

PROCEEDINGS
of the
LEGISLATURE
of
ORLEANS COUNTY

1985

Richard V. Bennett	Member At Large
Lorne J. McMurray	Member At Large
William L. Vick	Member At Large
Kenneth H. Schaal	District No. 1
Frank R. Berger	District No. 2
Ted Swiercznski	District No. 3
Lyndon D. Billings	District No. 4

Lyndon D. Billings.....	Chairman
Stanley J. Dudek	Chief Administrative Officer
Lois M. Brandt.....	Clerk

By Order
of the
Legislature

ORLEANS COUNTY)
LEGISLATURE CHAMBERS) ss

We hereby certify that the following Proceedings of the
Legislature of Orleans County by authority of said Legislature
are a true statement of the record of such proceedings as filed
in this office.

Lois M. Brandt
Clerk of the Legislature

**ORGANIZATIONAL MEETING
ORLEANS COUNTY LEGISLATURE
January 2, 1985**

The Organizational Meeting of the Orleans County Legislature was called to order at 7:00 p.m.

Reverend Robert Mowatt, pastor of the First Baptist Church, Albion, New York, offered the following prayer: "Almighty God, You know well the difficulties these elected officials have to face in this new year and the grave decisions they must make....We ask that they may receive Your Divine Guidance as they plot the future....We give thanks for their willingness to serve in what is often a thankless task....May the citizens of this area be grateful....May these elected officers remember in all their sessions to simply do their best and to leave perfection up to You."

After the pledge to the flag, the Clerk called the roll of the Legislators, and the members responded as follows:

Richard Bennett	At Large
Frank R. Berger	District No. 2
Lyndon D. Billings	District No. 4
Ray Cook	District No. 1
Lorne McMurray	At Large
Ted Swiercznski	District No. 3
William J. Vick	At Large

The Clerk asked for nominations for Temporary Chairman. It was moved by Legislator Swiercznski, with second by Legislator Bennett, that Legislator Ray Cook be nominated Temporary Chairman; there being no further nominations, Legislator Billings moved that nominations be closed. Motion carried. Legislator Cook was declared Temporary Chairman.

RESOLUTION NO. 1-185

By Legislator Billings, who moved the adoption.

Second by Legislator Berger.

RESOLUTION APPOINTING TEMPORARY CHAIRMAN OF THE LEGISLATURE

RESOLVED, that Ray Cook be appointed Temporary Chairman of the Orleans County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

Temporary Chairman called for nominations for Permanent Chairman of the Legislature for 1985. Motion by Legislator Berger, with second by Legislator McMurray, that Legislator Lyndon D. Billings be nominated for Permanent Chairman. Legislator Swiercznski, with second by Legislator Bennett, nominated Legislator Bennett for Permanent Chairman. Upon vote, Legislator Billings was declared Permanent Chairman of the Orleans County Legislature.

RESOLUTION NO. 2-185

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPOINTING PERMANENT CHAIRMAN OF THE ORLEANS COUNTY LEGISLATURE

RESOLVED, that Lyndon D. Billings be appointed as Permanent Chairman of the Orleans County Legislature.

Adopted. 5 ayes; 2 nays, Legislators Bennett, Swiercznski; 0 absent.

It was moved by Legislator Cook, with second by Legislator Berger, that Mrs. Lois M. Brandt be nominated for the position of Clerk of the Legislature. There being no other nominations, motion by Legislator Berger, second by Legislator Vick, that nominations be closed. Motion carried.

RESOLUTION NO. 3-185

By Legislator Cook, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPOINTING CLERK OF THE LEGISLATURE

RESOLVED, that Lois M. Brandt be appointed Clerk of the Legislature to serve, commencing January 1, 1985, during the pleasure of the Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

The meeting recessed for the Chairman and Clerk to take their oath of office at 7:05 p.m. and reconvened at 7:08 p.m.

During the open discussion portion of the meeting Legislator Berger introduced Local Law No. 2-Intro of the Year 1985 in reference to Veterans exemptions on real property taxes.

Legislator Bennett announce a joint meeting with Genesee County to be held on January 3rd, at 7:30 p.m. to discuss the solid waste problems both Orleans and Genesee counties are experienceing.

The Clerk presented the following communications: A letter from Kenneth DeRoller, Chairman of the KYC Lake Ontario Cooperative Waterfront Board, announcing their next meeting to be held at 7:30 p.m. on Wednesday, January 9, 1985; also that a copy of COAST WATCH, the newsletter of the KYC Board had been received by the Legislature.

Announced that the 35th annual Winter Conference of the NYS Supervisors' and County Legislators' Association would be held on January 27 - 30, 1985 at the Hidden Valley Conference Center, Lake Luzerne, Warren County in the Adirondacks.

Motion by Legislator Cook, with second by Legislator Bennett to recess in order for the Legislators to caucus to determine the majority and minority leaders of the Legislature. Motion carried.

Meeting recessed at 7:15 p.m.
Meeting rconvened at 7:20 p.m.

As a result of the caucus, the Clerk announced that Legislator Lorne McMurray was selected as Majority Leader by the Republican Party, and Legislator Richard V. Bennett was selected Minority Leader by the Democratic Party.

RESOLUTION NO. 4-185

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPOINTING VICE CHAIRMAN OF THE LEGISLATURE

RESOLVED, that Frank R. Berger is hereby appointed Vice-Chairman of the Orleans County Legislature in accordance with Rule No. 2 of the Rules of Procedure as duly adopted by the Legislature, January 5, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator McMurray, moved a resolution appointing the County Budget Officer for 1985. Upon discussion, Legislator Swiercznski moved to amend the resolution to read that this job be delegated to the Chief Administrative Officer. There was no second. Legislator Swiercznski commented that someone, other than the County Treasurer, would bring another perspective to the position. After further discussion, Legislator Bennett, with second by Legislator Swiercznski, moved to table the resolution. Upon vote, motion was defeated; 3 ayes; 4 nays, Legislators Cook, Vick, McMurray and Billings; whereupon the following resolution was adopted:

RESOLUTION NO. 5-185

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPOINTING BUDGET OFFICER

RESOLVED, that Mary B. Basinait be appointed Budget Officer of this County, effective January 1, 1985 through December 31, 1985; and be it

FURTHER RESOLVED, that the Budget Officer be authorized to appoint a Deputy Budget Officer for the year 1985.

Adopted. 6 ayes; 1 nay, Legislator Swiercznski; 0 absent.

Legislator Cook, with second by Legislator Bennett, moved a resolution designating newspapers for the County. Upon discussion, Legislator Berger moved to amend the resolution to include the Lake Country Pennysaver. The County Attorney explained that "pennysavers" are not eligible to be designated as official newspapers, whereupon Legislator Berger withdrew his motion for amendment. The following resolution was adopted:

RESOLUTION NO. 6-185

By Legislator Cook, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION DESIGNATING NEWSPAPERS

RESOLVED, that pursuant to Section 214, Subd. 2 of the County Law, the following newspapers of the County of Orleans for the publication of all local laws, notices and other matters required by law to be published:

The Albion Advertiser, Inc., published in the Village of Albion, New York;

The Medina Daily Journal-Register, Inc., published in the Village of Medina, New York.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 7-185

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION DESIGNATING NEWSPAPERS

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Medina Daily Journal-Register, Inc. to publish the Concurrent Resolutions for 1985, the Tax Redemption Notices for 1985, the Official Canvas for 1984 and the Election Notices for 1985; and

WHEREAS, the Democratic members of this County Legislature have filed a certificate designating the Albion Advertiser, Inc. to publish the Concurrent Resolutions for 1985, the Tax Redemption Notices for 1985, the Official Canvas for 1984 and the Election Notices for 1985;

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby approve of such designations and hereby designates the Albion Advertiser, Inc. and the Medina Daily Journal-Register, Inc. to publish the Concurrent Resolutions for 1985, the Tax Redemption Notices for 1985, the Official Canvas for 1984 and the Election Notices for 1985; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems, and any proof of publication shall be filed in the County Treasurer's and County Clerk's Offices within twenty days after the last publication, and shall be accompanied by a statement of cost of such printing and the cost of printing shall be determined pursuant to Section 70-a of the Public Officers Law as amended. The reason for this regulation is to insure uniformity and composition and cost in official publications and printing.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator Bennett, moved a resolution establishing the compensation of the Legislators. During discussion, Legislator Cook commented that he had a problem with legislators receiving Blue Cross/Blue Shield benefits, and moved to amend the resolution to eliminate such benefits from the resolution. There was no second. The following resolution was adopted:

RESOLUTION NO. 8-185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION FIXING COMPENSATION OF LEGISLATORS

RESOLVED, that pursuant to provisions of Section 200 of County Law effective January 1, 1985, the compensation of each Legislator payable by the County of Orleans shall be annual salary, with the Chairman's salary to be \$8200.00 per annum, and each other member to receive \$5200.00 in lieu of all other compensation, for both meetings and committee work, payable in bi-weekly installments in the same manner as other county salaries are paid; and be it

FURTHER RESOLVED, that each Legislator shall also, in pursuance of the provision of Section 302 of County Law, receive from the County, travel allowance and expenses in the performance of his duties in attending meetings, committee work and other duties committed to him, at the rate of Twenty-one Cents (\$.21) per mile for the miles actually traveled by the most usual route in going and returning between his residence to the place of the performance of each duty; and be it

FURTHER RESOLVED, that in performing duties assigned or committed to him outside the County, each Legislator shall receive from the County his actual expenses and if he furnishes his personal automobile for such travel shall receive, therefore, mileage at the rate of Twenty-one Cents (\$.21) per mile for the miles actually traveled by the most usual route in going and returning between his residence and place of such assignment. Such expenses and mileage shall be audited by the Legislature upon the usual voucher thereof, and paid as are other County charges; and be it

FURTHER RESOLVED, that each Legislator shall be entitled to Blue Cross and Blue Shield benefits as well as those benefits currently prescribed by law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 9-185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND OAK ORCHARD LEGAL SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between Office for the Aging and Oak Orchard Legal Services which provides for legal advice and/or representation to persons age 60 and over who do not have access to legal services; cost for said agreement is \$4,000.00, which is 66% reimbursable, and is to cover a time period of January 1, 1985 through December 31, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 10-185

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND ORLEANS COMMUNITY ACTION COMMITTEE, INC.

RESOLVED, that this Legislature does hereby approve the agreement between Office for the Aging and Orleans Community Action Committee, Inc. which provides for transportation services to persons age 60 and over; cost for said agreement is \$29,000.00 and is 78% reimbursable, and will be effective January 1, 1985 through December 31, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 11-185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND GENESEE HOMEMAKER SERVICES, INC.

RESOLVED, that this Legislature does hereby approve the agreement between Office for the Aging and Genesee Homemaker Services, Inc. which provides for homemaker services to persons age 60 and over; cost for said agreement is \$12,000.00 and is 78% reimbursable, and will be effective January 1, 1985 through December 31, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator Cook, introduced a resolution approving an agreement between Wendel Engineers and the County in reference to Oak Orchard River Marine Park. During discussion of this resolution Legislator Vick explained that this would cover costs for further testing of the site. These tests will have to be done before any contracting for development of the area can begin. It was explained that these costs would be in addition to the original agreement. The following resolution was adopted:

RESOLUTION NO. 12-185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING AGREEMENT BETWEEN WENDEL ENGINEERS AND COUNTY OF ORLEANS RE OAK ORCHARD MARINE PARK

WHEREAS, Wendel Engineers has submitted an agreement to this Legislature providing for additional engineering services for Oak Orchard Marine Park, with costs for said services to be as follows:

Soil Borings	- \$ 5,000.00
Waterside Soundings	- \$ 1,000.00
Percolation Tests	- \$ 300.00

NOW, THEREFORE, BE IT RESOLVED, that this proposed agreement is hereby approved by this Legislature.

Adopted. 5 ayes; 2 nays, Legislators Bennett, Swiercznski; 0 absent.

RESOLUTION NO. 13-185

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION CREATING THE POSITION OF RECEPTIONIST IN THE COMMUNITY SERVICES DEPARTMENT

WHEREAS, the workload for the clerical staff in the Community Services Department has increased due to the unprecedented number of referrals/intakes to all services within the Department;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the position of Receptionist in the Community Services Department as per CS Form 524; said position to be Grade 3, Step 1, with salary to be \$9987.00; with said position to be reviewed as of December 31, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray introduced Highway Superintendent Roger Peterson who was in attendance to answer questions on the Bennetts Corners Road Project over Conrail railroad tracks. Mr. Peterson explained that the resolution he had requested from the Legislature, was more of a "letter of intent" that the County would be willing to pay \$18,300, as its share toward the project - the crossing will be a "grade level" crossing, not a bridge. The following resolution was adopted:

RESOLUTION NO. 14-185

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION OF THE LEGISLATURE OF ORLEANS COUNTY APPROVING A FEDERAL-AID PRIMARY, SECONDARY AND/OR URBAN SYSTEM PROJECT AND/OR FEDERAL-AID HIGHWAY SAFETY PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MUNICIPALITY TO CONTRIBUTE THE LOCAL SHARE IN THE COST OF PRELIMINARY ENGINEERING AND RIGHT-OF-WAY INCIDENTAL WORK FOR SUCH PROJECT AND ANTICIPATING A FURTHER RESOLUTION WHICH WOULD AUTHORIZE THE MUNICIPALITY TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION OF SUCH PROJECT AND AUTHORIZE THE CHAIRMAN OF THE ORLEANS COUNTY LEGISLATURE TO EXECUTE AN AGREEMENT ON BEHALF OF THE MUNICIPALITY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF THE WORK OF SUCH PROJECT AND FOR THE PARTICIPATION BY THE MUNICIPALITY IN THE NON-FEDERAL SHARE OF THE COSTS OF THE PROJECT

WHEREAS, a Project for the Bennetts Corners Road over Conrail, B.I.N. 3361900, P.I.N. 4751.01 funded under the Federal-Aid Highway Program as provided for by the appropriate sections of Title 23 U.S. Code calls for state or local participation; and

WHEREAS, the County of Orleans desires to advance the project which is not or portions of which are not on the State Highway System by authorizing the Municipality to participate in a share of the cost of preliminary engineering and/or right-of-way incidental work, including final design of the project or portions of the project not on the State Highway System;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature, duly convened, does hereby:

RESOLVE, that it be understood that this statement in no way diminishes the County's rights under present procedures to review and comment on specific stages of the project; and it is further

RESOLVED, that it is understood that the County of Orleans shall provide 25% of the non-federal share of the cost of construction of the subject project or portions of the subject project that are not on the State Highway System, estimated to be \$18,300, before such construction can be authorized; and it is further

RESOLVED, that the Orleans County Legislature hereby authorizes the County of Orleans to participate in the cost of preliminary engineering, including final design of the subject project or portions of the subject project that are not on the State Highway System and/or in the costs of right-of-way incidental work by providing the local share of the cost; and it is further

RESOLVED, that this authorization shall commit the County of Orleans to an amount not to exceed \$1,525.00 for the local share of the costs incurred for right-of-way costs incurred by the Municipality and/or the New York State Department of Transportation; and it is further

RESOLVED, that the Chairman of the Orleans County Legislature be and is hereby authorized to execute all necessary agreements on behalf of the County of Orleans with the New York State Department of Transportation approving of the above-subject project and providing for the Municipality's participation in the cost of the local share of the subject project, at a total cost for design, right-of-way acquisition, and construction not to exceed \$18,300.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Berger, moved to waive the rules to allow for the introduction of a resolution to set a date for the public hearing on the local law for veterans' exemption from real property taxes. Motion carried. The following resolution was adopted:

RESOLUTION NO. 15-185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION SETTING DATE FOR PUBLIC HEARING OF LOCAL LAW NO. 4-INTRO OF 1984 RE VETERANS EXEMPTIONS FROM REAL PROPERTY TAXES

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on December 26, 1984, a proposed local law entitled "A Local Law Providing for Veteran's Exemptions from Real Property Taxes"; 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 (5) days notice;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on the said proposed local law by this County Legislature on the 23rd day of January, 1985, at 7:30 p.m. at the Legislative Chambers, County Clerk's Building, Albion, New York, and at least five (5) days notice of such hearing shall be given by the Clerk of the Legislature by publishing notice thereof at least once in the official newspapers of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray made a motion to remove a resolution from the table in reference to the purchase of video equipment for the Village of Medina from STOP DWI funds. This was seconded by Legislator Swiercznski. Motion carried. The following resolution was adopted:

RESOLUTION NO. 16-185

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING PURCHASE OF VIDEO EQUIPMENT

RESOLVED, that this Legislature does hereby authorize the use of DWI funds for the purchase of video equipment to be used by the Village of Medina Police Department and other agencies, at a cost not to exceed \$2,600.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Billings spoke to the Legislators on the Rules of Procedure and the process involved in having resolutions put on meeting and/or conference session agendas. It was explained that -

1. Items for the meeting agenda should be in the Legislature office by 5:00 p.m. Thursday, preceding the next regularly scheduled Legislature meeting;
2. Items for the conference session agenda should be in the Legislature office on Friday preceding the next regularly scheduled Legislature meeting;
3. Department Heads are to make their requests to their Committee Chairman, who in turn recommends to the Chief Administrative Officer and the Legislature Chairman, that these requests be included in the meeting agenda and/or conference session agenda.

It was noted that emergency items can be included by a 2/3 vote of the Legislature. The County Attorney is to review all contracts and approve them as to form.

Legislator Vick, second by Legislator McMurray, moved to go into executive session to discuss two financial matters. Motion carried.

Meeting recessed at 8:30 p.m.
Meeting reconvened at 8:50 p.m.

Legislator Cook, with second by Legislator McMurray, moved to adjourn the meeting. Motion carried.

Meeting adjourned at 8:50 p.m.

LEGISLATURE MEETING

January 9, 1985

The chairman called to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: A letter from Central Trust Company of Lyndonville re designation as a depository for the County;

A letter from the County Assessors Association requesting that the County adopt the same veterans exemption as the towns; Announced a public hearing for the 1985-86 grant application for continued funding from US Department of Health and Human Services to be submitted by the Health Systems Agency of Western New York to be held on January 30, 1985 in Buffalo;

Report of Standing Committees: Legislator Bennett reported attendance at the meeting held in Genesee County to discuss the solid waste problem. Legislator Bennett said that the committee will be making a report to the Legislature with its recommendations.

Legislator Cook reported that he attended the meeting in Genesee County. Legislator Swiercznski reported attendance at the usual department meetings and town board meetings.

Legislator McMurray met with his department heads, and attended the meeting in Batavia. Participated in the introduction of the new NYS Police Troop Commander in Batavia; noted that everyone had received a letter from the District Attorney in reference to that position becoming a full-time position in Orleans County. Legislator McMurray said he would like to do a feasibility study and cost analysis and come back to the Legislature, if the other members of the Legislature would agree to this. Chairman Billings said that as Chairman of the Public Safety Committee Legislator McMurray could go ahead without permission from the Legislature.

Legislator Berger attended the meeting in Batavia, the Soil and Water Conservation District Meeting; Legislator Vick reported attending several committee meetings - Buildings and Grounds, Personnel and Finance committees; also met with Mr. Dudek and the Insurance carrier. Legislator Vick noted that the County will be facing an extreme increase in its liability coverages - this is happening to all counties. Legislator Vick said he felt the County's present insurance carrier was doing a very good job for the County. Mr. Dudek noted that the County cost would just about double.

In reference to the Housing Council proposals, Chairman Billings said a meeting had been scheduled for Friday at 1:00 p.m. with the Council and the Planning Director, Mr. Rountree to discuss the proposals.

The following resolutions were presented:

RESOLUTION NO. 17-185

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING EQUIPMENT MAINTENANCE AGREEMENT BETWEEN PITNEY-BOWES AND SHERIFF'S DEPARTMENT

RESOLVED, that the equipment maintenance agreement between Pitney-Bowes and the Sheriff's Department for the mail machine located in the Sheriff's Department is hereby approved by this Legislature; cost for said agreement is \$162.00 per annum.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 18-185

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION SUPPORTING APPLICATION OF NYS DIVISION OF HOUSING & COMMUNITY RENEWAL FOR ADDITIONAL SECTION EXISTING HOUSING UNITS

BE IT RESOLVED, that this Legislature supports the application being prepared by DCHR for 20 additional units for Orleans County; and be it

FURTHER RESOLVED, that the Chairman be authorized to send a letter to this effect to the Department of Housing and Community Renewal.

Adopted. 5 ayes; 2 nays, Legislators McMurray and Billings; 0 absent.

RESOLUTION NO. 19-185

By Legislator Cook, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION URGING STATE LEGISLATURE TO ENACT VETERANS INCOME TAX CREDIT TO REPLACE PROVISIONS FOR REAL PROPERTY TAX EXEMPTIONS

WHEREAS, the State has authorized municipal governments to participate in real property tax exemptions for veterans whereby veterans, in particular those who served in the active military, naval or air service in hostilities known as the Vietnam War would pay reduced real property taxes; and

WHEREAS, the State has furnished no assessment of the financial impact upon the municipalities should they fail to "opt out" of this program; and

WHEREAS, this program provides no benefits for the many veterans who rent property or who do not own their own homes; and

WHEREAS, this program does not provide benefits comparable to those given to veterans who served in other eras and conflicts; and

WHEREAS, the State Legislature has failed to enact a number of pieces of pending legislation conferring benefits on all veterans, including educational, health and job training benefits;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature hereby urges the State Legislature to consider the enactment of a veterans income tax credit to replace existing legislation granting certain exemptions from real property taxes, said income tax credit to include veterans who served in all wars with American involvement; and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to forward certified copies of this resolution to Governor Mario M. Cuomo, Senate Majority Leader Warren M. Anderson, Assembly Speaker Stanley Fink, Senate Finance Committee Chairman John J. Marchi, Assembly Ways and Means Committee Chairman Arthur J. Kremer and Assemblyman R. Stephen Hawley, and Senator John B. Daly.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 20-185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPOINTMENTS TO SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Mr. George Heidemann to a three-year term on the Orleans County Soil and Water Conservation District Board as Farm Bureau representative; and be it

FURTHER RESOLVED, that the appointments of Legislators Frank R. Berger and Lyndon D. Billings to one year terms on the Soil and Water Conservation District Board are approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 21-185

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING PAYMENT OF ORLEANS COUNTY'S SHARE OF 1985 BUDGET FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

RESOLVED, that the sum of \$5,632.96 be paid to the Genesee/Finger Lakes Regional Planning Council as Orleans County's share of the 1985 operating budget of the Planning Council; and be it

FURTHER RESOLVED, that the Clerk of this Legislature is instructed to make payment as aforementioned.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 22-185

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEE'S BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the sum of \$5,632.96 as its share of the 1985 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such office shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Glenn R. Cooke, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employee's Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$220,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature hereby approves such bond as the official undertaking require pursuant to Section 119-00 of the General Municipal Law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 23-185

By Legislator Cook, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENTS FOR YOUTH BUREAU PROGRAMS WITH VARIOUS MUNICIPALITIES AND COMMUNITY ORGANIZATIONS

RESOLVED, that the following agreements for Youth Bureau programs, between the Youth Bureau and the various municipalities and community organizations as listed below, are approved by this Legislature:

1. NYS Special Olympics - \$ 2,250.00
2. NYS ARC - \$ 8,102.00
3. Village of Medina/Police
Dept.-Juvenile Aid Bureau- \$ 5,165.00
4. Village of Medina/Police
Dept. - \$ 3,152.00
5. Village of Albion/Police
Dept. - \$ 6,190.00
6. Village of Albion/Police
Dept.-Juvenile Aid Bureau- \$ 2,468.00
7. Village of Holley-Juvenile
Aid Bureau - \$ 2,500.00
8. Orleans County Sheriff

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|--|---------------|
| Juvenile Aid Bureau | - \$11,946.00 |
| 9. Orleans County Family
Planning-Adolescent
Pregnancy Program | - \$ 2,570.00 |
| 10. Swan Library-Juvenile
Library Program for Barre- | \$ 600.00 |
| 11. Cooperative Extension
Park on Wheels | - \$ 3,400.00 |
| 12. Holley Community Library
Visiting Artist Program | - \$ 600.00 |

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 24-185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION SETTING DATE FOR PUBLIC HEARING OF LOCAL
LAW NO. 1-INTRO OF 1985 RE VETERANS EXEMPTIONS FROM
REAL PROPERTY TAXES

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on January 2, 1985, a proposed local law entitled "A Local Law Providing for Veterans Exemptions from Real Property Taxes"; 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 (5) days notice;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on the said proposed local law by this County Legislature on the 23rd day of January, 1985, at 7:30 p.m. at the Legislative Chambers, County Clerk's Building, Albion, New York, and at least five (5) days notice of such hearing shall be given by the Clerk of the Legislature by publishing notice thereof at least once in the official newspapers of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 25-185

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION RESCIND PARAGRAPHS 2 AND 3 OF RESOLUTION NO. 8-185

RESOLVED, that paragraphs 2 and 3 of Resolution No. 8-185 adopted at the January 2, 1985 meeting of the Legislature be, and same are hereby rescinded.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 26-185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ESTABLISHING MILEAGE RATE AND EXPENSE REIMBURSEMENT FOR LEGISLATORS

RESOLVED, that each Legislator shall also in pursuance of the provision of Section 302 of County Law, receive from the County travel allowance and expenses in the performance of his duties in attending meetings, committee work and other duties committed to him, at the rate of Twenty Cents per mile for the miles actually traveled by the most usual route in going and returning between his residence to the place of the performance of each duty; and be it

FURTHER RESOLVED, that in performing duties assigned or committed to him outside the County, each Legislator shall receive from the County his actual expenses and if he furnishes his personal automobile for such travel shall receive, therefore, mileage at the rate of Twenty Cents per mile for the miles actually traveled by the most usual route in going and returnig between his residence and place of such assignment. Such expenses and mileage shall be audited by the Legislature upon the usual voucher thereof, and paid as are other County charges.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 27-185

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION REDUCING NUMBER OF MEMBERS ON COMMUNITY SERVICES BOARD

RESOLVED, that the number of members on the Community Services Board are hereby reduced from fifteen to nine members.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 28-185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AMENDING RESOLUTION NO. 399-1284 RE
DESIGNATION OF DEPOSITORIES

RESOLVED, that Resolution No. 399-1284 adopted at the December 26th meeting of the Legislature is hereby amended to include the following bank:

Central Trust Company	
Lyndonville, New York	\$500,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 29-185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION IN SUPPORT OF PHASE IV OF OAK ORCHARD SMALL
WATERSHED PROGRAM

WHEREAS, Phase II of the Oak Orchard Small Watershed Project has been completed; and

WHEREAS, the decision was made that the next phase for said Project would be Phase IV; and

WHEREAS, the current project schedule for Oak Orchard Small Watershed indicates that a project agreement for Phase IV is to be signed in March, 1985, with initial construction to begin in May, 1985;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby urge the U. S. D. A. Soil Conservation Service to provide, and to complete work on the design for Phase IV of the Oak Orchard Small Watershed Project, Orleans County; and be it

FURTHER RESOLVED, that said designs be forwarded to the Project Engineer so that all the necessary preliminary work such as design review, advertising for bids, and the awarding of contracts can be completed, thus enabling the actual construction to begin in May, 1985; and be it

FURTHER RESOLVED, that the Clerk of this Legislature is directed to send copies of this resolution to Congressman John J. LaFalce, Senator Alfonse D'Amato, Senator Daniel P. Moynihan, Assemblyman R. Stephen Hawley, Senator John B. Daly, State Conservationist Paul A. Dodd and Orren Roberts, Orleans County Soil and Water Conservation District Chairman.

Adopted. 7 ayes; 0 nays; 0 absent.

There was discussion on Martin Luther King Day, whether or not the County would work on that day, this year. It was decided to treat the day as any other work day, since it was not in the union contract to have this day as a holiday.

Motion by Legislator Vick, with second by Legislator Cook, to adjourn. Motion carried.

Meeting adjourned at 8:50 p.m.

LEGISLATURE MEETING

January 30, 1985

The meeting was called to order by Chairman Billings at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following petitions and communications: Letters of acknowledgement re resolution urging the State Legislature to Enact Veterans Income Tax Credit to replace provisions for Real Property Tax Exemption from Assemblyman R. Stephen Hawley, Assembly Speaker Stanley Fink and from the office of the Governor;

Board meeting minutes from the Soil and Water Conservation District Board for the month of January; A copy of a letter from Phillip J. Nelson, Ass't State Conservationist for Water Resources in reference to the Oak Orchard Small Watershed District.

Report of Standing Committees: Legislator Bennett noted that the Legislature had received a report on Social Services Title XX Program, and would like to do a review of Community Services programs to see what is mandated in that department. Legislators Cook and Swiercznski reported attending the usual meetings.

Legislator McMurray attended town and village meetings, and Legislator Vick attended the Waterfront Revitalization Meeting. Legislator Berger reported attendance at the usual meetings.

During the open discussion portion of the meeting, Supervisor Bob Winters of the Town of Ridgeway had given privilege of the floor. The Town of Ridgeway had received a letter from the County Health Department asking the Town to pay two fifty dollar fees for water tests/inspections performed by the Health Department. The letter stated that the payment was overdue, and if the Town did not submit payment, then the matter would be turned over to the County Attorney. Supervisor Winters asked the Board what service the Health Department actually performed for the Town, in order to charge these fees. He stated that the Town of Ridgeway took its own water samples, and transported them to the Laboratory in Batavia - the Health Department did not do this. Mr. Winters felt there ought to be more cooperation among the municipalities. During discussion of the situation, Legislators Bennett and McMurray agreed with Mr. Winters, and felt it wasn't "right" for municipalities to be charged a fee. It was decided that Legislator Swiercznski would meet with Mr. Staebble of the Health Department and report back to the Legislature at a later date. Mr. Winters thanked the

Legislators for allowing him to speak to them of the Town of Ridgeway's problem.

Motion by Legislator Swiercznski, with second by Legislator Vick, to waive the rules and allow the two local laws regarding real property tax exemptions for veterans to be voted upon. Motion carried.

Legislator Vick, with second by Legislator Cook, moved a resolution adopting Local Law No. 4 - Intro of 1984, which provided for the minimum veterans exemption from real property taxes which may be granted pursuant to Section 458-a of the Real Property Tax Law of the State of New York. Legislator Bennett called for a "roll call" vote, which was as follows:

Legislator Bennett	Nay
Legislator Berger	Nay
Legislator Billings	Nay
Legislator Cook	Aye
Legislator McMurray	Aye
Legislator Swiercznski	Nay
Legislator Vick	Nay

The motion was defeated: 4 nays; 3 ayes.

Legislator Berger, with second by Legislator Swiercznski, moved adoption of Local Law No. 1 - Intro of 1985 providing the maximum veterans exemption from real property taxes which may be granted pursuant to Section 458-a of the Real Property Tax Law of the State of New York. Legislator Swiercznski called for a "roll call" vote, which was as follows:

Legislator Swiercznski	Aye
Legislator Bennett	Aye
Legislator Berger	Aye
Legislator Billings	Aye
Legislator Cook	Nay
Legislator McMurray	Nay
Legislator Vick	Aye

The Local Law was adopted. The following resolution was adopted:

RESOLUTION NO. 30-185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION ADOPTING LOCAL LAW NO. 1 OF THE YEAR 1985
RE VETERANS EXEMPTIONS FROM REAL PROPERTY TAXES**

WHEREAS, the following proposed Local Law No. 1 for the year 1985 was duly introduced at a meeting of the

Orleans County Legislature on January 2, 1985, and a public hearing was held at 7:30 p.m. on January 30, 1985, at which time all persons wishing to speak were heard, now, therefore, be it enacted as follows:

LOCAL LAW NO. 1 OF 1985

A LOCAL LAW PROVIDING FOR VETERANS EXEMPTIONS FROM REAL PROPERTY TAXES

Be it enacted by the Legislature of the County of Orleans as follows:

Section 1 - The purpose of this law is to provide for the maximum veterans exemption from real property taxes which may be granted pursuant to Section 458-a of the Real Property Tax Law of the State of New York.

Section 2 - Pursuant to the provisions of Section 458-a of the Real Property Tax Law of the State of New York, the maximum veterans exemption from real property taxes allowable is established as follows:

- (a) Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent of the assessed value of such property; provided, however, that such exemption shall not exceed the lesser of twelve thousand dollars multiplied by the latest state equalization rate for the town in which the property is located.
- (b) In addition to the exemption provided by paragraph (a) of this subdivision, where the veteran served in a combat theatre or combat zone of operations, as documented by the award of a United States campaign ribbon or service medal, qualifying residential real property also shall be exempt from taxation to the extent of ten percent of the assessed value of such property; provided, however, that such exemption shall not exceed the lesser of eight thousand dollars or the product of eight thousand dollars multiplied by the latest state equalization rate for the town in which the property is located.
- (c) In addition to the exemptions provided by paragraphs (a) and (b) of this subdivision, where the veteran received a compensation rating from the United States Veteran's Administration because of a service connected disability qualifying residential property shall be exempt from taxation to the extent of the product of the assessed value of such property multiplied by fifty percent of the veteran's disability rating; provided, however, that such exemption shall not exceed the lesser of forty thousand dollars or the product of forty thousand dollars multiplied

the latest state equalization rate for the town in which the property is located.

Section 3 - This local law shall take effect immediately upon adoption and its filing with the Secretary of State and shall apply to the assessment rolls prepared on the basis of taxable status dates occurring on or after March 31, 1985.

Adopted. 5 ayes, Legislators Bennett, Berger, Billings, Swiercznski, Vick; 2 nays, Legislators Cook and McMurray. 0 absent.

RESOLUTION NO. 31-185

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN COOPERATIVE EXTENSION AND COUNTY OF ORLEANS

RESOLVED, that the sum of \$210,969.00 is hereby appropriated to the Orleans County Extension Service Association for the fiscal year beginning January 1, 1985 and ending December 31, 1985, to be expended in accordance with the budget submitted to the County Legislature; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized and directed to pay the sum of \$52,742.25 at the beginning of each quarter during the current year, to the duly elected and properly bonded Treasurer of the Orleans County Extension Service Association; and be it

FURTHER RESOLVED, that the Chairman of this Legislature is hereby authorized and directed to sign and execute such Memorandum of Agreement as may be duly approved by Cornell University as agents for the State outlining the above conditions and methods of payment and directing the above Association to expend the funds only for the purposes setforth in the said budget of said Association referred to herein, and a true and accurate account of all receipts and expenditures of said County Extension Association of the fiscal year be kept.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 32-185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H7180 OAK ORCHARD MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$1300.00 from Capital Project Account H7180 to Wendel Engineers of Lockport, New York towards expenses incurred in the preparation of Phase 010 - Conceptual Plan for Oak Orchard Marine Park.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 33-185

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COMMUNITY ACTION COMMITTEE, INC. AND COUNTY OF ORLEANS

RESOLVED, that this Legislature does hereby approve the agreement between Orleans Community Action Committee, Inc. and the County of Orleans for the period of January 1, 1985 through December 31, 1985, at a cost of \$33,000.00; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to make payments totalling \$33,000.00 to Orleans Community Action Committee, as follows:

First Installment - to be paid February 1985, in the amount of \$16,500.00;

Second Installment - to be paid July 1, 1985, in the amount of \$16,500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 34-185

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENT TO FISH AND WILDLIFE MANAGEMENT BOARD

RESOLVED, that this Legislature does hereby approve the reappointment of Mr. George Blackburn of Medina, New York to a two-year term on the Fish and Wildlife Management Board; said term to end December 31, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 35-185

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING INSURANCE COVERAGE FOR COUNTY OF ORLEANS

RESOLVED, that this Legislature does hereby approve the renewal of insurance premiums for the County of Orleans for the period of January 1, 1985 through January 1, 1986 in the amount of \$185,495.00; and be it

FURTHER RESOLVED, that property damage deductible on the general liability will be \$5,000.00 per occurrence, with all other coverages remaining the same as in 1984.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 36-185

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING AGREEMENT COMMUNITY SERVICES DEPARTMENT AND ORLEANS COMMUNITY ACTION COMMITTEE, INC.

RESOLVED, that this Legislature does hereby approve the agreement between Community Services Department and Orleans Community Action Committee, Inc. providing for transportation services for clients of Friendship House for the period of January 1, 1985 through December 31, 1985, as follows:

\$ 4.25	-	for each one-way ambulatory passenger trip
\$ 7.50	-	for each one-way non-ambulatory passenger trip within one zone
\$10.00	-	for each one-way non-ambulatory trip traveling through two or more zones

\$25.00 -

flat rate for
use of a
16-passenger bus
for group trips
within Orleans
County

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 37-185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF 1985 DUES TO NATIONAL ASSOCIATION OF COUNTIES

RESOLVED, that this Legislature does hereby authorize the transfer of funds from Account A1990 Contingent Fund to Account A1920 Dues, in the amount of \$206.00, to cover the increase of membership dues of the National Association of Counties; and be it

FURTHER RESOLVED, that the payment of the 1985 membership dues to the National Association of Counties in the amount of \$626.00 is approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 38-185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF CARLTON

RESOLVED, that this Legislature sell and convey unto Robert C. and E. Kay Fergen, Lot 5, Township 16, Range 1, .83 acre, Oak Orchard River Road, Waterport, New York, for the sum of \$1,732.52, Parcel No. 32, Tax Map No. 27.00-1-36, of the premises contained in the deed to the County of Orleans dated October 3, 1983 and recorded in Orleans County Clerk's Office in Liber 407 of Deeds at Page 875, being formerly assessed to Robert C. and E. Kay Fergen, Oak Orchard River Road, Waterport, New York, bounded and described as follows:

Tax Map No. 27.00-1-36: In the Town of Carlton, Orleans County, New York, being known as L5, T16,

R2, .83 acre, Oak Orchard River Road;

and that the County Treasurer is hereby authorized to make and deliver the deed, therefore, to the said purchaser upon the payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 39-185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION INCREASING BUDGET ACCOUNTS IN DEPARTMENT OF SOCIAL SERVICES

WHEREAS, additional allocations have been designated by the State for the operation of the Home Energy Assistance Program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase the HEAP budget accounts in the Department of Social Services, as follows:

Appropriation Account:

A6141.4 HEAP	-	\$ 91,207.00
A6010.1 Personal Services	-	\$ 28,107.00
A6010.4 Contractual-		\$ 1,276.00
TOTAL		\$120,590.00

Revenue Account:

A3641 HEAP	\$120,590.00
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Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 41-185

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COUNTY PLANNING BOARD

RESOLVED, that Roger Fuller of Medina, New York is hereby appointed to fill the vacancy on the Orleans County Planning Board, due to the resignation of John

Fox; said term will expire December 31, 1985; and be it

FURTHER RESOLVED, that Junior Meland, Town of Ridgeway is hereby reappointed to the Orleans County Planning Board for a three-year term.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 40-185

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND MARGARET BRUNDAGE

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and Margaret Brundage of Albion, New York providing for cleaning services at the Orleans County Civil Defense Center located on County House Road, for the period of January 1, 1985 through December 31, 1985 at a monthly cost of \$250.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 42-185

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE PLANNING DEPARTMENT TO PREPARE A CAPITAL APPLICATION FOR THE COUNTY TO ACQUIRE AN INTER-CITY COACH FOR D & F TRANSIT

WHEREAS, the New York State Department of Transportation has notified the County that its pre-application to acquire a 49-passenger inter-city coach bus for lease-back purposes to D & F Transit has been accepted; and

WHEREAS, the State is prepared to award Orleans County a total of \$150,000.00 upon submittal of a full application; and

WHEREAS, should the application be funded, the Legislature would have a separate approval power to obligate itself to the purchase;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature authorizes and directs the Planning Department to prepare the Section 18 Capital Project

application; and be it

FURTHER RESOLVED, that the Chairman be authorized to sign said application.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 43-185

By Legislator Cook, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND THE RESEARCH FOUNDATION OF SUNY

RESOLVED, that this Legislature does hereby approve the agreement between the County and the Research Foundation of SUNY, providing services to the Orleans County Youth Bureau and the Special Friends Program, commencing January 1, 1985 and ending December 31, 1985 at a cost not to exceed \$5,428.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 44-185

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING THE POSITION OF STAFF SOCIAL WORKER IN THE COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Community Services Department Alcoholism Program requires an experienced and certified alcoholism supervisor, in order to obtain state certification for said program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the full time position of Staff Social Worker in the Community Services Department at an annual salary of \$18,005.00; and be it

FURTHER RESOLVED, that creation of this position results in a net reduction in total staffing at the Community Services Department of 1/2 person; said position will be reviewed December 31, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 45-185

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND ARC - ORLEANS COUNTY CHAPTER

RESOLVED, that the agreement presented herewith between the Community Services Board and the Orleans County Chapter of ARC be approved subject to the approval and acceptance of the Community Services Board; the agreement to be for one year commencing January 1, 1985, in the amount of 181,655.00 payable in equal quarterly installments of \$45,413.75 on the 15th day of January, April, July and October, 1985, subject to State reimbursement and other terms and conditions contained therein; and be it

FURTHER RESOLVED, that net operating costs incurred for "Six-twenty Services", in the amount of \$98,596.00, are approved by this Legislature, as set forth in said agreement; said costs to be paid in monthly installments.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 46-185

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING PAYMENT TO HEALTH SYSTEMS AGENCY OF WESTERN NEW YORK

RESOLVED, that this Legislature does hereby authorize the payment of the sum of \$1,000.00 to the Health Systems Agency of Western New York, Inc., as Orleans County's share of the HSA budget; said funds to be paid from Account 4527 as appropriated in the 1985 County Budget.

Adopted 6 ayes; 1 nay, Legislator Berger; 0 absent.

RESOLUTION NO. 47-185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN THE VILLAGE OF MEDINA AND THE COUNTY OF ORLEANS REGARDING VILLAGE OF MEDINA 1984 IN REM PROCEEDING

RESOLVED, that the agreement between the Village of Medina and the County of Orleans regarding certain parcels of property in the 1984 Medina In Rem

Proceeding upon which the County also holds tax liens be and the same hereby is approved.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 48-185

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING APPOINTMENTS TO THE COMMUNITY SERVICES BOARD

RESOLVED, that the following appointments to the Community Services Board are approved by this Legislature:

<u>Name</u>	<u>Term Ends</u>
Ted Swiercznski, Albion, N.Y.	12/31/85
Helen Brinsmaid, Lyndonville, N.Y.	12/31/85
Robert Galbreath, Albion, N.Y.	12/31/85
Fr. James Walker, Holley, N.Y.	12/31/85
Adrienne Daniels, Albion, N.Y.	12/31/86
Dr. Satya Sahukar, Albion, N.Y.	12/31/87
Dorothy Nassar, Albion, N.Y.	12/31/87
Jean Howell, Medina, N.Y.	12/31/87
Margaret Keppler, Medina, N.Y.	12/31/87

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 49-185

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS RE PAYMENT OF COUNTY'S SHARE OF GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL BUDGET

WHEREAS, a request was received from the Genesee/Finger Lakes Regional Planning Council that the monies for the County's share of their operating budget be received from Account 8025; and

WHEREAS, these funds were included in the Planning and Development Department Contractual Account A8020.4;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$5,632.96 from Account A8020.4 to Account A8025.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Billings announced that a Conference Session would be held on Wednesday evening, February 6, 1985 at 7:30 p.m. in the Legislature Conference Room. Legislator Vick spoke to the Legislature about remodelling the Legislature Chambers - new paneling on two walls, the remaining two walls to repainted, newblinds and drapery panels for the windows, and new carpeting. Mr. Vick said he had talked with the Buildings and Grounds Superintendent, and the work would be done by County people.

Motion by Mr. Vick, with second by Mr. Swiercznski, to recess the meeting. Motion carried.

Meeting recessed at 10:15 p.m.

LEGISLATURE MEETING
February 13, 1985

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all the legislators were present.

The Clerk presented the following communications: A copy of a letter from Phillip J. Nelson, Asst. State Conservationist for Water Resources, to Senator John B. Daly stating that the design for the Oak Orchard Small Watershed Project should be completed in May, and construction should begin in August or September 1985;

A copy of the 1985 Budget for the Coopeative Extension, along with a copy of the Extension's Financial Statement;

Memo from NYSAC in reference to the Annual Legislative Conference scheduled for March 10-12, 1985;

Notice that Local Law No. 1 of 1985 had been received by the NYS Department of State on February 6, 1985;

Notice from the Inter-County Association that the next meeting would be held on February 20, at the Engine House Restaurant in Batavia.

Report of Standing Committees: Legislator Vick reported meetings with Buildings and Grounds, County Clerk and Treasurer; announced that at 7:30 p.m. tomorrow evening a meeting will be held in the Legislature Conference Room to hear a presentation on the Conceptual Plan for Oak Orchard River Marine Park; noting that the final plan will be the result of this meeting.

Legislator Berger met with the Office for the Aging Director and the Director of Job Development Agency; attended a Lifeline Meeting, as well as the Village of Lyndonville Board Meeting, and later on attended the Town of Ridgeway Board Meeting.

Legislator McMurray attended the Ridgeway Town Board Meeting, as well as meetings with some of his Department Heads.

Legislator Swiercznski noted that Health Week will be February 17 - 21, 1985; also that he attended the town board meetings as well as Mental Health and Public Health Board meetings.

Legislator Cook reported attendance at the usual meetings. Legislator Bennett said he had attended the Planning Board meeting, the KYC meeting, and the

Fishery Advisory Board meeting. Mr. Bennett told the Legislature that the Fishery Advisory Board would not be supporting the Derby this year, but would use the funds for brochures for distribution in other towns.

Motion by Legislator Berger, with second by Legislator Vick, to waive the rules, and allow resolution No. 11 on the agenda, in reference to the Management Compensation Plan to be moved to the end of the agenda. Motion carried.

The following resolutions were presented:

RESOLUTION NO. 50-285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS EXTERMINATING AND COUNTY HOME AND INFIRMARY

RESOLVED, that this Legislature does hereby approve the agreement between Orleans Exterminating, Medina, New York and the County Home and Infirmary for the period of January 1, 1985 through December 31, 1985, at an annual cost of \$360.00 payable in monthly installments of \$30.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 51-285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING AGREEMENT WITH ALBION DISPOSAL, INC. AND COUNTY HOME AND INFIRMARY

RESOLVED, that this Legislature does hereby approve the agreement between Albion Disposal, Inc., Clarence, New York and the County Home and Infirmary for the period of January 1, 1985 through December 31, 1985 at an annual cost of \$3,300.00, payable in monthly installments of \$275.00.

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

RESOLUTION NO. 52-285

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION APPROVING AGREEMENT BETWEEN ARNOLD GREGORY
MEMORIAL HOSPITAL AND COUNTY HOME AND INFIRMARY**

RESOLVED, that this Legislature does hereby approve the agreement between the Arnold Gregory Memorial Hospital and the County Home and Infirmary which provides for Hospital to furnish Physician Assistant services at the County Home and Infirmary for twenty (20) hours per week at a cost of \$15,000.00 per year, commencing February 13, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 53-285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

**RESOLUTION APPROVING CUSTOMER SUPPORT SERVICES
AGREEMENT WITH KVS INFORMATION SYSTEMS**

RESOLVED, that this Legislature does hereby approve the customer support services agreement with KVS Information Systems, Buffalo, New York providing support services for the computer currently installed in the County Treasurer's office; said agreement to be effective one year from the date agreement is executed by the County, at an initial cost of \$650.00 for ten (10) hours of service, with subsequent charges (after the ten hours of service is used) as follows:

Type of Service:

Category A - Includes telephone hotline and/or on-site support by KVS Systems or support staff.

Cost - \$65.00/hr. plus travel time and out of pocket expenses.

Category B - Includes remote diagnostic: BLAST Support and Non-STR.

Cost - \$95.00/hr. plus line charges if BLAST connection originated by KVS.

Category C - Includes client's use of KVS computer system for processing services.

Cost - \$140.00/hr. plus forms/paper costs.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 54-285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING PAYMENT OF FUNDS TO ORLEANS COUNTY CHAMBERS OF COMMERCE TOURISM BOARD

WHEREAS, funds in the amount of \$3500.00 have been provided in the 1985 County budget to enable the Orleans County Chambers of Commerce Tourism Board to obtain the necessary I LOVE NY matching funds essential for the promotion of tourism in Orleans County;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay to the Orleans County Chambers of Commerce Tourism Board, the sum of \$3500.00 as appropriated in the 1985 County Budget.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 55-285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ENDORSING ROUTE CHANGE FOR SEAWAY TRAIL

WHEREAS, the Seaway Trail is now a Federally designated Heritage Trail designed to promote tourism and economic development in shoreline areas; and

WHEREAS, the Seaway Trail passes through Orleans County along Route 18 and the Parkway, thereby bypassing Point Breeze and the area known as "The Bridges"; and

WHEREAS, Point Breeze and The Bridges are two areas of importance to the economy of Orleans County;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby endorse a proposed route change for the Seaway Trail, which would encompass Point Breeze and The Bridges and would promote tourism in this area; and be it

FURTHER RESOLVED, that copies of this resolution shall be sent to the Assembly Committee on Tourism, Arts and Sports urging support for the proposed route change.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 56-285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE PURCHASE OF VIDEO EQUIPMENT THROUGH STOP DWI PROGRAM

RESOLVED, that this Legislature does hereby authorize the County Youth Bureau to purchase video equipment for use in the STOP DWI Program; cost for said equipment not to exceed \$2,600.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 57-285

By Legislator _____, who moved the adoption.

Seconded by Legislator _____

RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COMMUNITY ACTION BOARD OF DIRECTORS

RESOLVED, that this Legislature does hereby approving the following appointments of Public Sector representatives, to the Orleans Community Action Board of Directors:

<u>Name</u>	<u>Term Expires</u>
John Coffey, Albion, N.Y.	Dec. 31, 1986
Francis Nayman, Albion, N.Y.	Dec. 31, 1986
Michael Paduchak, Kendall, N.Y.	Dec. 31, 1986
Geary Shenck, Holley, N.Y.	Dec. 31, 1986
Ted Swiercznski, Albion, N.Y.	Dec. 31, 1985
Ashley Ward, Kent, N.Y.	Dec. 31, 1986
Norma Warne, Albion, N.Y.	Dec. 31, 1986
Manley Whipple, Kent, N.Y.	Dec. 31, 1986

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 58-285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING GRANT APPLICATION TO NYS OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the grant application to be submitted to the New York State Office for the Aging, requesting funds to be used in the administration of the Home Energy Assistance Program; said application to cover the period of October 1, 1984 through November 15, 1985, with the sum

of \$21,197.00 to be paid to Orleans County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 59-285

By Legislator Swiercznski, who moved the adoption,

Seconded by Legislator Cook.

RESOLUTION CREATING REGISTERED NURSE POSITION IN HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby create the position of full-time registered nurse in the County Health Department; annual salary for said position to be \$13,478.00; said position to be reviewed December 31, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of the above resolutions, the Chairman recessed the meeting to discuss the resolution on the Management Compensation Plan.

Meeting recessed at 8:00 p.m.

Meeting reconvened at 9:20 p.m.

The following resolution was adopted:

RESOLUTION NO. 60-285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION ADOPTING COMPENSATION PLAN FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND OTHER MANAGEMENT EMPLOYEES OF THE COUNTY OF ORLEANS

WHEREAS, the Management Compensation Committee was formed to study the need for a classification system and a compensation plan for Elected Officials, Department Heads and other management employees; and

WHEREAS, this Committee has presented such a plan to the Legislature; and

WHEREAS, the Orleans County Legislature recognizes the importance of Elected Officials, Department Heads and management employees in the effective operation of County government and the need to assure these employees that they will receive fair and just

consideration when salary and benefits are determined:

NOW, THEREFORE, BE IT RESOLVED, that the Legislature adopts the principal that these individuals will not receive less in terms of salary and benefits than employees covered by collective bargaining agreements; and be it

FURTHER RESOLVED, that this Legislature does hereby adopt the following Compensation Plan for Elected Officials, Department Heads and other management employees of the County of Orleans:

STEP	GRADE					
	1	2	3	4	5	6
Start		13560	16023	18932	22370	26432
1	11800	13943	16475	19466	23001	27178
2	12133	14336	16939	20015	23650	27944
3	12475	14740	17417	20579	24316	28732
4	12827	15156	17908	21160	25002	29542
5	13188	15583	18413	21757	25707	30375
6	13560	16023	18932	22370	26432	31232
7	13943	16475	19466	23001	27178	32113
8	14336	16939	20015	23650	27944	33000

and be it

FURTHER RESOLVED, that the Classification System presented by said Committee for Elected Officials, Department Heads and other management employees of the County of Orleans is approved by this Legislature, and the said positions are hereby placed in the following grades and steps:

GRADE 6	STEP
Sheriff	0
Highway Superintendent	3
Commissioner of Social Services	4
District Attorney	4
Chief Administrative Officer	4
Community Services Director	3
GRADE 5	
County Attorney	0
Ass't. County Attorney - Social Services	6
Treasurer	2
Probation Director	1
Public Defender	7
Public Health Director	7
Planning & Development Director	0
Home & Infirmary Administrator	1
County Clerk	1

GRADE 4

Job Development Director	4
Personnel Director	0
Undersheriff	7
Director of Services - Social Services	6
Director of Income Maintenance - Social Services	8
Economic Development Coordinator	8
Patient Services Director - Public Health	4
Director of Nursing - Infirmary	2

GRADE 3

Civil Defense Director	7
Aging Director	3
Youth Bureau Director	3
Buildings & Grounds - Superintendent	8
Staff Development Coordinator - Social Services	8
Public Health Engineer	7
Highway - General Foreman	8
Motor Vehicle Director	0
Veterans Services Director	3
Ass't. Director of Nursing - Infirmary	4
Director of Real Property Tax Service	7
Clerk of the Legislature	4
Housing Assistance Coordinator	4
Real Property Coordinator	4
Administrative Services Director- Social Services	7
Deputy Treasurer	6

GRADE 2

Personnel Assistant	0
Administrative Deputy Clerk - Sheriff's Department	2
Senior Account Clerk Typist	0
Weights & Measures Director	8
Deputy County Clerk	1
Administrative Assistant	0
Deputy Election Commissioner	0
Deputy Election Commissioner	0
Executive Housekeeper - Infirmary	1
Dog Control Officer	4
Deputy Clerk of the Legislature	0
Secretary to the District Attorney	1

GRADE 1

1st Ass't. District Attorney	1
2nd Ass't. District Attorney	1

1st Ass't. Public Defender	1
Confidential Stenographer	1

and be it

FURTHER RESOLVED, that the above salary schedule shall be increased four percent, effective January 1, 1985; and be it

FURTHER RESOLVED, that the part-time employees, as listed below are hereby included in this compenstion plan, with increase to be four percent:

3rd Ass't. District Attorney
 Staff Physician I
 2nd Ass't. Public Defender
 Secretary to the County Attorney
 Medical Consultant
 Ass't. County Attorney - Social Services
 Pharmacist
 Historian
 Budget Officer
 Deputy Budget Officer
 Secretary to Ass't. County Attorney
 Stop DWI Coordinator
 Secretary to District Attorney - Part-time
 Staff Physician II
 Commissioner of Elections
 Commissioner of Elections
 Examination Monitor

and be it

FURTHER RESOLVED, that effective January 1, 1986 steps/increments shall be given according to the following schedule:

All employees covered by this resolution may be eligible to receive an increment January 1, 1986 and each subsequent year provided the employee receives a satisfactory evaluation by this Legislature;

and be it

FURTHER RESOLVED, that the following Department Heads, who have the full-time use of a County-owned vehicle, shall have \$1,500.00 deducted from their salary, as listed on the Salary Schedule:

Sheriff
 Undersheriff
 Civil Defense Coordinator
 County Highway Superintendent
 General Foreman - Highway Department

and be it

FURTHER RESOLVED, that the policy for sick leave and medical coverage shall be as follows:

Sick Leave

A regular full time employee who is absent due to personal illness or for medical examination or treatment which cannot be scheduled outside of working hours, or who is quarantined by order of Public Health authorities will continue to be paid to the extent of the individual's sick leave accrual.

Management Employees: Sick leave will be earned at the rate of 1-1/2 days per month after 1 complete month of County service.

An individual may accumulate a maximum of 180 days for illness and unlimited accumulation for Blue Cross/Blue Shield retirement buy back package.

Upon separation from County service, other than by retirement, an employee's unused sick leave is cancelled. In the event the employee is reinstated/rehired by the County within one year, the last sick leave balance will be recredited. The employee will begin earning sick leave credits again after one (1) complete month of County service.
Department Heads: Department Heads shall be eligible, upon completion of 30 days of service, for disability pay of up to 180 days. A doctor's statement shall be required for all absences in excess of five consecutive days. The disability leave shall be replenished at seven days per year.

Reporting Sick: Notification must be given no later than 1/2 hour after the shift begins. Upon return to work, an Employee Status Change Form will be completed and sent to the Personnel Office.

Medical Coverage

Management Employees: Full time employees are eligible for fully paid Blue Cross/Blue Shield coverage.

Employees who have completed 10 years of continuous service and who are 55 years of age or older immediately preceding date of retirement, will receive one (1) month of fully paid Blue Cross/Blue Shield for every four (4) days of accumulated sick leave which is in the employees sick leave bank upon retirement.

Department Heads and Elected Officials: A menu of fringe benefits shall be offered including Blue Cross/Blue Shield, disability, and life insurance. An

employee not desiring "Blues" coverage may apply 80% of the cost of the family plan coverage to one of the other benefits.

Upon retirement, each employee with 10 or more years of service shall be eligible for fully paid Blue Cross/Blue Shield at the rate of three months of coverage for each year of service.

and be it

FURTHER RESOLVED, that this Legislature does hereby adopt an Attendance Policy as follows:

Department Heads and management personnel are responsible for performing the duties of their office. The work day is determined by the tasks to be performed. The work week for a full-time position shall be a minimum of 35 hours. For retirement purposes, the length of the regular work week shall be 30 hours.

Adopted. 4 ayes; 3 nays, Legislators Bennett, Cook and Swiercznski; 0 absent.

RESOLUTION NO. 61-285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING AGREEMENT FOR SELF INSURANCE ATTORNEY

RESOLVED, that this Legislature does hereby approve the agreement between David Schubel, Attorney, Medina, New York and the County Self Insurance Program, which provides for legal services for the County Self Insurance Program; said agreement to be effective January 1, 1985 through December 31, 1985 at an annual cost of \$8,820.00 (an increase of \$420.00).

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Swiercznski, with second by Legislator McMurray, to adjourn. Motion carried.

Meeting adjourned at 9:25 p.m.

LEGISLATURE MEETING
February 27, 1985

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators, with the exception of Legislator McMurray, were present.

The Clerk presented the following communications: Minutes of the February meeting of Oak Orchard Small Watershed Protection District;

Letter from Assemblyman R. Stephen Hawley, acknowledging receipt of the resolution in support of Phase IV of the Oak Orchard Small Watershed Program;

Announced the February and March schedule for Steve Hawley's "Listen-in" program.

Report of Standing Committees: Legislator Cook reported attendance at the usual meetings. Legislator Vick attended the normal committee meetings, as well as meeting with Corps of Engineers on west side of our development - showed the conceptual plan for the east side;

Legislator Swiercznski attended the usual meetings - Mental and Public Health Board meetings, as well as Town Board meetings; Legislator Bennett also reported attendance at the usual meetings;

Legislator Berger attended the Yates Town Board meeting, and the County Legion meeting; attended Steve Hawley's "Listen-in", and attended the EAP training program, attended the Village of Medina meeting.

Chairman Billings announced that remodelling work on the jail has already begun, and is expected to be completed next week.

During the open discussion portion of the meeting Mr. Dudek discussed the County Electric Agency. He commented that the Legislature had not appointed anyone to the advisory board, and that names were needed in order to make these appointments. Mr. Dudek explained that it was getting close to the time when the actual allocations to the County Electric Agency would be made, as well as the amount of power to be allocated. Mr. Billings said that Tim Spellman, Economic Development Coordinator, was working on the problem also, and would get back to the Legislature. Mr. Dudek said that there was a group challenging the formation of municipal power agencies; that he had received a letter requesting everything the County had on the subject. He also noted that the County could get its first allocation in July, and a decision has to be made

as to how the County Electric Agency is going to distribute this power. Therefore, it is important that the appointments be made to the County Electric Agency Board as soon as possible. At the suggestion of Legislator Vick, it was decided that each legislator would bring names of interested persons to the next meeting, and individuals would be selected and appointed at that time.

At this time, Legislator Vick introduced Local Law No. 2-Intro of 1985 entitled A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM.

The following resolutions were presented:

Legislator Swiercznski introduced a resolution authorizing the County Fire Coordinator to do fire inspections for school buildings. This was seconded by Legislator Cook. During discussion of this resolution, it was decided to table it until further information can be obtained. The County Fire Coordinator will be asked to attend the next Conference Session and explain just exactly what is involved in these inspections.

RESOLUTION NO. 62-285

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING RENOVATIONS IN THE ORLEANS COUNTY JAIL

WHEREAS, the Orleans County Sheriff has requested certain renovation work to be done in the Jail in order to provide a conference area, as well as allowing empty cells to be used for housing prisoners from other counties;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve and authorize the Sheriff to proceed with said renovations; up to a maximum cost of \$4,000.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 63-285

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT
TO ADVERTISE FOR BIDS FOR LOW-BED TRAILER**

RESOLVED, that pursuant to a request from the County Highway Superintendent to advertise for bids for a low-bed trailer for use by the County Highway Department.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 64-285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION APPROVING PROPOSAL BETWEEN COUNTY HOME AND
INFIRMARY AND ERNST AND WHINNEY**

RESOLVED, that this Legislature does hereby approve the proposal received from Ernst and Whinney, Rochester, New York, providing for the preparation of a Medicaid rate appeal to identify Medicare Part B offset to Infirmary's rate from 1981 forward, as well as investigation of other items for which the County might submit an appeal; cost for said agreement not to exceed \$2,500.00, plus an estimated \$300.00 out-of-pocket expenses.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 65-285

By Legislator Cook, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION APPROVING AGREEMENTS WITH AND AUTHORIZING
PAYMENTS TO LIBRARIES**

RESOLVED, that the agreements between certain libraries within Orleans County and the County of Orleans are hereby approved by this Legislature; and be it

FURTHER RESOLVED, that the County Treasurer be, and hereby is, authorized to pay to said libraries the following monies as appropriated in the 1985 Orleans County Budget:

Swan Library, Albion, N. Y. \$6,000.00

Lee-Whedon Library, Medina, N.Y.	6,000.00
Holley Community Library, Holley, N.Y.	2,814.00
Yates Community Library, Lyndonville, N.Y.	2,095.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 66-285

By Legislator Cook, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENTS WITH AND APPROVING PAYMENTS TO COUNCIL ON THE ARTS AND THE COBBLESTONE SOCIETY

RESOLVED, that the agreements with the Council on the Arts and the Cobblestone Society are approved by this Legislature; and be it

FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to make payment of monies as appropriated in the 1985 Orleans County Budget, in the following amounts:

Council on the Arts	\$ 750.00
Cobblestone Society	1,100.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 67-285

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby authorize the payment of \$4,135.00 to Wendel Engineers, Lockport, New York from Capital Project Account H7180 to cover ongoing expenses for Phase 010 - Conceptual Plan for Oak Orchard River Marine Park.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 68-285

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PROBATION DIRECTOR TO ATTEND NACO CONFERENCE IN WASHINGTON, D.C.

WHEREAS, the Director of Probation has submitted a request to attend the NACO Conference in Washington, D.C., as well as to attend the Justice and Public Safety Steering Committee meetings of said Conference; and

WHEREAS, the Director of Probation is a member of the Justice and Public Safety Steering Committee and has budgeted funds for this purpose; and

WHEREAS, cost for attending this Conference is 46.5% state reimbursable;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the attendance of the County Director of Probation at the NACO Conference in Washington, D. C.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 69-285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING MEDICAID STIPULATION AGREEMENT RE MEDICAID OVERPAYMENTS

RESOLVED, that this Legislature does hereby approve the Medicaid Stipulation Agreement, which enables the County to recover Medicaid overpayments which were discovered in the 1971-75 cost audit of the County Home and Infirmary.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 70-285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF ALBION

RESOLVED, that this Legislature sell and convey unto Toni J. Jackson, 222 East Bank Street, Albion, New York, for the sum of \$4,722.21, Parcel No. 6, Tax Map No. 73.06-3-84 of the premises contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's office in Liber 412 of Deeds at Page 133, being formerly assessed to Toni J. Jackson, 222 East Bank Street, Albion, New York 14411, bounded and described as follows: In the Town of Albion, Orleans County, New York, being known as 222 East Bank Street, Albion, New York, 66.00 x 165.00; and that the County Treasurer is hereby authorized to make and deliver a deed therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 71-285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT WITH JACK VENESKY FOR 1984 CONSOLIDATED COUNTY-WIDE COST ALLOCATION PLAN AND 1984 INDIRECT COST PROPOSAL

RESOLVED, that this Legislature does hereby approve the agreement with Jack Venesky, C.P.A., providing for the preparation of the 1984 Consolidated County-wide Cost Allocation Plan and 1984 Indirect Cost Proposal at a total cost of \$9,000.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 72-285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT RE WATER MANAGEMENT PROGRAM

RESOLVED, that this Legislature does hereby approve the agreement with the Orleans County Soil and Water Conservation District in reference to the Water Management Program; and be it

FURTHER RESOLVED, that the County Treasurer is

hereby authorized to pay the sum of \$20,454.00 to the Orleans County Soil and Water Conservation District as appropriated in the 1985 Orleans County Budget.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 73-285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING AGREEMENT WITH DIRECTOR OF WEIGHTS AND MEASURES

RESOLVED, that this Legislature does hereby approve the agreement with the Director of Weights and Measures providing for the storage and personal transportation of the County weights used in connection with the Director's business; cost for said agreement to be \$945.00 payable in four equal installments as follows:

March 1, 1985	\$ 236.25
June 1, 1985	236.25
September 1, 1985	236.25
December 1, 1985	236.25

and be it

FURTHER RESOLVED, that this agreement shall expire December 31, 1985.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 74-285

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN STOP DWI ACCOUNTS

WHEREAS, authorization has been given to purchase video equipment with STOP DWI Funds, for use by the Village of Medina Police Department;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$2,048.00 from the STOP DWI Reserve Fund Balance to Stop DWI Account 3315.2 to cover the costs of said video equipment.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 75-285

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM A1990 TO A6410 RE COUNTY SIGNS

RESOLVED, that the County Treasurer is authorized by this Legislature to transfer the sum of \$750.00 from Contingent Fund A1990 to Account A6410 to pay for the cost of "Welcome to Orleans County" signs.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 76-285

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING THE SHERIFF TO ADVERTISE FOR BIDS FOR TWO CARS AND ONE PICK-UP TRUCK

RESOLVED, that the Sheriff is hereby authorized to advertise for bids for two cars for use by the Sheriff's Department and one pick-up truck for use by the Dog Warden, upon approval of specifications by the Public Safety and Transportation Committee.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 77-285

By Legislator Berger, who moved the adoption.

Unanimous Second.

RESOLUTION PROCLAIMING APRIL 21ST SOIL CONSERVATION WEEK

WHEREAS, on April 27, 1935, President Roosevelt approved Public Law 46-74 (The Soil Conservation Act of 1935) which directed the Secretary of Agriculture to establish an agency known as the Soil Conservation Service; and

WHEREAS, a few weeks later, the secretary of Agriculture directed that erosion control work and projects be undertaken only through legally established Soil Conservation Associations, now called Soil and Water Conservation Districts in New York; and

WHEREAS, out of these actions 50 years ago was born the Soil Conservation Movement as we know it today; and

WHEREAS, it is the mission of this Movement to assist land users, groups and units of government in the conservation and wise use of soil, water and related resources through balanced cooperative programs to protect, restore and improve these resources; and

WHEREAS, the Orleans County Soil and Water Conservation Districts and their employees, the Agricultural Stabilization and Conservation Service, Farmers Home Administration, Soil Conservation Service, Cooperative Extension, New York State Soil and Water Conservation Committee, New York Department of Environmental Conservation, New York Association of Conservation Districts, Soil Conservation Society of America, and the Land Improvement Contractors of America have shown unyielding dedication and commitment in accomplishing this mission; and

WHEREAS, Orleans County has a continuing deep commitment for the protection of the County's soil, water and related resources;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of Orleans County acknowledge and recognize the accomplishments made in this County by the Soil Conservation Movement; and be it

FURTHER RESOLVED, that in recognition of the aims, objectives and accomplishments of this Movement, we declare the week of April 21, 1985 to be -

SOIL CONSERVATION WEEK

and call upon all government agencies, organizations, communications media and people of Orleans County, to observe this week with appropriate ceremonies and activities.

IN WITNESS THEREOF, the Orleans County Legislature does approve this action on this 27th day of February in the year 1985, in the 50th Year of the Soil Conservation Movement.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 78-285

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING ORLEANS COUNTY PARTICIPATION IN LOCAL BRIDGE PROGRAM OF THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, pursuant to Chapter 836 of the Laws of 1983 and Article 17 of the Transportation Law, the New York State Legislature has authorized and appropriated funds for a Local Bridge Program to be administered by the New York State Department of Transportation; and

WHEREAS, the Applicant desires to participate in such Program;

NOW, THEREFORE, BE IT RESOLVED, that the County Highway Superintendent shall participate in the Local Bridge Program, pursuant to the terms of the Bond Act, the Program Guidelines and State/Applicant Agreement which the Municipality ratifies and affirms; and be it

FURTHER RESOLVED, that the accomplishment of all local Bridge Projects authorized under the Local Bridge Program shall be by Municipal forces or by competitively let contract with oversight by the County Highway Superintendent; and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature and the County Highway Superintendent be and hereby are authorized to execute all necessary agreements and documents on behalf of the County of Orleans required by the New York State Department of Transportation for participation in its Local Bridge Program; and be it

FURTHER RESOLVED, that the following bridge projects are hereby approved for application and contract in accordance with the requirements set forth in the Local Bridge Program established pursuant to Chapter 836 of the Laws of 1983:

- (1) BIN 3319200 Hurd Road - County Road 42 over east branch of Sandy Creek. Estimated cost \$15,000.00 - Design; \$135,000.00 - Construction; Total Cost - \$150,000.00.
- (2) BIN 3319260 South Holley Road - County Road 47 over east branch of Sandy Creek. Estimated cost construction - \$120,000.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 79-285

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT FOR JAIL PHYSICIAN

RESOLVED, that this Legislature does hereby approve the agreement between the Oak Orchard Community Health Center, 243 South Main Street, Albion and the Orleans County Sheriff which provides for physician services for inmates of the Orleans County Jail, as follows:

1. Services are to be performed at the Orleans County Jail facility, or any other mutually agreed upon place, at an annual cost of \$3,640.00; payment to be made monthly upon submission of County voucher to Sheriff;
2. Services performed at the Oak Orchard Community Health Center will be compensated at a rate of \$20.00 per visit;
3. The Oak Orchard Community Health Center shall be reimbursed for travel to and from the Jail at a rate of twenty cents (\$.20) per mile;
4. Any medical insurance reimbursement received by the Health Center for said services during the term of this agreement shall be the property of the Sheriff and the County;
5. This agreement shall be effective January 1, 1985 through December 31, 1985.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Motion by Legislator Vick, with second by Legislator Berger, to waive the rules to allow the introduction of a resolution amending Resolution No. 60-285 in reference to salaries for non-union county employees, elected and appointed officials. Motion carried.

The following resolution was introduced:

RESOLUTION NO. 80-285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AMENDING RESOLUTION NO. 60-285 RE SALARIES FOR NON-UNION COUNTY EMPLOYEES, ELECTED AND APPOINTED

OFFICIALS

RESOLVED, that Resolution No. 60-285, which adopts the compensation plan for non-union County employees, elected officials, department heads and other management employees of the County of Orleans, be, and is hereby amended, as follows:

"The following Department Heads who have the full-time use of a County-owned vehicle, shall have \$1,500.00 deducted from their salary, as listed on the salary schedule:

Sheriff
Undersheriff
County Highway Superintendent
Civil Defense Coordinator."

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Motion by Legislator Swiercznski, with second by Legislator Vick, to adjourn. Motion carried.

Meeting adjourned at 8:25 p.m.

LEGISLATURE MEETING

March 13, 1985

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: A letter from Senator Daly commending Planning & Development Director Pat Rountree for his presentation at the district-wide symposium on fisheries and boat access; a letter from Calandra & Bell with reference to purchasing county-owned property in the Town of Ridgeway, on behalf of Mr. Valdo Herman and Mrs. Rita Herman;

Notice of Inter-county Meeting to be held in Livingston County, on Wednesday, March 20, 1985; a letter from the Village of Holley requesting tax exemption of sewer and water treatment plant.

Letter of disclosure from Legislator Lorne McMurray, due to his recent employment by Dow and Company of Buffalo, New York; a letter from NYS DOT re "Welcome to Orleans County" signs; letter from Western Regional OTB in reference to the simulcasting bill passed by the State Legislature;

Notice that the annual report of Health Systems Agency of Western New York had been received.

Report of Standing Committees: Legislator Vick reported attendance at various committee meetings; most significant "meeting" by telephone discussing opportunities for the funding of the Oak Orchard Marine Park.

Legislator Berger attended regular department head meetings - Office for the Aging; also attended the annual meeting of the Soil and Water Conservation District. Legislator McMurray also attended the Soil and Water annual meeting.

Legislator Swiercznski attended regular committee meetings, as well as the towns of Albion and Gaines Board meetings, commenting that the Legislature was going to have to get together with the towns and discuss some of their problems. Legislature Cook said he had nothing new to report, and commented that the Medical Scholarship Committee would be meeting in April.

Legislator Bennett attended the County Planning Board meeting, as well as the Orleans County Taxpayer Association Meeting.

Legislator Vick made reference to the Medical Scholarship fund, and noted that Kendall has been trying to get a doctor to come to Kendall and open an office there. The committee in Kendall has created a facility, which will be manned by one of five doctors, who have agreed to do this, until a doctor establishes a practice in Kendall.

Chairman Billings reported he and the Chief Administrative Officer attended the NYSAC Conference in Albany. Also announced that Mr. Carl Levandowski of Albion had been reappointed to another two-year term on the ABC Board. Mr. Billings said he had met with Senator Daly and Assemblyman Hawley to discuss the problems that small counties have, especially with the sales tax.

Mr. Dudek said they reviewed with Senator Daly, the funds he was trying to get earmarked for Orleans County. Mr. Dudek also mentioned that the Legislature should be trying to get people to serve on the County Electric Agency Board - rates have to be set, if the County is going to have it in place by July; it will be a trial and error project. Mr. Dudek explained that the Electric Agency Board will be involved in determining how the power is going to be distributed; it will be administering power to the County - Holley will get what they are getting now.

Legislator Swiercznski told the Legislature that the towns would like the County to carry one or two staff people to help the town assessors with their update.

The following resolutions were presented:

RESOLUTION NO. 81-385

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT WITH CHAMBER OF COMMERCE TOURISM BOARD

RESOLVED, that this Legislature does hereby approve the agreement between the Chamber of Commerce Tourism Board and the County of Orleans, which provides for the payment of \$3,500.00 as appropriated in the 1985 County Budget, to the Chamber of Commerce Tourism Board.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 82-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED
PROPERTY IN TOWN OF CARLTON**

RESOLVED, that this Legislature sell and convey unto Walter Hawkins, c/o Evans Financial Corporation, 242 Lakeside Drive, Horsham, Pennsylvania 19044, for the sum of \$5,647.06, Parcel No. 21, Tax Map No. 8.00-1-3 of the premises contained in the 1984 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's office in Liber 412 of Deeds at Page 134, being formerly assessed to Walter Hawkins, 14951 East Lakeshore Road, Kent, New York 14477, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L2, T16, R1, 1.80 acres; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 83-385

By Legislator Cook, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION APPROVING AGREEMENT WITH NYS EQUALIZATION
AND ASSESSMENT RE ARLM AND DMT COMPUTER PROCESSING**

RESOLVED, that this Legislature does hereby approve the agreement between the NYS Division of Equalization and Assessment and the County of Orleans which provides for ARLM and DMT computer processing to be done in Batavia for the County tax rolls, at an approximate total cost of \$28,606.10.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 84-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION APPROVING TRAVEL POLICY FOR EMPLOYEES OF
THE COUNTY OF ORLEANS**

RESOLVED, that this Legislature does hereby approve and adopt the following travel policy for the employees of the County of Orleans:

TRAVEL POLICY

PURPOSE:

This policy is intended to provide guidelines for attendance at conferences, schools, and meetings outside Orleans County.

POLICY:

Employees may be allowed to participate in out-of-county activities which are job related, when attendance would substantially benefit the County. As part of the budget process, all departments will submit a list of conferences, schools, and meetings for which attendance may be requested.

1. Air, rail or bus "coach class" fares.
2. Local transportation from terminals to and from hotels.
3. Registration fees.
4. Reasonable food and lodging;
5. Use of personal autos at approved rates.

PROCEDURE:

Conferences, schools and meeting list

The list of activities to be attended during the next fiscal year must be submitted with the budget requests and should contain title, subjects, dates, location and other descriptions as are possible.

Meeting Attendance Requests

Employees must complete and submit attendance requests to their department head giving special attention to the benefit to the County portion of the request. If the request includes overnite lodging or out-of-state travel, it must be forwarded to the Chief Administrative Officer, ten working days prior to departure, with the department head's recommendation. Final decision will be made within five working days and form will be returned for distribution.

All other requests require department head approval with a monthly summary of the meetings so authorized. Incidental job-related daily travel and emergency travel does not require prior approval.

Food and Lodging

While on official out-of-county business, employees may receive up to the following maximum reimbursements upon submission of proper receipts:

	<u>N.Y. City & Out of State</u>	<u>All Other Locations</u>
Breakfast	\$ 5.00	\$ 4.00
Lunch	8.00	6.00
Dinner	15.00	12.00
Lodging	80.00	45.00

Official NYSAC and affiliate conferences which include both meals and lodging are not included in the above restrictions.

Mileage reimbursement for personal autos shall be at twenty cents (\$.20) per mile upon completion of statement of automobile travel.

Conference Report

Each participant shall submit a report with their expense voucher if the conference required an overnite stay. This report shall include:

1. Conference highlights.
2. Details of new developments.
3. Benefits to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 85-385

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION SETTING UP ADDITIONAL BUDGET MONIES IN COMMUNITY SERVICES CONTRACTUAL ACCOUNT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies in the Community Services contractual account as follows; said transfer will provide funds to pay for a 1984 claim from the 1985 budget:

From:

Revenue Acct. A3490	\$1,004.62
Unappropriated Fund Balance	1,004.63
Total	\$2,009.25

To:

Contractual Account 4310.4	\$2,009.25
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Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 86-385

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING AGREEMENT WITH MONROE COUNTY FOR SERVICES AT ROCHESTER PSYCHIATRIC CENTER

RESOLVED, that this Legislature does hereby approve the agreement with the County of Monroe in which Monroe County agrees to provide in-patient psychiatric services to Orleans County Jail inmates conditioned upon available bed space and the recommendations of the examining psychiatrist at Rochester Psychiatric Center Forensic Unit; and be it

FURTHER RESOLVED, that Orleans County shall pay to Monroe County, the sum of \$100.00 per day for maintaining custody of inmates at all times after they are admitted into the Forensic Unit; and be it

FURTHER RESOLVED, that in the event an inmate is admitted into a medical hospital as an in-patient, said \$100.00 per day fee will be waived and Monroe County shall charge Orleans County the actual costs of guarding the inmate in the hospital; and be it

FURTHER RESOLVED, that if an inmate committed to the Forensic Unit is subsequently admitted to a medical facility as an in-patient, then Orleans County shall pay for all medical expenses incurred which are not paid by Rochester Psychiatric Center; and be it

FURTHER RESOLVED, that this agreement shall be in effect for one year, beginning at the time of the execution of said agreement.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 87-385

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ACCEPTING SOLID WASTE COMMITTEE REPORT

RESOLVED, that this Legislature does hereby approve and accept the report as presented by the Solid Waste Committee.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 88-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING CONCEPTUAL PLAN FOR OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the conceptual plan for Oak Orchard River Marine Park, in the Town of Carlton, as presented by Wendel Associates of Lockport, New York is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 89-385

By Legislator Cook, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION IN RECOGNITION OF RICHARD HOWARD'S SERVICE AS CHAIRMAN OF THE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, the County of Orleans Industrial Development Agency promotes, encourages, and assists the growth of industry, commerce, and recreation in the County; and

WHEREAS, the members of the Agency devote considerable personal time and effort toward the goal of improving the standard of living for the people of the County;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby recognizes and commends the contributions made by Richard E. Howard while acting as Chairman of the County of Orleans Industrial Development Agency.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 90-385

By Legislator Cook, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY YOUTH BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Jack Punch, Medina, New York, replacing Howard Hibbard, who has resigned; said term to end December 31, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 91-385

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING CAPITAL PROJECTS FOR 1985 FOR THE COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby approve the following Capital Projects for 1985, as submitted by the Orleans County Highway Superintendent:

Chips Projects:

- | | |
|-----------|---|
| D5112.228 | Rec. Eagle Harbor Road, (Gray Road to Maple Street) 1.5 miles
Cost \$50,000.00 |
| D5112.230 | Rec. East Shelby Road, (County Line to East Shelby) 2.6 miles
Cost \$50,000.00 |
| D5112.231 | Rec. Salt Works Road, (County Line to Johnson Road) .75 miles
Cost \$20,000.00 |

Local Projects:

- | | |
|-----------|---|
| D5112.227 | T/L Eagle Harbor Road (County Line to Gray Road) 2.50 miles
Cost \$50,000.00 |
| D5112.229 | Rec. Eagle Harbor Road (Maple Street to 31A) 1.25 miles
Cost \$50,000.00 |

D5112.232 Rec. Salt Works Road (Johnson Road to West Shelby) 1.35 miles
Cost \$36,000.00

Total Cost for Chips and Local Projects - \$256,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 92-385

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO PLANNING BOARD

RESOLVED, that this Legislator does hereby approve the appointment of Theobert Ahlberg, Albion, New York to the Orleans County Planning Board, filling the vacancy created by the resignation of Roland Sanford; said term to end December 31, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Cook, with second by Legislator Bennett, introduced a resolution granting county exemption on village sewer and water systems, as well as authorizing free inspections (to be performed by the County Health Department) of municipal water and sewage disposal facilities. Upon discussion of this resolution, Legislator Bennett, with second by Legislator Vick, offered an amendment, that the resolution include that not-for-profit organizations shall also be entitled to free inspections. Legislator Vick, asked for a roll call vote on the amendment; vote was as follows:

Legislator Vick	aye
Legislator Bennett	aye
Legislator Berger	aye
Legislator Billings	nay
Legislator Cook	nay
Legislator McMurray	nay
Legislator Swiercznski	nay

The amendment was defeated. Legislator Bennett, with second by Legislator Vick, called for roll call vote on the resolution. The vote was as follows:

Legislator Bennett	aye
Legislator Berger	aye
Legislator Billings	aye
Legislator Cook	aye
Legislator McMurray	aye
Legislator Swiercznski	aye

Legislator Vick

aye

The following resolution was then adopted:

RESOLUTION NO. 93-385

By Legislator Cook, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS

RESOLVED, that all real property owned by the villages of Holley, Albion, Medina and Lyndonville located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant, pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 1985 in accordance with the provisions of Section 406 of the Real Property Tax Law, as requested in writing by the respective villages; and be it

FURTHER RESOLVED, that all municipalities within Orleans County be, and hereby are authorized to receive inspections of their water systems and sewage disposal facilities free of charge from the Orleans County Health Department; and be it

FURTHER RESOLVED, that any fees which have been received for inspection of said facilities are to be refunded to the respective municipality by the Orleans County Health Department.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 94-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto the Village of Medina, for the sum of \$1,319.22, Parcel No. 87, Tax Map No. 80.37-2-18 of the premises contained in the 1983 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated October 3, 1983 and

recorded in the Orleans County Clerk's office in Liber 407 of deeds at Page 881, being formerly assessed to Jane Schuyler Dingman, 524 Church Street, Medina, New York, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as 524 Church Street, 33.00 x 84.00'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, second by Legislator Bennett, introduced a resolution approving a service agreement for the Xerox 615 Memorywriter located in the County Clerk's Office. During discussion of this resolution, it was decided to look into the cost for labor and parts for repair of this typewriter, before going ahead and approving a service agreement. Motion by Legislator Vick, with second by Legislator Bennett to table this resolution. Motion carried.

RESOLUTION NO. 95-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW NO. 2 OF 1985

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on February 27, 1985, a proposed local law entitled "A Local Law Increasing the Salaries of Various Employees of the County of Orleans Appointed or Elected for a Definite Term"; 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 (5) days notice;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on the said proposed local law by this County Legislature on the 27th day of March, 1985, at 7:30 p.m. at the Legislature Chambers, County Clerk's Building, Albion, New York, and the Clerk of this Legislature is hereby authorized to publish notice thereof in the official newspapers of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger introduced a resolution creating two temporary positions in the Department of Social Services. Legislator Swiercznski seconded the motion. During discussion, Legislator Swiercznski, with second by Legislator Vick, moved to table this resolution. Motion carried. The resolution was tabled.

RESOLUTION NO. 96-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING CHAIRMAN TO SIGN CERTAIN AGREEMENTS

RESOLVED, that the Chairman of the Legislature is hereby authorized to sign certain agreements involving amounts of \$500.00 or less on behalf of the County, upon recommendation of the Chief Administrative Officer.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Swiercznski; 0 absent.

RESOLUTION NO. 97-385

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND NIAGARA COUNTY PUBLIC SAFETY LABORATORY

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and the Niagara County Public Safety Laboratory in which said Laboratory agrees to provide forensic services to the County of Orleans; said agreement to be in effect from January 1, 1985 through December 31, 1985, at an annual cost of \$5,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 98-385

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE BRIDGE REPLACEMENT MATERIALS BOR BILLS ROAD BRIDGE

WHEREAS, complaints were received by the County Highway Department about the deck of the Bills Road Bridge, and after investigation of same, temporary repairs were made; and

WHEREAS, this is an emergency situation involving the safety of the general public, with the need to effect immediate repair or replacement; and

WHEREAS, recommendation was made by the County Highway Superintendent to remove the bridge, and replace it with a steel structure; and

WHEREAS, such replacement would involve costs over \$5,000.00, which under normal circumstances would involve bidding materials;

NOW, THEREFORE, BE IT RESOLVED that pursuant to General Municipal Law, Article 5-A, Section 103, this Legislature does hereby authorize the County Highway Superintendent to proceed with the bridge replacement and to purchase necessary materials without going through the competitive bidding process; cost for said materials shall not exceed \$6,200.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 99-385

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

**RESOLUTION CREATING PART-TIME AUTO MECHANIC POSITION
IN COUNTY HIGHWAY DEPARTMENT**

RESOLVED, that the position of part-time auto mechanic in the County Highway Department, is hereby created by this Legislature; said position to be in effect for eight weeks, beginning March 18, 1985, at a salary of \$3.85 per hour.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 100-385

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION AWARING BID FOR LOW-BED TRAILER FOR USE OF
COUNTY HIGHWAY DEPARTMENT**

WHEREAS, bids for a Low-bed Trailer for use of the County Highway Department, were received and reviewed by the Public Safety Committee;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award said bid to Fitzgerald Truck & Trailer Sales, Inc., Tonawanda, New York, in the amount of \$24,992.00. for one 1985 Birmingham Mfg. Co., Inc. Model 835-DLR Lowboy trailer for use by the County Highway Department; and be it

FURTHER RESOLVED, that the County Highway Superintendent submit a list of unneeded equipment to be sold at auction, proceeds of which will offset the cost of this low-bed trailer.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 101-385

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING 1985 STOP DWI PLAN

RESOLVED, that this Legislature does hereby approve the 1985 STOP DWI Plan, as submitted by the Coordinator.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett moved to waive the rules to allow for the introduction of a resolution requesting inclusion in Western New York Area Development Corporation. The following resolution was introduced:

RESOLUTION NO. 102-385

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION REQUESTING INCLUSION IN WESTERN NEW YORK AREA DEVELOPMENT CORPORATION

WHEREAS, Orleans County continues to have one of the highest unemployment rates in New York State; and

WHEREAS, Orleans County is severely impacted by recent closings and cut-backs on major industries;

NOW, THEREFORE BE IT RESOLVED, that this Legislature requests authorization to be included in the Western New York Development Corporation.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 103-385

By Legislator _____, who moved the adoption.

Seconded by Legislator _____

RESOLUTION AUTHORIZING COUNTY FIRE COORDINATOR TO DO INSPECTIONS FOR SCHOOLS AND APPROVING FIRE INSPECTION AGREEMENTS BETWEEN SCHOOLS AND COUNTY

WHEREAS, the School Districts in the County have requested that fire inspections of their buildings be done by the Orleans County Office of Civil Defense and Natural Disaster;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Office of Civil Defense and Natural Disaster be and hereby is authorized to do fire inspections for the School Districts, at a cost of \$100.00 per building for 1985 only; and be it

FURTHER RESOLVED, that the County Fire Coordinator shall keep a log showing the number of hours required to do each inspection, which shall be kept for future reference; and be it

FURTHER RESOLVED, that the fee and proposed agreements to conduct fire inspections be and hereby are approved by this Legislature, and the Chairman is hereby authorized to execute said agreements on behalf of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Cook was given privileg of the floor, to discuss the Board of Elections' need for more storage on their computer. He explained that the computer currently in their office had reached its storage capacity, and that something would have to be done to correct the situation. Mr. Dudek explained that he was looking into the situation, to see what options there are, and which would be the most beneficial to the Board of Elections.

Legislator Vick, with second by Legislator Bennett, moved to go into executive session, to discuss a personnel matter. Motion carried.

The meeting recessed at 9:45 p.m. and reconvened at 9:50 p.m.

Motion by Legislator Bennett, with second by Legislator Vick, to recess the meeting. Motion carried.

Meeting recessed at 9:50 p.m.

ADJOURNED LEGISLATURE MEETING
March 20, 1985

The meeting was reconvened by the Chairman Billings; Legislator Cook was absent. Curtis Lyman, Orleans County District Attorney was present at the meeting, to discuss the duties of the third assistant district attorney, as well as to discuss the possibility of abolishing that particular position. There was also discussion on a full-time district attorney position. Mr. Lyman was in favor of a full time district attorney, with two assistant district attorneys. The Legislators discussed how such a change would affect the number of clerical positions in that office. The following resolutions were adopted:

RESOLUTION 104-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION RE RESIGNATION OF ASSISTANT DISTRICT ATTORNEY

WHEREAS, Barbara McArtney, Assistant District Attorney has submitted her resignation effective April 1, 1985; and

WHEREAS, a claim has been submitted requesting back pay from January 1, 1984 to April 1, 1985;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be, and hereby is, authorized to pay unto the Assistant District Attorney Barbara McArtney, the sum of money representing her back pay from 1984 and 1985, as determined by the Chief Administrative Officer, and upon receipt by the County Attorney of a general release of all claims from Barbara McArtney.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Cook.

RESOLUTION NO. 105-385

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ABOLISHING THE POSITION OF 3RD ASSISTANT
DISTRICT ATTORNEY

RESOLVED, that the position of 3rd Assistant District Attorney is hereby abolished by this Legislature.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Cook.

Chairman Billings noted that Mr. Guthrie of the Orleans County Chapter of ARC had applied for a federal grant to be used by Orleans Enterprise, and that this application would go through with a recommendation from Regional Planning Council. Legislator Bennett suggested that a letter be written to the Regional Planning Council asking them to table the application until more information can be obtained. Mr. Billings asked the Chief Administrative Officer to contact Mr. Rountree, the Planning and Development Director, in reference to this matter, for further action.

Mr. Dudek, handed out copies of the fact-finders report, and went over the recommendations with the Legislators.

Motion by Legislator Swiercznski, with second by Legislator McMurray, to adjourn the meeting. Motion carried.

Meeting adjourned at 7:20 p.m.

LEGISLATURE MEETING

March 27, 1985

After a public hearing held on proposed Local Law No. 2 of 1985 in reference to salaries for elected and appointed County Employees at 7:30 p.m., the regular meeting of the Legislature was called to order at 7:55 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll, and all Legislators were present.

The Clerk presented the following communications: Request from the Village of Lyndonville that their water and sewage treatment plant be given tax exempt status;

A letter from District Attorney Curtis Lyman asking that the 3rd Assistant District Attorney position be recreated, or the balance of the salary for that position be divided between the two remaining Assistant District Attorneys;

Letter of thanks from Orleans County Fire Advisory Board for the decision to have the generator at the CD Center replaced; a letter of acknowledgement from Governor Cuomo's office in reference to Resolution No. 102;

A letter of acknowledgement from Assemblyman R. Stephen Hawley in reference to the resolution adopted endorsing the route change for the Seaway Trail.

Report of Standing Committees: Legislator Vick reported he had met with the Finance Committee. Legislator Swiercznski attended meetings with the Community Services Board and the Public Health Board.

Legislator McMurray reported meeting with his department heads; also with the Alternative Sentencing Committee and the Supervisors' Association Meeting.

Legislator Bennett met with the Fishery Advisory Board, the Orleans County Sportsmen's Association and attended the Supervisors' Association meeting; also attended the KYC Revitalization Committee meeting. Legislator Cook reported attending the usual departmental meetings.

Legislator Berger attended the village and town board meetings, attended the meeting on 4-H Programs, and the recessed Legislature meeting.

During the open discussion portion, many questions were asked, and answered, about the proposed local law.

The following resolutions were presented:

RESOLUTION NO. 106-385

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION CREATING TEMPORARY CLERK POSITION IN VETERANS SERVICE AGENCY

RESOLVED, that this Legislature does hereby create one Temporary Clerk position in the Veterans Service Agency office, at a starting salary of \$5.47 per hour; (annual salary \$9987; Grade 3, Step 1) employment to begin immediately, and to continue for approximately six weeks.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 107-385

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS AND AWARDING CONTRACTS FOR MATERIALS AND SUPPLIES USED BY COUNTY HIGHWAY DEPARTMENT

RESOLVED, that, pursuant to Section 103 of the General Municipal Law, the County Superintendent of Highways and the Public Safety Committee of this Legislature be, and hereby are, authorized to advertise for bids and award contracts, subject to the approval of the Legislature, for materials and supplies costing in excess of \$5,000.00 to be used in 1985 by the County Highway Department, excepting materials and supplies purchased at State Contract prices and advertised by the State of New York, Division of Standards and Purchase, in accordance of specifications prepared by the County Superintendent of Highways and to include only the requirements of the County Highway Department; and be it

FURTHER RESOLVED, that there be included in each purchase contract a provision whereby purchases may be made under such a contract by any political subdivision or district in the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 108-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM
CONTINGENT FUND TO CONTRACTUAL ACCOUNTS OF COUNTY
DEPARTMENTS

RESOLVED, that the County Treasurer be, and hereby is authorized to transfer the sum of \$103,320.00 from Account 1990 - Contingent Fund, to the contractual accounts of the following County Departments, to cover increased County insurance costs:

<u>Account No.</u>	<u>Department</u>	<u>Amount</u>
1010.431	Legislature	\$ 1,530.00
1020.431	Chief Administrative Officer	330.00
1040.431	Clerk of Legislature	590.00
1165.431	District Attorney	1,270.00
1170.431	Public Defender	810.00
1185	Medical Examiners	0.00
1325.431	Treasurer	1,070.00
1340.431	Budget Officer	40.00
1355.431	Assessment	530.00
1410.435	County Clerk	2,110.00
1420.431	County Attorney	840.00
1430.431	Personnel	400.00
1450.431	Elections	880.00
1620.431	Buildings and Grounds	6,740.00
3110.431	Sheriff	23,330.00
3140.431	Probation	3,110.00
3150.431	Jail	3,890.00
3315.431	DWI Program	0.00
3510.431	Dog Control	720.00
3640.431	Civil Defense	1,820.00
4010.431	Public Health	3,610.00
	Health Misc.	330.00
4210.431	Narcotic Guidance	820.00
4230.431	C.S.S. Programs	1,350.00
4250.431	Alcoholic Addiction	1,710.00
4310.431	Community Services	0.00
6010.431	Social Services	18,660.00
6290.431	Job Development	1,870.00
6510.431	Veterans	450.00
6610.431	Consumer Affairs	220.00
6772.431	Office for Aging Programs	820.00
7312.431	Division for Youth	90.00
7510.431	Historian	110.00
8020.431	Planning and De-	

	velopment	\$ 2,460.00
1710.431	Self-Insurance	0.00
5110.431	County Highway-Road	20,810.00
5130.431	County Highway- Machinery	0.00
	Soil and Water	0.00
	TOTAL	\$103,320.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 109-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
IN TOWN OF YATES

RESOLVED, that this Legislature sell and convey unto Kasmir and June Cherry, 1806 Marshall Road, Lyndonville, New York, for the sum of \$5,906.36, Parcel No. 76, Tax Map No. 24.00-1-53.1 of the premises contained in the 1984 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated June 18, 1985 and recorded in the Orleans County Clerk's office in Liber 412 of Deeds at Page 136, being formerly assessed to Kasmir and June Cherry, 1806 Marshall Road, Lyndonville, New York, bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as L15, T16, R4, 29.00 acres; and be it

FURTHER RESOLVED, that this Legislature sell and convey unto Kasmir and June Cherry, 1806 Marshall Road, Lyndonville, New York, for the sum of \$6,598.14, Parcel No. 77, Tax Map No. 24.00-1-55 of the premises contained in the 1984 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated June 18, 1985 and recorded in the Orleans County Clerk's office in Liber 412 of Deeds at page 136, being formerly assessed to Kasmir and June Cherry, 1806 Marshall Road, Lyndonville, New York, bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as L15, T16, R4, 28.20 acres; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to make and deliver deeds for the aforementioned properties, to said purchaser, upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 110-385

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM
CONTINGENT FUND TO ACCOUNT A1930 - JUDGMENT AND CLAIMS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$1,000.00 from Contingent Fund Account A1990 to Judgment and Claims Account A1930 to cover expenses incurred during the investigation of claim against the County, as submitted by Guaranty National Companies, Englewood, Colorado.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 111-385

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL
PROJECT ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby authorize the payment of \$3,840.00 to Wendel Engineers of Lockport, New York from Capital Project account H7180 for work on the conceptual plan for Oak Orchard River Marine Park.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 112-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING AD IN TOWN AND COUNTY
GOVERNMENT MAGAZINE

RESOLVED, that this Legislature does hereby authorize the placement of an ad in the NEW YORK STATE TOWN AND COUNTY GOVERNMENT MAGAZINE; said ad to be 1/8-page in size, with cost to be \$50.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 113-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
IN TOWN OF ALBION**

RESOLVED, that this Legislature sell and convey unto Lloyd A. and Gloria T. Kuhn, Goodrich Street, Albion, New York, for the sum of \$414.87, Parcel No. 8, Tax Map No. 73.07-2-52 of the premises contained in the 1984 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's office in Liber 412 of Deeds at Page 133, being formerly assessed to Lloyd A. and Gloria T. Kuhn, Goodrich Street, Albion, New York, bounded and described as follows: In the Town of Albion, Village of Albion, Orleans County, New York, being known as 99.00 x 165.00'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 114-385

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION AUTHORIZING RENEWAL OF GRANT APPLICATION TO
NYS OFFICE FOR THE AGING RE SUPPLEMENTAL NUTRITION
ASSISTANCE PROGRAM**

RESOLVED, that this Legislature does hereby authorize the County Office for the Aging to renew the grant application for the Supplemental Nutrition Assistance Program (SNAP) with the NYS Office for the Aging, which provides monies to subcontract with the First Presbyterian Church of Albion to furnish home delivered meals to rural areas of Orleans County; duration of this application is from April 1, 1985 through March 31, 1986, with \$52,746 to be paid to the County for the funding of SNAP.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 115-385

By Legislator Berger, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING RENEWING CONTRACT BETWEEN FIRST PRESBYTERIAN CHURCH OF ALBION AND OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby authorize the renewal of the contract between Office for the Aging and the First Presbyterian Church of Albion, which provides for the operation of the home delivered meals program to rural areas of the County; said contract to be in effect April 1, 1985 through March 31, 1986, at a cost of \$52,746.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 116-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto the Estate of Lucinda Shields, c/o William Brady, 3982 Woods Road, Medina, New York, for the sum of \$3,962.88 Parcel No. 48, Tax Map No. 81.00-1-21 of the premises contained in the 1984 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's Office in Liber 412 at Page 135, being formerly assessed to Lucinda Shields, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L57, T15, R2, 3.70 acres; and that the County Treasurer is hereby authorized to make and delivery a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 117-385

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING RENEWAL OF CONTRACT BETWEEN THE COUNTY OF ORLEANS AND THE HOUSING DEVELOPMENT COUNCIL OF ORLEANS COUNTY

RESOLVED, that this Legislature does hereby authorize the renewal of the Housing Development Council contract at an amount not to exceed \$12,000.00;

and be it

FURTHER RESOLVED, that the Chairman of the Legislature is authorized to sign said contract on behalf of the County of Orleans, upon approval by the County Attorney.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 118-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION ADOPTION LOCAL LAW NO. 2-INTRO OF THE YEAR 1985

WHEREAS, the following proposed Local Law No. 2-Intro of the year 1985 was duly introduced at a meeting of the Orleans County Legislature on February 27, 1985, and a public hearing was held at 7:30 p.m. on March 27, 1985, at which time all persons wishing to speak were heard, be it enacted as follows:

LOCAL LAW NO. 2 OF 1985
A LOCAL LAW INCREASING THE SALARIES OF VARIOUS
EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED
OR ELECTED FOR A DEFINITE TERM

Be it enacted by the Legislature of the County of Orleans as follows:

SECTION 1. Pursuant to the provisions of the Municipal Home Rule Law of the State of New York, the salaries of the following County employees are raised as follows, per annum, January 1, 1985:

Employee	Present Salary	1985 Increased Salary
Commissioner of Social Services	\$29,200.00	\$30,724.00
District Attorney	28,875.00	30,724.00
Personnel Director & Self Insurance Administrator	18,375.00	19,689.00
Sheriff	24,500.00	25,989.00
Director of Real Property Tax Services	19,425.00	20,245.00
Treasurer	23,450.00	24,595.00
County Clerk	22,600.00	23,921.00
Election Commissioner	4,750.00	4,940.00
County Attorney	22,300.00	23,265.00

Highway

Superintendent	26,500.00	28,381.00
Public Defender	26,500.00	28,265.00

SECTION 2. this Local Law is adopted subject to referendum on petition pursuant to Section 24, Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

SECTION 3. This Local Law shall take effect 45 days after adoption hereof or after approval by the affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for its approval, after petition, whichever event first occurs.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 119-385

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ACCEPTING BID FOR MRD PROGRAM IN SHERIFF'S DEPARTMENT

WHEREAS, the total amount received from the grant for the Mobile Radio District Program for the Orleans County Sheriff's Department will be \$85,285.50; and

WHEREAS, bids for the Mobile Radio District Program have been received by the Orleans County Sheriff's Department;

NOW, THEREFORE, BE IT RESOLVED, that General Electric and Dictaphone are awarded the bids for the Mobile Radio District Program as follows:

General Electric:

Sheriff's Department	\$25,302.00
Village of Lyndonville	\$ 1,269.00
Village of Medina	\$ 8,006.00
Village of Albion	\$ 6,541.00
Village of Holley	\$ 2,538.00

Dictaphone:

Sheriff's Department	\$34,764.00
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Village of Medina \$ 5,540.00

Totals:

General Electric \$43,656.00
Dictaphone 40,304.00

TOTAL \$83,896.00

and be it

FURTHER RESOLVED, that the remaining \$1,325.50 will be used to cover the cost of cabinets and wiring that wasnot included in the bids; and be it

FURTHER RESOLVED, that the Orleans County Sheriff is hereby designated as Project Manager with authorization to enter into an appropriate agreement with General Electric Company, with the authority to order additional optional equipment as necessary; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to set up additional budget monies for the MRD Program as follows:

State Aid Revenue Account 3325-A \$61,391.50
Equipment Account A3110.2 \$61,391.50

and be it

FURTHER RESOLVED, that the remaining balance of \$23,894.00 will be set up in a Special Trust Fund Account to be paid to the Villages.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 120-385

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CREATING THREE TEMPORARY POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby create the following two temporary positions in the Orleans County Department of Social Services:

1. One (1) part-time, temporary caseworker position, Grade 3, Step 1 on the Administrtrive Schedule, with annual salary of \$13,478.00, as per CS form 603;

2. One (1) full-time temporary stenographer position, Grade 6, Step 1 of the Operational and Clerical Schedule, with annual salary of \$11,047, as per CS form 604.
3. One (1) temporary account-clerk-typist position, Grade 5, Step 1 on the Operational and Clerical Schedule, with annual salary of \$10,593.00, as per CS form 605.

and be it

FURTHER RESOLVED, that the above positions shall not exceed eight weeks.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 121-385

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING COUNTY SHERIFF TO HOUSE OUT-OF-COUNTY PRISONERS

RESOLVED, that the County Sheriff and/or Chairman of the Legislature be, and they hereby are authorized to enter into agreement with other counties and their sheriff, to house out-of-county prisoners in the Orleans County Jail at a cost of \$55.00 per day, said contracts shall provide suitable terms and provisions subject to the approval of the County Attorney covering provisions regarding medical care and expense, limitations of liability provisions, and such other terms deemed appropriate by the Sheriff and County Attorney.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 122-385

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PURCHASE OF PICK-UP TRUCK FOR COUNTY DOG CONTROL OFFICER

RESOLVED, that this Legislature does hereby authorize the purchase of one (1) pick-up truck for the use by the County Dog Control Officer; said pick-up truck to be purchased on State Bid at a price of \$6646.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 123-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION DELEGATING TO THE COUNTY TREASURER OF THE COUNTY OF ORLEANS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF STATE AND FEDERAL AID DURING THE CURRENT FISCAL YEAR OF SAID COUNTY

BE IT RESOLVED, by the County Legislature of the County of Orleans, New York, as follows:

SECTION 1. The power to authorize the issuance of and to sell revenue anticipation notes of the County of Orleans, New York, in an amount not to exceed \$1,200,000.00 in anticipation of the collection of New York State and Federal Aid Revenues during the current fiscal year of the said County, is hereby delegated to the County Treasurer, the Chief Fiscal Officer; such notes shall be of such terms, form and contents as may be determined by said County Treasurer, pursuant to the Local Finance Law.

SECTION 2. This resolution shall take effect immediately.

Adopted. 6 ayes; 1 nay, Legislature Swiercznski; 0 absent.

RESOLUTION NO. 124-385

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REGARDING INTER-TRACK SIMULCASTING AND OFF-TRACK BETTING REVENUES

WHEREAS, the administration of the current Off-track Betting Simulcast Law allowed track vetoes over OTB simulcast in Erie, Monroe and Niagara Counties; and

WHEREAS, the current inter-track simulcast being conducted at Buffalo Raceway and Finger Lakes Raceway is expected to result in a loss in revenue to Orleans County of approximately \$9,000.00 through the balance

of 1985;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby urge the State Legislature to amend the current simulcast law by removing those provisions permitting a track veto over OTB simulcasts in Erie, Monroe and Niagara Counties; and be it

FURTHER RESOLVED, that the Clerk of this Legislature shall remit copies of this resolution to Senator John B. Daly, Assemblyman R. Stephen Hawley, Senator Warren Anderson, Speaker Stanley Fink, OTB of Western New York.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Bennett, with second by Legislator Cook, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:50 p.m.

LEGISLATURE MEETING

April 10, 1985

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll, and all Legislators were present.

The Clerk presented the following communications: A letter from the Iroquois Job Corps inviting the members of the Legislature to the 1985 Annual Region II Job Corps Conference to be held at the South Alabama Fire Recreation Hall.

Letter from FHA in reference to emergency loan assistance available for farmers. A Letter of acknowledgement from Senator Daly in reference to the Western New York Economic Development Corporation and a letter of acknowledgement from Assemblyman R. Stephen Hawley re Orleans County's inclusion in the Western New York Economic Development Corporation.

Acknowledgement from Assemblyman Stanley Fink in reference to the County's resolution opposing an increase in the basic welfare grant. Also acknowledging receipt of resolution No. 124-385 requesting the State Legislature to amend the current simulcast law.

A notice from the Upstate Public Utility Service Association in reference to the Federal Regulator Commission ruling on "paper agencies".

Notice from the NYS Department of Labor that the Medina satellite office has been officially closed; the 1984 Annual Report from the Genesee/Finger Lakes Regional Planning Council has been received and is on file; also that the 1984 Financial Audit of the Genesee/Finger Lakes Regional Planning Council is on file; Minutes from the February 5, 1985 meeting of the Western Regional OTB Corp. are on file;

Report of Standing Committees: Legislator Swiercznski announced that the County Health Department would be holding rabies clinics for both cats and dogs at various locations throughout the County - they will be advertised in the papers and pennysavers; also informed that Frank Endres, the Director of Community Services will be resigning, effective one month from today - his position has already been advertised. Mr. Endres will be working for the United Way in Buffalo.

Legislator Cook reported attendance at the usual departmental meetings, as well as commenting that the situation in the Special Friends program is being taken care of. Legislator Bennett reported the usual meetings; also asked if anyone could attend the Fish

and Wildlife meeting in his place, as he would be unable to attend.

Legislator Berger commented he had attended the tour of the Occidental plant in Niagara Falls, and felt that it was a worthwhile project, and commented on the cleanliness of the operation. He had received the folder in reference to the Power Utility meetings in Batavia, and hoped that he would be able to attend at least one of the meetings.

Legislator Vick reported the usual committee meetings. Mr. Vick said that the KYC Revitalization Committee would be making a presentation on the status of the program at their next meeting, and that he would like the Legislature to attend that meeting - on the 18th. Legislator McMurray reported attending the usual meetings with his department heads.

The following resolutions were presented:

RESOLUTION 125-485

By Legislator Cook, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION PROCLAMING APRIL 21-27, 1985 ORLEANS COUNTY VOLUNTEER WEEK

WHEREAS, April 21-27, 1985 has been declared National Volunteer Week by the organization, Volunteer, The National Center, Arlington, Virginia; and

WHEREAS, Volunteerism in Orleans County is a vital and integral part of the quality of life in Orleans County; and

WHEREAS, Hundreds of Volunteers donate thousands of hours in volunteer service to a variety of organizations in Orleans County;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby proclaim the week of April 21-27, 1985 as

ORLEANS COUNTY VOLUNTEER WEEK

thereby encouraging the promotion and support of volunteerism in our community.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 126-485

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION AUTHORIZING COUNTY ATTORNEY TO NEGOTIATE N
EMERGENCY LANDFILL AGREEMENT WITH OCCIDENTAL**

WHEREAS, the Planning Committee has submitted a report approved by the Legislature, which recommends the acquisition of a standby agreement for disposal for Orleans County solid waste; and

WHEREAS Occidental has the apparent capacity and interest to provide a back-up facility for Orleans County emergency disposal needs;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney is hereby authorized to attempt to negotiate terms and conditions of an emergency disposal contract.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 127-485

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARING BID FOR SHERIFF'S PATROL CARS

WHEREAS, bids were received and reviewed by the Public Safety Committee for two patrol cars for use by the Orleans County Sheriff's Department;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the bid to Nesbitt Chrysler Plymouth Dealer, Inc., Albion, New York, in the amount of \$21,544; said amount includes \$100.00 over and above the bid amount, to cover cost for extra wiring needed to install lights on the roof of the car.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 128-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COUNTY
ELECTRIC AGENCY**

WHEREAS, the Orleans County Electric Agency was

established by Resolution No. 26-183, and subsequently submitted to the electors of the County of Orleans for their approval by Resolution No. 227-783;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans County Electric Agency Advisory Board:

<u>Name</u>	<u>Representation</u>	<u>Expiration Date</u>
Dick Eddy	Commercial	7/1/87
Tim Spellman	Industrial	7/1/86
Lee Roberts	Non-residential	7/1/87
Russell Rau	Residential	7/1/86
Frank Clow	Other	7/1/86

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 129-485

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION CREATING THE POSITION OF PROGRAM DIRECTOR IN THE COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby create the position of Program Director for Alcoholism Services in the Community Services Department; said position to be placed in Grade 4, Step 4 of the Management Schedule, with an annual salary of \$22,006.00

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Cook, introduced a resolution amending the 1984 ARC Contract. After discussion, Legislator Vick, with second by Legislator Bennett, moved to table this resolution. Motion carried.

RESOLUTION NO. 130-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF MURRAY

RESOLVED, that this Legislature sell and convey unto James E. Hogan, Sr., 575 Wegman Road, Rochester, New York 14624, for the sum of \$2548.92 Parcel No. 37, Tax Map No. 54.00-2-39 of the premises contained in the 1984 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's office in Liber 412 of Deeds at Page 134, being formerly assessed to James E. Hogan, 16747 Ridge Road, bounded and described as follows: In the Town of Murray, Orleans County, New York, being known as L234, T4, 54.40 x 161.50'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 131-485

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM CONTINGENT FUND TO ACCOUNT A4390-MENTAL HEALTH HYGIENE LAW

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$4169.20 to Account A4390 - Mental Health Hygiene Law; said funds to be used for payment of claim received from Western New York Children's Psychiatric Center.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 132-485

By Legislator McMurray, who moved the adoption.

Second by Legislator Cook.

RESOLUTION APPROVING AGREEMENT FOR STOP-DWI THEATRE OF YOUTH CONTRACT AND AUTHORIZING TRANSFER OF FUNDS TO A3315.4 STOP-DWI CONTRACTUAL ACCOUNT

RESOLVED, that this Legislature does hereby approve the agreement between the Theatre for Youth Company of Buffalo, New York and the Orleans County Youth Bureau providing for a performance of an anti-DWI play and workshop to be held at the Albion High School gym on

May 22, 1985; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$450.00 from the Stop-DWI Reserve Fund to account A3315.4 Stop-DWI Contractual Account to cover the cost of this program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 133-485

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN STOP-DWI ACCOUNTS

WHEREAS, the Village of Medina Police Department has requested additional equipment to be used with the video equipment already purchased through the County Stop-DWI program;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$159.95 from the DWI Reserve Fund Balance to A3315.2, the Stop-DWI Equipment Account, in order that said equipment may be purchased.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 134-485

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ACCEPTING PROPOSAL FROM FREED, MAXICK, SACHS & MURPHY RE MEDICARE COST REPORT FOR 1984 FOR THE HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby approve the proposal received from Freed, Maxick, Sachs & Murphy, PC-CPA providing for the preparation of Medicare Cost Report for 1984 for the Orleans County Health Department; cost for said report not to exceed \$1600.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 135-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
IN TOWN OF ALBION**

RESOLVED, that this Legislature sell and convey unto Daniel and Elizabeth Weale, 215 East State Street, Albion, New York, for the sum of \$6811.58, Parcel No. 5, Tax Map No. 73.06-3-41 of the premises contained in the 1984 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's office in Liber 412 of Deeds at Page 133, being formerly assessed to Daniel and Elizabeth Weale, 215 East State Street, Albion, New York 14411, bounded and described as follows: In the Town of Albion, Village of Albion, Orleans County, New York, being known as 215 and 217 East State Street, 66.00 x 131.50'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 136-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
IN TOWN OF RIDGEWAY**

RESOLVED, that this Legislature sell and convey unto Rita C. Herman and Valdo A. Herman, 2469 Oregon Road, Medina, New York, for the sum of \$2,995.27, Parcel No. 44, Tax Map No. 48.00-1-57 of the premises contained in the 1984 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's office in Liber 412 of Deeds at Page 135, being formerly assessed to Foster and Rebecca Bennett, 2469 Oregon Road, Medina, New York, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L15, T15, R3, 5.60 acres; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 137-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION SETTING DATE FOR PUBLIC HEARING RE SALARIES FOR EMPLOYEES COVERED BY CSEA

WHEREAS, negotiations with Local Chapter 837 of the CSEA have reached impasse and it was necessary to submit the proposals to a Fact Finder; and

WHEREAS, said Fact Finder has submitted his findings to both the Union and the County; and

WHEREAS, after reviewing the Fact Finder's report, the County has found said report to be unacceptable;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby set the date of April 24, 1985 at 5:30 p.m. for a public hearing to be held on the Fact Finder's recommendations; said hearing to be held in the Court House, Court House Square, Albion, New York; and be it

FURTHER RESOLVED, the Clerk of this Legislature is to publish notice of said Public Hearing in the two official County newspapers.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 138-485

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION DECLARING THE OPPOSITION OF THE ORLEANS COUNTY LEGISLATURE TO CERTAIN PROPOSED FEDERAL PROGRAM CHANGES AND MEMORIALIZING THE UNITED STATES CONGRESS TO REJECT SUCH CHANGES AND DIRECTING DISTRIBUTION

WHEREAS, the United States Office of Management and Budget has proposed to eliminate funding for many conservation programs; and

WHEREAS, the proposal includes severe cutbacks for the United States Department of Agriculture Soil Conservation Service; and

WHEREAS, the Soil Conservation Service provides technical expertise to the Conservation Districts of New York; and

WHEREAS, Soil Conservation Service programs administered through Conservation Districts include erosion control, flood control, cost-share for conservation practices, reclamation of abandoned mines, and resource conservation and development in urban areas; and

WHEREAS, productive soil and clean water are vital to the survival of man; and

WHEREAS, loss of Soil Conservation Service programs would result in reduced agricultural production, lower quality and direct economic losses to the State of New York and the nation;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby declare its opposition to the adoption of policies to eliminate or reduce funding for conservation programs, and memorializes the United States Congress to reject any and all such proposals; and be it

FURTHER RESOLVED, that copies of this resolution be dispatched to the President of the United States and to the Congressmen representing the County of Orleans.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 139-485

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION DECLARING THE OPPOSITION OF THE ORLEANS COUNTY LEGISLATURE TO FEDERAL BUDGET PROPOSALS TO CUT FUNDING IN THE USDA SOIL CONSERVATION SERVICE P.L.-566 WATERSHED PROGRAM FUNDING

WHEREAS, the Oak Orchard Watershed Protection District consisting of Genesee and Orleans County muckland has been a valuable resource to the agricultural industries in the two counties, and the State of New York; and

WHEREAS, the Oak Orchard Watershed Project is currently under construction and financed pursuant to Public Law - 566;

NOW, THEREFORE, BE IT RESOLVED, that the Federal budget proposals to cut funding in the USDA Soil Conservation Service P.L. 566 are opposed by this Legislature; and be it

FURTHER RESOLVED, that this Legislature implores

Congress to maintain funding for the Oak Orchard Watershed Protection District Project in any upcoming budgets; and be it

FURTHER RESOLVED, that copies of this resolution, duly certified, be furnished to Senators D'Amato and Moynihan, and Congressman LaFalce.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 140-485

By Legislator Cook, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING PURCHASE OF COMPUTER FOR USE BY BOARD OF ELECTIONS

WHEREAS, the computer currently used by the County Board of Elections, has become obsolete, in that the memory unit is filled; and the cost to the County to update said computer would be far too great;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the purchase of a computer for use by the County Board of Elections; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to transfer the sum of \$8,300.00 to cover the expenses incurred in the purchase of said computer as follows:

From:

Contingent Fund Al990	\$8,300.00
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To:

Al450.2 Elections	
Equipment Account	\$4,150.00
Al450.4 Elections	
Contractual Account	<u>\$4,150.00</u>
Total	\$8,300.00

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick was given privilege of the floor, to discuss the posting of county-owned properties. He noted that the only properties which were posted, were the ones with buildings. Mr. Vick suggested that all

pieces of county-owned property should be posted, and this would include vacant lots and/or land. The suggestion was made to inform the people involved in doing the actual posting, that vacant lots and/or land should also be posted; that a stake could be used and the County's sign attached to the stake.

Legislator Berger inquired as to the status of the "Welcome to Orleans County" signs. Mr. Dudek said he had written the County Highway Superintendent asking him to inquire of any state regulations in reference to erecting signs along state highways.

Motion by Legislator Swiercznski, with second by Legislator McMurray, to adjourn. Motion carried.

Meeting adjourned at 8:30 p.m.

LEGISLATURE MEETING
April 24, 1985

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators were present.

The Clerk presented the following communications: A request from the County Treasurer to transfer funds in the amount of \$5,000.00 from Contingent Fund A1990 to Judgment and Claims Account A1930.

A letter from the NYS Department of State announcing that said department had assumed various duties and responsibilities in the County relative to the Uniform Fire Prevention and Building Code.

Announced that minutes from the Soil and Water Conservation District for the April meeting are on file in the Clerk's office. Also minutes from a special meeting of the Oak Orchard Small Watershed Protection District held on March 31, 1985 are on file in the Clerk's office.

Letter of acknowledgement from the NYS Executive Department Division of Alcoholic Beverage Control, in reference to the appointment of Carl R. Levandowski as a member of the Orleans County Alcoholic Beverage Control Board.

A copy of a letter to Mr. William Miller, attorney for the Oak Orchard Small Watershed District, from the County Attorney, in reference to a county-owned parcel of land in the Town of Barre, which the County would be willing to deed to the Watershed District, provided a request for this parcel is made to the County.

Report of Standing Committees: Legislators Swiercznski and Cook reported attendance at the usual committee and departmental meetings.

Legislator Bennett attended the Fishery Advisory Board Meeting, and the KYC meeting in Kendall, and also attended the Planning Board meeting. Legislator Vick reported attending the dinner sponsored by the Office of Natural Disaster and Civil Defense, as well as the KYC meeting. Mr. Vick also had several financial committee meetings.

Legislator Berger attended the usual meetings - Yates Town Board meeting, KYC meeting, Department of Social Services staff meeting, met with Job Development Agency director. Mr. Berger commented that the Veterans Service Agency office had been open every night until nine o'clock, filling out forms for the veterans tax exemptions. Legislator McMurray attended

the usual departmental meetings, and attended the Alternatives Sentencing Committee meeting.

The following resolutions were presented:

RESOLUTION NO. 141-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION OF THE BOARD OF LEGISLATORS OF THE ORLEANS COUNTY LEGISLATURE APPROVING PROPOSED PROJECTS AND BOND ISSUES OF THE COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY CONSISTING OF THE FOLLOWING: SHELBY CRUSHED STONE PRODUCTS, INC.

WHEREAS, the County of Orleans Industrial Development Agency (the "Agency") was established pursuant to the New York State Industrial Development Agency Act (constituting Title 1 of Article 18-A of the General Municipal Law), as amended, and Chapter 918 of the 1971 Laws of New York, as amended, to promote the economic welfare of the inhabitants of Orleans County and to actively promote, attract, encourage and develop economically sound commerce and industry through governmental action for the purpose of preventing unemployment and economic deterioration; and

WHEREAS, the Agency has been requested by SHELBY CRUSHED STONE PRODUCTS, INC., to issue Industrial Revenue Bonds in an amount not to exceed the sum of \$522,500.00 for the purchase and acquisition of real property and manufacturing equipment to be located at 4146 Shelby Basin Road, Town of Shelby, County of Orleans and State of New York; and

WHEREAS, in accordance with procedures established by the Agency, after due publication of notice, a public hearing on the proposed project was held on March 22, 1985 at 4:30 o'clock p.m. at the County of Orleans Office Building, Albion, New York, a report of which hearing (the Hearing Report) has been furnished to the Board of Legislators of Orleans County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Legislators of Orleans County, that, in accordance with the requirements of Section 103(k) of the Internal Revenue Code of 1954, as amended, and in reliance upon the Hearing Report and such other recommendations and information submitted to this Legislature, the proposed SHELBY CRUSHED STONE PRODUCTS, INC. project and bond issue of the County of Orleans Industrial Development Agency above described is hereby approved.

This resolution shall take effect immediately.

Adopted. 6 ayes; 0 nays; 1 abstention, Legislator Bennett.

Upon voting for the above resolution, Legislator Bennett explained that he would abstain from voting because his family has a contract with Mr. Carter in another business, and that it would be more appropriate to abstain.

RESOLUTION NO. 142-485

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CREATING THE POSITION OF STAFF SOCIAL WORKER IN COMMUNITY SERVICES DEPARTMENT

RESOLVED, that the position of full-time Staff Social Worker is hereby created in the Community Services Department; said position to be in Grade 7, Step 1 of the Administrative Schedule with an annual salary of \$18,005.00 as per CS Form 607.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 143-485

By Legislator Berger, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER OF FUNDS TO VETERANS SERVICES AGENCY ACCOUNTS

WHEREAS, there has been an increase in workload due to the new veterans tax exemption law necessitating the hiring of a part-time clerical employee, as well as increasing certain contractual costs;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$2,860.00 from Contingent Fund A1990 to the following Veterans Service Agency accounts:

Account A6510.1 Personal Services	\$2,410.00
Account A6510.4 Contractual	450.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 144-485

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND KENDALL MIGRANT CENTER

RESOLVED, that this Legislature does hereby approve the agreement between the Department of Social Services and the Kendall Migrant Center providing for daycare services for children between six weeks and fourteen years of age; said agreement to be effective June 1, 1985 through May 31, 1986, cost to be as follows:

\$13.00 per day per child;
\$6.50 per half-day per child.

Adopted. 6 ayes; 1 nay, Legislator Bennett, 0 absent.

RESOLUTION NO. 145-485

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING ALTERNATIVE PLAN RE ALTERNATIVES TO INCARCERATION

WHEREAS, there is a need to reduce the number of classifications in County jails for more efficient use of jail space; and

WHEREAS, the State is known to partially fund an Alternatives to Incarceration Plan, as required in conjunction with reducing jail classifications; and

WHEREAS, there are benefits to be derived from the more efficient use of jail space and from the careful use of alternatives in terms of both public safety and economy;

NOW, THEREFORE, BE IT RESOLVED, that the Alternatives to Incarceration Plan, as developed by the Alternatives Task Force of this County, and presented to the Legislature during Conference Session on April 24, 1985, is hereby adopted.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 146-485

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PROBATION DEPARTMENT TO SUBMIT GRANT APPLICATION TO NYS COUNCIL ON DEVELOPMENTAL DISABILITIES RE PROBATIONERS WHO ARE HANDICAPPED

RESOLVED, that this Legislature does hereby approve the grant application to be submitted to the NYS Council on Developmental Disabilities by the Probation Department; duration of said application to be for a maximum period of two years and will provide an estimated amount of \$32,400 in funds to the County to be used to hire a probation officer to handle a caseload of perceptually handicapped probationers; cost to the County is an estimated \$3,600.00 which can be an in-kind contribution.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 147-485

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION CONTINUING DEPARTMENT OF SOCIAL SERVICES' CLUSTER HOME PROJECT

RESOLVED, that this Legislature does hereby extend the Department of Social Services Cluster Home Program until October 30, 1985, at which time it will be reviewed.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 148-485

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby authorize the payment of a claim in the amount of \$1,920.00, from Capital Project Acct. H7180 to Wendel Engineers, Lockport, New York for work on Phase 010-Conceptual Plan for Oak Orchard River Marine Park.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 149-485

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING COUNTY TREASURER TO ADJUST HEAP ACCOUNTS WITHIN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the Home Energy Assistance Program (HEAP) accounts and to increase said accounts as follows:

Revenue:	Appropriation:
	Acct.A6141.4 \$80,700.00
Acct.A3641 \$84,800.00	Acct.A6010.1 4,100.00

and be it

FURTHER RESOLVED, that new budget monies be set up to show increased revenues resulting from transfer of funds for insurance costs, as follows:

Revenue:	Appropriation:
Acct.A4610 \$ 9,555.00	
Acct.A3610 4,778.00	Acct.A6010.4 \$14,333.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 150-485

By Legislator Cook, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROPRIATING ADDITIONAL FUNDS TO HOLLEY JUVENILE AID BUREAU

WHEREAS, the Youth Board granted an additional \$400.00 to the Holley Juvenile Aid Bureau for books for the Betsy and Bill Program; and

WHEREAS, said Bureau has obtained a matching amount

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the following accounts to provide for the Betsy and Bill Program:

Revenue Account A3820	\$400.00
Division of Youth Program Appropriation Account A3710.4	\$400.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 151-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT WITH P & NP EDUCATIONAL SERVICES RE COMPUTER IN BOARD OF ELECTIONS

RESOLVED, that this Legislature does hereby approve the agreement with P & NP Educational Services of Brockport, New York covering costs for the custom programming of the new IBM PC/XT to be used at the Board of Elections; said work to be completed approximately one month from starting date with cost for said project to be \$2,725.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 152-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN THE 1985 COUNTY BUDGET

WHEREAS, authorized changes to the 1985 tentative budget included a \$393,470.00 transfer from the General Fund to the County Road Fund, and only \$381,470.00 was actually set up as an interfund transfer;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to make the following budgetary changes:

From: General Fund	To: Road Fund
Est. Approp.	Est. Rev.
A960 (A9522) \$12,000.00	D510 (D5031) \$12,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 153-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION ADJUSTING 1985 ARC BUDGET

WHEREAS, the 1985 ARC Budget was set up with an

appropriation of \$551,064, covered by NYS revenues at \$494,356.00 and County share (revenue from taxes) \$56,708.00;

NOW, THEREFORE, BE IT RESOLVED, that to conform to the 1985 contract with this Agency, the 1985 Budget must be changed to show the ARC appropriation at \$280,251.00 (net operating \$181,655.00 and 620 at \$98,596.00) covered by NYS revenues at \$223,543.00 (net operating \$124,947.00 and 620 at \$98,596.00), keeping County share at \$56,708.00, the County Treasurer is authorized to make the following budgetary changes:

Reduce Budget Appropriation A4320 by \$270,813.00;

Reduce Budget Revenue A3490 by \$270,813.00;

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 154-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING TERMS AND DATE OF AUCTION OF ORLEANS COUNTY TAX PROPERTY

NOTWITHSTANDING ANY RESOLUTION HERETOFORE ADOPTED, BE IT RESOLVED, that the following terms of auction for County-owned property for the auction to be held June 1, 1985 at 10:00 a.m., be approved by this Legislature as follows:

TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
June 1, 1985
10:00 a.m.

This is the sale at public auction of various parcels of real property which have been conveyed to the County of Orleans by final judgment under the so-called In Rem Tax Foreclosure Proceedings. This sale is ordered by various resolutions of the Orleans County Legislature and is in accordance with the appropriate provisions of the Real Property Tax Law.

This sale and sale of each and every parcel herein is upon the following terms:

1. All sales are made subject to confirmation and approval thereof by the Orleans County Legislature, which confirmation and approval will be requested at a special meeting of the said Legislature to be held this day at 11:00 a.m.,

the resolution of confirmation will be immediately available at the close of said special meeting.

2. At least twenty-five percent (25%) of the final bid for each parcel shall be paid to the Clerk of these proceedings prior to the start of the special Legislature meeting above stated. Payment shall be in cash or by a good check upon a New York State financial institution.
3. The balance of the successful and accepted bid for each parcel shall be paid in cash or by certified check to the Orleans County Treasurer, 34 East Park Street, Albion, New York 14411, no later than June 28, 1985, between 9:00 a.m. and 5:00 p.m., unless extended by the Legislature.
4. The County of Orleans is not required to send any notice to the purchaser or purchasers, and if the purchaser or purchasers neglect to pay the balance due and call at the Orleans County Treasurer's Office at the above stated time the successful bid shall at 5:00 p.m. on Friday, June 28, 1985, be deemed conclusively to be abandoned, the deposit retained by the County as liquidation damages and the parcel in question disposed of such manner as the County determines without notice to or benefit to the defaulting purchaser.
5. Upon payment of the balance, as above provided, the County of Orleans will deliver a standard form quitclaim tax deed which shall describe the parcel in the same manner as in the In Rem Foreclosure deed to the County and which shall quitclaim all of the right, title and interest of the County of Orleans in and to the said parcel. The said deed shall name as grantee the successful confirmed bidder and shall state the amount of the successful confirmed bid. The County of Orleans will execute no warranties concerning the parcel or the title thereto and will not deliver or be responsible for abstracts, title, searches, surveys, maps or other documents concerning the parcel whatsoever.
6. The successful and confirmed purchaser shall take the parcel upon delivery of the above stated deed, in such condition as the same exists at that date and subject to all alleged possessory or other claims and all covenants, easements and restrictions of record.
7. The various parcels have been available for view by any and all interested parties prior to this sale date. No adjournment in bidding shall be allowed for further viewing of any parcel.

8. The various parcels shall be offered from the list of parcels, in such order and manner as the auctioneer shall deem proper.
9. The Legislature reserves the right to set minimum opening bids on any or all parcels to be auctioned at any time prior to the auction.
10. All sales shall be subject to the 1985 County Tax and any returned 1984-85 school tax. The amount of the tax is set forth opposite the parcels to be auctioned, shown below:

PROPERTIES AVAILABLE FOR AUCTION
(from 1983)

1. Tax Map No. 5.01-1-30, Town of Carlton, Bessie M. Kennett, Known as L6, T16, R2, 100 x 250
Assessed Value \$2,900.00
1985 County Tax \$80.38 (includes interest and penalty)
2. Tax Map No. 26.02-1-15, Town of Carlton, Douglas Crosby, Known as L12, T16, R2, 175 x 237, Townline Road E.
Assessed Value \$4,000.00
1985 County Tax \$110.10 (includes interest and penalty)
3. Tax Map No. 121.00-1-6.1, Town of Clarendon, Unknown Owner, Known as swamp area, 11.80 acres
Assessed Value \$1,300.00
1985 County Tax \$45.54 (includes interest and penalty)
4. Tax Map No. 23.00-1-17, Town of Yates, Verlin L. and Shirley J. Wills, Being known as L21, T16, R4, 2.50 acres, Miller Road
Assessed Value \$3,900.00
1985 County Tax \$129.97 (includes interest and penalty)
5. Tax Map No. 115.00-1-26, Town of Barre, Bruce M. and Barbara J. Crowner, Known as L50, T14, R2, 170 x 115.25, Burns Road
Assessed Value \$ 2,400.00
1985 County Tax \$204.13 (includes interest and penalty)
6. Tax Map No. 86.00-3-49, Town of Clarendon, Richard H. and Lucile E. Kemp, Known as L208, T3, 46.30 acres, Powerline Road S.
Assessed Value \$40,500.00
1985 County Tax \$774.17 (includes interest and penalty)

7. Tax Map No. 49.00-1-31, Town of Gaines, G. Lawrence and Connie G. Hamilton, Known as L53, T15, R2, 66 x 248, 12832 Ridge Road
Assessed Value \$3,400.00
1985 County Tax \$97.15 (includes interest and penalty)
8. Tax Map No. 9.12-1-58, Town of Kendall, Richard Wilson, Known as L5, T4, 64 x 150
Assessed Value \$3,800.00
1985 County Tax \$125.99 (includes interest and penalty)
9. Tax Map No. 80.05-1-47, Town of Ridgeway, Sharon Weaver and Douglas Levan, Known as 118 Erin Road, 122.76 x 198
Assessed Value \$19,500.00
1985 County Tax \$578.10 (includes interest and penalty)

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 155-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION RETAINING SERVICES OF AN AUCTIONEER AND SETTING FEE

BE IT RESOLVED, that the County of Orleans retain the services of John J. McCarthy, 306 Catherine Street, Medina, New York 14103, as auctioneer of the various parcels of County-owned tax property at the auction thereof scheduled for June 1, 1985; and be it

FURTHER RESOLVED, that said auctioneer will perform all services usually associated with the auction sale of real property including, by way of illustration but not limitation, advertising in various publications, preparation for and conduct of the auction sale; and be it

FURTHER RESOLVED, that the County of Orleans provide persons at the said auction sale to act as clerks and cashiers; and be it

FURTHER RESOLVED, that the County of Orleans shall pay the cost of such publication and auction sale notices as shall be necessary to obtain maximum advertising coverage at a minimum of cost; and be it

FURTHER RESOLVED, that auction sale notices shall

also be published in the Pennysavers of the County as well as the Tri-County Advertiser and the Lockport Pennysaver; and be it

FURTHER RESOLVED, that said properties shall be advertised in detail by listing each parcel, and the description thereof; and be it

FURTHER RESOLVED, that the County of Orleans shall pay to the auctioneer for his services to be performed hereunder the sum of \$200.00 or 2% of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature, whichever sum be the larger.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 156-485

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Paul Gray of Kendall, New York to a three-year term on the Orleans County Planning Board, replacing Ray Ernenwein; said term to end December 31, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 157-485

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ADOPTING ORLEANS AGRICULTURAL DISTRICT NO. 9 (CARLTON AG DISTRICT)

WHEREAS, the County has received certification of Orleans County Agricultural District No. 9 (Towns of Carlton, Gaines and Ridgeway) from the New York State Department of Environmental Conservation, which certification was effective April 23, 1985; and

WHEREAS, such district shall become effective ninety days after such certification unless previously disapproved by this Legislature, or unless approved by this Legislature prior to the expiration of the ninety day period;

NOW, THEREFORE, BE IT RESOLVED that this Legislature does hereby approve the creation of Orleans County Agricultural District No. 9 (Towns of Carlton, Gaines, and Ridgeway) and the Clerk shall file a copy of the description of the district with the Orleans County Clerk and the Commissioner of Environmental Conservation of the State of New York.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 158-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO JUDGMENT AND CLAIMS ACCOUNT A1930

WHEREAS, claims have been received by the County, payable from the Judgment and Claims Account A1930; and

WHEREAS, upon recommendation of the Committee, no appropriation was made in the 1985 budget for this account;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$5,000.00 from Contingent Fund A1990 to Judgment and Claims Account A1930 to cover payment of such claims.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 159-485

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING APPOINTMENT TO HEALTH SYSTEMS AGENCY OF WESTERN NEW YORK

RESOLVED, that this Legislature does hereby approve the appointment of Jeanette Riley, Albion, New York as Consumer Representative to the HSA of Western New York, replacing Mrs. Suzanne Harling, who resigned; said term to end June 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 160-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING THE AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND THE ORLEANS COUNTY CHAPTER OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. - 1985-1986 CONTRACT

WHEREAS, the membership of the Orleans County Chapter of the Civil Service Employees Association, Local 837, has approved and ratified a collective bargaining agreement and contract between the said Union and the County of Orleans covering the period of January 1, 1985 through December 31, 1986; and

WHEREAS, said agreement ratification is contingent upon approval by this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that the contract between the County of Orleans and County Employees Unit, Orleans County Chapter Civil Service Employees Association, Inc., Orleans County Local 837, 1985-86 contract be, and the same is hereby approved and ratified, and the Chairman be, and he hereby is authorized to execute said agreement on behalf of the County of Orleans.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 161-485

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY ATTORNEY TO PREPARE AGREEMENT WITH CITY OF SYRACUSE FOR SERVICES OF RATE ENGINEER RE COUNTY ELECTRIC AGENCY

RESOLVED, that this Legislature does hereby authorize the County Attorney to prepare an agreement with the City of Syracuse for the services of a Rate Engineer on behalf of the Orleans County Electric Agency; monies for payment of said engineer to come from the contractual account of the County Attorney.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 162-485

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

**RESOLUTION APPROVING AGREEMENT WITH FRANK ENDRES RE
CONSULTANT SERVICES FOR COMMUNITY SERVICES DEPARTMENT**

RESOLVED, that this Legislature does hereby approve an agreement with Frank Endres to provide consultant services to the Community Services Department as Acting Director for approximately 10 hours or less per week, at an hourly rate of \$35.00 per hour, for a three-month period of time, commencing May 4, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick reported he had received a report from Wendel Engineers on Phase I in reference to the Oak Orchard River Marine Park. Mr. Vick explained that a decision would have to be made as to whether or not to go ahead with engineering for the site. It was decided to discuss the matter at Conference Session. Legislator Swiercznski also announced that George Bower had tendered his resignation to the Board of Health, effective immediately. Chairman Billings noted that the IDA would be holding a meeting on April 24, 1985 and that the Legislature was invited to attend. Mr. Billings stressed that it was very important that everyone who could, attend the meeting.

Motion by Legislator Vick, with second by Legislator McMurray, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:55 p.m.

LEGISLATURE MEETING
May 8, 1985

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Deputy Clerk called the roll and all legislators were present.

The Deputy Clerk presented the following communications:

Announcement regarding Inter-County meeting on May 15.

Cover letter enclosing minutes of March 28 OTB meeting.

Acknowledgement from the State regarding the filing of Local Law No. 1, Veterans Exemption.

Letter from Senator Warren Anderson acknowledging receipt of Resolution No. 124-385, regarding Inter-Track Simulcasting and OTB revenues.

Letter from Joseph Gerace, Commissioner of Agriculture and Markets, regarding Agricultural District in Towns of Carlton, Ridgeway and Gaines.

Letter from Mary Steffan, Vice-President of WNY Economic Development Corporation, regarding being included in corporate jurisdiction.

Announcement of Public Hearing for HSA of WNY to be held on May 22, 1985.

Letter from Glenn R. Cooke, Executive Director of Genesee Finger Lakes Regional Planning Council, regarding Intergovernmental review of Orleans Enterprises: Satellite Program.

Report from Standing Committees: Legislator Vick reported attendance at IDA meeting, as well as committee meetings.

Legislator Berger reported attendance at Office for the Aging meeting, Job Development, Regional WaterSeminar in Bergen, Soil & Water District meeting.

Legislator McMurray read a letter from the State of N.Y. Emergency Management Training Center, in praise of Jack McCarthy's handling of the course that was given recently at the Apple Grove.

Legislator Swiercznski attended a dinner in Perry Center, also regular meetings. He also mentioned that he had attended the funeral mass for Father Walker. Legislator Swiercznski spoke of the passing of Ray Mann, who had served on the Board of Supervisors from 1936-1941.

Legislator Cook reported attendance at his regular meetings and an IDA meeting.

Legislator Bennett attended his regular meetings. He mentioned that OTB minutes referred to a resolution that they had passed, saying that every 11 years employees will be paid 1/26th of their salary, since there is an extra pay period every 11 years. Legislator Bennett asked the County Attorney the status of the Occidental situation. Mr. Young replied that they were not willing to sign anything promising utilization of their plant in the future. They would be willing to send us a letter indicating that their plant would always be available to the County should the need arise. No definite figures were mentioned.

Chairman Billings mentioned a point of interest that came out of Regional Planning; they have a four-county study which will be funded for about \$66,000. They are proposing to build an incinerator and use the steam to run an alcohol plant and sell the alcohol for unleaded fuel.

The following resolutions were presented:

RESOLUTION NO. 163-585

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION SETTING UP BUILDINGS AND GROUNDS CAPITAL RESERVE ACCOUNT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up a Capital Reserve Improvement Account for the Department of Buildings and Grounds in the amount of \$25,000.00, which has been budgeted for this purpose in the 1985 County Budget.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski introduced a resolution to rescind resolution number 162-485 and approve new agreement re consultant services in Community Services Department. This was seconded by Legislator Vick. Following discussion, Legislator Vick requested a roll call vote on this.

The vote was as follows:

Legislator Vick	Nay
Legislator Bennett	Nay
Legislator Berger	Aye
Legislator Billings	Aye
Legislator Cook	Nay

Legislator McMurray	Nay
Legislator Swiercznski	Aye

The resolution was defeated. 3 ayes; 4 nays,
Legislators Vick, Bennett, Cook and McMurray.

A resolution was introduced by Legislator Swiercznski, to amend the agreement with Dr. Drew Chennelly to include provision for services as Acting Director of the Community Services Department. This was seconded by Legislator Berger. After mentioning that all the Legislators should attend the Community Services Board meeting tomorrow night, Legislator Vick requested a roll call vote on this resolution. The vote was as follows:

Legislator Vick	Nay
Legislator Bennett	Nay
Legislator Berger	Nay
Legislator Billings	Aye
Legislator Cook	Nay
Legislator McMurray	Nay
Legislator Swiercznski	Aye

The resolution was defeated. 2 ayes; 5 nays,
Legislators Vick, Bennett, Berger, Cook and McMurray.

RESOLUTION NO. 164-585

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AMENDING RESOLUTION NO. 78-285 RE COUNTY PARTICIPATION IN NYS DOT LOCAL BRIDGE PROGRAM

WHEREAS, Resolution No. 78-285 provided authorization for the County's participation in the Local Bridge Program of the New York State Department of Transportation covering two specific projects; and

WHEREAS, the County intends to authorize participation in the Local Bridge Program and such programs as may be determined by the Chairman and the County Highway Superintendent;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 78-285 be amended by deleting the following language:

"BE IT FURTHER RESOLVED, that the following bridge projects are hereby approved for application and contract in accordance with the requirements set forth in the Local Bridge Program established pursuant to Chapter 836 of the laws of 1983.

(1) BIN 3319200 Hurd Road - County Road 42 over east branch of Sandy Creek. Estimated cost \$15,000.00, Design \$135,000.00 Construction.

(2) BIN 3319260 South Holley Road - County Road 47 over east branch of Sandy Creek. Estimated cost construction \$120,000.00."

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 165-585

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION EXTENDING MUNICIPAL SNOW AND ICE AGREEMENT WITH THE STATE OF NEW YORK

RESOLVED, that the Chairman be, and hereby is, authorized to execute the Agreement to extend Municipal Snow and Ice Control with the State of New York for one year from June 30, 1987 to June 30, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 166-585

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Pasquale Jamele, c/o Daszell Taylor, 118 Starr Street, Medina, New York 14103, for the sum of \$1,248.73, Parcel No. 53, Tax Map No. 80.45-1-24 of the premises contained in the 1984 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's Office in Liber 412 of Deeds at Page 135, being formerly assessed to Pasquale Jamele, c/o Daszell Taylor, 118 Starr Street, Medina, New York 14103, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as 55.00 x 43.00'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 167-585

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

**RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
LOCATED IN THE TOWN OF CLARENDON**

RESOLVED, that this Legislature sell and convey unto Richard H. & Lucille E. Kemp, 15960 Powerline Road, S., Holley, New York 14470, for the sum of \$6,396.85, Parcel No. 40, Tax Map No. 86.00-3-49 of the premises contained in the 1983 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated October 3, 1983 and recorded in the Orleans County Clerk's office in Liber 407 of Deeds at Page 876, being formerly assessed to Richard H. & Lucille E. Kemp, 15960 Powerline Road, S., Holley, New York 14470, bounded and described as follows: In the Town of Clarendon, Orleans County, New York, being known as L208, T3, 46.30 acres; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 168-585

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION APPROVING APPOINTMENT TO THE COMMUNITY
SERVICES BOARD**

RESOLVED, that this Legislature does hereby approve the appointment of Patricia Hardenbrook of Kendall, N.Y. to the Community Services Board, to fill the unexpired term of Helen Brinsmaid, said term to end December 31, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 169-585

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AMENDING THE RULES OF PROCEDURE

RESOLVED, that Rule No. 19 of the Rules of Procedure of the Orleans County Legislature is hereby amended to read as follows:

Add the following sentence to Rule No. 19: "In the case of policy making Boards, including the Community Services Board, the Public Health Board and the County Industrial Development Agency, no appointments shall be made until the nominees have been interviewed by the

Legislature."

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 170-585

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski

**RESOLUTION RESCINDING NO. 465 OF 1979 AND SETTING NEW
IMPOUNDMENT AND RESEARCH FEES**

RESOLVED, that in accordance with Section 118 of the Agriculture and Markets Law, the Dog Control Officer is authorized to charge the following impoundment fees:

1. Twenty-five Dollars (\$25.00) for the first impoundment of any dog owned by that person, in addition to a kennel charge of \$3.00 per day.
2. Fifty dollars (\$50.00) for each subsequent impoundment, in addition to a kennel charge of \$3.00 per day of any dog owned by that person.

and be it

FURTHER RESOLVED, that in the event the Dog Control Officer disposes of the dog to a research facility, the fee to be charged shall be three dollars; and be it

FURTHER RESOLVED, that in the event the Dog Control Officer disposes of the dog to an individual other than the owner, the fee to be charged to said individual shall be \$25.00, plus in the event of the adoption of a female dog, the County will obtain veterinary services to spay the dog, as well as administer the necessary shots; cost for this service is in addition to the \$25.00 fee, and will be paid in advance by the individual adopting the dog; and be it

FURTHER RESOLVED, that the above shall be effective as of June 1, 1985; and be it

FURTHER RESOLVED, that this notice shall be placed in the two official newspapers of the County, as well as in the Lake Country Pennysaver and the Medina Pennysaver.

Adopted. 7 ayes; 0 nays; 0 absent.

A resolution was introduced by Legislator Cook, seconded by Legislator McMurray, requesting NYS Public Service Commission to direct N.Y. Telephone Company to institute rate surcharge for E-911 communications

system. Following discussion, Legislator Swiercznski moved to table the resolution to give the opportunity to revise it for the next meeting. This was seconded by Legislator Bennett.

RESOLUTION NO. 171-585

By Legislator Vick, . who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION ABOLISHING AND CREATING POSITION IN DEPARTMENT OF PERSONNEL AND SELF-INSURANCE

RESOLVED, that this Legislature does hereby abolish the position of Account Clerk-Typist in the Department of Personnel and Self Insurance, and in its place creates the position of Sr. Account Clerk-Typist, said position to be Grade 6, Step 2 with an annual salary of \$11,291.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 172-585

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION ACCEPTING BIDS FOR HIGHWAY MATERIALS AND SUPPLIES FOR USE BY COUNTY HIGHWAY DEPARTMENT

RESOLVED, that the bids for Highway materials and supplies, of April 19 and April 26, 1985, are accepted, and the Orleans County Highway Superintendent is authorized to purchase materials and supplies from the bidder who the Superintendent determines can supply the materials to the County at the lowest cost, taking into account the cost of transportation of such materials to the location of the use of the materials.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 173-585

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENTS TO THE FISHERY ADVISORY BOARD

RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans County Fishery Advisory Board:

Ronald Penna, replacing William Brehse, representing the Town of Kendall; said term to expire December 31, 1985.

Hugh James, reappointed to a three-year term; said term to expire December 31, 1987.

Jack Elam, County-at-Large representative; said term to expire December 31, 1987.

James Rowley, reappointed to a three-year term; said term to expire December 31, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTIN NO. 174-585

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray

**RESOLUTION AUTHORIZING SALE OF COUNTY OWNED PROPERTY
IN THE TOWN OF YATES**

WHEREAS, the U.S. Small Business Administration has obtained a deed from Gary H. Heideman on property hereafter described on which the U.S. Small Business Administration has a collateral mortgage in the amount of \$57,600.00, and

WHEREAS, the Small Business Administration now desires to pay all back taxes on the property in return for a deed from the County,

NOW THEREFORE, BE IT RESOLVED, that this Legislature sell and convey unto the U.S. Small Business Administration for the sum of \$12,636.12, Parcel No. 70, Tax Map No. 1.00-1-3 of the premises contained in the 1984 Delinquent Tax List in the Foreclosure in Rem Proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's Office in Liber 412 of Deeds at Page 133, formerly assessed to Gary H. Heideman, 1409 Countyline road, Lyndonville, New York, bounded and described as follows: In the Town of Yates, County of Orleans, State of New York, being known as L24, T16, R4, 12.90 acres and that the County Treasurer is hereby authorized to make and deliver a deed therefore, to the said purchaser, upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett introduced a resolution approving appointments to the Oak Orchard Watershed Protection District Administrative Board. Legislator

Berger requested that the resolution be amended to add David Mathes to the Board. Agreed. The following resolution was then adopted:

RESOLUTION NO. 175-585

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Cook

RESOLUTION APPROVING APPOINTMENTS TO THE OAK ORCHARD WATERSHED PROTECTION DISTRICT ADMINISTRATIVE BOARD

RESOLVED, that this Legislature does hereby approve the following appointments to the Oak Orchard Watershed Protection District Administrative Board; said terms to expire December 31, 1986

Ernest Smith
Million Dollar Highway
Albion, New York 14411

John Squires
4719 Oak Orchard Road
Albion, New York 14411

Carmen Pellegrino
Mansfield Road
Holley, New York 14470

John Ognibene
5874 North Byron Road
Byron, New York

David Mathes
Mathes Road
Holley, New York 14470

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 176-585

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION REGARDING ENGINEERING PROPOSALS FOR OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the Orleans County Planner is authorized to request proposals for engineering three phases of development for Oak Orchard River Marine Park, said proposals to be requested from Wendell Engineers and at least two other firms.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 177-585

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION REQUESTING ADVISORY BOARD RECOMMENDATION ON FISHERY DEVELOPMENT PROJECTS

WHEREAS, the Orleans County Fishery Advisory Board, Orleans County Chamber of Commerce Tourism Board, and Kendall-Yates-Carlton Lake Ontario Cooperative Waterfront Board are standing Boards whose role is to advise on access issues, among others,

NOW THEREFORE BE IT RESOLVED, that the Fishery Advisory Board be requested and the KYC Lake Ontario Cooperative Waterfront Board and the Orleans County Chamber of Commerce Tourism Board be requested to recommend to this Legislature prioritized projects from the developed list for Legislature consideration, and

BE IT FURTHER RESOLVED, that said Boards issue their report to this Legislature by May 21.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Swiercznski, second by Legislator Vick to remove the resolution amending the 1984 ARC contract from the table. Motion carried. The following resolution was then adopted.

RESOLUTION NO. 178-585

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AMENDING THE 1984 ARC CONTRACT

WHEREAS, the expenditures for the 1984 ARC contract for Local Assistance Non-620 are slightly less than originally stated in the 1984 contract; and

WHEREAS, expenditures for the 1984 Chapter 620 exceed the amount stated in the 1984 contract;

NOW THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend the 1984 ARC contract to the following amounts:

Chapter 620

\$77,025.00

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the amount of \$31,454.04 in Appropriation Account A4320 and Revenue Account A3490 and to pay \$31,454.04 to ARC upon receipt of the funds of state aid representing the same.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Cook mentioned that it is becoming a problem to find people to serve on various Boards. Some Board members also serve in some of the connected programs, which causes a problem.

Legislator Vick asked Legislator Swiercznski to explain what Ed Guthrie is doing; he has about three projects running. He asked about the home he was going to put up. Legislator Swiercznski explained that on County taxes, this will probably end up costing Medicaid. He explained about the Day Treatment Center that Mr. Guthrie wants to develop. This is for handicapped people who need some kind of physical. The Center would also treat the parents of the handicapped person; also staff and their families. It would also include dental services. Chairman Billings noted that the Commissioner of Social Services wrote a letter disapproving this in April.

Legislator Vick introduced Local Law No. 3 of 1985:

A Local Law to Adopt a Retirement Incentive Program

Be it enacted by the Legislature of the County of Orleans as follows:

1. The Legislature of Orleans County hereby elects to provide all its eligible employees with a retirement incentive program authorized by Chapter 665, Laws of 1984.
2. The commencement date of the retirement incentive program shall be August 1, 1985.
3. The open period, during which eligible employees may retire and receive the additional retirement benefit, shall be ninety (90) days in length.
4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be funded over a five year period. The amount of the annual payment in each of the five years shall be determined by the Actuary of the New York State Employees' Retirement System, and it shall be paid by the County Of Orleans for each employee who receives the retirement benefits payable

under this local law.

5. This act shall take effect immediately.

Chairman Billings requested a moment of silence in memory of Father Walker and Ray Mann.

A motion was made by Legislator Swiercznski, second by Legislator Vick, to adjourn the meeting. Meeting adjourned at 9:15 p.m.

LEGISLATURE MEETING

May 22, 1985

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The following communications were presented: A letter of resignation from the Orleans County Medical Scholarship Committee submitted by Leonard Rice;

A letter from Ann Fitzak, Director-at-Large, Seaway Trail, Inc., requesting that the County designate the last Saturday in September - September 28th - to commemorate the War of 1812; specifically that some event be planned for that day.

A letter from the County Attorney stating that it was not possible to come to an agreement for a current contract with Occidental Chemical Corporation in reference to the solid waste disposal problem in Orleans County.

A letter from Senator D'Amato in reference to a determination made by IRS that law enforcement personnel, firemen and ambulance drivers must incur a penalty of \$4.00 a day in "income" for driving their vehicles in the line of public service.

An acknowledgement from Mrs. Ray Mann and family for the memorial sent by the Legislature at the time of Mr. Mann's death.

After the reading of the letters, Mr. Berger commented that this area was quite involved in the War of 1812, and that he had passed a copy of Mrs. Fitzak's letter along to Mr. Rountree; also that he had contacted Mr. Lattin the County Historian, and asked him to prepare a write-up on this material.

Legislator Bennett also commented that the Town of Gaines had passed a resolution to accept the State Equalization rates.

Chairman Billings commented that bills recently received from J & I Disposal, included an 8% sales tax; noting that Orleans County's sales tax is really only 7%. Mr. Dudek said he had been in contact with J & I, and that this was a computer error. Concern was expressed as to whether or not Orleans County was getting the appropriate credit for sales tax on service provided within the County.

Report of Standing Committees: Legislator Bennett said the presentation given at the public information meeting of the KYC Committee was very good. Comments given by the general public in reference to the possible removing of the bridge at Two Bridges were very good. Mr. Bennett said there was a good cross-section of people at the meeting. Mr. Bennett also attended the Supervisors' Association Meeting, noting that Anna Barnard from the Job Development Agency gave a very good presentation on Project Hire.

Legislator Cook reported meetings with his department heads, as well as a meeting with the Assessors' Association.

Legislator Swiercznski reported attendance at the usual departmental meetings, and at the Supervisors' Association Meeting.

Legislator McMurray attended meetings with his departments, and also attended the Firemen's Annual Awards Banquet.

Legislator Berger reported attended the Town of Yates board meeting on the 9th. Mr. Berger also attended the Soil and Water Conservation District meeting May 14th, as well as the reception for Lifeline users held on the 15th. About 25 people were at the reception.

Legislator Vick attended meetings with the County Treasurer and also a meeting in reference to the Department of Motor Vehicles. Mr. Vick stated he had received a call from Dr. Chenelly, and suggested that to him, that he try and get on the agenda for a Conference Session.

Chairman Billings commented that the Youth Awards Banquet had been held, but due to other commitments, none of the Legislators had been able to attend. However, Mr. Billings said he had received favorable comments about the banquet - that it was very much appreciated by all those involved in the program.

During the open discussion portion of the meeting, Mr. Robert Galbreath was introduced. Mr. Galbreath is Chairman of the Community Services Board, and was in attendance to answer any questions the legislators might have in reference to the Board or Department.

The following resolutions were presented:

RESOLUTION NO. 179-585

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING APPOINTMENTS TO FOREST PRACTICE BOARD

RESOLVED, that this Legislature authorizes the following appointments to the Forest Practice Board:

Lyndon Billings
2050 Center Rd.
Kendall, N.Y. 14476

William Metcalf
2501 Oak Orchard Rd.
Albion, N.Y. 14411

George E. Mager
13577 Maple St.
Albion, N.Y. 14411

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 180-585

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AMENDING RESOLUTION NO. 167-585 OF 1985

RESOLVED, that Resolution No. 167-585 of 1985, authorizing the sale of County-owned property in the Town of Clarendon, be amended as follows:

"RESOLVED, that this Legislature sell and convey unto Richard H. & Lucille E. Kemp, 15960 Powerline Road, S., Holley, New York 14470, for the sum of \$6,357.85". This figure replaces the figure of \$6,396.85, as in the original resolution.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 181-585

By Legislator Cook, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING CERTAIN CLASSES TO BE OFFERED BY GENESEE COMMUNITY COLLEGE

RESOLVED, that this Legislature hereby authorizes the following classes to be offered by Genesee Community College, to be provided at the Albion School during the Fall Semester:

English Communications I	- 3 credits
Algebra I	- 3 credits
Accounting 1	- 3 credits
Salesmanship	- 3 credits
Public Speaking	- 3 credits
General Psychology	- 3 credits

Adopted. 5 ayes; 2 nays, Legislators Bennett and Swiercznski; 0 absent.

RESOLUTION NO. 182-585

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION REGARDING GOLDEN NEMATODE QUARANTINE

RESOLVED, that the Orleans County Highway Superintendent be authorized to sign a compliance agreement with the U.S. Department of Agriculture, signifying the acceptance of Orleans County to comply with applicable Federal Quarantine Golden Nematode regulations

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 183-585

By Legislator Cook, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING AGREEMENT FOR PROCESSING SCHOOL ROLLS AND TAX BILLS

RESOLVED, that this Legislature does hereby approve the agreement between the various school districts within the County and the County of Orleans in which the County agrees to provide tax rolls and processing for the School District named in the agreement, through the NYS Division of Equalization and Assessment Local Services in Batavia, at a cost of twenty-five cents (\$.25) per parcel; said cost of \$.25 per parcel is subject to change.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 184-585

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION CREATING TEMPORARY SENIOR CASEWORKER POSITION IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby create the position of Temporary Senior Caseworker in the Department of Social Services, at Grade 3, Step 1; said position to be effective when person currently employed as Senior Caseworker begins six-month child-rearing leave; said position to cover a six-month time period.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 185-585

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION CREATING VARIOUS COMMUNITY SERVICES BOARD SUB-COMMITTEES

WHEREAS, the Mental Hygiene Law (41.1) requires the Legislature to appoint various Community services Board Sub-Committees; and

WHEREAS, the current members of these subcommittees have not been properly appointed by the Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature notify the Community Services Board that the Sub-committee members have not been properly appointed and direct that until such time as committee members receive official appointment that these sub-committees neither meet or act; and be it

FURTHER RESOLVED, that this Legislature does hereby create a Mental Health Sub-Committee Alcoholism and Substance Abuse Sub-Committee, and Mental Retardation and Developmental Disabilities Sub-Committee of six members each, as follows:

MENTAL HEALTH SUB-COMMITTEE

<u>Representation</u>	<u>Expiration Date</u>
Community Services Board	6/01/86
Community Services Board	6/01/86
Community Services Board	6/01/86
Office for the Aging	12/31/87

Probation Department	12/31/86
Mental Health Advocate	12/31/85

ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE

<u>Representation</u>	<u>Expiration Date</u>
Community Services Board	6/01/86
Community Services Board	6/01/86
Community Services Board	6/01/86
DWI Program	12/31/87
Law Enforcement	12/31/86
Alanon/Alateen/AA	12/31/85

MENTAL RETARDATION/DEVELOPMENTAL DISABILITIES

<u>Representation</u>	<u>Expiration Date</u>
Community Services Board	6/01/86
Community Services Board	6/01/86
Community Services Board	6/01/86
ARC Board	12/31/85
Pre-School Program	12/31/86
Public Health Department	12/31/87

The term of office shall be three years except that the term for Community Services Board representatives shall be for one year; and be it

FURTHER RESOLVED, that the Community Services Board shall submit recommendations for the various sub-committee positions consistent with this resolution, at their earliest opportunity.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 186-585

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENTS TO PRIVATE INDUSTRIES COUNCIL BOARD

RESOLVED, that this Legislature does hereby approve the following appointments to the GLOW-Private Industries Council; said terms to be effective July 1, 1985 through June 30, 1988:

Dr. Duane Hutton, from the Niagara Orleans BOCES representing education

Francis T. Powley, from Lyndoville Vinegar, representing private sector

Diane Green, representing the New York State Job Service Division (at-large member)

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 187-585

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW NO. 3-INTRO OF 1985

WHEREAS, at a regular meeting of the Orleans County Legislature held on May 8, 1985, there was introduced Local Law No. 3-Intro of 1985 entitled "A Local Law to Adopt a Retirement Incentive Program";

NOW, THEREFORE, BE IT RESOLVED, that a public hearing for Local Law No. 3-Intro of 1985 shall be held on June 12, 1985 at 7:30 p.m. in the Legislature Chambers, County Clerk's Building, Court House Square, Albion, New York, at which time and place all interested persons shall be heard; and be it

FURTHER RESOLVED, that notice to this effect shall be published in the official newspapers of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 188-585

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING BIDS FOR STORM WINDOWS AT COUNTY HOME AND INFIRMARY

RESOLVED, that this Legislature does hereby authorize the Administrator of the County Home and Infirmary to advertise for bids for storm windows, (as per specifications submitted by said administrator), for use at the County Home and Infirmary.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 189-585

By Legislator Cook, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ABOLISHING AND CREATING POSITION IN YOUTH

BUREAU

WHEREAS, duties and responsibilities of the clerk's position in the Youth Bureau have significantly increased, and the job requirements surpass current slotting of this position;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish the Clerk position in the Orleans County Youth Bureau, and in its place, creates the position of Account Clerk Typist, Grade 4, Step 5, at a salary of \$11,778.00.

Adopted. 7 ayes; 0 nays; 0 absent.

TO THE TREASURER
OF THE COUNTY OF ORLEANS
STATE OF NEW YORK

GREETING:

You are hereby notified that the Legislature of the County of Orleans, State of New York, has ascertained that the amount of money in your hands received from the avails of taxes paid on mortgages pursuant to the Tax Law available for distribution by said Board pursuant to the provisions of said Act is:

\$ 81,269.03 .

You are further notified that the said Legislature pursuant to Section 261 of said Tax Law has apportioned said sum to the several villages, towns and officials entitled to receive the same as follows:

To the Village of Albion:

From the amount credited to the Town of Albion.....	\$ 6,481.71
From the amount credited to the Town of Gaines.....	335.95

To the Village of Medina:

From the amount credited to the Town of Ridgeway.....	\$ 2,539.52
From the amount credited to the Town of Shelby.....	1,764.12

To the Village of Holley from the
amount credited to the Town of Murray... \$ 1,814.81

To the Village of Lyndonville from the
amount credited to the Town of Yates... \$ 741.76

To the Town of Albion from amount credited
to said Town for State, County and Town

purposes.....	\$13,535.81
To the Town of Barre from amount credited to said Town for State, County and Town purposes.....	\$ 3,620.93
To the Town of Carlton from amount credited to said Town for State, County and Town purposes.....	\$ 6,265.88
To the Town of Clarendon from amount credited to said Town for State, County and Town purposes.....	\$ 9,657.26
To the Town of Gaines from amount credited to said Town for State, County and Town purposes.....	\$ 2,753.33
To the Town of Kendall from amount credited to said Town for State, County and Town purposes.....	\$ 5,668.90
To the Town of Murray from amount credited to said Town for State, County and Town purposes.....	\$ 8,311.48
To the Town of Ridgeway from amount credited to said Town for State, County and Town purposes.....	\$ 8,262.41
To the Town of Shelby from amount credited to said Town for State, County and Town purposes.....	\$ 5,473.30
To the Town of Yates from amount credited to said Town for State, County and Town purposes.....	\$ 4,041.84
Total.....	\$81,269.03

You are further notified that the respective amounts apportioned to the said Village are payable by you to the respective Treasurers of said Villages. The respective amounts apportioned to the said Towns for State, County and Town purposes are payable by you to the respective Supervisors of said Towns.

You are, therefore, commanded to pay to the respective Village Treasurers of the Villages above named and to the respective Supervisors of the Towns above named, the respective sums above set forth apportioned to each respectively.

And for such payment this shall be your sufficient warrant.

In witness, whereof, the Legislature of the County of Orleans, State of New York, has caused this Warrant to be subscribed by its Chairman and Clerk, and its official seal to be hereunto affixed, the 22nd day of May, 1985.

Lyndon D. Billings

Chairman
Orleans County Legislature

Lois M. Brandt

Clerk
Orleans County Legislature

RESOLUTION NO. 190-585

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING MORTGAGE TAX APPORTIONMENTS

RESOLVED, that the Mortgage Tax apportionments appearing in the foregoing warrant be adopted by this Legislature and that said warrant be approved and delivered to the County Treasurer.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 191-585

By Legislator Berger, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION ABOLISHING AND CREATING POSITION IN JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature does hereby abolish the position of Account Clerk Typist in the Job Development Agency, and in its place, creates the position of Senior Account Clerk Typist, at Grade 6, Step 7, with an annual salary of \$13,009.00; said upgrade will be in keeping with work currently being performed by this employee; and be it

FURTHER RESOLVED, that any upgrades included in the 1985 budget, and approved by this Legislature, since January 1, 1985, be and hereby are retroactive to January 1, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 192-585

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AMENDED AGREEMENT WITH DREW CHENELLY

RESOLVED, that the Agreement with Drew Chennelly be amended to provide an additional reimbursement of \$100.00 per week to provide for payment for services as Administrator of Community Services until such time as a Director is appointed.

Adopted. 7 ayes; 0 nays; 0 absent.

During discussion of the above resolution, Mr. Galbreath explained that Dr. Chenelly was not interested in the directorship of the Community Services Department, and agreed to fill in only until a permanent director is hired.

Legislator McMurray introduced a resolution approving an agreement with the Orleans County Housing Development Council whereby a parcel, which included a house, scheduled for County auction was to be deeded to the OCHDC, with the house to be rehabilitated, and then sold, with the money received for the house going to the OCHDC. The legislators agreed that it was a worthwhile project, but some felt that it was not the proper time to begin such a project. After further discussion, Legislator Bennett called for a roll call vote, which proceeded as follows:

Legislators Bennett, Vick and Cook all voting "nay".

Legislators Berger, Billings, McMurray and Swiercznski all voting "aye".

The following resolution was adopted:

RESOLUTION NO. 193-585

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT WITH ORLEANS COUNTY HOUSING DEVELOPMENT COUNCIL

RESOLVED, that the property known as 118 Erin Road, Medina, New York, be withdrawn from the auction scheduled for June 1, 1985 for unpaid taxes, and be it

FURTHER RESOLVED, that the Treasurer be and she hereby is authorized to convey said property to the Orleans County Housing Development Council on the condition that said property is rehabilitated as a single family residence; said conveyance to occur upon receipt by OCHDC of approval of adequate rehabilitation grant funds, by December 1, 1985.

Adopted. 4 ayes; 3 nays, Legislators Bennett, Cook and Vick; 0 absent.

RESOLUTION NO. 194-585

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CREATING THE POSITION OF TEMPORARY CLEANER IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that the position of Temporary Cleaner in the Buildings and Grounds Department is hereby created by this Legislature; said position to become effective immediately.

Adopted. 7 ayes; 0 nays; 0 absent.

The resolution "Requesting NYS Public Service Commission to direct New York Telephone to institute rate surcharge for E-911 Communications Systems on County Request", remained tabled.

Legislator Vick, with second by Legislator Bennett, moved to go into executive session to discuss proposed engineering services for Oak Orchard Marine Park. Motion carried.

Meeting recessed to go into Executive Session at 9:10 p.m.

Meeting reconvened by the Chairman at 9:20 p.m.

Motion by Legislator Swiercznski, with second by Legislator Bennett, that the meeting be recessed until after the County auction of County-owned properties. Motion carried.

Meeting recessed at 9:25 p.m.

LEGISLATURE MEETING

June 12, 1985

The meeting was called to order at 8:00 p.m. by Chairman Billings, immediately after the public hearing on Local Law No. 3-Intro of 1985 on the Retirement Incentive Program. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: A letter from Senator John Daly, along with a copy of Senate Bill 4310-A, which he is supporting, and which will appropriate additional state funds for the Employee Specific Skills Training Grant Program. Part of this money would be allocated to BOCES for the workers displaced by the Owens Illinois and Abex closings.

A letter from Robert Galbreath, Chairman of the Community Services Board, asking that Ms Linda Igoe be appointed to the Community Services Board.

A letter of acknowledgement from the White House upon receipt of two resolutions in reference to proposed federal budget cuts on Soil Conservation Programs.

Announcement of Town Meeting to be held in the Barre Town Hall on June 15, 1985 by Congressman LaFalce.

Copy of the minutes from the April 1985 WNY OTB meeting received, and are on file in this office.

Announcement of the 36th Annual Summer Conference School sponsored by NYS Supervisors and County Legislators Association, to be held June 16-19, 1985 at Brown's Hotel, Loch Sheldrake, Sullivan County.

Report of Standing Committees: Legislator Bennett reported meeting with Tony Smolenski of the Orleans County Housing Development Council, and usual departmental meetings.

Legislator Cook reported attendance at usual committee meetings, and also read a letter from Mrs. Avis Downey, Real Property Tax Office Director, in reference to the affect of the new veterans exemption and agriculture ceiling exemptions on the taxable assessed value for county purposes.

Legislator Swiercznski reported meetings with the Public Health Board and Community Service Board, and noted that the Town Board of Gaines had considerable discussion on the assessment done there.

Legislator Berger noted that he was in the parade on June 6th, attended the Lyndonville and Ridgeway board meetings, and the meeting of the Soil and Water Conservation District.

Legislator Vick reported attending various committee meetings - a meeting with the County Highway Superintendent and a DWI meeting.

During the open discussion portion of the meeting Mrs. Hardenbrook, the Commissioner of Social Services, reported that she and eleven of her administrative staff held a retreat at Lakeside Park. She explained this was done to ensure complete privacy in the staff discussions. Mrs. Hardenbrook reported that the "retreat" had been very profitable - that much had been accomplished. Chairman Billings requested that Mrs. Hardenbrook notify the Legislature if and when she plans to do this, so that they are aware of the situation.

The following resolutions were presented:

Legislator Vick, with second by Legislator Cook, introduced a resolution approving a preventive maintenance and service agreement with CMW Ener-gineering, which would provide maintenance and service on the heating and cooling air conditioning equipment at the County Administration Building. Mr. Dudek explained that at the time the agreement was put on the agenda, it was felt that such an agreement would be beneficial to the County. However, he noted that since then, a one-day computer training program has been made available with the cost to be \$150.00 for the day. This would enable the trainee to become familiar with the computer controlling the heat/air conditioning equipment at the County Building. And with this ability, the person would be able to determine what should be done to put the equipment back in working order, without having to call a serviceman from Buffalo. The legislators agreed that this was a good idea, and it was decided that David Stevenson from the Buildings and Grounds Department should be the one to attend the training session. The suggestion was also made to have someone from Buildings and Grounds open the County Building Monday morning, and check the equipment to make sure everything is working properly. After this discussion, Legislator Vick moved to table this resolution. This was seconded by Legislator Cook. Motion carried. The resolution was tabled.

RESOLUTION NO. 195-685

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING UPGRADE FOR PLANNER POSITION IN PLANNING AND DEVELOPMENT DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the upgrade of the Planner position in the Planning and Development Department, from Grade 5, Step 3, to Grade 6, Step 1, with annual salary of \$17,254, as per CS Form 614.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 196-685

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AMENDING AGREEMENT WITH D & F TRANSIT

WHEREAS, the County of Orleans entered into an agreement with D & F Transit providing for the performance of certain transportation operations; and

WHEREAS, D & F Transit technically no longer exists but is now a subsidiary of Niagara Scenic Bus Lines; and

WHEREAS, the State of New York, therefore, requires a contract with Niagara Scenic, in place of D & F Transit;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend the agreement with D & F Transit, making all references to "D & F Transit", read "Niagara Scenic Bus Lines"; and be it

FURTHER RESOLVED, that the Chairman of this Legislature is hereby authorized to sign said amendment on behalf of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 197-685

By Legislator Berger, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF SOCIAL SERVICES TO SUBMIT A GRANT APPLICATION TO NYS COUNCIL ON CHILDREN AND FAMILIES RE TEENAGE PREGNANCIES

RESOLVED, that this Legislature does hereby approve a grant application to be submitted by the Department of Social Services to the NYS Council on Children and Families; funds from said grant will be used to address the problem of teenage pregnancy in Orleans County, and will cover an approximate two-year time period, with the sum of \$60,000.00 to be paid to the County of Orleans; and be it

FURTHER RESOLVED, that the Chief Administrative Officer shall be notified when said grant application approval is received.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 198-685

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CREATING PERMANENT HEAP POSITION IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby abolish the Temporary HEAP Social Welfare Examiner position in the Department of Social Services, and in its place creates the position of Full-time HEAP Social Welfare Examiner, at Grade 7, Step 1 with an annual salary of \$11,962.00, as per CS Form 615; and be it

FURTHER RESOLVED, that should the Home Energy Assistance Program be terminated, then this position of HEAP Social Welfare Examiner, shall also be terminated at the same time.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 199-685

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CAPITAL PROJECT HOME AND INFIRMARY ROOF ACCOUNT

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to close out Capital Project - Home and Infirmary Roof Account; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the balance

of funds in the amount of \$11,391.10 (plus interest to date of close-out) to the Home and Infirmary Operating Fund; and be it

FURTHER RESOLVED, that this transfer is to be effective upon the approval of the bids for said storm windows.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 200-685

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF GAINES

RESOLVED, that this Legislature sell and convey unto G. Lawrence and Connie G. Hamilton, 12832 Ridge Road, Albion, New York 14411, for the sum of \$853.03, Parcel No. 87, Tax Map No. 49.00-1-31 contained in the 1983 In Rem Foreclosure proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's Office in Liber 412 of Deeds at Page 137, being formerly assessed to G. Lawrence & Connie G. Hamilton, 12832 Ridge Road, Albion, New York, 14411, bounded and described as follows: In the Town of Gaines, Orleans County, New York, being known as L53, T15, R2, 66.00 x 248.00; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 201-685

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF KENDALL

RESOLVED, that this Legislature sell and convey unto Richard E. Wilson, Sr., 1846 Kendall Road, Kendall, New York 14476, for the sum of \$910.56, Parcel No. 88, Tax Map No. 9.12-1-58 of the premises contained in the 1983 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the

Orleans County Clerk's office in Liber 412 of Deeds, at Page 137, being formerly assessed to Richard Wilson, bounded and described as follows: In the Town of Kendall, Orleans County, New York, being known as L5, T4, 64.00 x 150.00; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 202-685

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING CONVEYANCE OF COUNTY-OWNED PROPERTY IN TOWN OF BARRE TO OAK ORCHARD SMALL WATERSHED PROTECTION DISTRICT

WHEREAS, the County has acquired a parcel of land in the 1984 In Rem Tax Foreclosure Proceeding which is a right-of-way located in the Oak Orchard Small Watershed Protection District; and

WHEREAS, the Oak Orchard Small Watershed Protection District has indicated the desire to obtain title to the land to use for the public purposes for which it was formed; and

WHEREAS, the former owner of the parcel is unknown;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature convey unto the Oak Orchard Small Watershed Protection District Parcel No. 19, Tax Map No. 128.00-1-55 the premises contained in the 1984 Delinquent Tax List in the Foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's office in Liber 412 of Deeds at Page 133, being formerly assessed to an Unknown Owner, bounded and described as follows: In the Town of Barre, Orleans County New York, being known as L33, T14, R1, Quaker Hill Road, 12.73 acres and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said Oak Orchard Small Watershed Protection District.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 203-685

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM COUNTY CLERK'S CONTRACTUAL ACCOUNT TO BUILDINGS AND GROUNDS EQUIPMENT ACCOUNT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$2,800.00 from the County Clerk's contractual account 1410.4 to Buildings and Grounds equipment account 1620.2, to cover costs of a new public address system to be installed in the Court House.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 204-685

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING UP NEW BUDGET MONIES IN COUNTY HOME AND INFIRMARY OPERATING FUND

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies to cover the cost of storm windows for the Infirmary, as follows:

From:

Reserve EH 2710	\$11,400.00
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To:

Appropriation EH 6030.4	\$11,400.00
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Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of the above resolution, Legislator Vick moved, with second by Legislator Bennett, to table the proposed resolution adopting Local Law No. 3-Intro of 1985, until the employees had an opportunity to meet with the State retirement representatives. Motion carried. The proposed resolution was tabled.

Legislator Vick, with second by Legislator Cook, introduced a resolution approving service agreement for typewriters. Upon discussion, it was decided to have Mr. Dudek obtain more information, and report back.

Motion by Legislator Vick, with second by Legislator Bennett, to table this resolution. Motion carried. The resolution was tabled.

RESOLUTION NO. 205-685

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING APPOINTMENT TO COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature does hereby approve the following appointments to the Community Services Board:

Dr. Alan Johnson, Lyndonville, New York, filling the vacancy created by the resignation of Dorothy Nassar; said term to end December 31, 1987;

Michael Gehl, Albion, New York, filling the vacancy created by the death of Fr. James Walker; said term to end December 31, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 206-685

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINT TO ORLEANS COUNTY BOARD OF HEALTH

RESOLVED, that this Legislature does hereby approve the appointment of Mrs. Lorraine Limina, Medina, New York to the Orleans County Board of Health, replacing George Bower, who resigned from that Board; said term to end December 31, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 207-685

By Legislator Berger, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION ACCEPTING PROPOSAL FROM ERNST & WHINNEY RE PREPARATION OF APPEAL FOR COUNTY HOME AND INFIRMARY

RESOLVED, that this Legislature does hereby accept the proposal from Ernst & Whinney, Rochester, New York, providing for the preparation of an appeal on behalf of the County Home and Infirmary; cost for said proposal to be \$3,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 208-685

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

**RESOLUTION APPROVING COMMUNITY SERVICES 1986
YOUTH-AT-RISK GRANT APPLICATION**

RESOLVED, that this Legislature does hereby approve the Community Services' 1986 Youth-at-Risk Grant Application to be submitted to the County Youth Bureau, providing for a Mental Health Youth Worker for the Community Services Department; application to cover a one-year period of time; and be it

FURTHER RESOLVED, that the Chief Administrative Officer shall be notified when said grant application approval is received by the Community Services Department.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 209-685

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION APPROVING APPOINTMENTS TO COMMUNITY
SERVICES BOARD SUB-COMMITTEES**

RESOLVED, that this Legislature does hereby approve the following appointments to the various Sub-committees of the Community Services Board:

Mental Health Sub-Committee

Jean Howell, Chairman	
Community Services Board	6/01/86
Dr. Satya Sahukar, Vice-Chairman	
Community Services Board	6/01/86
Dr. Alan Johnson	
Community Services Board	6/01/86
Carrie Blake	

Office for the Aging	12/31/87
Robert Golden	
Probation Department	12/31/86
Elizabeth Childs	
Mental Health Advocate	12/31/85

Alcohol Substance Abuse Sub-Committee

Robert Galbreath, Chairman	
Community Services Board	6/01/86
Marge Keppler, Vice-Chairman	
Community Services Board	6/01/86
Pat Hardenbrook	
Community Services Board	6/01/86
Robert Tirsch	
STOP DWI Program	12/31/87
David Green, Sheriff	
Law Enforcement	12/31/86
Barbara Fernandez	
AA/Alanon/Alateen	12/31/85

Mental Retardation/Developmental
Disabilities Sub-Committee

Adrienne Daniels, Chairman	
Community Services Board	6/01/86
Michael Gehl	
Community Services Board	6/01/86
Ted Swiercznski	
Community Services Board	6/01/86
Audrey Strickland	
ARC Board of Directors	12/31/85
Vacancy	12/31/86
Joanne Johnson	
Public Health Department	12/31/87

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 210-685

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION REVOKING RESOLUTION NO. 193-685

RESOLVED, that Resolution No. 193-685 of May 22, 1985 approving agreement with Orleans County Housing Development Council is hereby revoked.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 211-685

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR BRIDGE MATERIALS

RESOLVED, that this Legislature does hereby authorize the Orleans County Highway Superintendent to advertise for bridge materials.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 212-685

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION REQUESTING PRESENCE OF COUNTY TREASURER AND BUDGET OFFICER AT LEGISLATIVE CONFERENCE SESSIONS

WHEREAS, the expertise of the County Treasurer and County Budget Officer are desired and needed at Legislature Conference Sessions on a regular basis in order to provide accurate and effective information and input for budgetary and financial decisions of the Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby request that the County Treasurer or County Budget Officer or their Deputy attend regularly scheduled Legislature Conference Sessions.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 213-685

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION DIRECTING CHIEF ADMINISTRATIVE OFFICER TO ACTIVELY PURSUE RESOLUTION OF FINANCIAL MATTERS

RESOLVED, that to insure for the coordination and resolution of financial problems and matters requiring the action of the Board, the Chief Administrative Officer is hereby directed to be actively involved in the analysis of departmental accounting and financial matters, and to provide for the recommended solution to

the Board; and be it

FURTHER RESOLVED, that the Clerk send copies of this resolution to all department heads.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator McMurray, with second by Legislator Berger, to waive the rules to introduce a resolution to establish a satellite Motor Vehicle Department in the Village of Medina. There was considerable discussion on the resolution, which upon votewas defeated, with Legislators Swiercznski, Vick, Bennett, Billings and Cook voting "nay"; Legislators McMurray and Berger voting "aye".

Legislator Berger was given privilege of the floor. Mr. Berger explained he had attended a Regional Meeting on Water, on May 2nd, and explained that he would like to see if a study group could be set up, (similar to the Solid Waste Task Force), to do something on water pollution. One of the major causes of water pollution, is septic systems. Mr. Berger noted that this is a problem that concerns the towns, and in the long run, will become a problem of the County.

Legislator Swiercznski asked about meeting with audit and control - Mr. Billings agreed that it was a good idea, and a meeting will be scheduled later in the month.

Legislator Swiercznski, with second by Legislator Vick, moved to recess the meeting, subject to recall of the Chairman. Motion carried.

Meeting recessed at 9:40 p.m.

LEGISLATURE MEETING

June 26, 1985

The meeting was called to order at 7:30 p.m. After the pledge to the flag, the clerk called the roll and all legislators were present, with the exception of Legislator Vick, who was excused.

The clerk presented the following communications: minutes from the June meeting of the Soil and Water Conservation District;

A letter from Lowell G. Lee, Center Director of the Iroquois Job Corps Center asking for a proclamation declaring the month of July as Iroquois Job Corps month, and inviting the legislators to an appreciation dinner on July 18th at 4:30 p.m. to be held at the Job Corps Center;

A letter from the Gaines Town Board requesting the County use equalization rates;

A letter from Planning Director Patrick Rountree re response to "Threat to Withdraw Funds from 'I Love New York' Program".

Report of Standing Committees: Legislator Bennett reported attending the Planning Board meeting and the Fishery Advisory Board meeting. Legislator Cook attended the usual committee meetings. Mr. Cook also announced that the Town of Clarendon would be having a parade scheduled to begin at 7:00 p.m. on Friday evening, to begin the celebration of its 175th - all legislators were invited to attend and participate.

Legislator Swiercznski reported attending regular committee meetings. Mr. Swiercznski informed the board that interviews had begun for the new Community Services Director, and that a recommendation would be forthcoming shortly.

Legislator McMurray reported the usual committee meetings. Mr. McMurray also attended the Supervisors' Association Meeting with Legislators Swiercznski and Bennett.

Legislator Berger reported attending the board meetings for the towns and villages within his district. Mr. Berger also attended the public hearing held by the Waterfront Committee with Legislators Swiercznski and Bennett, as well as attending the Supervisors' Association meeting the previous night.

Chairman Billings informed the board, that with Mr. Lyman, who is the attorney for the County IDA, leaving the area, the Board had been looking for someone else to serve in that capacity, and Mr. David Schubel, of Webster and Schubel in Medina, New York had consented to work with the County IDA at this time.

The following resolutions were presented:

RESOLUTION NO. 214-685

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H-7180 RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby authorize the payment of a claim in the amount of \$1,280.00 to Wendel Engineers, of Lockport, New York from Capital Project Acct. H7180, in payment for the completion of Phase 010 - Conceptual Plan for Oak Orchard River Marine Park.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 215-685

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO SIGN "HOLD HARMLESS" AGREEMENTS RE GLOW - PIC PROGRAMS

WHEREAS, the Genesee-Livingston-Orleans-Wyoming Private Industries Council requires Certificates of Insurance or "hold harmless" agreements from all work and training sites; and

WHEREAS, it is advantageous to the residents of Orleans to have worksites available at state and federal facilities; and

WHEREAS, it is not possible to obtain the required certificates and agreements from state and federal agencies; and

WHEREAS, participants as such worksites are paid by Orleans County through JTPA grants, making Orleans County the actual employer;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Legislature be, and hereby is, authorized to sign "hold harmless" agreements for worksites at state and federal facilities agreeing to "hold harmless" the member counties of the Genesee, Livingston, Orleans, Wyoming Service Delivery Area and the members of the Genesee-Livingston-Orleans-Wyoming Private Industry Council against all claims, settlements and defense costs resulting from the activity of the above program.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 216-685

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING RENEWAL OF THE AGREEMENT FOR SECTION 8 EXISTING AND MODERATE REHABILITATION PROGRAM WITH NYS DIVISION OF HOUSING AND COMMUNITY AGREEMENT

RESOLVED, that this Legislature does hereby approve the renewal of the Section 8 Existing and Moderate Rehabilitation Program with NYS Division of Housing and Community; said agreement to be effective January 1, 1985 through December 31, 1985, with cost to the County in the amount of \$12,000.00 and reimbursement to the County in the amount of \$58,745.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 217-685

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING GRANT APPLICATION TO NYS OFFICE FOR THE AGING RE EMPLOYMENT/TRAINING PROGRAM FOR PERSONS 55 AND OVER

RESOLVED, that this Legislature does hereby approve the grant application to be submitted to the NYS Office for the Aging, providing for the employment/training of six persons 55 years of age, or older, who will be placed in private, non-profit agencies; said agreement to be effective July 1, 1985 through June 30, 1986, at

no cost to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 218-685

By Legislator Cook, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING GRANT APPLICATION FOR THE 1986 RENT-A-KID PROGRAM

RESOLVED, that this Legislature does hereby approve the grant application to be submitted to the NYS Division for Youth, by the County Youth Bureau, for the 1986 Rent-A-Kid Program, which provides for personal services; to be effective January 1, 1986 through December 31, 1986, at no cost to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION 219-685

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING A FEDERAL-AID HIGHWAY PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MUNICIPALITY TO PERFORM THE CONSTRUCTION ENGINEERING AND/OR THE CONSTRUCTION FOR SUCH PROJECT AND AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE AN AGREEMENT ON BEHALF OF THE MUNICIPALITY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF THE WORK OF SUCH PROJECT AND FOR THE PARTICIPATION BY THE MUNICIPALITY IN THE NON-FEDERAL SHARE OF THE COSTS OF THE PROJECT

WHEREAS, a Project for the construction of project No. 4797.05.321 funded under the Federal-Aid Highway Program as provided for by the appropriate sections of Title 23 U.S. Code calls for state or local participation; and

WHEREAS, the County of Orleans desires to advance the project which is not or portions of which are not on the State Highway System by authorizing the Municipality to participate in the non-federal share of the cost of construction engineering and/or construction of such project;

NOW, THEREFORE, the Orleans County Legislature duly convened does hereby

RESOLVE, that the Orleans County Legislature hereby authorizes the County of Orleans to participate in the cost of construction engineering and/or construction by performing the construction engineering and/or construction with its own forces; and it is further

RESOLVED, that this Authorization shall commit the County of Orleans to an amount not to exceed \$173,000.00 for the construction engineering and/or construction; and it is further

RESOLVED, that the Chairman of the Orleans County Legislature be and is hereby authorized to execute all necessary agreements on behalf of the County of Orleans with the New York State Department of Transportation approving of the above subject project and providing for the Municipality's participation in the cost of the local share of the subject report.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 220-685

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AMENDMENT TO AGREEMENT BETWEEN DONALD BARTLETT, Ph.d AND COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Community Services Director has requested that Dr. Donald Bartlett's contract be extended 12 weeks past the termination date of June 30, 1985; and

WHEREAS, Dr. Bartlett had previously agreed to an adjustment of hours, going from ten hours per week, to seven hours per week, thereby leaving enough funds in the current Community Services budget to allow for said extension;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the amendment between Donald Bartlett, Ph.D and the Community Services Department, authorizing a twelve week extension of Dr. Bartlett's contract beginning June 30, 1985 and ending September 22, 1985; cost for said extension is included in the current budget.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 221-685

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING DATA PROCESSING CONTRACT BETWEEN THE ORLEANS COUNTY HEALTH DEPARTMENT AND GENESEE COUNTY

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Health Department and Genesee County, which provides data processing services to the Orleans County Health Department at a cost of \$3,764.00, payable on a semi-annual basis; said agreement to be effective January 1, 1985 through December 31, 1985.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION 222-685

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT WITH GENESEE COUNTY RE DATA PROCESSING SERVICES FOR ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between Genesee County providing for data processing services to the Orleans County Department of Social Services; said agreement to be effective January 1, 1985 through December 31, 1985, at a cost of \$784.00 per month.

Adopted. 7 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 223-685

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP CENTRAL EQUIPMENT REPAIR ACCOUNT A1615

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up a Central Equipment Repair Account A1615 in the amount of \$4,000.00 to cover expenses incurred for the repair of typewriters; and be it

FURTHER RESOLVED, that a charge-back in the amount of \$43.75 per typewriter shall be made to said account from each County Department as previously covered by the service agreement with Taylor Typewriter.

Adopted. 7 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 224-685

By Legislator Cook, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING OWNER-ENGINEER AGREEMENT WITH WENDEL ENGINEERS RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the owner-engineer agreement as submitted by Wendel Engineers of Lockport, New York, in reference to Oak Orchard River Marine Park, is hereby approved by this Legislature; cost for said agreement is to be \$86,000.00, to be paid in accordance with the terms of the contract.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

During discussion of the above resolution, Mr. Dudek explained that two meetings have been arranged with Wendel Engineers to discuss various items. The decision as to whether or not to brak Phase I into two phases, would have to be made at a later time. Concern was expressed that the County would have to pay for surveys, but in further discussion it was concluded that the costs for survey work would be included in the construction portion of the project.

RESOLUTION NO. 225-685

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ADVERTISE FOR BIDS FOR TAPE DRIVE FOR COMPUTER BACK-UP

WHEREAS, it has become necessary to obtain a tape drive to be used as a back-up for the computer located

in the Treasurer's office;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to advertise for bids for a tape drive to be used as computer back-up for that Department.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 226-685

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION ABOLISHING REHABILITATION THERAPIST POSITION POSITION IN COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby abolish the position of Rehabilitation Therapist in the Continuing Treatment Program in the Community Services Department, said termination to be effective July 10, 1985.

Adopted. 6 ays; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 227-685

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AMENDMENT TO THE ORLEANS COUNTY ALTERNATIVES PLAN

WHEREAS, the Legislature has approved an Alternatives to Incarceration Plan; and

WHEREAS, the Alternatives Task Force of the County has unanimously recommended the amendment of this Plan;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the amendment to the Orleans County Alternatives Plan whereby the County will concentrate its service in the area of Community Service sentences.

Adopted. 6 ays; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 228-685

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING THE AGREEMENT WITH THE NEW YORK STATE POWER AUTHORITY RE DISTRIBUTION OF HYDRO POWER

RESOLVED, that this Legislature does hereby approve the agreement with the New York State Power Authority regarding the distribution of hydro power to the County Electric Agency; and be it

FURTHER RESOLVED, that the Chairman of the Legislature be and hereby is authorized to execute said agreement on behalf of the County of Orleans.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

During discussion of the above resolution, Mr. Dudek reported he had attended a Utility Board meeting and the Board recommended unanimously, that the counties go along with the agreement.

RESOLUTION NO. 229-685

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING TEMPORARY FULL-TIME GROUNDSKEEPER POSITION IN THE ORLEANS COUNTY HIGHWAY DEPARTMENT

RESOLVED, that the this Legislature does hereby create the position of Temporary, Full-time Groundskeeper in the Orleans County Highway Department, to be used in the County's mowing operation, as in previous years; said position to end August 31, 1985, with salary to be on an hourly basis at the rate of \$5.00 per hour, 40 hours per week.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 230-685

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION EXTENDING PART-TIME AUTO MECHANIC POSITION IN COUNTY HIGHWAY DEPARTMENT

RESOLVED, that the position of part-time auto

mechanic in the County Highway Department is hereby extended by this Legislature; said position to be effective through August 31, 1985.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 231-685

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING TWO PART-TIME MOTOR VEHICLE EXAMINER POSITIONS IN THE DEPARTMENT OF MOTOR VEHICLES

RESOLVED, that this Legislature does hereby create two part-time Motor Vehicle Examiner positions in the Orleans County Department of Motor Vehicles; total 1985 compensation for both positions shall not exceed \$5,000.00; and be it

FURTHER RESOLVED, that employees in said positions shall be used in the following manner:

1. One employee shall be used during vacations, and during sick leaves, and also to cover the busier times of the month; such as the first and last week of the month.
2. One employee shall work in the waiting area checking papers for customers before they get in line.

Adopted. 5 ayes; 1 nay, Legislator Bennett, 1 absent, Legislator Vick.

RESOLUTION NO. 232-685

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ADOPTING LOCAL LAW NO. 3-INTRO OF THE YEAR 1985

WHEREAS, the following proposed Local Law No. 3-Intro of the year 1985 was duly introduced at a meeting of the Orleans County Legislature on May 8, 1985, and a public hearing was held at 7:30 p.m. on June 12, 1985, at which time all persons wishing to speak were heard, be it enacted as follows:

LOCAL LAW NO. 3 OF THE YEAR 1985

A LOCAL LAW TO ADOPT A RETIREMENT INCENTIVE PROGRAM

BE IT ENACTED by the Legislature of the County of Orleans as follows:

1. The Legislature of Orleans County hereby elects to provide all its eligible employees with a retirement incentive program authorized by Chapter 665, Laws of 1984.
2. The commencement date of the retirement incentive program shall be OCTOBER 3, 1985.
3. The open period, during which eligible employees may retire and receive the additional retirement benefit, shall be ninety (90) days in length.
4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be funded over a five year period. The amount of the annual payment in each of the five years shall be determined by the Actuary of the New York State Employees Retirement System, and it shall be paid by the County of Orleans for each employee who receives the retirement benefits payable under this local law.
5. This act shall take effect immediately.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator Cook introduced a resolution calling for summer hours for Orleans County employees. This was seconded by Legislator McMurray. Upon discussion, Mr. Dudek explained that he had received notification from the Union that they would like summer hours from 8:30 a.m. to 4:00 p.m. with a half-hour lunch period. This had been discussed at the department head meeting, and there were no problems mentioned at that time in connection with the change in hours. It was noted that the Department of Motor Vehicles would operate on a flex schedule - this had been discussed with the County Clerk. After further discussion, it was decided to begin summer hours on July 8th, and have them continue through August 31, 1985. The following resolution was adopted.

RESOLUTION NO. 233-685

By Legislator Cook, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING SUMMER HOURS FOR ORLEANS COUNTY EMPLOYEES

WHEREAS, the County has received a request from County employees, as well as the CSEA for summer hours;

NOW, THEREFORE, BE IT RESOLVED, that effective July 8, 1985, the County offices shall operate under a summer hours schedule as follows:

8:30 a.m. - 4:00 p.m. with one-half hour (1/2 hr.) for lunch
and be it;

FURTHER RESOLVED, that employees of certain departments, with the exception of office staff, are excluded from this schedule, as follows:

Orleans County Sheriff's Department

Orleans County Highway Department

Orleans County Home and Infirmary;

and be it

FURTHER RESOLVED, that the Orleans County Department of Motor Vehicles shall be open between the hours of 8:30 a.m. and 5:00 p.m., and be it

FURTHER RESOLVED, that all Departments affected by the summer hours schedule, shall return to the normal work schedule effective September 1, 1985; and be it

FURTHER RESOLVED, that the Clerk of the Legislature is hereby authorized to publish notice of the summer hours schedule for County departments in the official County newspapers and in the Medina and Lake Country Pennysavers.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator Berger moved to waive the rules to allow the introduction of a resolution. Second was by Legislator Cook. Motion carried. The following resolution was introduced:

RESOLUTION NO. 234-685

By Legislator Berger, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION IN SUPPORT OF ASSEMBLY BILL A5063 AND
SENATE BILL S5251 RE ALLOWING TEACHERS TO BUY THEIR
MILITARY CREDIT FROM THE NEW YORK STATE RETIREMENT
SYSTEM

WHEREAS, fairness, equality and even traetment are tenets of education; and

WHEREAS, all New York State teachers who participated in the United States military service deserve to be treated equally; and

WHEREAS, all New York State teachers who have served in military conflicts of the United States since World War II, should be given equal opportunity to buy their milirtary credit from the New York State Retirement System, the same privilege as given veterans who served in World War II;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby support Assembly Bill A5063 and Senate Bill S5251, which would enable all New York State teachers the opportunity to buy their military credit from the New York State Retirement System and urges the passage of these two bills by the State Legislature; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Assemblyman Stanley Fink, Assemblyman R. Stephen Hawley, Senator Warren Anderson, Senator John B. Daly.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Motion by Legislator Swiercznski, with second by Legislator McMurray, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:55 p.m.

LEGISLATURE MEETING

July 10, 1985

The meeting was called to order by the Vice Chairman, Frank R. Berger, at 7:30 p.m. The Clerk called the roll, and all legislators were present with the exception of Chairman Lyndon Billings and Legislator Ray Cook, who were excused.

The Clerk presented the following communications: Thank you card from the family of Donna S. Rodden, for the memorial given to the Business and Professional Women's Club's - Donna S. Rodden Memorial Scholarship Fund. Mrs. Rodden was the former mayor of the Village of Albion. A thank you letter from the Albion Business and Professional Women's Club for the contribution given to the Donna S. Rodden Memorial Scholarship Fund.

A letter requesting termination of his personal contract, from Robert A. Roy, Physical Therapist for the Orleans County Health Department; termination to be effective July 10, 1985;

Notification from the Inter-county Association of Western New York of the July meeting to be held in Auburn, New York on July 17, 1985; notification that the May 30th Board minutes of the Western New York OTB Corporation have been received and are on file in the Legislature Office;

A letter from the NYS Department of Agriculture and Markets notifying the County to begin the eight year review on Orleans Agricultural District No. 4 (Town of Kendall).

Report of Standing Committees: Legislator Vick reported the usual department head meetings.

Legislator Swiercznski attended meetings with his department heads, as well as the Albion Town Board meeting. Mr. Swiercznski informed the Board that interviews for the position of Community Services Director would be held the following evening, from 5:15 p.m. to 7:00 p.m., and invited the other members of the Board to attend the interviews.

Legislator Bennett met with department heads, and also attended the Barre Town Board meeting on behalf of all the At-large legislators.

Legislator Berger attended the various town and

village board meetings in his district. Also attended the Soil and Water Conservation District meeting, as well as the usual committee meetings.

Legislator Vick explained that Judge Miles had formed a committee to put together 8 x 10 photographs of County Court Judges, going back many years. The question has been raised as to where these photographs should be hung. It was suggested that the east side of the corridor on the first floor in the Courthouse would be a satisfactory place for the pictures. After further discussion, it was the consensus of opinion to go ahead with this arrangement - Mr. Vick said he would notify the Buildings and Grounds Department to proceed. Mr. Vick explained that Judge Miles would be having a dedication ceremony after the pictures were hung, with the family members of the various County Court Judges in attendance, as well as representatives from the Office of Court Administration, and the members of the Legislature - more information on this would be forthcoming.

During the open discussion portion of the meeting, privilege of the floor was given to Paul Fancher, who explained to the Legislators that he was interested in forming a Hotline for Orleans County. Mr. Fancher explained he had talked to various people in the western New York area, to see about starting such a service for Orleans County. He said Assemblyman Hawley had advised him to come to the County Legislature. Legislator Swiercznski said he appreciated what Mr. Fancher was attempting to do. However, Mr. Swiercznski explained that there are approximately 74 counseling programs currently operating within the County. Mr. Fancher was advised by Mr. Swiercznski to talk with Robert Galbreath, Chairman of the Community Services Board.

Legislator Swiercznski commented on the fact that the flags were not put out around the Courthouse Square on the Fourth of July. After discussion, it was decided to have the Buildings and Grounds Superintendent attend the next Conference Session, to decide on a plan to ensure that the flags would be put out on the proper holidays.

The following resolutions were presented:

RESOLUTION NO. 235-785

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN ARNOLD GREGORY

**MEMORIAL HOSPITAL AND ORLEANS COUNTY HEALTH DEPARTMENT
RE PHYSICAL THERAPY SERVICES**

WHEREAS, the Public Health Department can no longer provide the necessary physical therapy service for its Home Health Agency patients;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Health Department and the Arnold Gregory Memorial Hospital, which will provide physical therapy services for Home Health Agency patients; said agreement to be continuous, with cost for each visit of the physical therapist to be \$25.00; said cost to be reimbursed through Medicare, Medicaid and Other Third Party.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Cook.

Legislator Bennett introduced a resolution authorizing certain funds to be transferred to the County IDA. This was seconded by Legislator Vick. During discussion of this resolution, Tim Spellman, Economic Development Coordinator for the County, explained that these funds were necessary when meeting with companies investigating areas for relocation or for expansion. These funds would enable the IDA to tell these companies that Orleans County is willing to help to develop a site if they want to expand or to build. It would help the IDA "sell" Orleans County. The following resolution was adopted:

RESOLUTION NO. 236-785

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION AUTHORIZING CERTAIN FUNDS TO BE TRANSFERRED
TO THE COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY**

WHEREAS, the County of Orleans places high priority on the creation and retention of private sector employment opportunities for residents of the County; and

WHEREAS, the County of Orleans Industrial Development Agency has been dsignated as the lead agency to advise the Legislature and implement the County's economic development program; and

WHEREAS, the County of Orleans Industrial Development Agency has identified and presented to the Legislature the opportunities and constraints of the

County affecting business location and expansion, and the Industrial Development Agency has and will continue to undertake a comprehensive program of marketing, promotion, site and building improvements, and financing packaging;

NOW, THEREFORE, BE IT RESOLVED, the County will support the program of the Industrial Development Agency to encourage private investment and development in Orleans County by authorizing the County Treasurer to transfer funds in an amount up to seventy thousand dollars in current fiscal year, to the Orleans County Industrial Development Agency, with the subsequent approval of this Legislature and the Orleans County Industrial Development Agency; and be it

FURTHER RESOLVED, that the County intends to appropriate twenty-five thousand dollars (\$25,000.00) per year for five years commencing in fiscal year 1986, and continuing annually through 1990; and be it

FURTHER RESOLVED, that should a situation develop which would require financial assistance in excess of the amount authorized, the County of Orleans Industrial Development Agency may request, and the County Treasurer shall authorize an advance of the 1986 appropriation at the earliest opportunity.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Cook.

RESOLUTION NO. 237-785

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN RESEARCH FOUNDATION OF SUNY AND YOUTH BUREAU

RESOLVED, that this Legislature does hereby approve the agreement between the Research Foundation of SUNY and the County Youth Bureau, providing for adolescent basic education services to qualified young people; said agreement to be effective January 1, 1985 through December 31, 1985, with County to be reimbursed \$2700.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Cook.

RESOLUTION NO. 238-785

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN DEPARTMENT OF SOCIAL SERVICES ACCOUNTS

WHEREAS, in 1984 an expenditure in the amount of \$205,000.00 was accrued to MMIS Account A6102.4 to comply with the requirements of Audit and Quality Control; and

WHEREAS, a balance of \$13,458 of this accrual remains in said account;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$9,732.00 of the unused portion of said accrual to Account A6129.4 - State Training School Account.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Cook.

RESOLUTION NO. 239-785

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO ADVERTISE FOR BIDS FOR COUNTY-OWNED SURPLUS PROPERTY

RESOLVED, that this Legislature does hereby authorize the Chief Administrative Officer to advertise for bids for county-owned surplus property.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Cook.

RESOLUTION NO. 240-785

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING COUNTY TREASURER TO ADJUST PERSONAL SERVICES ACCOUNTS FOR 1985 SALARY INCREASES

RESOLVED, that this Legislature does hereby authorize the County Treasurer to adjust Personal Services accounts from Contingency Fund A1990 for 1985 salary increases.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators

Billings and Cook.

RESOLUTION NO. 241-785

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION INCREASING OFFICE FOR THE AGING
REVENUE/APPROPRIATION ACCOUNTS**

WHEREAS, the Office for the Aging has recently received a gift of \$84.00 as a memorial for a former client;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to increase Revenue Account 2705 and Appropriation Account 6772.4 in the amount of \$84.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Cook.

RESOLUTION NO. 242-785

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP
OTHER INSURANCE ACCOUNT A9070**

WHEREAS, options have been given to certain county employees, to select benefits in place of Blue Cross/Blue Shield, with the County paying for a percentage of the cost of said benefits;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up account A9070 - Other Insurance in the amount of \$668.45 to cover costs of said benefits; said amount to be transferred from Contingent Fund A1990.

Adopted. 5 ays; 0 nays; 2 absent, Legislators Billings and Cook.

RESOLUTION NO. 243-785

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PUBLICATION OF 30-DAY PUBLIC

**REVIEW NOTICE FOR ORLEANS AGRICULTURAL DISTRICT NO. 4
(TOWN OF KENDALL)**

RESOLVED, that this Legislature does hereby authorize the publication of the 30-day public review notice pursuant to eighth year review for Orleans Agricultural District No. 4 (Town of Kendall); said review to begin July 17, 1985.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Cook.

RESOLUTION NO. 244-785

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY
YOUTH BOARD**

RESOLVED, that this Legislature does hereby approve the appointment of Aleta Marie Maynard, Kendall, New York to an At-large Government position on the Orleans County Youth Board; said term to end December 31, 1985.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Cook.

RESOLUTION NO. 245-785

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTUION AMENDING RESOLUTION NO. 466 OF 1980 RE
COST OF VETERANS HEADSTONES**

RESOLVED, that this Legislature does hereby amend Resolution No. 466, adopted on the 18th of December, 1980, to read as follows:

"Resolved, that the price paid to vendors for upright headstones for veterans be increased from \$350.00 to \$450.00, for a maximum of eleven stones."

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billing and Cook.

RESOLUTION NO. 246-785

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT WITH GENESEE COUNTY RE HOUSING OF PRISONERS IN ORLEANS COUNTY JAIL

RESOLVED, that this Legislature does hereby approve the agreement between Genesee County and the County of Orleans providing for the housing of prisoners from Genesee County in the Orleans County Jail; said agreement to be effective July 1, 1985 through December 31, 1986, subject to renewal provision.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Cook.

Legislator Bennett moved to waive the rules to allow for the introduction of two resolutions. This was seconded by Legislator Vick. Motion carried. Legislator McMurray introduced a resolution creating one deputy sheriff position in the Orleans County Sheriff's Department. This was seconded by Legislator Bennett. Upon discussion, Legislator Swiercznski moved to amend this resolution, by including the statement that this position was to be reviewed December 31, 1985. This was seconded by Legislator Vick. Motion carried. The following resolution was adopted.

RESOLUTION NO. 247-785

By Legislator , who moved the adoption.

Seconded by Legislator

RESOLUTION CREATING ONE DEPUTY SHERIFF POSITION IN ORLEANS COUNTY SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature does hereby create one full-time deputy sheriff position in the Orleans County Sheriff's Department, Grade E, Step 1, with starting salary of \$16,311.00; said position to be reviewed December 31, 1985.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Cook.

RESOLUTION NO. 248-785

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION ACCEPTING BIDS FOR HIGHWAY DEPARTMENT FOR
CULVERTS**

WHEREAS, the Highway Superintendent has received bids for culverts for 1985 construction;

NOW, THEREFORE, BE IT RESOLVED, that the bids of Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York and Kistner Concrete Products, Inc., 8713 Read Road, East Pembroke, New York, dated July 5, 1985 for culvert prices for the 1985 construction season be and they hereby are accepted.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Cook.

BIDS AS RECEIVED

KEELER CONSTRUCTION CO., INC.
13519 West Lee Road
Albion, New York 14411

<u>Concrete Shell Size</u>	<u>Bid Price \$/LF.</u>
5'h x 10'w	\$570.00 LF
4'h x 8'w	192.00 LF
3'h x 15'w	354.00 LF
3'h x 12'w	240.00 LF
3'h x 6'w	170.00 LF
2'h x 6'w	160.00 LF

Aluminum Arch Pipe

10'h x 10'w	260.00 LF
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KISTNER CONCRETE PRODUCTS, INC.
8713 Read Road
East Pembroke, New York 14056

Double Cell

<u>Cell Size</u>	<u>Bid Price \$/Ft.</u>
5'h x 10'w	\$352.00

Single Cell

10'h x 10'w	360.00
4'h x 8'w	297.00
3'h x 15'w	545.00
3'h x 12'w	478.00
3'h x 6'w	298.00
2'h x 6'w	281.00

Legislator Bennett moved to waive the rules for the introduction of a resolution in reference to a

4-lane highway for Orleans County. This was seconded by Legislator Vick. Motion carried. Legislator Swiercznski proposed a resolution urging the State of New York to impelment and construct a four-lane highway through Orleans County. This resolution was seconded by Legislator McMurray. Upon discussion, the resolution, as presented, was referred to the County Attorney for further research. Mr. Young said he would have a resolution ready for the next meeting. Motion by Legislator Swiercznski, with second by Legislator Vick, to table this resolution. Motion carried.

Motion by Legislator Swiercznski, with second by Legislator Bennett, to adjourn. Motion carried.

Meeting adjourned at 8:40 p.m.

LEGISLATURE MEETING

July 24, 1985

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: A letter from Hugh James, Chairman of the Orleans County Chambers of Commerce Tourism Board re the "I Love NY" Matching Funds Application for 1985-86, asking that the Tourism Board be designated as the Agency to receive the Matching Funds.

Letter of resignation from T. Stacy Wood, as a member of the Orleans County Industrial Agency, the GLOW Private Industry Council, and the Orleans County Solid Waste Disposal Task Force.

Announcement from Town Board of Ridgeway that a public hearing to amend the Zoning Ordinance for Town of Ridgeway would be held July 19, 1985 at 4:45 p.m. at the Ridgeway Town Hall. Announced that minutes from the July 9th meeting of the Soil & Water District were received and were on file in the Clerk's office.

Letter from Norris L. Webster, resigning his position as Assistant Orleans County Attorney, to be effective July 14, 1985; A letter from County Attorney Thomas Young, announcing the appointment of John C. Gavenda to the position of Assistant County Attorney, effective July 15, 1985; A letter of disclosure from Legislator William L. Vick re intention to submit a sealed bid at the County Surplus Equipment Sale.

Letters of acknowledgement re the resolution adopted by the County supporting bills allowing teachers to buy their military credit from the NYS Retirement System.

Report of Standing Committees: Legislator Cook reported attending the usual meetings. Legislator Bennett attended the Sportsmen's Association Meeting, as well as the Solid Waste meeting. Mr. Bennett noted that they were working on a "Home Rule Message" in regard to controlling garbage, and that a meeting would be held with the various town and village officials before the paper goes to Albany. Mr. Bennett felt that the assemblymen and senators would be much more in favor of such a Home Rule Message, if everyone concerned were completely behind it.

Legislator Swiercznski had nothing new to report to the Legislature. Legislator Berger reported attending regular meetings, along with town and village board meetings. Mr. Berger also attended the Tourism Board meeting, and in reference to the applicaiton for funds, the Tourism Board had received a letter extending the deadline date for filing, on August 13th.

Legislator Vick said he had talked with Doug Strickland, the Director of Weights and Measures for the County. Mr. Strickland will be retiring the end of the year, and Mr. Vick felt this would be a good time to centralize that office. Mr. Vick said he had spoken with Mrs. Downey about possibly using a portion of the Real Property Tax Office for the Weights and Measures Department; also he had talked with the Buildings and Grounds Superintendent about storing the equipment used by the Weights and Measures Director. Mr. Vick mentioned that since the current director uses his own vehicle in the performance of his job, that a truck would have to be purchased by the County for the new director - more information will be forthcoming on this at the next Conference Session. There was discussion on the appointment of a new Weights and Measures Director. Mr. Dudek pointed out that according to the NYS Department of Agriculture and Markets, this position is a competitive Civil Service position, and must be filled from a list made up of people who have taken, and passed, the civil service test. The appointment is made from one of the top three persons on the list. After further discussion, Legislator Swiercznski, with second by Legislator Bnnett, moved to waive the rules, in order to allow for the introduction of the following resolution:

RESOLUTION NO. 249-785

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING CIVIL SERVICE OFFICER TO CANCEL DIRECTOR OF WEIGHTS AND MEASURES EXAMINATION

RESOLVED, that the Civil Service Officer of Orleans County is hereby authorized by this Legislature to cancel the Civil Service Examination for the position of Director of Weights and Measures, which is scheduled for September, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

With reference to the Tourism Board letter, Legislator Bennett commented that he would like to see the Medina Chamber of Commerce handle the whole

project. Legislator Swiercznski commented that it would be a good idea to have an Orleans County Chamber of Commerce.

Legislator Berger said he had a report from the Commissioner of Social Services re the Cluster Home project. Mr. Dudek explained that the Commissioner had agreed to come before the Board to make the report, but he felt it wasn't necessary, as everyone had received a copy.

The following resolutions were presented:

RESOLUTION NO. 250-785

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING COUNTY TREASURER TO MAKE DISTRIBUTION OF STATE ASSISTANCE FOR TAX REVALUATION TO TOWNS

WHEREAS, the County has made application on behalf of the ten towns to New York State for real property tax assessment and maintenance for the New York State Real Property Information System; and

WHEREAS, payment has been received from the State in the amount of \$53,121.00;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is authorized to distribute and pay the State Assistance to the ten towns as follows:

<u>TOWN</u>	<u>NUMBER OF PARCELS</u>	<u>AMOUNT</u>
Albion	2,366	\$ 7,098
Barre	1,118	3,354
Carlton	2,184	6,552
Clarendon	1,198	3,594
Gaines	1,005	3,015
Kendall	1,578	4,734
Murray	1,854	5,562
Rideway	2,856	8,568
Shelby	1,973	5,919
Yates	1,575	4,725
	TOTAL	\$53,121

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 250-785

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING CHANGE OF NAME FOR ORLEANS COUNTY HOME AND INFIRMARY

RESOLVED, that the name of the Orleans County Home and Infirmary be, and it hereby it changed to the "Orleans County Nursing Home".

Adopted. 5 ayes; 2 nays, Legislators Bennett and Billings; 0 absent.

RESOLUTION NO. 252-785

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION DECLARING WEEK OF JULY 29 THROUGH AUGUST 3, 1985 AS 4-H JR. FAIR WEEK

RESOLVED, that this Legislature does hereby declare the week of July 29 through August 3, 1985 as official Orleans County 4-H Jr. Fair Week; and be it

FURTHER RESOLVED, that the residents of Orleans County are urged to support the Orleans County 4-H Jr. Fair by attending the various events and patronizing the booths at the fair to show support and encouragement for the time and effort expended by those young people and adults who give so generously of their time to make this fair a success.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 253-785

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT FOR COURT SECURITY WITH THE NYS UNIFIED COURT SYSTEM

RESOLVED, that the amendment to the agreement between New York State Unified Court System and the Orleans County Sheriff covering security services for the courts of Orleans County and extending the agreement from April 1, 1985 to March 31, 1986 at a total compensation of \$26,000.00 be approved; and be it

FURTHER RESOLVED, that the Orleans County Sheriff

and the Chairman of the Legislature, (the chief executive of the County of Orleans), be and hereby are authorized to execute the same.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 254-785

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY LOCATED IN THE TOWN OF MURRAY

RESOLVED, that this Legislature sell and convey unto Henry A. Ettinger and Elmer Ettinger, Jr., 16186 Canal Road, Hulberton, New York 14473, for the sum of \$2674.40, Parcel No. 39, Tax Map No. 64.00-2-66 of the premises contained in the 1984 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's office in Liber 412 of Deeds at Page 134, being formerly assessed to Elmer Ettinger, 16186 Canal Road, Hulberton, New York 14473, bounded and described as follows: In the Town of Murray, Orleans County, New York, being known as L 168, T 3, 83.16 x 386.43; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 255-785

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING USE OF COUNTY VOTING MACHINE AT 4-H JR. COUNTY FAIR

RESOLVED, that this Legislature does hereby authorize the use of the County-owned voting machine at the Orleans County 4-H Junior Fair; said machine to be used in a Citizenship Project Survey, in which the following questions will be asked:

1. NYS Department of Agriculture and Markets appropriates \$3500.00 annually for fair premiums - should this amount be raised?
2. 4-H Club age membership is currently from 9

thru 19 years of age. Should this be lowered to - 8 years of age? to 7 years of age?

3. Annual funds from the Walk-a-Thon go towards the development and maintenance of the fairgrounds. Should the Walk-a-Thon be continued?

and be it

FURTHER RESOLVED, that the Buildings and Grounds Department will transport the voting machine to and from the Trolley Building at the Fair Grounds.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 256-785

By Legislator Cook, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION DESIGNATING COUNTY OFFICIAL IN CHARGE OF COUNTY FLAG AT FALL NYSAC CONFERENCE

RESOLVED, that Stanley J. Dudek is hereby designated by this Legislature to have charge of the County flag at the Fall Conference of the New York State Association of Counties in Syracuse; and be it

FURTHER RESOLVED, that this Legislature designates Stanley J. Dudek to cast the official vote for Orleans County at the 1985 Fall NYSAC Conference.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 257-785

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CHANGING SIZE OF WELCOME TO ORLEANS COUNTY SIGNS

RESOLVED, that the size of the "Welcome to Orleans County" signs are hereby changed by this Legislature to measure 4' x 4'.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 258-785

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AWARDING BID FOR STORM WINDOWS FOR COUNTY HOME AND INFIRMARY

WHEREAS, bids for storm windows for use at the County Home and Infirmary were received and reviewed by the Human Services Committee of this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the bid for said storm windows, to Quality Insulators, Inc., Albion, New York, at a cost not to exceed \$8,396.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 259-785

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION DESIGNATING ORLEANS COUNTY CHAMBERS OF COMMERCE TOURISM BOARD AS AGENCY TO RECEIVE MATCHING FUNDS FROM NYS

RESOLVED, that the Orleans County Chambers of Commerce Tourism Board is authorized by this Legislature to make application and to receive matching funds for the promotion of year-round tourist activities in the County of Orleans, as a part of the I LOVE NEW YORK campaign as stipulated in Article 5-a, Commerce Law, Tourist Promotion Act.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 260-785

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION ABOLISHING AND CREATING ONE POSITION IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that one senior account clerk-typist position in the Accounting Unit at the Orleans County Department of Social Services is hereby abolished by this Legislature, and in its place is created one account clerk-typist position; said position is a Grade 5, Step 1 on the Operational and Clerical Schedule, with an annual salary of \$11,017.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 261-785

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING ADDENDUM TO AGREEMENT WITH ARNOLD GREGORY MEMORIAL HOSPITAL RE PHYSIOTHERAPIST AGREEMENT

RESOLVED, that this Legislature does hereby approve the addendum to the agreement for physiotherapist services between the Arnold Gregory Memorial Hospital and Orleans County Health Department which states that the Agency "will provide supervision and evaluation on an on-going basis", and authorizes the Chairman of the Legislature to sign said addendum on behalf of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 262-785

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING BUILDINGS AND GROUNDS DEPARTMENT TO PAVE AREA IN FRONT OF ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby authorize the Buildings and Grounds Department to pave the area in front of the Orleans County Nursing Home, at an approximate cost of \$6,000.00; and be it

FURTHER RESOLVED, that the County Treasurer to transfer the sum of \$6,000.00 from Contingent Fund Al990 to Appropriation A9961 Interfund Transfer to Orleans County Nursing Home.

Adopted. 7 ayes; 0 nays; 0 absent.

The resolution in reference to the construction of a four-lane highway for Orleans County was removed from the table. During the discussion of this resolution, Legislator Swiercznski said he had talked with Senator Daly about the economy in Orleans County and had asked about the possibility of the construction of a four-lane highway in Orleans County and was told that if a resolution was adopted by the County Legislature,

it would help in the promotion of such a highway. Senator Daly needed official indication that this was what the County wanted. Legislator Vick suggested that the extension of Route 490 be mentioned specifically in the resolution, but it was agreed that the resolution should cover a four-lane highway, in the general sense. After further discussion, the following resolution was presented and adopted:

RESOLUTION NO. 263-785

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REQUESTING STATE OF NEW YORK TO IMPLEMENT FOUR LANE HIGHWAY PLAN FOR ORLEANS COUNTY

WHEREAS, more than fifty percent of Orleans County residents work either in Monroe County, Niagara County or Genesee County, and travel to their place of work by automobile; and

WHEREAS, it has been several decades since a new road for the workers, farmers and truckers of Orleans County has been built; and

WHEREAS, we, the Orleans County Legislature, wish to go into the 1990's and the twenty-first century with an up-to-date road system, as all of our surrounding sister counties now have; and

WHEREAS, the construction of a four lane highway will provide Orleans County with its fair share of highway funds which in the past have helped to build up the rest of the New York State highway system and which will prove to be an economic plus for our economically depressed county;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature requests Governor Cuomo, New York State Department of Transportation Director James LaRocca, Senator Daly, Assemblyman Hawley, Senator Warren Anderson and Speaker Fink to seek funds for the implementation and construction of a four lane highway in Orleans County for public use by cars and trucks.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Billings; 0 absent.

Legislator Swiercznski moved, with second by Legislator Vick, to adjourn. Motion carried.

Meeting adjourned at 8:20 p.m.

LEGISLATURE MEETING

August 14, 1985

The meeting was called to order by Chairman Billings at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: An invitation to the Legislators and their families to attend the Farm Bureau Annual picnic on August 25th at the 4-H Fairgrounds;

A letter from the Soil and Water Conservation District Board requesting payment of the \$20,000.00 appropriated to them in the 1985 County budget;

A letter from Dr. M. Nassar requesting an increase for County physicals - presently the County pays \$12.00 per physical, and Dr. Nassar requested the fee to be increased to \$25.00 per physical;

Acknowledgement from Governor Cuomo's office of resolution No. 263-785 asking the State to implement a 4-lane highway for Orleans County;

Request from ATN Marts requesting that certain parcels be excluded from Orleans Agricultural District No. 4;

Notification that the minutes from the June, 1985 OTB meeting are on file in the Clerk's office, also minutes from the June and July meetings of the Oak Orchard Small Watershed District;

Notice that the August Inter-County Association Meeting will be held in Angelica, New York, in Allegany County.

Report of Standing Committees: Legislator Vick reported attendance at the usual department head meetings. Mr. Vick also informed the board that the Self-Insurance budget for 1986 had increased from \$171,192 to \$197,892. Mr. Vick commented on some inspection work carried out by the County Health Department, and asked for input into the situation. Legislator Cook was of the opinion that the matter was a personnel matter, and should be treated as such. After further discussion, it was agreed to ask Mr. Staebble and Mr. Lucyszyn to attend the next Conference Session on August 28th.

Legislator McMurray moved, with second by Legislator Berger, to withdraw the first resolution on the agenda. Motion carried.

Legislator Berger reported attending the usual meetings, as well as spending some time at the Soil and Water Booth at the 4-H Junior Fair. Mr. Berger commented that it was a well-attended event.

Legislators McMurray, Swiercznski and Cook also attended their usual meetings.

Legislator Bennett attended the usual department head meetings and expressed concern that OTB revenues were down for Orleans County.

There was discussion on the appointment of Mr. Charles Strong to a sub-committee of the Community Services Department. Mr. Swiercznski informed the board that Mr. Galbreath, chairman of the Community Services Board, would be in touch with Mr. Strong to discuss the matter with him.

Legislator Bennett asked about costs for the computer at the Board of Elections office. Mr. Dudek explained that the cost would be less than was expected. He also explained to the Board that a modem had been purchased which would enable the Buildings and Grounds Department to call up the computer operating the heating/air conditioning system at the County Administration building and find out exactly how it is operating. If there are problems, these can be pinpointed, and dealt with immediately.

The following resolutions were presented:

RESOLUTION NO. 264-885

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING AGREEMENT FOR CONSULTING ACCOUNTANT FOR COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby approve the agreement between Community Services and Raymond D. Sullivan, Tonawanda, N. Y., Consulting Accountant, providing for the implementation of a simplified accounting system for said Department, as well as changes to maximize reimbursement from the State; cost for said services to be \$30.00 per hours worked, for approximately three (3) months, with mileage to be paid at \$.20 per mile.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 265-885

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION CONFIRMING APPOINTMENT OF COMMUNITY SERVICES DIRECTOR

RESOLVED, that this Legislature does hereby confirm the appointment of Bartolo J. Spano, PhD, Cortland, New York as Director of Orleans County Community Services, at a base salary of \$33,397 (Grade 6, Step 7), with an increment of \$1,113.00 (Grade 6, Step 8) to be paid at the end of a six-month probationary period; said appointment is to be effective September 1, 1985, with probationary period to end February 28, 1986; and be it

FURTHER RESOLVED, that a Relocation Allowance in the amount of \$600.00 shall be paid upon relocation to Orleans County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 266-885

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AMENDING RESOLUTION NO. 262-785 RE PAVING OF AREA IN FRONT OF COUNTY NURSING HOME

WHEREAS, costs for paving the area in front of the Orleans County Nursing Home were underestimated, and were in fact \$8,799.57;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend the second paragraph of Resolution No. 262-785, to read as follows:

"FURTHER RESOLVED, that the County Treasurer transfer the sum of \$8,799.57 from Contingent Fund A1990 to Appropriation A9962 Interfund Transfer to Orleans County Nursing Home."

Adopted. 7 ayes; 0 nays; 0 absent.

Upon discussion of the above resolution, Legislator Vick commented that there were several areas where work is still to be done. Legislator McMurray explained that the County Highway Superintendent was working on a

three-year program, and at the end of that time hopes to have the parking lot at the Nursing Home totally done, so that it will only be necessary to do maintenance work. It was decided that the Legislators would stop and look at the parking lot after the meeting.

RESOLUTION NO. 267-885

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING SOFTWARE SUBSCRIPTION SERVICE WITH KVS INFORMATION SYSTEMS, INC.

RESOLVED, that this Legislature does hereby approve the Software Subscription Service Agreement with KVS Information Systems, Inc., Buffalo, New York, providing for Software Trouble Report Service and Enhancement Service for the Computer in the Treasurer's office; and be it

FURTHER RESOLVED, that this agreement shall extend for a period of one (1) year from the date of August 1, 1985, with cost for said agreement to be \$1,313.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 268-885

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND FAMILY SERVICES OF ROCHESTER, INC.

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Department of Social Services and Family Services of Rochester, Inc. providing specialized counseling services to child victims of sexual abuse; said agreement to extend from August 1, 1985 through December 31, 1985, at a cost not to exceed \$7,500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski commented that once the new Community Services director is in place, he will be able to take over this type of counseling; this agreement with Family Services of Rochester is to serve in the interim.

RESOLUTION NO. 269-885

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING POLICY FOR FLAG DISPLAY FOR THE COUNTY OF ORLEANS

WHEREAS, in the past it has been customary for the flag to be displayed on Courthouse Square by the County on certain holidays by placing five flags along the street in addition to the regular flag in front of the County Clerk's Building; and

WHEREAS, there is no written policy stating the specific holidays on which said flags are to be displayed, or designating the responsibility for said flag display;;

NOW, THEREFORE, BE IT RESOLVED, that the five street flags shall be displayed along the street, as well as the regular flag in front of the County Clerk's building, on the following holidays:

Memorial Day
Fourth of July
Labor Day
Columbus Day
Veterans' Day

and be it

FURTHER RESOLVED, that a New York State Flag shall be displayed along with the American Flag on the aforementioned holidays; and be it

FURTHER RESOLVED, that it shall be the responsibility of the Buildings and Grounds Department to see that said flags are properly displayed, and taken down.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 270-885

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR PROPOSALS FOR BRIDGE ENGINEERING WORK

RESOLVED, that the County Highway Superintendent is authorized by this Legislature to advertise for bids for proposals for bridge engineering work.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 271-885

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN COVA AND ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby approve the agreement between COVA and the Orleans County Nursing Home providing for emergency ambulance transportation service as described in the agreement; said agreement to be effective for one year beginning January 1, 1985 at a cost of \$3,000.00 payable in two installment payments of \$1,500.00 each on January 2, 1985 and July 1, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 272-885

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION EXTENDING PART-TIME AUTO MECHANIC POSITION IN COUNTY HIGHWAY DEPARTMENT

RESOLVED, that the position of part-time auto mechanic in the County Highway Department is hereby extended to be in effect through December 31, 1985; salary for said position to continue at \$3.85 per hour.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 273-885

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AMENDING RESOLUTION NO. 236-785 RE TRANSFER OF FUNDS TO COUNTY IDA

RESOLVED, that Resolution No. 236-885 authorizing the County Treasurer to transfer funds to the County

IDA shall be amended to include the following paragraph:

And be it further resolved, that said funds shall be paid directly to the Orleans County Industrial Development Agency from the Tax Stabilization Fund; said payment shall be made by the Orleans County Treasurer upon receipt of a resolution authorizing said payment.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 274-885

By Legislators Vick, who moved the adoption.

Seconded by Legislators McMurray.

RESOLUTION AWARDING BIDS FOR SURPLUS EQUIPMENT

RESOLVED, that this Legislature does hereby award the bids for surplus equipment, as follows:

<u>Item:</u>	<u>Awarded to:</u>	<u>Amount:</u>
Commodore 8096 Business Computer	Thomas J. Noon Box 105 Waterport, N.Y. 14476	\$ 500
Royal 560 Typewriter #177	Alan R. Tinkous 16330 Telegraph Rd. Holley, N. Y. 14470	\$ 10
Royal 560 Typewriter #118	Alan R. Tinkous 16330 Telegraph Rd. Holley, N. Y. 14470	\$ 10
1958 Portable Air Compressor	Lake Motors Rte 31 Middleport, N. Y. 14105	\$ 385
1951 Portable Welder	RUK Farms, Inc. 2959 Fancher Rd. Albion, N. Y. 14411	\$ 495
Electric Welder (225 amp)	Donald M. Cooley 2227 Kent Rd. Kent, N. Y.	\$ 53
Lathe	Henry Surdi 13919 Allen Rd. Albion, N. Y. 14411	\$ 275
1980 Suburban Wagon	David Wells P.O. Box 172	\$ 601

Lyndonville, N. Y. 14098

1976 Pick Up	Stanley Watkins Hwy 98, S. Albion, N. Y. 14411	\$ 275
1976 Ford Dump	Michael Bonafede 3528 Gaines-Basin Rd. Albion, N. Y. 14411	\$4187
1959 Brockway Dump	Lake Motors Rte 31 Middleport, N. Y. 14105	\$ 210
1967 Brockway Dump	Lake Motors Rt 31 Middleport, N.Y. 14105	\$1280
Flat Bed Deuce & a Half Truck	RUK Farms, Inc. 2959 Fancher Rd. Albion, N.Y. 14411	\$ 450
1972 International Tractor	Alan R. Tinkous 16330 Telegraph Rd. Holley, N.Y. 14470	\$1025
1952 GMC Truck Tractor	Lake Motors Rt 31 Middleport, N.Y. 14105	\$ 365

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 275-885

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING SERVICE AGREEMENT WITH DATA GENERAL CORPORATION, INC.

RESOLVED, that this Legislature does hereby approve the service agreement with Data General Corporation providing for service to the computer located in the County Treasurer's office; agreement to be effective August 1, 1985 to August 1, 1986 at an annual cost of \$3,933.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 276-885

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION REGARDING APPROVAL OF ALTERNATIVES TO INCARCERATION PLAN

WHEREAS, the Alternatives to Incarceration Plan presented by the Sheriff and Director of Probation has been approved;

NOW, THEREFORE, BE IT RESOLVED, that a temporary deputy sheriff position is hereby created in the Sheriff's Department; said position to expire on termination of the program on June 30, 1986.

Adopted. 6 ayes; 1 nay, Legislator Swiercznski; 0 absent.

RESOLUTION NO. 277-885

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PAYMENT TO SOIL AND WATER CONSERVATION DISTRICT BOARD RE WATER MANAGEMENT PROGRAM

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$20,000.00 to the Soil and Water District Board from Account A8745.2 to be used for the Water Management Program.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of the above resolution, Mr. Dudek was given privilege of the floor to ask the Legislature to set a time to discuss the policy management book he had compiled. After discussion, it was agreed to discuss the proposed book at the next Conference Session scheduled for August 28th at 1:30 p.m.

Motion by Legislator Bennett, with second by Legislator Swiercznski, to adjourn. Motion carried.

Meeting adjourned at 8:25 p.m.

LEGISLATURE MEETING

August 28, 1985

The meeting was called to order by Chairman Billings at 7:35 p.m. After the pledge to the flag, the Deputy Clerk called the roll and all legislators were present.

The Deputy Clerk presented the following communications:

Acknowledgement from the State for receipt of and filing of Local Law No. 3 of 1985.

A letter from Assemblyman Hawley acknowledging receipt of Resolution No. 263-785.

A letter from Richard Laskowski of NYS Division for Youth regarding the Division's policy on conflict of interest for County Youth Board members.

A letter from Robert E. Heath, Secretary of the Holley Fire Council, opposing the Article 30 proposal requiring EMS staffing for volunteer ambulance service. After this letter was read, Legislator Vick suggested that the Legislature might want to do something about this. It was agreed to have a resolution on the September 11 agenda opposing the EMS requirement.

Report of Standing Committees: Legislator Bennett said that Tony Smolenski had mentioned that grant money is available from the State in regards to housing. Legislator Bennett and Mr. Dudek will meet with Mr. Smolenski regarding the possibility of the County providing housing to the Housing Development Council.

Legislator Cook apologized for not being able to attend the afternoon Conference Session. Legislator Cook said, in regards to the letter that had been read earlier from Richard Laskowski, that we will have to abide by the law. He said he has passed out a list of all the positions that are going to be affected. Legislator Cook said he has attended his usual meetings.

Legislator Swiercznski reported attendance at his regular committee and Town Board meetings.

Legislator McMurray also attended his usual meetings.

such increases due to the notice of grant award for the SNAP Program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 282-885

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION SUPPORTING COALITION FOR THE NINE MILE TWO PRUDENCY PROCEEDING

WHEREAS, the State Consumer Protection Board is facilitating development of a statewide coalition of governmental agencies for the Nine Mile Two Prudency Proceeding to disallow imprudent costs from being charged back to consumers,

NOW, THEREFORE, BE IT RESOLVED, that this Legislature on behalf of the utility rate payers in the County does hereby support the efforts of the coalition of governmental agencies for the Nine Mile Two prudency case.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 283-885

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ABOLISHING AND CREATING POSITIONS IN PUBLIC HEALTH DEPARTMENT

RESOLVED that this Legislature abolishes the position of Public Health Technician in the Public Health Department, and be it further

RESOLVED, that this Legislature approves the creation of the position of Senior Public Health Technician in the Public Health Department, at an annual salary of \$16,685.00, according to Grade 4, Step 7 of the Administrative salary schedule, such position to be effective September 2, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 284-885

By Legislator McMurray, who moved the adoption.

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H-7180 RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby authorize the payment of a claim in the amount of \$9,560.00 to Wendel Engineers, of Lockport, New York, from Capital Project Acct. #7180, in payment for the completion of the survey for Oak Orchard River Marine Park, and 2% payment for the design of same.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 280-885

By Legislator Cook, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE ORLEANS COUNTY JOB DEVELOPMENT AGENCY AND THE ORLEANS COUNTY YOUTH BUREAU FOR OPERATION OF RENT-A-KID PROGRAM

RESOLVED, that this Legislature hereby approves the agreement between the Job Development Agency and the Youth Bureau for the Operation of the Rent-A-Kid Program for the period of April 1, 1985 through March 31, 1986, with a sum of \$1,500.00 to be advanced to the Youth Bureau by the Job Development Agency for startup costs and services provided to JTPA eligible youth during the period of April 1, 1985 and June 30, 1985, services after this date to be paid by voucher to the Youth Bureau by the Job Development Agency, so determined by the fee schedule covering program costs.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 281-885

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING INCREASES IN ACCOUNTS IN OFFICE FOR THE AGING

RESOLVED, that this Legislature hereby authorizes increases in Office for the Aging accounts as follows:

6772.4	- contractual	- \$35,636.00
A3772	- revenue	- \$35,636.00

Legislator Berger attended his regular meetings, also attended the rededication after 25 years of the Orleans County Nursing Home. Legislator Berger commented that Chairman Billings and Legislator Swiercznski also attended the rededication.

Legislator Vick reported attendance at his normal meetings and with department heads. He also attended the rededication of the Nursing Home. Legislator Vick said there is a \$25,000 surplus in the Buildings and Grounds budget, which he would suggest putting into the surplus account, if this money still remains at the end of the year. Legislator Vick said, regarding the Infirmary Roof Account, do we want to continue to leave that money in there to pay the indebtedness on the roof? Mr. Dudek said the money should be almost completely used when the Infirmary windows are paid for, and it should remain in the Infirmary account.

The following resolutions were presented:

RESOLUTION NO. 278-885

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REFERRING ORLEANS AGRICULTURAL DISTRICT NO. 4 (Town of Kendall) TO ORLEANS COUNTY PLANNING BOARD AND ORLEANS COUNTY AGRICULTURAL DISTRICT ADVISORY COMMITTEE FOR EIGHT YEAR REVIEW

WHEREAS, the 30-day comment period for the eighth year review of Orleans Agricultural District No. 4 (Town of Kendall) has ended;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby refer said Agricultural District to the Orleans County Planning Board and the Orleans County Agricultural District Advisory Committee for their review and recommendations.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 279-885

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

Seconded by Legislator Bennett.

**RESOLUTION AUTHORIZING RECLASSIFICATION OF POSITIONS
IN ORLEANS COUNTY HIGHWAY DEPARTMENT**

RESOLVED, that this Legislature hereby authorizes the reclassification of positions in the Orleans County Highway Department as follows:

Auto Mechanic, grade 3.5, (5110.27) to be upgraded to grade 4, at an annual salary of \$17,600.00.

Abolish one grade 4 Auto Mechanic position.

Create position of Working Foreman (Shop) at salary of \$17,902.00.

Heavy Equipment Operator salary to be decreased from \$17,902.00 to 17,600.00,

above changes to be effective as of September 2, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 285-885

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
IN THE TOWN OF RIDGEWAY**

RESOLVED, that this Legislature sell and convey unto Roger and Neomia Coon, 2986 Lyndonville Road, Medina, N.Y., for the sum of \$301.43, Parcel No. 45, Tax Map No. 57.02-1-61 of the premises contained in the 1984 delinquent tax list in the foreclosure In Rem Proceedings, (Parcel no. 170 in 1985 In Rem Proceedings) as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's Office in Liber 412 of Deeds at Page 135 being formerly assessed to Roger and Neomia Coon, 2986 Lyndonville Road, Medina, N.Y., bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L6, T15, R4, 100.00 x 268.92'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 286-885

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING INCREASE IN COUNTY PAYMENT FOR PRE-EMPLOYMENT PHYSICALS

RESOLVED, that this Legislature hereby authorizes the increase from \$12.00 to \$20.00 to be paid by the County Self-Insurance plan to the examining physician for the cost of pre-employment physicals.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 287-885

By Legislator Cook, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION URGING AMENDMENT OF CHAPTER 828 OF THE LAWS OF 1985 ("FOSS" LEGISLATION) BEFORE NOVEMBER 30, 1985.

WHEREAS, on June 6, 1985, the New York State Court of Appeals decided in the case of Foss v. City of Rochester, et al that Article 19 of the Real Property Tax Law (the "homestead law") was unconstitutional as applied to Monroe County taxes within the City of Rochester (a homestead jurisdiction); and

WHEREAS, to cure this constitutional defect, the New York State Legislature enacted Chapter 828 of the Laws of 1985, which was signed by Governor Cuomo on August 2, 1985; and

WHEREAS, as acknowledged by Governor Cuomo in his approval Memorandum, "(t)here are a number of defects in the bill that will require correction"; and

WHEREAS, these serious defects, which in of themselves may render the legislation unconstitutional, include the following:

- (1) the legislation requires the approval of the budgets of all counties in the state by the legislative bodies of each town and city within the county with regard to each municipality's allocable share of such budget.
- (2) the legislation contains no remedy or redress for a county local municipality refuses to approve its share of a county budget or does not act in a timely fashion,

(3) the legislation supersedes all other laws, including any inconsistent provisions of county charters, thus wreaking havoc with current county budget adoption procedures,

(4) pursuant to the legislation, a county no longer levies its own taxes; rather, they are levied by each town and city "on behalf of the county", thus raising serious questions concerning the ownership of county tax liens and potentially undermining the validity of a county's tax delinquency enforcement remedies,

(5) because of definitional changes, the legislation does not apply to county special district charges, thus causing financial detriment to residential taxpayers paying such charges in homestead jurisdictions,

(6) the serious questions raised as to a county's budget and taxing authority may adversely affect county credit ratings, may impair a county's ability to borrow money, and may constitutionally impair a county's current obligations, and

WHEREAS, the defects in the legislation are so grave and the potential damage to all counties in the State of New York so overwhelming that the legislation, insofar as it applies to counties, must be amended before November 30, 1985.

NOW THEREFORE BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF ORLEANS as follows:

Section 1. This body most urgently requests that the Legislature and the Governor of the State of New York amend Chapter 828 of the Laws of 1985, entitled "AN ACT to amend the county law and the real property tax law, in relation to apportionment of certain tax district levies using assessment rolls of approved assessing units and levy of taxes in counties and school districts and to repeal certain provisions of the real property tax law relating thereto", insofar as it applies to counties, so that the defects recited above are cured by Chapter Amendments before November 30, 1985.

Section 2. The Clerk of the Legislature is directed to send certified copies of this resolution to the following:

Senate Majority Leader Warren M. Anderson
Speaker of the Assembly Stanley Fink
Governor Mario M. Cuomo

Assemblyman R. Stephen Hawley
Senator John B. Daly
John T. Grant, President, NYS Association of
Counties
Edwin L. Crawford, Executive Director, NYS
Association of Counties

Section 3. This resolution shall take effect immediately.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 288-885

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION AUTHORIZING AGREEMENT FOR NUTRITION
CONSULTATION SERVICE**

RESOLVED, that this Legislature authorizes the agreement between Orleans County Office for the Aging and Patricia Sood, for nutritional consultation services at the rate of \$12.00 per hour, for an average of eight hours per week to be paid by means of monthly vouchers, such agreement to be effective from September 1, 1985 through December 31, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger requested privilege of the floor. He spoke about a newspaper article regarding municipalities going into a type of Self-Insurance Program as a group. Legislator Berger said he had suggested the possibility of something like this at a past NYSAC meeting. He said there is a bill coming before the State Legislature regarding this.

Motion by Legislator Swiercznski, second by Legislator Berger to adjourn. Motion carried.

Meeting adjourned at 8:12 p.m.

LEGISLATURE MEETING

September 11, 1985

The meeting was called to order at 7:30 p.m. by Chairman Lyndon D. Billings. After the pledge to the flag, the Clerk called the roll. All legislators, with the exception of Legislator Cook, who was excused, were present.

The following communications were presented:

Letters of acknowledgement from NYS Senate Majority Leader Warren Anderson and Deputy Commissioner for Departmental Operations for NYS DOT re resolution adopted by the Legislature re implementation and construction of a four lane highway for Orleans County;

Letters of acknowledgement from the Secretary to the Governor Gerald C. Crotty, Assemblyman R. Stephen Hawley and Speaker of the Assembly, Stanley Fink re repeal of Assembly bill 8140 dealing with the levy of real property taxes;

Letter from NYS DEC continuing its endorsement of Orleans Agricultural District No. 4 which is currently going through an eight-year review.

Announced that Inter-County Association will meet on September 18 at 9:30 a.m. in Canandaigua; a letter from Genesee Community College re enrollment of the six classes scheduled for Albion High School;

A letter from the County Attorney re property located at 118 Erin Road, Medina, New York; A letter from the Village of Medina re property located at 118 Erin Road in Medina, stating that the property should not be demolished, but should be disposed of with the building in place;

Reports of Standing Committees: Legislators McMurray and Berger reported meeting with various departments to go over their budgets for 1986; Legislator Vick also met with his departments to go over budgets.

Legislator Bennett attended the fishing contest at Lakeland, and the KYC Board Meeting. Mr. Bennett also received a copy of the Sportsmen's Association's budget, which was for the same amount as last year. Mr. Bennett also requested that the Budget Officer include the same amount for Solid Waste in the 1986 budget as was budgeted for in 1985. Upon talking with

representatives from the Albion Fire Department, Mr. Bennett said they had requested that the Board be informed that the Albion Emergency Squad covers for COVA in the event that COVA is unable to respond to a call from the County Nursing Home.

Legislator Swiercznski informed the Board that the new director of Community Services had resigned, and that the Community Services Board would be meeting next Thursday to discuss the situation. Legislator Vick asked whether or not someone without a doctorate could be appointed. Mr. Swiercznski replied that an MSW could be hired, but that the State requires that person have five years managerial experience. Mr. Swiercznski also noted that the State has to approve all appointments, and said that the Community Service Board may have to do something different. Mr. Swiercznski reported attendance at the regular town board meetings, and said that snow and ice rates, and equalization rates had been discussed. It was decided to discuss this at the next Conference Session.

Legislator Vick told the Board that Wendel Engineers is preparing to meet with them to go over any questions they might have on the landlease project. Wendel would like to meet next Wednesday, the 18th. After discussion it was decided to meet with Wendel Engineers on Wednesday, the 18th, at 7:30 p.m. in the Legislature Conference Room.

Legislator McMurray announced that a reception for the Orleans County Sheriff's Department would be held on the following evening, at the Apple Grove. The reception was being held by the NYS Sheriff's Association to honor the Orleans County Sheriff's Department for being one of the first in the State to receive a certificate from the Association for being in compliance with the standards established by the Association.

Chairman Billings said he had received a couple of applications from people interested in the Director of Weights and Measures position, as well as receiving two applications for the Administrator of the Orleans County Nursing Home position.

The following resolutions were presented:

RESOLUTION NO. 289-985

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING SUBCONTRACT BETWEEN ORLEANS COUNTY AND KYC LAKE ONTARIO COOPERATIVE WATERFRONT BOARD

RESOLVED, that this Legislature does hereby approve the subcontract between the County of Orleans and the KYC Lake Ontario Cooperative Waterfront Board, wherein the County agrees to act as the Subcontractor for said Board, providing certain technical and professional services as described in Exhibit A of this Subcontract; said subcontract to be in effect from July 1, 1984 and to be completed not later than December 31, 1985.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Cook.

Legislator McMurray withdrew the next resolution listed on the agenda in reference to opposing Article 30 Proposal regarding Volunteer Ambulance Staffing.

RESOLUTION NO. 290-985

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING GENESEE - ORLEANS JAIL SPACE AGREEMENT

RESOLVED, that the Genesee-Orleans Jail Space Agreement providing for the housing of prisoners from Genesee County in the Orleans County Jail, is approved by this Legislature; and be it

FURTHER RESOLVED, that Genesee County shall pay Orleans County the sum of \$40.00 per day for each prisoner as well as annual flat fee of \$15,000.00; said fee to be paid as stipulated in paragraph No. 1, section (b) of said agreement, and be it

FURTHER RESOLVED, that the Orleans County Sheriff and the Chairman of the Legislature are hereby authorized to sign said agreement on behalf of the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Cook.

RESOLUTION NO. 291-985

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION PROCLAIMING THE WEEK OF SEPTEMBER 29 - OCTOBER 5, 1985 AS "ASSESSORS WEEK"

WHEREAS, the local assessor has a very important role to play in local government; and

WHEREAS, the task of the local assessor grows more complex and important with each passing year; and

WHEREAS, the New York State Assessors' Association, which represents all town, city, village and county assessors throughout the State, continually works with the assessor to improve the system of property valuation;

NOW, THEREFORE, BE IT RESOLVED that this Legislature does hereby commend the Association for its work on behalf of the Assessors and the local governments they are a part of, and does hereby proclaim the week of September 29 - October 5, 1985 as:

ASSESSORS' WEEK IN ORLEANS COUNTY

and be it

FURTHER RESOLVED, that copies of this resolution be sent to Susan F. McCarthy, President of the New York State Assessors' Association, Inc.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Cook.

Legislator Vick introduced a resolution adopting Management Compensation Plan and Management Policy Guide. This was seconded by Legislator Bennett. Upon discussion, it was decided to wait until after the regularly scheduled meeting with department heads to obtain their input, before the resolution is adopted. Legislator Vick moved, with second by Legislator Bennett, to table the resolution. Motion carried.

RESOLUTION NO. 292-985

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING FOSTER CARE AGREEMENTS FOR ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the agreements with the following institutions, providing for foster care services for the Orleans County Department of Social Services, are

hereby approved by this Legislature:

1. Baker Hall, Lackawanna, New York, effective July 1, 1985 - June 30, 1986 at a cost not to exceed \$38,000.00 per child per year;
2. Gateway, Williamsville, New York, effective July 1, 1985 - June 30, 1986 at a cost not to exceed \$37,950.00 per child per year;
3. The Randolph Children's Home, Randolph, New York, effective September 1, 1985 - August 31, 1986 at a cost not to exceed \$32,700.00 per child per year;
4. New Life Homes - Snell Farm, Bath, New York, effective July 1, 1985 - June 30, 1986 at a cost not to exceed \$25,000.00 per child per year;
5. Quality Care, Batavia, New York, effective October 1, 1985 - September 30, 1986 with fees to be charged on a "per hour" basis, according to rate schedule in agreement;
6. COPIN House, Niagara Falls, New York, effective September 1, 1985 - August 31, 1986, at a cost of \$1,500.00 per recipient

and be it

FURTHER RESOLVED, that the Orleans County Commissioner of Social Services and the Chairman of the Legislature are hereby authorized to sign said agreements on behalf of the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Cook.

RESOLUTION NO. 293-985

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING 1986 YOUTH BUREAU AGREEMENTS WITH VARIOUS AGENCIES

RESOLVED, that this Legislature does hereby approve the 1986 Youth Bureau agreements with various agencies, as follows:

<u>Agency</u>	<u>Program</u>	<u>Cost</u>
Orleans County Extension	Park on Wheels	\$ 3,400.00
Orleans County	Juvenile Aid Bureau	13,444.00

Sheriff's Dept.

Medina Police Dept.,	Juvenile Aid Bureau "County"	5,165.00
NYS Special Olympics	Niagara-Orleans Special Olympics	1,050.00
Albion Police Dept.,	Juvenile Aid Bureau "County"	6,190.00
Holley Police Dept.,	Village of Holley Juvenile Aid Bureau	4,400.00
Research Foundation of SUNY,	Special Friends Program	13,700.00
Orleans County Family Planning,	Adolescent Pregnancy Program	3,600.00
Holley Community Library,	Visiting Artists Program	600.00
Research Foundation of SUNY	Brockport Adolescent Basic Education Program	4,867.00
Orleans County Chapt. ARC	Camp Rainbow Program	8,102.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Cook.

RESOLUTION NO. 294-985

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY TREASURER TO PLACE ADVERTISEMENT IN MEDINA AND LAKE COUNTRY PENNSAVERS RE 1985 TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature does hereby authorize the placement of a notice in the Medina Pennsaver and Lake Country Pennsaver notifying the delinquent taxpayers that October 1, 1985 is the last day to pay 1985 taxes before they are advertised.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Cook.

RESOLUTION NO. 295-985

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP NEW BUDGET MONIES IN COUNTY HIGHWAY ROAD FUND

RESOLVED, that the County Treasurer set up new budget monies for the "Safer Off System" road projects in the County Highway Department accounts, as follows:

Revenue Account D3525 - \$155,180.00

Appropriation Account D5110.4 - \$155,180.00

and be it

FURTHER RESOLVED, that the County share for said project will come from existing Highway operating funds.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Cook.

Legislator Swiercznski moved, with second by Legislator Vick, to adjourn the meeting. Legislator Vick seconded the motion. Motion carried.

Meeting adjourned at 8:00 p.m.

LEGISLATURE MEETING
September 25, 1985

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll, and all legislators were present.

The Clerk presented the following communications: Letters from the towns of Albion, Gaines and Shelby requesting the County grant an increase in the Snow and Ice Agreement as of January 1, 1986 in the amount of \$100.00 per mile for plowing and \$100.00 per mile for sanding of County roads.

A letter of acknowledgement from the New York State Association of Counties re resolution No. 287-985 adopted by the Legislature at its August 28th meeting.

Report of Standing Committees: Legislator Swiercznski attended town board meetings, as well as the Public Health Board meeting. Mr. Swiercznski commented on the problem the Community Services Board was having in finding a director for that department. Legislator Cook reported attending regular committee meetings.

Legislator Bennett attended the Fishery Advisory Board meeting, the KYC Board meeting, the farewell party for Steve Heard, and the Past and Present Supervisors' Association meeting. Legislator Vick reported attending several budgetary meetings, also met with Wendel Engineers re Oak Orchard River Marine Park.

Legislator Berger attended his regular departmental meetings, as well as the reception for the Sheriff's Department upon receiving their certification from the Sheriff's Association. Legislator McMurray reported attending regular committee meetings.

During the open discussion portion of the meeting, Legislator Vick requested a report on the Erin Road property in Medina. Mr. Vick noted that originally the house was slated to be sold at county auction. Then it was decided to give the house to the Housing Council for renovation, and eventually to be sold by the Housing Council. After more discussion, the Legislature decided to retain the house, and possibly demolish the house, and sell the land at county auction. This was to be done, if the village of Medina agreed to it, and if the report from the Buildings and Grounds Department indicates the building should be demolished.

Burnell Bingaman, Superintendent of the Buildings and Grounds Department informed the Legislature that he, David Stevenson, Buildings and Grounds Foreman, and Ashely Ward, Section 8 Housing Coordinator had inspected the property, and found it to be worthwhile in saving. Mr. Bingaman reported the location was fairly good - there are many nice homes on the street. Village utilities are available for the house. Some remodelling work had been done on the inside, and it was their opinion that the house was structurally sound. Mr. Bingaman felt that it would cost approximately \$20,000.00 to make the house livable. After further discussion, it was decided by the Legislature, to keep the house as it is, and put it back on the list of county-owned properties to be sold at auction.

The following resolutions were presented:

RESOLUTION NO. 296-985

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR ROAD DE-ICING MATERIALS

RESOLVED, that this Legislature does hereby authorize the Superintendent of the County Highway Department to advertise for bids for De-Icing Salt for use by County Highway Department.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 297-985

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ABOLISHING AND CREATING ONE POSITION IN COUNTY HEALTH DEPARTMENT

WHEREAS, a request has been received from the Orleans County Health Department to upgrade the current vacant Licensed Practical Nurse position, to a Registered Nurse position in order to better fulfill the needs of said Department and Home Health Agency;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish one Licensed Practical Nurse position in the Orleans County Health Department and in its place creates one Registered Nurse position.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 298-985

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AMENDING CONSULTANT'S AGREEMENT BETWEEN DREW CHENELLY AND COMMUNITY SERVICES

RESOLVED, that this Legislature does hereby amend the consultant agreement between Drew Chenelly and the Community Services Board to include the payment of holidays; said payment to be made only during the period that Dr. Chenelly serves as Acting Administrator.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 299-985

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION UPGRADING BUILDING MAINTENANCE WORKER POSITION

WHEREAS, a request has been received from the Superintendent of the Buildings and Grounds Department to upgrade the Building Maintenance Worker position from Grade 7 to Grade 8, thereby placing said position in a Grade which corresponds to the skills currently required for that position;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby upgrade the position of Building Maintenance Worker from Grade 7 to Grade 8 on the Operational and Clerical listing.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 300-985

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING EMPLOYMENT CONTRACT FOR ORLEANS COUNTY NURSING HOME ADMINISTRATION CONSULTANT

WHEREAS, the administrator of the Orleans County Nursing Home resigned from his position, effective September 20, 1985;

WHEREAS, it is necessary to provide continuity in the operation of the Nursing Home and to be in compliance with State laws;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the employment contract between the County of Orleans and Gary Brueilly, Administrator of the Genesee County Nursing Home, which authorizes Mr. Brueilly to serve as Administration Consultant to the Orleans County Nursing Home for a period of three months, commencing September 21, 1985, or until a permanent Administrator is hired; compensation rate shall be \$25.00 per hour.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 301-985

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION OPPOSING NEW YORK STATE LEGISLATION RE ARTICLE 30 OF THE PUBLIC HEALTH LAW

WHEREAS, there is currently before the New York State Legislature Assembly bill A8294 and its companion Senate bill, which would change Article 30 of the Public Health Law; and

WHEREAS, such changes would require volunteer ambulance services to be staffed only by EMS trained personnel; and

WHEREAS, such changes would force many volunteer ambulance services serving small communities, to discontinue service because they do not have a large enough population base to sustain a complete squad of EMS level personnel; and

WHEREAS, volunteer ambulance services are funded strictly from solicitations within the areas they serve, and provide a much needed service at a very reasonable cost; and

WHEREAS, the proposed change in Article 30 of the Public Health Law is not in the best interests of the Emergency Medical Services community in Orleans County;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby express its opposition to Assembly bill A8294 and its companion Senate bill, which would change Article 30 in the Public Health Law; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Senator John B. Daly, Assemblyman R. Stephen Hawley, New York State Commissioner of Health David Axelrod, Governor Mario Cuomo, and to the various Volunteer Ambulance Services of Orleans County, and Senator Warren Anderson and Assemblyman Stanley Fink.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 302-985

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY TREASURER TO ADJUST CERTAIN HIGHWAY DEPARTMENT ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to reduce Highway Department budget accounts D3520 (revenue) and account D5120.4 (appropriation) each by \$125,000.00; said monies were originally budgeted for the South Holley Road Bridge, which will not be let this year; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to make the following transfers within the Highway Department accounts:

<u>FROM:</u>	<u>TO:</u>	
Surplus Equipment Account	Equipment Acct. DM5130.2	\$14,000.00
Appropriation Acct. DM5130.4	Equipment Acct. DM5130.2	\$16,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 303-985

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING FOSTER CARE AGREEMENT FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the foster care agreement between the Department of Social Services and George Junior Republic, Freeville, New York, providing for institutional foster care services for children; said agreement to be effective July 1, 1985 - June 30, 1986, at a cost not to exceed \$32,5000 per child per year.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 304-985

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PLACEMENT OF AD IN NEW YORK STATE "TOWN AND COUNTY GOVERNMENT" MAGAZINE

RESOLVED, that this Legislature does hereby authorize the placement of a 1/8th page advertisement in New York State TOWN AND COUNTY GOVERNMENT magazine at a cost of \$50.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 305-985

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING PAYMENT OF CAPITAL PROJECT CLAIM RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby authorize the payment of Capital Project Claim in the amount of \$11,900.00 to Wendel Engineers for Oak Orchard River Marine Park Design, in accordance with the Owner-Engineer Agreement dated June 26, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 306-985

By Legislator Cook, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING 1986 YOUTH BUREAU AGREEMENT FOR E.P.I.C. PROGRAM

RESOLVED, that this Legislature does hereby approve

the agreement between the Orleans County Youth Bureau and the Coalition for Effective Parenting Information for Children providing an E.P.I.C. Program for the Youth Bureau, at a cost of \$7,000.00; said agreement to be effective January 1, 1986 - December 31, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 307-985

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ADOPTING MANAGEMENT COMPENSATION PLAN AND MANAGEMENT POLICY GUIDE

WHEREAS, members of the County Management Team are instrumental in implementing the policy of the County Legislature; and

WHEREAS, the Legislature desires to assure that the procedures for the implementation of this policy be as uniform and consistent as possible through numerous County Departments and ever-changing staff; and

WHEREAS, the Legislature recognizes the importance of providing members of the Management Team with a copy of policies and procedures consolidated into one document;

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby adopt the Orleans County Management Compensation Plan and the Orleans County Management Policy Guide; and be it

FURTHER RESOLVED, that the Chief Administrative Officer shall assure that all members of the County Management Team receive a copy of these policies; and be it

FURTHER RESOLVED, that all those individuals responsible for the management of various County Departments shall make every effort to assure that the actions and decisions of their respective departments are in conformance with the spirit and intent of these policies and procedures.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Cook, seconded by Legislator Swiercznski, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:10 p.m.

LEGISLATURE MEETING
October 9, 1985

The meeting was called to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present, with the exception of Legislator McMurray, who was excused.

The Clerk presented the following communications: A note from the family of Helen Brinsmaid thanking the legislators for their expression of sympathy at the time of her death;

Acknowledgement of receipt of resolution 301-985 opposing Assembly Bill 8294 in relation to emergency medical services, from Assemblyman R. Stephen Hawley;

A letter of appreciation from Wayne Dickinson, Senior Public Health Technician in the Health Department, for his promotion;

A letter from Lowell Lee, Director of the Iroquois Job Corps Center, commending Jack McCarthy for his service to the Center in providing water for the facility at a time when wells supplying water for the Center were dry;

A letter from the New York Power Authority informing the board that the contract with the County Electric Agency will be effective when the Authority has received written notification that all delivery service arrangements necessary for the Agency to take delivery under its contract have been completed;

Notification from the Inter-county Association of Western New York that its October meeting will be held in Attica, New York beginning at 9:30 a.m.

A resolution from the Yates Town Board requesting an increase in the Snow and Ice Agreement with the County, raising the cost by \$100.00 for plowing and \$100.00 for sanding;

A motion adopted by the County Assessors Association, as follows: "The Assessors feel that they have done their best to prepare good assessment rolls and do not wish to become involved in tax policy or setting of county equalization rates."

The minutes from the August 29th Board Meeting of the Western Regional OTB Corporation.

The report from Standing Committees: Legislators Bennett and Cook reported the usual meetings, and work with their departments on budgets.

Legislator Swiercznski reported meeting with the budget committee and County department heads to go over their budgets. Mr. Swiercznski also attended the Albion and Gaines Town Board meetings, and informed the board that he will be meeting with the Community Services Board to review resumes' for the Director's position in Community Services.

Legislator Berger reported attendance at the Division I Soil and Water meeting on the 26th, as well as the budget committee meeting with his department heads on the 2nd. Mr. Berger attended the regular meeting of the Soil and Water Conservation District on October 8th.

Legislator Vick told the board he had held budget committee meetings all week - commended Mr. Swiercznski for "hanging in there" for all the committee meetings. Mr. Vick told the board that a meeting had been held to discuss the drainage problem at the County Administration Building caused by the parking lot - water is draining off the parking area, causing soil erosion on the adjacent property. The Chief Administrative Officer, Mr. Dudek, and the County Highway Superintendent, Roger Peterson, were in attendance. It was decided that Mr. Dudek will get together with the County Attorney, and the landowner, Mr. Donald Freeman, and the Highway Superintendent and execute a document which will hold the County harmless while operating on Mr. Freeman's property. Gerald Scharping from Soil and Water had been contacted, and he felt that such a project would cost approximately \$2,000.00. Mr. Vick felt that Mr. Freeman should be made aware that he would be responsible for seeding the area, after the project is completed. Mr. Dudek suggested that the County allow Soil and Water to work on the project, as they have the expertise to do the job. This was agreed to by the Board.

The Supervisor from the Town of Shelby, Mr. Kenneth Schaal, was given privilege of the floor. Mr. Schaal spoke to the board in reference to the I.D.A. proposal for the S. A. Cook property - Triplex taking over the property. Mr. Schaal was not pleased with the way the project was handled - he said the payment-in-lieu of taxes offered was not acceptable. He asked that in the future, more consideration be given to the taxpayer and to the municipality involved - that the municipality be kept better informed. Mr. Billings explained that it's very difficult to induce businesses to come into the County, and that some concessions have to be made. He did agree that perhaps communication

between the I.D.A. Board and the municipalities concerned, could be improved upon.

The following resolutions were presented:

RESOLUTION NO. 308-1085

By Legislator Berger, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 4-INTRO OF 1985

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on September 25, 1985, a proposed local law entitled LOCAL LAW NO. 4 OF 1985 ESTABLISHING AN ORLEANS COUNTY NURSING HOME DEPARTMENT; 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, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on October 23, 1985, at 7:30 p.m. at the Legislature Chambers, Court House Square, Albion, New York, and at least five days notice of such hearing shall be given by the Clerk of the Legislature, by the posting thereof on the bulletin board in the County Clerk's office, and by publishing notice thereof at least once in the official newspapers of the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 309-1085

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPOINTMENTS TO THE OFFICE FOR THE AGING ADVISORY COUNCIL

RESOLVED, that this Legislature does hereby approve the appointments to the Office for the Aging Advisory Council, as follows:

Three Year Term:

Charles Pulley, Director of Orleans Community Action, "Agency" representative;

Ralph Perkins, 11256 Ridge Road, Medina, New York,
"Consumer" representative;

Marilyn Powley, Public Health Department, "Agency"
representative;

Albert Scheg, 2610 Kendall Road, Kendall, New York,
"Consumer" representative;

Corabelle Morton, 15077 East Barre Road, Albion,
New York, "Consumer" representative;

Two Year Term:

Goldie Kast, 341 West Bank Street, Albion, New
York, "General Public" representative;

William Covell, 1798 Oak Orchard Road, Waterport,
New York, "Consumer" representative;

Adopted. 6 ayes; 0 nays; 1 absent, Legislator
McMurray.

RESOLUTION 310-1085

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY
SOCIAL SERVICES DEPARTMENT AND HILLSIDE CHILDREN'S
CENTER**

RESOLVED, that the agreement between the Orleans
County Social Services Department and Hillside
Children's Center, providing for institutional foster
care for children, is hereby approved by this
Legislature; said agreement to be effective July 1, 1985
through June 30, 1986, at a cost not to exceed
\$35,000.00 per child per year.

Adopted. 5 ayes; 1 nay, Legislator Vick; 1 absent,
Legislator McMurray.

RESOLUTION NO. 311-1085

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Cook.

**RESOLUTION CHANGING AMENDED AGREEMENT WITH DREW
CHENELLY AND COMMUNITY SERVICES BOARD**

WHEREAS, Drew Chenelly is now licensed by the State of New York to perform the duties of that of Director of Community Services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Amended Agreement between Drew Chenelly and the Community Services Board to be changed as follows:

Section No. 2. shall read "The party of the first part also agrees to perform duties as Acting Director of the Orleans County Community Services Department, which duties shall be those specifically set forth as duties of a Director of Community Services in the law.

In addition to the compensation to be paid for the duties of Staff Psychologist, the party of the first part shall receive \$100.00 per week to perform the duties of Acting Director from and after this date until the appointment of a Director of Community Services."

Section No. 3. shall read, "This Amended Agreement shall remain in effect from the date thereof until December 31, 1985 unless terminated in writing to the Community Services Director with at least thirty (30) days notice or vice versa, except the compensation to be paid of \$100.00 per week for Acting Director duties shall cease upon the appointment of a permanent Director of Community Services."

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 312-1085

By Legislator Cook, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY YOUTH BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Kim Saunders, Lockport, New York to a term on the Orleans County Youth Board as a Non-government representative; said term to expire December 31, 1986.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 313-1085

By Legislator Cook, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING 1986 ORLEANS COUNTY COMPREHENSIVE PLAN FOR YOUTH SERVICES

RESOLVED, that this Legislature does hereby approve the 1986 Orleans County Comprehensive Plan for Youth Services, as presented by the Director of the Orleans County Youth Bureau; and be it

FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to execute said plan on behalf of the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 314-1085

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING DEPARTMENT OF SOCIAL SERVICES TO ACCEPT GRANT TO FUND ORLEANS COUNTY ADOLESCENT PREGNANCY AT-RISK PROJECT

RESOLVED, that this Legislature does hereby authorize the Orleans County Department of Social Services to accept the grant to fund the Orleans County Adolescent Pregnancy At-Risk Project; the amount of funding for the project will be \$60,000.00; the project will cover a 24 month time period; and be it

FURTHER RESOLVED, that this program is to require no additional out-of-pocket County costs, and will be terminated at the end of the project, and/or will be terminated if there is any County cost.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 315-1085

By Legislator Swiercznski, who moved the adoption.

Unanimous Second.

RESOLUTION DESIGNATING THE MONTH OF OCTOBER AS

"COBBLESTONE HERITAGE MONTH IN ORLEANS COUNTY, NEW YORK

WHEREAS, on October 23, 1960, a group of local history enthusiasts and preservationists gathered at Childs, New York to form the Cobblestone Society; and

WHEREAS, the Cobblestone Society was granted its provisional Charter by the Board of Regents on behalf of the State Education Department April 28, 1961, and its Absolute Charter on November 17, 1967; and

WHEREAS, the Cobblestone Society has created a Museum Complex devoted to the preservation of our local heritage through six historic buildings; and

WHEREAS, the Cobblestone Society established a Resource Center in January 1982 which has the only comprehensive collection of data on cobblestone masonry; and

WHEREAS, the Cobblestone Society through its Museum Complex at Childs acts as an educational and cultural center for the benefit of humankind; and

WHEREAS, the Cobblestone Society has published innumerable books and articles on cobblestone masonry, related forms of architectural and local history;

NOW, THEREFORE, BE IT RESOLVED, that since the Cobblestone Society will celebrate its 25th Anniversary on October 23, 1985, this Legislative Body joyously recognizes these many achievements and designates the month of October as --

COBBLESTONE HERITAGE MONTH

IN

ORLEANS COUNTY, NEW YORK

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

After the adoption of resolutions, the County Attorney, Thomas Young, was given privilege of the floor to discuss the solid waste problem, and what was being proposed. Mr. Young explained that this was discussed in Sub-committee, and the Committee went with the concept that the County desires to control the flow of garbage, and has to respond in a positive manner to the proposal. This particular proposal would seek to address the problem that municipalities run into when they try to control an area of business ordinarily done

by the private sector - municipalities can be sued for anti-trust. Once the State passes this proposed law, the County is then authorized to adopt a local law seeking new contracts for solid waste disposal - this would be done by the County on behalf of the towns and villages. It would not be mandatory, but would be discretionary - available to all towns and villages in the County. In a sense, this law would create a Solid Waste District. However, it is necessary for the proposal to be presented to the towns and villages, to obtain their input, and hopefully they will be in favor of such a proposal. Legislator Bennett said it would be presented to the towns at the next Supervisors' Association meeting in November. Then it will have to be taken to the villages. The County Attorney felt that the law was written loosely enough so that there shouldn't be any objections to it, but said that at least half the towns would have to be in favor of it, in order for the State to pass the law.

Mr. Dudek informed the board that a letter had been received from the Housing Council with an offer to purchase the property on Erin Road - also asked if he was scheduled to be on the agenda. Mr. Dudek asked the board how it should be handled. Legislator Bennett suggested that a letter be written stating that the County will accept the full amount of taxes owed for the property. This was agreed to by the board.

Mr. Dudek told the board that a request had been received from a County Highway employee, who had been injured on the job, to have the County continue to pay his Blue Cross/Blue Shield benefits, even though his sick leave had run out. This employee is currently receiving workers' compensation. Mr. Dudek explained that this would not be done for an employee covered by the union contract. Mr. Young explained that it is matter of policy, and asked the board's decision on the question. Mr. Dudek felt that it was a legal matter, noting that the I.R.S. is getting more critical in seeing that all income is reported. He said they would have a report on the matter for the next meeting.

Legislator Bennett mentioned that the Supervisors' Association would be meeting on October 15th and would be discussing equalization rates.

Legislator Bennett moved, with second by Legislator Cook, to adjourn. Motion carried.

Meeting adjourned at 8:30 p.m.

LEGISLATURE MEETING
October 23, 1985

The meeting was called to order by the Chairman at 7:35 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: A letter from the County Treasurer requesting permission to charge back erroneous taxes to the County and respective towns and schools; A request from the County Treasurer for permission to relevy unpaid school taxes which are to be added to the 1986 County and Town Tax Rolls of the respective towns as of November 1, 1985;

Reports from the Agricultural Advisory Districting Committee and from the Orleans County Planning Board recommending continuation of Orleans Agricultural District No. 4 (Kendall Ag District);

A letter of acknowledgement from Speaker Stanley Fink in reference to Assembly Bill 8294 requiring volunteer ambulance services to be staffed by only EMS-trained personnel;

A letter from H.L. Perry, Canal Permit Agent, to Mark Taylor, Canal Road, Holley, New York offering Mr. Taylor a revocable canal permit to occupy and manage State land consisting of a canal quarry on the south side of the Canal Road, adjoining his property;

Minutes from the Oak Orchard Small Watershed Protection District August 12, 1985 meeting; Letters of acknowledgement from Governor Cuomo's office and from Majority Leader Warren Anderson re EMS-trained personnel for the staffing of volunteer ambulance services.

Report of Standing Committees: Legislator Berger attended the Yates Town Board meeting, the Tourism Board meeting, regular Staff meetings at the Department of Social Services, as well as meeting to review applications for the position of Nursing Home Administrator. (Mr. Dudek announced that four interviews had been arranged with applicants for that position to be held on November 7th beginning at 3:00 p.m.)

Legislator Vick attended the Supervisors' Association meeting to discuss equalization rates, etc.; also held several budget meetings and

finalization meetings on the budget.

Legislator Swiercznski reported attending the board meetings for the towns of Albion and Gaines, as well as the Public Health Board Meeting and Community Services Board Meeting. Mr. Swiercznski met with the hospital group, and will have another special Community Services meeting tomorrow night.

Legislator Cook attended the usual meetings, as well as meeting with the Real Property Tax Director.

Legislator Bennett attended the Supervisors' Association meeting, and the Fishery Advisory Board meeting, and met with his department heads. Mr. Bennett noted that the county once again provided sanitary facilities for the fishermen during the fishing derby. Ron Foley of the Parks Commission and Ned Holmes from the Seagrant Board met with the Carlton Town Board and the impression the town board had was that Mr. Foley, upon agreement with the town, would provide sanitary facilities during the fishing derby. In reference to keeping Lakeside Park open for a longer period of time, Mr. Bennett said the state felt that Riverside Park could handle the fishermen who would be in the County for the derby. Mr. Billings thought that if pressure could be applied, then maybe the closing date for Lakeside could be extended for next year.

During the open discussion portion of the meeting, Mr. Billings welcomed class members from Lyndonville Central School, who were attending the meeting as part of the Youth in Government program in their school, and proceeded to explain the procedure followed by the Legislature in preparing for the meeting.

The following resolutions were presented:

RESOLUTION NO. 316-1085

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ADOPTING LOCAL LAW NO. 4 OF 1985
ESTABLISHING AN ORLEANS COUNTY NURSING HOME DEPARTMENT

BE IT ENACTED, by the Legislature of the County of Orleans as follows:

SECTION 1. LEGISLATIVE INTENT. It is intended to hereby establish a Nursing Home Department for the County of Orleans, New York, which shall be under the direction of an Administrator appointed by the County Legislature.

SECTION 2. ORLEANS COUNTY NURSING HOME DEPARTMENT. There is hereby created for the County of Orleans, a Nursing Home Department, to be separate and distinct from any and all other county departments.

SECTION 3. ADMINISTRATOR: AUTHORITY, APPOINTMENT, QUALIFICATIONS AND SALARY.

- (a) The Department herein created shall be headed by an Administrator who shall be vested with authority, direction and control over the Department and shall have power and authority to appoint and remove officers and employees therein.
- (b) The Administrator shall be appointed by the County Legislature and shall serve at the pleasure of the Legislature.
- (c) The Administrator shall be licensed by the State of New York and shall meet or exceed all applicable standards established pursuant to law.
- (d) The salary of the Administrator shall be fixed by the County Legislature by resolution at the time of his appointment, and adjusted from time to time as provided by the Salary Plan for the County of Orleans.

SECTION 4. POWERS AND DUTIES OF ADMINISTRATOR. The Administrator shall:

- (a) Be the Chief Administrative Officer of the Orleans County Nursing Home.
- (b) Comply with all laws, rules and regulations pertaining to the operation of said Orleans County Nursing Home and perform all of the functions, powers and duties imposed by law upon the Administrator of a Nursing Home.
- (c) Before entering upon the discharge of his duties, be eligible for bonding, and a bond in such a sum as the County Legislature may determine shall be provided by the Legislature to secure the faithful performance of his duties.
- (d) Equip the Nursing Home with all necessary furniture, appliances, fixtures and other needed facilities for the care of patients for the use of officers and employees thereof, and purchase all necessary supplies, within the budgetary restrictions imposed by the County Legislature.
- (e) Have general supervision and control of the records, accounts and buildings of the Nursing Home and all internal affairs, and maintain discipline

therein and enforce compliance with and obedience to all bylaws, rules and regulations adopted by the Orleans County Legislature for the government, discipline and management of said Nursing Home and the employees and patients thereof; and shall make such further rules, regulations and orders as he may deem necessary, not inconsistent with law, applicable collective bargaining agreements or with the rules, regulations and directions of the County Legislature.

- (f) Appoint such resident officers and such employees as are authorized by the County Legislature for the efficient performance of the business of the Nursing Home and prescribe their duties.
- (g) Cause proper accounts and records of the business operation of the Nursing Home to be kept regularly from day to day, in books and records provided for that purpose; and shall see that such accounts and records are correctly made up for the annual report to the County Legislature.
- (h) Receive into the Nursing Home any person who is entitled to admission thereto under the bylaws, rules and regulations governing said Nursing Home and shall cause to be kept proper accounts and records of the admission of all patients, their name, age, sex, race, marital status, medical condition, residence, occupation and place of last employment.
- (i) Collect and receive all monies due the Nursing Home, keep an accurate account of the same, and transmit same to the Treasurer of the County of Orleans as the County Legislature shall direct.

SECTION 5. SAVING CLAUSE. If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered and the remainder of this Local Law shall not be affected thereby and shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE. This Local Law shall take effect immediately.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 317-1085

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON ORLEANS COUNTY AGRICULTURAL DISTRICT NO. 4 (KENDALL AG DISTRICT) EIGHTH YEAR REVIEW

RESOLVED, that a Public Hearing will be held in the Kendall Town Hall, 1873 Kendall Road, Kendall, New York, on November 20, 1985 at 7:30 p.m., for the purpose of hearing all interested persons relative to the eighth year review of Orleans Agricultural District No. 4, also known as the Kendall Agricultural District, encompassing a portion of the Town of Kendall; and be it

FURTHER RESOLVED, that the Clerk of the Legislature is to notify all landowners of said district in writing of such meeting and publish the notice of hearing in the two official newspapers of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 318-1085

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON TENTATIVE COUNTY BUDGET

RESOLVED, that the public hearing for the Tentative County Budget for the year 1986 be held on Thursday evening, November 15, 1985 at 7:30 p.m. in the Orleans County Court House, Court House Square, Albion, New York, and that the notice for said hearing be published in the two official County newspapers.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 319-1085

By Legislator Cook, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ADOPTING EQUALIZATION RATES

RESOLVED that the following equalization rates for the respective towns in the County be adopted by this

Legislature for the apportionment of the 1986 County taxes:

<u>TOWN</u>	<u>RATE</u>
Albion	100%
Barre	100%
Carlton	100%
Clarendon	100%
Gaines	100%
Kendall	100%
Murray	100%
Ridgeway	100%
Shelby	100%
Yates	100%

Adopted. 5 ayes; 2 nays, Legislators Swiercznski and Billings; 0 absent.

RESOLUTION NO. 320-1085

By Legislator Cook, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING CHARGE-BACK FOR TAX PROCESSING TO TOWNS

RESOLVED, that the cost of tax processing as provided by the New York State Division of Equalization and Assessment, in the amount of \$22,152.00 be charged back to the towns on a per parcel basis on the 1986 tax roll.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 321-1085

By Legislator Cook, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPORTIONMENT OF CHARGE-BACK TO TOWNS FOR TAX PROCESSING SERVICES

RESOLVED, that the apportionment of the charge-backs to towns for tax processing services provided by the New York State Division of Equalization and Assessment, as presented by the Clerk be, and hereby is, in all respects approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

CHARGE-BACK FOR 1986 ESTIMATED COSTS
FOR TAX PROCESSING

<u>TOWN</u>	<u>NO. OF PARCELS</u>	<u>RATE</u>	<u>AMOUNT</u>
Albion			
Inside	1595	.08640303	\$ 1914.00
Outside	816	.04420368	979.20
Barre	1214	.06576381	1456.80
Carlton	2274	.12318527	2728.80
Clarendon	1300	.07042254	1560.00
Gaines			
Inside	212	.01148429	254.40
Outside	849	.04599133	1018.80
Kendall	1659	.08986999	1990.80
Murray			
Inside	672	.03640303	806.40
Outside	1224	.06630553	1468.80
Ridgeway			
Inside	1407	.07621885	1688.80
Outside	1564	.08472373	1876.80
Shelby			
Inside	906	.04907909	1087.20
Outside	1138	.0616468	1365.60
Yates			
Inside	388	.02101842	465.60
Outside	1242	.06728061	1490.40
TOTALS	18460		\$22152.00

RESOLUTION NO. 322-1085

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING COUNTY TREASURER TO RELEVY
UNPAID SCHOOL TAXES

RESOLVED, that, pursuant to the request from the County Treasurer, she be, and hereby is, authorized to relevy the unpaid school taxes, adding a 7% penalty, to be added to the 1984 tax rolls, for the year 1986, for the respective towns as of November 1, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray introduced a resolution approving agreements between the County and the Towns for snow and ice control on County Highways. Upon discussion, Legislator Vick, with second by Legislator Swiercznski, moved to amend the resolution to include the 1986-87 season. Motion carried. The following resolution was adopted:

RESOLUTION NO. 323-1085

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY AND TOWNS FOR SNOW AND ICE CONTROL ON COUNTY HIGHWAYS

RESOLVED, that this Legislature does hereby approve the agreements between the County and the ten towns within the County providing for snow and ice control on County roads during the 1985-86, and the 1986-87 season; the County to pay to the towns \$650.00 for each mile of County roads sanded and \$650.00 for each mile of County roads plowed, and for each mile of State road plowed, an amount equal to the reimbursement received by the County from the State.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 324-1085

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING COUNTY TREASURER TO CHARGE-BACK UNPAID TAXES

RESOLVED, that, pursuant to the request of the County Treasurer, by letter dated October 16, 1985, she be, and hereby is, authorized to charge-back the following erroneous taxes to the various towns within the County, the County of Orleans and the respective school districts:

TOWN OF ALBION

Tax Map No.

72.00-2-12	County	\$	59.18
600.00-1-5.1	County	\$	18.95
	School		153.49
	TOTAL	\$	172.44

600.01-1-5.1	County	\$	100.79
	School		816.25
	TOTAL	\$	917.04
73.11-1-2	County	\$	133.43
	Town		20.89
	School		236.71
	TOTAL	\$	391.03
73.00-2-7	County	\$	7.53
	Town		4.08
	TOTAL	\$	11.61
TOTAL: County of Orleans		\$	319.88
	Town of Albion		24.97
	School District		1,206.45
	TOTAL	\$	1,551.30

TOWN OF BARRE

<u>128.00-1-55</u>	County	\$	148.52
	Town		121.75
	School		229.80
	TOTAL	\$	500.07
94.00-1-32.1	County	\$	35.52
	Town		45.80
	TOTAL	\$	81.32
600.00-2-2.3	County	\$	16.02
	School		129.80
	TOTAL	\$	145.82
TOTAL: County of Orleans		\$	200.06
	Town of Barre		167.55
	School District		359.60
	TOTAL	\$	727.21

TOWN OF CARLTON

<u>Tax Map No.</u>			
<u>30.02-1-2</u>	County	\$	24.86
	Town		11.93
	TOTAL	\$	36.79
4.02-1-24.6	County	\$	3.20
	School		45.82
	TOTAL	\$	49.02
40.00-1-7	County	\$	16,248.55
	Town		5,585.43
	School		28,942.73
	TOTAL	\$	50,776.71
40.00-1-7	County	\$	7,225.04
	Town		2,604.73
	School		11,338.13
	TOTAL	\$	21,167.90
TOTALS: County of Orleans		\$	23,501.65
	Town of Carlton		8,202.09
	School District		40,326.68
	TOTAL	\$	72,030.42

TOWN OF CLARENDON

108.00-1-4	County	\$	38.12
97.00-1-39	County	\$	42.55
	Town		35.41
	TOTAL	\$	77.96

TOTALS:	County of Orleans	\$	80.67
	Town of Clarendon		35.41
	TOTAL	\$	116.08

TOWN OF GAINES

40.00-3-34	County	\$	8.87
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TOWN OF KENDALL

9.06-1-5	County	\$	28.03
	Town		22.59
	TOTAL	\$	50.62

TOWN OF MURRAY

87.07-1-11	County	\$	17.08
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TOWN OF RIDGEWAY

80.37-1-38 & 80.37-1-39	County	\$	651.10
	Town		190.78
	TOTAL	\$	841.88

TOWN OF SHELBY

79.00-3-66.1	County	\$	25.38
	Town	\$	9.68
	School		49.16
	TOTAL	\$	84.22
79.19-2-3	County	\$	1,410.78
	Town		419.78
	TOTAL	\$	1,830.56

TOTALS:	County of Orleans	\$	1,436.16
	Town of Shelby		429.46
	School District		49.16
	TOTAL	\$	1,914.78

TOWN OF YATES

1.00-1-3	County	\$	249.52
	Town		356.01
	School		93.94
	TOTAL	\$	699.47
24.00-1-36.11	County	\$	86.61
	Town		64.82
	School		105.60
	TOTAL	\$	257.03

34.00-1-16./Aged County	\$	92.52
Town		89.12
School		275.67
TOTAL	\$	457.31
600.00-10-2.3/Lynd County	\$	75.79
Town		68.69
School		106.24
TOTAL	\$	250.72
600.01-10-5.2 County	\$	55.80
Town		29.19
School		80.70
TOTAL	\$	165.69
TOTALS: County of Orleans	\$	560.24
Town of Yates		607.83
School District		662.15
TOTAL	\$	1,830.22

GRAND TOTALS: COUNTY OF ORLEANS	\$26,803.74
TOWNS	9,680.68
SCHOOL DISTRICTS	42,604.04
TOTAL	\$79,088.46

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 325-1085

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION INCREASING FUNDS IN SOIL AND WATER APPROPRIATION ACCOUNT

RESOLVED, that the County Treasurer is hereby authorized to increase Soil and Water Conservation District Appropriation Account by \$1900.00, to cover expenses to be incurred when work on the drainage problem at the County Administration Building is completed; said amount to be transferred from Contingent Fund Account Al990 to Soil and Water Conservation District Appropriation Account.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 326-1085

By Legislator Berger, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION CREATING TEMPORARY PART-TIME SOCIAL WELFARE

EXAMINER POSITION IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby create one temporary part-time Social Welfare Examiner position in the Department of Social Services, said position to be a Grade 7, Step 1, with starting salary at \$12,321.00, and to cover approximately an eight-week period of time.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 327-1085

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING CONSOLIDATED SERVICE PLAN UPDATE (TITLE XX) IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby approve the Consolidated Service Plan Update (Title XX) as presented by the Commissioner of Social Services for 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 328-1085

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING THE DE-ICING SALT BID FOR COUNTY HIGHWAY DEPARTMENT

RESOLVED, that the bids for Highway De-icing materials, of October 11, 1985 are accepted and the Orleans County Highway Superintendent is authorized to purchase materials from the bidder who the Superintendent determines can supply the materials to the County at the lowest cost, taking into account the cost of transportation of such materials to the location of the use of the materials.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 329-1085

By Legislator Vick, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON FEDERAL REVENUE USES

RESOLVED, that this Legislature hold a public hearing at 7:30 p.m., November 14, 1985, at the Orleans County Courthouse, Court House Square, Albion, New York on the proposed uses of Federal Revenue Sharing Monies; included in the notice should be a statement that residents of the community have the right to present written and oral comments on the proposed uses of FRS Funds.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 330-1085

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY HEALTH DEPARTMENT AND COMMUNITY BLUE HOME CARE PROVIDER ORGANIZATION

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Health Department and the "Community Blue" organization, a home care provider; there is no cost to the County involved in this agreement.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 331-1085

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENTS WITH THE VILLAGES OF ALBION, LYNDONVILLE AND MEDINA REGARDING THE 1985 ACTION IN REM TO FORECLOSE DELINQUENT TAX LIENS

WHEREAS, Orleans County is presently conducting an Action of Foreclosure In Rem of certain taxes and/or tax liens owned by the County of Orleans and it appears that the Villages of Albion, Lyndonville and Medina in said County have and own unpaid taxes and/or tax liens upon parcels of property included in the said Action and located within the said Villages of Albion, Lyndonville and Medina; and

WHEREAS, the County and the said Villages of Albion, Lyndonville and Medina signify a willingness to agree, pursuant to Section 1150 and Subdivision 3 of

Section 1136 of the Real Property Tax Law, that the parcels of property situated in and upon which the said Villages of Albion, Lyndonville and Medina have unpaid taxes and/or tax liens may be conveyed to the County of Orleans by the County Treasurer by such foreclosure action instead of the proceeding under subdivision 2 of Section 1136 of the Real Property Tax Law; and

WHEREAS, the Orleans County Attorney has herewith presented to the County Legislature the proposed Agreements between the County and the Villages of Albion, Lyndonville and Medina in regard to the sale of such parcels located within the Villages of Albion, Lyndonville and Medina, and the distribution of the proceeds thereof, and has recommended the approval and execution of the same on behalf of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Agreements herewith presented between the County of Orleans and the Villages of Albion, Lyndonville and Medina be and the same hereby are approved by this Legislature, and the Chairman of the Legislature be, and he hereby is authorized and directed to execute the said Agreements on behalf of the County of Orleans and to cause the same to be delivered to the Villages of Albion, Lyndonville and Medina.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 332-1085

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING DIRECTOR OF THE NATURAL DISASTER OFFICE TO ADVERTISE FOR BIDS FOR GENERATOR

RESOLVED, that the Director of the Office of Natural Disaster and Civil Defense is hereby authorized by this Legislature to advertise for bids for an emergency generator for use at the Civil Defense Center; and be it

FURTHER RESOLVED, that bid prices shall be in effect for 90 days from date of bid opening; said bids are to be available for the consideration of the Legislature on December 11, 1985.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 333-1085

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION EXTENDING DEPARTMENT OF SOCIAL SERVICES' CLUSTER HOME AGREEMENT

RESOLVED, that this Legislature does hereby extend the Department of Social Services' Cluster Home Program until December 31, 1986, at which time it will be reviewed; and be it

FURTHER RESOLVED, that the Commissioner of Social Services shall submit quarterly reports to the Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator Cook, introduced a resolution regarding occupancy at the Orleans County Nursing Home. Upon discussion, Legislator Bennett, with second by Legislator Vick moved to amend the resolution to include the statement that notice of vacancy has to be given for a two-week period of time to Orleans County residents, before an out-of-county patient can be admitted to the Orleans County Nursing Home. Upon vote, this motion was defeated - 2 ayes, and 5 nays.

Legislator Berger, with second by Legislator Vick, moved to amend the resolution to allow one week notice to Orleans County residents, before out-of-county patients can be admitted to the Orleans County Nursing Home. Upon vote, motion was carried, 3 ayes, 2 nays, and 2 abstentions. The following resolution was adopted.

RESOLUTION NO. 334-1085

By Legislator Berger, who moved the adoption.

Seconded by Legislator Cook.

RESOLUTION REGARDING OCCUPANCY AT ORLEANS COUNTY NURSING HOME

WHEREAS, this Legislature is aware that a number of vacancies exist at the Orleans County Nursing Home; and

WHEREAS, this Legislature is interested in utilizing these vacancies for Orleans County residents; and

WHEREAS, Genesee County residents have expressed an interest in being admitted to the Nursing Home as paying patients;

NOW, THEREFORE, BE IT RESOLVED that this Legislature does hereby authorize the Administrator of the Orleans County Nursing Home to admit Genesee County residents to the Orleans County Nursing Home, provided that at least two (2) beds shall be held for Orleans County residents; and be it

FURTHER RESOLVED, that the Administrator of the Orleans County Nursing Home is authorized by this Legislature to place notices in the two official County newspapers, as well as in the Pennysavers within the County when there are vacancies in the Nursing Home; and be it

FURTHER RESOLVED, that vacancies in said Nursing Home will remain until after one week has passed from date of publication of notice of vacancy, after which time the vacancy may be filled.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Bennett, with second by Legislator Vick, to recess the meeting, subject to recall by the Chairman at a later date. Motion carried.

Meeting recessed at 8:30 p.m.

SPECIAL LEGISLATURE MEETING
NOVEMBER 13, 1985

The meeting was called to order by Chairman Billings at 2:30 p.m. After the pledge to the flag, the Deputy Clerk called the roll and all Legislators were present, with the exception of Legislator McMurray, and a vacancy in District 1.

A motion was made by Legislator Berger, seconded by Legislator Vick, to accept with regret Legislator Cook's letter of resignation. Unanimously accepted.

A motion was made by Legislator Berger to appoint Kenneth Schaal, Jr. to fill the vacancy created by Mr. Cook's resignation. This was unanimously seconded. The following resolution was presented:

RESOLUTION NO. 335-1185

By Legislator Berger, who moved the adoption.

Unanimous Second

RESOLUTION APPOINTING LEGISLATOR TO ORLEANS COUNTY
LEGISLATURE

WHEREAS, there currently is a vacancy on the Orleans County Legislature created by the resignation of Raymond E. Cook, Jr., who represented Legislative District No. 1; and

WHEREAS, Kenneth Schaal, Jr. was duly elected to the position of Legislator, representing Legislative District No. 1; said position to be effective January 1986;

NOW THEREFORE, BE IT RESOLVED, that this Legislature does hereby appoint Kenneth Schaal, Jr. to complete the term of Legislator Cook, and to fill the vacancy created by the resignation of Legislator Cook; said appointment to be effective immediately.

Adopted. 5 ayes; 1 absent: Legislator McMurray, 1 vacancy;
District 1.

Following the adoption of this resolution, Mr. Schaal was sworn in by the County Clerk.

Legislator Bennett made a motion to adjourn, seconded by Legislator Vick.

Meeting adjourned at 2:45 p.m.

LEGISLATURE MEETING
November 13, 1985

The meeting was called to order by Chairman Billings at 7:30 p.m. After the pledge to the flag, the Deputy Clerk called the roll and all legislators were present, with the exception of Legislator Berger, who arrived late, and Legislator McMurray.

The Deputy Clerk presented the following communications: Notification from State of filing of Local Law #4, Minutes of Soil & Water Conservation District, Notice of Fishery Advisory Board meeting, Acknowledgement of receipt of resolution no. 287-885 from Senator Anderson, OTB minutes, letter from Senator D'Amato acknowledging receipt of resolution numbers 138 and 139-485, regarding Federal funding cuts related to Conservation, which would affect our County, letter from Robert Purple, Regional Director of NYS DOT acknowledging receipt of resolution number 263 and other correspondence regarding a four-lane highway, letter from County Treasurer regarding erroneous taxes.

Regarding the correspondence from DOT, Legislator Swiercznski commented that Mr. Purple had stated that, regarding 490, the extension to Manitou Road is about as far as that highway will go. Legislator Swiercznski said he would like to see that statement corrected at the meeting coming up on November 19.

Reports from Standing Committees: Legislator Bennett reported attendance at the usual meetings.

Legislator Vick attended the County Awards Dinner.

Legislator Swiercznski attended his usual meetings.

Mr. Cook said he has spent some time with Legislator Schaal, giving him an overview of his various committees.

Chairman Billings said that Mr. Cook's previous committees have been assigned to Legislator Schaal.

Chairman Billings presented Ray Cook with a plaque in recognition of his past service. Mr. Cook thanked the Legislature and remarked that his years on the Legislature have been a real pleasure.

Legislator Berger arrived at 7:45 p.m.

The following resolutions were presented:

RESOLUTION NO. 336-1185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION LEVYING CHARGE-BACKS

WHEREAS, the County Treasurer has reported to this Legislature that she has charged to the several towns of Orleans County for erroneous and refunded taxes, as follows:

	<u>Outside</u>	<u>Inside</u>
Albion	\$ 4.08	\$ 20.89
Barre	167.55	---
Carlton	8,202.09	---
Clarendon	35.41	---
Gaines	---	---
Kendall	22.59	---
Murray	---	---
Ridgeway	---	190.78
Shelby	9.68	419.78
Yates	578.64	29.19
Totals	<u>\$9,020.04</u>	<u>\$ 660.64</u>

Total charged to Towns - \$9,680.68;

NOW, THEREFORE, BE IT RESOLVED, that there be levied and assessed against the towns as herein set forth, the amounts opposite the names of said towns for erroneous and refunded taxes.

Adopted. 5 ayes; 2 absent, Legislators Berger and McMurray.

RESOLUTION NO. 337-1185

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING APPOINTMENT TO CHAMBER OF COMMERCE TOURISM BOARD

RESOLVED, that Jean Benson, Medina, New York is hereby appointed to the Orleans County Chamber of Commerce Tourism Board by this Legislature.

Adopted. 5 ayes; 2 absent, Legislators Berger and McMurray.

RESOLUTION NO. 338-1185

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick

RESOLUTION APPROVING AGREEMENTS BETWEEN COUNTY OF ORLEANS AND STATE OF NEW YORK AND COUNTY OF ORLEANS AND NIAGARA SCENIC BUS LINES FOR OPERATING ASSISTANCE FOR THE CALENDAR YEARS 1983-85

WHEREAS, the County of Orleans has submitted a request for a grant of funds to the New York State Department of Transportation and the United States Department of Transportation, pursuant to Section 18 of the Urban Mass Transportation Act of 1964 as amended, for a project 4795.01.405; 4795.02.405; 4795.03.405 for Operating Assistance for Niagara Scenic Bus Lines for service in Orleans County for period January 1, 1983 - December 31, 1983; January 1, 1984 - December 31, 1984 and January 1, 1985 - December 31, 1985;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Orleans County Legislature be authorized to sign the Agreements between the County of Orleans and the State of New York for the above named projects which are attached hereto and made a part of this Resolution; and be it

FURTHER RESOLVED, that the Director of the Department of Planning and Development is authorized to act on behalf of Orleans County to progress and complete the above named project; and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature is authorized to sign any contracts or agreements between the County of Orleans and any third party subcontractor necessary to complete the project.

Adopted. 5 ayes; 2 absent, Legislators Berger and McMurray.

RESOLUTION NO. 339-1185

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION CONFIRMING APPOINTMENT OF DIRECTOR OF COMMUNITY SERVICES

RESOLVED, that this Legislature does hereby confirm the appointment of Dr. Drew Chenelly as Director of Community Services; said position shall be placed at Grade 6, Step 4 on the Administrative Salary

Schedule with an annual salary of \$30,724 for a six-month probationary period, after which time, said position shall be placed in Grade 6, Step 5; said appointment shall take affect immediately.

Adopted. 6 ayes; 1 absent, Legislator McMurray.

A resolution was presented by Legislator Vick, approving IBM maintenance agreements for various computers. Legislator Vick moved to table the resolution until the cost of a backup could be compared to the cost of the agreement. This was seconded by Legislator Bennett.

The following resolution was presented:

RESOLUTION NO. 340-1185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY JOB DEVELOPMENT AGENCY AND DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Job Development Agency and the Department of Social Services, said agreement providing for the administration of the HIRE unit and related Job Development Programs; said agreement to be in effect January 1, 1986 through December 31, 1986 at a cost of \$7,500.00.

Adopted. 6 ayes; 1 absent, Legislator McMurray

RESOLUTION NO. 341-1185

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING APPOINTMENT TO PRIVATE INDUSTRY COUNCIL

RESOLVED, that this Legislature does hereby approve the appointment of Dale Johnson, Lockport, New York to the Private Industry Council, to fill the vacancy created by the resignation of T. Stacy Wood; said term to end June 30, 1986.

Adopted. 6 ayes; 1 absent, Legislator McMurray.

A resolution was introduced by Legislator Swiercznski, amending the consulting accountant agreement in Community Services. After discussion regarding the cost and the extended time period in the resolution, Legislator Vick moved to table the resolution. Legislator Berger seconded this.

A resolution was introduced by Legislator Vick to authorize advertising for bids for the printing of the 1985 Legislature proceedings. This was seconded by Legislator Schaal. Legislator Swiercznski moved to amend the resolution to read that the printing of the Legislators' names be displayed in the front of the proceedings. This was seconded by Legislator Bennett. Motion carried. The following resolution was presented:

RESOLUTION NO. 342-1185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE PRINTING OF 1985 PROCEEDINGS OF THE LEGISLATURE

RESOLVED, that this Legislature does hereby authorize the advertising for bids for the printing of the 1985 Proceedings of the Legislature, and be it further

RESOLVED, that such proceedings will include a listing of the Legislators' names in the beginning of the book.

Adopted. 6 ayes; 1 absent, Legislator McMurray.

RESOLUTION NO. 343-1185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick

RESOLUTION APPROVING SALARY FOR TEMPORARY ACTING DIRECTOR OF CHILD AND FAMILY SERVICES

RESOLVED, that this Legislature does hereby approve the salary for the Temporary Acting Director of Child and Family Services in the Department of Social Services to be set at \$20,245.00 per year; salary for said Temporary Acting Director shall cover the period of October 21, 1985 to November 17, 1985.

Adopted. 6 ayes; 1 absent, Legislator McMurray.

RESOLUTION NO. 344-1185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick

RESOLUTION APPROVING NEW YORK STATE OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN

RESOLVED, that this Legislature does hereby approve the NYS Office for the Aging Annual Implementation Plan which describes administrative and service level goals for the entire Aging program in 1986, and is effective January 1, 1986 through December 31, 1986.

Adopted. 6 ayes; 1 absent, Legislator McMurray.

RESOLUTION NO. 345-1185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING GRANT APPLICATION III-B TO NYS OFFICE FOR THE AGING

RESOLVED, that the annual Office for the Aging Grant Application IIIB, effective January 1, 1986 through December 31, 1986, to be submitted to the NYS Office for the Aging, is approved by this Legislature.

Adopted. 5 ayes; 1 nay, Legislator Vick, 1 absent, Legislator McMurray.

RESOLUTION NO. 346-1185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING GRANT APPLICATION IIIC-1 AND 2 TO NYS OFFICE FOR THE AGING

RESOLVED, that Grant Application IIIC-1 and 2 providing monies to fund group and home delivered meals, effective January 1, 1986 through December 31, 1986, is hereby approved by this Legislature.

Adopted. 5 ayes; 1 nay, Legislator Vick, 1 absent, Legislator McMurray.

RESOLUTION NO. 347-1185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING COMMUNITY SERVICES APPLICATION TO NYS OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the Community Services Application providing administrative monies and partial funding of transportation, homemaker, outreach and case management services; said program to be effective April 1, 1986 through March 31, 1987.

Adopted. 5 ayes; 1 nay, Legislator Vick, 1 absent, Legislator McMurray.

RESOLUTION NO. 348-1185

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick

RESOLUTION AUTHORIZING AGREEMENTS BETWEEN ORLEANS COUNTY AND VARIOUS AGENCIES REGARDING THE TEENAGE PREGNANCY PROGRAM

RESOLVED, that this Legislature hereby approves the following agreements between Orleans County Social Services and various organizations regarding the Teenage Pregnancy Program:

Special Friends at a cost of \$13,500

NYS Division for Youth at a cost of \$1,250.

Orleans County Cooperative Extension, at a cost of \$5,840.

Orleans Family Planning, at a cost of \$23,785.

Orleans County Community Services at a cost of \$12,445.

All of the above to be paid through a grant of \$60,000 to be received from N.Y. State, and will cover the period of February 1, 1986 through January 31, 1987, and be it further

RESOLVED, that upon depletion of grant monies the Program shall be terminated

Adopted. 6 ayes; 1 absent, Legislator McMurray.

RESOLUTION NO. 349-1185

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE CREATION AND ABOLISHMENT OF POSITIONS IN PROBATION

RESOLVED, that this Legislature hereby authorizes the abolishing of the Senior Stenographer position in the Orleans County Probation Department and authorizes the creation of a Stenographer position, Grade 6 on the Operational & Clerical schedule, at an annual salary of \$11,834, said creation and abolishment to be effective immediately.

Adopted. 6 ayes; 1 absent, Legislator McMurray.

A resolution was presented by Legislator Schaal, authorizing the creation of a Civilian Dispatcher in the Sheriff's Department. This was seconded by Legislator Vick. Legislator Schaal moved to amend the resolution to include the elimination of a Deputy Dispatcher. This was seconded by Legislator Berger. The following resolution was presented:

RESOLUTION NO. 350-1185

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick

RESOLUTION AUTHORIZING CREATION OF POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature hereby authorizes the creation of a Civilian Dispatch position in the Orleans County Sheriff's Department, Grade 4, at an annual salary of \$15,198, said position to be effective immediately, and be it further

RESOLVED, that a Deputy Dispatcher position in the Sheriff's Department be abolished.

Adopted. 4 ayes; 2 nays, Legislators Bennett and Vick; 1 absent, Legislator McMurray.

A resolution was removed from the table, to approve the Community Support Services agreement. After discussion, Legislator Vick made a motion to

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table the resolution until further information is
obtained. This was seconded by Legislator
Swiercznski.

Legislator Swiercznski made a motion to recess the
meeting. This was seconded by Legislator Vick.

Meeting recessed at 8:58 p.m.

RECESSED LEGISLATURE MEETING
November 14, 1985

The meeting was reconvened at 8:20 p.m. and called to order by Chairman Billings. All Legislators were present. After the pledge to the flag, there was discussion on a resolution that had been tabled at the previous day's meeting. Legislator Swiercznski moved that the resolution be removed from the table. This was seconded by Legislator Berger. The following resolution was then presented:

RESOLUTION NO. 351-1185

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING COMMUNITY SUPPORT SERVICES AGREEMENT

RESOLVED, that this Legislature does hereby approve the Community Support Services agreement for the period of January 1, 1985 to June 30, 1986.

Adopted. 7 ayes.

Legislator Swiercznski moved to remove another resolution from the table. Seconded by Legislator Berger. The following resolution was presented:

RESOLUTION NO.352-1185

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AMENDING CONSULTING ACCOUNTANT AGREEMENT IN COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby amend the Consulting Accountant Agreement in the Community Services Department as follows:

1. Time limit shall be extended an additional three days (from an estimated 7 days, to 10 days);

2. Cost for such service shall be increased an additional \$700.00 (from \$850.00 to \$1550.00); said monies to be taken from Community Services Contractual Account 4310.418.

Adopted. 7 ayes.

Legislator Vick made a motion that the Sheriff's Deputy position be retained in the 1986 budget. Legislator McMurray seconded the motion. Mr. Dudek said this would be an increase of \$14,472 in salary, \$350 for clothing allowance and \$4,000 for fringe benefits. Motion carried.

Legislator Vick moved to increase the funding to the Cobblestone Society from \$1100 to \$1200. This was seconded by Legislator McMurray. Legislator Berger said he would prefer to see this \$100.00 given to Tourism. With the exception of Legislator Berger, all were in agreement with Legislator Vick's motion.

Legislator Bennett remarked that there is only \$43,000 in the contingency account. He moved to have money added to the account, using some for matching funds for Tourism. Legislator Vick said there is funding from the Nursing Home that was going to be transferred into contingency - \$59,534. Legislator Bennett said we should make it known to the Chambers of Commerce that we would be willing to match their funds to a certain extent. Legislator Vick agreed that this would be a good idea and suggested that a resolution be presented regarding this before the end of the year.

Legislator Vick made a motion to authorize the County Treasurer to rework the Nursing Home budget by reflecting an additional \$59,534 in revenues, and the same amount to be added to the contingency fund. This was seconded by Legislator McMurray. All agreed.

After further discussion regarding the 1986 County budget, the following resolution was presented:

RESOLUTION NO. 353-1185

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ADOPTING THE 1986 BUDGET FOR ORLEANS COUNTY

RESOLVED, that this Legislature does hereby amend the Tentative County Budget for 1986 as follows:

1. Add the sum of \$14,472.00 to the Sheriff's Department Personal Services Account - 3110.1.
2. Add the sum of \$350.00 to Sheriff's Department Contractual Account 3110.4 for clothing allowance.
3. Add the sum of \$4,000.00 to Employee Benefits.
4. Add the sum of \$100.00 to Cobblestone Society, Account A7520.
5. Transfer to Orleans County Nursing Home \$59,534.00 hereby changed to Account A1990, Contingency fund.

and be it

FURTHER RESOLVED, that said Tentative County Budget, as amended, be and hereby is adopted ast the 1986 budget for Orleans County.

Adopted. 7 ayes.

Legislator Vick moved to recess the meeting, with a second from Legislator Bennett.

Meeting recessed at 9:00 p.m.

**ORLEANS COUNTY
BUDGET**

For The Year 1986



**MARY B. BASINAIT
BUDGET OFFICER**

November 14, 1985

Cover Design By Laird Ogden

BUDGET MESSAGE 1986

TO THE HONORABLE MEMBERS OF THE ORLEANS COUNTY LEGISLATURE AND TAXPAYERS
OF ORLEANS COUNTY:

Each year the job of managing governments becomes a little more complex. This is especially true in the financial arena, where new requirements and procedures tend to enter the public sector with greater frequency. Fortunately or not, we live in a society that expects elected officials to be on top of these developments, and to respond with policy decisions that enhance their jurisdiction's financial performance and credibility. This proposed 1986 Budget represents this Committee's best estimate of the fiscal needs of this community for the ensuing year.

Budgetary estimates are restrained, with revenues projected prudently, and expenses realistically. Each department head was requested to evaluate all existing and possible new sources of revenue appropriate to their operations with an eye towards increasing non-tax revenue.

Many of the programs in our budget are mandated by State Law. This Proposed Financial Plan will require a total expenditure of \$20,083,905 - \$8,568,936 (or 43%) of which is estimated for Social Services - in wholly mandated programs. Public Safety costs have increased by \$189,561 over last year, but revenues - largely from housing prisoners from other counties - has compensated for the increased costs by an additional projected revenue amount of \$277,651 (47%).

Debt Service (General Fund) shows an appropriation of \$66,840 (9770-7) as interest due on Revenue Anticipation Notes, which were moneys borrowed for cash flow purposes in anticipation of the payment of Federal and State reimbursements. This amount is offset by an appropriate amount of investment revenue, which will be available to pay the interest expense when the notes mature in April. The need for a \$100,000 budget note in 1984, to cover a deficit in Social Services did not materialize. We recommend the 1985 tax moneys raised to cover this appropriation be used for a cash surplus to reduce the 1986 taxes.

Our community, as well as all other municipalities in New York State is experiencing unprecedented insurance levels. In 1985 the cost of insurance amounted to \$185,495, which was 52% (or \$97,025) more than was budgeted. We believe that the cost in 1986 will exceed \$344,288 and we have budgeted accordingly. This results in a 282% increase over 1985. Other major appropriation and revenue changes include: Education of Handicapped Children expense estimated at \$588,220 (50% of which is reimbursable) is an increase of 29% over 1985; Interest Income is reduced \$100,000 (or 33%) because of lower interest rates, and less money available for investment. We are faced with a loss of Federal Revenue Sharing Funds commencing with Federal fiscal year 1986-87.

We have to the best of our ability, accounted for, and reported, on our financial operations in a manner that is consistent with established New York State standards better known as Generally Accepted Accounting Principles, or GAAP.

We believe that we are presenting a "good" budget to the Legislature, and the taxpayers of Orleans County, reflecting accurate, balanced estimates, which we hope will be useful in the financial planning and control for the year 1986. We have, in a spirit of cooperation, accomplished much in the past year. We look forward to continued progress during the coming year.

Respectfully submitted,

Mary B. Basinait
MARY B. BASINAIT
Budget Officer

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County Clerk.....8
County Treasurer.....7
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SCHEDULE A
1986
Summary of Budget-By Funds

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	FEDERAL REVENUE SHARING	ROAD FUND	MACHINE FUND	SELF INSURANCE
Appropriations Excluding Interfunds	\$ 20,083,905	17,049,606	569,747	-0-	1,887,080	379,580	197,892
Interfund Appropriations	921,836	684,509	-0-	237,327	-0-	-0-	-0-
TOTAL APPROPRIATIONS	\$ 21,005,741	17,734,115	569,747	237,327	1,887,080	379,580	197,892
LESS:							
Estimated Revenues- Excluding Interfund	\$ 15,562,950	13,213,160	569,747	237,327	1,018,244	326,580	197,892
Interfund Revenues	921,836	-0-	-0-	-0-	868,836	53,000	-0-
TOTAL REVENUES	\$ 16,484,786	13,213,160	569,747	237,327	1,887,080	379,580	197,892
Cash Surplus	\$ 106,500	106,500					

TAX LEVY FOR BUDGETARY PURPOSES	\$ 4,414,455						
Plus Allowance for Uncollectable Taxes & Deferred Tax Revenue	40,000						
TOTAL LEVY	\$ 4,454,455						

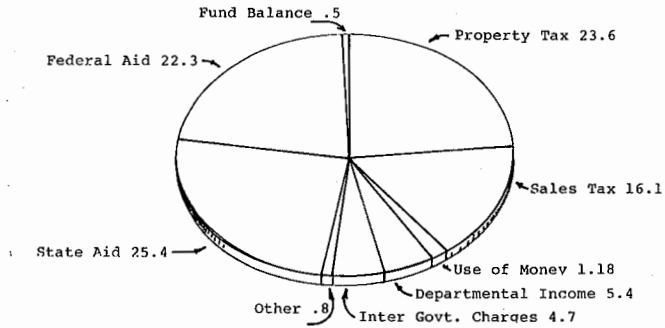
SCHEDULE B
1986
Summary of Budget-By Funds

Appropriations							
	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	FEDERAL REVENUE SHARING	ROAD FUND	MACHINE FUND	SELF INSURANCE
General Government Support	\$ 1,572,732	1,441,560			77,292		53,880
Education	926,720	926,720					
Public Safety	1,849,137	1,849,137					
Health	1,499,370	1,499,370					
Transportation	2,149,938	97,400			1,689,438	363,100	
Economic Assistance & Opportunity	9,578,743	9,008,996	569,747				
Culture & Recreation	158,760	158,760					
Home & Community Services	437,911	437,911					
Employee Benefits	1,541,224	1,400,382			120,350	16,480	4,012
Debt Service	229,370	229,370					
Other Transfers	-0-	-0-					
Other	140,000						140,000
APPROPRIATIONS	\$ 20,083,905	17,049,606	569,747	-0-	1,887,080	379,580	197,892
Plus Interfund Transfers	921,836	684,509	-0-	237,327	-0-	-0-	-0-
TOTAL ALL APPROPRIATIONS	\$ 21,005,741	17,734,115	569,747	237,327	1,887,080	379,580	197,892

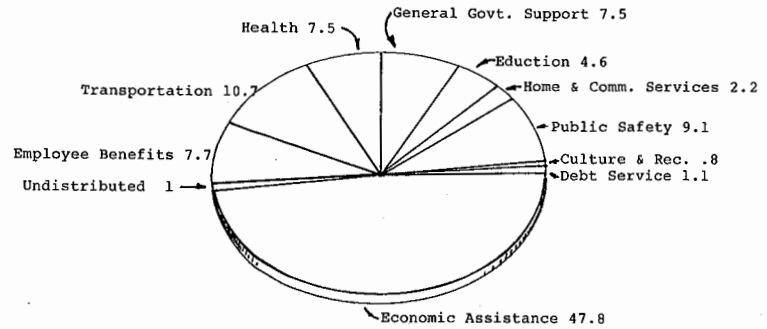
SCHEDULE C
1986
Summary of Budget-By Funds

Revenues							
	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	FEDERAL REVENUE SHARING	ROAD FUND	MACHINE FUND	SELF INSURANCE
Real Property Tax Items	\$ 356,153	356,153					
Non-Property Taxes	3,225,000	3,225,000					
Departmental Income	1,075,187	1,075,187					
Intergovernmental Charges	941,409	453,339	7,648				
Use of Money and Property	237,600	208,600		1,500	5,000	302,530	177,892
Licenses and Permits	46,900	46,900				2,500	20,000
Sale of Property & Compensation for Loss	33,800	2,300			10,000	21,500	
Other	86,050	86,000				50	
State Aid	5,086,729	4,083,485			1,003,244		
Federal Aid	4,474,122	3,676,196	562,099	235,827			
REVENUES	\$ 15,562,950	13,213,160	569,747	237,327	1,018,244	326,580	197,892
Plus Interfund Transfers	921,836	-0-	-0-	-0-	868,836	53,000	-0-
TOTAL ALL REVENUES	\$ 16,484,786	13,213,160	569,747	237,327	1,887,080	379,580	197,892

COUNTY OF ORLEANS
1986 Funding Sources

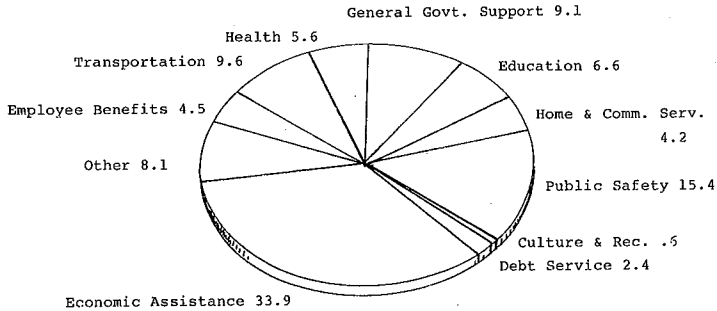


COUNTY OF ORLEANS
1986 Appropriations



COUNTY OF ORLEANS

ALLOCATION OF COUNTY DOLLARS



Distribution of Each \$100 Raised in Local Taxes

Legislative Board	\$0.349	Civil Defense	\$0.543
Chief Adm. Officer	\$0.466	Public Health	\$2.977
Clerk of the Legislative Board	\$0.735	Health Miscellaneous	\$0.215
Assigned Council	\$0.083	Narcotics Guidance Council	\$0.187
"Poor Persons" Indigent Ct.Svc.	\$0.000	Alcohol Addiction Control	\$0.305
District Attorney	\$1.336	Mental Health	\$1.142
Public Defender	\$1.081	C.S.S. Program	\$0.140
Justice & Constables	\$0.006	A.R.C. Program	\$0.624
Med. Exam. & Coroner	\$0.156	Mental Hyg.-Law Exp.	\$0.052
County Treasurer	(-\$1.895)	Social Services	\$32.633
Budget Officer	\$0.093	Veterans	\$0.292
Purchasing	\$0.005	Community Action	\$0.343
Real Property Tax Service	\$0.810	Chamber of Commerce	\$0.062
Tax Adv. & Expense	\$0.041	Weights & Measures	\$0.298
County Clerk	\$0.705	Programs for Aging	\$0.222
County Attorney	\$0.649	Division of Youth	\$0.352
Personnel	\$0.591	Historian	\$0.072
Board of Elections	\$0.955	Libraries	\$0.176
Buildings & Grounds	\$1.456	Cobblestone Society	\$0.011
Miscellaneous	\$1.038	Council of the Arts	\$0.007
Contingent	\$0.447	Planning & Development	\$1.422
Community Colleges	\$3.384	Sportsman Club	\$0.026
Education Handicapped Children	\$3.082	Fisheries Advisory Board	\$0.043
Medical Scholarships	\$0.146	Soil & Water	\$0.213
Sheriff	\$8.115	Soil & Water Management	\$2.208
Probation	\$2.479	County Extension	\$2.280
Jail	\$4.034	Undistributed	\$17.490
Control of Dogs	\$0.190	County Highway	\$7.128

SCHEDULE I

APPROPRIATIONS-ALL FUNDS FOR FISCAL YEAR 1986

GENERAL GOV'T SUPPORT	EXPENDED	BUDGET ADOPTED	BUDGET AMENDED	DEPT. REQUEST	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
LEGISLATIVE BOARD	1984	1985	1985	1986					
A 1010.1 Personal Serv.	39,400.00	39,400	39,400	52,500	52,500				
Total Personal Serv.	39,400.00	39,400	39,400	52,500	52,500				
A 1010.2 Equipment									
Furniture & Furnish.	-00-	100	100	100	100				
Office Equip.	1,104.00	-00-	385	-00-	-00-				
Total Equipment	1,104.00	100	485	100	100				
A 1010.4 Contractual									
Office Supplies	836.30	-00-		-00-					
Other Contractual	8,634.66	5,600	5,215	5,600	5,300				
Telephone	2,629.48	3,000		3,000	2,700				
Insurance	124.42	3,040	4,570	5,400					
Printing	5,530.07	8,000		8,000	5,500				
Postage	795.71	2,000		2,000					
Travel	4,680.43	6,000		6,500					
OTB Director Exp.	-00-	1,000		500					
Total Contractual	23,231.07	28,640	29,785	31,000	27,900				
TOTAL	63,735.07	68,140	69,670	83,600	80,500	80,500	18,042	65,000	33,542
CHIEF ADM. OFFICER									
A 1020.1 Personal Serv.	29,200.00	29,200	30,724	32,853	32,853				
Total Personal Serv.	29,200.00	29,200	30,724	32,853	32,853				
A 1020.2 Equipment									
Office Equipment	75.83	100		100	100				
Total Equipment	75.83	100		100	100				
A 1020.4 Contractual									
Insurance	195.07	200	530	900					
Travel	1,066.75	1,200		1,200	1,300				
Pins Subscription	343.50	300		400					
Assoc. Dues	-00-	-00-		150					
Total Contractual	1,605.32	1,700	2,030	2,650	2,750				
TOTAL	30,881.15	31,000	32,854	35,603	35,703	35,703	9,124		44,827
CLERK OF LEGISLATIVE BOARD									
A 1040.1 Personal Serv.	41,800.05	41,800	46,139	48,118	48,118				
Total Personal Serv.	41,800.05	41,800	46,139	48,118	48,118				
A 1040.2 Equipment									
Furniture & Furnish.	-00-	200		-00-	-00-				
Office Equipment	-00-	-00-		3,200	-00-				
Total Equipment	-00-	200		3,200	-00-				
A 1040.4 Contractual									
Office Supplies	-00-	1,400		1,500					
Other	-00-	100		100					
Insurance	243.38	300	890	1,560					
Legal Notices	-00-	1,000		1,500					
Travel	84.80	700		800					
Total Contractual	328.18	3,500	4,090	5,460	5,460				
TOTAL	42,128.23	45,500	50,429	56,778	53,578	53,578	17,043		70,621

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET ADJUSTED 1986	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
A 1141 Assigned Counsel- Family Court	8,050.63	8,000	8,000	8,000	8,000				
TOTAL	8,050.63	8,000	8,000	8,000	8,000	8,000			8,000
A 1163 "Poor Person" Indigent Cr. Serv.	14.80	50	50	50	50				
TOTAL	14.80	50	50	50	50	50			50
DISTRICT ATTORNEY									
A 1165.1 Personal Serv.	75,686.48	76,175	76,175	73,783	73,219				
Total Personal Serv.	75,686.48	76,175	76,175	73,783	73,219				
A 1165.2 Equipment									
Furniture & Furnish.	-00-	400	400	600					
Office Equipment	-00-	-00-	-00-	4,000					
Total Equipment	-00-	400	400	4,600	4,600				
A 1165.4 Contractual									
Other Contractual				-00-					
Telephone				1,600					
Insurance				3,350					
Printing				2,000					
Witness Fees				3,000					
Steno Fees				13,000					
Postage				400					
Travel				1,500					
Miscellaneous				2,400	-00-				
Total Contractual	64,458.66	25,950	27,220	27,250	24,850				
A 1165.4 Special									
Prosecutors	-00-	15,000	15,000	15,000	10,000				
Total Sp. Prosecutors	-00-	15,000	15,000	15,000	10,000				
TOTAL	140,145.14	117,525	118,795	120,633	112,669	112,669	16,675	1,000	128,344
PUBLIC DEFENDER									
A 1170.1 Personal Serv.	58,547.04	58,800	62,233	66,111	59,152				
Total Personal Serv.	58,547.04	58,800	62,233	66,111	59,152				
A 1170.2 Equipment									
Office Equipment	-00-	-00-	-00-	-00-	250				
Total Equipment	-00-	-00-	-00-	-00-	250				
A 1170.4 Contractual									
Office Supplies	77.30	350		350					
Telephone	302.88	800		800					
Insurance	2.45	500		2,248					
Printing	1,914.62	800		900					
Assigned Counsel	23,224.42	16,000		16,000					
Postage	106.00	350		350					
Travel	1,720.21	1,350		1,350					
Other Contractual	2,064.31	-00-		-00-					
Total Contractual	29,412.19	20,150	20,960	21,998	21,998				
TOTAL	87,959.23	78,950	83,193	88,109	81,400	81,400	22,428		103,828

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET ADJUSTED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
A 1180 Justice & Constables	610.00	600	600	600	600				
TOTAL	610.00	600	600	600	600	600			600
A 1185 Med. Exam. & Corns.	13,921.49	15,000	15,000	15,000	15,000				
TOTAL	13,921.49	15,000	15,000	15,000	15,000	15,000			15,000
COUNTY TREASURER									
A 1325.4 Personal Serv.	90,639.75	91,959	97,063	106,130	106,130				
Total Personal Serv.	90,639.75	91,959	97,063	106,130	106,130				
A 1325.2 Equipment									
Office Equipment	283.20	7,150	7,150	1,275					
Total Equipment	283.20	7,150	7,150	1,275	1,275				
A 1325.4 Contractual									
Office Supplies	471.44	700		500					
Other Contractual	8,050.07	6,000		7,050					
Telephone	3,600.48	3,600		3,500					
Insurance	36.20	1,700	2,770	4,454					
Printing	176.03	100		100					
Central Computer	14,965.93	14,000	14,295	8,500					
Postage	583.52	600		800					
Travel	1,293.80	1,300		1,300					
Title Searches	38.07	900		1,200					
Microfilming	-00-	-00-		1,000					
Total Contractual	29,215.54	28,900	30,265	28,404	28,404				
TOTAL	120,138.49	128,009	134,478	135,809	135,809	135,809	36,131	354,000	(182,060)
BUDGET OFFICER									
A 1340.1 Personal Serv.	4,200.00	4,200	4,368	5,543	5,543				
Total Personal Serv.	4,200.00	4,200	4,368	5,543	5,543				
A 1340.2 Equipment									
Total Equipment	-00-	-00-	-00-	-00-	-00-				
A 1340.4 Contractual									
Office Supplies	53.27	50		50					
Other Contractual	49.00	-00-		-00-					
Telephone	-00-	300		300					
Insurance		50		110					
Printing	790.42	1,000		1,100					
Postage	160.00	20		20					
Travel	283.60	250		250					
Total Contractual	1,336.29	1,670	1,710	1,830	1,830				
TOTAL	5,536.29	5,870	6,078	7,373	7,373	7,373	1,582		8,955
A 1345 Purchasing	553.73	500	500	500	500				
TOTAL	553.73	500	500	500	500	500			500

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET ADJUSTED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
REAL PROPERTY TAX SERVICE									
A 1355.1 Personal Serv.	48,357.00	48,600	50,711	54,330	54,330				
Total Personal Serv.	48,357.00	48,600	50,711	54,330	54,330				
A 1355.2 Equipment									
Office Equip.-Copier	-00-	200		400	400				
Total Equipment	-00-	200		400	400				
A 1355.4 Contractual									
Office Supplies	133.48	200		200					
Other Contractual	600.00	550		500					
Telephone	1,054.26	1,100		1,200					
Insurance	1.87	400	930	1,570					
Printing	19.32	100		100					
Tax Mapping	2,160.36	2,500		2,500					
Postage	182.02	250		250					
Travel & Training	765.34	1,100		1,100					
Total Contractual	4,916.65	6,200	6,730	7,420	7,420				
TOTAL	53,273.65	55,000	57,641	62,150	62,150	62,150	20,851	5,200	77,801
A 1362 Tax Advertising & Expense									
TOTAL	2,660.80	4,000		4,000	4,000	4,000			4,000
COUNTY CLERK									
A 1410.1 Personal Serv.	157,183.84	164,200	171,717	178,136	178,136				
Total Personal Serv.	157,183.84	164,200	171,717	178,136	178,136				
A 1410.2 Equipment									
Furniture & Furnish.	254.25	400		900					
Office Equipment	1,038.90	500		500					
Time Stamp/Chair	-00-	900		400					
Total Equipment	1,293.15	1,800		1,800	1,800				
A 1410.4 Contractual									
Office Supplies		3,000		3,000					
Other Contractual		4,000		4,000					
Telephone		3,500		4,000					
Insurance		1,750	3,860	6,232					
Printing		3,000	5,800	3,000					
Microfilm		3,000	200	-00-					
Postage		5,000		6,000					
Travel		1,200		1,200					
Contract Consultant		-00-		2,000					
Total Contractual	17,522.03	24,450	26,560	29,432	29,432				
TOTAL	175,999.02	190,450	200,077	209,368	209,368	209,368	56,350	198,000	67,718

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
COUNTY ATTORNEY									
A 1420.1 Personal Serv.	29,369.55	29,800	31,065	32,990	32,990				
Total Personal Serv.	29,369.55	29,800	31,065	32,990	32,990				
A 1420.4 Contractual									
Other Contractual	19,883.29	15,750		10,000					
Office Supplies	67.17	300		300					
Telephone	12.51	500		500					
Printing	30.50	200		200					
Arbitration	4,103.50	5,000		5,000					
Postage	141.43	350		350					
Travel	971.95	1,000		1,000					
Insurance	1.07	-0-	840	1,506					
Total Contractual	25,211.42	23,100	23,940	18,856	18,856				
TOTAL	54,580.97	52,900	55,005	51,846	51,846	51,846	10,498		62,344
PERSONNEL									
A 1430.1 Personal Serv.	34,031.13	32,398	35,655	38,153	38,153				
Total Personal Serv.	34,031.13	32,398	35,655	38,153	38,153				
A 1430.2 Equipment									
Office Equipment	901.88	92		-0-	-0-				
Total Equipment	901.88	92		-0-	-0-				
A 1430.4 Contractual									
Office Supplies	536.40	600		600					
Other Contractual	1,230.69	1,700		1,700	1,400				
Telephone	1,323.44	1,200		1,400					
Insurance	1.38	275	675	1,129					
Printing	1,012.79	1,700		1,700	1,400				
Postage	559.50	1,100		1,100					
Travel	810.17	550		550					
Total Contractual	5,474.37	7,125	7,525	8,179	7,579				
TOTAL	40,407.38	39,615	43,272	46,332	45,732	45,732	11,037		56,769
BOARD OF ELECTIONS									
A 1450.1 Personal Serv.	40,787.79	40,750	43,086	42,547	42,547				
Total Personal Serv.	40,787.79	40,750	43,086	42,547	42,547				
A 1450.2 Equipment									
Furniture & Furnish.	176.00	400		-0-					
Office Equipment	-0-	1,000		1,000	600				
IBM Computer	5,219.44	2,900	7,050	-0-					
Total Equipment	5,395.44	4,300	8,450	1,000	600				

Board of Elections Con't on next page

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
ELECTIONS (Con't)									
A 1450.4 Contractual									
Office Supplies	313.58	1,100		1,500	1,300				
Other Contractual	4,448.70	6,550	10,700	5,650					
Telephone	1,362.96	1,300		1,300					
Printing	13,462.29	15,500		17,000					
Insurance	2.14	400	1,280	2,222					
Postage	2,661.54	6,000		6,000					
Travel	1,721.36	2,150		2,950	2,150				
Total Contractual	23,972.57	33,000	38,030	36,622	35,622				
TOTAL	70,155.80	78,050	89,566	80,169	78,769	78,769	13,025	25	91,769
A 1615 Central Typewriter Repair	-00-	-00-	3,369	-00-	-00-				
TOTAL	-00-	-00-	3,369	-00-	-00-	-00-			-00-
BUILDINGS & GROUNDS									
A 1620.1 Personal Serv.	98,719.85	97,712	101,499	114,359	114,359				
Total Personal Serv.	98,719.85	97,712	101,499	114,359	114,359				
A 1620.2 Equipment									
Maintenance Equip.	1,282.92	1,500	4,473	1,500	-00-				
Motor Vehicle Equip.	-00-	-00-		7,000	3,500				
Total Equipment	1,282.92	1,500	4,473	8,500	3,500				
A 1620.4 Contractual									
Other Contractual	99,715.92	34,900	40,106	36,500					
Cleaning Supplies	-00-	7,000		7,000					
Telephone	1,571.45	1,300		1,300					
Niagara Mohawk	47,892.23	48,700		55,000					
NYS Elec. & Gas	16,320.07	28,000		21,700					
Water	2,403.71	2,800		2,500					
Insurance	791.53	5,000	11,740	14,420					
Total Contractual	168,694.91	127,700	139,646	138,420	138,420				
TOTAL	268,697.68	226,912	245,618	261,279	256,279	256,279	34,070	150,482	139,867
UNDISTRIBUTED									
A 1910 Unallocated Ins.	6,099.77	1,000		75,000	75,000				
A 1920 Municipal Assoc. Dues	2,326.00		2,606	2,700	2,700				
A 1930 Judgments & Claims	1,339.85	-00-	6,000	6,000	6,000				
A 1950 Taxes & Insurance on Co.-owned prop.	12,807.36	16,000		16,000	16,000				
A 1970 Office Suppl-Towns	23,317.23	-00-	51	-00-	-00-				
A 1990 Contingent Fund		200,000	21,819	150,000	43,000	102,534			
TOTAL	45,890.21	219,400	47,476	249,700	142,700	202,234			202,234
**TOTAL GENERAL GOV'T SUPPORT	1,225,339.76	1,365,471	1,265,671	1,516,899	1,382,026	1,441,560	266,856	773,707	934,709

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>EDUCATION</u>									
A 2490 Community Colleges	368,755.33	350,000		365,000	325,000				325,000
A 2960 Ed. Handicp. Child	489,241.51	456,650		588,220	588,220			294,110	294,110
A 2980 Medical Scholarship	11,250.00	12,500		12,750	13,500				13,500
**TOTAL EDUCATION	869,246.84	819,150		965,970	926,720	926,720		294,110	632,610
<u>PUBLIC SAFETY</u>									
<u>SHERIFF</u>									
A 3110.1 Personal Serv.	554,996.07	563,952	575,907	650,809	616,660	631,132			
Total Personal Serv.	554,996.07	563,952	575,907	650,809	616,660	631,132			
A 3110.2 Equipment			58,419	-0-					
MRD Equip.				640	320				
20 Holsters				2,200	1,100				
12 Pistols & 2 Shotguns				-0-					
10 Weapons		1,000		-0-					
Paint		250		-0-					
Copier				2,000	-0-				
Youth Off. Equip.		500		1,000	-0-				
Computer		2,500		3,000	4,000				
4 Shotguns				400					
3 gas masks				310	150				
Color processor				2,500					
3 Vehicles		25,000		-0-					
4 Vehicles				50,000	34,500				
Boat				30,000	-0-				
Total Equipment	60,142.20	29,250	87,669	92,050	42,970				
A 3110.4 Contractual									
Other Contractual	87,300.97	55,550	58,522	60,950	57,450	57,800			
Telephone	7,057.12	6,000		7,000					
Travel	4,222.69	600		800	900				
Postage	2,146.67	3,500		3,500	3,000				
Gas		35,000		35,000	33,000				
Drug Investigations	1,843.85	3,000		3,000					
Office Supplies	1,728.80	2,500		2,500	2,000				
Printing	1,441.40	1,500		1,500					
Insurance	68.00	7,500	30,830	37,972					
Total Contractual	105,809.50	115,150	141,452	152,222	145,822	146,172			
A 3110.8 Empl. Benefits-									
Dental Plan	2,308.03	2,300		2,500	2,500				
Total Empl. Benefits	2,308.03	2,300		2,500	2,500				
TOTAL	723,255.80	710,652	807,328	897,581	807,952	822,774	194,628	219,316	798,086

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
PROBATION									
A 3140.1 Personal Serv.	244,352.51	256,957	262,718	281,663	281,663				
Total Personal Serv.	244,352.51	256,957	262,718	281,663	281,663				
A 3140.2 Equipment									
Furniture & Furnish./Table		100		130	-00-				
Office Equipment		1,000		-00-					
Copier		-00-		1,642	1,792				
Auto Feeder		-00-		740					
Old Copier		-00-		150	-00-				
Computer		-00-		2,146	-00-				
Dictaphones		-00-		170					
Total Equipment	3,319.88	1,100		4,978	2,702				
A 3140.4 Contractual									
Telephone		7,000		8,500					
Travel		9,650		9,650					
Office Supplies		1,800		1,800					
Postage		1,300		1,300					
Printing		400		400					
Insurance		1,500	4,610	8,118					
Service Agreements		650		1,730	1,380				
Rent		3,600		3,625					
Copying Expense		900		1,000					
Law Books		300		300					
Total Contractual	25,376.71	27,100	30,210	36,423	36,073				
TOTAL	273,049.10	285,157	294,028	323,064	320,438	320,438	80,941	163,270	238,109
JAIL									
A 3150.1 Personal Serv.	387,082.40	368,863	371,863	406,790	389,318				
Total Personal Serv.	387,082.40	368,863	371,863	406,790	389,318				
A 3150.2 Equipment									
Furniture & Furnish.	409.00	-00-		-00-					
Watchclocks	-00-	1,000		-00-					
Scott Air Packs	-00-	2,000		-00-					
Copier (Typewriter)	2,714.00	-00-		2,000					
ID Camera/Intercom	23.00	-00-		1,500	1,000				
Surveillance Camera	-00-	-00-		2,000	1,000				
Total Equipment	3,146.00	3,000		5,500	4,000				
A 3150.4 Contractual									
Other Contractual	49,849.53	49,215	49,942	52,450	48,450				
Office Supplies	243.64	500		500					
Travel	-00-	300		300					
Niagara Mohawk	18,082.71	17,000		20,000					
Water	6,438.24	10,000		10,000	9,000				
Food	55,156.71	50,000		55,000					
Gas	18,874.78	19,000		22,000	21,000				
Insurance	15.09	7,500	11,390	17,979					
Roof Repair	-00-	-00-		10,000	-00-				
Total Contractual	148,660.70	153,515	158,132	188,229	172,229				
TOTAL	538,889.10	525,378	532,996	600,519	565,547	565,547	114,837	293,000	387,384

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
STOP DWI PROGRAM									
A 3315.1 Personal Serv.	5,613.65	5,650		3,407	3,407				
Total Personal Serv.	5,613.65	5,650		3,407	3,407				
A 3315.2 Equipment									
Furniture & Furnish.	254.62	-00-		-00-					
Police Equipment	12,894.38	-00-	2,208	-00-					
Total Equipment	13,149.00	-00-	2,208	-00-					
A 3315.4 Contractual									
Office Supplies	42.42	100		100					
Other Contractual	18,649.10	22,653		17,207					
Telephone	455.77	500		450					
Insurance	1.07	200		881					
Printing	307.23	250		250					
Postage	297.75	200		200					
Travel	564.87	1,408		1,000					
Total Contractual	20,318.21	25,311	25,761	20,088	20,088				
TOTAL	39,080.86	30,961	33,619	23,495	23,495	23,495	778	24,273	-00-
CONTROL OF DOGS									
A 3510.1 Personal Serv.	15,000.00	16,000		17,855	17,855				
Total Personal Serv.	15,000.00	16,000		17,855	17,855				
A 3510.2 Equipment									
Animal Traps	-00-	400		400					
Vehicle Reserve	-00-	6,000		2,000					
Total Equipment	-00-	6,400		2,400	2,400				
A 3510.4 Contractual									
Travel	-00-	50		50					
Office Supplies	-00-	50		50					
Printing	13.52	25		200					
Insurance	2.05	100	820	1,302					
Other Supplies	377.82	50		50					
Incinerator Expense	101.00	500		1,000					
Dog Pound	9,000.00	10,200		10,200	12,330				
Vets Fees	-00-	100		100					
Freight	-00-	50		50					
Truck & Radio Repair	239.65	500		500					
Tires	171.03	200		200					
Fuel Oil	4,434.47	6,000		6,000					
Uniforms	-00-	500		500					
Total Contractual	14,339.54	18,325	19,045	20,202	22,332				
TOTAL	29,339.54	40,725	41,445	40,457	42,587	42,587	5,187	29,500	18,274

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
CIVIL DEFENSE									
A 3640.1 Personal Serv.	30,137.19	30,263	31,934	34,691	33,191				
Total Personal Serv.	30,137.19	30,263	31,934	34,691	33,191				
A 3640.2 Equipment									
Office Equipment	1,601.95	-00-		-00-					
Motor Vehicle/Compressor	2,440.81	8,700		8,700	8,700				
Total Equipment	4,042.76	8,700		8,700	8,700				
A 3640.4 Contractual									
Insurance	-00-	-00-	1,820	1,820	2,665				
Telephone	4,498.85	1,700		1,700					
Travel	1,550.24	2,200		2,200					
Office Supplies	847.65	600		600					
Postage	600.00	600		600					
Printing	247.99	200		200					
Tires, Car Rental	-00-	2,860		2,860					
Other Contractual	16,545.89	21,580		21,580					
Total Contractual	24,290.62	29,740	31,560	31,560	32,405				
TOTAL	58,470.57	68,703	72,194	74,951	74,296	74,296	12,508	34,600	52,204
**TOTAL PUBLIC SAFETY	1,662,084.97	1,661,576	1,781,609	1,960,067	1,834,315	1,849,137	408,879	763,959	1,494,057
HEALTH									
PUBLIC HEALTH									
A 4010.1 Personal Serv.	265,202.04	289,960	298,193	330,854	330,854				
Total Personal Serv.	265,202.04	289,960	298,193	330,854	330,854				
A 4010.2 Equipment									
Furniture & Furnish.	874.40	4,000		2,000	2,000				
Total Equipment	874.40	4,000		2,000	2,000				
A 4010.4 Contractual									
Office Supplies & Mat.	920.89	2,000		2,000					
Other Contractual	70,458.26	66,050		67,290					
MLR	30,357.00	27,567		27,440					
Telephone	4,327.04	6,500		6,000					
Insurance	18.96	6,550	10,490	16,809					
Printing	645.03	500		500					
Postage	967.03	1,500		1,500					
Travel	18,265.67	18,500		18,500					
Training & Education	150.00	500		500					
Total Contractual	126,109.88	129,667	133,607	140,539	140,539				
TOTAL	392,186.32	423,627	435,800	473,393	473,393	473,393	105,060	292,500	285,953
HEALTH MISCELLANEOUS									
A 4025 Laboratory	5,642.40	8,000		8,000	8,000				
A 4042 Rabies Control	1,990.99	2,500		2,500	2,500				
A 4046 Physical. Hand. Ch.	14,489.39	20,000		25,000	25,000				
A 4048 Adult Polio	-00-	500		500	500				
A 4070 TB Care & Treatmt.	-00-	400		400	400				
TOTAL	22,122.78	31,400		36,400	36,400	36,400	-00-	15,675	20,725

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
NARCOTIC GUIDANCE COUNCIL									
A 4210.1 Personal Serv.	34,260.28	45,970	45,970	42,441	42,441				
Total Personal Serv.	34,260.28	45,970	45,970	42,441	42,441				
A 4210.2 Equipment									
Office Equipment	199.79	2,072		1,500	1,500				
Total Equipment	199.79	2,072		1,500	1,500				
A 4210.4 Contractual									
Office Supplies		650		600					
Other Contractual		3,733		3,075					
MLR		3,350		3,440					
Telephone		1,500		1,800					
Insurance		470		2,053					
Printing		300		200					
Postage		275		250					
Travel		1,056		1,100					
Equipment Maintenance		-00-		1,275					
Total Contractual	8,241.98	11,334	12,154	13,793	13,793				
TOTAL	42,702.05	59,376	60,196	57,734	57,734	57,734	15,689	55,423	18,000
ALCOHOL ADDICTION CONTROL									
A 4250.1 Personal Serv.	57,990.92	67,936	67,936	72,118	72,118				
Total Personal Serv.	57,990.92	67,936	67,936	72,118	72,118				
A 4250.2 Equipment									
Furniture & Furnish	-00-	-00-		400					
Office Equipment	199.79	2,400		750					
Total Equipment	199.79	2,400		1,150	1,150				
A 4250.4 Contractual									
Other Contractual		4,730		3,750					
Office Supplies		799		850					
Telephone		900		950					
Insurance		470		3,637					
Printing		200		225					
Postage		175		300					
Travel		3,300		3,500					
Rent		3,834		3,765					
Total Contractual	9,112.32	14,408	16,118	16,977	16,977				
TOTAL	67,303.03	84,744	86,454	90,245	90,245	90,245	21,091	81,960	29,376
MENTAL HEALTH ADM-PUBLIC SECTOR									
A 4310.1 Personal Serv.	136,297.69	170,731		102,398	103,178				
Total Personal Serv.	136,297.69	170,731		102,398	103,178				
A 4310.2 Equipment									
Furniture & Furnish.	-00-	-00-		1,700					
Office Equipment	4,077.05	17,650		1,300					
Total Equipment	4,077.05	17,650		3,000	3,000				

Mental Health Adm. Con't on next page

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
MENTAL HEALTH ADM. PUBLIC SECTOR (con't)									
A 4310.4 Contractual									
Office Supplies		1,500		1,800	1,600				
Other Contractual		138,124		122,507	121,807				
MLR		11,536		11,997					
Telephone		4,000		4,500					
Insurance		8,600		13,726					
Printing		500		500					
Postage		800		700					
Travel		1,257		2,000					
Total Contractual	170,137.62	166,317	170,974	157,730	156,830				
TOTAL	310,512.36	354,698	359,355	263,128	263,008	263,008	26,936	180,198	109,746
A 4320 Continuing Treatmt.	55,334.45	65,752	67,102	167,785	167,785	167,785	28,102	182,399	13,488
A 4320 ARC Program-Private	234,542.00	551,064	311,705	408,175	405,805	405,805		345,805	60,000
TOTAL MENTAL HEALTH	600,388.81	971,514	738,162	839,088	836,598	836,598	55,038	708,402	183,234
A 4390 Mental Health- Law Expense	75.00	-00-	4,169	5,000	5,000	5,000			5,000
A 4527 Health Sys. Agency	500.00	1,000		1,250	-00-	-00-			-00-
**TOTAL HEALTH	1,125,277.99	1,571,661	1,357,181	1,503,110	1,499,370	1,499,370	196,878	1,153,960	542,288
<u>TRANSPORTATION</u>									
A 5630 Bus Operations	25,378.00	32,000		97,400	97,400				
**TOTAL TRANSPORTATION	25,378.00	32,000		97,400	97,400	97,400		97,400	-00-
<u>ECON. ASSISTANCE & OPPORTUNITY</u>									
<u>SOCIAL SERVICES ADM.</u>									
A 6010.1 Personal Serv.	1,242,612.96	1,293,207	1,340,914	1,413,387	1,413,387				
Total Personal Serv.	1,242,612.96	1,293,207	1,340,914	1,413,387	1,413,387				
A 6010.2 Equipment									
Furniture & Furnish		1,500		1,900	1,551				
Office Equipment	7,525.17	6,400		6,560	6,385				
Motor Vehicle Equip.	8,640.00	6,000		10,000	4,000				
Total Equipment	16,165.17	13,900	14,598	18,460	11,936				

Social Services Adm. Con't on next page

	EXPENDED SOCIAL SERVICES ADM. (con't) 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
A 6010.4 Contractual									
Equipment Rental	18,546.27	17,000		20,150					
Automotive Repair	5,849.44	6,000	4,500	2,000					
Other Contractual	67,951.25	58,235	59,735	71,350					
Telephone	35,688.39	32,650		32,650					
Travel	32,806.79	33,450		28,550	31,800				
Office Supplies	18,837.49	20,750	21,095	19,995					
Postage	12,621.34	16,950	18,126	17,850					
MLR	128,886.80	129,000		129,000					
Insurance	11,048.42	10,000	28,660	48,318					
Total Contractual	332,236.19	324,035	344,216	369,863	373,113				
TOTAL	1,591,014.32	1,631,142	1,699,728	1,801,710	1,798,436	1,798,436	433,096	1,747,833	483,699
A 6070.4 Service for Recipients	78,034.67	85,000		85,000	85,000				
TOTAL	78,034.67	85,000		85,000	85,000	85,000		85,000	-00-
SOCIAL SERVICE PROGRAMS									
A 6101 Medical Assist.	191,549.95	185,000		165,000	165,000				
A 6102 MMIS	1,318,511.77	1,367,670		1,300,000	1,300,000				
A 6103 SSI	1,007.14	1,500		-00-	-00-				
A 6109 Aid to Dependent Children	2,496,948.58	2,750,000		2,933,000	2,933,000				
A 6119 Child Care	377,299.75	450,000		460,000	460,000				
A 6123 Juvenile Delinq.	105,070.18	70,000		100,000	100,000				
A 6129 St. Training Sch.	124,770.46	120,000	129,732	120,000	120,000				
A 6140 Home Relief	1,070,986.49	1,175,000		1,158,000	1,158,000				
A 6141 Fuel Aid Prog.	417,651.22	425,000	596,907	425,000	425,000				
A 6142 Emergency Aid to Adults	4,205.10	4,500		4,500	4,500				
A 6148 Burials	20,627.21	16,000		20,000	20,000				
TOTAL	6,128,627.85	6,564,670	6,746,309	6,685,500	6,685,500	6,685,500		4,035,500	2,650,000

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
VETERANS SERVICE AGENCY									
A 6510.1 Personal Serv.	32,001.95	32,937	37,002	36,658	36,658				
Total Personal Serv.	32,001.95	32,937	37,002	36,658	36,658				
A 6510.4 Contractual									
Office Supplies & Material	327.32	550	1,000	750	550				
Other Contractual	541.35	200		400					
MLR	-00-	4,011		4,011					
Telephone	659.32	600		700					
Insurance	1.38	250	700	1,171					
Printing	117.64	200		350					
Postage	281.55	400		500					
Travel	1,389.63	2,000		2,000					
Veterans Burials	-00-	-00-		5,000					
Total Contractual	3,318.19	8,211	9,111	14,882	14,682				
TOTAL	35,320.14	41,148	46,113	51,540	51,340	51,340	12,971	36,255	28,056
**TOTAL SOCIAL SERVICES	7,832,996.98	8,321,960	8,577,150	8,623,750	8,620,276	8,620,276	446,067	5,904,588	3,161,755
A 6326.4 Community Action	33,000.00	33,000		60,000	33,000	33,000			33,000
A 6410 Tourism Board	3,500.00	3,500	4,250	16,150	6,000	6,000			6,000
A 6510 Veterans Burials	2,950.00	4,000		-00-	-00-	-00-			-00-
WEIGHTS AND MEASURES									
A 6610.1 Personal Serv.	16,550.00	16,550	17,617	14,666	17,617				
Total Personal Serv.	16,550.00	16,550	17,617	14,666	17,617				
A 6610.2 Equipment									
Office Equipment	99.95	-00-		-00-	-00-				
Total Equipment	99.95	-00-		-00-	-00-				
A 6610.4 Contractual									
Office Supplies	-00-	50		50					
Other Contractual	574.99	100		100					
Telephone	726.98	720		720					
Insurance	.80	175		645					
Printing	-00-	50		500					
Postage	-00-	25		25					
Travel	4,151.56	5,000		5,000	4,200				
Total Contractual	5,454.33	6,120	6,340	7,040	6,240				
TOTAL	22,104.28	22,670	23,957	21,706	23,857	23,857	4,761	-00-	28,618

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET ADJUSTED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
PROGRAMS FOR AGING									
A 6772.1 Personal Serv.	95,199.84	96,461	98,843	104,585	99,787				
Total Personal Serv.	95,199.84	96,461	98,843	104,585	99,787				
A 6772.2 Equipment									
Office Equipment	108.80	-00-		-00-	-00-				
Total Equipment	108.80	-00-		-00-	-00-				
A 6772.4 Contractual									
Telephone		1,900		1,950					
Travel		4,000		4,000					
Office Supplies		1,000		1,050					
Postage		1,800		1,900					
Printing		720		720					
MLR		6,971		6,205					
Insurance		1,600		3,403					
Other Contractual		5,070		10,412					
CATS Contract		29,000		29,000					
Nutrition Contract		129,000		155,436					
Homemaker Contract		12,000		12,000					
Total Contractual	197,403.30	193,061	193,965	226,076	226,076				
TOTAL	292,711.94	289,522	292,808	330,661	325,863	325,863	26,098	330,601	21,360
**TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY									
	8,187,263.20	8,674,652	8,935,165	9,052,267	9,008,996	9,008,996	476,926	6,235,189	3,250,733
CULTURE AND RECREATION									
DIVISION OF YOUTH									
YOUTH PROGRAMS									
A 7310 Camp Rainbow		8,102		8,102	8,102				
Visiting Artists (Holley Library)		600		600	600				
Park on Wheels		3,400		3,400	3,400				
Juvenile Aid Bureau		13,855	14,255	15,755	15,755				
Adolesc. Basic Education		2,700		4,867	4,867				
Special Olympics		2,250		1,050	1,050				
Comm. Counseling Center		11,667		-00-	-00-				
Swan Library		500		-00-	-00-				
Parents Anonymous		2,000		-00-	-00-				
EPIC Program		-00-		7,000	7,000				
Special Friends		5,428		13,700	13,700				
Adolesc. Pregnancy Program		2,570		3,600	3,600				
Recreation Comm-Program Directors		-00-		8,375	8,375				
TOTAL	36,161.39	53,072	53,472	66,449	66,449	66,449			

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	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
YOUTH BUREAU									
A 7312.1 Personal Serv.	40,951.09	40,576	42,176	48,084	48,084				
Total Personal Serv.	40,951.09	40,576	42,176	48,084	48,084				
A 7312.2 Equipment									
Office Equipment	2,901.68	640		1,860	950				
Total Equipment	2,901.68	640		1,860	950				
A 7312.4 Contractual									
Office Supplies & Mater.	826.69	750		800					
Other Contractual	14,794.12	2,900		4,300	4,600				
MLR	-00-	3,056		3,056					
Telephone	1,258.96	1,900		1,900					
Niagara Mohawk	-00-	-00-		100					
Insurance	3.52	650	740	1,649					
Printing	183.12	450		500					
Travel	1,823.13	3,100		3,100					
Programs (Rent-a-kid)	27.04	3,093		2,176					
Postage	440.89	800		800					
Total Contractual	19,357.47	16,699	16,789	18,381	18,681				
TOTAL	63,210.24	57,915	59,605	68,325	67,715	67,715			
TOTAL DIVISION OF YOUTH	99,371.63	110,987	113,077	134,774	134,164	134,164	11,257	111,590	33,831
A 7415 Libraries	-00-	16,909		30,904	-16,909	16,909			16,909
HISTORIAN									
A 7510.1 Personal Serv.	3,500.00	3,500	3,640	3,786	3,786				
Total Personal Serv.	3,500.00	3,500	3,640	3,786	3,786				
A 7510.2 Equipment									
Furniture & Furnish	163.10	-00-		85					
Office Equipment	-00-	200		115					
Total Equipment	163.10	200		200	200				
A 7510.4 Contractual									
Office Supplies	95.16	150		150					
Other Contractual	1,143.89	-00-		-00-					
Telephone	466.89	500		500					
Insurance	.27	-00-	110	151					
Printing	229.66	600		600					
Postage	40.00	100		100					
Travel	-00-	250		250					
Total Contractual	1,975.87	1,600	1,710	1,751	1,751				
TOTAL	5,638.97	5,300	5,550	5,737	5,737	5,737	1,179	-00-	6,916
A 7520 Cobblestone Society	1,000.00	1,100		1,100	1,100	1,200			1,200
A 7560 Council of the Arts	500.00	750		1,500	750	750			750
**TOTAL CULTURE & RECREAT.	106,510.60	135,046	137,386	174,015	158,660	158,760	12,436	111,590	59,606

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET ADJUSTED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
HOME AND COMMUNITY SERVICES									
PLANNING AND DEVELOPMENT									
A 8020.1 Personal Serv.	101,715.43	105,955	112,522	113,382	113,382				
Total Personal Serv.	101,715.43	105,955	112,522	113,382	113,382				
A 8020.2 Equipment									
Furniture & Furnish.	-00-	1,150		-00-					
Office Equipment	4,229.91	350		2,800	1,500				
Total Equipment	4,229.91	1,500		2,800	1,500				
A 8020.4 Contractual									
Office Supplies	998.16	1,000		1,500					
Other Contractual	18,390.25	25,908	20,275	20,050	19,550				
MLR	-00-	-00-		1,400					
Telephone	3,674.81	3,500		4,200					
Insurance	4.85	-00-	2,460	4,434					
Printing	2,146.03	1,000		800					
Postage	1,420.05	2,200		2,500					
Travel	4,253.68	6,000		5,800					
Total Contractual	30,887.83	39,608	36,435	40,684	40,184				
TOTAL	136,833.17	147,063	150,457	156,866	155,066	155,066			
A 8025 Joint Planning Bd.	5,632.96	-00-	5,633	5,633	5,633	5,633			
TOTAL PLANNING & DEVEL.	142,466.13	147,063	156,090	162,499	160,699	160,699	32,907	57,000	136,606
AUTHORIZED AGENCIES									
A 8021 Indust. Devel. Agency	-00-	-00-		25,000	-00-				-00-
A 8720 Sportsman Club	1,959.85	2,500		2,500	2,500				2,500
A 8720 Fisheries Adv. Bd.	3,516.97	3,600		5,130	4,130				4,130
A 8740 O.O. Sm. Watershed	11,690.00	11,665		11,153	11,153			11,153	-00-
A 8745.1 Soil & Water	16,700.00	20,454		20,454	20,454				20,454
A 8745.2 Soil & Water Mang.	20,000.00	20,000		20,000	20,000				20,000
A 8750 County Extension	202,501.00	210,969		218,975	218,975				218,975
TOTAL	256,367.82	269,188	269,188	303,212	277,212	277,212		11,153	266,059
**TOTAL HOME & COMMUNITY SERVICES	398,833.95	416,251	425,278	465,711	437,911	437,911	32,907	68,153	402,665
UNDISTRIBUTED									
EMPLOYEE BENEFITS-GENERAL FUND									
A 9010 St. Retirement	561,732.82	582,308		615,125	607,603	611,603			
A 9030 Social Security	279,396.74	294,291		327,075	328,134				
A 9040 Workmen's Comp.	33,784.94	33,842		36,176	36,572				
A 9050 Unemployt. Ins.	15,659.75	7,995		9,570	9,570				
A 9060 Hosp. & Med. Ins.	336,741.98	384,218		401,846	401,846			3,500	
A 9070 Other Insurance	-00-	-00-	668	6,196	7,157				
A 9089 Other-Awards	1,606.09	1,000		1,000	1,000			2,000	
A 9090 Empl. Assist. Prog.	-00-	4,500		4,500	4,500				
TOTAL	1,228,922.32	1,308,154	1,308,822	1,401,488	1,396,382	1,400,382			

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET ADJUSTED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
INTERFUND TRANSFERS-									
GENERAL FUND									
A 9522 Trans. to Road Fd.	461,669.00	381,470	419,130	777,429	631,509				
A 9522 Trans. to Mach. Fd.	-00-	-00-		-00-	53,000				
TOTAL	461,669.00	381,470	419,130	777,429	684,509	684,509			
DEBT SERVICE									
A 9710.7 Int-Serial Bonds	100,379.17	94,205		87,530	87,530				
A 9710.6 Prin-Serial Bds.	70,000.00	75,000		75,000	75,000				
A 9760.7 Int. due-TAN	-00-	89,500		-00-	-00-				
A 9750.6 Budget Note-DSS	-00-	100,000		-00-	-00-				
A 9751.7 Int. on Budget Note	-00-	6,500		-00-	-00-				
A 9770.7 Int. due-RAN	-00-	-00-		66,840	66,840				
TOTAL	170,379.17	365,205	365,205	229,370	229,370	229,370			
OTHER TRANSFERS									
A 9961 Trans. to Home Ent.	-00-	51,000		140,757	59,534	-00-			
A 9950 Bldg & Gd. Acquis. & Imp. Cap. Res.	-00-	25,000		-00-	-00-				
TOTAL	-00-	76,000	76,000	140,757	59,534	-00-			
**TOTAL UNDISTRIBUTED	1,860,970.49	2,130,829	2,169,157	2,549,044	2,369,795	2,314,261		5,500	2,308,761
TOTAL GENERAL FUND									
APPROPRIATIONS	15,460,905.80	16,806,636	16,922,598	18,284,483	17,715,193	17,734,115	1,394,882	9,503,568	9,625,429
	*****	*****	*****	*****	*****	*****	*****	*****	*****
							Less Employee Benefits		- 1,394,882
							Net County Cost		8,230,547

SPECIAL GRANT FUND									
JOB TRAINING PARTNERSHIP ACT									
CD 6290 Job Training Adm.	60,256.45	78,248		79,493	79,493				
CD 6291 Participant Supp.	156,035.53	218,775		188,949	188,949				
CD 6292 Job Train & Serv.	157,207.65	265,669		301,305	301,305				
**TOTAL SPECIAL GRANT FUND	373,499.63	562,692	562,692	569,747	569,747	569,747		569,747	-00-

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET ADJUSTED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>FEDERAL REVENUE</u>									
CF 7415 Libraries	18,409.00	-00-		-00-	-00-				
CF 9522 Trans.to Road Fd.	304,500.00	278,925		212,327	237,327				
CF 1010 Co. Legislature	1,018.79	-00-	239	-00-	-00-				
CF 8030 Solid Waste	-00-	25,000	76,104	25,000	-00-				
CF 1410 Microfilming	-00-	-00-	12,501	-00-	-00-				
CF 9522 Trans. to General	62,000.00	-00-		-00-	-00-				
**TOTAL FEDERAL REVENUE	385,927.79	303,925	367,770	237,327	237,327	237,327		237,327	-00-
<u>HIGHWAY-COUNTY ROAD</u>									
D 3310.4 Traffic Safety	16,491.49	20,000		20,000	15,000				
TOTAL	16,491.49	20,000		20,000	15,000	15,000			
<u>ADMINISTRATION</u>									
D 5010.1 Personal Serv.	35,896.09	39,000	42,484	69,292	69,292				
Total Personal Serv.	35,896.09	39,000	42,484	69,292	69,292				
D 5010.2 Equipment									
Office Equipment	-00-	6,000		6,000	4,000				
Total Equipment	-00-	6,000		6,000	4,000				
D 5010.4 Contractual									
Office Supplies	471.44	300		500					
Other Contractual	240.05	2,000		1,000					
Printing	432.59	200		400					
Postage	485.80	500		600					
Travel Expense	1,252.21	1,000		1,500					
Total Contractual	2,882.09	4,000		4,000	4,000				
TOTAL	38,778.18	49,000	52,484	79,292	77,292	77,292			
<u>MAINTENANCE</u>									
D 5110.1 Personal Serv.	284,435.01	191,290	192,656	209,200	202,036				
Total Personal Serv.	284,435.01	191,290	192,656	209,200	202,036				
D 5110.4 Contractual									
Use of Equipment				121,000					
Stone & Gravel				130,000					
Bituminous Material				40,000					
Guard Rails				10,000					
Culvert Pipe				30,000					
Winter Mix				25,000					
Clothing Expense				4,000					
Other Contractual	338,668.70	360,000	360,000	23,000	-00-				
Insurance	-00-	16,000	36,810	42,157					
Printing	39.03	3,150	3,150	-00-					
Total Contractual	338,707.73	379,150	399,960	425,157	402,157				
TOTAL	623,142.74	570,440	592,616	634,357	604,193	604,193			

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
ROAD CONSTRUCTION									
D 5112.2 Construct. Proj.	186,923.67	256,000	357,172	325,000	276,000				
TOTAL	186,923.67	256,000	357,172	325,000	276,000	276,000			
BRIDGES - COUNTY									
D 5120.1 Personal Serv.	988.38	50,715		60,858	51,192				
Total Personal Serv.	988.38	50,715		60,858	51,192				
D 5120.2 Equipment									
Equipment	3,427.00	-00-		5,000	5,000				
Total Equipment	3,427.00	-00-		5,000	5,000				
D 5120.4 Contractual									
Other Contractual	569.13	164,700		-00-					
So. Holley Rd. Bridge	-00-	-00-		125,000					
Hurd Rd. Bridge	-00-	-00-		50,000					
Bridge Paint	-00-	-00-		6,000					
Bridge Decking	-00-	-00-		5,000					
Bridge Misc.	-00-	-00-		4,000					
Total Contractual	569.13	164,700		190,000	190,000				
TOTAL	4,984.51	215,415	215,415	255,858	246,192	246,192			
SNOW REMOVAL - COUNTY									
D 5142.1 Personal Serv.	-00-	2,000		2,000	2,000				
Total Personal Serv.	-00-	2,000		2,000	2,000				
D 5142.4 Contractual									
Other Contractual	239,905.00	239,760		254,553	254,553				
Total Contractual	239,905.00	239,760		254,553	254,553				
TOTAL	239,905.00	241,760	241,760	256,553	256,553	256,553			
SNOW REMOVAL - STATE									
D 5144.1 Personal Serv.	38,875.18	40,000		44,000	44,000				
Total Personal Serv.	38,875.18	40,000		44,000	44,000				
D 5144.4 Contractual									
Other Contractual	222,099.43	225,000		-00-					
Use of Equipment	-00-	-00-		40,000					
Plowing by Towns	-00-	-00-		70,000					
Salt	-00-	-00-		102,500					
Sand	-00-	-00-		35,000					
Total Contractual	222,099.43	225,000		247,500	247,500				
TOTAL	260,974.61	265,000	265,000	291,500	291,500	291,500			

	EXPENDED 1984	BUDGET ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
EMPLOYEE BENEFITS - COUNTY ROAD									
D 9010 St. Retirement	47,156.00	47,100		54,300	52,634				
D 9030 Social Security	26,312.57	27,000		30,292	29,004				
D 9040 Workmen's Comp.	2,602.00	2,550		2,800	2,625				
D 9050 Unemployt. Ins.	-00-	650		800	735				
D 9060 Hosp. & Med. Ins.	30,666.65	36,000		37,248	35,352				
TOTAL	106,737.22	113,300	113,300	125,440	120,350	120,350			
MISCELLANEOUS									
D 9950 Trans. to Cap. Equip. Reserve	25,000.00	25,000		-00-	-00-				
TOTAL	25,000.00	25,000		-00-	-00-	-00-			
**TOTAL COUNTY ROAD	1,502,937.42	1,755,915	1,882,747	1,988,000	1,887,080	1,887,080	1,018,244		868,836
HIGHWAY-MACHINERY FUND MAINTENANCE									
DM 5130.1 Personal Serv.	35,214.80	44,305		57,500	57,500				
Total Personal Serv.	35,214.80	44,305		57,500	57,500				
DM 5130.2 Equipment									
Motor Vehicle Equip.	50,393.97	10,000		15,000	68,000				
Total Equipment	50,393.97	10,000		15,000	68,000				
DM 5130.4 Contractual									
Other Contractual	200,771.09	209,900		219,000					
Telephone	5,749.75	6,000		6,000					
Niagara Mohawk		4,000		4,000					
Water		500		500					
NYS Elect. & Gas		3,000		3,000					
Insurance		6,500		5,000					
Printing	120.92	100		100					
Total Contractual	206,641.76	230,000		237,600	237,600				
TOTAL	292,250.53	284,305	284,305	310,100	363,100	363,100			
EMPLOYEE BENEFITS-MACHINERY									
DM 9010 St. Retirement	3,920.00	4,050		8,300	8,300				
DM 9030 Social Security	2,465.07	2,525		4,200	4,200				
DM 9040 Workmen's Comp.	242.00	250		375	375				
DM 9050 Unemployt. Ins.	-00-	60		105	105				
DM 9060 Hosp. & Med. Ins.	2,292.80	2,625		3,500	3,500				
TOTAL	8,919.87	9,510	9,510	16,480	16,480	16,480			
**TOTAL MACHINERY FUND	301,170.40	293,815	293,815	326,580	379,580	379,580		326,580	53,000
DM 9522 Interfund Tran. to Rd.	-00-	12,000	12,000	-00-	-00-	-00-			
** TOTAL HIGHWAY APPROPRIATIONS	1,804,107.82	2,061,730	2,188,562	2,314,580	2,266,660	2,266,660		1,344,824	921,836

	ADOPTED 1985	BUDGET AMENDED 1985	DEPT. REQUEST 1986	COMM. RECOMM.	ADOPTED 1986	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
Equipment	7,865.00							
Contractual	2,487.91	10,641						
Other Contractual	2,487.91	10,641						
Telephone		300						
Travel		300						
Office Supplies	25,010.46	37,520		11,670				
Postage	469.52	450		11,670				
Printing	5.60	300		1,500				
Total Contractual	880.49	600		1,500				
TOTAL	291.24	400		1,500				
RECIPIENT & EMPLOYEE BENEFITS	-00-	200		1,500				
S 1720 Benefits & Awards	26,657.31	39,470		1,500				
S 9010 St. Retirement	37,010.22	50,411		1,500				
S 9030 Social Security	95,658.06	117,000		37,461				
S 9040 Workmen's Comp.	757.00	1,000		549				
S 9050 Unemploymt. Ins.	550.55	751		800				
S 9060 Hosp. & Med. Ins.	120.00	128		1,000				
TOTAL	-00-	30		600				
**TOTAL SELF INSURANCE	1,631.08	17,085		300				
***GRAND TOTAL-ALL FUNDS	98,716.69	50,411		40,710				
ALL APPROPRIATIONS	135,726.91	120,781		53,880				
LESS INTERFUND ITEMS:	18,160,167.95	171,192		40,710				
Fed Rev to General Fd.	*****	120,781		53,880				
General Rev to Road	19,906,175	171,192		53,880				
General Fd. to Machinery	*****	20,212,814		140,000				
Machinery to Road	*****	*****		1,121				
INTERFUND	62,000.00	197,892		835				
AND TOTAL-ALL FUNDS	304,500.00	21,604,029		1,121				
APPROPRIATIONS	-00-	*****		125				
INCLUDING INTERFUND	461,669.00	777,429		835				
	-00-	-00-		125				
	828,169.00	12,000		35				
	17,331,998.95	672,395		1,896				
	19,233,780	672,395		144,012				
	19,540,419	20,614,273		197,892				
	20,064,983	20,064,983		144,012				
	20,083,905	921,836		197,892				
	1,394,882	921,836		144,012				
Less Emp	11,853,358	10,547,265		1,394,882				
	921,836	*****		*****				

COUNTY NURSING HOME ENTERPRISE FUND

Estimated Budget for 1986

Estimated Revenues:	EH 1801 Medicaid	\$ 2,329,409	
	EH 1830 Private Pay	422,595	
	EH 1870 Medicare	40,000	
	EH 1880 Meal Tickets	27,700	
	EH 2410 MER	45,969	
	EH 2770 Other	<u>2,300</u>	
			\$ 2,867,973

Less Estimated Expenditures:

	EH 6030.1 Personal Serv.	1,597,965	
	EH 6030.4 Contractual:		
	Telephone	7,000	
	Travel	2,400	
	Office Supp.	3,900	
	Postage	4,000	
	Other	<u>731,716</u>	749,016
	Benefits:		
	EH 9010 State Retirement	162,202	
	EH 9030 Social Security	114,313	
	EH 9040 Workmen's Comp.	19,000	
	EH 9050 Unemployment Insurance	5,320	
	EH 9060 Blue Cross Blue Shield	<u>114,192</u>	415,027
			\$ 2,762,008

Less Capital Outlay (Equipment) 25,600

Less Debt Service Serial Bonds:

EH 9710.6 Principal	35,000	
EH 9710.7 Interest	<u>45,365</u>	80,365

Operating Needs \$ -0-

Long Term Debt as of 11/14/85:	<u>Issued</u>	<u>Maturity</u>	<u>Int. Rate</u>	<u>Outstanding</u>	<u>Due in 1986</u>
Infirmary Roof-Serial Bonds	10/1/82	2/1/98	8.60%	545,000	Principal 35,000
					Interest 45,365

SCHEDULE II

ESTIMATED REVENUES OTHER THAN REAL PROPERTY TAXES - ALL FUNDS 1986

	ACTUAL 1984	BUDGET ADOPTED 1985	DEPT. PROJECTION 1986	BUDGET COMMITTEE ESTIMATE	ADOPTED 1986
REAL PROPERTY TAXES					
A 1001 Real Property Taxes	\$ 3,230,593.59	-00-			
TOTAL REAL PROPERTY TAXES	\$ 3,230,593.59	-00-			
REAL PROPERTY TAX ITEMS					
A 1002 Watershed Protection District	\$ 11,690.00	11,665.00	11,153.00	11,153.00	
A 1051 Gain from Sale of Tax Acquired Property	5,422.55	10,000.00	5,000.00	5,000.00	
A 1081 Payments in Lieu of Taxes	7,634.00	7,000.00	15,000.00	15,000.00	
A 1090 Int. & Penalties on Real Property Taxes	283,758.63	300,000.00	325,000.00	325,000.00	
TOTAL REAL PROPERTY TAX ITEMS	\$ 308,505.18	328,665.00	356,153.00	356,153.00	356,153.00
NON-PROPERTY TAXES					
A 1110 Sales Tax (County Share)	\$ 3,062,178.57	3,100,000.00	3,225,000.00	3,225,000.00	
A 1115 To reduce Tax Levy - Towns	191,707.70	-00-	-00-	-00-	
TOTAL NON-PROPERTY TAXES	\$ 3,253,886.27	3,100,000.00	3,225,000.00	3,225,000.00	3,225,000.00
DEPARTMENTAL INCOME					
A 1230 Treasurer's Fees	\$ 25,714.45	27,500.00	29,000.00	29,000.00	
A 1235 Charges for Tax Advertising Expenses	2,590.50	2,000.00	2,000.00	2,000.00	
A 1250 Tax Map Fees	5,343.75	300.00	5,200.00	5,200.00	
A 1255 Clerk's Fees	184,019.79	184,000.00	193,000.00	198,000.00	
A 1270 Shared Services (Buildings & Grounds)	154,476.30	156,439.00	138,482.00	138,482.00	
A 1510 Sheriff's Fees	20,314.77	21,300.00	22,000.00	22,000.00	
A 1511 Dog Boarding Fees	-00-	-00-	-00-	2,500.00	
A 1550 Dog Control Fees	413.00	400.00	1,000.00	1,000.00	
A 1560 Fine Inspection - Schools	-00-	-00-	-00-	3,100.00	
A 1601 Public Health Fees	141,673.02	128,000.00	150,000.00	170,000.00	
A 1605 Charges for Care of Handicapped Children	155.00	500.00	500.00	500.00	
A 1620 Mental Health Fees	188,679.92	206,682.00	128,500.00	128,500.00	
A 1630 Narcotic Program Charges	3,722.00	4,800.00	4,000.00	4,000.00	
A 1631 Client Fees - Alcoholism	14,654.00	18,300.00	16,000.00	35,125.00	
A 1750 Bus Operation	3,362.92	3,750.00	3,750.00	3,750.00	
A 1801 Medical Assistance	23,617.62	16,000.00	10,000.00	27,500.00	
A 1809 Aid to Dependent Children	181,065.98	185,000.00	175,000.00	180,000.00	
A 1811 Child Support - Incentive Earnings	21,793.85	25,000.00	20,000.00	25,000.00	
A 1819 Child Care	31,111.03	35,000.00	35,000.00	35,000.00	
A 1823 Juvenile Delinquent	2,936.88	1,000.00	2,500.00	2,500.00	
A 1840 Home Relief	26,448.68	34,000.00	45,000.00	45,000.00	
A 1842 Recovery - Emergency Aid for Adults	358.00	-00-	-00-	-00-	
A 1972 Programs for the Aging	11,510.17	13,216.00	13,780.00	13,780.00	
A 2070 Contributions - Private Agencies for Youth	3,400.00	-00-	3,250.00	3,250.00	
A 2115 Planning Board Fees	25.00	2,000.00	-00-	-00-	
TOTAL DEPARTMENTAL INCOME	\$ 1,047,386.63	1,065,187.00	997,962.00	1,075,187.00	1,075,187.00

SALES TAX BREAKDOWN FOR THE YEAR 1984

TOTAL AMOUNT RECEIVED

\$ 4,570,213.93

Distribution:

County

\$ 3,046,961.64

School Districts

CASH

Albion	156,684.33
Barker	2,400.65
Brockport	945.01
Holley	83,161.06
Kendall	53,148.80
Lyndonville	59,891.91
Medina	150,077.19
Oakfield-Alabama	696.32
Royhart-Hartland	<u>795.79</u>

507,801.06

Villages

Albion	124,312.66
Holley	45,498.10
Medina	159,212.83
Lyndonville	<u>19,937.05</u>

348,960.64

Towns

TAX LEVY

Albion	51,165.32	8,789.83
Barre	---	57,078.52
Carlton	---	74,331.04
Clarendon	---	56,662.18
Gaines	---	56,779.99
Kendall	53,757.29	9,231.16
Murray	---	79,910.12
Ridgeway	86,785.09	14,907.36
Shelby	---	72,487.66
Yates	---	<u>44,605.03</u>

191,707.70

474,782.89

666,490.59

\$ 4,570,213.93

1985 ADMINISTRATION AND FINANCE COMMITTEE: William Vick, Chairman
Lorne McMurray
Stanley Dudek, Administrator

1985 ORLEANS COUNTY LEGISLATURE: Lyndon Billings, Chairman
Richard Bennett
Lorne McMurray
William Vick
Raymond Cook
Ted Swiercznski
Frank Berger

RECESSED LEGISLATURE MEETING
November 20, 1985

The Chairman reconvened the meeting at 7:55 p.m. All legislators were present.

The following resolutions were presented:

RESOLUTION NO. 354-1185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING CONTRACT BETWEEN NURSING HOME AND BUILDINGS AND GROUNDS

WHEREAS, it is desirous to have one County Department responsible for the complete maintenance and improvement of all County facilities;

NOW, THEREFORE, BE IT RESOLVED, that the Department of Buildings and Grounds agrees to furnish the personal services of a Building Maintenance Worker and a Maintenance Helper to provide maintenance work required at the Orleans County Nursing Home, and in addition, the Buildings and Grounds Department shall provide additional assistance as required; and be it.

FURTHER RESOLVED, that the Orleans County Nursing Home agrees to compensate the Deptment of Buildings and Grounds on a quarterly basis for all costs incurred for providing said services, including salaries and fringe benefits; and be it

FURTHER RESOLVED, that this agreement shall be effective January 1, 1986, and will remain in effect until it is amended and/or changed by the Orleans County Legislature; and be it

FURTHER RESOLVED, that there is hereby created a temporary building maintenance worker position in the Department of Buildings and Grounds from December 16, 1985 through December 31, 1985.

Adopted. 7 ayes: 0 nays: 0 absent.

RESOLUTION NO. 355-1185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPORTIONMENT OF THE GENERAL COUNTY BUDGET FOR 1986

RESOLVED, that the apportionment of the General County Budget for 1986 as presented by the Clerk in the foregoing warrant be, and hereby is in all respects approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO., 356-1185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPORTIONMENT OF THE 1986 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 1986 Sales Tax to Towns and Villags as presented by the Clerk in the foregoing warrants be, and hereby is, in all respects approved by this Legislature.

Adopted. 7 ayes: 0 nays; 0 absent.

RESOLUTION NO. 357-1185

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION TO AUTHORIZE THE CERTIFICATION OF COUNTY TAXES DUE FROM EACH TOWN

WHEREAS, the Legislature has adopted a budget for the fiscal year beginning January 1, 1986, in which the County taxes to be levied is \$4,454,455.00; and

WHEREAS, the Legislature must certify to each town the contribution of such town to the taxes of the County based upon the full valuation of taxable ral property in such town in accordance with the provisions of Article 8 of the Real Property Tax Law; and

WHEREAS, Chapter 828 of the Laws of the 1985 requires that the town levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property;

NOW, THEREFORE, BE IT RESOLVED, that

1. On or before November 30, 1985, the Chairman of the Legislature is hereby directed to issue a certificate to the chief fiscal officer of each town certifying the contribution of each such town to the taxes of the County for the fiscal year beginning January 1, 1986 based upon a total tax levy of \$4,454,455.00, as follows:

<u>TOWN</u>	<u>TAX CONTRIBUTION</u>
Albion	\$ 637,980.32
Barre	253,720.54
Carlton	477,441.14
Clarendon	287,313.24
Gaines	304,976.18
Kendall	374,396.72
Murray	569,625.28
Ridgeway	720,402.88
Shelby	512,100.94
Yates	316,397.76
TOTAL	\$4,454,455.00

2. The certificate shall be delivered to the Chief Fiscal Officer of each town in person or served by the Sheriff of Orleans County in the same manner as a summons.
3. The certificate shall contain the rate per \$1,000.00 of assessed value as determined from the latest final assessment roll.
4. In the event that a town shall fail to make the levy required by law, and return same to the Legislature on or before December 15, 1985, the County Attorney is directed to institute an Article 78 proceeding against any such town to compel the levy and assessment of County taxes by such town.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator MCMurray introduced a resolution authorizing the County Treasurer to advance funds to the County Highway Department. During the discussion of this proposed resolution, Legislator Vick requested that a meeting be arranged with the County Highway Superintendent, the County Treasurer, the Chief Administrative Officer and himself, to discuss the situation. Mr. Dudek was to make arrangements for the meeting. The following resolution was adopted:

RESOLUTION NO. 358-1185

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ADVANCE FUNDS TO THE COUNTY HIGHWAY DEPARTMENT

RESOLVED, that the County Treasurer is hereby authorized to advance the sum of \$25,000.00 to the Orleans County Highway Department because of cash flow problems, and the need to provide funds to meet the next two payrolls.

Adopted. 7 ays; 0 nays; 0 absent.

RESOLUTION NO. 359-1185

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CANCELLING THE NOVEMBER 27TH MEETING OF THE ORLEANS COUNTY LEGISLATURE

RESOLVED, that the regular meeting of the Orleans County Legislature scheduled for November 27, 1985 be cancelled.

Adopted. 7 ayes: 0 nays; 0 absent.

Legislator Bennett moved that the meeting be recessed, subject to recall by the Chairman. Legislator Vick seconded the motion. Motion carried.

Meeting recessed at 8:15 p.m.

LEGISLATURE MEETING
December 11, 1985

The meeting was called to order at 7:30 p.m. All legislators were present.

Report of Standing Committees: Legislator Vick reported he and Mr. Dudek had attended a meeting in Seneca Falls. The topic of the meeting was the Yates County Self Insurance Program and was presented by Penco of New York State. The main idea of the program was that instead of paying for insurance to cover the County's loss, payment is made to cut the County's loss in half. Enabling legislation has been passed by the Assembly to allow counties to pool with towns. However, this has been held up in the Senate because the bill does not have an over-sight responsibility for the State Insurance Department. Mr. Vick explained that the County has to find out by February 1st if the County can renew its premium, or will it have to take what is offered. If the county decides to selfinsure, then the issue will have to be addressed, and an attorney and a safety engineer will be needed for inspections - it is not an easy issue to decide.

Mr. Dudek informed the Board that the County's general liability insurance had been extended to the end of January and that the Nursing Home will continue to be covered. Medical malpractice for Mental Health and Public Health Departments had been cancelled - it may be extended for a month. Public Officials' Liability (elected officials) will not be renewed. They will not be covered as of January 1, 1986.

The comment was made that the Court System has awarded such large sums of money for claims, that insurance companies do not want to insure municipalities.

Legislator Berger reported attending the budget hearing on the 14th, as well as the Ag District Hearing in Kendall on the 20th. He reported meeting with staff at the Department of Social Services on the 26th, as well as attending the interviews for the Director of Weights and Measures position on the 27th. Mr. Berger also attended the Soil and Water Conservation District Meeting the previous meeting.

Legislators McMurray and Swiercznski reported attending the usual department head meetings. legislator Schaal had not report other than what had been discussed in the Conference Session in the afternoon.

Legislator Bennett reported that the KYC Waterfront

meeting will be held on December 17th at the Carlton Firemen's Recreation Hall at 8:00 p.m. The legislators were invited to attend. Mr. Bennett said he felt that the Committee had done a good job - had put together a good program, one that should work out well, if there is follow-through.

The following resolutions were presented:

Legislator Bennett introduced a resolution to pay a claim from the Capital Project Account H7180 from Wendel Engineers re Oak Orchard River Marine Park. This was seconded by Legislator Vick. Upon discussion of this resolution, Legislator Bennett moved, with second by Legislator Berger, to table the resolution until more information is available. Motion carried.

RESOLUTION NO. 360-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN NYS DEPARTMENT OF MOTOR VEHICLES AND COUNTY STOP DWI PROGRAM

RESOLVED, that this Legislature does hereby approve the agreement between the New York State Department of Motor Vehicles and the Orleans County STOP DWI Program, which is the work plan for units involved in the coordinated DWI Plan; said agreement to be effective January 1, 1986 through December 31, 1986, and to be 100 percent reimbursable.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 361-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING LEASE AGREEMENT FOR DOG POUND AND SHELTER

RESOLVED, that the lease agreement for a County Dog Pound and Shelter, effective January 1, 1986 through December 31, 1986, between the County of Orleans and Joseph and Janice Grabowski is hereby approved by this Legislature; cost for said lease agreement to be \$350.00 per month.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 362-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT FOR DOG POUND SERVICES BETWEEN THE COUNTY OF ORLEANS AND GEARY SHENCK

RESOLVED, that the agreement between the County of Orleans and Geary Shenck, providing for dog pound services is hereby approved by this Legislature; said agreement to be effective January 1, 1986 through December 31, 1986, at a cost of \$500.00 per month.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 363-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR EGGS, BREAD, MILK AND ICE CREAM FOR USE AT ORLEANS COUNTY NURSING HOME AND ORLEANS COUNTY JAIL

RESOLVED, that the Administrator of the Orleans County Nursing Home be, and hereby is authorized to advertise for bids for the purchase of eggs, bread and other baked products, milk and cheese, and ice cream for use of the Orleans County Nursing Home and Orleans County Jail as per specifications prepared by the Administrator of the Orleans County Nursing Home and the Orleans County Sheriff.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 364-1285

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION ABOLISHING/CREATING POSITION IN DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLVED, that this Legislature does hereby abolish the position of Senior Clerk in the Department of Planning and Development, and in its place creates the position of Stenographer, said position to be a Grade

6, Step 1 on the Operational and Clerical Schedule, and shall be effective January 1, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 365-1285

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION REQUESTING LETTER OF SUPPORT FROM TOWNS AND VILLAGES RE SPECIAL STATE LEGISLATION FOR HOME RULE REGARDING LIMITATIONS ON THE HANDLING OF SOLID WASTE

WHEREAS, the Legislature in its continuing commitment to assure County residents of stability in the future for solid waste disposal, has reviewed numerous alternatives; and

WHEREAS, many limitations exist on the County's ability to impose limitations on receiving, transporting and disposing of solid waste, which are prerequisite to a county-wide contract;

NOW, THEREFORE, BE IT RESOLVED, that the State Legislature be requested to approve an act in relation to solid waste treatment and disposal in Orleans County, provided significant support is shown from various towns and villages in the County; and be it

FURTHER RESOLVED, that the Towns and Villages are requested to indicate their support by the adoption of an appropriate resolution and the notification to the County Legislature of their action.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 366-1285

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING GENESEE LABORATORY AGREEMENT

RESOLVED, that the agreement between the Genesee Laboratory and the Orleans County Health Department providing laboratory services for the Orleans County Health Department, effective January 1, 1986 through December 31, 1986 is hereby approved by by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 367-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ABOLISHING DIRECTOR OF MOTOR VEHICLE POSITION AND CREATING NEW DEPUTY COUNTY CLERK (MOTOR VEHICLE) POSITION AND SETTING SALARIES FOR DEPUTY CLERKS

WHEREAS, the County Clerk Elect has proposed that the Director of Motor Vehicle position be abolished and that the Legislature create a new Deputy County Clerk (Motor Vehicle) position to perform duties similar to those formerly done by the Director of Motor Vehicles as well as perform the duties of the County Clerk in her absence, as she may direct; the new Deputy is authorized by law to act generally for and in place of the County Clerk, all pursuant to CS Forms; and

WHEREAS, this change is proposed to enable the County Clerk to have two deputies each of whom could perform the other's duties or perform the duties of the Clerk in her absence;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Motor Vehicle position is abolished as of midnight December 30, 1985; and be it

FURTHER RESOLVED, that there is hereby created a new Deputy County Clerk II (Motor Vehicle) position as of December 31, 1985, said position to be under the Management Compensation Plan schedule Grade 2, Step 4; and be it

FURTHER RESOLVED, that the salary of Deputy County Clerk position carry a salary under the Management Compensation Plan schedule of Grade 2, Step 4, as of January 1, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 368-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AWARING BID FOR COMPUTER TAPE-DRIVE SYSTEM FOR TREASURER'S OFFICE

RESOLVED, that this Legislature does hereby award

the bid for Computer Tape-drive System for the Treasurer's Office to KVS Information Systems, Inc., One Towne Centre Audobon-Amhers, Buffalo, New York 14222 in the amount of \$6,442.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 369-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING SHERIFF TO ADVERTISE FOR BIDS FOR PATROL CARS

RESOLVED, that the Sheriff is hereby authorized by this Legislature to advertise for bids for three (3) patrol cars.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 370-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING MORTGAGE TAX APPORTIONMENTS

RESOLVED, that the Mortgage Tax Apportionments appearing in the foregoing warrant be adopted by this Legislature and that said warrant be approved and delivered to the County Treasurer.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 371-1285

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPOINTING MEMBER TO ORLEANS COUNTY YOUTH BOARD

RESOLVED, that this Legislature does hereby appoint Carol Gray, 223 South Main Street, Albion, New York to a term on the Orleans County Youth Board as a non-government representative; said term to end December 31, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 372-1285

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AND ADOPTING MODIFIED PLAN OF ORLEANS AGRICULTURAL DISTRICT NO. 4 (TOWN OF KENDALL) AFTER EIGHT YEAR REVIEW

WHEREAS, Orleans Agricultural District No. 4 (Town of Kendall) was duly created on May 4, 1978; and

WHEREAS, Article 25AA of the Agriculture and Markets Law requires existing Agricultural Districts to be reviewed every eight years; and

WHEREAS, the County Planning Board and the Agricultural Districting Committee filed their respective reports recommending continuation of the Agricultural District with modifications for the exclusion of certain parcels; and

WHEREAS, proper notice was conducted and a public hearing was held by this Legislature in the Town of Kendall, Orleans County, New York on the 20th day of November, 1985, at which public hearing one request for inclusion in the Agricultural District was heard, and no objections were raised; and

WHEREAS, this Legislature duly deliberated the matter of the Agricultural District and deems the continuation of said Agricultural District to be in the best interests of agriculture and the people of the County of Orleans;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the County of Orleans hereby adopts as a plan, Orleans County Agricultural District No. 4 with modifications recommended by the Orleans County Planning Board and Agricultural Districting Advisory Committee, and received at public hearing; and be it

FURTHER RESOLVED, that the map and description of said district shall be filed with the Orleans County Clerk, Town of Kendall and the Commissioner of Agriculture and Markets.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 373-1285

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING CONSULTANTS' AGREEMENTS FOR
COMMUNITY SERVICES DEPARTMENT**

RESOLVED, that this Legislature does hereby approve the following agreements between the County and various Consultants to the Community Services Department for the period of January 1, 1986 through December 31, 1986, as follows:

Lee Jackson, M. D., 122 Danbury Circle North, Rochester, New York 14618, providing services as Staff Psychiatrist for approximately 7 hours per week at the rate of \$52.00 per hour for services provided to Alcoholism/Drug Abuse/CSS and \$50.00 per hour for services provided to Mental Health for 48 weeks per year.

George Follett, M.A., 331 West Academy Street, Albion, New York 14411 providing services as Clinic Psychologist (trainee) for approximately 5 hours per week, at an hourly rate of \$18.00 for 48 weeks per year.

Alan J. Bernhardt, PhD, 103 Humboldt Parkway, Buffalo, New York 14214 providing services as Staff Supervising Psychologist for 14 hours per week, at an hourly rate of \$30.00 for 48 weeks per year.

Oak Orchard Community Health Center, 243 South Main Street, Albion, New York 14411 to monitor medications at Friendship House Program for 3 hours per week, at an hourly rate of \$52.00, for 48 weeks per year.

F. Gordon Pleune, M.D., 2635 Clinton Avenue, Rochester, New York 14603 providing services as Supervising Psychiatrist for approximately 14 hours per week at an hourly rate of \$52.00 for 48 weeks per year.

Raymond D. Sullivan, Consulting Accountant, 92 Fairlane Drive, Tonawanda, New York 14150 providing consulting accountant services for approximately 90 hours, at a cost of \$30.00 per hour, plus travel allowance of \$.20 per mile.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 374-1285

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION RE TOWN LEVIES

WHEREAS, there has been presented to this Legislature a duly certified copy of the annual budget of each of the several towns in the County of Orleans for fiscal year beginning January 1, 1986;

NOW, THEREFORE, BE IT RESOLVED, that there shall be and hereby is, assessed and levied upon and collected from the taxable real property situated in the following named towns outside of any incorporated village, wholly set partially located therein, the amounts indicated below, for the Highway - Townwide; Highway - Outside and Part - Town Outside purposes, as specified in the budgets of the respective towns:

<u>TOWNS</u>	<u>HIGHWAY OUTSIDE</u>	<u>HIGHWAY TOWNWIDE</u>	<u>TOWN OUTSIDE</u>
Albion	\$34,230.00	\$ 55,580.00	\$ 8,340.00
Barre		278,284.50	
Carlton		135,308.00	
Clarendon		139,500.00	
Gaines	1,600.00	59,500.00	
Kendall		103,002.00	
Murray	832.32	49,384.17	865.84
Ridgeway	35,400.00	100,000.00	10,265.00
Shelby	18,400.00	66,530.00	
Yates	90,410.00	72,118.12	

and be it

FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable, therefore, with the respective Fire Protection and Improvement Districts in the following towns, as indicated below, the following amounts for the purpose of such districts as specified below:

<u>NAME OF DISTRICT</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Barre	Light	\$ 1,875.00
	Fire	21,900.00
Carlton	Fire	18,000.00
	Light	5,000.00
	Water	62,600.00
Clarendon	Fire Protection	44,500.00
Gaines	Fire Protection	16,000.00

<u>NAME OF DISTRICT</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Gaines	Water	\$ 8,926.00
Kendall	Fire Dist. 1 (Kendall)	22,365.00

	Fire Dist. 2 (Morton)	18,738.00
	Light Dist. 1 (Kendall)	4,982.00
	Light Dist. 2 (Morton)	2,990.00
	Water	5,854.13
Murray	Fire Protection Dist. 1	13,250.00
	Light Dist. 1 (Fancher)	2,625.00
	Light Dist. 2 (Hulberton)	4,780.00
	Light Dist. 3 (Brockville)	1,780.00
	Fancher-Hulber- ton-Murray Fire Dist.	32,764.80
	Water	8,950.00
Ridgeway	Fire Protection	32,000.00
	Light	2,000.00
	Water Improve- ment 31-E	8,195.00
	Water Improve- ment 63	18,288.00
Shelby	Fire Protection Dist. (Shelby & E. Shelby)	39,630.00
	Light Dist. 1 (Shelby)	3,230.00
	Light Dist. 2 (Millville)	1,815.00
Yates	Fire Protection	24,000.00
	Water Dist. 1 (Yates Hydrant)	300.00

and be it

FURTHER RESOLVED, that the amount to be raised by tax for all other purposes, as specified in the said several annual budgets as presented to this Legislature, and which are not on file in the Office of the Clerk of the Legislature, shall be, and hereby are assessed, levied upon and collected from all the taxable property in the towns enumerated below, except as otherwise provided by law:

<u>TOWN</u>	<u>REASSESSED WATER BILLS</u>	<u>GENERAL FUND</u>
Albion		\$ 89,035.00
Barre		45,436.10
Carlton		59,607.00
Clarendon		53,720.00
Gaines	\$ 40.62	57,000.00
Kendall		78,324.00

Murray		62,480.51
Ridgeway		147,795.00
Shelby	2,305.01	116,701.00
Yates	545.11	208,750.93

and be it

FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution to them in the manner provided by law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 375-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING ABSTRACT OF TAX ROLLS

RESOLVED, that the Abstracts of Taxes, as presented by the Clerk, they being Form 1, Footings of Assessment Rolls; Form 2, Amount and Purpose of Taxes for Town Expenditure; Form 3, Amount and Purpose of Taxes for County Expenditure; Form 4, Ascertaining of Tax Rates; Abstracts of Tax Rolls (1) Assessments, Tax Rates and Levies; (2) Amount and Purpose of Taxes for Town Expenditure; (3) Amount and Purpose of Taxes for County Expenditure and all other matters therein contained, be and hereby are, adopted by this Legislature and that the several items of taxes and levies set forth for the several taxes be levied upon respective tax districts of the County and be fixed as the tax rates for the extension of taxes in such districts.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 376-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION FIXING DATE OF SIGNING TAX WARRANTS

RESOLVED, that the taxes as extended upon the assessment rolls of the several towns of this County as presented to the Legislature be and hereby are approved and confirmed and that the Chairman and the Clerk of this Legislature sign and seal the warrants for the collection of taxes in the manner prescribed by law on

December , 1985, and attach the same to the several assessment rolls.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 377-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING DOG CONTROL CONTRACTS WITH TOWNS

RESOLVED, that in accordance with the provisions of the Agriculture and Markets Law, the Chairman be, and he hereby is authorized to execute agreements covering 1986 and 1987, as submitted herewith, on behalf of the County with the ten Towns located in the County for the furnishing of dog control services to the Towns in return for the Town's payment to the County of the consideration as set forth in the proposed agreement.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 378-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING TRANSFERS IN CERTAIN HIGHWAY DEPARTMENT ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer certain amounts in the Orleans County Highway budget accounts as follows:

<u>From:</u>	<u>To:</u>	<u>Amount</u>
D3310.4	D5110.1	\$ 13,212.00
D5120.2	D5110.1	1,362.25
D5120.4	D5110.1	2,782.82
D5142.1	D5110.1	1,862.50
D5120.1	D5110.1	39,506.89
D5112.218	D5112.231	8.83
D5112.232	D5112.231	9,511.12
D5142.4	D5112.231	4,788.00
D5010.2	D5010.4	756.18
D5112.218	D5112.223	7.56
D5110.4	D5112.223	2,797.30
D5010.2	D5112.224	141.63
D5110.4	D5112.227	4,563.63
D5110.4	D5112.228	1,847.25
D5110.4	D5112.229	19,398.16
D5110.4	D5112.230	47,885.17

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 379-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION TRANSFERRING NURSING HOME MAINTENANCE POSITIONS TO BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Orleans County Buildings and Grounds Department has contracted with the Orleans County Nursing Home to provide maintenance service to the Nursing Home;

NOW, THEREFORE, BE IT RESOLVED, that the Buildings Maintenance Worker, and Maintenance Helper positions currently in the Orleans County Nursing Home are hereby transferred to the Orleans County Buildings and Grounds Department; said transfer to be effective January 1, 1986; subject to the approval of the Maintenance Service Contract by the Health Systems Agency of Western New York.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 380-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ABOLISHING AND CREATING ONE POSITION IN ORLEANS COUNTY NURSING HOME

RESOLVED, that the position of Medical Secretary is hereby abolished by this Legislature, and in its place is created the position of Accredited Record Technician; said position to be placed in Grade 8, Step 1 on the Operational and Clerical Schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 381-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING SALARY CHANGES FOR COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the following salary changes for the County Highway; said changes to be effective January 1, 1986:

1. All salaries will be increased by four percent (4%);
2. All employees who are entitled to a step shall receive that step on their anniversary date;
3. All employees will be reimbursed for the cost of one pair of approved safety shoes; cost not to exceed \$60.00 per pair.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick introduced a resolution appointing the Orleans County Director of Weights and Measures. This was seconded by legislator Schaal. Upon discussion, Legislator Vick moved to amend the resolution that the Director be placed in Grade 2, Step 2 on the Management Compensation Plan, and the appointment is to be effective January 1, 1986. Upon vote, the amendment was adopted five (5) ayes; two (2) nays, Legislators Bennett and Billings; 0 absent. The following resolution was adopted:

RESOLUTION NO. 382-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPOINTING ORLEANS COUNTY DIRECTOR OF WEIGHTS AND MEASURES

RESOLVED, that this Legislature does hereby appoint Randall Klatt, Brown Road, Albion, New York to the position of Director of Weights and Measures for Orleans County, subject to Civil Service examination; and be it

FURTHER RESOLVED, that said position shall be placed at Grade 2, Step 2 on the Management Compensation Plan, and shall be effective January 1, 1986.

Adopted. 6 ayes; 1 nay, Legislators Bennett; 0 absent.

RESOLUTION NO. 383-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPOINTING ADMINISTRATOR OF ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby appoint William Cifaratta, Syracuse, New York to the position of Administrator of the Orleans County Nursing Home, Grade 5 on the County Management Compensation Plan, with an annual salary of \$23,265.00; said appointment to be effective December 16, 1985, and shall continue to serve during the pleasure of the Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 384-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PAYMENT OF 1986 DUES TO NACO

RESOLVED, that this Legislature does hereby authorize the payment of 1986 dues to the National Association of Counties in the sum of \$626.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 385-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING INCREASE IN RATES FOR PRIVATE PAY PATIENTS AT ORLEANS COUNTY NURSING HOME

RESOLVED, that, pursuant to the request of the Administrator of the Orleans County Nursing Home, and upon recommendation of the Economic Assistance and Opportunity Committee of this Legislature, the rates for Private Pay Patients at the Orleans County Nursing Home will be increased effective January 1, 1986, as follows:

1. Skilled Nursing Facility - From \$68.00/day to \$72.00/day
2. Health Related Facility - From \$42.00/day to \$45.00/day

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 386-1285

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CALLING FOR PUBLIC HEARING ON SENIOR CITIZEN EXEMPTION UNDER s467 OF REAL PROPERTY TAX LAW

RESOLVED, that the Clerk of the Legislature publish a notice of Public Hearing to consider the adoption of a resolution increasing the income limitations of persons 65 years of age or older from \$7600 to \$8500; said Public Hearing to be held December 30, 1985, at 2:30 p.m.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 388-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE FUNDS TO COUNTY HIGHWAY DEPARTMENT

RESOLVED, that the County Treasurer is authorized to advance the sum of \$45,000.00 to the Orleans County Highway Department because of cash flow problems, and the need to provide funds to meet the next two payrolls.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 389-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AMENDING RESOLUTION NO. 170-585 AND SETTING IMPOUNDMENT, BOARDING AND OTHER FEES AT THE COUNTY DOG POUND

RESOLVED, that in accordance with Section 118 of the Agriculture and Markets Law, the Dog Control Officer is authorized to charge the following fees:

1. Twenty-five dollars (\$25.00) for the first impoundment of any dog owned by that person, in addition to a kennel charge of \$3.00 per day.

2. Fifty dollars (\$50.00) for each subsequent impoundment, in addition to a kennel charge of \$3.00 per day of any dog owned by that person.
3. Euthanasia fee for any cats or dogs originating from outside Orleans County of Fifteen Dollars (\$15.00).
4. Euthanasia fee for any cats and dogs originating in Orleans County - no fee. Euthanasia fee for any unlicensed dogs, six months old, and older, originating in Orleans County - Fifteen Dollars (\$15.00).
5. Kennel fee for any dogs boarded at the request of any Orleans County Village of \$3.00 per day.

and be it

FURTHER RESOLVED, that in the event the Dog Control Officer disposes of the dog to a facility, the fee to be charged shall be five dollars and for disposition of a cat to a facility or organization two dollars; and be it

FURTHER RESOLVED, that in the event the Dog Control Officer disposes of the dog to an individual other than the owner, the fee to be charged to said individual shall be \$25.00, plus in the event of the adoption of a dog, the County will obtain veterinary services to spay and/or neuter the dog, as well as administer the necessary shots; cost for this service is in addition to the \$25.00 fee and will be paid in advance by the individual adopting the dog; and be it

FURTHER RESOLVED, that all fees shall be paid to the Dog Control Officer who in turn will remit them to the County on a monthly basis; and be it

FURTHER RESOLVED, that the above shall be effective as of January 1, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 390-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PAYMENT OF SALARY FOR DIRECTOR OF CHILD AND FAMILY SERVICES IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby

authorize the payment of salary to George Hinterbichler, Director of Child and Family Services covering the eight week period of time that said Director was suspended from County payroll.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Billings; 0 absent.

Legislator Vick moved to recess the meeting subject to recall by the chairman. This was seconded by Legislator McMurray. Motion carried.

Meeting recessed at 9:50 p.m.

RECESSED LEGISLATURE MEETING

December 18, 1985

The meeting was reconvened at 4:35 p.m. by Chairman Billings. All legislators were present.

The Clerk presented the following communications: A letter from GCC requesting approval for certain courses to be held at Albion Central School during the spring semester;

A request to advertise for bids for Eggs, Bread and Other Baked Goods, Milk and Cottage Cheese for use at the County Nursing Home and the County Jail;

A letter endorsing Jack McCarthy for the position of Orleans County Fire Coordinator from the Orleans County Fire Advisory Board; A letter from the Community Services Board recommending the appointment of Joyce Derry to said Board; October 1985 minutes of the WNY OTB meeting; November 1985 minutes from the Soil and Water Conservation District Board meeting;

A letter from Doug Hedges resigning from the Orleans County Planning Board; A letter from NYS DOT re Section 16 (b) (2) Program; A letter recommending the appointment of Carol Gray to the Orleans County Youth Board as a Non-government representative;

Resolutions from the Town of Murray and Town of Shelby; A letter offering to buy a parcel of County-owned property located in the Town of Murray from the person holding the first mortgage upon said property.

There was discussion on the vehicle to be used for the Director of Weights and Measures. In some counties the Director uses a van (Genesee and Wyoming counties) and the Director in Livingston County has a pick-up truck. There was general discussion on how a vehicle should be funded, and it was decided to increase the 1986 Social Services Equipment account by \$4,000.00 in exchange for the transfer of a 1984 Cavalier Wagon to the Director of Weights and Measures. It was felt that if the Director of Weights and Measures used the station wagon, then the Buildings and Grounds pick-up truck would be made available when it was necessary to do inspections using the larger, heavier weights. This would be decided at the next meeting.

There was discussion on Mr. Pulley's concern over ARC's application for Federal funds. If ARC were to have a transportation service, they would be in competition to CATS. Mr. Dudek said Mr. Pulley would be getting figures to him as to how this would affect CATS.

The following resolutions were presented:

RESOLUTION NO. 391-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING HEAP GRANT APPLICATION FOR OFFICE FOR THE AGING

RESOLVED, that the HEAP Grant Application as submitted by the Office for the Aging, providing certification and outreach for persons age 60 years and older, enabling such persons to apply for HEAP benefits, is hereby approved by this Legislature; duration of said agreement to be October 1, 1985 through September 30, 1986, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 392-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING UP NEW BUDGET MONIES IN SHERIFF'S DEPARTMENT

RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the Sheriff's Department Account A3110.418 in the amount of \$1,018.00 to repair costs on Sheriff's car; said monies to be transferred from Insurance Recovery monies.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 393-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION TRANSFERRING FUNDS IN SELF INSURANCE ACCOUNTS

RESOLVED, that the County Treasurer is hereby

authorized to transfer the sum of \$9500.00 from Self Insurance Account 1710.4 Contractual, to Account 1720.4 Benefits and Awards.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 394-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ABOLISHING AND CREATING POSITIONS IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the following changes in the Department of Social Services:

1. Abolish one Clerk position and in its place create one Typist position; new position to be Grade 3, Step 1, with starting salary of \$10,698.00.
2. Abolish the position of WMS Coordinator and in its place create the position of Management Information Systems Coordinator; said position to be Grade 5, Step 10, with annual salary of \$19,264.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator Schaal, introduced a resolution entitled RESOLUTION URGING LEGISLATIVE ACTION ON MUNICIPAL LIABILITY INSURANCE. After the introduction of this resolution, Legislator Vick explained that the resolution was a summary of the Senate and Assembly bills and that it was very important that counties like Orleans let the Legislature know its feelings. The following resolution was adopted:

RESOLUTION NO. 395-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION URGING LEGISLATIVE ACTION ON MUNICIPAL LIABILITY INSURANCE

WHEREAS, our counties have experienced enormous increases in insurance premiums in the last several

years; and

WHEREAS, several companies have recently notified our County of their intentions not to renew existing policies; and

WHEREAS, it appears unlikely that the County will be able to obtain insurance from any other source;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby request that the Legislative body of the State of New York to enact changes in the rules governing insurance which would include the following:

1. Abolish joint and several liability;
2. Allow Insurance pooling, regulated by the State Insurance Department;
3. Abolish jury trials for liability cases involving localities; said cases would be decided by State Supreme Court judges;
4. Make it harder for insurance companies to cancel policies and raise rates of localities;
5. Allow damage awards of more than \$250,000 to be paid gradually over a period of years rather than in a lump sum;
6. Allow damage awards to be reduced if the injured person will get payments from another source;
7. Award up to \$10,000 in legal expenses to the victor if a lawsuit was frivolous;
8. Reduce lawyer fees in liability suits filed against localities to a sliding fee scale.

and be it

FURTHER RESOLVED, that copies of this resolution shall be sent to the members of the New York State Legislature, the New York State Association of Counties, the Inter-County Association, and the Past and Present Association of Supervisors, and the Town Boards.

Adopted. 6 ayes; 0 nays; 1 abstention, Legislator Billings.

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING EAP AGREEMENT FOR 1986

RESOLVED, that the agreement for EAP services between the Genesee Council on Alcoholism and Substance Abuse, Inc. and the County of Orleans for the calendar year 1986, is hereby approved by this Legislature; annual cost for said program shall be \$4500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 397-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING ATTENDING PHYSICIAN AND MEDICAL DIRECTOR AGREEMENTS FOR COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby approve the agreement with Dr. Ramanathtur Murthy as Attending Physician for the County Nursing Home at a cost of \$8,800.00; and be it

FURTHER RESOLVED, that the agreement with John P. Fernandez as Medical Director and Attending Physician for the County Nursing Home is approved at a cost of \$10,500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator Schaal, introduced a resolution entitled RESOLUTION APPROVING COUNTY OFFICE BUILDING SPACE UTILIZATION STUDY. There was discussion on the resolution, with Legislator McMurray stating that \$6,000.00 was a little high for this type of study, and suggesting that perhaps the Director of Planning and Development could do this work. Mr. Dudek said that Mr. Rountree felt that he didn't have the expertise to formulate a satisfactory plan, but that he would be working with the architects, and helping whenever possible. Mr. Dudek recommended that the Legislature go ahead and approve the plan. The following resolution was then adopted:

RESOLUTION 398-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING COUNTY OFFICE BUILDING SPACE UTILIZATION STUDY

RESOLVED, that this Legislature does hereby approve the Space Utilization Study proposal as submitted by Tallman and Tallman, Architects, Ithaca, New York; and be it

FURTHER RESOLVED, that the services to be provided shall be as follows:

1. Document the existing partition and desk layout for both floors of County Office Building except for Motor Vehicles Department and Utility Room.
2. Perform a functional relationship study of various departments and agencies in close concert with department heads for the purpose of determining the best possible use of floor space.
3. Provide floor plans with recommended office layouts and storage areas, including power, communication, cost of renovations and lighting changes. All plans shall be approved by the Legislature.
4. All of the work to be coordinated with Mr. Rountree and Department Heads.
5. Upon County acceptance on final design architect will be available for consultation with county to assure its implementations. The available, on site time will be no less than two hours per visit for up to five visits over a period of 90 days after the acceptance of the final report by the County.
6. Final report will be presented to the County no later than 45 days after legislative approval of this agreement.
7. Tallman and Tallman shall provide said services on an hourly basis as follows:
 - a. Architect and Engineers at \$50.00/hour
 - b. Professional employees at \$30.00/hour
 - c. Automobile reimbursement at \$.22/mile
 - d. Printing and duplicaiton costs
 - e. The total cost of this service shall not exceed \$6,000.00.

Adopted. 6 ayes; 1 nay, Legislator Swiercznski; 0 absent.

RESOLUTION NO. 399-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ABOLISHING ASSISTANT DISTRICT ATTORNEY POSITION

WHEREAS, the District Attorney Elect has proposed the elimination of the 2nd Assistant District Attorney position from and after January 1, 1986 at a cost savings of \$12,272.00; and

WHEREAS, the District Attorney Elect has proposed that the duties performed and assigned to the 2nd Assistant District Attorney be performed and made the complete responsibility of the District Attorney Elect; and

WHEREAS, the District Attorney Elect has proposed that he maintain and be available at an office located on County property on a regular basis;

NOW, THEREFORE, BE IT RESOLVED, that the 2nd Assistant District Attorney position be, and it is hereby abolished January 1, 1986; and be it

FURTHER RESOLVED, that the Chief Administrative Office make appropriate arrangements for a suitable location for a District Attorney office.

Adotped. 6 ayes; 1 nay, Legislator Bennett; 0 absent.

RESOLUTION NO. 400-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION REGARDING POSITIONS IN PUBLIC DEFENDER OFFICER

RESOLVED, that the 1st Assistant Public Defender and 2nd Assistant Public Defender positions are hereby abolished as of January 1, 1986; and be it

FURTHER RESOLVED, that there is hereby created the position of Assistant Public Defender from and after January 1, 1986.

Adotped. 6 ayes; 1 nay, Legislator Bennett; 0 absent.

Legislator Vick asked to waive the rules to allow

for the introduction of a resolution removing the elected officials from the Management Compensation Plan. This was seconded by Legislator Swiercznski. Motion carried. The following resolution was presented:

RESOLUTION NO. 401-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION REMOVING THE ELECTED POSITIONS OF DISTRICT ATTORNEY, SHERIFF, TREASURER AND COUNTY CLERK FROM THE MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature does hereby remove the elected positions of District Attorney, Sheriff, Treasurer and County Clerk from the Management Compensation Plan and Step and Grade schedule adopted pursuant to Resolution No. 60-285 adopted February 1985; and be it

FURTHER RESOLVED, that said positions shall have the same benefits for Sick Leave, Medical Coverage and other fringe benefits allowed or granted to management employees under Resolution No. 60-285 adopted February 1985; and be it

FURTHER RESOLVED, that any elected official who has the full-time use of a County-owned vehicle, shall have \$1500.00 deducted from his or her salary as it may be determined from time to time.

Adopted. 6 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator Berger, made a motion to go into executive session to discuss salaries. Motion carried.

Meeting recessed at 5:30 p.m.

Meeting reconvened at 6:20 p.m.

Legislator Vick, with second by Legislator Schaal, moved to recess the meeting, subject to recall by the Chairman. Motion carried.

Meeting recessed at 6:37 p.m.

RECESSED LEGISLATURE MEETING

December 30, 1986

The meeting was reconvened at 5:55 p.m. by the Chairman. All legislators were present.

The following resolutions were presented:

RESOLUTION NO. 402-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AMENDING RESOLUTION NO. 401-1285 REMOVING ELECTED POSITIONS FROM MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature does hereby amend Resolution No. 401-1285 to read as follows:

"RESOLVED, that this Legislature does remove the elected position of District Attorney from the Management Compensation Plan and Step and Grade Schedule adopted pursuant to Resolution No. 60-285 adopted February, 1985; and be it

FURTHER RESOLVED, that said positions shall have the same benefits for Sick Leave, Medical Coverage and other fringe benefits allowed or granted to management employees under Resolution No. 60-285 adopted February 1985."

Adopted. 4 ayes; 3 nays, Legislators Vick, Bennett and Swiercznski; 0 absent.

Legislator McMurray, with second by Legislator Berger, introduced a resolution setting salaries of officers and management employees commencing January 1, 1986. During discussion of this resolution, Legislator Vick commented on the fact that it reduced the salary of the Director of Weights and Measures, and stated that the individual who had accepted the position had accepted the position at a higher salary. Mr. Vick felt that it was improper to change the salary at this time. Legislator Schaal, said, after looking over the Compensation Plan, he felt that if certain salary corrections were not made, then the Compensation Plan would be destroyed. Mr. Schaal commented that at the time the earlier resolutions were made and adopted, not enough thought had been given to the matter, and that

it would be better for all concerned to admit to an error, and to correct that error. Otherwise, the Legislature would be creating a "Pandora's Box". Legislator Berger agreed with Mr. Schaal. Legislator Bennett commented that he agreed, and had felt this way at the last meeting. Legislator Bennett stated that he was not happy with the salary listed for the legislators, and moved to amend the resolution, to read that Orleans County Legislator salary be listed at \$6,000.00. The motion failed for lack of a second.

Mr. Dudek commented that earlier, the board had mentioned the possibility of reconvening the Salary Study Committee, and Chairman Billings suggested that this be done, at the first opportunity.

The following resolution was presented and adopted:

RESOLUTION NO. 403-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION SETTING SALARIES OF OFFICERS AND MANAGEMENT EMPLOYEES COMMENCING JANUARY 1, 1986

WHEREAS, the Legislature intends to set salaries for management employees, notwithstanding any previous resolution of this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that the following officers and management employees shall be compensated for their services as hereinafter set forth from and after January 1, 1986:

Chairman, Orleans County Legislature	\$ 10,500.00
Orleans County Legislator	7,000.00
District Attorney	42,000.00
Treasurer	26,301.00
County Clerk	24,619.00
Public Defender	27,804.00
Nursing Home Administrator	24,196.00
Community Services Director	31,953.00
Deputy County Clerk	14,667.00
Deputy County Clerk II (Motor Vehicle)	16,392.00
Director of Weights and Measures	\$ 14,667.00
Budget Director	4,600.00
Deputy Budget Director	1,500.00
Clinic Coordinator/Community Services Department	22,886.00
Assistant County Attorney/	

Dept. of Social Services	12,763.00
Assistant Public Defender	12,763.00
Part-time Secretary to District Attorney	4,000.00

and be it

FURTHER RESOLVED, that all other Department Heads and Management Employees, and Part-time Employees, covered by the Management Compensation Plan set forth in Resolution No. 60-285 shall receive the steps/increments as indicated in the Plan, increased by 4% or if not covered by the Step and Grade, an increase of 4% per annum; and be it

FURTHER RESOLVED, that this resolution shall not effect those Department Heads or Employees whose salary may only be increased by Local Law in accordance with the Municipal Home Rule Law.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Vick; 0 absent.

Legislator Vick introduced local law No. 5 of 1985 entitled A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM.

RESOLUTION NO. 404-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AWARDING BID FOR GENERATOR FOR ORLEANS COUNTY CIVIL DEFENSE CENTER

WHEREAS, bids for a new generator for use at the Orleans County Civil Defense Center, have been received and reviewed by the Public Safety Committee;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the bid for a new generator for the Orleans County Civil Defense Center to Suburban Electric of Albion, Inc., East Bank Street, Albion, New York in the amount of \$14,429.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 405-1285

By Legislator McMurray, who moved the adoptio.

Seconded by Legislator Bennett.

**RESOLUTIO APPROVING DISPATCH SERVICES AGREEMENT
BETWEEN ORLEANS COUNTY SHERIFF AND VILLAGE OF HOLLEY**

RESOLVED, that the agreement between the Orleans County Sheriff and the Village of Holley, in which the Sheriff's Department provides police dispatch service to the Village of Holley, is approved by this Legislature, for a three year period, with costs as follows:

1986	\$8,592.00
1987	\$9,194.00
1988	\$9,837.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 406-1285

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION APPROVING TAX ROLL PROCESSING AGREEMENT
BETWEEN THE VILLAGES WITHIN ORLEANS COUNTY AND THE
COUNTY OF ORLEANS**

RESOLVED, that the tax roll processing agreements between the Villages within Orleans County, and the County of Orleans are approved by this Legislature; whereby said County agrees to provide to said Villages, tax rolls and the necessary processing services at a cost of Twenty-five Cents (\$.25) for each parcel processed, which shall become due and payable on May 15, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 407-1285

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION APPROPRIATING FUNDS FOR COUNTY EXTENSION
SERVICE ASSOCIATION**

RESOLVED, that the sum of \$218,975.48 is hereby appropriated to the Orleans County Extension Service Association for the fiscal year beginning January 1, 1986 and ending December 31, 1986; to be expended in accordance with the budget submitted to the County Legislature; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized and directed to pay the sum of \$54,743.87 at the beginning of each quarter of the current year, to the duly elected and properly bonded Treasurer of the Orleans County Extension Service Association; and be it

FURTHER RESOLVED, that this Legislature hereby approves such Memorandum of Agreement as may be duly approved by Cornell University as agents for the State outlining the above conditions and methods of payment and directing the above Association to expend the funds only for the purposes set forth in the said budget of said Association referred to herein, and a true and accurate account of all receipts and expenditures of said County Extension Association of the fiscal year be kept.

Adopted. 7 ayes; 0 nays; 1 0 absent.

RESOLUTION NO. 408-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING SERVICES AGREEMENT FOR ORLEANS COUNTY NURSING HOME

RESOLVED, that the following agreements providing for specific services to the Orleans County Nursing Home are hereby approved by this Legislature:

1. Agreement with Fay's Drug Company providing for Pharmacy Services beginning January 1, 1986;
2. Agreement with Central Orleans Volunteer Ambulance Service, Inc. providing transport services, for the calendar year 1986 at an annual cost of \$3500.00;
3. Agreement with Albion Disposal, Inc., Clarence New York for the calendar year 1986, at a cost of \$300.00 per month;
4. Agreement with Orleans Exterminating, Medina, New York for the calendar year 1986 at an annual cost of \$384.00 payable in monthly payments of \$32.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 409-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING FOSTER CARE AGREEMENT FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between the Department of Social Services and Berkshire Farm Center & Services for Youth, Canaan, New York, providing institutional foster care services for children; said agreement to be effective July 1, 1986 through June 30, 1986, at an annual cost of \$36,000.00 per child per year.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 410-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION CREATING FULL TIME CIVILIAN DISPATCHER POSITION IN ORLEANS COUNTY SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature does hereby create the position of Full-time Civilian Dispatcher in the Orleans County Sheriff's Department; said position to be placed in Grade "D", Step "S"; and shall be effective January 2, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 411-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING PAYMENT OF 1986 NYSAC DUES

RESOLVED, that this Legislature does hereby approve the payment of the 1986 New York State Association of Counties dues, in the amount of \$2,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 412-1285

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING RENT-A-KID AGREEMENT FOR ORLEANS COUNTY YOUTH BOARD

RESOLVED, that the Rent-a-Kid agreement between the Albion-Holley Pennysaver and the Orleans County Youth Bureau is hereby approved by this Legislature; said agreement to be effective January 1, 1986 through December 31, 1986, at a cost of \$1,095.64.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 413-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION DESIGNATING DEPOSITORIES

RESOLVED, that pursuant to Section 212, Subdivision 3 of the County Law, the following institutions be, and hereby are, designated as depositories of all monies received by the County Treasurer; and be it

FURTHER RESOLVED, that the maximum amount which may be on deposit at any time in each depository shall not exceed that listed below:

Marine Midland Trust Company	
Western	\$5,000,000
Liberty National Bank & Trust Company	\$2,500,000
Manufacturer's & Traders Company	\$1,500,000
Chase-Lincoln	\$2,000,000
Chemical Bank of Buffalo	\$ 500,000
Central Trust Company - Lyndonville	\$1,000,000

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 414-1285

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT WITH BUFFALO PSYCHIATRIC CENTER

RESOLVED, that the agreement with the Buffalo Psychiatric Center, and the Community Services Department and the Department of Social Services, is hereby approved by this Legislature, providing

discharge planning services for center residents who are about to be discharged into the community; said agreement to be of no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 415-1285

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ABOLISHING/CREATING ONE POSITION IN PUBLIC DEFENDER'S OFFICE

RESOLVED, that this Legislature does hereby abolish the position of Account-clerk Typist in the Office of the Public Defender, and in its place creates the position of Secretary to the Public Defender, said position to be a Grade 2, starting at the base salary on the Management Compensation Plan.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 416-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION INCREASING 1986 SOCIAL SERVICE APPROPRIATION AND TRANSFERRING VEHICLE TO WEIGHTS & MEASURES

WHEREAS, the County Legislature has agreed to increase Social Service 1986 Equipment appropriation by \$4,000.00 in exchange for the transfer of a 1984 Cavalier Wagon to the Department of Weights and Measures;

NOW, THEREFORE, BE IT RESOLVED, that the 1986 Appropriation Account A6010.2 Motor Vehicle Equipment be increased from \$4,000.00 to \$8,000.00 and that Revenue Account 4610 be increased \$2,000.00 and Revenue Account 3610 be increased \$1,000.00; and be it

FURTHER RESOLVED, that the 1986 Appropriations Account A6010.1 be reduced by \$3,000.00 with \$4,000.00 of this total being used to increase 1986 Appropriation Account 1620.2 (Motor Vehicle Equipment) by an additional \$4,000.00 and the balance (\$1,950.00) being transferred to the General Fund 1986 Contingent Account A1990.

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.
RESOLUTION NO. 417-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS IN CERTAIN ACCOUNTS

RESOLVED, that the County Treasurer is hereby authorized to transfer funds in the following 1985 budget accounts:

<u>From</u>	<u>To</u>	<u>Amount</u>
4310.4	4310.1	\$11,006.00
6010.4	6010.2	4,000.00
A1990	1620.1	560.34

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to reduce funds in the District Attorney's 1986 Budget Account 1165.1 by \$1,000.00 and that Account A1165.4 Other Contractual Miscellaneous be established in the amount of \$1,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 418-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AWARING BID FOR PRINTING 1985 PROCEEDINGS OF THE ORLEANS COUNTY LEGISLATURE

WHEREAS, bids for the printing of the 1985 Proceedings of the Orleans County Legislature have been received and reviewed by the Committee and the County Attorney;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature upon recommendation of said Committee does hereby award the bid to the Lake Country Pennysaver of Albion, New York in the amount of \$7.21 per page; said price to include enlargements, reductions and insertion of budget.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 419-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AWARDING BIDS FOR MILK, ICE CREAM, EGGS AND BAKERY PRODUCTS FOR USE AT NURSING HOME AND COUNTY JAIL

WHEREAS, bids have been received and reviewed by the Administrator of the Nursing Home; and

WHEREAS, his recommendations have been received by this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award bids for Milk, Ice Cream, Eggs and Bakery Products for use at the Orleans County Nursing Home and Orleans County Jail, as follows:

Milk Upstate Milk Cooperatives, Inc. Buffalo, New York

Ice Cream Perry's Ice Cream Co., Akron, New York

Eggs Bowman Poultry Farms, Eagle Harbor, New York

Bakery Products Stroehmann Brothers Company, Williamsport, Pa.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 420-1285

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING THE FOLLOWING CHANGES IN STAFFING IN THE DEPARTMENT OF SOCIAL SERVICES.

RESOLVED, that this Legislature does hereby abolish one typist position (grade 3, step 1) and create one social welfare examiner position, said position to be grade 7, step 1, with a salary of \$12,321; and be it

FURTHER RESOLVED, that this Legislature does hereby change one youth care worker position (grade 4, step 1) from full-time to part-time (17 hours per week), with a salary of \$5,706.32.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 421-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING DATE OF ORGANIZATIONAL MEETING

RESOLVED, that pursuant to the Rules of Procedure, the Organizational Meeting of the Orleans County Legislature shall be held at 7:30 p.m. on Thursday, January 2, 1986, in the Legislature Chambers, County Clerk's Building, Court House Square, Albion, New York, at which time a Chairman will be selected and other business as may be properly transacted; and that the Clerk give notice thereof as is prescribed by Section 151, Subdivision 1 of County Law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 422-1285

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING PAYMENT OF CAPITAL PROJECT CLAIM RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby authorize the payment of capital project claim account H7180 received from Wendel Engineers, Lockport, New York in reference to work completed on Oak Orchard River Marine Park project in the amount of \$6,040.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 423-1285

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING GENESEE COMMUNITY COLLEGE SPRING SEMESTER COURSES AT ALBION CENTRAL SCHOOL

WHEREAS, a list of courses to be offered by GCC for the spring semester at Albion Central School has been received, and reviewed by the Committee;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the following credit courses to be offered at Albion Central High School during the spring semester:

Acc 102	Accounting 2	3 Credits
BUS 101	Business Organiza- tion & Management	3 Credits
CRJ 101	Intro to Criminal Justice	3 Credits
HUR 101	Human Relations 1: Inter-Personal Skills	3 Credits
SOC 101	Introductory Sociology	3 Credits

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Vick, to adjourn. This was seconded by Legislator Bennett. Motion carried.

Meeting adjourned at 6:55 p.m.

Sine Die.

	ACTUAL 1984	BUDGET ADOPTED 1985	DEPT. PROJECTION 1986	BUDGET COMMITTEE ESTIMATE	ADOPTED 1986
FEDERAL AID					
A 4089 Adm. of Rent Subsidy	\$ 58,745.00	52,000.00	57,000.00	57,000.00	
A 4305 Civil Defense	32,264.66	31,500.00	31,500.00	31,500.00	
A 4490 Mental Health - Alcoholism	42,961.00	38,966.00	-0-	-0-	
A 4601 Medical Assistance	111,591.00	92,500.00	69,350.00	82,500.00	
A 4609 Aid to Dependent Children	1,206,722.00	1,375,000.00	1,370,275.00	1,466,500.00	
A 4610 Social Services Administration	629,826.00	664,918.00	897,905.00	958,700.00	
A 4611 Food Stamp Program Adm.	143,590.00	106,697.00	137,500.00	137,500.00	
A 4619 Aid to Dependent Children - Foster Care	115,907.00	231,750.00	134,550.00	161,000.00	
A 4641 HEAP	-0-	-0-	425,000.00	425,000.00	
A 4670 Service for Recipients	58,530.00	63,750.00	67,015.00	74,375.00	
A 4772 Programs fo Aging	213,211.09	232,954.00	216,721.00	216,721.00	
A 4790 Special Grant - JTPA - Div. of Youth	-0-	5,000.00	-0-	-0-	
A 4594 Mass Transportation	-0-	-0-	65,400.00	65,400.00	
A 5031 Transfer from Federal Rev. Sharing	20,000.00	-0-	-0-	-0-	
A 4711 CETA - Administrative Pool	1,009.50	-0-	-0-	-0-	
TOTAL FEDERAL AID	\$ 2,634,357.25	2,895,035.00	3,472,216.00	3,676,196.00	3,676,196.00
*TOTAL REVENUES AND OTHER SOURCES (GENERAL FUND)	\$ 15,049,746.27	12,530,587.00	12,886,430.00	13,213,160.00	13,213,160.00
SPECIAL GRANT FUND					
CD 2401 Interest Earned	\$ 584.21	-0-			
CD 4790 Federal Aid - JTPA	354,879.00	562,692.00	562,099.00	562,099.00	
CD 2770 JTPA - County Programs	8,897.84	-0-	7,648.00	7,648.00	
TOTAL SPECIAL GRANT FUND	\$ 364,361.05	562,692.00	569,747.00	569,747.00	569,747.00
FEDERAL REVENUE SHARING					
CF 2401 Interest on Federal Revenue Sharing	\$ 9,087.34	5,000.00	1,500.00	1,500.00	
CF 4001 Federal Revenue Funds	325,483.00	298,925.00	235,827.00	235,827.00	
TOTAL FEDERAL REVENUE SHARING	\$ 334,570.34	303,925.00	237,327.00	237,327.00	237,327.00
COUNTY ROAD FUND					
D 2302 Snow Removal - State	\$ 268,340.03	265,000.00	291,500.00	291,500.00	
D 2401 Interest on Earnings	9,702.25	10,000.00	10,000.00	5,000.00	
D 2655 Minor Sales	10,005.35	12,000.00	10,000.00	10,000.00	
D 3501 Consolidated Highway Aid	536,925.50	536,744.00	536,744.00	536,744.00	
D 3505 NYS Transportation Grant	50.53	-0-	-0-	-0-	
D 3520 NYS Rebuild NY Bond	-0-	125,000.00	150,000.00	175,000.00	
D 5031 Contribution from Machine Fund	-0-	12,000.00	-0-	-0-	
D 5031 Contribution from General Fund	461,669.00	381,470.00	777,429.00	631,509.00	
D 5031 Contribution from Fed. Revenue Sharing	304,500.00	278,925.00	212,327.00	237,327.00	
D 2300 Service to Other Gov't.	1,168.77	-0-	-0-	-0-	
TOTAL COUNTY ROAD FUND	\$ 1,592,361.43	1,621,139.00	1,988,000.00	1,887,080.00	1,887,080.00

	ACTUAL 1984	BUDGET ADOPTED 1985	DEPT. PROJECTION 1986	BUDGET COMMITTEE ESTIMATE	ADOPTED 1986
MACHINE FUND					
DM 2401 Interest Earned	\$ 4,786.66	2,500.00	2,500.00	2,500.00	
DM 2416 Rental of Equipment - Other Gov't.	3,598.86	2,000.00	3,000.00	3,000.00	
DM 2650 Sale of Scrap	360.85	500.00	500.00	500.00	
DM 2655 Minor Sales	34,125.14	40,000.00	20,000.00	20,000.00	
DM 2665 Sale of Equipment	-00-	1,000.00	1,000.00	1,000.00	
DM 2701 Refund Prior Years	2.45	50.00	50.00	50.00	
DM 2801 Snow Removal - State	47,261.40	45,000.00	50,000.00	50,000.00	
DM 2822 Contribution from County Road	196,302.20	202,765.00	249,530.00	249,530.00	
DM 2300 Services to Other Governments	134.74	-00-	-00-	-00-	
DM 5031 Contribution from General Fund	-00-	-00-	-00-	53,000.00	
TOTAL MACHINE FUND	\$ 286,572.30	293,815.00	326,580.00	379,580.00	379,580.00
SELF INSURANCE FUND					
S 2222 Assessments	\$ 132,725.00	151,192.00	177,892.00	177,892.00	
S 2401 Interest Earned	58,484.55	20,000.00	20,000.00	20,000.00	
S 2701 Refund Prior Years	9,181.82	-00-	-00-	-00-	
TOTAL SELF INSURANCE	\$ 200,391.37	171,192.00	197,892.00	197,892.00	197,892.00
***GRAND TOTAL REVENUES	\$ 17,828,002.76	15,483,350.00	16,205,976.00	16,484,786.00	16,484,786.00
	*****	*****	*****	*****	*****
LESS: INTERFUND REVENUES					
General Fund from Federal Revenue Sharing	\$ 20,000.00	-00-	-00-		
County Road from General Fund	461,669.00	381,470.00	777,429.00	631,509.00	
County Road from Federal Revenue Sharing	304,500.00	278,925.00	212,327.00	237,327.00	
Machinery Fund from General	-00-	-00-	-00-	53,000.00	
County Road from Machinery Fund	-00-	12,000.00	-00-	-00-	
TOTAL INTERFUND REVENUES	\$ 786,169.00	672,395.00	989,756.00	921,836.00	921,836.00
***TOTAL REVENUES - LESS INTERFUND	\$ 17,041,833.76	14,810,955.00	15,216,220.00	15,562,950.00	15,562,950.00
	*****	*****	*****	*****	*****
TOTAL HOME ENTERPRISE FUND REVENUES	\$ -00-	-00-	-00-	2,808,439.00	2,808,439.00
***GRAND TOTAL REVENUES - LESS INTERFUND	\$ 17,041,833.76	14,810,955.00	15,216,220.00	18,371,389.00	18,371,389.00
	*****	*****	*****	*****	*****

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1986 Estimated Sales Tax to Towns

Town	Population 1980 Census	Rate	Amount Apportioned to Towns
Albion	6446	.167445968	179,836.97
Barre	2164	.056213633	60,373.44
Carlton	2818	.073202411	78,619.39
Clarendon	2148	.055798005	59,927.06
Gaines	2692	.069929343	75,104.11
Kendall	2388	.062032419	66,622.82
Murray	4754	.123493350	132,631.86
Ridgeway	7278	.189058603	203,048.94
Shelby	5361	.139261222	149,566.55
Yates	2447	.063565046	68,268.86
TOTAL	38,496		1,074,000.00

1986 Sales Tax Apportioned to Towns - Outside

Town	Sales Tax Apportioned To Towns	% Due Village	Amount Due Village	Amount Due Towns - Outside
Albion	179,836.97	64.26%	115,563.24	64,273.73 (Credit to County Tax)
Barre	60,373.44			60,373.44 (Cash to Town)
Carlton	78,619.39			78,619.39 (Cash to Town)
Clarendon	59,927.06			59,927.06 (Cash to Town)
Gaines	75,104.11	22.72%	17,063.65	58,040.46 (Cash to Town)
Kendall	66,622.82			66,622.82 (Credit to County Tax)
Murray	132,631.86	35.40%	46,951.68	85,680.18 (Cash to Town)
Ridgeway	203,048.94	46.57%	94,559.89	108,489.05 (Credit to County Tax)
Shelby	149,566.55	47.68%	71,313.33	78,253.22 (Cash to Town)
Yates	68,268.86	29.79%	20,337.29	47,931.57 (Cash to Town)
TOTAL	1,074,000.00		365,789.08	708,210.92

1986 Sales Tax Apportioned to Villages

Town	Taxable Value Town	Taxable Value Village	Equalization Rate	Taxable F.V. Village	Taxable F.V. Town	% Due Village	Amount Due Village
Albion	93,094,739	59,821,053	100%	59,821,053	93,094,739	64.26	115,563.24
Gaines	44,610,408	10,135,582	100%	10,135,582	44,610,408	22.72	17,053.65
Murray	81,104,556	28,712,546	100%	28,712,546	81,104,556	35.40	46,951.68
Ridgeway	102,868,479	47,907,901	100%	47,907,901	102,868,479	46.57	94,559.89
Shelby	73,031,968	34,821,275	100%	34,821,275	73,031,968	47.68	71,313.33 ^ω
Yates	45,409,906	13,528,568	100%	13,528,568	45,409,906	29.79	20,337.29

CHARGE-BACK FOR 1986 ESTIMATED COSTS
FOR TAX PROCESSING

<u>TOWN</u>	<u>NO. OF PARCELS</u>	<u>RATE</u>	<u>AMOUNT</u>
Albion			
Inside	1595	.08640303	\$ 1914.00
Outside	816	.044203683	979.20
Barre	1214	.06576381	1456.80
Carlton	2274	.123185265	2728.80
Clarendon	1300	.070422535	1560.00
Gaines			
Inside	212	.01148429	254.40
Outside	849	.04599133	1018.80
Kendall	1659	.08986999	1990.80
Murray			
Inside	672	.03640303	806.40
Outside	1224	.06630553	1468.80
Ridgeway			
Inside	1407	.07621885	1688.80
Outside	1564	.08472373	1876.80
Shelby			
Inside	906	.04907909	1087.20
Outside	1138	.0616468	1365.60
Yates			
Inside	388	.02101842	465.60
Outside	1242	.06728061	1490.40
TOTALS	18460		\$22152.41

COUNTY EQUALIZATION TABLE
 APPORTIONMENT OF COUNTY TAXES ON BASIS OF FULL VALUE

TOWN	TAX VALUE	COUNTY EQUAL. RATE	FULL VALUATION	RATE	AMOUNT OF 1986 TAX LEVY
ALBION	\$ 90,910,636	100%	\$ 90,910,636	.14322298	\$ 637,980.32
BARRE	36,154,555	100%	36,154,555	.05695883	253,720.54
CARLTON	68,034,193	100%	68,034,193	.10718284	477,441.14
CLARENDON	40,941,434	100%	40,941,434	.06450020	287,313.24
GAINES	43,458,358	100%	43,458,358	.06846543	304,976.18
KENDALL	53,350,619	100%	53,350,619	.08404995	374,396.72
MURRAY	81,170,209	100%	81,170,209	.12787766	569,625.28
RIDGEWAY	102,655,647	100%	102,655,647	.16172638	720,402.88
SHELBY	72,973,128	100%	72,973,128	.11496377	512,100.94
YATES	45,100,156	100%	45,100,156	.07105196	316,497.76
TOTALS	\$634,748,936		\$634,748,936	1.00000000	\$ 4,454,455.00

COUNTY AVERAGE TAX RATE \$7.02

ABSTRACT OF TAX ROLLS
Assessments, Tax Rates and Tax Levies

Collector	Albion Phyllis Simon	Berre Janice Grabowski	Cariton Pamela Rush	Clarendon Sharon J. Wauvar	Gaines Margaret F. Hiles	Kendall Joan Spangenberg	Murray Dorothy Korhan	Ridgeway June Stalke	Shelby Mildred Green	Yates Lawrence Brown
County General Fund - Outside										
Assessment	32,627,536	36,154,555	68,034,193	40,941,434	33,350,376	53,350,619	52,420,210	54,859,746	38,112,698	31,368,128
Tax rate per 1000	5,07794061	7,06259253	7,17835208	7,05663241	7,04812234	5,80665912	7,04561887	5,07423148	7,03360910	7,00316966
Taxes Levied	165,680,69	255,344,69	488,372,03	288,908,65	235,057,53	309,767,29	369,332,81	278,371,03	269,255,29	223,744,07
County General Fund - Inside										
Assessment	58,283,100				10,107,982		28,749,599	47,795,901	34,800,430	13,512,028
Tax rate per 1000	7,05082726				7,04315284		7,04593225	7,05072295	7,06105959	7,05427194
Taxes Levied	410,944,07				71,191,80		202,567,67	337,299,16	245,727,91	95,317,52
General Levy For Town Tax										
Assessment	93,094,734	36,192,509	69,949,288	41,405,234	44,610,408	53,670,624	81,104,556	102,868,479	73,031,968	45,409,906
Tax rate per 1000	0,95639137	1,22540607	0,85214591	1,19142051	1,27727873	1,49345981	0,77036992	1,45673749	1,59794407	4,59703506
Taxes Levied	89,035,00	45,436,10	59,607,00	53,720,00	57,000,00	78,324,00	62,460,51	147,795,00	116,701,00	208,750,93
General Levy For Highways Townwide										
Assessment	93,094,734	36,192,509	69,949,288	41,405,234	44,610,408	53,670,624	81,104,556	102,868,479	73,031,968	45,409,906
Tax rate per 1000	0,59702625	7,68901045	1,93437280	3,36913927	1,33376946	1,91915041	0,50889514	0,97211508	0,91097093	1,58815332
Taxes Levied	55,580,00	278,284,58	135,308,00	139,500,00	59,500,00	103,002,00	49,384,17	100,000,00	66,530,00	72,118,12
General Levy For Highways Outside										
Assessment	33,273,686					52,392,010	54,960,578	38,210,693	31,881,338	
Tax rate per 1000	1,02074083					0,01588639	0,64409803	0,48389596	2,83582828	
Taxes Levied	34,230,00					832,32	35,400,00	18,490,00	90,410,00	179,362,32
General Outside - Village										
Assessment	33,273,686				34,474,826		52,392,010	54,960,578		
Tax rate per 1000	0,25064852				0,04641063		0,016532618	0,18071023		
Taxes Levied	8,340,00				1,600,00		865,84	10,265,00		21,070,84
Water Taxes Murray Dist No.1 (M0321)							7,490			
Total Front Footage							1,19492657			
Tax Rate Per Foot							8,950,00			8,950,00
Taxes Levied										
Light Taxes Kendall Dist No.1						5,020,682				
Assessment						0,59229547				
Tax rate per 1000						4,982,00				4,902,00
Taxes Levied										
Light Taxes Morton Dist No.2						3,930,681				
Assessment						0,76068244				
Tax rate per 1000						2,990,00				2,990,00
Taxes Levied										
Light Taxes Fancher Dist No.1							2,196,739			
Assessment							1,19493506			
Tax rate per 1000							2,625,00			2,625,00
Taxes Levied										
Light Taxes Hutberton Dist No.2							3,638,403			
Assessment							1,31376321			
Tax rate per 1000							4,789,00			4,789,00
Taxes Levied										
Light Taxes Brockville Dist No.3							1,807,313			
Assessment							0,98488751			
Tax rate per 1000							1,780,00			1,780,00
Taxes Levied										
Light Taxes Shelby Dist No.1 (Shelby)								2,937,100		
Assessment								1,09228636		
Tax rate per 1000								3,230,00		3,230,00
Taxes Levied										
Light Taxes Shelby Dist No.2 (Millville)								1,042,500		
Assessment								1,74100719		
Tax rate per 1000								1,815,00		1,815,00
Taxes Levied										
Fire Taxes Fire Protection Dist										
Assessment			72,768,036	43,437,214	43,675,176		28,871,754	58,807,159	41,906,560	33,265,514
Tax rate per 1000			0,24736136	1,02299569	0,36634082		0,45892605	0,54415144	0,94567533	0,72146788
Taxes Levied			18,000,00	44,500,00	16,000,00		13,250,00	32,000,00	39,630,00	24,000,00
Fire Taxes Kendall Dist No.1										
Assessment							40,775,076			
Tax rate per 1000							0,54848682			
Taxes Levied							22,365,00			22,365,00

Fire Taxes Morton Dist No.2 Assessment			15,460,729						
Tax rate per 1000			1,21197590						
Taxes Levied			18,738.00						18,738.00
Fire Taxes Fancher-Hulberton-Murray Dist No.2 Assessment			25,357,115						
Tax rate per 1000			1,21020264						
Taxes Levied			32,764.80						32,764.80
Fire Taxes Barre Assessment	39,104,057								
Tax rate per 1000	0.56004419								
Taxes Levied	21,900.00								21,900.00
Water Taxes Gaines Assessment			12,481,000						
Tax rate per 1000			0.71516705						
Taxes Levied			8,926.00						8,926.00
Water Taxes Kendall Assessment			21,089,051						
Tax rate per 1000			0.27768413						
Taxes Levied			5,854.13						5,854.13
Water Taxes Yates Dist No.1 Assessment						893,100			
Tax rate per 1000						0.53590853			
Taxes Levied						300.00			300.00
Water Taxes Carleton MO241 Units		559							
Tax rate per unit		105.00							
Taxes Levied		57,577.00							57,577.00
Water Taxes Carleton MO242 Units		172							
Tax rate per unit		15,16046512							
Taxes Levied		2,263.60							2,263.60
Water Taxes Carleton MO243 Units		1,533							
Tax rate per unit		1.80							
Taxes Levied		2,759.40							2,759.40
Water Taxes Ridgeway (Direct 31-E) MO1243 Assessment						4,616,000			
Tax rate per 1000						1,01958296			
Taxes Levied						4,097.50			4,097.50
Water Taxes Ridgeway (Indirect 31-E) MO1343 Units						73			
Tax rate per unit						56,13013699			
Taxes Levied						4,097.50			4,097.50
Water Taxes Ridgeway (Route 63 Indirect) Parcels						41			
Tax rate per parcel						223.02			
Taxes Levied						9,144.00			9,144.00
Water Taxes Ridgeway (Route 63 Direct) Assessment						1,729,400			
Tax rate per 1000						5,207530291			
Taxes Levied						9,144.00			9,144.00
Light Taxes Assessment	5,064,300	12,425,786				2,602,664			
Tax rate per 1000	0.61188526	0.40238903				0.76844341			
Taxes Levied	1,875.00	5,000.00				2,000.00			8,875.00
Specific Levies For reimbursement of county Returned School taxes Reassessed Water Bills	154,358.61	106,866.84	143,573.62	92,576.07	108,037.82	80,215.42	110,089.89	230,528.21	185,078.91
					40.62			2,305.01	86,017.25
									1,297,322.64
									545.11
Oak Orchard Small Watershed Prot Dist	2,095.70								2,890.74
					1,779.47				
					2,0753486				
Total Taxes on Roll Chargeable to Collector Payable by Collector		6,029.31			5,123.69				11,153.00
	187,185.00	347,495.68	280,515.00	231,720.00	143,066.62	236,255.13	177,712.64	353,943.00	248,701.01
To Supervisor									396,124.16
To County Treasurer	730,965.37	569,241.04	631,945.65	386,008.41	414,287.21	390,002.71	681,990.37	846,198.42	700,062.11
Totals as Chargeable Above	918,148.37	715,736.72	912,460.65	624,328.41	557,355.83	626,257.84	859,703.01	1,200,141.42	948,763.12
Total of Tax Rates Except District Taxes Outside	7,91074760	16,00700365	10,92141660	11,72319218	9,70603121	9,18512594	8,45729630	8,31395231	10,04642006
Inside	8,60424880				9,65463103		8,42509731	9,46592252	9,56997460
									13,23946532

I hereby certify that the above is a true abstract of the Tax Rolls and warrants attached thereto delivered to the collectors of the several tax districts of the county of Orleans on the 11th day of December, 1985, and I further certify that said collectors are by said warrants directed to collect the taxes and make the payments shown, on or before the 1st day of May, 1986.

Dated at Albany, New York, this 11th day of December, 1985.

Lois M. Brandt
Clerk of the Legislature

ABSTRACT OF TAX ROLLS

Amount and Purpose of Taxes for Town Expenditure

Town	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates	Totals
General town Levies:											
General	89,035.00	45,436.10	59,607.00	53,720.00	57,000.00	78,324.00	62,480.51	147,795.00	116,701.00	208,750.93	918,849.54
General town-Outside	8,340.00				1,600.00		865.84	10,265.00			21,070.84
Town Highway Levies:											
Townwide	55,580.00	278,284.58	135,308.00	139,500.00	59,500.00	103,002.00	49,384.17	100,000.00	66,530.00	72,118.12	1,059,206.87
Outside	34,230.00						832.32	35,400.00	18,490.00	90,410.00	179,362.32
District Expenses:											
Kendall Light Dist#1						4,982.00					4,982.00
Kendall Lt Dist#2-Morton						2,990.00					2,990.00
Fancher Light Dist#1							2,625.00				2,625.00
Hulberton Lt Dist#2							4,780.00				4,780.00
Brockville Lt Dist#3							1,780.00				1,780.00
Light District		1,875.00	5,000.00					2,000.00			8,875.00
Shelby Lt Dist#1-Shelby									3,230.00		3,230.00
Shelby Lt Dst#2-Millv.									1,815.00		1,815.00
Fire District		21,900.00	18,000.00								39,900.00
Fire Protection Dist				44,500.00	16,000.00		13,250.00	32,000.00	39,630.00	24,000.00	169,380.00
Kendall Fire Dist#1						22,365.00					22,365.00
Morton Fire Dist#2						18,738.00					18,738.00
Fancher-Hulberton-Murray											
Fire Dist#2							32,764.80				32,764.80
Water District					8,926.00	5,854.13	8,950.00				8,950.00
Yates Water Dist#1										300.00	300.00
Ridgeway Water Dist-63								18,288.00			18,288.00
Ridgeway Water Improvement											
(Benefitted) 31-E								4,097.50			4,097.50
Ridgeway Water Improvement											
(Non-benefitted) 31-E								4,097.50			4,097.50
Carlton Water Dist-WD241			57,577.00								57,577.00
Carlton Water Dist-WD242			2,263.60								2,263.60
Carlton Water Dist-WD243			2,759.40								2,759.40
Reassessed Water Bills					40.62				2,305.01	545.11	2,890.74
Total Taxes Levied for Town	187,185.00	347,495.68	280,515.00	237,720.00	143,066.62	236,255.13	177,712.64	353,943.00	248,701.01	396,124.16	2,608,718.24
Expenditure Payable to Supr.											

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans upon the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said Legislature for its annual session of the year 1985.

Dated at Albion, New York, this 11th day of December, 1985.

Lois M. Brandt, Clerk of the Legislature

ABSTRACT OF TAX ROLLS

Amount and Purpose of Taxes for County Expenditure

Town	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates	Totals
Supervisor	Francis S. Nayman	Ronald W. Harling	Walter W. Norman	Geary Shenck	Ronald Radzinski	Michael Paduchak	James J. Piedimonte	Robert Winters	Kenneth Schaal, Jr.	George W. Bane	
Town Accounts and Charges General County Expenses	637,980.32	253,720.54	477,441.14	287,313.24	304,976.18	374,396.72	569,625.28	720,402.88	512,100.94	316,497.76	4,454,455
Less Sales Tax Credit	64,273.73					66,622.82		108,489.05			239,385.60
Amount to be raised by taxes	573,706.59	253,720.54	477,441.14	287,313.24	304,976.18	307,773.90	569,625.28	611,913.83	512,100.94	316,497.76	4,215,069.40
Erroneous and Refunded Taxes	24.97	167.55	8,202.09	35.44		22.59		190.78	429.46	607.83	9,680.68
Chargeback Tax Processing	2,893.20	1,456.80	2,728.80	1,560.00	1,273.21	1,990.80	2,275.20	3,565.60	2,452.80	1,956.00	22,152.41
Total Amt. to be raised by County Tax	576,624.76	255,344.89	488,372.03	288,908.65	306,249.39	309,787.29	571,900.48	615,670.21	514,983.20	319,061.59	4,246,902.49
SPECIFIC LEVIES FOR REIMBURSEMENT OF COUNTY											
Returned School Taxes	154,338.61	106,866.84	143,573.62	92,576.07	108,037.82	80,215.42	110,089.89	230,528.21	185,078.91	86,017.25	1,297,322.64
Barre Watershed		6,029.31		5,123.69							11,153.00
Clarendon Watershed											
Tot. Payable to Co. Treas. from Taxes Levied & Other Sources	730,963.37	368,241.04	631,945.65	386,608.41	414,287.21	390,002.71	681,990.37	846,198.42	700,062.11	405,078.04	5,555,378.13

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans upon the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said Legislature for its annual session of the year 1985.

Dated at Albion, New York this 11th day of December, 1985.

Lois M. Brandt, Clerk of the Legislature

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SUMMARY OF TOWN BUDGET
ALBION

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
A	GENERAL	\$ 220,810	\$ 115,625	\$ 16,150	\$ 89,035
B	GENERAL OUTSIDE VILLAGE	35,190	26,850	0	8,340
HIGHWAY :					
DR	REPAIRS AND IMPROVEMENTS	109,380	51,800	2,000	55,580
DB	BRIDGES	74,530	40,300	0	34,230
DM	*MACHINERY				
DS	*SNOW AND MISC.				
DE	IMPROVEMENT PROGRAM				
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING	26,000	26,000	0	0
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS : (LIST EACH SEPARATELY)				
	Fire District	15,000	15,000	0	0
TOTALS		\$ 480,910	\$ 275,575	\$ 18,150	\$ 187,185

* If town contains a village check one of the following:
 Village is not exempt from Machinery and Snow and Miscellaneous Taxes.
 Village is exempt from Machinery and Snow and Miscellaneous Taxes.
 Village is exempt from Machinery Taxes but not Snow and Miscellaneous Taxes.
 Village is exempt from Snow and Miscellaneous Taxes but not Machinery Taxes

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SUMMARY OF TOWN BUDGET

CLARENDON

<u>CODE</u>	<u>FUND</u>	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
A	GENERAL	\$ 191,370	\$ 97,650	\$ 40,000	\$ 53,720
B	GENERAL OUTSIDE VILLAGE				
	HIGHWAY :				
DR	REPAIRS AND IMPROVEMENTS	210,800	65,500	5,800	139,500
DB	BRIDGES				
DM	*MACHINERY				
DS	*SNOW AND MISC.				
DE	IMPROVEMENT PROGRAM				
CD	COMMUNITY DEVELOPMENT				
** CF	FEDERAL REVENUE SHARING	[11,500]	[8,700]	[2,800]	0
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS : (LIST EACH SEPARATELY)				
	<u>Fire Protection Dist.</u>	44,500			44,500
TOTALS		\$ 446,670	\$ 163,150	\$ 45,800	\$ 237,720

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 Village is not exempt from Machinery and Snow and Miscellaneous Taxes.
 Village is exempt from Machinery and Snow and Miscellaneous Taxes.
 Village is exempt from Machinery Taxes but not Snow and Miscellaneous Taxes.
 Village is exempt from Snow and Miscellaneous Taxes but not Machinery Taxes

** FRS monies are interfund transfer shown in Highway Fund.

SUMMARY OF TOWN BUDGET
MURRAY

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
A	GENERAL	\$ 152,815.51	\$ 45,335	\$ 35,000	\$ 62,480.51
B	GENERAL OUTSIDE VILLAGE	52,303	10,000 32,437.16	19,000	865.84
HIGHWAY :					
DR	REPAIRS AND IMPROVEMENTS	113,624.17	30,000	34,000	49,384.17
DB	BRIDGES	146,638.94	240 88,806.62 10,000	47,000	832.32
DM	*MACHINERY				
DS	*SNOW AND MISC.				
DE	IMPROVEMENT PROGRAM				
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S SPECIAL DISTRICTS :					
(LIST EACH SEPARATELY)					
I	Spec Lightin Fancher	2,625	0	0	2,625
II	Spec Lighting Hulberton	4,780	0	0	4,780
III	Spec Lighting Brockville	1,780	0	0	1,780
	FHM Fire District	32,764.80	0	0	32,764.80
	Murray Fire Prot Dist	13,250	0	0	13,250
	Murray Water Dist #1	14,950	6,000	0	8,950
TOTALS		\$ 535,531.42	\$ 222,818.78	\$ 135,000	\$ 177,712.64

- * If town contains a village check one of the following:
- Village is not exempt from Machinery and Snow and Miscellaneous Taxes.
- Village is exempt from Machinery and Snow and Miscellaneous Taxes.
- Village is exempt from Machinery Taxes but not Snow and Miscellaneous Taxes.
- Village is exempt from Snow and Miscellaneous Taxes but not Machinery Taxes

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SUMMARY OF TOWN BUDGET
RIDGEWAY

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAX
A	GENERAL	\$ 271,870	\$ 80,075	\$ 35,000	\$ 147,795
B	GENERAL OUTSIDE VILLAGE	15,865	2,800	2,800	10,265
DR	HIGHWAY : REPAIRS AND IMPROVEMENTS	219,000	34,000	85,000	100,000
DB	BRIDGES	148,400	68,000	45,000	35,400
DM	*MACHINERY				
DS	*SNOW AND MISC.				
DE	IMPROVEMENT PROGRAM				
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS : (LIST EACH SEPARATELY)				
	Knowlesville Lighting	2,500	0	500	2,000
	Fire Company	32,000	0	0	32,000
	#1 104 Water	11,550	8,300	3,250	0
	#2 31 F Water	26,335	13,140	5,000	8,195
	#3 63 Water	27,338	4,050	5,000	18,288
	TOTALS	\$ 754,858	\$ 219,365	\$ 181,550	\$ 353,943

- * If town contains a village check one of the following:
 Village is not exempt from Machinery and Snow and Miscellaneous Taxes.
 Village is exempt from Machinery and Snow and Miscellaneous Taxes.
 Village is exempt from Machinery Taxes but not Snow and Miscellaneous Taxes
 Village is exempt from Snow and Miscellaneous Taxes but not Machinery Taxes

Form 1
Footings of Assessment Roll
Town of Albion
1985

	County	Outside 342089 Town
Real Property	28,859,650	29,505,800
Public Service	1,717,350	1,717,350
R.R. Property	610,662	610,662
Special Franchise	1,439,874	1,439,874
Total Outside	32,627,536	33,273,686

	County	Inside 342001 Town
Real Property	52,234,722	53,772,675
Public Service	2,170,850	2,170,850
R.R. Property	479,805	479,805
Special Franchise	3,397,723	3,397,723
Total Inside	58,283,100	59,821,053

Total Roll	90,910,636	93,094,739
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Fire Protection Dist. (FD201)	34,007,036
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Land Value:	Outside	Inside
Total Land	10,244,280	10,528,800
	20,773,080	

Exemptions:

Partial	County	Town
Veterans	2,705,215	520,000
Business	598,000	598,000
Age 65	695,713	696,975
Ag District	252,200	252,200
Ag Bldg.	151,600	151,600
Other-NYS School Tax	297,600	297,600
Fire Assoc.	43,400	43,400
Totals	4,743,728	2,559,775

Total Exemptions	43,584,000
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Form 3
 Amount and Purpose of Taxes
 For County Expenditure
 Town of Albion
 1985

General County Tax, Including Highways:	
Apportioned to Town	\$ 637,980.32
Less Sales Tax Credit	<u>- 64,273.73</u>
Amount to be raised by tax	\$ 573,706.59
General Town Tax:	
Erroneous & Refunded	\$ 24.97
Chargeback - Data Mgmt. Svcs.	<u>2,893.20</u>
	2,918.17
Total Amount to be raised by tax	576,624.76
Special Levies:	
Returned School Tax	\$ 154,338.61
Total Levies for County Expenditure	
Payable to County Treasurer	\$ 730,963.37

Form 1
Footings of Assessment Rolls
Town of Barre
1985

	County	Town
	Swiss Code	342200
Real Property	32,608,105	32,646,059
Public Service	2,737,710	2,737,710
Special Franchise	808,740	808,740
Total Roll	36,154,555	36,192,509
Light District		3,064,300
Fire District		39,104,057
Barre Watershed		2,093.70 Acres
Oak Orchard Watershed		
Clarendon		1,779.47
Barre		2,093.70
Total		<u>3,873.17</u>
Exemptions:	County	Town
Veterans	647,220	609,266
Agriculture	918,195	918,195
Age 65	184,250	184,250
County-owned	20,200	20,200
Fire Assoc.	73,200	73,200
Business	110,080	110,080
Ag Bldg.	1,166,885	1,166,885
Total Exemptions		623,400
Wholly Exempt		
Land Value		15,314,905

Form 3
 Amount and Purpose of Taxes
 For County Expenditure
 Town of Barre
 1985

General County Tax, including Highways:	
Apportioned to Towns	\$ 253,720.54
Amount to be raised by tax	<u>\$ 253,720.54</u>
General Town Tax	
Erroneous & Refunded Taxes	\$ 167.55
Chargeback - Data Mgmt Svcs.	<u>1,456.80</u>
Amount to be raised by tax	1,624.35
Total Amount to be raised by tax	\$ 255,344.89
Special Levies:	
Returned School Tax	\$ 106,866.84
Barre Watershed	\$ 6,029.31
Total Levies for County Expenditure	
Payable to County Treasurer	\$ 368,241.04

Form 1
Footings of Assessment Rolls
Town of Carlton
1985

	Swiss Code 342400	
	County	Town
Real Property	60,517,914	60,678,609
Public Safety	6,025,083	7,779,483
R.R. Property (Totally Exempt)		
Special Franchise	1,491,196	1,491,196
Total Roll	68,034,193	69,949,288
Fire Protection District		72,768,036
Water District (1, 2 & 3)	2,264	Total Units
Light District		12,425,786
Land Value		22,980,900
Exemptions:	County	Town
Partial		
Veterans	1,399,500	1,238,805
Age 65	425,586	425,586
Agriculture	742,900	742,900
Fire Assoc.	291,600	291,600
Business	250,617	250,617
Other	1,792,200	1,792,200
Ag Bldg.	390,800	390,800
Total Exemptions	5,293,203	3,378,108
Wholly Exempt		3,132,670

Form 3
 Amount and Purpose of Taxes
 for County Expenditure
 Town of Carlton
 1985

General County Tax, including Highways:	
Apportioned to Towns	<u>\$ 477,441.14</u>
Amount to be raised by tax	\$ 477,441.14
General Town Tax:	
Erroneous & Refunded Taxes	\$ 8,202.09
Chargeback - Data Mgmt. Svcs.	<u>2,728.80</u>
Amount to be raised by tax	10,930.89
Total Amount to be raised by tax	\$ 3,887.90
Special Levies:	
Returned School Tax	\$ 143,573.62
Total Levies for County Expenditure	
Payable to County Treasurer	\$ 631,945.65

Form 1
Footings of Assessment Roll
Town of Clarendon
1985

			Swiss Code 342600	
			County	Town
Real Property			37,719,995	37,852,395
Public Service			2,159,520	2,490,920
R.R. Property			33,537	33,537
Special Franchise			1,028,382	1,028,382
Total Roll			40,941,434	41,405,234
Fire Protection				43,457,214
Oak Orchard Watershed				
Clarendon				1,779.47 Acres
Barre				<u>2,093.70 Acres</u>
Total				<u>3,873.17</u>
Exemptions:			County	Town
Partial				
Veterans			910,530	778,130
Other (R.R. Ceiling)			341,400	10,000
Agricultural			787,150	787,150
Age 65			265,025	265,025
Paraplegic Veterans			49,500	49,500
Fire Assoc.			264,200	264,200
Business			181,780	181,780
Total Exemption			2,243,400	1,949,200

Form 3
 Amount & Purpose of Taxes
 For County Expenditure
 Town of Clarendon
 1985

General County Tax including Highway: Apportioned to Town	<u>\$ 287,313.24</u>
Amount to be raised by tax	\$ 287,313.24
General Town Tax	
Erroneous and Refunded Taxes	\$ 35.41
Chargeback of Data Mgmt Svcs.	<u>\$ 1,560.00</u>
Amount to be raised by taxes	\$ 1,595.41
Total Amount to be raised by tax	\$ 288,908.65
Special Levies:	
Returned School Tax	\$ 92,576.07
Clarendon Watershed	\$ 5,123.69
Total Levies for County Expenditure Payable to County Treasurer	\$ 386,608.41

Form 1
Footings of Assessment Rolls
Town of Gaines
1985

Swiss Code 342889
Inside

	County	Town
Real Property	9,451,650	9,479,250
Public Service	358,000	358,000
Special Franchise	298,332	298,332
Total Inside	10,107,982	10,135,582

Swiss Code 342801
Outside

	County	Town
Real Property	30,182,700	31,307,150
Public Service	1,704,000	1,704,000
Special Franchise	1,463,676	1,463,676
Total Outside	33,350,376	34,474,826
Total Roll	43,458,358	44,610,408

Fire Protection Dist. FD281		43,675,176
Water Dist. WD281		12,481,000
Land Value:	Outside	Inside
	11,272,300	2,025,500
Total Land		13,297,800

Exemptions:	County	Town
Partial		
Veterans	1,313,050	1,096,000
Age 65	354,600	354,600
Agriculture	428,000	428,000
Other	28,000	28,000
Business	172,000	172,000
Clergy	1,500	1,500
Village (County-owned wholly exempt)	6,390,000	
Ag Bldg.	189,000	189,000
Village (wholly exempt)		5,455,000
Totals	8,876,150	7,724,100

Wholly Exempt		3,224,000
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Form 1
Footings of Assessment Rolls
Town of Kendall
1985

	Swiss Code 34300	
	County	Town
Real Property	40,059,475	50,169,530
Public Service	2,329,426	2,329,426
Special Franchise	1,171,668	1,171,668
Total Roll	53,350,619	53,670,624
Fire Dist. 1 FD301		40,775,076
Fire Dist. 2 FD302		15,460,729
Light Dist. 1 LD301		5,020,682
Light Dist. 2 LD302		3,920,681
Water Dist. WD301		21,088,051
Land Value		18,082,040
Exemptions:		
Partial		
Veterans	1,470,306	1,150,301
Clergy	3,000	3,000
Agriculture	1,190,463	1,190,463
Age 65	199,750	199,750
Other	16,800	16,800
Fire Assoc.	187,400	187,400
Business	176,249	176,249
Ag Bldg.	508,696	508,696
Totals	3,752,664	3,432,659
Wholly Exempt		7,891,400

Form 3
Amount & Purpose of Taxes
For County Expenditure
Town of Kendall
1985

General County Tax including Highways:

Apportioned to Towns	\$ 374,396.72
Less Sales Tax Credit	<u>66,622.82</u>

Amount to be raised by tax	\$ 307,773.90
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General Town Tax

Erroneous & Refunded Taxes	22.59
Chargeback of Data Mgmt. Svcs.	<u>\$ 1,990.80</u>

Amount to be raised by tax	\$ 2,013.39
Total Amount to be raised by tax	\$ 309,787.29

Special Levies:

Returned School Tax	\$ 80,215.42
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Total Levies for County Expenditure

Payable to County Treasurer	\$ 390,002.71
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Form 1
Footings of Assessment Roll
Town of Murray
1985

	Outside	
	Swiss Code 343289	
	County	Town
Real Property	48,181,058	48,152,858
Public Service	1,388,287	1,388,287
R.R. Property	610,830	610,830
Special Franchise	2,240,035	2,240,035
Total Outside	52,420,210	52,392,010

	Inside	
	Swiss Code 343201	
	County	Town
Real Property	26,953,195	26,915,742
Public Service	471,455	471,455
R.R. Property	222,727	222,727
Special Franchise	1,102,622	1,102,622
Total Inside	28,749,999	28,712,546
Total Roll	81,170,209	81,104,556

Light Dist. 1 LD321	2,196,739
Light Dist. 2 LD322	3,638,403
Light Dist. 3 LD323	1,807,313
Fancher-Hulberton-Murray	
Fire Dist. 2 FD322	25,557,115
Fire Protection Dist. 1 FD321	28,871,754
Water Dist. WD321	(57 parcels) 2,483,431

Land Value:	Outside	Inside
	14,455,200	5,205,300
Total Land	19,660,500	

Exemptions:	Outside	Inside
Partial		
Veterans	2,377,420	2,382,420
Age 65	633,900	694,553
Fire Assoc.	90,000	
Agriculture	268,807	268,807
Business	313,798	313,798
Other	8,000	8,000
Ag Bldg.	240,050	240,505
Clergy	3,000	3,000
Totals	3,934,975	4,000,628

Wholly Exempt	16,486,020
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Form 3
 Amount & Purpose of Taxes
 For County Expenditure
 Town of Murray
 1985

General County Tax including Highways:	
Apportioned to Towns	<u>\$ 569,625.28</u>
Amount to be raised by tax	\$ 569,625.28
General Town Tax:	
Erroneous & Refunded Tax	
Chargeback of Data Mgmt. Svcs.	<u>2,275.20</u>
Amount to be raised by tax	2,275.20
Total Amount to be raised by tax	\$ 571,900.48
Special Levies:	
Returned School Tax	\$ 110,089.89
Total Levies for County Expenditure	
Payable to County Treasurer	\$ 681,990.37

Form 1
Footings of Assessment Rolls
Town of Ridgeway
1985

	Outside	
	Swiss Code 343489	
	County	Town
Real Property	47,535,037	47,635,869
Public Service	4,284,005	4,284,005
R.R. Property	310,695	310,695
Special Franchise	2,730,009	2,730,009
Total Outside	54,859,746	54,960,578

	Inside	
	Swiss Code 343401	
Real Property	43,140,819	43,252,819
Public Service	2,085,540	2,085,540
R.R. Property	244,117	244,117
Special Franchise	2,325,425	2,325,425
Total Inside	47,795,901	47,907,901
Total Roll	102,655,647	102,868,479

Fire Protection Dist. FD341	58,807,159
Light Dist. LD341	2,602,664
Water Dist. W1343 (31E)	4,018,800
Water Dist. W1344 (63)	1,719,400

Land Value:	Outside	Inside
	29,737,200	16,509,385
Total Land	46,246,585	

Exemptions:	Outside	Inside
	County	Town
Veterans	3,186,390	2,921,855
Paraplegic	74,500	74,500
Ag Bldg.	373,600	373,600
Agriculture	1,716,035	1,716,035
Age 65	616,569	668,272
Fire Assoc.	123,300	123,300
Business	661,055	661,055
Clergy	3,000	3,000
Totals	6,754,449	6,541,617
Total	48,861,485	

Wholly Exempt	43,230,100
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Form 3
 Amount & Purpose of Taxes
 For County Expenditure
 Town of Ridgeway
 1985

General County Tax including Highways:

Apportioned to Towns	\$ 720,402.88
Less Sales Tax Credit	<u>108,489.05</u>
Amount to be raised by tax	611,913.83

General Town Tax:

Erroneous & Refunded Tax	\$ 190.78
Chargeback of Data Mgmt. Svcs.	<u>3,565.60</u>
Amount to be raised by tax	3,756.38
Total Amount to be raised by tax	\$ 615,670.21

Special Levies:

Returned School Taxes	\$ 230,528.21
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Total Levy for County Expenditure

Payable to County Treasurer	\$ 846,198.42
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Form 1
Footings of Assessment Rolls
Town of Shelby
1985

Swiss Code 343689

Inside

	County	Town
Real Property	32,989,855	33,010,700
Public Service	340,630	340,630
R.R. Property	124,556	124,556
Special Franchise	1,345,389	1,345,389
Total Inside	34,800,430	34,821,275

Swiss Code 343601

Outside

Real Property	32,304,838	32,342,833
Public Service	4,218,120	4,218,120
R.R. Property	186,840	186,840
Special Franchise	1,462,900	1,462,900
Total Outside	38,172,698	38,210,693
Total Roll	72,973,128	73,031,968

Fire Protection Dist. FD361	41,906,560
Light Dist. 1 (Shelby) LD361	2,957,100
Light Dist. 2 (Millville) LD362	1,042,600

Land Value:	Outside	Inside
	14,164,400	5,283,650
Total Land	19,347,050	

Exemptions:	Outside	Inside
Partial		
Veterans	1,861,925	1,776,285
Clergy	1,500	1,500
Business	351,400	351,400
Other	10,000	10,000
Agriculture	2,270,647	2,270,647
Fire Assoc.	327,100	327,100
Age 65	493,750	493,750
Ag Building	293,885	293,885
Totals	5,610,207	5,551,367

Wholly Exempt	20,743,250
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Form 3
 Amount & Purpose of Taxes
 For County Expenditure
 Town of Shelby
 1985

General County Tax including Highway:		
Apportioned to Town		\$ 512,100.94
Amount to be raised by tax		<u>512,100.94</u>
General Town Tax:		
Erroneous & Refunded Taxes	\$	429.46
Chargeback of Data Mgmt. Svcs.		<u>2,452.80</u>
Amount to be raised by tax		2,882.26
Total Amount to be raised by tax	\$	514,983.20
Special Levies:		
Returned School Taxes	\$	185,078.91
Total Levies for County Expenditure		
Payable to County Treasurer	\$	700,062.11

Form 1
Footings of Assessment Rolls
Town of Yates
1985

Swiss Code 343889

Outside

	County	Town
Real Property	28,985,725	29,016,335
Public Service	1,648,947	1,911,547
Special Franchise	953,456	953,456
Total Outside	31,588,128	31,881,338

Swiss Code 343801

Inside

	County	Town
Real Property	12,483,943	12,500,483
Public Service	401,921	401,921
Special Franchise	626,164	626,164
Total Inside	13,512,028	13,528,568
Total Roll - County	45,100,156	
Total Roll - Town		45,409,906

Fire Protection Dist. FD381	33,265,514
Water Dist. 1 WD381	893,100
Water Dist. 2 WD382	87,500
Water Dist. 3 WD383	37,000

Land Values:	Outside	Inside
Total Land	13,619,500	19,192,205
		16,212,141

Exemptions:
Partial

	County	Town
Veterans	815,282	768,132
Agriculture	553,250	553,250
Age 65	223,500	223,500
Ag Building	185,800	185,800
Business	139,611	139,611
Other	287,800	25,200
Totals	2,205,243	1,895,493
Wholly Exempt		5,959,020

Form 3
 Amount & Purpose of Taxes
 For County Expenditure
 Town of Yates
 1985

General County Tax including Highways		
Apportioned to Town		\$ 316,497.76
Amount to be raised by tax		<u>316,497.76</u>
 General Town Tax		
Erroneous & Refunded Taxes	\$	607.83
Chargeback of Data Mgmt. Svcs.		<u>1,956.00</u>
Amount to be raised by tax		<u>2,563.83</u>
Total amount to be raised by tax	\$	319,061.59
 Special Levies:		
Returned School Tax	\$	86,017.25
 Total Levies for County Expenditure		
Payable to County Treasurer	\$	405,078.84

CHAIRMAN'S 1985 ANNUAL REPORT
to the
Orleans County Legislature

by

LYNDON D. BILLINGS
CHAIRMAN

April 23, 1986

1985 ORLEANS COUNTY LEGISLATURE

District One1-1-84 - 11-8-85 Ray Cook
11-13-85 - 12-31-85 Ken Schaal
District Two Frank Berger
District Three Ted Swiercznski
District Four Lyndon Billings, Chairman
At-Large Richard Bennett
At-Large Lorne McMurray
At-Large William Vick

Legislature Staff

Stanley J. Dudek
Chief Administrative Officer

Lois M. Brandt
Clerk

Kathleen M. Ahlberg
Deputy Clerk

Donna D. Smith
Confidential Stenographer

In looking back over the 1985 year, it was a busy but unexciting year. The Legislature was required to spend an inordinate amount of time on fiscal matters due to uncontrollable growth in state mandated programs and the overall loss in federal revenue. The Legislature worked long and hard and set aside their differences of opinion to make decisions which were for the best interests of the people of Orleans County. On behalf of the County Legislature, Rich Bennett, Frank Berger, Ray Cook, Lorne McMurray, Ken Schaal, Ted Swiercznski, and Bill Vick, it is my pleasure to submit this report to the people of Orleans County.

On the fiscal side, a number of positive things happened. Sales tax receipts were \$300,000 more than anticipated. In addition, receipts for the housing of out-of-county prisoners exceeded the budget by more than \$200,000. With Social Services spending down nearly \$500,000, it would seem the county would end up with a sizeable surplus, but it was not to be. Early in January, the county received notice that the insurance cost would nearly double, wiping out the entire amount in the county's contingency fund. Later in the year, the county received notice that, as a result of a fiscal 1980 audit to Home and Infirmary accounts, the county would have to repay more than \$150,000 in overpayments to the State. Another negative issue was the cost of the preschool

handicapped childrens program which exceeded the budget by more than \$150,000. In six years this program, mandated by the State, has grown from less than \$48,000 to \$620,000 in 1985 and has become a major uncontrollable burden for counties across the state.

These items, coupled with \$70,000 of overspending by the County Highway Department, left the county with a minimal increase in fund balance of \$36,000 at years end.

The Veterans Office was busy in the spring processing veterans exemptions applications as a result of the Alternative Veterans Exemption Act. This resulted in over 1750 applicants receiving a tax break. Congress provided a 3.1% increase in pension and compensation rates for veterans in the latter part of the year which also helped those who served our country.

The Sheriff's Department was the first in New York State to be accredited through the New York State Sheriff's Association. The department had to meet special criteria in order to maintain accreditation by upgrading training thus making the department more professional and better qualified to serve residents. The Alternatives to Incarceration Program began this year whereby the Judge sentences individuals to community work rather than a jail sentence in certain cases.

The Court of Appeals handed down a decision argued by the Attorney for the Department of Social Services whereby when an applicant under the age of 21 applies for public assistance, it was found that the parents are still responsible for that child. This was the first time an Orleans County Attorney ever obtained a unanimous decision from the Court of Appeals.

In 1985 there was a decrease in the number of persons requiring public assistance. With the help of the Home Energy Assistance Program, there were 1950 Orleans County households that met the fuel needs.

The Social Services Department applied for and received a grant for a program for Teenage Pregnancy. Social Services will play a major role in administering the program with assistance from many different agencies throughout the county.

In the work relief program, project HIRE, there were 221 recipients assigned to work relief work sites and the total valued of work relief hours was \$199,278 for the year. This was a savings of \$88,795 in public assistance and food stamps as a result of clients either finding employment or being sanctioned for failure to comply with agency work rules.

The County was pleased to celebrate the 25th Anniversary of the Home and Infirmary on August 25 with a reception for county residents and a renaming of the Infirmary to Orleans County Nursing Home. In December, the Nursing Home welcomed a new Administrator.

The Office for the Aging received a grant award for \$25,000 for the home delivered meals program. These monies will be used to remodel the kitchen of the Nutrition Program. In the Health Department, a new Public Health nurse position was created to handle the increased work load. That Department received a commendation from the New York State Health Department for having 100% of children attending school fully immunized. The Community Services Department functioned at a great disadvantage for much of 1986 due to the resignation of the Director and several key staff. In spite of this disadvantage, we continued to provide quality mental health services to the people of Orleans County because of the extra effort made by the staff. Not only did they continue to provide quality service, they also served an average number of clients.

Tourism was a big issue with the engineering work on Oak Orchard River Park going smoothly and an increase in the fishing industry along the lake towns. Senator Daly came to the County's aid with the availability of Fisheries Grant money totalling \$100,000 for improving facilities for fishing and tourism.

The year found the Planning and Development Department involved in many areas with numerous accomplishments. Perhaps the greatest time commitment was the preparation of the local Waterfront

Revitalization Program with the three northern towns in the county. This effort will be completed by July, 1986. In mid-year, we saw the results of an engineering study which recommended the county not participate in a joint county incineration project with Genesee County. The Legislature reviewed the possibilities of creating local refuse districts to better deal with solid waste problems should an emergency arise and after presentation to the towns and villages, submitted a request for Home Rule Message. The Department was actively involved in meetings of Falls Road Shippers Association to monitor the impact of the Owen-Illinois closing and the sale of Conrail.

In the economic development area, visits were made to all manufacturers in the county in 1985. These visits helped to service many needs of local employers which staff attempted to address. The IDA authorized two bonds one for \$522,000 for the expansion of Shelby Crushed Stone and the second offered an inducement resolution for \$500,000 in an attempt to assist the utilization of Albion Main Shopping Center.

The County obtained membership in the Western New York Economic Development Council in 1985. We succeeded in bringing the Director, Mr. William Donohue to Orleans County, who reviewed presentations from various segments of the local economy.

The Highway Department had a busy season reconstructing six highways, removing the Clarks Mills Bridge in Holley, installing a new bridge on Woodchuck Alley in Kendall, and installing new road signs and guardrails throughout the county.

The Buildings and Grounds Department completed many projects to improve the buildings including new sidewalks and handicapped ramps at the Nursing Home. They put a new roof on the Highway garage and installed dry wells to take away storm water at Central Hall and the Court House. In the jail two steel partitions were constructed in the women's cell block and the offices were remodeled and expanded. A new speaker system was installed in the Court House and a client-attorney room was completed for confidential consultation.

In response to requests from county residents, Orleans County Genesee Community College to offer seven credit courses at the Albion High School in the Fall. This made it easier for residents to continue their education closer to home.

The Legislature offered eligible county employees early retirement and 30 employees took advantage of this opportunity. This left vacancies open in many departments and job possibilities for residents in the county.

Except for professional level positions, the filling of vacancies has not been difficult with more

than 500 individuals applications on hand in various departments and on civil service lists.

The year began with an impasse in CSEA negotiations which ultimately settled in April with a two year contract. The union representing the Sheriff's department employees, AFSCME, began negotiations but were unable to resolve major issues by the end of the year.

The Legislature worked on and established a Management Compensation Plan to include management, confidential, and elected officials. This was set up as a step and grade system for salaries and increments.

Even though unemployment is a main concern today, during 1985 Orleans County saw a 22% turnover in employment. In addition, this does not reflect the vacancies brought about by the early retirements at the end of the year.

My compliments to the members of the various advisory boards, department heads, and people of Orleans County for all their efforts. With the coming year, the County Legislature will again endeavor to wisely anticipate the needs of county residents and properly manage and control tax dollars.

LEGISLATURE'S COMPENSATION TABLE

STATE OF NEW YORK)
 COUNTY OF ORLEANS)

I, Lois M. Brandt, Clerk of the Orleans County Legislature, do hereby certify that the following statement contains the amount of compensation, mileage and expenses paid to each member of the Legislature for regular and special meetings during the year 1985.

That the number of days said Legislature was in session at its regular meetings was 24, with three recessed meetings, one adjourned meeting, and one special meeting.

Name of Legislator	District	Salary	Travel & other expenses
Lyndon Billings Chairman	Dist. #4	8,200.00	1060.02
Richard Bennett	At Large	5,200.00	---
Lorne McMurray	At Large	5,200.00	401.20
William Vick	At Large	5,200.00	485.45
Ray Cook	Dist. #1	4,462.75	239.40
Frank Berger	Dist. #2	5,200.00	656.13
Ken Schaal	Dist. #1	737.15	74.40
Ted Swiercznski	Dist. #3	5,200.00	---
TOTAL		\$39,399.90	\$2,916.60

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Office for the Aging

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
EXPENDITURES				
Personnel	\$ 95,199.84	\$ 98,843	\$ 94,530.59	\$ 99,787
Non-Personnel Expense	197,403.30	210,601	204,689.30	226,076
TOTAL	292,711.94	309,444	299,219.89	325,863

PERSONNEL

Number of

Full Time	5	5	5	5
Part Time	6	6	6	6
Seasonal	0	0	0	0
Temporary	1	1	1	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Client Contributions (CATS, Homemaker, Aides, newsletter)	\$7,953.24
Senior Citizen Action Council	300.00
J. C. Walk-a-thon	3,358.55
	\$11,611.79

PROGRAM

The Office for the Aging provided services in 1985 as follows:

Transportation (contracted to CATS) - 3,465 regular bus rides; 124 wheelchair rides at a cost of \$29,837.78.

Legal Services (contracted to Oak Orchard Legal Services, Inc.) - 192½ hours of service were provided to 48 individuals under a retainer contract of \$4,000. This averages \$20.78 per hour.

Homemaker Aides (contracted to Genesee-Orleans Homemakers, Inc.) - 935½ hrs. of service were provided to 18 individuals at a cost of \$5,356.05.

Congregate Meals (contracted to Albion First Presbyterian Church) - 29,979 meals were served at 5 sites.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Buildings and Grounds

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 98,719	\$ 102,059	\$ 105,745	\$ 114,359
Non-Personnel Expense	169,977	152,745	129,745	141,920
TOTAL	268,696	254,804	235,490	256,279

PERSONNEL

Number of

Full Time	7	7	7	9*
Part Time			1	1
Seasonal				
Temporary				

* Includes two maintenance personnel at County Nursing Home

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Revenue - shared services \$136,958

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Chief Administrative Officer

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 29,200	\$ 29,200	\$ 30,724	\$ 32,853
Non-Personnel Expense	1,680	1,800	2,030	2,750
TOTAL	30,880	31,000	32,754	35,603

PERSONNEL

Number of				
Full Time	1	1	1	1
Part Time	_____	_____	_____	_____
Seasonal	_____	_____	_____	_____
Temporary	_____	_____	_____	_____

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Civil Defense

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ <u>30,137.19</u>	\$ <u>31,394.00</u>	\$ <u>32,095.56</u>	\$ <u>33,191.00</u>
Non-Personnel Expense	<u>28,333.38</u>	<u>40,260.00</u>	<u>39,794.78</u>	<u>41,105.00</u>
TOTAL	<u>58,470.57</u>	<u>71,654.00</u>	<u>71,890.34</u>	<u>74,296.00</u>

PERSONNEL

Number of

Full Time	<u>2</u>	<u>2</u>	<u> </u>	<u>2</u>
Part Time	<u>1</u>	<u>1</u>	<u> </u>	<u>1</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

32,863.00

PROGRAM

PUBLIC LAW 606 AS AMENDED

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Clerk of the Legislature

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ <u>41,800</u>	\$ <u>41,800</u>	\$ <u>46,139</u>	\$ <u>48,118</u>
Non-Personnel Expense	<u>328</u>	<u>3,700</u>	<u>4,090</u>	<u>8,660</u>
TOTAL	<u>42,128</u>	<u>45,500</u>	<u>46,139</u>	<u>56,778</u>

PERSONNEL

Number of				
Full Time	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>
Part Time	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Community Services

EXPENDITURES	ACTUAL	FISCAL	ACTUAL	FISCAL
	EXPENSES 1984	BUDGET 1985	EXPENSES 1985	BUDGET 1986
Personnel	\$ 56,781	\$ 77,118	\$ 42,371	\$ 71,866
Non-Personnel Expense	20,924	38,943	21,611	39,687
TOTAL	77,705	116,061	63,982	111,553

PERSONNEL

Number of				
Full Time	4	4.5	4.5	4.5*
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Self Pay	6,987
Medicaid	9,431
	<u>16,418</u>

PROGRAM Alcoholism Services

* 3 counselors and clerical percentage equivalent to 1.5 staff.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
EXPENDITURES				
Personnel	\$ 266,853	\$ 417,835	\$ 364,519	\$ 548,280
Non-Personnel Expense	484,837	748,078	576,684	797,213
TOTAL	751,690	1,165,913	941,203	1,345,493

PERSONNEL

Number of				
Full Time			28	
Part Time				
Seasonal			66	
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

No Fees.

PROGRAM Association for Retarded Citizens

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
EXPENDITURES				
Personnel	\$ 34,105	\$ 45,512	\$ 34,205	\$ 43,558
Non-Personnel Expense	20,803	29,513	20,002	28,442
TOTAL	54,908	75,205	54,207	72,000

PERSONNEL

Number of				
Full Time	3	3	3	3*
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Self Pay	1,197
Medicaid	3,090
	4,287

PROGRAM Drug Abuse Services

* 2 full time Drug Abuse Workers, 4 clerical that are distributed on a percentage basis, equivalent to one full time worker.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Community Services

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 30,487	\$ 59,197	\$ 30,702	\$ 67,141*
Non-Personnel Expense	154,662	171,808	114,686	152,265
TOTAL	185,149	231,005	145,388	219,406

PERSONNEL

Number of				
Full Time	4	5	5	4
Part Time	1	1	1	1
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Self Pay	5,026
Blue Cross	7,144
Blue Shield	5,231
Medicaid	20,975
Medicare	3,159
Other	5,531
	<u>47,066</u>

PROGRAM Mental Health Clinic

* increase in Personnel Services is due to change of Clinic Coordinator from contractual basis to Civil Service status.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Community Services

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 39,866	\$ 51,548	\$ 31,031	\$ 73,208
Non-Personnel Expense	16,182	27,818	19,069	33,429
TOTAL	56,048	79,366	50,100	106,637

PERSONNEL

Number of				
Full Time	2.5	2.5	2.5	2.5*
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

No Fees.

PROGRAM Community Services Administration.

* Director and support staff percentage equivalent of 1.5 staff.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Community Services

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 27,151	\$ 27,809	\$ 22,422	\$ 21,942
Non-Personnel Expense	24,217	28,295	18,666	30,317
TOTAL	51,368	56,104	41,088	52,259

PERSONNEL

Number of				
Full Time	5	5	4.5*	4**
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Medicaid \$30,348

PROGRAM Continuing Treatment - Local Assistance

* Rehabilitation Therapist position abolished in July 1985

** There are four staff members at Friendship House, percentage applied to the program is based on units of service delivered.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Community Services

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 50,423	\$ 57,468	\$ 54,509	\$ 63,664
Non-Personnel Expense	44,974	85,766	52,086	79,417
TOTAL	95,397	143,234	106,595	143,081

PERSONNEL

Number of				
Full Time	5	5	4.5*	4**
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Medicaid \$34,781

PROGRAM Continuing Treatment - State

* Rehabilitation Therapist position abolished in July 1985

** There are four staff members at Friendship House, percentage applied to the program is based on units of service delivered.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT County Attorney

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 29,369	\$ 29,800	\$ 31,065	\$ 32,990
Non-Personnel Expense	25,211	23,100	15,800	18,856
TOTAL	54,580	52,900	46,865	51,846

PERSONNEL

Number of				
Full Time				
Part Time	2	2	2	2
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

PROGRAM

Responsibility as legal advisor to the County Legislature, the various County department officials and the Chief Administrative Officer of the County, as well as such other duties as may be assigned by the Legislature.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT COUNTY CLERK

EXPENDITURES	ACTUAL	FISCAL	ACTUAL	FISCAL
	EXPENSES 1984	BUDGET 1985	EXPENSES 1985	BUDGET 1986
Personnel	\$ 157,183.84	\$ 171,717.00 (adjusted)	\$ 174,867.46	\$ 178,136.00
Non-Personnel Expense	18,815.18	26,250.00	20,008.81	31,232.00
TOTAL	175,999.02	197,967.00	194,876.27	209,368.00

PERSONNEL

Number of				
Full Time	12	12		12
Part Time	1	1		1
Seasonal	0	0		0
Temporary	0	0		0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

REVENUE SOURCE	TOTAL RECEIPTS	REMITTED TO STATE OF N.Y.	REMITTED TO CO. TREASURER
CONSERVATION	\$ 74,286.50	\$ 72,800.77	\$ 1,485.73
TRANSFER TAX	134,289.65	132,883.65	1,406.00
COURT FEES	29,145.00	26,900.00	2,245.00
MORTGAGE TAX	273,943.17	90,027.38	183,915.79*
MOTOR VEHICLE FEES	1,429,987.75	1,340,027.65**	89,960.10
SALES TAX	236,185.29	230,503.04	5,682.25
COUNTY CLERK	86,331.05	-----	86,331.05
TOTALS	\$ 2,264,168.41	\$ 1,893,142.49	\$ 371,025.92 - 183,915.79* \$ 187,110.13

* Disbursed to Towns by County Treasurer

**Deposited in Commissioner of Motor Vehicle Account

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT TREASURER (A 1325)

	<i>Amended</i>		ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985		
Personnel	\$ 90,640.00	\$ 97,063.00	\$ 97,472.00	\$ 106,130.00
Non-Personnel Expense	29,499.00	37,415.00	33,402.00	29,679.00
TOTAL	120,139.00	134,478.00	130,874.00	135,809.00

PERSONNEL

Number of

Full Time	6	6	6	6
Part Time	_____	_____	_____	_____
Seasonal	_____	_____	_____	_____
Temporary	_____	_____	_____	1

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

A 1230 Treasurer's Fees \$ 26,959.62 -
Tax Searches, Bail Refunds, Estate Tax, Payroll Services,
Court & Trust Fees, Etc.

A 1090 Interest and Penalties on Real Property Taxes \$ 323,479.62

PROGRAM

We encumbered money to pay for additional computer equipment which was not approved until the end of the year. We hope this will save time in the computer operations and enable us to do other work such as the Highway accounts payable. We do not, however, expect the installation of this equipment until March.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT BUDGET (A 1340)

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 4,200.00	\$ 4,368.00	\$ 4,368.00	\$ 5,543.00
Non-Personnel Expense	1,336.00	1,710.00	1,389.00	1,830.00
TOTAL	5,536.00	6,078.00	5,757.00	7,373.00

PERSONNEL

Number of				
Full Time				
Part Time	2	2	2	2
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

NONE

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT District Attorney

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 75,686	\$ 76,175	\$ 76,175	\$ 72,219
Special Prosecutor			15,000	15,000
Non-Personnel				
Expense	64,458	27,220	27,220	30,023
TOTAL	<u>140,144</u>	<u>103,395</u>	<u>118,395</u>	<u>117,242</u>

PERSONNEL

Number of

Full Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Part Time	<u>3</u>	<u>3</u>	<u>4</u>	<u>3</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Board of Elections

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 40,787.79	\$ 43,086.00	\$ 41,793.50	\$ 42,547.00
Non-Personnel Expense	29,368.01	46,480.00	36,549.71	36,222.00
TOTAL	\$70,155.80	\$89,566.00	\$78,343.21	\$78,769.00

PERSONNEL

Number of

Full Time	2	2	2	2
Part Time	2	2	2	2
Seasonal	6	6		
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Sale of Enrollment books -- \$53.28

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT HEALTH

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ <u>265,202.04</u>	\$ <u>298,193</u>	\$ <u>295,036.23</u>	\$ <u>330,854</u>
Non-Personnel Expense	<u>126,984.28</u>	<u>137,607</u>	<u>126,987.47</u>	<u>142,539</u>
TOTAL	\$ <u>392,186.32</u>	\$ <u>435,800</u>	\$ <u>422,023.70</u>	\$ <u>473,393</u>

PERSONNEL

Number of	as of 10-11-85			
Full Time	<u>17</u>	<u>18</u>	<u>18</u>	<u>18</u>
Part Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

PUBLIC HEALTH FEES

\$25,873.00 - County EH Fees
450.00 - Frozen Dessert
7.00 - Sub Division
4.99 - Freedom of Information
1,000.00 - Other*

\$27,334.00 - TOTAL

HOME HEALTH AGENCY FEES

\$ 62,975.68 - Medicare
50,235.87 - Medicaid
279.00 - Self Pay
15,961.00 - Other Insurance

\$129,451.75 - TOTAL

* Paid by State for information supplies by Engineer on Water Districts.

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Orleans County Highway

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 395,409.46	\$ 372,160.00	\$ 406,270.90	\$ 426,020.00
Non-Personnel Expense	1,408,698.36	1,816,402.00	1,909,464.60	1,840,640.00
TOTAL	1,804,107.82	2,188,562.00	2,315,735.50	2,266,660.00

PERSONNEL

Number of				
Full Time	23		23	23
Part Time			1	
Seasonal				
Temporary	1		1	1

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

PROGRAM
1985 Capital Construction

Completed County House Rd.
Rebuilt Eagle Harbor Rd. from County Line to Rt. 31A
Rebuilt East Shelby Rd. from County Line to East Shelby
Paved Salt Works Rd. from County Line to West Shelby
County wide sign replacement

1985 Maintenance

Paved Knowlesville Rd. from Rt. 31 to Canal
Surface treated 15 miles of County Roads
Rebuilt Bills Rd. Brigde
Rebuilt Woodchuck Alley Bridge (two lane upgrade)
Ice & Snow control on State Highways
Guardrail projects on Waterport-Carlton Rd. and Albion-Eagle Harbor Rd.
Mechanical work on all Sheriff's cars
Mechanical work on all Buildings & Grounds vehicles
Mechanical work on all Social Services vehicles
Mechanical work on all Nursing Home vehicles

1985 Safer Off System Rd.

County House Rd. bridge project

Taylor Hill Rd. sight distance project

West Barre Rd. culvert extensions (4)

Culvert Rd. culvert and slope protection

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT HISTORIAN

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
EXPENDITURES				
Personnel	\$ 3500	\$ 3640	\$ 3640	\$ 3786
Non-Personnel Expense	2138	1 800	1333	1951
TOTAL	5638	5300	4973	5737

PERSONNEL

Number of

Full Time				
Part Time	1	1	1	1
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

PROGRAM County Historian C.W. Lattin carried out his duties in 1985 much the same as in previous years. He wrote fifty-two weekly columns on various subjects under the heading Bethinking of Old Orleans. He also spoke to all the fourth grade students in Orleans County on local history at various times during 1985. Tours were also conducted by him at the Cobblestone Museum Complex in Childs for around 900 students. He also led tours of fourth grades from Albion through the Court House, Legislative Chambers, County Clerk's office and Pullman memorial Church. Unnumberable adult tours were also given at the Cobblestone Museum and the County Square.

The Historian was also asked to speak before various civic GROUPS on Local history. He was also active on the Orleans County Chambers of Commerce Tourism Board. In the fall of 1985 he assisted in the writing of a booklet entitled To Preserve and Educate published by the Cobblestone Society.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Job Development Agency

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 95,672	\$ 78,248	\$ 55,919	\$ 121,029
Non-Personnel Expense	277,828	484,444	366,084	448,718
TOTAL	373,500	562,692	422,003	569,747

PERSONNEL

Number of

Full Time	5	5	5	5
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	1

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

\$598.42 interest

PROGRAM Our program year ran from July 1, 1984 through June 30, 1985. This program year could be characterized as not meeting all enrollment and placement goals. Economically, things began picking up in the 2nd quarter of 1985. Statistically, 30% of the people completing some type of training program received unsubsidized employment. It has become increasingly difficult to identify occupational demand areas for which JTPA eligible residents could be trained. Opportunities in the Rochester-Monroe County area presented most of the significant gains in available employment. However, in the 2nd quarter of 1985, local employers began identifying new hires or recalling laid off workers. The closing of the Owens-Illinois plant in Brockport and the announcement of the closing of the ABEX plant in June created a significant high number of dislocated workers. Prospects for 1986 are good. Many local employers indicate the possibility of new hires are good. The percentage of youth to be served in Orleans County with JTPA funds remains a major problem. Some legislative relief is necessary.

Highlights

- the establishment of 2 Resource and Placement Centers to aid the large number of dislocated workers who were laid off from Owens Illinois and Abex. Each center attained better than average success in helping these workers find new employment. Each center either directly or indirectly assisted about 55% of these workers find new employment.

- The number of OJT contracts written in 1985 quadrupled the number written one year before. Most of these were written in the second half of 1985 and is witness of the increased hiring projected by local employers and those employers in Monroe County.
- Summer program of 1985 was one of the largest programs run. Dollars for this ten week program have increased the last two years. 123 youth were served.
- A very successful Machinist training program was run. 9 out of the 12 were placed.
- ABE and GED continue to be a very popular program. 10 classes are being operated and they are full.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Legislative Board

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ <u>39,400</u>	\$ <u>39,400</u>	\$ <u>39,400</u>	\$ <u>52,500</u>
Non-Personnel Expense	<u>24,335</u>	<u>28,740</u>	<u>30,265</u>	<u>28,000</u>
TOTAL	<u>63,735</u>	<u>68,140</u>	<u>69,665</u>	<u>80,500</u>

PERSONNEL

Number of				
Full Time	<u>7</u>	<u>7</u>	<u>7</u>	<u>7</u>
Part Time	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Personnel

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 34,031.13	\$ 32,398.00	\$ 35,965.39	\$ 38,153.00
Non-Personnel Expense	6,208.61	7,217.00	5,621.92	7,579.00
TOTAL	40,239.74	39,615.00	41,587.31	45,732.00

PERSONNEL

Number of

Full Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Part Time	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

PROGRAM

The office of the Department of Personnel is responsible for providing an orderly and uniform system for the Administration of Civil Service on a basis of merit and fitness as provided in the Civil Service Law of the State of New York.

Personnel policies and procedures for County Employees are administered here.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Planning and Development

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 104,402	\$ 112,522	\$ 113,019	\$ 113,382
Non-Personnel Expense	40,750	43,568	35,495	49,021
TOTAL	\$145,152	\$156,090	\$148,514	\$162,403

PERSONNEL

Number of				
Full Time	6	6	6	6
Part Time	_____	_____	_____	_____
Seasonal	_____	_____	_____	_____
Temporary	_____	_____	_____	_____

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

\$58,448

New York State Division of Housing and Community Development

PROGRAM

74
 DEPARTMENT ANNUAL REPORT INFORMATION
 1985
 ACTIVITY SUMMARY

DEPARTMENT PROBATION

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 245,016	\$ 270,177	\$263,360.15	\$ 281,663
Non-Personnel Expense	29,084	31,310	32,505.47	38,775
TOTAL	274,100	301,487	295,865.62	320,438

PERSONNEL

Number of				
Full Time	16	16	16	16
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

RESTITUTION FOR	New York State Probation		
Victims of Crimes - 29,739.43	and Correctional Alternatives	- 123,304.56	
FINES - 1,759.00	STOP DWI	- 9,869.00	
OTHER COLLECTIONS - 573.09	RESTITUTION SURCHARGE	- 311.98	

PROGRAM

SERVICE RESPONSIBILITIES

To provide Intake/Diversion¹, pre-sentence investigations², and Probation supervision services³, toward contributing to the system's handling crime problems in a safe, effective, humane and yet economical fashion.

- 1 Intake/Diversion, where it's the choice of the victim, adjusts cases by counseling and negotiation between offender and victim, without Court action, generally in cases involving marital discord, separated spouses (non-support, custody, and child visitation), children committing crime, runaway and incorrigible youth, neighborhood disputes, minor crimes, first offenses, domestic violence, family fights and disputes.
- 2 Investigations attempt to give the Judge a factual picture and an emotional grasp of the human before him so that he can sentence in a manner best suited to the protection of society, the rehabilitation of the defendant and to deter others from committing crime.
- 3 Through understanding, concern, and discipline, the probation officer helps the client avoid further criminal activity and to become a more productive community member.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY PUBLIC DEFENDER

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$58,547.04	\$ 58,800.00	\$62,223.75	\$ 59,152.00
Non-Personnel Expense	29,412.19	20,150.00	20,960.00	* 27,898.00
TOTAL	87,959.23	78,950.00	83,183.75	87,050.00

PERSONNEL

Number of				
Full Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Part Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

PROGRAM The Orleans County Public Defender's Office consists of two part-time attorneys: The Public Defender, Assistant Public Defender and a full time secretary. These attorneys share responsibility for providing legal representation to poor persons charged in twenty-two (22) Town and Village Courts and in County Court. Representation of defendants charged with certain violations, misdemeanors and felonies involves, among other things: Appearance at arraignment, discovery demands, pre-trial motions and hearings, trial and post-trial motions. Additionally appeals may be taken which involve legal research, preparation of a law brief and oral argument in the Appellate Division if the appeal is not submitted.

Other matters involve probation violations - revocation matters, extradition-habeas corpus, §440 CPL matters and parole revocation hearings. It is my sense the work load has increased through representation of inmates at both the Albion and Orleans Correctional Facilities. We are representing these inmates regarding their appeals from denial of parole.

The actual number of recorded matters handled by this office in 1985 was 534 criminal charges. That figure does not seem to take into account matters other than criminal charges.

Based on our figures to date, the number of cases projected to be handled in 1986 will approach approximately 800.

* Print out indicates \$21,650 for assigned counsel while present budget sets such at \$16,000.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Real Property Tax Services

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 48,357.00	\$ 50,711	\$ 50,710.50	\$ 54,330
Non-Personnel Expense	4,916.65	6930	6959.35	7,820
TOTAL	53,273.65	57,641.00	57,669.85	62,150.00

PERSONNEL

Number of

Full Time	3	3	3	3
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Tax Map Sales	\$ 388.00
School & Village Tax Processing	5219.50
Total	\$ 5607.50

PROGRAM

The major project of 1985 was implementing on the assessment rolls the new property values generated by the update of assessments by all town assessors. Even though this work resulted in a \$57.9 million increase in assessed valuation of the county, more exemptions and larger county and town expenses offset the increase to the point that the decrease in actual tax rates was very small.

Processing of tax rolls and bills for towns, schools and two villages went relatively smoothly in our second year of involvement, and products were delivered in good time.

The Director and assessors have attended several training sessions during the year, to add to their expertise and to comply with State requirements for continuing education credits.

There seems to be an increasing awareness of this department as a source of much information about property in the county. The regular workload of updating property records and tax maps, assisting assessors, attorneys, realtors and taxpayers increases yearly as more property transfers take place, and more new legislation and state rules and regulations are formulated.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Self-Insurance

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ <u>7,865.00</u>	\$ <u>10,641.00</u>	\$ <u>10,641.00</u>	\$ <u>11,670.00</u>
Non-Personnel Expense	<u>129,683.79</u>	<u>160,551.00</u>	<u>187,080.12</u>	<u>186,222.00</u>
TOTAL	<u>137,548.79</u>	<u>171,192.00</u>	<u>197,721.12</u>	<u>197,892.00</u>

PERSONNEL

Number of

Full Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
Part Time	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Participant Assessments - \$151,192.00

Revenues Received in 1985 - \$1,030.26

PROGRAM

See Attached

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Orleans County Sheriff's Dept.

EXPENDITURES	ACTUAL	FISCAL	ACTUAL	FISCAL
	EXPENSES 1984	BUDGET 1985	EXPENSES 1985	BUDGET 1986
Personnel	\$ 942,078.47	\$ 947,770.	\$ 1,035,740.	\$ 1,020,450
Non-Personnel Expense 2,4,8	320,294.83	392,553.	390,962.	367,871
TOTAL	1,262,373.30	1,340,323.	1,426,702.	1,388,321

PERSONNEL

Number of				
Full Time	48	48	50*	51
Part Time	5	5	5	6**
Seasonal	0	0	0	0
Temporary	0	0	0	0

*Includes new position granted and Alternative to Incarceration Dep. **Regular part-time help in office.

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Fees & mileage	16,929.89	Court Security	29,208.68
Misc. fees	1,556.71	D & E Felons	74,325.00
Dispatch contracts	62,128.05	Prisoner Boarding	267,349.67
Prisoner transports	200.58	NYS Breakfast/Lunch	10,826.58
Kendall patrol	1,780.06		
Navigation	3,126.59		
Total received \$ 467,431.81 before adjustments of est. revenue.			

PROGRAM

Report attached

79
DEPARTMENT ANNUAL REPORT INFORMATION

1985

ACTIVITY SUMMARY

DEPARTMENT Orleans County Dog Warden-Animal Control

<u>EXPENDITURES</u>	<u>ACTUAL EXPENSES 1984</u>	<u>FISCAL BUDGET 1985</u>	<u>ACTUAL EXPENSES 1985</u>	<u>FISCAL BUDGET 1986</u>
Personnel	\$ 15,000	\$ 16,000	\$ 15,762	\$ 17,885
Non Personnel Expense	14,339.54	25,545	22,918.89	24,732
TOTAL	29,339.54	41,545	38,680.89	42,617
 <u>PERSONNEL</u>				
Number of Full Time	1	1	1	1
Number of Part Time	1	1	1	1
Number of Seasonal	0	0	0	0
Number of CETA	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Dog Control 21,575.37
 Dog Sales/Fines 670.00

TOTAL RECEIVED _ 22,245.37

PROGRAM

Report attached

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 1,242,613	\$ 1,340,914	\$ 1,323,679	\$ 1,413,387
Non-Personnel Expense	6,556,006	7,189,878	6,743,378	7,155,549
TOTAL	<u>7,798,619</u>	<u>8,530,792</u>	<u>8,067,057</u>	<u>8,568,936</u>

PERSONNEL

Number of				
Full Time	87	89	87	89
Part Time	3	3	3	3
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Federal Reimbursement -	\$2,689,790
State Reimbursement -	2,217,177
Repayments -	282,353
TOTAL	<u>\$5,189,320</u>

PROGRAM
SUMMARY SHEET

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 241,032	\$ 262,622	\$ 260,210	\$ 266,665
Non-Personnel Expense	180,201	200,916	179,429	216,415
TOTAL	421,233	463,538	439,639	483,080

PERSONNEL

Number of				
Full Time	15	14	14	14
Part Time	2	2	2	2
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Federal Reimbursement -	\$13,461
State Reimbursement -	10,063
TOTAL	\$23,524

PROGRAM

ADMINISTRATION

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 70,945	\$ 82,092	\$ 76,744	\$ 109,074
Non-Personnel Expense	<u>1,087,190</u>	<u>1,185,692</u>	<u>1,034,375</u>	<u>1,171,491</u>
TOTAL	<u>1,158,135</u>	<u>1,267,784</u>	<u>1,111,119</u>	<u>1,280,565</u>

PERSONNEL

Number of

Full Time	<u>4</u>	<u>5</u>	<u>4</u>	<u>4</u>
Part Time	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Seasonal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Temporary	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Federal Reimbursement -	\$ 44,421 (administrative only)
State Reimbursement -	544,852
Repayments -	<u>76,807</u>
TOTAL	<u>\$666,080</u>

PROGRAM

HOME RELIEF

In 1985, the average monthly expenditure was \$85,237; average monthly caseload, 325; cost per case, \$262.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 107,803	\$ 125,264	\$ 117,102	\$ 166,436
Non-Personnel Expense	2,521,571	2,766,314	2,435,595	2,953,585
TOTAL	2,629,374	2,891,578	2,552,697	3,120,021

PERSONNEL

Number of	1984	1985	1985	1986
Full Time	8	7	8	7
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Federal reimbursement -	\$1,160,253
State reimbursement -	654,034
Repayments -	143,223
TOTAL	\$1,957,510

PROGRAM

AID TO DEPENDENT CHILDREN

In 1985, the average monthly expenditure was \$201,500; average monthly caseload, 497; cost per case, \$406.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 209,856	\$ 183,249	\$ 226,187	\$ 150,108
Non-Personnel Expense	1,538,859	1,573,885	1,607,795	1,487,406
TOTAL	1,748,715	1,757,134	1,833,982	1,637,514

PERSONNEL

Number of

Full Time	15	15	15	17
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Federal reimbursement -	\$316,391
State reimbursement -	190,379
Repayments -	8,585
TOTAL	\$515,355

PROGRAM

MEDICAL ASSISTANCE

In 1985, the average monthly expenditure was \$132,096; average monthly caseload, 2,024; cost per case, \$65.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 111,281	\$ 130,550	\$ 114,195	\$ 143,236
Non-Personnel Expense	35,887	44,194	39,751	39,694
TOTAL	147,168	174,744	153,946	182,930

PERSONNEL

Number of				
Full Time	8	10	10	10
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Federal Reimbursement -	\$154,861
State Reimbursement -	135,967
TOTAL	\$290,828

PROGRAM

FOOD STAMPS

Through November 1985, \$1,663,113 in Food Stamp benefits were received by an average of 1,300 households.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 348,593	\$ 365,607	\$ 363,191	\$ 400,368
Non-Personnel Expense	727,674	773,847	878,324	808,018
TOTAL	1,076,267	1,139,454	1,241,515	1,208,386

PERSONNEL

Number of

Full Time	25	26	24	25
Part Time	1	1	1	1
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Federal reimbursement -	\$ 332,705
State reimbursement	636,920
Repayments	35,803
TOTAL	\$1,005,428

PROGRAM

CHILD & FAMILY SERVICES

Purchase of Services, Juvenile Delinquent Care, State Training Schools,
Child Welfare Services

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 140,311	\$ 147,821	\$ 146,924	\$ 152,050
Non-Personnel Expense	17,291	23,892	32,082	27,842
TOTAL	157,602	171,713	179,006	179,892

PERSONNEL

Number of

Full Time	10	10	10	10
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Federal reimbursement -	\$208,756
State reimbursement -	44,047
Collection Incentive -	17,154
TOTAL	\$269,957

PROGRAM

CHILD SUPPORT ENFORCEMENT

In 1985, child support collections totaled \$796,280 representing \$560,232 for non-ADC collections, \$226,516 for ADC collections, and \$9,532 for undisbursed.

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 12,793	\$ 43,709	\$ 19,126	\$ 25,450
Non-Personnel Expense	447,332	621,140	536,027	451,098
TOTAL	460,125	664,849	555,153	476,548

PERSONNEL

Number of				
Full Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
Part Time	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Seasonal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Temporary	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

Federal reimbursement - \$458,942 (HEAP only)	
State reimbursement -	915
Repayments	781
TOTAL	\$460,638

PROGRAM

BURIALS, EMERGENCY AID TO ADULTS, OLD AGE ASSISTANCE, HEAP

Burials: There were 26 burials in 1985 at an average cost of \$1,148 per burial.

Emergency Aid to Adults: The average monthly expenditure in 1985 was \$141, down 59.7% from 1984.

Old Age Assistance: Expenditures made from this account are for the last piece of County-assigned property. AS this property was sold in 1985, there will be no further expenditures from this account.

HEAP: There were 1,331 NPA households and 629 PA households which received HEAP benefits in 1985.

**DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY**

DEPARTMENT ORLEANS COUNTY STOP-DWI PROGRAM

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ <u>5,613.00</u>	\$ <u>5,776.00</u>	\$ <u>5,672.00</u>	\$ <u>3,407.00</u>
Non-Personnel Expense	<u>48,462.00</u>	<u>49,115.95</u>	<u>47,392.63</u>	<u>41,593.00</u>
TOTAL	<u>54,075.00</u>	<u>54,891.95</u>	<u>53,064.63</u>	<u>45,000.00</u>

PERSONNEL

Number of				
Full Time	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Part Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>1</u>
Seasonal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Temporary	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Veterans Service Agency

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 32,001.95	\$ 37,002.00	\$ 36,824.80	\$ 36,658.00
Non-Personnel Expense	<u>6,268.19</u>	<u>13,111.00</u>	<u>13,426.25</u>	<u>14,682.00</u>
TOTAL	<u>38,270.14</u>	<u>50,113.00</u>	<u>50,251.05</u>	<u>51,340.00</u>

PERSONNEL

Number of				
Full Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
Part Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Seasonal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Temporary	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

\$4000.00 - State Aid

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT Weights and Measures

EXPENDITURES	ACTUAL EXPENSES 1984	FISCAL BUDGET 1985	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986
Personnel	\$ 16,550	\$ 16550	\$	\$ 17617
Non-Personnel Expense	5,554.28	6120	_____	6240
TOTAL	22,104.28	22670	_____	23857

PERSONNEL

Number of

Full Time	1	1	1	1
Part Time	_____	_____	_____	_____
Seasonal	_____	_____	_____	_____
Temporary	_____	_____	_____	_____

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1985
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY YOUTH BUREAU

EXPENDITURES	ACTUAL	FISCAL	ACTUAL	FISCAL
	EXPENSES 1984	BUDGET 1985	EXPENSES 1985	BUDGET 1986
Personnel	\$ 40,951.00	\$ 41,662.00	\$ 41,662.00	\$ 48,084.00
Non-Personnel Expense	103,998.00	77,034.00	76,849.00	92,840.00
TOTAL	144,949.00	118,696.00^①	118,511.00	140,924.00

PERSONNEL

Number of				
Full Time	4	3	3	3
Part Time	1	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1985 (Please list source)

\$.00

PROGRAM

- ① Total Budget less than in 1984 as Youth At Risk Program Coordinator transferred to Probation payroll, but still remained a part of Youth Bureau staff.

The Youth Bureau continued its service in 1985 of providing or funding a wide range of youth services.

As the accompanying documentation illustrates, we had contact with 2,049 youngsters in nine different program areas.

The Rent-A-Kid and Youth At Risk Programs, two direct administered services continued their development and growth. (See attached comments.)

Undoubtedly, one of the highlights of 1985 was our Annual Youth Recognition Awards Banquet honoring thirteen youngsters for their special service to the community. The event was attended by more than eighty people and the youngsters in addition to receiving Youth Bureau Plaques and Commendation, also received a personalized letter highlighting their accomplishments from Governor Cuomo.

MILEAGE - COUNTY ROADS

1985

Town	State Highways Inside Villages	Highways Outside Villages	County Roads	Town Roads	Combined Totals State, County & Town
Albion	3.04	12.45	16.55	23.75	55.79
Barre		13.39	19.01	64.03	96.43
Carlton		13.23	32.25	51.12	96.60
Clarendon		13.08	15.30	44.11	72.49
Gaines	0.15	14.88	20.17	16.28	51.48
Kendall		11.63	22.00	26.20	59.83
Murray	2.33	20.03	16.80	29.29	68.45
Ridgeway	2.22	20.39	18.72	47.92	89.25
Shelby	1.73	14.01	17.82	46.21	79.77
Yates	<u>1.01</u>	<u>13.22</u>	<u>17.96</u>	<u>36.10</u>	<u>68.29</u>
	10.48	146.31	196.58	385.01	738.38

Total mileage of State Highways inside and outside Villages is 156.79.

RESOLUTIONS ADOPTED DURING 1985

<u>RESOLUTION NO.</u>	<u>RESOLUTION TITLE</u>
JANUARY 2, 1985	
1-185	APPOINTING TEMPORARY CHAIRMAN OF THE LEGISLATURE
2-185	RESOLUTION APPOINTING PERMANENT CHAIRMAN OF THE ORLEANS COUNTY LEGISLATURE
3-185	RESOLUTION APPOINTING CLERK OF THE LEGISLATURE
4-185	RESOLUTION APPOINTING VICE CHAIRMAN OF THE LEGISLATURE
5-185	RESOLUTION APPOINTING BUDGET OFFICER
6-185	RESOLUTION DESIGNATING NEWSPAPERS
7-185	RESOLUTION DESIGNATING NEWSPAPERS
8-185	RESOLUTION FIXING COMPENSATION OF LEGISLATORS
9-185	RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND OAK ORCHARD LEGAL SERVICES
10-185	RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND ORLEANS COMMUNITY ACTION COMMITTEE, INC.
11-185	RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND GENESEE HOMEMAKER SERVICES, INC.
12-185	RESOLUTION APPROVING AGREEMENT BETWEEN WENDEL ENGINEERS AND COUNTY OF ORLEANS RE OAK ORCHARD MARINE PARK
13-185	RESOLUTION CREATING THE POSITION OF RECEPTIONIST IN THE COMMUNITY SERVICES DEPARTMENT
14-185	RESOLUTION OF THE LEGISLATURE OF ORLEANS COUNTY APPROVING A FEDERAL-AID PRIMARY, SECONDARY AND/OR URBAN SYSTEM PROJECT AND/OR FEDERAL-AID HIGHWAY SAFETY PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MUNICIPALITY TO CONTRIBUTE THE LOCAL SHARE IN THE COST OF PRELIMINARY ENGINEERING AND

RIGHT-OF-WAY INCIDENTAL WORK FOR SUCH PROJECT AND ANTICIPATING A FURTHER RESOLUTION WHICH WOULD AUTHORIZE THE MUNICIPALITY TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION OF SUCH PROJECT AND AUTHORIZE THE CHAIRMAN OF THE ORLEANS COUNTY LEGISLATURE TO EXECUTE AN AGREEMENT ON BEHALF OF THE MUNICIPALITY WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF THE WORK OF SUCH PROJECT AND FOR THE PARTICIPATION BY THE MUNICIPALITY IN THE NON-FEDERAL SHARE OF THE COSTS OF THE PROJECT

15-185 RESOLUTION SETTING DATE FOR PUBLIC HEARING OF LOCAL LAW NO. 4-INTRO OF 1984 RE VETERANS EXEMPTIONS FROM REAL PROPERTY TAXES

16-185 RESOLUTION APPROVING PURCHASE OF VIDEO EQUIPMENT

JANUARY 9, 1985

17-185 RESOLUTION APPROVING EQUIPMENT MAINTENANCE AGREEMENT BETWEEN PITNEY-BOWES AND SHERIFF'S DEPARTMENT

18-185 RESOLUTION SUPPORTING APPLICATION OF NYS DIVISION OF HOUSING & COMMUNITY RENEWAL FOR ADDITIONAL SECTION EXISTING HOUSING UNITS

19-185 RESOLUTION URGING STATE LEGISLATURE TO ENACT VETERANS INCOME TAX CREDIT TO REPLACE PROVISIONS FOR REAL PROPERTY TAX EXEMPTIONS

20-185 RESOLUTION APPROVING APPOINTMENTS TO SOIL AND WATER CONSERVATION DISTRICT BOARD

21-185 RESOLUTION AUTHORIZING PAYMENT OF ORLEANS COUNTY'S SHARE OF 1985 BUDGET FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

22-185 RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEE'S BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

23-185 RESOLUTION APPROVING AGREEMENTS FOR YOUTH BUREAU PROGRAMS WITH VARIOUS MUNICIPALITIES AND COMMUNITY ORGANIZATIONS

24-185 RESOLUTION SETTING DATE FOR PUBLIC HEARING OF LOCAL LAW NO. 1-INTRO OF 1985 RE VETERANS EXEMPTIONS FROM REAL PROPERTY TAXES

- 25-185 RESOLUTION RESCINDING PARAGRAPHS 2 AND 3 OF
RESOLUTION NO. 8-185
- 26-185 RESOLUTION ESTABLISHING MILEAGE RATE AND
EXPENSE REIMBURSEMENT FOR LEGISLATORS
- 27-185 RESOLUTION REDUCING NUMBER OF MEMBERS ON
COMMUNITY SERVICES BOARD
- 28-185 RESOLUTION AMENDING RESOLUTION NO. 399-1284
RE DESIGNATION OF DEPOSITORIES
- 29-185 RESOLUTION IN SUPPORT OF PHASE IV OF OAK
ORCHARD SMALL WATERSHED PROGRAM

JANUARY 30, 1985

- 30-185 RESOLUTION ADOPTING LOCAL LAW NO. 1 OF THE
YEAR 1985 RE VETERANS EXEMPTIONS FROM REAL
PROPERTY TAXES
- 31-185 RESOLUTION APPROVING AGREEMENT BETWEEN
COOPERATIVE EXTENSION AND COUNTY OF ORLEANS
- 32-185 RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM
CAPITAL PROJECT ACCOUNT H7180 OAK ORCHARD
MARINE PARK
- 33-185 RESOLUTION APPROVING AGREEMENT BETWEEN
ORLEANS COMMUNITY ACTION COMMITTEE, INC. AND
COUNTY OF ORLEANS
- 34-185 RESOLUTION APPROVING APPOINTMENT TO FISH AND
WILDLIFE MANAGEMENT BOARD
- 35-185 RESOLUTION APPROVING INSURANCE COVERAGE FOR
COUNTY OF ORLEANS
- 36-185 RESOLUTION APPROVING AGREEMENT BETWEEN
COMMUNITY SERVICES DEPARTMENT AND ORLEANS
COMMUNITY ACTION COMMITTEE, INC.
- 37-185 RESOLUTION AUTHORIZING PAYMENT OF 1985 DUES
TO NATIONAL ASSOCIATION OF COUNTIES
- 38-185 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED
PROPERTY IN THE TOWN OF CARLTON
- 39-185 RESOLUTION INCREASING BUDGET ACCOUNTS IN
DEPARTMENT OF SOCIAL SERVICES
- 40-185 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY
OF ORLEANS AND MARGARET BRUNDAGE
- 41-185 RESOLUTION APPROVING APPOINTMENTS TO ORLEANS

COUNTY PLANNING BOARD

- 42-185 RESOLUTION AUTHORIZING THE PLANNING DEPARTMENT TO PREPARE A CAPITAL APPLICATION FOR THE COUNTY TO ACQUIRE AN INTER-CITY COACH FOR D&F TRANSIT
- 43-185 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND THE RESEARCH FOUNDATION OF SUNY
- 44-185 RESOLUTION CREATING THE POSITION OF STAFF SOCIAL WORKER IN THE COMMUNITY SERVICES DEPARTMENT
- 45-185 RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND ARC - ORLEANS COUNTY CHAPTER
- 46-185 RESOLUTION AUTHORIZING PAYMENT TO HEALTH SYSTEMS AGENCY OF WESTERN NEW YORK
- 47-185 RESOLUTION APPROVING AGREEMENT BETWEEN THE VILLAGE OF MEDINA AND THE COUNTY OF ORLEANS REGARDING VILLAGE OF MEDINA 1984 IN REM PROCEEDING
- 48-185 RESOLUTION APPROVING APPOINTMENTS TO THE COMMUNITY SERVICES BOARD
- 49-185 RESOLUTION AUTHORIZING TRANSFER OF FUNDS RE PAYMENT OF COUNTY'S SHARE OF GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL BUDGET
- FEBRUARY 13, 1985**
- 50-285 RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS EXTERMINATING AND COUNTY HOME AND INFIRMARY
- 51-285 RESOLUTION APPROVING AGREEMENT WITH ALBION DISPOSAL, INC. AND COUNTY HOME AND INFIRMARY
- 52-285 RESOLUTION APPROVING AGREEMENT BETWEEN ARNOLD GREGORY MEMORIAL HOSPITAL AND COUNTY HOME AND INFIRMARY
- 53-285 RESOLUTION APPROVING CUSTOMER SUPPORT SERVICES AGREEMENT WITH KVS INFORMATION SYSTEMS
- 54-285 RESOLUTION AUTHORIZING PAYMENT OF FUNDS TO ORLEANS COUNTY CHAMBERS OF COMMERCE TOURISM BOARD
- 55-285 RESOLUTION ENDORSING ROUTE CHANGE FOR SEAWAY

TRAIL

- 56-285 RESOLUTION AUTHORIZING THE PURCHASE OF VIDEO EQUIPMENT THROUGH STOP DWI PROGRAM
- 57-285 RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COMMUNITY ACTION BOARD OF DIRECTORS
- 58-285 RESOLUTION APPROVING GRANT APPLICATION TO NYS OFFICE FOR THE AGING
- 59-285 RESOLUTION CREATING REGISTERED NURSE POSITION IN HEALTH DEPARTMENT
- 60-285 RESOLUTION ADOPTING COMPENSATION PLAN FOR ELECTED OFFICIALS, DEPARTMENT HEADS AND OTHER MANAGEMENT EMPLOYEES OF THE COUNTY OF ORLEANS

FEBRUARY 27, 1985

- 61-285 RESOLUTION APPROVING AGREEMENT FOR SELF-INSURANCE ATTORNEY
- 62-285 RESOLUTION AUTHORIZING RENOVATIONS IN THE ORLEANS COUNTY JAIL
- 63-285 RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR LOW-BED TRAILER
- 64-285 RESOLUTION APPROVING PROPOSAL BETWEEN COUNTY HOME AND INFIRMARY AND ERNST AND WHINNEY
- 65-285 RESOLUTION APPROVING AGREEMENTS WITH AND AUTHORIZING PAYMENTS TO LIBRARIES
- 66-285 RESOLUTION APPROVING AGREEMENTS WITH AND APPROVING PAYMENTS TO COUNCIL ON THE ART AND THE COBBLESTONE SOCIETY
- 67-285 RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK
- 68-285 RESOLUTION AUTHORIZING PROBATION DIRECTOR TO ATTEND NACO CONFERENCE IN WASHINGTON, D.C.
- 69-285 RESOLUTION APPROVING MEDICAID STIPULATION AGREEMENT RE MEDICAID OVERPAYMENTS
- 70-285 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF ALBION
- 71-285 RESOLUTION APPROVING AGREEMENT WITH JACK VENESKY FOR 1984 CONSOLIDATED COUNTY-WIDE

COST ALLOCATION PLAN AND 1984 COST PROPOSAL

- 72-285 RESOLUTION APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT RE WATER MANAGEMENT PROGRAM
- 73-285 RESOLUTION APPROVING AGREEMENT WITH DIRECTOR OF WEIGHTS AND MEASURES
- 74-285 RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN STOP DWI ACCOUNTS
- 75-285 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM A1990 TO A6410 RE COUNTY SIGNS
- 76-285 RESOLUTION AUTHORIZING THE SHERIFF TO ADVERTISE FOR BIDS FOR TWO CARS AND ONE PICK-UP TRUCK
- 77-285 RESOLUTION PROCLAIMING APRIL 21ST SOIL CONSERVATION WEEK
- 78-285 RESOLUTION APPROVING ORLEANS COUNTY PARTICIPATION IN LOCAL BRIDGE PROGRAM OF THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
- 79-285 RESOLUTION APPROVING AGREEMENT FOR JAIL PHYSICIAN
- 80-285 RESOLUTION AMENDING RESOLUTION NO. 60-285 RE SALARIES FOR NON-UNION COUNTY EMPLOYEES, ELECTED AND APPOINTED OFFICIALS

MARCH 13, 1985

- 81-385 RESOLUTION APPROVING AGREEMENT WITH CHAMBER OF COMMERCE TOURISM BOARD
- 82-385 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF CARLTON
- 83-385 RESOLUTION APPROVING AGREEMENT WITH NYS EQUALIZATION AND ASSESSMENT RE ARLM AND DMT COMPUTER PROCESSING
- 84-385 RESOLUTION APPROVING TRAVEL POLICY FOR EMPLOYEES OF THE COUNTY OF ORLEANS
- 85-385 RESOLUTION SETTING UP ADDITIONAL BUDGET MONIES IN COMMUNITY SERVICES CONTRACTUAL ACCOUNT
- 86-385 RESOLUTION APPROVING AGREEMENT WITH MONROE COUNTY FOR SERVICES AT ROCHESTER PSYCHIATRIC CENTER

- 87-385 RESOLUTION ACCEPTING SOLID WASTE COMMITTEE REPORT
- 88-385 RESOLUTION APPROVING CONCEPTUAL PLAN FOR OAK ORCHARD RIVER MARINE PARK
- 89-385 RESOLUTION IN RECOGNITION OF RICHARD HOWARD'S SERVICE AS CHAIRMAN OF THE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
- 90-385 RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY YOUTH BOARD
- 91-385 RESOLUTION APPROVING CAPITAL PROJECTS FOR 1985 FOR THE COUNTY HIGHWAY DEPARTMENT
- 92-385 RESOLUTION APPROVING APPOINTMENT TO PLANNING BOARD
- 93-385 RESOLUTION GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS
- 94-385 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF RIDGEWAY
- 95-385 RESOLUTION SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW NO. 2 OF 1985
- 96-385 RESOLUTION AUTHORIZING CHAIRMAN TO SIGN CERTAIN AGREEMENTS
- 97-385 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND NIAGARA COUNTY PUBLIC SAFETY LABORATORY
- 98-385 RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE BRIDGE REPLACEMENT MATERIALS FOR BILLS ROAD BRIDGE
- 99-385 RESOLUTION CREATING PART-TIME AUTO MECHANIC POSITION IN COUNTY HIGHWAY DEPARTMENT
- 100-385 RESOLUTION AWARDING BID FOR LOW-BED TRAILER FOR USE OF COUNTY HIGHWAY DEPARTMENT
- 101-385 RESOLUTION APPROVING 1985 STOP DWI PLAN
- 102-385 RESOLUTION REQUESTING INCLUSION IN WESTERN NEW YORK AREA DEVELOPMENT CORPORATION
- 103-385 RESOLUTION AUTHORIZING COUNTY FIRE COORDINATOR TO DO INSPECTIONS FOR SCHOOLS AND APPROVING FIRE INSPECTION AGREEMENTS BETWEEN SCHOOLS AND COUNTY

MARCH 20, 1985

- 104-385 RESOLUTION RE RESIGNATION OF ASSISTANT DISTRICT ATTORNEY
- 105-385 RESOLUTION ABOLISHING THE POSITION OF 3RD ASSISTANT DISTRICT ATTORNEY

MARCH 27, 1985

- 106-385 RESOLUTION CREATING TEMPORARY CLERK POSITION IN VETERANS SERVICE AGENCY
- 107-385 RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS AND AWARDING CONTRACTS FOR MATERIALS AND SUPPLIES USED BY COUNTY HIGHWAY DEPARTMENT
- 108-385 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM CONTINGENT FUND TO CONTRACTUAL ACCOUNTS OF COUNTY DEPARTMENTS
- 109-385 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF YATES
- 110-385 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM CONTINGENT FUND TO ACCOUNT A1930 JUDGEMENT AND CLAIMS
- 111-385 RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK
- 112-385 RESOLUTION AUTHORIZING AD IN TOWN AND COUNTY GOVERNMENT MAGAZINE
- 113-385 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF ALBION
- 114-385 RESOLUTION AUTHORIZING RENEWAL OF GRANT APPLICATION TO NYS OFFICE FOR THE AGING RE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM
- 115-385 RESOLUTION AUTHORIZING RENEWING CONTRACT BETWEEN FIRST PRESBYTERIAN CHURCH OF ALBION AND OFFICE FOR THE AGING
- 116-385 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY
- 117-385 RESOLUTION AUTHORIZING RENEWAL OF CONTRACT BETWEEN THE COUNTY OF ORLEANS AND THE HOUSING DEVELOPMENT COUNCIL OF ORLEANS COUNTY

- 118-385 RESOLUTION ADOPTING LOCAL LAW NO. 2-INTRO OF THE YEAR 1985
- 119-385 RESOLUTION ACCEPTING BID FOR MRD PROGRAM IN SHERIFF'S DEPARTMENT
- 120-385 RESOLUTION CREATING TWO TEMPORARY POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES
- 121-385 RESOLUTION AUTHORIZING COUNTY SHERIFF TO HOUSE OUT-OF-COUNTY PRISONERS
- 122-385 RESOLUTION AUTHORIZING PURCHASE OF PICK-UP TRUCK FOR COUNTY DOG CONTROL OFFICER
- 123-385 RESOLUTION DELEGATING TO THE COUNTY TREASURER OF THE COUNTY OF ORLEANS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF STATE AND FEDERAL AID DURING THE CURRENT FISCAL YEAR OF SAID COUNTY
- 124-385 RESOLUTION REGARDING INTER-TRACK SIMULCASTING AND OFF-TRACK BETTING REVENUES

APRIL 10, 1985

- 125-485 RESOLUTION PROCLAIMING APRIL 21-27, 1985 ORLEANS COUNTY VOLUNTEER WEEK
- 126-485 RESOLUTION AUTHORIZING COUNTY ATTORNEY TO NEGOTIATE AN EMERGENCY LANDFILL AGREEMENT WITH OCCIDENTAL
- 127-485 RESOLUTION AWARDED BID FOR SHERIFF'S PARTOL CARS
- 128-485 RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COUNTY ELECTRIC AGENCY
- 129-485 RESOLUTION CREATING THE POSITION OF PROGRAM DIRECTOR IN THE COMMUNITY SERVICES DEPARTMENT
- 130-485 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF MURRAY
- 131-485 RESOLUTION AUTHORIZING TRANSFER OF ACCOUNT A4390-MENTAL HEALTH HYGIENE LAW
- 132-485 RESOLUTION APPROVING AGREEMENT FOR STOP-DWI THEATRE OF YOUTH CONTRACT AND AUTHORIZING TRANSFER OF FUNDS TO A 3315.4 STOP-DWI CONTRACTUAL ACCOUNT

- 133-485 RESOLUTION AUTHORIZING TRANSFER OF FUNDS
WITHIN STOP-DWI ACCOUNTS
- 134-485 RESOLUTION ACCEPTING PROPOSAL FROM FREED,
MAXICK, SACHS & MURPHY RE MEDICARE COST
REPORT FOR 1984 FOR THE HEALTH DEPARTMENT
- 135-485 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED
PROPERTY IN TOWN OF ALBION
- 136-485 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED
PROPERTY IN TOWN OF RIDGEWAY
- 137-485 RESOLUTION SETTING DATE FOR PUBLIC HEARING RE
SALARIES FOR EMPLOYEES COVERED BY CSEA
- 138-485 RESOLUTION DECLARING THE OPPOSITION OF THE
ORLEANS COUNTY LEGISLATURE TO CERTAIN
PROPOSED FEDERAL PROGRAM CHANGES AND
MEMORIALIZING THE UNITED STATES CONGRESS TO
REJECT SUCH CHANGES AND DIRECTING
DISTRIBUTION
- 139-485 RESOLUTION DECLARING THE OPPOSITION OF THE
ORLEANS COUNTY LEGISLATURE TO FEDERAL BUDGET
PROPOSALS TO CUT FUNDING IN THE USDA SOIL
CONSERVATION SERVICE P. L. -566 WATERSHED
PROGRAM FUNDING
- 140-485 RESOLUTION AUTHORIZING PURCHASE OF COMPUTER
FOR USE BY BOARD OF ELECTIONS
- APRIL 24, 1985
- 141-485 RESOLUTION OF THE BOARD OF LEGISLATORS OF THE
ORLEANS COUNTY LEGISLATURE APPROVING PROPOSED
PROJECTS AND BOND ISSUES OF THE COUNTY OF
ORLEANS INDUSTRIAL DEVELOPMENT AGENCY
CONSISTING OF THE FOLLOWING: SHELBY CRUSHED
STONE PRODUCTS, INC.
- 142-485 RESOLUTION CREATING THE POSITION OF STAFF
SOCIAL WORKER IN COMMUNITY SERVICES
DEPARTMENT
- 143-485 RESOLUTION AUTHORIZING COUNTY TREASURER TO
TRANSFER FUNDS TO VETERANS SERVICES AGENCY
ACCOUNTS
- 144-485 RESOLUTION APPROVING AGREEMENT BETWEEN
DEPARTMENT OF SOCIAL SERVICES AND KENDALL
MIGRANT CENTER
- 145-485 RESOLUTION APPROVING ALTERNATIVE PLAN RE
ALTERNATIVES TO INCARCERATION

- 146-485 RESOLUTION AUTHORIZING PROBATION DEPARTMENT TO SUBMIT GRANT APPLICATION TO NYS COUNCIL ON DEVELOPMENTAL DISABILITIES RE PROBATIONERS WHO ARE HANDICAPPED
- 147-485 RESOLUTION CONTINUING DEPARTMENT OF SOCIAL SERVICES' CLUSTER HOME PROJECT
- 148-485 RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM RE OAK ORCHARD RIVER MARINE PARK
- 149-485 RESOLUTION AUTHORIZING COUNTY TREASURER TO ADJUST HEAP ACCOUNTS WITHIN THE DEPARTMENT OF SOCIAL SERVICES
- 150-485 RESOLUTION APPROPRIATING ADDITIONAL FUNDS TO HOLLEY JUVENILE AID BUREAU
- 151-485 RESOLUTION APPROVING AGREEMENT WITH P & NP EDUCATIONAL SERVICES RE COMPUTER IN BOARD OF ELECTIONS
- 152-485 RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN THE 1985 COUNTY BUDGET
- 153-485 RESOLUTION ADJUSTING 1985 ARC BUDGET
- 154-485 RESOLUTION SETTING TERMS AND DATE OF AUCTION OF ORLEANS COUNTY BUDGET
- 155-485 RESOLUTION RETAINING SERVICES OF AN AUCTIONEER AND SETTING FEE
- 156-485 RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY PLANNING BOARD
- 157-485 RESOLUTION ADOPTING ORLEANS AGRICULTURAL DISTRICT NO. 9 (CARLTON AG DISTRICT)
- 158-485 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO JUDGEMENT AND CLAIMS ACCOUNT A1930
- 159-485 RESOLUTION APPROVING APPOINTMENT TO HEALTH SYSTEMS AGENCY OF WESTERN NEW YORK
- 160-485 RESOLUTION APPROVING THE AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND THE ORLEANS COUNTY CHAPTER OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. - 1985-1986 CONTRACT
- 161-485 RESOLUTION AUTHORIZING COUNTY ATTORNEY TO PREPARE AGREEMENT WITH CITY OF SYRACUSE FOR SERVICES OF RATE ENGINEER RE COUNTY ELECTRIC AGENCY

162-485 RESOLUTION APPROVING AGREEMENT WITH FRANK
ENDRES RE CONSULTANT SERVICES FOR COMMUNITY
SERVICES DEPARTMENT

MAY 8, 1985

163-585 RESOLUTION SETTING UP BUILDINGS AND GROUNDS
CAPITAL RESERVE ACCOUNT

164-585 RESOLUTION AMENDING RESOLUTION NO. 78-285 RE
COUNTY PARTICIPATION IN NYS DOT LOCAL BRIDGE
PROGRAM

165-585 RESOLUTION EXTENDING MUNICIPAL SNOW AND ICE
AGREEMENT WITH THE STATE OF NEW YORK

166-585 RESOLUTION APPROVING SALE OF COUNTY-OWNED
PROPERTY IN THE TOWN OF RIDGEWAY

167-585 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED
PROPERTY IN THE TOWN OF CLARENDON

168-585 RESOLUTION APPROVING APPOINTMENT TO THE
COMMUNITY SERVICES BOARD

169-585 RESOLUTION AMENDING THE RULES OF

170-585 RESOLUTION RESCINDING NO. 465 OF 1979 AND
SETTING NEW IMPOUNDMENT AND RESEARCH FEES

171-585 RESOLUTION ABOLISHING AND CREATING POSITION
IN DEPARTMENT OF PERSONNEL AND SELF INSURANCE

172-585 RESOLUTION ACCEPTING BIDS FOR HIGHWAY
MATERIALS AND SUPPLIES FOR USE BY COUNTY
HIGHWAY DEPARTMENT

173-585 RESOLUTION APPROVING APPOINTMENTS TO THE
FISHERY ADVISORY BOARD

174-585 RESOLUTION AUTHORIZING SALE OF COUNTY OWNED
PROPERTY IN THE TOWN OF YATES

175-585 RESOLUTION APPROVING APPOINTMENTS TO THE OAK
ORCHARD WATERSHED PROTECTION DISTRICT
ADMINISTRATIVE BOARD

176-585 RESOLUTION REGARDING ENGINEERING PROPOSALS
FOR OAK ORCHARD RIVER MARINE PARK

177-585 RESOLUTION REQUESTING ADVISORY BOARD
RECOMMENDATION ON FISHERY DEVELOPMENT
PROJECTS

178-585 RESOLUTION AMENDING THE 1984 ARC CONTRACT

MAY 22, 1985

179-585 RESOLUTION AUTHORIZING APPOINTMENTS TO FOREST PRACTICE BOARD

180-585 RESOLUTION AMENDING RESOLUTION NO. 167-585 OF 1985

181-585 RESOLUTION AUTHORIZING CERTAIN CLASSES TO BE OFFERED BY GENESEE COMMUNITY COLLEGE

182-585 RESOLUTION REGARDING GOLDEN NEMATODE QUARANTINE

183-585 RESOLUTION AUTHORIZING AGREEMENT FOR PROCESSING SCHOOL ROLLS AND TAX BILLS

184-585 RESOLUTION CREATING TEMPORARY SENIORCASEWORKER POSITION IN DEPARTMENT OF SOCIAL SERVICES

185-585 RESOLUTION CREATING VARIOUS COMMUNITY SERVICES BOARD SUB-COMMITTEES

186-585 RESOLUTION APPROVING APPOINTMENTS TO PRIVATE INDUSTRIES COUNCIL BOARD

187-585 RESOLUTION SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW NO. 3-INTRO OF 1985

188-585 RESOLUTION AUTHORIZING BIDS FOR STORM WINDOWS AT COUNTY HOME AND INFIRMARY

189-585 RESOLUTION ABOLISHING AND CREATING POSITION IN YOUTH BUREAU

190-585 RESOLUTION APPROVING MORTGAGE TAX APPORTIONMENTS

191-585 RESOLUTION ABOLISHING AND CREATING POSITION IN JOB DEVELOPMENT AGENCY

192-585 RESOLUTION APPROVING AMENDED AGREEMENT WITH DREW CHENELLY

193-585 RESOLUTION APPROVING AGREEMENT WITH ORLEANS COUNTY HOUSING DEVELOPMENT COUNCIL

194-585 RESOLUTION CREATING THE POSITION OF TEMPORARY CLEANER IN BUILDINGS AND GROUNDS DEPARTMENT

JUNE 12, 1985

195-685 RESOLUTION AUTHORIZING UPGRADE FOR PLANNER
POSITION IN PLANNING AND DEVELOPMENT
DEPARTMENT

196-685 RESOLUTION AMENDING AGREEMENT WITH D & F
TRANSIT

197-685 RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT
OF SOCIAL SERVICES TO SUBMIT A GRANT
APPLICATION TO NYS COUNCIL ON CHILDREN AND
FAMILIES RE TEENAGE PREGNANCIES

198-685 RESOLUTION CREATING PERMANENT HEAP POSITION
IN DEPARTMENT OF SOCIAL SERVICES

199-685 RESOLUTION AUTHORIZING THE COUNTY TREASURER
TO CLOSE OUT CAPITAL PROJECT HOME AND
INFIRMARY ROOF ACCOUNT

200-685 RESOLUTION AUTHORIZING THE SALE OF
COUNTY-OWNED PROPERTY IN TOWN OF GAINES

201-685 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED
PROPERTY IN TOWN OF KENDALL

202-685 RESOLUTION AUTHORIZING CONVEYANCE OF
COUNTY-OWNED PROPERTY IN TOWN OF BARRE TO OAK
ORCHARD SMALL WATERSHED PROTECTION DISTRICT

203-685 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM
COUNTY CLERK'S CONTRACTUAL ACCOUNT TO
BUILDINGS AND GROUNDS EQUIPMENT ACCOUNT

204-685 RESOLUTION SETTING UP NEW BUDGET MONIES IN
COUNTY HOME AND INFIRMARY OPERATING FUND

205-685 RESOLUTION APPROVING APPOINTMENT TO COMMUNITY
SERVICES BOARD

206-685 RESOLUTION APPROVING APPOINTMENT TO ORLEANS
COUNTY BOARD OF HEALTH

207-685 RESOLUTION ACCEPTING PROPOSAL FROM ERNST &
WHINNEY RE PREPARATION OF APPEAL FOR COUNTY
HOME AND INFIRMARY

208-685 RESOLUTION APPROVING COMMUNITY SERVICES 1986
YOUTH-AT-RISK GRANT APPLICATION

209-685 RESOLUTION APPROVING APPOINTMENTS TO
COMMUNITY SERVICES BOARD SUB-COMMITTEES

210-685 RESOLUTION REVOKING RESOLUTION NO. 193-685

211-685 RESOLUTION AUTHORIZING COUNTY HIGHWAY
SUPERINTENDENT TO ADVERTISE FOR BIDS FOR

BRIDGE MATERIALS

212-685 RESOLUTION REQUESTING PRESENCE OF COUNTY
TREASURER AND BUDGET OFFICER AT LEGISLATIVE
CONFERENCE SESSIONS

213-685 RESOLUTION DIRECTING CHIEF ADMINISTRATIVE
OFFICER TO ACTIVELY PURSUE RESOLUTION OF
FINANCIAL MATTERS

JUNE 26, 1985

214-685 RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM
CAPITAL PROJECT ACCOUNT H-7180 RE OAK ORCHARD
RIVER MARINE PARK

215-685 RESOLUTION AUTHORIZING THE CHAIRMAN OF THE
LEGISLATURE TO SIGN "HOLD HARMLESS"
AGREEMENTS RE GLOW - PIC PROGRAMS

216-685 RESOLUTION APPROVING RENEWAL OF THE AGREEMENT
FOR SECTION 8 EXISTING AND MODERATE
REHABILITATION PROGRAM WITH NYS DIVISION OF
HOUSING AND COMMUNITY AGREEMENT

217-685 RESOLUTION APPROVING GRANT APPLICATION TO NYS
OFFICE FOR THE AGING RE EMPLOYMENT/TRAINING
PROGRAM FOR PERSONS 55 AND OVER

218-685 RESOLUTION APPROVING GRANT APPLICATION FOR
THE 1986 RENT-A-KID PROGRAM

219-685 RESOLUTION APPROVING A FEDERAL-AID HIGHWAY
PROJECT ADMINISTERED BY THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION AND AUTHORIZING
THE MUNICIPALITY TO PERFORM THE CONSTRUCTION
ENGINEERING AND/OR THE CONSTRUCTION FOR SUCH
PROJECT AND AUTHORIZING THE CHAIRMAN OF THE
LEGISLATURE TO EXECUTE AN AGREEMENT ON
BEHALF OF TRANSPORTATION FOR THE PERFORMANCE
OF THE WORK OF SUCH PROJECT AND FOR THE
PARTICIPATION BY THE MUNICIPALITY IN THE
NON-FEDERAL SHARE OF THE COSTS OF THE PROJECT

220-685 RESOLUTION APPROVING AMENDMENT TO AGREEMENT
BETWEEN DONALD BARTLETT, PH.D AND COMMUNITY
SERVICES DEPARTMENT

221-685 RESOLUTION APPROVING DATA PROCESSING CONTRACT
BETWEEN THE ORLEANS COUNTY HEALTH DEPARTMENT
AND GENESEE COUNTY

222-685 RESOLUTION APPROVING AGREEMENT WITH GENESEE
COUNTY RE DATA PROCESSING SERVICES FOR
ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

- 223-685 RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP CENTRAL EQUIPMENT REPAIR ACCOUNT A1615
- 224-685 RESOLUTION APPROVING OWNER-ENGINEER AGREEMENT WITH WENDEL ENGINEERS RE OAK ORCHARD RIVER MARINE PARK
- 225-685 RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ADVERTISE FOR BIDS FOR TAPE DRIVE FOR COMPUTER BACK-UP
- 226-685 RESOLUTION ABOLISHING REHABILITATION THERAPIST POSITION IN COMMUNITY SERVICES DEPARTMENT
- 227-685 RESOLUTION APPROVING AMENDMENT TO THE ORLEANS COUNTY ALTERNATIVES PLAN AGREEMENT WITH THE NEW YORK STATE POWER AUTHORITY RE DISTRIBUTION OF HYDRO POWER
- 228-685 RESOLUTION APPROVING THE AGREEMENT WITH THE NEW YORK STATE POWER AUTHORITY RE DISTRIBUTION OF HYDRO POWER
- 229-685 RESOLUTION CREATING TEMPORARY FULL-TIME GROUNDS-KEEPER POSITION IN THE ORLEANS COUNTY HIGHWAY DEPARTMENT
- 230-685 RESOLUTION EXTENDING PART-TIME AUTO MECHANIC POSITION IN COUNTY HIGHWAY DEPARTMENT
- 231-685 RESOLUTION CREATING TWO PART-TIME MOTOR VEHICLE EXAMINER POSITIONS IN THE DEPARTMENT OF MOTOR VEHICLES
- 232-685 RESOLUTION ADOPTING LOCAL LAW NO. 3-INTRO OF THE YEAR 1985
- 233-685 RESOLUTION AUTHORIZING SUMMER HOURS FOR ORLEANS COUNTY EMPLOYEES
- 234-685 RESOLUTION IN SUPPORT OF ASSEMBLY BILL A5063 AND SENATE BILL S5251 RE ALLOWING TEACHERS TO BUY THEIR MILITARY CREDIT FROM THE NEW YORK STATE RETIREMENT SYSTEM

JULY 10, 1985

- 235-785 RESOLUTION APPROVING AGREEMENT BETWEEN ARNOLD GREGORY MEMORIAL HOSPITAL AND ORLEANS COUNTY HEALTH DEPARTMENT RE PHYSICAL THERAPY SERVICES
- 236-785 RESOLUTION AUTHORIZING CERTAIN FUNDS TO BE

TRANSFERRED TO THE COUNTY OF ORLEANS
INDUSTRIAL DEVELOPMENT AGENCY

- 237-785 RESOLUTION APPROVING AGREEMENT BETWEEN
RESEARCH FOUNDATION OF SUNY AND YOUTH BUREAU
- 238-785 RESOLUTION AUTHORIZING TRANSFER OF FUNDS
WITHIN DEPARTMENT OF SOCIAL SERVICES ACCOUNTS
- 239-785 RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE
OFFICER TO ADVERTISE FOR BIDS FOR
COUNTY-OWNED SURPLUS PROPERTY
- 240-785 RESOLUTION AUTHORIZING COUNTY TREASURER TO
ADJUST PERSONAL SERVICES ACCOUNTS FOR 1985
SALARY INCREASES
- 241-785 RESOLUTION INCREASING OFFICE FOR THE AGING
REVENUE/APPROPRIATION ACCOUNTS
- 242-785 RESOLUTION AUTHORIZING COUNTY TREASURER TO
SET UP OTHER INSURANCE ACCOUNT A9070
- 243-785 RESOLUTION AUTHORIZING PUBLICATION OF 30-DAY
PUBLIC REVIEW NOTICE FOR ORLEANS AGRICULTURAL
DISTRICT NO. 4 (TOWN OF KENDALL)
- 244-785 RESOLUTION APPROVING APPOINTMENT TO ORLEANS
COUNTY YOUTH BOARD
- 245-785 RESOLUTION AMENDING RESOLUTION NO. 466 OF
1980 RE COST OF VETERANS HEADSTONES
- 246-785 RESOLUTION APPROVING AGREEMENT WITH GENESEE
COUNTY RE HOUSING OF PRISONERS IN ORLEANS
COUNTY JAIL
- 247-785 RESOLUTION CREATING ONE DEPUTY IN SHERIFF'S
DEPARTMENT
- 248-785 RESOLUTION ACCEPTING BIDS FOR HIGHWAY
DEPARTMENT FOR CULVERTS

JULY 24, 1985

- 249-785 RESOLUTION AUTHORIZING CIVIL SERVICE OFFICER
TO CANCEL DIRECTOR OF WEIGHTS AND MEASURES
EXAMINATION
- 250-785 RESOLUTION AUTHORIZING COUNTY TREASURER TO
MAKE DISTRIBUTION OF STATE ASSISTANCE FOR TAX
REVALUATION TO TOWNS
- 251-785 RESOLUTION AUTHORIZING CHANGE OF NAME FOR

ORLEANS COUNTY HOME AND INFIRMARY

- 252-785 RESOLUTION DECLARING WEEK OF JULY 29 THROUGH AUGUST 3, 1985 AS 4-H JR. FAIR WEEK
- 253-785 RESOLUTION APPROVING AMENDMENT TO THE AGREEMENT FOR COURT SECURITY WITH THE NYS UNIFIED COURT SYSTEM
- 254-785 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY LOCATED IN THE TOWN OF MURRAY
- 255-785 RESOLUTION AUTHORIZING USE OF COUNTY VOTING MACHINE AT 4-H JR. COUNTY FAIR
- 256-785 RESOLUTION DESIGNATING COUNTY OFFICIAL IN CHARGE OF COUNTY FLAG AT FALL NYSAC CONFERENCE
- 257-785 RESOLUTION CHANGING SIZE OF WELCOME TO ORLEANS COUNTY SIGNS
- 258-785 RESOLUTION AWARDING BID FOR STORM WINDOWS FOR COUNTY HOME AND INFIRMARY
- 259-785 RESOLUTION DESIGNATING ORLEANS COUNTY CHAMBERS OF COMMERCE TOURISM BOARD AS AGENCY TO RECEIVE MATCHING FUNDS FROM NYS
- 260-785 RESOLUTION ABOLISHING AND CREATING ONE POSITION IN DEPARTMENT OF SOCIAL SERVICES
- 261-785 RESOLUTION APPROVING ADDENDUM TO AGREEMENT WITH ARNOLD GREGORY MEMORIAL HOSPITAL RE PHYSIOTHERAPIST AGREEMENT
- 262-785 RESOLUTION AUTHORIZING BUILDINGS AND GROUNDS TO PAVE AREA IN FRONT OF ORLEANS COUNTY NURSING HOME
- 263-785 RESOLUTION REQUESTING STATE OF NEW YORK TO IMPLEMENT FOUR LANE HIGHWAY PLAN FOR ORLEANS COUNTY

AUGUST 14, 1985

- 264-885 RESOLUTION APPROVING AGREEMENT FOR CONSULTING ACCOUNTANT FOR COMMUNITY SERVICES DEPARTMENT
- 265-885 RESOLUTION CONFIRMING APPOINTMENT OF COMMUNITY SERVICES DIRECTOR
- 266-885 RESOLUTION AMENDING RESOLUTION NO. 262-785 RE PAVING OF AREA IN FRONT OF COUNTY NURSING HOME

- 267-885 RESOLUTION APPROVING SOFTWARE SUBSCRIPTION SERVICE WITH KVS INFORMATION SYSTEMS, INC.
- 268-885 RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND FAMILY SERVICES OF ROCHESTER, INC.
- 269-885 RESOLUTION SETTING POLICY FOR FLAG DISPLAY FOR THE COUNTY OF ORLEANS
- 270-885 RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR PROPOSALS FOR BRIDGE ENGINEERING WORK
- 271-885 RESOLUTION APPROVING AGREEMENT BETWEEN COVA AND ORLEANS COUNTY NURSING HOME
- 272-885 RESOLUTION EXTENDING PART-TIME AUTO MECHANIC POSITION IN COUNTY HIGHWAY DEPARTMENT
- 273-885 RESOLUTION AMENDING RESOLUTION NO. 236-785 RE TRANSFER OF FUNDS TO COUNTY IDA
- 274-885 RESOLUTION AWARDING BIDS FOR SURPLUS EQUIPMENT
- 275-885 RESOLUTION APPROVING SERVICE AGREEMENT WITH DATA GENERAL CORPORATION, INC.
- 276-885 RESOLUTION REGARDING APPROVAL OF ALTERNATIVES TO INCARCERATION PLAN
- 277-885 RESOLUTION AUTHORIZING PAYMENT OF SOIL AND WATER CONSERVATION DISTRICT BOARD RE WATER MANAGEMENT PROGRAM

AUGUST 28, 1985

- 278-885 RESOLUTION REFERRING ORLEANS AGRICULTURAL DISTRICT NO. 4 (Town of Kendall) TO ORLEANS COUNTY PLANNING BOARD AND ORLEANS COUNTY AGRICULTURAL DISTRICT ADVISORY COMMITTEE FOR 279-885 RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H-7180 RE OAK ORCHARD RIVER MARINE PARK
- 279-885 RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H-7180 RE OAK ORCHARD RIVER MARINE PARK
- 280-885 RESOLUTION AUTHORIZING THE AGREEMENT BETWEEN THE ORLEANS COUNTY JOB DEVELOPMENT AGENCY AND THE ORLEANS COUNTY YOUTH BUREAU FOR OPERATION OF RENT-A-KID PROGRAM

- 281-885 RESOLUTION AUTHORIZING INCREASES IN ACCOUNTS
IN OFFICE FOR THE AGING
- 282-885 RESOLUTION SUPPORTING COALITION FOR THE NINE
MILE TWO PRUDENCY PROCEEDING
- 283-885 RESOLUTION ABOLISHING AND CREATING POSITIONS
IN PUBLIC HEALTH DEPARTMENT
- 284-885 RESOLUTION AUTHORIZING RECLASSIFICATION OF
POSITIONS IN ORLEANS COUNTY HIGHWAY
DEPARTMENT
- 285-885 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED
PROPERTY IN THE TOWN OF RIDGEWAY
- 286-885 RESOLUTION AUTHORIZING INCREASE IN COUNTY
PAYMENT FOR PRE-EMPLOYMENT PHYSICALS
- 287-885 RESOLUTION URGING AMENDMENT OF CHAPTER 828 OF
THE LAWS OF 1985 ("FOSS" LEGISLATION) BEFORE
NOVEMBER 30, 1985.
- 288-885 RESOLUTION AUTHORIZING AGREEMENT FOR
NUTRITION CONSULTATION SERVICE

SEPTEMBER 11, 1985

- 289-985 RESOLUTION APPROVING SUBCONTRACT BETWEEN
ORLEANS COUNTY AND KYC LAKE ONTARIO
COOPERATIVE WATERFRONT BOARD
- 290-985 RESOLUTION APPROVING GENESEE - ORLEANS JAIL
SPACE AGREEMENT
- 291-985 RESOLUTION PROCLAIMING THE WEEK OF SEPTEMBER
29 - OCTOBER 5, 1985 AS "ASSESSORS WEEK"
- 292-985 RESOLUTION APPROVING FOSTER CARE AGREEMENTS
FOR ORLEANS COUNTY DEPARTMENT OF SOCIAL
SERVICES
- 293-985 RESOLUTION APPROVING 1986 YOUTH BUREAU
AGREEMENTS WITH VARIOUS AGENCIES
- 294-985 RESOLUTION AUTHORIZING COUNTY TREASURER TO
PLACE ADVERTISEMENT IN MEDINA AND LAKE
COUNTRY PENNYSAVERS RE 1985 TAXES

SEPTEMBER 25, 1985

- 295-985 RESOLUTION AUTHORIZING COUNTY TREASURER TO
SET UP NEW BUDGET MONIES IN COUNTY HIGHWAY
ROAD FUND

- 296-985 RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR ROAD DE-ICING MATERIALS
- 297-985 RESOLUTION ABOLISHING AND CREATING ONE POSITION IN COUNTY HEALTH DEPARTMENT
- 298-985 RESOLUTION AMENDING CONSULTANT'S AGREEMENT BETWEEN DREW CHENELLY AND COMMUNITY SERVICES
- 299-985 RESOLUTION UPGRADING BUILDING MAINTENANCE WORKER POSITION
- 300-985 RESOLUTION APPROVING EMPLOYMENT CONTRACT FOR ORLEANS COUNTY NURSING HOME ADMINISTRATION CONSULTANT
- 301-985 RESOLUTION OPPOSING NEW YORK STATE LEGISLATION RE ARTICLE 30 OF THE PUBLIC HEALTH LAW
- 302-985 RESOLUTION AUTHORIZING COUNTY TREASURER TO ADJUST CERTAIN HIGHWAY DEPARTMENT ACCOUNTS
- 303-985 RESOLUTION APPROVING FOSTER CARE AGREEMENT FOR DEPARTMENT OF SOCIAL SERVICES
- 304-985 RESOLUTION AUTHORIZING PLACEMENT OF AD IN NEW YORK STATE "TOWN AND COUNTY GOVERNMENT" MAGAZINE
- 305-985 RESOLUTION APPROVING PAYMENT OF CAPITAL PROJECT CLAIM RE OAK ORCHARD RIVER MARINE PARK
- 306-985 RESOLUTION APPROVING 1986 YOUTH BUREAU AGREEMENT FOR E.P.I.C. PROGRAM
- 307-985 RESOLUTION ADOPTING MANAGEMENT COMPENSATION PLAN AND MANAGEMENT POLICY GUIDE.

OCTOBER 9, 1985

- 308-1085 RESOLUTION AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 4-INTRO OF 1985
- 309-1085 RESOLUTION APPROVING APPOINTMENTS TO THE OFFICE FOR THE AGING ADVISORY COUNCIL
- 310-1085 RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY SOCIAL SERVICES DEPARTMENT AND HILLSIDE CHILDREN'S CENTER

- 311-1085 RESOLUTION CHANGING AMENDED AGREEMENT WITH DREW CHENELLY AND COMMUNITY SERVICES AWARD
- 312-1085 RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY YOUTH BOARD
- 313-1085 RESOLUTION APPROVING 1986 ORLEANS COUNTY COMPREHENSIVE PLAN FOR YOUTH SERVICES.
- 314-1085 RESOLUTION AUTHORIZING DEPARTMENT OF SOCIAL SERVICES TO ACCEPT GRANT TO FUND ORLEANS COUNTY ADOLESCENT PREGNANCY AT-RISK PROJECT
- 315-1085 RESOLUTION DESIGNATING THE MONTH OF OCTOBER AS "COBBLESTONE HERITAGE MONTH" IN ORLEANS COUNTY, NEW YORK

OCTOBER 23, 1985

- 316-1085 RESOLUTION ADOPTING LOCAL LAW NO. 4 OF 1985 ESTABLISHING AN ORLEANS COUNTY NURSING HOME DEPARTMENT.
- 317-1085 RESOLUTION SETTING DATE FOR PUBLIC HEARING ON ORLEANS COUNTY AGRICULTURAL DISTRICT NO. 4 (KENDALL AG DISTRICT) EIGHTH YEAR REVIEW
- 318-1085 RESOLUTION SETTING DATE FOR PUBLIC HEARING ON TENTATIVE COUNTY BUDGET
- 319-1085 RESOLUTION ADOPTING EQUALIZATION RATES
- 320-1085 RESOLUTION APPROVING CHARGE-BACK FOR TAX PROCESSING TO TOWNS
- 321-1085 RESOLUTION APPROVING APPORTIONMENT OF CHARGE-BACK TO TOWNS FOR TAX PROCESSING SERVICES
- 322-1085 RESOLUTION AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES
- 323-1085 RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY AND TOWNS FOR SNOW AND ICE CONTROL ON COUNTY HIGHWAYS
- 324-1085 RESOLUTION AUTHORIZING COUNTY TREASURER TO CHARGE-BACK UNPAID TAXES
- 325-1085 RESOLUTION INCREASING FUNDS IN SOIL AND WATER APPROPRIATION ACCOUNT

- 326-1085 RESOLUTION CREATING TEMPORARY PART-TIME SOCIAL WELFARE EXAMINER POSITION IN DEPARTMENT OF SOCIAL SERVICES
- 327-1085 RESOLUTION APPROVING CONSOLIDATED SERVICE PLAN UPDATE (TITLE XX) IN SOCIAL SERVICES DEPARTMENT
- 328-1085 RESOLUTION AWARDING THE DE-ICING SALT BID FOR COUNTY HIGHWAY DEPARTMENT
- 329-1085 RESOLUTION SETTING DATE FOR PUBLIC HEARING ON FEDERAL REVENUE USES
- 330-1085 RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY HEALTH DEPARTMENT AND COMMUNITY BLUE HOME CARE PROVIDER ORGANIZATION
- 331-1085 RESOLUTION APPROVING AGREEMENTS WITH THE VILLAGES OF ALBION, LYNDONVILLE AND MEDINA REGARDING THE 1985 ACTION IN REM TO FORECLOSE DELINQUENT TAX LIENS
- 332-1085 RESOLUTION AUTHORIZING DIRECTOR OF THE NATURAL DISASTER OFFICE TO ADVERTISE FOR BIDS FOR GENERATOR
- 333-1085 RESOLUTION EXTENDING DEPARTMENT OF SOCIAL SERVICES' CLUSTER HOME AGREEMENT
- 334-1085 RESOLUTION REGARDING OCCUPANCY AT ORLEANS COUNTY NURSING HOME
- 334-1085A RESOLUTION ADOPTING TENTATIVE COUNTY BUDGET FOR 1986.

NOVEMBER 13, 1985

- 335-1185 RESOLUTION APPOINTING LEGISLATOR TO ORLEANS COUNTY LEGISLATURE
- 336-1185 RESOLUTION LEVYING CHARGE-BACKS
- 337-1185 RESOLUTION APPROVING APPOINTMENT TO CHAMBER OF COMMERCE TOURISM BOARD
- 338-1185 RESOLUTION APPROVING AGREEMENTS BETWEEN COUNTY OF ORLEANS AND STATE OF NEW YORK AND COUNTY OF ORLEANS AND NIAGARA SCENIC BUS LINES FOR OPERATING ASSISTANCE FOR THE CALENDAR YEARS 1983-85.
- 339-1185 RESOLUTION CONFIRMING APPOINTMENT OF DIRECTOR

OF COMMUNITY SERVICES

- 340-1185 RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY JOB DEVELOPMENT AGENCY AND DEPARTMENT OF SOCIAL SERVICES
- 341-1185 RESOLUTION APPROVING APPOINTMENT TO PRIVATE INDUSTRY COUNCIL
- 342-1185 RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR THE PRINTING OF 1985 PROCEEDINGS OF THE LEGISLATURE
- 343-1185 RESOLUTION APPROVING SALARY FOR TEMPORARY ACTING DIRECTOR OF CHILD AND FAMILY SERVICES
- 344-1185 RESOLUTION APPROVING NEW YORK STATE OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN
- 345-1185 RESOLUTION APPROVING GRANT APPLICATION III-B TO NYS OFFICE FOR THE AGING
- 346-1185 RESOLUTION APPROVING GRANT APPLICATION IIIC-1 AND 2 TO NYS OFFICE FOR THE AGING
- 347-1185 RESOLUTION APPROVING COMMUNITY SERVICES APPLICATION TO NYS OFFICE FOR THE AGING
- 348-1185 RESOLUTION AUTHORIZING AGREEMENTS BETWEEN ORLEANS COUNTY AND VARIOUS AGENCIES REGARDING THE TEENAGE PREGNANCY PROGRAM.
- 349-1185 RESOLUTION AUTHORIZING THE CREATION AND ABOLISHMENT OF POSITIONS IN PROBATION
- 350-1185 RESOLUTION AUTHORIZING CREATION OF POSITION IN SHERIFF'S DEPARTMENT

NOVEMBER 14, 1985

- 351-1185 RESOLUTION APPROVING COMMUNITY SUPPORT SERVICES AGREEMENT
- 352-1185 RESOLUTION AMENDING CONSULTING ACCOUNTANT AGREEMENT IN COMMUNITY SERVICES DEPARTMENT
- 353-1185 RESOLUTION ADOPTING THE 1986 BUDGET FOR ORLEANS COUNTY

NOVEMBER 20, 1985

- 354-1185 RESOLUTION APPROVING CONTRACT BETWEEN NURSING HOME AND BUILDINGS AND GROUNDS
- 355-1185 RESOLUTION APPROVING APPORTIONMENT OF THE GENERAL COUNTY BUDGET FOR 1986
- 356-1185 RESOLUTION APPROVING APPORTIONMENT OF THE 1986 SALES TAX TO TOWNS AND VILLAGES
- 357-1185 RESOLUTION TO AUTHORIZE THE CERTIFICATION OF COUNTY TAXES DUE FROM EACH TOWN
- 358-1185 RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ADVANCE FUNDS TO THE COUNTY HIGHWAY DEPARTMENT
- 359-1185 RESOLUTION CANCELLING THE NOVEMBER 27TH MEETING OF THE ORLEANS COUNTY LEGISLATURE

DECEMBER 11, 1985

- 360-1285 RESOLUTION APPROVING AGREEMENT BETWEEN NYS DEPARTMENT OF MOTOR VEHICLES AND COUNTY STOP DWI PROGRAM
- 361-1285 RESOLUTION APPROVING LEASE AGREEMENT FOR DOG POUND AND SHELTER
- 362-1285 RESOLUTION APPROVING AGREEMENT FOR DOG POUND SERVICES BETWEEN THE COUNTY OF ORLEANS AND GEARY SHENCK
- 363-1285 RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR EGGS, BREAD, MILK AND ICE CREAM FOR USE AT THE ORLEANS COUNTY NURSING HOME AND ORLEANS COUNTY JAIL
- 364-1285 RESOLUTION ABOLISHING/CREATING POSITION IN DEPARTMENT OF PLANNING AND DEVELOPMENT
- 365-1285 RESOLUTION REQUESTING LETTER OF SUPPORT FROM TOWNS AND VILLAGES RE SPECIAL STATE LEGISLATION FOR HOME RULE REGARDING LIMITATIONS ON THE HANDLING OF SOLID WASTE
- 366-1285 RESOLUTION APPROVING GENESEE LABORATORY AGREEMENT
- 367-1285 RESOLUTION ABOLISHING DIRECTOR OF MOTOR VEHICLE POSITION AND CREATING NEW DEPUTY COUNTY CLERK (MOTOR VEHICLE) POSITION AND SETTING SALARIES FOR DEPUTY CLERKS
- 368-1285 RESOLUTION AWARDING BID FOR COMPUTER

TAPE-DRIVE SYSTEM FOR TREASURER'S OFFICE

- 369-1285 RESOLUTION AUTHORIZING SHERIFF TO ADVERTISE FOR BIDS FOR PATROL CARS
- 370-1285 RESOLUTION APPROVING MORTGAGE TAX APPORTIONMENTS
- 371-1285 RESOLUTION APPOINTING MEMBER TO ORLEANS COUNTY YOUTH BOARD
- 372-1285 RESOLUTION APPROVING AND ADOPTING MODIFIED PLAN OF ORLEANS AGRICULTURAL DISTRICT NO. 4 (TOWN OF KENDALL) AFTER EIGHT YEAR REVIEW
- 373-1285 RESOLUTION APPROVING CONSULTANTS' AGREEMENTS FOR COMMUNITY SERVICES DEPARTMENT
- 374-1285 RESOLUTION RE TOWN LEVIES
- 375-1285 RESOLUTION APPROVING ABSTRACT OF TAX ROLLS
- 376-1285 RESOLUTION FIXING DATE OF SIGNING TAX WARRANTS
- 377-1285 RESOLUTION APPROVING DOG CONTROL CONTRACTS WITH TOWNS
- 378-1285 RESOLUTION AUTHORIZING TRANSFERS IN CERTAIN HIGHWAY DEPARTMENT ACCOUNTS
- 379-1285 RESOLUTION TRANSFERRING NURSING HOME MAINTENANCE POSITIONS TO BUILDINGS AND GROUNDS DEPARTMENT
- 380-1285 RESOLUTION ABOLISHING AND CREATING ONE POSITION IN ORLEANS COUNTY NURSING HOME
- 381-1285 RESOLUTION APPROVING SALARY CHANGES FOR COUNTY HIGHWAY DEPARTMENT
- 382-1285 RESOLUTION APPOINTING ORLEANS COUNTY DIRECTOR OF WEIGHTS AND MEASURES
- 383-1285 RESOLUTION APPOINTING ADMINISTRATOR OF ORLEANS COUNTY NURSING HOME
- 384-1285 RESOLUTION AUTHORIZING PAYMENT OF 1986 DUES TO NACO
- 385-1285 RESOLUTION AUTHORIZING INCREASE IN RATES FOR PRIVATE PAY PATIENTS AT ORLEANS COUNTY NURSING HOME
- 386-1285 RESOLUTION CALLING FOR PUBLIC HEARING ON SENIOR CITIZEN EXEMPTION UNDER s467 OF REAL

PROPERTY TAX LAW

- 387-1285 RESOLUTION CREATING THE POSITION OF CLINIC COORDINATOR IN COMMUNITY SERVICES DEPARTMENT
- 388-1285 RESOLUTION AUTHORIZING COUNTY TREASURER TO ADVANCE FUNDS TO COUNTY HIGHWAY DEPARTMENT
- 389-1285 RESOLUTION AMENDING RESOLUTION NO. 170-585 AND SETTING IMPOUNDMENT, BOARDING AND OTHER FEES AT THE COUNTY DOG POUND
- 390-1285 RESOLUTION AUTHORIZING PAYMENT OF SALARY FOR DIRECTOR OF CHILD AND FAMILY SERVICES IN DEPARTMENT OF SOCIAL SERVICES

DECEMBER 18, 1985

- 391-1285 RESOLUTION APPROVING HEAP GRANT APPLICATION FOR OFFICE FOR THE AGING
- 392-1285 RESOLUTION SETTING UP NEW BUDGET MONIES IN SHERIFF'S DEPARTMENT
- 393-1285 RESOLUTION TRANSFERRING FUNDS IN SELF INSURANCE ACCOUNTS
- 394-1285 RESOLUTION ABOLISHING AND CREATING POSITIONS IN DEPARTMENT OF SOCIAL SERVICES
- 395-1285 RESOLUTION URGING LEGISLATIVE ACTION ON MUNICIPAL LIABILITY INSURANCE
- 396-1285 RESOLUTION APPROVING EAP AGREEMENT FOR 1986
- 397-1285 RESOLUTION APPROVING ATTENDING PHYSICIAN AND MEDICAL DIRECTOR AGREEMENTS FOR COUNTY NURSING HOME
- 398-1285 RESOLUTION APPROVING COUNTY OFFICE BUILDING SPACE UTILIZATION STUDY
- 399-1285 RESOLUTION ABOLISHING ASSISTANT DISTRICT ATTORNEY POSITION
- 400-1285 RESOLUTION REGARDING POSITIONS IN PUBLIC DEFENDER OFFICE
- 401-1285 RESOLUTION REMOVING THE ELECTED POSITIONS OF DISTRICT ATTORNEY, SHERIFF, TREASURER AND COUNTY CLERK FROM THE MANAGEMENT COMPENSATION PLAN

DECEMBER 30, 1985

- 402-1285 RESOLUTION AMENDING RESOLUTION NO. 401-1285
REMOVING ELECTED POSITIONS FROM MANAGEMENT
COMPENSATION PLAN
- 403-1285 RESOLUTION SETTING SALARIES OF OFFICERS AND
MANAGEMENT EMPLOYEES COMMENCING JANUARY 1,
1986
- 404-1285 RESOLUTION AWARDING BID FOR GENERATOR FOR
ORLEANS COUNTY CIVIL DEFENSE CENTER
- 405-1285 RESOLUTION APPROVING DISPATCH SERVICES
AGREEMENT BETWEEN ORLEANS COUNTY SHERIFF AND
VILLAGE OF HOLLEY
- 406-1285 RESOLUTION APPROVING TAX ROLL PROCESSING
AGREEMENT BETWEEN THE VILLAGES WITHIN ORLEANS
COUNTY AND THE COUNTY OF ORLEANS
- 407-1285 RESOLUTION APPROPRIATING FUNDS FOR COUNTY
EXTENSION SERVICE ASSOCIATION
- 408-1285 RESOLUTION APPROVING SERVICE AGREEMENTS FOR
ORLEANS COUNTY NURSING HOME
- 409-1285 RESOLUTION APPROVING FOSTER CARE AGREEMENT
FOR DEPARTMENT OF SOCIAL SERVICES
- 410-1285 RESOLUTION CREATING FULL TIME CIVILIAN
DISPATCHER POSITION IN ORLEANS COUNTY
SHERIFF'S DEPARTMENT
- 411-1285 RESOLUTION APPROVING PAYMENT OF 1986 NYSAC
DUES
- 412-1285 RESOLUTION APPROVING RENT-A-KID AGREEMENT FOR
ORLEANS COUNTY YOUTH BUREAU
- 413-1285 RESOLUTION DESIGNATING DEPOSITORIES
- 414-1285 RESOLUTION APPROVING AGREEMENT WITH BUFFALO
PSYCHIATRIC CENTER
- 415-1285 RESOLUTION ABOLISHING/CREATING ONE POSITION
IN PUBLIC DEFENDER'S OFFICE
- 416-1285 RESOLUTION INCREASING 1986 SOCIAL SERVICE
APPROPRIATION AND TRANSFERRING VEHICLE TO
WEIGHTS & MEASURES
- 417-1285 RESOLUTION AUTHORIZING COUNTY TREASURER TO
TRANSFER FUNDS IN CERTAIN ACCOUNTS

- 418-1285 RESOLUTION AWARDING BID FOR PRINTING 1985
PROCEEDINGS OF THE ORLEANS COUNTY LEGISLATURE
- 419-1285 RESOLUTION AWARDING BIDS FOR MILK, ICE CREAM,
EGGS AND BAKERY PRODUCTS FOR USE AT NURSING
HOME AND COUNTY JAIL
- 420-1285 RESOLUTION APPROVING THE FOLLOWING CHANGES IN
STAFFING IN THE DEPARTMENT OF SOCIAL SERVICES
- 421-1285 RESOLUTION SETTING DATE OF ORGANIZATIONAL
MEETING
- 422-1285 RESOLUTION APPROVING PAYMENT OF CAPITAL
PROJECT CLAIM RE OAK ORCHARD RIVER MARINE
PARK
- 423-1285 RESOLUTION APPROVING GENESEE COMMUNITY
COLLEGE SPRING SEMESTER COURSES AT ALBION
CENTRAL SCHOOL

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PROCEEDINGS
of the
LEGISLATURE
of
ORLEANS COUNTY

1986

Richard V. Bennett	Member At Large
Lorne J. McMurray	Member At Large
William L. Vick	Member At Large
Kenneth H. Schaal	District No. 1
Frank R. Berger	District No. 2
Ted Swiercznski	District No. 3
Lyndon D. Billings	District No. 4

Lyndon D. Billings Chairman
Stanley J. Dudek Chief Administrative Officer
Lois M. Brandt Clerk
Kathleen Ahlberg Deputy Clerk
Donna Smith ... Confidential Stenographer

By Order
of the
Legislature

ORLEANS COUNTY)
) ss:
STATE OF NEW YORK)

I hereby certify that the following
Proceedings of the Legislature of Orleans
County by the authority of said Legislature
are a true statement of the record of such
proceedings as filed in this office.

Lois M. Brandt
Clerk of the Legislature

ORGANIZATIONAL MEETING
January 2, 1986

The meeting was called to order by the Clerk at 7:30 p.m. Reverend Ardell Gould, pastor of the First United Methodist Church of Albion, led the opening prayer, followed by the pledge to the flag.

The Clerk called the roll, and the Legislators responded, as follows:

Legislator Richard V. Bennett, At-large
Legislator Frank R. Berger, District No. 2
Legislator Lyndon D. Billings, District No. 4
Legislator Lorne J. McMurray, At-large
Legislator Kenneth H. Schaal, District No. 1
Legislator Theodore Swiercznski, District No. 3
Legislator William J. Vick, At-large

The Clerk called for nominations for Temporary Chairman of the Legislature. Legislator McMurray moved that Legislator Vick be selected as Temporary Chairman. This was seconded by Legislator Billings. There being no further nominations, motion was made and seconded to close nominations. Motion carried. Upon vote, Legislator Vick was unanimously named Temporary Chairman of the Legislature. The following resolution was adopted:

RESOLUTION NO. 1-186

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPOINTING TEMPORARY CHAIRMAN OF THE
LEGISLATURE AND SPECIFYING DUTIES

RESOLVED, that Legislator William L. Vick be appointed Temporary Chairman of the Orleans County Legislature to consider resolution amending RULES OF PROCEDURE of the Orleans County Legislature, and nominations for Chairman of the Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

The Temporary Chairman entertained a motion to waive the rules to allow for the introduction of a resolution amending the "Rules of Procedure". The following resolution was adopted:

RESOLUTION NO. 2-186

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AMENDING "RULES OF PROCEDURE" FOR THE ORLEANS COUNTY LEGISLATURE

RESOLVED, that the RULES OF PROCEDURE of the Orleans County Legislature are hereby amended as follows:

Rule No. 1 shall read: "The annual meeting of the Orleans County Legislature shall be held at 7:30 p.m. on the first Thursday after the first Wednesday in January at which time the Orleans County Legislature shall organize and elect a Chairman and Vice-Chairman for a term of two years and a Clerk to hold office at the pleasure of the Legislature".

Rule No. 9 shall read: "The following shall be the Standing Committees of the Orleans County Legislature with responsibility for the programs and appropriations indicated:

LEGISLATURE CHAIRMAN

Chief Administrative Officer
Clerk of the Legislature
County Attorney
Legislature

ADMINISTRATION AND FINANCE

Equalization and Assessment
Treasurer
Budget Officer
Off-Track Betting
Personnel
Self Insurance
Delinquent Taxes
Physically Handicapped Children - Education

PUBLIC SAFETY AND TRANSPORTATION

Sheriff
Superintendent of Highways
Courts
District Attorney
Public Defender
Emergency Medical Services Council
Dog Control Officer
Office of Disaster Preparedness
Fire Advisory Board
Probation
Traffic Safety Board

HOME AND COMMUNITY SERVICES

Planning & Economic Development
Fishery Advisory Board
Regional Planning Council
Forest Practice Board
Solid Waste
Cooperative Extension
Section 8 Housing

ECONOMIC ASSISTANCE AND OPPORTUNITY

Social Services
Veterans
Job Development
Lifeline
Nursing Home
Aging
Soil & Water Conservation District Board
Tourism

HEALTH

Public Health
Community Services (includes Mental Health,
ARC, Alcohol and Drug Abuse)
Community Action
Health Systems Agency
Health Miscellaneous

SPECIAL SERVICES

Buildings and Grounds
Education (includes Community Colleges,
Medical Scholarship, Libraries)
Weights and Measures
Historian
Youth Board
Council on the Arts
County Clerk

Adopted. 7 ayes; 0 nays; 0 absent.

The floor was open for nominations for the position of Permanent Chairman of the Legislature. Legislator Berger nominated Legislator Lyndon D. Billings. Legislator Swiercznski nominated Legislator Richard V. Bennett. Legislator McMurray moved to close nominations. This was seconded by Legislator Billings. Motion carried. Motion was made, seconded and carried calling for a roll call vote. The vote proceeded as follows:

Legislator Berger	- Mr. Billings
Legislator Bennett	- Mr. Bennett
Legislator Billings	- Mr. Billings
Legislator McMurray	- Mr. Billings
Legislator Schaal	- Mr. Billings
Legislator Swiercznski	- Mr. Bennett

Legislator Vick

- Mr. Billings

After the above vote, Legislator Swiercznski moved that the vote for Mr. Billings be unanimous. This was seconded by Legislator Bennett. The following resolution was adopted:

RESOLUTION NO. 3-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPOINTING PERMANENT CHAIRMAN OF THE ORLEANS COUNTY LEGISLATURE

RESOLVED, that Legislator Lyndon D. Billings be appointed as Permanent Chairman of the Orleans County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 4-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPOINTING VICE CHAIRMAN OF THE LEGISLATURE

RESOLVED, that Legislator Frank R. Berger is hereby appointed Vice-chairman of the Orleans County Legislature in accordance with Rule No. 2 of the Rules of Procedure as duly adopted by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Berger, that Legislator Lorne J. McMurray be named Majority Leader of the Legislature. Motion by Legislator Bennett, that Legislator Theodore Swiercznski be named Minority Leader of the Legislature. Since there were no further nominations, Legislator Vick moved that Nominations be closed. This was seconded by Legislator Schaal. Motion carried.

Legislator McMurray was declared Majority Leader of the Legislature, and legislator Swiercznski was declared Minority Leader of the Legislature.

RESOLUTION NO. 5-186

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPOINTING CLERK OF THE LEGISLATURE

RESOLVED, that Lois M. Brandt be appointed Clerk of the Legislature to serve during the pleasure of the Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 6-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPOINTING COUNTY ATTORNEY

RESOLVED, that Thomas J. Young be and hereby is, appointed County Attorney to act as the Attorney for the Orleans County Legislature, the County of Orleans, and the County Officers, for a term of two years with salary to be payable at the time and in the manner the salaries of other county officers are paid; and, that in addition thereto, the reasonable disbursements and expenses of the County Attorney incurred in the conduct of County business shall be paid upon the usual monthly vouchers to be audited by this County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 7-186

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPOINTING PUBLIC DEFENDER AND FIXING SALARY OF PUBLIC DEFENDER

RESOLVED, that Duane C. Johnson, Jr. be, and hereby is, appointed Public Defender for Orleans County for a term of two years, with salary set at \$27,804.00; such salary to be payable at the time and in the manner the salaries of other county officers are paid; and that, in addition, the reasonable disbursements and expenses of the Public Defender incurred in the conduct of county business shall be paid upon the usual monthly vouchers to be audited by this County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

The meeting recessed at 7:45 p.m. to allow the Clerk, County Attorney, Vice Chairman and Public Defender to take their oath of office. The meeting reconvened at 7:50 p.m.

Mr. Johnson, the newly appointed Public Defender, said, "I appreciate the trust the Legislature has placed in me and I will do the very best job I can."

The following resolutions were presented and adopted:

RESOLUTION NO. 8-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO.5-INTRO OF 1985 RE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on December 30, 1985, a proposed local law entitled A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM; 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, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 22nd day of January, 1986, at 7:30 p.m. at the Legislature Chambers, Court House Square, Albion, New York, and at least five days notice of such hearing shall be given by the Clerk of the Legislature, by publishing notice thereof at least once in the official newspapers of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 9-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPOINTING BUDGET OFFICER

RESOLVED, that Mary B. Basinait be appointed Budget Officer of this County, effective January 1, 1986

through December 31, 1986 at an annual salary of \$4600.00; and be it

FURTHER RESOLVED, that the Budget Officer be authorized to appoint a Deputy Budget Officer for the year 1986, at an annual salary of \$1500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 10-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION FIXING COMPENSATION OF LEGISLATORS

RESOLVED, that pursuant to provisions of Section 200 of County Law, effective January 1, 1986, the compensation of each Legislator payable by the County of Orleans shall be annual salary, with the Chairman's salary to be \$10,500.00, and each other member to receive \$7,000.00 in lieu of all other compensation, for both meetings and committee work, payable in bi-weekly installments in the same manner as other county salaries are paid; and be it

FURTHER RESOLVED, that each Legislator shall also receive from the County, travel allowance and expenses in the performance of his duties in attending meetings, committee work and other duties committed to him, at the rate of Twenty Cents (\$0.20) per mile for the miles actually traveled by the most usual route in going and returning between his residence to the place of the performance of each duty; and be it

FURTHER RESOLVED, that in performing duties assigned or committed to him outside the County, each Legislator shall receive from the County his actual expenses and if he furnishes his personal automobile for such travel shall receive, therefore, mileage at the rate of Twenty Cents (\$0.20) per mile for the miles actually traveled by the most usual route in going and returning between his residence and place of such assignment; such expenses and mileage shall be audited by the Legislature upon the usual voucher thereof, and paid as are other County charges; and be it

FURTHER RESOLVED, that each Legislator shall be entitled to fringe benefits as currently prescribed by the Management Compensation Plan.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 11-186

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION DESIGNATING NEWSPAPERS

RESOLVED, that pursuant to Section 214, Subd. 2 of the County Law, the following newspapers be designated as the official newspapers of the County of Orleans for the publication of all local laws, notices and other matters required by law to be published:

The Albion Advertiser, Inc., published in the Village of Albion, New York;

The Medina Daily Journal-Register, Inc., published in the Village of Medina, New York.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 12-186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ESTABLISHING AN EXECUTIVE SUCCESSION FOR CIVIL DEFENSE PURPOSES

WHEREAS, this Legislature desires to establish succession of executive authority in addition to that already established by Local Law No. 2 of 1980 for the purpose of emergency situations in the absence of the Chairman of the Orleans County Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby establishes the succession of executive authority to be exercised in the absence of the Chairman of the Orleans County Legislature, as follows:

Frank Berger, Dist. No. 2, Vice Chairman of the Legislature, Chairman of Economic Assistance and Opportunity Committee;

Lorne McMurray, At Large, Chairman of the Public Safety and Transportation Committee;

William Vick, At Large, Chairman of the Administration and Finance Committee

Richard Bennett, At Large, Chairman of the Home and Community Services Committee;

Ted Swiercznski, Dist. No. 3, Chairman of the Health Committee;

Kenneth Schaal, Dist. No. 1, Chairman of the Special Services Committee.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 13-186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION DESIGNATING NEWSPAPERS

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Medina Daily Journal-Register, Inc. to publish the Concurrent Resolutions for 1986, the Tax Redemption Notices for 1986, the Official Canvas for 1985 and the Election Notices for 1986; and

WHEREAS, the Democratic members of this County Legislature have filed a certificate designating the Albion Advertiser, Inc. to publish the Concurrent Resolutions for 1986, the Tax Redemption Notices for 1986, the Official Canvas for 1985 and the Election Notices for 1986;

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby approve of such designations and hereby designates the Albion Advertiser, Inc. and the Medina Daily Journal-Register, Inc. to publish the Concurrent Resolutions for 1986, the Tax Redemption Notices for 1986, the Official Canvas for 1985 and the Election Notices for 1986; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems, and any proof of publication shall be filed in the County Treasurer's and County Clerk's Offices within twenty days after the last publication, and shall be accompanied by a statement of cost of such printing and the cost of printing shall be determined pursuant to Section 70-a of the Public Officers Law as amended. The reason for this regulation is to insure uniformity and composition and cost in official publications and printing.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 14-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CANCELLING JANUARY 8TH MEETING OF THE
ORLEANS COUNTY LEGISLATURE

RESOLVED, that the January 8th meeting of the
Orleans County Legislature is hereby cancelled.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 15-186

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION SETTING SHIFT DIFFERENTIAL PAY FOR HIGHWAY
DEPARTMENT EMPLOYEES

RESOLVED, that all County Highway Department
Employees shall be granted shift differential pay at
the rate hereafter set forth for the hours worked as
indicated:

1. Any employees starting their work shift between the
hours of 11:00 p.m. and 4:00 a.m. shall be granted
a shift differential pay of twenty cents (\$0.20)
per hour for each hour of the shift worked.;
2. Any employee starting their work shift between the
hours of 12:00 noon and 5:00 p.m. shall be granted
a shift differential pay of fifteen cents (\$0.15)
per hour for each hour of the shift worked.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 16-186

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING BID FOR ORLEANS COUNTY SHERIFF'S
DEPARTMENT PATROL CARS

WHEREAS, bids for three patrol cars for use by the
Orleans County Sheriff's Department, have been received
and reviewed by the Public Safety and Transportation
Committee of this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this

Legislature, does hereby award the bid for three patrol cars for use by the Orleans County Sheriff's Department, to Duryea Motors, Inc., 4875 South Lake Road, Brockport, New York 14420, in the amount of \$33,272.10.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 17-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COMMUNITY ACTION COMMITTEE, INC. AND ORLEANS COUNTY OFFICE FOR THE AGING

RESOLVED, that the agreement between Orleans County Office for the Aging and Orleans Community Action Committee, Inc. providing transportation services during the calendar year 1986, is hereby approved by this Legislature; cost for said service not to exceed \$29,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 18-186

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY SHERIFF'S DEPARTMENT AND RURAL NEW YORK FARMWORKER OPPORTUNITIES, INC.

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Sheriff's Department and Rural New York Farmworker Opportunities, Inc., Rochester, New York, in which Sheriff's Department agrees to provide onsite correction officer work experience/training to a participant recommended by Rural New York Farmworker Opportunities, Inc.; said agreement to be effective January 6, 1986 through February 14, 1986, and will be monitored by RNYFO.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 19-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION IN SUPPORT OF PROPOSED DOMICILLIARY LEVEL ADULT CARE FACILITY IN MEDINA, NEW YORK

WHEREAS, the Orleans County Task Force on Health Needs of Elderly Residents has met with Rick Johnson of Medina, New York concerning his proposal to construct and operate a Domicilliary Level Adult Care Facility; and

WHEREAS, the Task Force has indicated that this Adult Care Facility, if constructed, would be a much needed facility in Orleans County and would go a long way towards meeting the long-term care needs of the elderly in Orleans County; and

WHEREAS, Rick Johnson has presented his proposal for a Domicilliary Level Adult Care Facility to this Legislature, and this Legislature has duly considered the proposal;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby support the efforts of Rick Johnson, Medina, New York, to construct and operate a Domicilliary Level Adult Care Facility in Medina, New York as a needed service and facility for the elderly of Orleans County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 20-186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AMENDING RESOLUTION NO. 115 OF THE YEAR 1970 AND AS SUBSEQUENTLY AMENDED, AUTHORIZING REAL PROPERTY TAX EXEMPTION TO PERSONS OVER AGE 65

RESOLVED, that Resolution No. 115 adopted by the Board of Supervisors on August 5, 1970, and as amended by subsequent resolutions, granting Real Property Tax Exemption to persons over 65 years of age, be amended to change the income eligibility from \$7600.00 to \$8500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 21-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION APPROVING PHARMACEUTICAL CONSULTANT
AGREEMENT FOR ORLEANS COUNTY NURSING HOME**

RESOLVED, that this Legislature does hereby approve the Pharmaceutical Consultant agreement between the Orleans County Nursing Home and William Revelle, Lyndonville, New York, which provides for services as consultant for Drug Reviews as consultant for Drug Reviews at a cost of \$17.50 per hour, not to exceed 15 hours per month.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 22-186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION APPROVING CONSULTANT AGREEMENT FOR COUNTY
CLERK**

RESOLVED, that this Legislature does hereby approve the Consultant's Agreement between the Orleans County Clerk and Lucille Bloom; said agreement to be effective during the calendar year 1986 at a cost of \$13.00 per hour; said cost not to exceed \$2,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 23-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM RESERVE
ACCOUNT TO SELF INSURANCE 1985 BUDGET**

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$19,668.00 from the Reserve Account to Self Insurance 1985 Budget Account 1720.4 Benefits and Awards.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 24-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT FOR SELF INSURANCE ATTORNEY

RESOLVED, that the Agreement between Orleans County Self Insurance and David C. Schubel, in which Mr. Schubel is retained as Attorney for Self Insurance, is hereby approved by this Legislature; said agreement is to be effective for the calendar year 1986, at an annual cost of \$9173.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett made a motion to waive the rules to allow for the introduction of two proposed resolutions; one appointing the County Highway Superintendent to the Genesee Regional Transportation Council, and the other changing the County Code of Ethics. This motion was seconded by Legislator Berger. Motion carried. The following resolution was introduced and adopted:

RESOLUTION NO. 25-186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO GENESEE REGIONAL TRANSPORTATION COUNCIL

RESOLVED, that this Legislature does hereby appoint Orleans County Highway Superintendent Roger Peterson, to the Genesee Regional Transportation Council, replacing Patrick Rountree.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett proposed a resolution changing a portion of the County Code of Ethics, referring specifically to page no. 4, "Section (i) Political Party Positions." Mr. Bennett proposed the following change: "No member of the Orleans County Legislature or appointed employee of the County shall be either Chairman, Vice-chairman or member of the County Committee of any political party, with the exception of the Election Commissioners." Mr. Berger mentioned that he had brought this same subject to the attention of the Board a few years ago. After some discussion, the Chairman recessed the meeting at 8:30 p.m. Upon reconvening at 8:35 p.m., Legislator Swiercznski suggested that the matter be referred to the Majority and Minority Leaders. This was agreed upon by the

legislators. Legislator McMurray, with second by Legislator Vick, moved to table the resolution. Upon vote, the resolution was tabled - 6 ayes; 1 nay, Legislator Bennett.

Legislator Berger informed the board that Mrs. Linda Belson, Department of Social Services, had requested by letter an educational leave of absence. Mrs. Belson is currently a Grade B, Case Supervisor in the Department of Social Services, and would like to return to college and obtain her Master's Degree, eventually returning to work at the Department of Social Services. Mr. Berger recommended that the Board allow Mrs. Belson the leave of absence, and moved to waive the rules to allow for the introduction of a resolution granting a seven-month educational leave of absence to Mrs. Belson. This was seconded by Legislator Bennett. The following resolution was presented and adopted:

RESOLUTION NO. 26-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION GRANTING SEVEN MONTH EDUCATIONAL LEAVE OF ABSENCE TO DEPARTMENT OF SOCIAL SERVICES EMPLOYEE

RESOLVED, that this Legislature does hereby grant a 7-month leave of absence to Linda Belson, who is currently employed as a Grade B, Case Supervisor in the Orleans County Department of Social Services; said leave to begin January 20, 1986.

Adopted. 4 ayes; 3 nays, Legislators Billings, McMurray, Vick; 0 absent.

Legislator Schaal, with second by Legislator Vick, moved to recess the meeting, subject to recall by the Chairman. Motion carried.

Meeting recessed at 8:55 p.m.

LEGISLATURE MEETING
January 22, 1986

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll, and all legislators were present, the exception being Legislator McMurray, who arrived at 8:40 p.m.

The Clerk presented the following communications: A letter from the NYS DOT re a possible traffic problem at the intersection of Routes 31 and 63.

An invitation from the 4-H Teens of Orleans County to attend their 4-H Teen Recognition Banquet at the West Barre Methodist Church on February 22nd at 6:30 p.m.

A resolution from the Yates Town Board in support of the County's resolution on Solid Waste.

A copy of the local law adopted by the Town of Yates increasing the local fee for dog licenses.

An invitation to the annual Village-Towns-Schools Dinner Meeting to be held at the Colonial Inn on February 4, 1986 at 6:30 p.m.

Reports of Standing Committees: Legislator Bennett reported attending two meetings with the Fishery Advisory Board; also attended a meeting at the Correctional Facility and held meetings with department heads. Mr. Bennett also attended the Supervisors' meeting, and reminded the Board that a date would have to be set for the meeting with the Legislators and their wives. Mr. Bennett announced that appointments would have to be made to the Fish and Wildlife Management Act Board in time for their next meeting, which is scheduled for February 14th.

Legislators Schaal said he had given his report at the Conference Session earlier in the afternoon. Legislator Swiercznski reported attendance at the usual meetings.

Legislator Berger reported attending meetings as follows: on the 7th, with Office for the Aging; on the 9th, with the Yates Town Board; on the 11th, attended the Emergency Response meeting at the Apple Grove Inn; on the 13th, with the Lyndonville Village Board and Ridgeway Town Board; on the 19th, attended the Town of Ridgeway Retirement Party, and attended the Soil and Water Conservation District Board Meeting on the 20th.

Legislator Vick reported meeting with his departments, and a meeting with Paul Haines to discuss the County's insurance coverage.

Chairman Billings called for a recess, to hold a public hearing on Local Law No. 1-1985.

Meeting recessed at 8:00 p.m.

Meeting reconvened at 8:05 p.m.

The following resolutions were presented:

RESOLUTION NO. 27-186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AMENDMENT TO AGREEMENT BETWEEN PLANNING AND DEVELOPMENT DEPARTMENT AND HOUSING DEVELOPMENT COUNCIL

RESOLVED, that this Legislature does hereby amend the agreement between the Orleans County Planning and Development Department and Housing Development Council whereby the County shall audit the monthly billings of the HDC, and make payment of same within thirty days, with billings not to exceed \$12,000.00; and be it

FURTHER RESOLVED, that the Client Services Aide shall not work less than two days nor more than five days per week at a rate of compensation not to exceed \$9.10 per hour; and be it

FURTHER RESOLVED, that this agreement shall be deemed to have been in full force and effect from January 1, 1986 and shall terminate March 31, 1986.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 28-186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENTS TO FISH AND WILDLIFE MANAGEMENT ACT BOARD

RESOLVED, that this Legislature does hereby approve the following appointments to the Fish and Wildlife Management Act Board, with terms to expire December 31, 1987:

Peter Germeo, Holley, New York, Sportsmen's Representative

Richard Bennett, Albion, New York, Legislature

Representative.

James Piedemonte, Holley, New York, Sportsmen's Representative (alternate)

Lyndon D. Billings, Legislature Representative, (alternate)

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Vick introduced a resolution authorizing upgrades and creating positions in various county departments. This was seconded by Legislator Bennett. During discussion, Mr. Dudek pointed out that the Deputy Director position in Probation, should be included in the Management Compensation Plan. Chairman Billings said he would call the Committee together to discuss these upgrades. After further discussion, Legislator Schaal moved to table the resolution. This was seconded by Legislator Swiercznski. The motion carried, and the resolution was tabled.

RESOLUTION NO. 29-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS

RESOLVED, that all real property owned by the Villages of Holley, Albion, Medina and Lyndonville located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant, pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 1986 in accordance with the provisions of section 406 of the Real Property Tax Law as requested in writing by the respective villages.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Berger introduced a resolution authorizing the transfer of funds to the Office for the Aging Personal Services Account. This was seconded by Legislator Bennett. During discussion it was brought out that the Temporary Senior Clerk position for which these funds would be used, had not been created, so that this resolution would be out of order. Legislator Vick explained to the Board that this position had been

Total \$ 19.16

TOWN OF RIDGEWAY:

Tax Map No. 80.37-1-14/L000, assessed to Robert and Helen Dercqu (Lisa's Diner) 1982, 1983, 1984 and 1985 Taxes:

Town	\$ 129.59
County	646.86
School	<u>1,125.89</u>

\$1,902.34

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 32-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY LOCATED IN THE TOWN OF GAINES

RESOLVED, that this Legislature sell and convey unto Nancy Bonanno, c/o Rose Welles, RFD 4, 13991 Ridge Road, Albion, New York 14411, for the sum of \$2,673.92, Parcel No. 76, Tax Map No. 50.02-1-16 of the premises contained in the 1985 delinquent tax listin the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 35, being formerly assessed to Nancy Bonanno, c/o Rose Welles, RFD 4, 13991 Ridge Road, Albion, New York 14411, bounded and described as follows: In the Town of Gaines, Orleans County, New York, being known as L23, T15, R2, 117.62 x 40.97'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Schaal introduced a resolution authorizing the transfer of funds to the County Clerk's equipment account. This was seconded by Legislator Swiercznski. During discussion, Legislator Vick felt that too much was being transferred from the Contingent Fund, that the request should be investigated further, and if it is determined that the equipment purchase for which the funds were to be transferred is necessary, then make the transfer at a later meeting. Legislator Bennett agreed. Motion by Legislator Vick, with second

by Legislator Bennett, to table the resolution. Motion carried, and the resolution was tabled.

RESOLUTION NO. 33-186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION RECLASSIFYING SALARY GRADE FOR ASSISTANT PUBLIC DEFENDER POSITION

WHEREAS, the consolidation of the 1st and 2nd Assistant Public Defender position into a single Assistant Public Defender position will result in an increased workload for the new position;

NOW, THEREFORE, BE IT RESOLVED, that the Assistant Public Defender position be reclassified to Grade 2, Step 0 of the Management Compensation Plan, effective January 1, 1986, at a salary of \$14,667.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

The next resolution listed on the agenda in reference to authorization of transfer of funds to the Central Typewriter Equipment Repair Account A1615, was withdrawn by Legislator Vick.

RESOLUTION NO. 34-186

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY BOARD OF HEALTH

RESOLVED, that this Legislature does hereby approve the re-appointment of Mrs. Lorraine Limina, Medina, New York to a five-year term on the Orleans County Board of Health; said term to be effective January 1, 1986 through December 31, 1991.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger introduced a resolutiton authorizing the Department of Social Services to Advertise for Bids for a 1986 Station Wagon or Passenger Van. This was seconded by Legislator Swiercznski. Upon discussion, Legislator Schaal commented that the two requests for bids for vehicles were not included in the same resolution, and that it

would make sense to do this. Motion by Legislator Schaal, with second by Legislator Vick, to table this resolution. Motion carried, and the resolution was tabled.

RESOLUTION NO. 35-186

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND BC/BS OF ROCHESTER

RESOLVED, that this Legislature does hereby approve the agreement between the County Health Department and BC/BS of the Rochester Area, providing services as a Home Care Provider, at no cost to the County; said agreement to be for one year.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 36-186

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND FREED, MAXICK, SACHS & MURPHY, PC, CPA

RESOLVED, that the agreement between the County Health Department and Freed, Maxick, Sachs & Murphy, PC, CPA's, providing for the preparation of the 1985 Medicare Cost Report for the Counth Home Health Agency, is hereby approved by this Legislature; said agreement to end March 31, 1986, with cost to be \$2,700.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 37-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND FAMILY SERVICES OF ROCHESTER, INC.

RESOLVED, that the agreement between the Department of Social Services and Family Services of Rochester, Inc., providing for specialized counseling services to child victims of sexual abuse, is approved by this Legislature; said agreement to be effective January 1, 1986 through December 31, 1986, at a cost not to exceed

\$13,629.00.

Adopted. 7 ayes: 0 nays: 0 absent.

RESOLUTION NO. 38-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING DEPARTMENT OF SOCIAL SERVICES
TO ADVERTISE FOR BIDS FOR COPIER

RESOLVED, that this Legislature does hereby authorize the Department of Social Services to advertise for bids for a new copier for use by the Department of Social Services.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 39-186

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF
ORLEANS AND ORLEANS COUNTY CHAPTER-NEW YORK STATE
ASSOCIATION FOR RETARDED CHILDREN

RESOLVED, that the agreement between the County of Orleans and the Orleans County Chapter - NYS ARC providing services to handicapped children, is hereby approved by this Legislature; said agreement to be effective January 1, 1986 through December 31, 1986, at a County cost of \$60,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 40-186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF ORLEANS COUNTY'S
SHARE OF 1986 BUDGET FOR GENESEE/FINGER LAKES REGIONAL
PLANNING COUNCIL

RESOLVED, that the sum of \$5,632.96 be paid to the Genesee/Finger Lakes Regional Planning Council as Orleans County's share of the 1986 operating budget of the Planning Council; and be it

FURTHER RESOLVED, that the Clerk of this

Legislature is instructed to make payment as
aforementioned.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 41-186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF
PUBLIC EMPLOYEE'S BLANKET BOND FOR GENESEE/FINGER LAKES
REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the
sum of \$5,632.96 as its share of the 1986 operating
funds of the Genesee/Finger Lakes Regional Planning
Council; and

WHEREAS, pursuant to Section 119-00 of the General
Municipal Law of the State of New York, the County is
authorized to provide for the payment of such
appropriations to an officer of the agency designated
by the agency to receive such monies provided that such
officer shall have executed an official undertaking
approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning
Council has secured a Public Employee's Blanket Bond,
issued by National Grange Mutual Insurance Company,
providing faithful performance blanket bond coverage
for officers and employees of the Council in the amount
of \$220,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans
County Legislature hereby approves such bond as the
official undertaking required pursuant to Section
119-00 of the General Municipal Law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 42-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING CONTRACT BETWEEN ORLEANS COUNTY
NURSING HOME AND MEDICAL RECORDS CONSULTANT

RESOLVED, that the contract between the Orleans
County Nursing Home and Patricia B. Torcello, East
Bethany, New York providing services as Medical Records
Consultant, is approved by this Legislature; said
contract subject to termination upon 30 days written

notice, at a cost of \$15.00 per hour; not to exceed \$1,500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 43-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENTS FOR ORLEANS COUNTY OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve agreements between the Orleans County Office for the Aging and various community organizations, as follows:

1. Agreement with Oak Orchard Legal Services, Inc., 20-A East Bank Street, Albion, New York providing for legal advice and/or representation to persons over age 60; to be effective January 1, 1986 through December 31, 1986, at a cost of \$4,000.00, with \$3,040.00 reimbursement.
2. Agreement with Genesee-Orleans Homemakers, Inc., Batavia, New York providing homemaker aides to Office for the Aging clients; to be effective January 1, 1986 through December 31, 1986 at a cost of \$12,000.00, with \$9,628.00 reimbursement.
3. Agreement with First Presbyterian Church of Albion, Albion, New York providing group meals at five sites, and home delivered meals in villages and immediate areas; to be effective January 1, 1986 through December 31, 1986, at a cost of \$112,426.00, with \$111,426.00 reimbursement.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 44-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT WITH THE VILLAGE OF MEDINA REGARDING THE 1985 ACTION IN REM TO FORECLOSE DELINQUENT TAX LIENS

WHEREAS, the Orleans County Attorney has herewith presented to the County Legislature the proposed agreements regarding the 1985 Village of Medina In Rem Proceeding between the County and the Village of Medina in regard to the sale of such parcels located within the Village of Medina, and the distribution of the

proceeds thereof, and has recommended the approval and execution of the same on behalf of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Agreement herewith presented between the County of Orleans and the Village of Medina be and the same hereby is approved by this Legislature, and the Chairman of the Legislature be, and hereby is authorized and directed to execute the said Agreement on behalf of the County of Orleans and to cause the same to be delivered to the Village of Medina.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 45-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING CHANGES IN POSITIONS IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the following changes in positions in the Department of Social Services:

1. Create one Temporary Account-Clerk Typist Position for approximately 8 - 12 weeks, with annual salary of \$11,347.00 Grade 5, Step 1, as per CS Form 701
2. Abolish one Grade B Supervisor Position, and in its place create one Principal Social Welfare Examiner Position, no change in salary, as per CS Form 702
3. Abolish one Sr. Welfare Investigator, and in its place create one Sr. Employment Representative, Grade 8, Step 1 on Operational & Clerical Schedule, as per CS Form 703.; and be it

FURTHER RESOLVED, that the following request for upgrades tabled at a previous meeting, are hereby approved:

1. Abolish one Support Collector Position, and in its place create one Senior Support Collector Position, Grade 8, Step 10 with an annual salary of \$15,641.00., (upgrade).
2. Abolish one Social Welfare Examiner Position, and in its place create one Senior Social Welfare Examiner Position, Grade 8, Step 1, with an annual salary of \$13,294.00 (upgrade).

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick introduced a resolution adopting Local Law No. 1 of 1986 increasing the salaries of various employees of the County of Orleans. This was seconded by Legislator McMurray. During discussion, Legislator Vick explained to the Board that he was not in favor of the four elected officials being in the Management Compensation Plan, that they should be on a separate schedule. Mr. Vick also stated that in view of the \$70,000 overrun in the Highway Department, he didn't feel the County should reward the Superintendent with the same kind of salary increase the other department heads who remained within their budgets were receiving. Legislator Vick moved to amend the resolution to take the Highway Superintendent's salary back to his present level. After further discussion, Legislator Vick withdrew his proposed amendment.

Legislature Schaal asked for a recess for the purpose of a caucus. The meeting recessed at 9:25 p.m. and reconvened 9:35 p.m.

Legislator Swiercznski moved to amend the resolution to put the Highway Superintendent's salary back to his present level of pay. This was seconded by Legislator Bennett. Upon vote, the amendment was defeated, 2 ayes, Legislators Swiercznski and Bennett; 5 nays; 0 absent.

The following resolution was adopted:

RESOLUTION NO. 46-186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 1986 INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS

BE IT ENACTED by the Orleans County Legislature of the County of Orleans as follows:

SECTION 1. Pursuant to the provisions of the Municipal Home Rule Law of the State of New York, the salaries of the following County employees are raised as follows per annum:

EMPLOYEE	PROPOSED SALARY
Sheriff	\$27,896.00
County Highway Superintendent	30,453.00
Commissioner of Social Services	32,854.00
Administrator of Personnel	
Services and Self Insurance	21,055.00
Commissioner of Elections (2) each	5,138.00
Director of Real Property Tax	

Services

21,649.00

SECTION 2. This Local Law is adopted subject to referendum on petition pursuant to Section 24, Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

SECTION 3. This Local Law shall take effect 45 days after adoption hereof or after approval by the affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for its approval, after petition, whichever event first occurs.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Swiercznski; 0 absent.

RESOLUTION NO. 47-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby authorize the payment of \$21,060.00 to Wendel Engineers, Lockport, New York for work completed on Oak Orchard River Marine Park project, as per agreement dated June 26, 1985; said payment to be made from Capital Project Account H7180.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 48-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AMENDING RESOLUTION NO. 334-1085 REGARDING OCCUPANCY AT ORLEANS COUNTY NURSING HOME

WHEREAS, this Legislature is aware that a number of vacancies exist at the Orleans County Nursing Home; and

WHEREAS, this Legislature is interested in utilizing these vacancies for Orleans County residents; and

WHEREAS, residents of adjoining counties have expressed an interest in being admitted to the Nursing Home as paying patients;

NOW, THEREFORE, BE IT RESOLVED, that this

Legislature does hereby authorize the Administrator of the Orleans County Nursing Home to admit residents of adjoining counties to the Orleans County Nursing Home, provided that at least two (2) beds shall be held for Orleans County residents; and be it

FURTHER RESOLVED, that the Administrator of the Orleans County Nursing Home is authorized by this Legislature to place notices in the two official County newspapers, as well as in the Pennysavers within the service area when there are vacancies in the Nursing Home; and be it

FURTHER RESOLVED, that vacancies in said Nursing Home will remain until after one week has passed from date of publication of notice of vacancy, after which time the vacancy may be filled.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 49-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM CONTINGENCY ACCOUNT TO TOURISM FOR WIND SYMPHONY CONCERT

WHEREAS, the Wind Symphony Concert will be performing in the County in celebration of the rededication of the Statue of Liberty; and

WHEREAS, the County has been requested to participate in this program which will enhance Tourism;

NOW, THEREFORE, BE IT RESOLVED, that the following fund transfer is authorized for the exclusive purpose of supporting the program to bring the Wind Symphony Concert to Orleans County:

Transfer \$1,000.00 from Contingent Account A1990 to Tourism Board Account A6410.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 50-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING AGREEMENT WITH SCOTT AND JANET HALFORD

WHEREAS, Scott W. and Janet Halford have requested a license agreement on property they are purchasing at 3383 Hulberton Road in the Town of Murray, permitting the house on the premises to remain in the bid of Hulberton Road until removed;

NOW, THEREFORE, BE IT RESOLVED, that the Agreement between the County and Scott W. and Janet Halford regarding a license at premises located at 3383 Hulberton Road in the Town of Murray be and it is approved; and be it

FURTHER RESOLVED, that a hold harmless provision for the benefit of the County be incorporated into said agreement.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 51-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION INCREASING APPROPRIATION IN HIGHWAY ROAD FUND

RESOLVED, that the County Treasurer is hereby authorized to cancel repayment of loan in the amount of \$70,000.00 made to County Road Fund during 1985; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up an interfund transfer to County Road Fund Budget Accounts, as follows:

Revenue Account D5031	\$72,269.09
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Appropriation Accounts:

D5110.4	\$63,947.85
D5110.1	8,321.24

and be it

FURTHER RESOLVED, that these entries are to be done as of December 31, 1985.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Swiercznski; 0 absent.

RESOLUTION NO. 52-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ESTABLISHING INSURANCE COMMITTEE TO ACT IN REGARD TO INSURANCE MATTERS

WHEREAS, there are numerous matters of critical concern to the County to be addressed in the insurance area;

NOW, THEREFORE, BE IT RESOLVED, that there is hereby created an Orleans County Insurance Committee consisting of -

Chairman of the Legislature
Two Members of the Administration and Finance Committee,

with the Chairman of the Administration and Finance Committee to be Chairman for said Insurance Committee; and be it

FURTHER RESOLVED, that the Committee shall have the following powers:

1. To review any offers from companies to provide insurance coverage and to determine whether it is in the best interest of the County to refuse or accept such offers, to accept or reject any offers, to provide such insurance coverage;
2. To retain the services of an independent insurance consultant at a rate not to exceed \$5,000.00 per annum;
3. To report to this Legislature as it deems appropriate.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 53-186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION URGING NEW YORK STATE LEGISLATURE TO MOVE EXPEDIENTLY IN SOLVING THE MUNICIPALITY LIABILITY INSURANCE PROBLEM

WHEREAS, it is becoming more and more difficult for all municipalities to obtain liability insurance coverage; and

WHEREAS, this insurance problem has forced counties to make the decision to become self-insured, due to the high cost of liability insurance; and

WHEREAS, this insurance problem is of critical concern to villages and towns as well as counties; and

WHEREAS, there is a tremendous need for the Legislature of the State of New York to investigate this matter and really do something positive in this area, in order to make liability insurance more attainable to all municipalities;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby urge the Legislature of the State of New York to act expediently in solving this municipal liability insurance problem, and to pass legislation which will enable municipalities to obtain liability insurance coverage at costs which are reasonable and affordable to the municipalities, and will not put another burden on the taxpayers in the form of higher property taxes in order to pay for needed liability insurance.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 54-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY IDA BOARD

RESOLVED, that the appointment of Richard V. Bennett, Albion, New York, to the Orleans County IDA Board is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick introduced a resolution authorizing defense and indemnification of County Officers and Employees. This was seconded by Legislator McMurray. During discussion, it was brought out that the Sheriff could not be covered by this resolution, due to a State law. Chairman Billings noted that the Sheriff's Association is trying to get this particular law changed - it's a Constitutional provision in the law that needs to be addressed. Legislator Vick said that the problem with the Sheriff's indemnification would be dealt with separately. The following resolution was adopted:

RESOLUTION NO. 55-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING DEFENSE AND INDEMNIFICATION OF

COUNTY OFFICERS AND EMPLOYEES

WHEREAS, the County intends to extend to its officers and employees the protections set forth in Section Eighteen of the Public Officers Law regarding defense and employee;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. As used in this resolution, unless the content otherwise requires:

(a) The term "public entity" shall mean the County of Orleans or a public improvement or special district of the County of Orleans.

(b) The term "employee" shall mean any commissioner, member of a public board or commission, trustee, director, officer, employee, volunteer expressly authorized to participate in a publicly sponsored volunteer program, or any other person holding a position by election, appointment or employment in the service of a public entity, whether or not compensated, (but shall not include the sheriff of any county or an independent contractor). The term "employee" shall include a former employee, his estate or judicially appointed personal representative.

(c) The term governing body shall mean the Orleans County Legislature.

2. The County of Orleans through the Orleans County Legislature does hereby agree to be held liable for the costs incurred by any employee under the provisions of this resolution.

3. (a) Upon compliance by the employee with the provisions of subdivision five of this resolution, the public entity shall provide for the defense of the employee in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his public employment or duties. This duty to provide for a defense shall not arise where such civil action or proceeding is brought by or at the behest of the public entity employing such employee.

(b) Subject to the conditions set forth in paragraph (a) of this subdivision, the employee shall be entitled to be represented by private counsel of his choice in any civil action or proceeding whenever the chief legal officer of the public entity or other counsel designated by the public entity determines that a conflict of interest exists, or whenever a court, upon approximate motion or otherwise by a special proceeding,

determines that a conflict of interest exists and that the employee is entitled to be represented by counsel of his choice, provided, however, that the chief legal officer or other counsel designated by the public entity may require, as a condition to payment of the fees and expenses of such representation, that appropriate groups of such employees be represented by the same counsel. Reasonable attorneys' fees and litigation expenses shall be paid by the public entity to such private counsel from time to time during the pendency of the civil action or proceeding with the approval of the governing body of the public entity.

- (c) Any dispute with respect to representation of multiple employees by a single counsel or the amount of litigation expenses or the reasonableness of attorneys' fees shall be resolved by the court upon motion or by way of a special proceeding.
 - (d) Where the employee delivers process and a written request for a defense to the public entity under subdivision five of this section, the public entity shall take the necessary steps on behalf of the employee to avoid entry of a default judgment pending resolution of any question pertaining to the obligation to provide for a defense.
4. (a) The County shall indemnify and save harmless its employees in the amount of any judgment obtained against such employees in a state or federal court, or in the amount of any settlement of a claim, provided that the act or omission from which such judgment or claim arose occurred while the employee was acting within the scope of his public employment or duties; provided further that in the case of a settlement the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of settlement by the governing body of the public entity.
- (b) Except as otherwise provided by law, the duty to indemnify and save harmless prescribed by this subdivision shall not arise where the injury or damage resulted from intentional wrongdoing or recklessness on the part of the employee.
 - (c) Nothing in this subdivision shall authorize the County to indemnify or save harmless an employee with respect to punitive or exemplary damages, fines or penalties, or money recovered from an employee pursuant to section fifty-one of the general municipal law; provided, however, that the public entity shall indemnify and save harmless its employees in the amount of any costs, attorneys' fees, damages, fines or penalties which may be imposed by reason of an adjudication that an employee, acting within the scope of his public

employment or duties, has, without willfulness or intent on his part, violated a prior order, judgment, consent decree or stipulation of settlement entered in any court of this state or of the United States.

(d) Upon entry of a final judgment against the employee, or upon the settlement of the claim, the employee shall serve a copy of such judgment or settlement, upon the chief administrative officer of the public entity; and if not inconsistent with the provisions of this section, the amount of such judgment or settlement shall be paid by the public entity.

6. The benefits of this resolution shall inure only to employees as defined herein and shall not enlarge or diminish the rights of any other party nor shall any provision of this resolution be construed to affect, alter or repeal any provision of the workers' compensation law.

7. This resolution shall not in any way affect the obligation of any claimant to give notice to the public entity under section fifty-e of the General Municipal Law, or any other provision of law.

8. The County is hereby authorized and empowered to purchase insurance from any insurance company created by or under the laws of this state, or authorized by law to transact business in this state, against any liability imposed by the provisions of this resolution, or to act as self-insurer with respect thereto.

9. All payments made under the terms of this section, whether for insurance or otherwise, shall be deemed to be for a public purpose and shall be audited and paid in the same manner as other public charges.

10. The provisions of this resolution shall not be construed to impair, alter, limit or modify the rights and obligations of any insurer under any policy of insurance.

11. Except as otherwise specifically provided in this resolution, the provisions of this resolution shall not be construed in any way to impair, alter, limit, modify, abrogate or restrict any immunity to liability available to or conferred upon any unit, entity, officer or employee of any public entity by, in accordance with, or by reason of any other provision of state or federal statutory or common law.

12. Except as otherwise provided in this resolution, benefits accorded to employees under this resolution shall be in lieu of and take place of defense or indemnification protections accorded the same employees by any other enactment.

13. If any provision of this resolution or the application thereof, to any person or circumstances be held unconstitutional or invalid in whole or in part by any court, such holding of unconstitutionality or invalidity shall in no way affect or impair any other provision of this resolution or the application of any such provision to any other person or circumstances.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal moved to recess the meeting subject to recall by the Chairman. This was seconded by Legislator Vick. Motion carried.

Meeting recessed at 10:25 p.m.

RECESSED LEGISLATURE MEETING
January 29, 1986

The meeting was reconvened at 4:45 p.m. by Chairman Billings. The following resolutions were presented and adopted:

Legislator Vick introduced a resolution authorizing the County Treasurer to make year-end transfers to various 1985 budget accounts. This was seconded by Legislator Schaal. Mrs. Basinait, the County Treasurer, explained each item in the resolution. The following resolution was then adopted:

RESOLUTION NO. 56-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO MAKE YEAR-END TRANSFERS TO CERTAIN 1985 BUDGET ACCOUNTS

RESOLVED, that the County Treasurer to make the following transfers in certain 1985 appropriated accounts to cover deficit balances:

<u>FROM:</u>	<u>TO:</u>
A1990 Contingent-\$10,289	A1141 Assigned Counsel-\$6,045
	A6510 Veterans Burials 1,550
	A6610.1 Weights & Measures 1,687
	A8720 Sportsmen 246
	A8720 Fishery Advisory 78
	A9522 Trans. to Spec. Grant Fd. 683
A2490 Community Colleges-\$ 30,000	A2960 PHC-ED \$163,000
A9750.6 Debt-Service 100,000	
A4310.1 Mental Health 30,000	
A4310.4 Mental Health 3,000	
A4320 CSS \$ 28,610	A1970 Office Supplies-Towns \$ 28,610
A4010.4 Public	

Health	\$ 3,084	A4045 Lab	\$ 1,081
		A4046 PHC	2,003
A4010.4 Public Health	\$ 1,838	A3140.4 Probation	\$ 1,828
A4210.1 Narcotics	\$ 21,000	A9522 Trans. to Road Fund	\$ 72,270
A4250.1 Alcoholism	13,000		
A4310.2 Mental Health	16,000		
A4310.4 Mental Health	3,270		
A6772.4 Office for Aging	\$ 19,000		
TOTAL TRANSFERS \$279,091		\$279,091	

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 57-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP NEW BUDGET MONIES IN SHERIFF'S DEPARTMENT 1985 ACCOUNTS

RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the Sheriff's Department 1985 Appropriation Accounts as follows:

<u>ACCOUNT NO.</u>	<u>AMOUNT</u>
3110.1	\$10,035.00
3150.1	62,190.00
3150.4	13,136.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 58-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING UPGRADES AND CREATING POSITIONS

IN VARIOUS COUNTY DEPARTMENTS

WHEREAS, requests have been received from certain County departments for upgrades for various positions; and

WHEREAS, these Departments have funds in their 1986 budgets for said upgrades;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve said upgrades and abolishes and creates certain positions in the following departments:

TREASURER

(1) abolish Senior Account Clerk-typist position, and in its place create the position of Principal Account Clerk (upgrade)

(2) abolish Senior Account Clerk and in its place create the position of Account-Clerk Typist (title change only)

Adopted. 7 ayes; 0 nays; 0 absent.

A resolution authorizing the bid for a vehicle for use by Buildings and Grounds Department, which had been withdrawn from the agenda at the January 22nd meeting was recalled by Legislator Schaal. Legislator Schaal also removed from the table, a resolution authorizing the Department of Social Services to bid for a vehicle. Legislator Schaal combined the two resolutions, and the following resolution was presented and adopted:

RESOLUTION NO. 59-186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING CERTAIN DEPARTMENTS TO ADVERTISE FOR BIDS FOR VEHICLES

WHEREAS, this Legislature has received requests from the Buildings and Grounds Department and the Department of Social Services to advertise for bids for vehicles for use by each department;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the advertising for bids for certain vehicles, as follows:

1. One (1) new pick-up truck for use by the Buildings and Grounds Department;
2. One 1986 Station Wagon or Van for use by the Department of Social Services.

Adopted. 6 ayes; 1 nay, Legislator Bennett; 0 absent.

A resolution authorizing transfer of funds to County Clerk's equipment account, which was tabled at the January 22nd meeting, was removed from the table. The following resolution was presented and adopted:

RESOLUTION NO. 60-186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO COUNTY CLERK'S EQUIPMENT ACCOUNT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$1,100.00 from 1985 Fund Balance to the County Clerk's Equipment Account 1410.2; said funds to be used for the purchase of typewriters.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 61-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO CENTRAL TYPEWRITER EQUIPMENT REPAIR ACCOUNT A1615

RESOLVED, that the County Treasurer is hereby authorized to set up from 1985 Fund Balance, the sum of \$2,177.85 to Central Typewriter Equipment Repair Account A1615.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 62-186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION PROVIDING FOR DEFENSE AND INDEMNIFICATION OF SHERIFF

WHEREAS, the County is already obligated to defend and indemnify Sheriff's Department employees for their employment related acts pursuant to collective bargaining agreement and the provisions of Section 18 of the Public Officers Law, as implemented by resolution of this Legislature adopted on January 22, 1986, but the County cannot, under the New York State Constitution, be made responsible for the acts of the Sheriff:

NOW, THEREFORE, BE IT RESOLVED, that conditioned upon an annual payment of \$1.00 to the County by the Sheriff, the County of Orleans hereby agrees to provide for the defense of the Orleans County Sheriff, by the County Attorney, in any civil action or proceeding arising out of any act or omission of the Sheriff which occurred or allegedly occurred while the Sheriff was acting within the scope of his duties as Sheriff and the County further agrees to indemnify the Sheriff in the amount of any judgment obtained against him in such action or proceeding, or in the amount of any settlement hereof which is approved by the County Attorney within monetary limitations established by this Legislature, provided that the County's indemnification obligation shall not extend to punitive or exemplary damages awarded against the Sheriff and provided further that the County of Orleans is not hereby made responsible for the acts of the Orleans County Sheriff nor shall the County hereby become a proper party in actions or proceedings arising out of the acts of the Sheriff: and be it

FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Orleans County Sheriff and the County Attorney.

Adopted. 7 ayes: 0 nays: 0 absent.

RESOLUTION NO. 63-186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION TO CREATE MANAGEMENT, PERSONNEL AND COMPENSATION STANDING COMMITTEE

Resolved, that there is hereby created a Management, Personnel and Compensation Standing

Committee with the purpose of investigating, reporting and making recommendations to the Legislature on all matters of personnel and compensation relating to management employees in the County of Orleans and all matters addressed by the Management Compensation Plan.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger moved to waive the rules to allow for the introduction of a resolution creating a Senior Clerk position, and authorizing transfer of funds, both in Office for the Aging. This was seconded by Legislator Schaal. Motion carried. The following resolution was presented and adopted:

RESOLUTION NO. 64-186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING TEMPORARY HEAP POSITION IN OFFICE FOR THE AGING AND AUTHORIZING TRANSFER OF FUNDS TO AGING ACCOUNTS

RESOLVED, that this Legislature does hereby create one Temporary Senior Clerk position in the Orleans County Office for the Aging, at Grade 6, Step 1, at an hourly salary of \$5.69; said position to be in effect for eleven weeks and to be used in the operation of the HEAP Program; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$3,000.00 from 1985 Fund Balance to Office for the Aging Personal Services Account A6772.1; to provide funding for said temporary Senior Clerk position to be used in the operation of the Office for the Aging HEAP Program.

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

Legislator Swiercznski moved to waive the rules to allow for the introduction of a resolution approving an consultant agreement for Community Services. Legislator Berger seconded the motion. Upon vote, motion carried, 5 ayes; 2 nays, Legislators Vick and Bennett; 0 absent. The following resolution was introduced and adopted:

RESOLUTION NO. 65-186

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES AND DR. DANIEL B. SCHUSTER

RESOLVED, that the agreement between Dr. Daniel B. Schuster, Rush, New York and Community Services providing part-time psychiatric services for a 4-week period of time at an hourly rate of \$52.00, is hereby approved by this Legislature; said agreement to be in effect while staff psychiatrist is on vacation.

Adopted. 5 ayes; 2 nays, Legislators Vick and Bennett; 0 absent.

Mr. Dudek was given privilege of the floor, to ask the Board for input as to whether or not to allow a certain county employee a three month leave of absence. Mr. Dudek explained to the Board that he was of the opinion that the leave should not be granted. After discussion, it was the Board's decision to back Mr. Dudek, in not allowing the leave of absence. In other matters, Mr. Dudek gave a brief report on negotiations in the Sheriff's Department.

Motion by Legislator Bennett, to recess the meeting. This was seconded by Legislator Vick. Motion carried.

Meeting recessed at 5:35 p.m.

LEGISLATURE MEETING
February 12, 1986

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll, and with the exception of Legislator Vick, all Legislators were present; Legislator Vick was on vacation.

The Clerk presented the following communications: Minutes from OTB November 21, 1985 meeting; a letter from Tim Spellman resigning his position as Economic Development Specialist, effective March 13, 1986.

A letter from Judge Miles expressing his appreciation for completion of construction of attorney/client conference room on balcony of main courtroom; a letter from Dr. Mruzek requesting an increase in pay for County Coroners.

A letter from Senator John Daly to Commissioner Orin Lehman, NYS Department of Parks, Recreation & Historic Preservation in reference to funds earmarked for Orleans County from Lake Ontario Fishery; a letter from Robert Purple, NYS DOT in reference to the stockpile site located at the intersection of Routes 63 and 31 in Medina.

Annual Report Activity Summaries from County Clerk, Veterans Service Agency, Sheriff's Department/Orleans County Sheriff's Department Juvenile Section Annual Report for 1985.

In reference to the 4-H Teen Recognition Banquet to be held at the West Barre Methodist Church on February 22nd, Chairman Billings, and Legislator Bennett will be attending. The IDA Fisher-Price tour scheduled for the 17th will be attended by Legislators Schaal, Billings, Berger, Swiercznski and McMurray, along with Mr. Dudek.

Report of Standing Committees: Legislator Bennett attended the Fishery Advisory Board meeting; he noted that \$169,000.00 in fees had been received in Orleans County for the sale of fishing licenses.

Legislator Schaal announced that there was proposed legislation in Albany pertaining to increased funding for the Youth Bureau, on a per capita basis. This would double the amount of funds coming into Orleans County if this legislation was passed. Robert Tirsch, the Director of the Orleans County Youth Bureau was in Albany lobbying for the passage of this legislation.

Legislator Swiercznski reported attendance at the usual departmental meetings.

Legislator Berger attended the Tourism Board meeting on the 27th of January noting that the meetin

was not well attended, and that some who were appointed by the Legislature have not attended a meeting. Mr. Berger attended the Medina village meeting on the 28th with Legislator Schaal, and attended the Soil and Water meeting on the 29th, as well as met with Veterans Service Agency director, Social Services staff and the Village of Lyndonville on the 10th. Mr. Berger reported the village officials did not feel they were getting their share of police protection. In reference to the fishing derby, Mr. Berger stated that Mr. James of the Fishery Advisory Board would like the County to have some agency take over the Fishing Derby for 1987. Chairman Billings said that he and Legislator Bennett had discussed this with Planning and that the situation was being taken care of.

Legislator McMurray met with his department heads.

The following resolutions were presented:

RESOLUTION NO. 66-286

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM DISTRICT ATTORNEY EQUIPMENT ACCOUNT TO PLANNING DEPARTMENT EQUIPMENT ACCOUNT

WHEREAS, a Daisywriter computer printer has been transferred from the Planning and Development Department to the District Attorney's office;

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$500.00 transferred from Account A1165.2 to Account A8020.2 for compensation of this transfer.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 67-286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING TRANSFER AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND THE BUFFALO PSYCHIATRIC CENTER

RESOLVED, that the transfer agreement between the Orleans County Community Services Department and the Buffalo Psychiatric Center is hereby approved by this Legislature.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION 68-286

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND DATA CONTROL INFORMATION, INC.

RESOLVED, that the agreement between the Orleans County Sheriff's Department and Data Control Information, Inc., Hornell, New York providing the jail with a list of low bid food commodities, is hereby approved by this Legislature; said agreement to be effective for 12 months from approval, and to run from year to year unless terminated in writing 60 prior to date of agreement, with cost to be paid by surveyors.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator Bennett introduced a resolution retaining the services of an auctioneer and setting fees for same for county-owned tax properties. This was seconded by Legislator McMurray. Upon discussion, it was mentioned that a list of publications to be used for the advertisement of these properties should be included in the resolution. There was also a question on the percentage to be paid to the auctioneer. Legislator Bennett moved to table the resolution. This was seconded by Legislator Swiercznski. Motion carried.

RESOLUTION 69-286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING YOUTH WORKER AGREEMENT FOR COMMUNITY SERVICES DEPARTMENT

RESOLVED, that the agreement between Cynthia L. Swire, Waterport, New York and the Orleans County Community Services Department providing evaluation and counseling services for said department is hereby approved by this Legislature; said agreement to be effective for a one-year period of time, with 100% reimbursement, and will fill a vacancy created by the resignation of Gail Carter.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION 70-286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION AUTHORIZING INCREASE IN COMMUNITY SERVICES
1986 BUDGET ACCOUNTS**

RESOLVED, that the County Treasurer is hereby authorized to increase Community Services 1986 Budget Accounts, as follows:

Revenue Account 3490	\$50,000.00
Appropriation Account 4310	\$50,000.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 71-286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION CREATING POSITION IN COMMUNITY SERVICES
DEPARTMENT**

RESOLVED, that the position of Case Manager is hereby created in the Community Services Department; said position to be an Administrative Grade 3, Step 1 position with an annual salary of \$14,438.00; said position to be reviewed and/or terminated December 31, 1986.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator Berger introduced a resolution approving a maintenance agreement between Social Services and the Gestetner Corporation. This was seconded by Legislator Swiercznski. During discussion, Mr. Dudek explained he intended to put together a service maintenance agreement for County-owned office equipment. This agreement would be between the County and the various departments within the County. Each department would be charged back a certain sum for each piece of equipment they wished to have included in the service agreement. At this, Legislator Schaal moved to table this resolution. This was seconded by Legislator McMurray. Motion carried.

RESOLUTION NO. 72-286

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AUTHORIZING CHAIRMAN OF THE LEGISLATURE TO
CAST VOTES AT NYSAC MEETING**

RESOLVED, that the Chairman of this Legislature is hereby designated to cast Orleans County's votes at the New York State Association of Counties Special Business Meeting to be held at 12:00 noon on March 11, 1986.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 73-286

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND GENESEE-ORLEANS HOMEMAKERS, INC.

RESOLVED, that this Legislature does hereby approve the agreement between the Department of Social Services and the Genesee-Orleans Homemakers, Inc., 309 East Main Street, Batavia, New York providing for personal and physician-ordered home nursing care; said agreement to be effective January 1, 1986 through December 31, 1986 at a cost of \$7.14 per hour.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator McMurray introduced a resolution setting up new budget monies in the Sheriff's Department contractual account. This was seconded by Legislator Schaal. Upon discussion, Legislator McMurray requested that the resolution be tabled. Legislator Swiercznski seconded the motion. Motion carried.

RESOLUTION NO. 74-286

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING LEGAL SERVICES AGREEMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the following legal services agreements for the Department of Social Services: said agreements to provide legal services in the child support area, for indefinite period of time, at a cost of \$50.00 per hour:

1. John Gavenda, P. O. Box 377, Albion, New York 14411
2. Thomas H. Parmele, 1764 Kendall Road, Kendall, New York 14476.

Adopted. 4 ayes; 2 nays, Legislators Bennett and

Swiercznski; 1 absent, Legislator Vick.

RESOLUTION NO. 75-286

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY PLANNING BOARD

RESOLVED, that Roger Fuller, Medina, New York to another term on the Orleans County Planning Board, as representative from the Town of Shelby; said term to expire December 31, 1987.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 76-286

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING INCREASE IN HEAP ACCOUNTS IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the County Treasurer is hereby authorized to increase 1986 budget accounts in the Department of Social Services as follows:

Revenue Account:

A4641 HEAP	\$ 139,890.00
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Appropriation Accounts:

A6141.4 HEAP	\$ 121,352.00
A6010.1 Personal Service	11,460.00
A6010.2 Equipment	5,451.00
A6010.4 Contractual	1,627.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 77-286

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENTS FOR MONIES APPROPRIATED FOR VARIOUS AGENCIES IN THE 1986 COUNTY BUDGET

RESOLVED, that this Legislature does hereby approve

the following agreements between the County of Orleans and various agencies within the County for monies appropriated for said agencies in the 1986 County Budget:

1. Orleans Community Action Committee, 409-11 East State Street, Albion, New York, effective for the calendar year 1986, in the amount of \$33,000.00; said amount to be payable to the agency as follows: 1st Installment of \$16,500.00 to be paid February 1986; 2nd Installment of \$16,500.00 to be paid July 1, 1986.
2. Orleans County Council on the Arts, effective for the calendar year 1986, in the amount of \$750.00.
3. Cobblestone Society, effective for the calendar year 1986, in the amount of \$1200.00.
4. Orleans County Soil and Water Conservation District, West Avenue, Albion, New York, effective for the calendar year 1986 in the amount of \$20,454.00.
5. The public libraries within the County for the calendar year 1986, as follows:

Lee-Wheedon Library, Medina	\$ 6,000.00
Swan Library, Albion	6,000.00
Yates Community, Lyndonville	2,095.00
Community Free Library, Holley	2,814.00

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to make payment to said agencies as stipulated in the agreements.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 78-286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT FOR NYS INFANT HEALTH ASSESSMENT PROGRAM BETWEEN NYS DEPARTMENT OF HEALTH AND COUNTY HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby approve the agreement between the NYS Department of Health and the Orleans County Health Department for the Infant Health Assessment Program; said program to be in effect October 1, 1985 through September 30, 1986, at no cost to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 79-286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND GENESEE-ORLEANS HOMEMAKERS, INC.

RESOLVED, that this Legislature does hereby approve the agreement between the County Health Department and Genesee-Orleans Homemakers, Inc., Batavia, New York, providing home health aide and personal care aide services to the County Home Health Agency; said agreement to be effective January 1, 1986 through December 31, 1986, at a cost of \$9.66 per hour.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 80-286

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING DENTAL CONSULTANT AGREEMENT FOR ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby approve the contract between Donald W. Bishop, DDS, 223 South Main St., Albion, New York and the County Nursing Home, providing services as a dental consultant; said contract to be effect for one year, at a cost of \$2,183.50 per annum.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 81-286

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY NURSING HOME AND DIETARY CONSULTANTS, INC.

RESOLVED, that this Legislature does hereby approve the agreement between the County Nursing Home and Dietary Consultants, Inc., Hornell, New York, providing food consultant services for said nursing home; agreement to be effective January 1, 1986 through December 31, 1986, at a monthly cost of \$5,172.21.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 82-286

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY NURSING HOME AND VARIOUS HEALTH CARE AGENCIES

RESOLVED, that this Legislature does hereby approve transfer agreements between the Orleans County Nursing Home and various Health Care Agencies listed below; all agreements have no definite time period, and do not involve any County cost:

1. St. Jerome's Hospital, Batavia, New York.
2. Orchard Manor Nursing Home & Health Related Facility, Inc., Bates Road, Medina, New York.
3. County Health Department Home Health Agency.
4. Medina Memorial Hospital, Ohio Street, Medina, New York.
5. Arnold Gregory Memorial Hospital, South Main Street, Albion, New York.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator Swiercznski introduced a resolution approving the ARC agreement with NYS for Sheltered Workshop Satellite. This was seconded by Legislator Berger. Upon discussion, it was noted that the only reason for this to come before the Board at all, was because of a rule that the Chairman of the Legislature has to sign all agreements; that the Community Service Board could have gone ahead and entered into the agreement. Mr. Dudek said that the Legislature did approve the overall plan, and that Page 68 of that plan provided for a training program to remain in Medina, and for CSW to be moved to another facility. And in order to do that, this agreement would have to be approved. The following resolution was adopted:

RESOLUTION NO. 83-286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING ARC AGREEMENT WITH STATE OF NEW YORK FOR SHELTERED WORKSHOP SATELLITE

RESOLVED, that the Agreement between NYS ARC and the Orleans County Community Services Department providing for "start-up funds" for sheltered workshop satellite, in the amount of \$120,000.00; said agreement to be of no cost to the County; and be it

FURTHER RESOLVED, that this Legislature approves said agreement, and expresses its reservations as to the immediate need and the appropriateness of the proposed expansion, especially when said expansion is to be used for "possible candidates, over a five-year period of time".

Adopted. 6 ayes: 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 84-286

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND LITTLE PEOPLE'S CENTER

RESOLVED, that the agreement between the Department of Social Services and the Little People's Center of Medina, New York is hereby approved by this Legislature; said agreement to be effective January 1, 1986 through December 31, 1986 at a cost of \$13.00 per child per day and \$6.50 per child per half-day.

Adopted. 6 ayes: 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 85-286

By Legislator Bennett, who moved the adoption.

Unanimous Second.

RESOLUTION HONORING ONTARIO FOODS ON THE EVENT OF THEIR FIFTH ANNIVERSARY

WHEREAS, the 1980 closing of the Lipton plant in Albion was a major blow to the County economy, and

WHEREAS, local Lipton Managers Bruce Rex and Tom Maynard, working in conjunction with the Orleans County Industrial Development Agency, fostered a reusage of the Lipton facility forming Ontario Foods, and

WHEREAS, that business formed five years ago this month preserved a major employer in Albion and Orleans County and provided for the continued use of building:

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby honor Ontario Foods on their

fifth anniversary of operation in Orleans County.

Adopted. 6 ayes: 0 nays: 1 absent, Legislator Vick.

RESOLUTION NO. 86-286

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING JTPA DRIVER EDUCATION TRAINING PROGRAM

RESOLVED, that this Legislature does hereby approve the agreement between the Job Development Agency and the Eaton Driving School, Spencerport, New York, providing for driver training classes for up to 12 JTPA eligible residents: said agreement to be effective between March and December 1986, at a cost of up to \$3,600.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 87-286

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING TERMS OF AUCTION OF ORLEANS COUNTY TAX PROPERTY

RESOLVED, that the following "Terms of Auction" for county-owned property for the auction to be held April 19, 1986 at 10:00 a.m. are approved by this Legislature as follows:

TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
APRIL 19, 1986

This is the sale at public auction of various parcels of real property which have been conveyed to the County of Orleans by final judgment under the so-called In Rem Tax Foreclosure Proceedings. This sale is ordered by various resolutions of the Orleans County Legislature and is in accordance with the appropriate provisions of the Real Property Tax Law.

This sale and sale of each and every parcel herein is upon the following terms:

1. All sales are made subject to confirmation and approval thereof by the Orleans County Legislature, which confirmation and approval will be requested at a special meeting of the said Legislature to be held this day at 11:00 a.m. The resolution of confirmation will be immediately available at the

close of said special meeting.

2. At least 25% of the final bid for each parcel shall be paid to the Clerk of these proceedings prior to the start of the special Legislature meeting above stated. Payment shall be in cash or by a good check upon a New York State financial institution.
3. The balance of the successful and accepted bid for each parcel shall be paid in cash or by certified check to the Orleans County Treasurer, 34 East Park Street, Albion, New York, 14411, no later than Friday, May 3, 1986 between 9:00 a.m. and 5:00 p.m. unless extended by the Legislature.
4. The County of Orleans is not required to send any notice to the purchaser or purchasers, and if the purchaser or purchasers neglect to pay the balance due and call at the Orleans County Treasurer's Office at the above stated time the successful bid shall at 5:00 p.m. on Friday, May 3, 1986, be deemed conclusively to be abandoned, the deposit retained by the County as liquidation damages and the parcel in question disposed of in such manner as the County determines without notice to or benefit to the defaulting purchaser.
5. Upon payment of the balance, as above provided, the County of Orleans will deliver a standard form quitclaim tax deed which shall describe the parcel in the same manner as in the In Rem Foreclosure deed to the County and which shall quitclaim all of the right, title and interest of the County of Orleans in and to the said parcel. The said deed shall name as grantee the successful confirmed bidder and shall state the amount of the successful confirmed bid. The County of Orleans will execute no warranties concerning the parcel or the title thereto and will not deliver or be responsible for abstracts, title searches, surveys, maps or other documents concerning the parcel whatsoever.
6. The deed shall contain a condition and covenant that Orleans County shall in no event be or become liable for any defect in the title so conveyed for any cause whatsoever, or that no claim or demand of any nature shall ever be made against said Orleans County arising from such sale or conveyance or any proceedings leading thereto.
7. All parcels are sold subject to the 1986 Town and County tax and the relieved 1985-86 school tax. The amount of such unpaid tax shall be announced by the auctioneer prior to the auction of each parcel. The unpaid taxes must be paid prior to April 30, 1986 to avoid further penalty. The unpaid tax must be paid upon payment of the balance of the final bid.

8. The purchaser upon payment of the final bid and the unpaid taxes shall also deliver to the Treasurer a check for all recording fees due to the County Clerk for filing the deed. Such fees will be \$13.00 plus \$2.00 for every \$500.00 or part thereof of purchase price. For example, if final bid is \$10,000.00, recording fee is \$13.00 plus \$2.00 x (20) or \$53.00.
9. The successful and confirmed purchaser shall take the parcel "as is" upon delivery of the above stated deed, in such condition as the same exists at that date and subject to all alleged possessory or other claims and all covenants, easements and restrictions of record.
10. The various parcels have been available for view by any and all interested parties prior to this sale. No adjournment in bidding shall be allowed for further viewing of any parcel.
11. The various parcels shall be offered from the list of parcels previously available in such order and manner as the auctioneer shall deem proper.
12. The Legislature reserves the right to set minimum opening bids on any or all parcels to be auctioned at any time prior to the auction.

Adopted. 6 ayes. 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 88-286

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS DUMP TRUCK CAB

RESOLVED, that this Legislature does hereby authorize the Orleans County Highway Superintendent to advertise for bids for a Groomed Cab for the 1975 Brockway 10-wheel Dump Truck.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Chairman Billings brought up the matter of the space study for the County Administration Building, as prepared by Tallman and Tallman, and asked what the pleasure of the Board would be concerning this. Mr. Dudek explained that there is still a considerable amount of work to be done - heating, utilities, re-lighting, etc.; that there was still room for discussion on some of the proposed changes. Mr. Dudek said that what was needed was direction for the

architect as to what the Legislature wants done. The following resolution was presented:

RESOLUTION NO. 89-286

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ACCEPTING OFFICE SPACE STUDY PROPOSAL FOR COUNTY ADMINISTRATION BUILDING

WHEREAS, an office space study proposal for the Orleans County Administration Building, has been presented by Tallman and Tallman, Architects, and reviewed by the Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby accept said proposal and authorizes the architects to go ahead with architectural drawings.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Mr. Dudek brought up the matter of reimbursement to Medicaid, from the County Nursing Home. Mr. Dudek felt this matter should be discussed by the Nursing Home Administrator at the next Conference Session, to find out how the situation can be rectified. Legislator Swiercznski agreed, and requested that Mr. Cifaratta attend the next Conference Session scheduled for February 26th.

Motion by Legislator Swiercznski, with second by Legislator McMurray, to recess the meeting subject to recall by the Chairman. Motion carried.

Meeting recessed at 8:45 p.m.

LEGISLATURE MEETING
February 26, 1986

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications:

The October 1985 minutes of the Oak Orchard Small Watershed Protection District meeting; a letter from Matthew Oveis of the Probation Department resigning his position with the EAP Committee; a letter from Dick Howard resigning his position with the Orleans County Industrial Development Agency; a letter from the Office for the Aging requesting the appointment of George Hinterbichler and Drew Chenelly to the Aging Advisory Board.

Report of Standing Committees: Legislator Vick reported meeting with the Real Property Tax Director, the County Attorney, the County Treasurer and the Chief Administrative Officer to discuss the County auction, commenting that the Director of the Real Property Tax Office had been given overall responsibility for the auction.

Legislator Berger reported attending the Town of Yates Board meeting on the 13th; the tour at Fisher Price through the County IDA on the 17th, and with the Village of Medina.

Legislator McMurray reported meeting with Department heads, as well as attending the Fire Advisory Board meeting.

Legislator Swiercznski reported attending a sub-committee meeting of the Community Services Board. Also attended the Board of Health meeting, and Community Action Committee meeting. Mr. Swiercznski noted that there were two vacancies in the Community Services Department.

Legislator Schaal said that "everyone covered the meetings" he attended.

Legislator Bennett reported attendance at the annual IDA meeting, and also that he had met with the Director of Planning and Development Department.

The following resolutions were presented:

RESOLUTION NO. 90-286

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPOINTING ACTING ECONOMIC DEVELOPMENT
SPECIALIST**

WHEREAS, Timothy Spellman, has resigned from his position as Orleans County Economic Development Specialist.

NOW, THEREFORE, BE IT RESOLVED, that Patrick Rountree, the Director of the Planning and Development Department is hereby appointed to the position of Acting Economic Development Specialist; said appointment to be effective February 24, 1986 and to continue until a new Economic Development Specialist is appointed.

Adopted. 7 ayes. 0 nays: 0 absent.

RESOLUTION NO. 91-286

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION AUTHORIZING COUNTY TREASURER TO WITHDRAW
FUNDS FROM DA'S SPECIAL ACCOUNT - PETTY CASH**

RESOLVED, that the County Treasurer is hereby authorized to withdraw the sum of \$700.00 from the District Attorney's Special Account - Petty Cash, and return said amount to the General Fund.

Adopted. 7 ayes: 0 nays. 0 absent.

RESOLUTION NO. 92-286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING PAYMENT OF CLAIM FROM CAPITAL
PROJECT ACCOUNT H-7180 RE OAK ORCHARD RIVER MARINE
PARK**

RESOLVED, that this Legislature does hereby approve the payment of \$7,020.00 from Capital Project Account H-7180 for design work on Oak Orchard River Marine Park.

Adopted. 7 ayes: 0 nays: 0 absent.

After the resolution authorizing payment to Wendel Engineers was adopted, there was discussion on the Park and on the progress of the design. It was decided to meet in Conference Session on March 5th at 3:00 p.m. for further discussion on the matter.

Legislator Berger moved a resolution to approve a maintenance agreement between the Department of Social Services and the Gestetner Corporation. This was seconded by Legislator Swiercznski. After discussion of the resolution, Legislator Berger withdrew the motion.

RESOLUTION NO. 93-286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION RETAINING SERVICES OF AN AUCTIONEER AND SETTING FEE

RESOLVED, that the County of Orleans retain the services of Jack McCarthy Auction Service, Inc., 306 Catherine Street, Medina, New York 14103, as auctioneer of the various parcels of County-owned tax property at the auction thereof scheduled for April 19, 1986 at 10:00 a.m.; and be it

FURTHER RESOLVED, that said auctioneer will perform all services usually associated with the auction sale of real property including, by way of illustration but not limitation, advertising in various publications, preparation for and conduct of the auction sale; and be it

FURTHER RESOLVED, that an auction sale notice containing a listing of properties to be sold be placed by the auctioneer in the Albion Advertiser, Medina Journal, Medina Pennysaver, the Lake Country Pennysaver, the Tri County Pennysaver, Drummer and the Union Sun and Journal for each of two weeks prior to the auction; and be it

FURTHER RESOLVED, that the County of Orleans provide persons at said auction sale to act as clerks and cashiers; and be it

FURTHER RESOLVED, that the County of Orleans shall pay the cost of such publication and auction sale notices as shall be necessary to obtain maximum advertising coverage at a minimum of cost; and be it

FURTHER RESOLVED, that the County of Orleans shall pay to the auctioneer for his services to be performed hereunder, the sum of \$200.00 or 2% of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature, whichever sum be the larger.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 94-286

By Legislator, who moved the adoption.

Seconded by Legislator

RESOLUTION SETTING UP NEW BUDGET MONIES IN SHERIFF'S DEPARTMENT ACCOUNTS

RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the Sheriff's Department Account A3110.418 in the amount of \$4,853.42 to repair costs on Sheriff's cars; said monies to be transferred from Insurance Recovery monies.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 95-286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING OFFICE EQUIPMENT MAINTENANCE AGREEMENT FOR COUNTY-OWNED OFFICE EQUIPMENT

RESOLVED, that this Legislature does hereby authorize the Chairman of the Legislature to sign office equipment maintenance agreements between the County of Orleans and the various County Departments; and be it

FURTHER RESOLVED, that the County shall charge the Department the following annual charges for service under this agreement:

ITEM	ANNUAL COST
Regular Typewriter	\$ 85.00 per item
Xerox Memory Typewriter	135.00 per item
IBM Computers with Dual Floppy Disks and Monitor	375.00 per item
IBM Computer with Hard Disk and Monitor	697.00 per item
Gestetner - Social Services	445.00 per item.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray introduced a resolution authorizing the County Highway Superintendent to purchase a mowing tractor at State bid price. This was seconded by Legislator Berger. There was discussion as to whether or not this piece of equipment should be

advertised for bid in order to give local dealers an opportunity to submit bids, rather than go with State bid. Legislator McMurray moved to withdraw the resolution. This was seconded by Legislator Vick. Motion carried.

RESOLUTION NO. 96-286

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING PART-TIME CLERICAL POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature does hereby create one (1) part-time clerical position in the Sheriff's Department. number of hours for said position not to exceed three hours per day, payable at an hourly rate of \$3.75 with position to continue through December 31, 1986.

Adopted. 7 ayes: 0 nays: 0 absent.

RESOLUTION NO. 97-286

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPOINTING REPRESENTATIVES TO THE AGING ADVISORY COUNCIL

RESOLVED, that this Legislature does hereby appoint the following representatives to the Aging Advisory Council:

Dr. Drew Chenelly, Director of Community Services, filling the unexpired term of Mary Ann Salisbury; said term to expire August 31, 1986;

George Hinterbichler, Director of Child and Family Services, filling the unexpired term of Terry Kelly; said term to expire August 31, 1988.

Adopted. 7 ayes: 0 nays: 0 absent.

Motion by Legislator Swiercznski, with second by Legislator Vick, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:15 p.m.

LEGISLATURE MEETING

March 12, 1986

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: notice that the Inter-County Association will meet on March 19th in Canandaigua, New York; notice of a public hearing from the Village of Medina in reference to amending their 1956 Zoning Ordinance; request from HSA of Western New York to appoint someone from the County to fill the "Provider" vacancy on their Board of Directors; a letter from Community Action asking that Mr. Arthur Fagan be appointed to their Board of Directors as a replacement for Geary Shenck; notice from the Clerk that the January 1986 minutes from OTB are on file in the office.

Report of Standing Committees: Legislator Vick reported attending the usual meetings. Legislator Berger attended a meeting at the Office for the Aging on March 4th, on March 5th attended the Conference Session at the Legislature Chambers, on the 9th attended the Medina Memorial Hospital dedication of their new cardiac room, and on the 10th attended the Lyndonville and Ridgeway meetings; also attended the Soil and Water Conservation District Meeting.

Legislator McMurray reported meeting with his department heads, as did Legislator Swiercznski. Legislator Schaal reported attending town board meetings and department head meetings.

Legislator Bennett reported meeting with the Director of Planning and Development Department and reviewing some of their projects; also noted that the Regional Planning Council will meet on the 13th. Mr. Bennett announced that the Fish and Wildlife Management Act Board will hold a meeting on Tuesday, at 1:30 p.m. at the County Extension Office for the purpose of getting local input.

There were students from Albion High School who were taking an elective government course as part of their curriculum in attendance at the meeting, with their teacher Ann McCullough.

The following resolutions were presented:

RESOLUTION NO. 98-386

By Legislator Swiercznski,, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION APPOINTING REPRESENTATIVE TO HEALTH SYSTEMS
AGENCY OF WESTERN NEW YORK**

RESOLVED, that this Legislature does hereby appoint William Cifaratta, Administrator of the Orleans County Nursing Home to a three-year term on the HSA Board of Directors, thereby filling a Provider vacancy created by the resignation of Stephen T. Heard; said term to expire June, 1989.

Adopted. 7 ayes; 0 nays. 0 absent.

RESOLUTION NO. 99-386

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING APPOINTMENT TO COMMUNITY ACTION
BOARD OF DIRECTORS**

RESOLVED, that this Legislature does hereby approve the appointment of Arthur Fagan to the Community Action Board of Directors, replacing Geary Shenck; said term to expire on December 31, 1986.

Adopted. 7 ayes: 0 nays: 0 absent.

RESOLUTION NO. 100-386

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING AGREEMENT BETWEEN NIAGARA COUNTY
LABORATORY AND SHERIFF'S DEPARTMENT**

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Sheriff's Department and Niagara County Laboratory, Lockport, New York, providing forensic services to the County of Orleans, at an annual cost of \$5,000.00; said agreement to be effective during the calendar year 1986.

Adopted. 7 ayes: 0 nays: 0 absent.

RESOLUTION NO. 101-386

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT
TO ADVERTISE FOR BIDS FOR CERTAIN HIGHWAY EQUIPMENT**

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to advertise for bids for the following equipment:

1. Ten-wheel dump truck.
2. Rubber Tire Loader.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 102-386

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING GROOMED CAB BID FOR USE BY COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby award the bid for a groomed cab for use by the County Highway Department to J. Thomas, Ltd., Lancaster, Pa. for a total cost of \$7,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 103-386

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS AND AWARDING CONTRACTS FOR MATERIALS AND SUPPLIES USED BY COUNTY HIGHWAY DEPARTMENT

RESOLVED, that, pursuant to Section 103 of the General Municipal Law, the County Superintendent of Highways and the Public Safety Committee of this Legislature be, and hereby are, authorized to advertise for bids for materials and supplies costing in excess of \$5,000.00 to be used in 1986 by the County Highway Department, excepting materials and supplies purchased at State Contract prices and advertised by the State of New York, Division of Standards and Purchase, in accordance of specifications prepared by the County Superintendent of Highways and to include only the requirements of the County Highway Department; and be it

FURTHER RESOLVED, that there be included in each purchase contract a provision whereby purchases may be made under such a contract by any political subdivision or district in the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 104-386

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT TO THE ORLEANS COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve following appointments to the Orleans County Planning Board, as follows:

<u>NAME</u>	<u>REPRESENTATIVE</u>	<u>EXPIRATION DATE</u>
Erling Maine	Town of Albion	12/31/88
Arthur Spencer	Town of Barre	12/31/88
Shirley Jurinich	Town of Yates	12/31/86

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 105-386

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND ORLEANS COMMUNITY ACTION COMMITTEE, INC.

RESOLVED, that this Legislature does hereby approve the agreement between the Department of Social Services and the Orleans Community Action Committee, Inc., providing transportation services to all current Orleans County Medicaid recipients to and from medical providers; said agreement to be effective during the calendar year 1986, with no change in rates.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 106-386

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND ROCHESTER PSYCHIATRIC CENTER

RESOLVED, that the agreement between the Sheriff's

Department and the Rochester Psychiatric Center is hereby approved by this Legislature; said agreement to be effective for one year, at a cost of \$100.00 per day per patient.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 107-386

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING INCREASE IN DEPARTMENT OF SOCIAL SERVICES' 1986 BUDGET ACCOUNTS RE ADOLESCENT PREGNANCY PREVENTION AND SERVICES PROJECT

WHEREAS, this Legislature has approved the State funded Adolescent Pregnancy Prevention and Services Project, which will be administered by the Orleans County Department of Social Services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase the Department of Social Services 1986 Budget accounts to cover expenditures in said Project, as follows:

Revenue Account A3610 (Administration)	\$60,000.00
Appropriation Account 6010-418	\$60,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger introduced a resolution approving a maintenance agreement with Consolidated Micrographics, Inc. This was seconded by Legislator Bennett. Upon discussion, it was decided to add this agreement to the maintenance agreement already approved, between the Department of Social Services and the County of Orleans.

RESOLUTION NO. 108-386

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ADOPTING POLICY OF SALE OF COUNTY-OWNED PROPERTY

WHEREAS, Resolution No. 121 and No. 442 of 1981 set a procedure for the sale of County-owned Property; and

WHEREAS, the County now determines that certain amendments thereto are appropriate in part due to the recent decision of the United States Supreme Court in the case of Mennonite Board of Missions v. Adams dated June 22, 1983;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 121 and No. 442 of 1981 are revoked; and be it

FURTHER RESOLVED, that the following policy be and it hereby is adopted by this Legislature for the sale or conveyance of any County-owned property:

1. The Orleans County Real Property Tax Director shall have the overall responsibility of administering the provisions of this resolution.
2. Upon completion of the In Rem Proceeding and within ten (10) days following the recording of the deed to the County, each Town Supervisor, each County Legislator and the Buildings and Grounds Department shall be furnished a list of all parcels owned by the County. The list shall be furnished by the Orleans County Treasurer.
3. All properties zoned for commercial or manufacturing use taken in the In Rem Proceeding shall be placed in the hands of a local realtor, chosen by the Legislature upon the recommendation of the Ways and Means Committee. The listing price shall be approved by the Legislature within 20 days of completion of the In Rem Proceedings.
4. The properties taken by the County in the In Rem Proceeding shall be inspected by the County Buildings and Grounds Department within 60 days of receipt of the In Rem list furnished pursuant to Paragraph 2 above. In the event the dwellings or buildings located on a certain parcel are abandoned, and in the further event the Buildings and Grounds Department determines that such abandonment has caused the building or dwelling to be so dilapidated as to be beyond reasonable renovation or rehabilitation or if such abandonment has caused the property to become a public health hazard or nuisance, then the Buildings and Grounds Department shall report the same to the Legislature and the Legislature shall determine and/or order that such abandoned dwelling or building be demolished. The County Buildings and Grounds Department shall place a sign on all County-owned property as follows: "No Trespassing -- County-owned Property". A Deputy Sheriff shall accompany a representative of the Buildings and Grounds Department and the Real Property Tax Director when posting such signs. Abandoned buildings which may be renovated or rehabilitated

and which do not present a public health hazard or nuisance shall be secured or boarded up by the Buildings and Grounds Department.

5. (a) Parcels acquired by the County may be sold privately by the County by an approving resolution passed by majority vote of the Legislature provided (i) the offer to buy is in an amount at least equal to all taxes, penalties, interest, insurance and costs incurred in the In Rem Proceeding; and (ii) the offer is from a prior owner or owners, or from member of the family of a prior owner, or from a mortgagee or lienholder; and (iii) the offeree complies with the requirements set forth in Paragraph 6 of this resolution.

(b) Parcels may also be sold privately by the County to a municipality or not-for-profit organization on such terms and conditions as the County by resolution may determine.

(c) Portions of the former Railroad-Trolley Right-of-way may be sold by Resolution to adjacent landowners at a cost of \$100.00 provided the purchaser furnishes to the County Attorney a map of the premises to be conveyed with an adequate legal description.

(d) Correction deeds from the County to correct a description of a parcel previously conveyed shall be given at no charge to the purchaser provided the County Attorney is furnished sufficient proof of ownership of the parcel together with a correct legal description.

6. (a) If an offer is received from the prior owner, or owners if more than one person owned the property, then the County may accept the offer and reconvey the property to the prior owner, or if more than one, the prior owners upon receipt of certified check or cash in the amount of the offer.

(b) If an offer is received from a member of the family of a prior owner or owners, or a mortgagee or lienholder, then prior to acceptance of any such offer, the person making the same shall submit to the County Attorney a fully guaranteed title search, with federal court search, certified by a title company authorized to do business in the State. The title search shall cover the period of time from the acquisition of title by the prior owner through the date of the offer. The County Attorney shall also be furnished with duly executed and acknowledged releases from the prior owner or owners, or any other individual or corporation shown on the title search as having an interest or lien on the property which interest or lien was, in the opinion of the County Attorney incurred by the

prior owner or owners, notwithstanding that the lien or property interest may have been terminated by the In Rem Proceeding. Such release shall run to the County and release the County from any claim or debt or liability to the person or corporation signing the release as a result of the County's conveyance of the property to the offeror. Releases from individuals or corporations holding easements on the property will not be required.

7. (a) The County in its sole discretion may reject any offers to sell parcels privately and may, in addition to any requirements set forth herein, require or impose such other additional restrictions or conditions on any sale of property.

(b) The County may, if it determines that a parcel is needed for the public use and benefit, withhold such parcel from sale until the parcel is no longer needed for the public use or benefit.

8. Following acquisition of title by the County, the County shall carry fire and liability insurance on the property in the amount of the market value as determined by the insurance carrier. Such insurance shall provide coverage to the County only in the event of a loss. The County Treasurer shall be responsible for the acquisition of such insurance.

9. (a) The Real Property Tax Director will prepare and submit to the Legislature a Resolution-

i) setting an auction date, which shall be in April of each year, and fixing the termination of the auction, which resolution shall contain a listing of the auction properties by location, tax account number, name of prior owner and description in accordance with the deed to the County of Orleans

ii) a resolution appointing an auctioneer and setting the fee for the auctioneer, which resolution shall set forth the responsibilities of the auctioneer and shall direct the auctioneer to advertise the auction in the two weeks preceding the date of the auction in the following newspapers: Lake Country Pennysaver, Drummer, Tri-County Pennysaver, Medina Pennysaver, Medina Journal Register, Albion Advertiser and the Union Sun and Journal. The advertisement shall contain the location of the property by town or village, the tax account number, the name of the previous owner and a description of the property in accordance with the deed to the County.

(b) No offers for the private sale of property shall be accepted within fourteen (14) days prior to the date of the auction. There will be no exceptions.

(c) The County shall retain the right to reject or accept any bid submitted at the auction and/or to impose any restriction or conditions on the sale provided such conditions or restrictions are set out in the terms of the auction.

(d) In the event a parcel is not disposed of at auction, the County may then sell the property at a private sale to any person or corporation on such terms and conditions as may be agreed upon, and the County may employ individual realtors to bring about such sale.

10. All deeds from the County shall be quitclaim deeds without warranty by the County as to the title of the premises, and shall contain a condition and covenant that the County shall in no event be or become liable for any defect in the title so conveyed for any cause whatsoever or that no claim or demand of any nature shall ever be made against the County arising from such sale or conveyance or any proceedings leading thereto.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of this resolution, Legislator Vick explained that he had met with the County Treasurer, the County Attorney and the Director of the Real Property Tax Office to decide on a procedure to be followed for the auctioning-off of county-owned properties; that it had taken three long meetings before the procedure just adopted, had been decided upon.

During discussion of Resolution No. 108-386, Legislator Bennett moved to amend the resolution as follows: "No. 9. (b) No offers for the private sale of property shall be accepted within fourteen (14) days prior to the date of the auction, unless approved by a 2/3 vote of the Legislature.....". This was seconded by Legislator Berger. Upon vote, the proposed amendment was defeated, 3 ayes; 4 nays, Legislators Vick, Schaal, McMurray and Billings.

RESOLUTION NO. 109-386

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPOINTMENT TO FISHERY ADVISORY BOARD

RESOLVED, that Steven Isaacs, Orleans County Cooperative Extension is hereby appointed to the Fishery Advisory Board, filling the vacancy created by the resignation of Fred Fladd.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger introduced a resolution calling for the creation of two positions in the Department of Social Services. This was seconded by Legislator Swiercznski. Upon discussion, it was decided to divide the resolution, and vote upon each position separately. Whereupon Legislator Berger, with second by Legislator Swiercznski, moved to create the position of Temporary Account-Clerk Typist in the Department of Social Services. Upon vote, the resolution was defeated, one (1) aye, Legislator Berger; and six (6) nays. The remaining portion of the original resolution was introduced, as follows:

RESOLUTION NO. 110-386

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING ONE TEMPORARY POSITION IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby create the following temporary positions in the Department of Social Services:

2. One (1) Temporary Sr. Social Welfare Examiner position, Grade 8, Step 1.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick introduced a resolution requesting State aid for Oak Orchard River Marine Park. This was seconded by Legislator Swiercznski. During the discussion, several suggestions were made as to what other information should be included in the resolution, and it was decided to table the resolution until later in the meeting, thereby giving the County Attorney an opportunity to rewrite the resolution, and incorporate the suggestions made by the Legislators. The resolution was tabled.

RESOLUTION NO. 111-386

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COUNTY
YOUTH BOARD

RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans County Youth Board:

<u>Name</u>	<u>Represents</u>	<u>Expires</u>
Kim Saunders Little People's Center 123 Ensign Ave. Medina, NY 14103	At-Large, Government	12/31/88
Robert Ord 41 Meadowbrook Drive Albion, NY 14411	At-Large, Government	12/31/87
Marge Metzler WIC Program Oak Orchard Community Health Center 80 West Avenue Brockport, NY 14420	At-Large, Government	12/31/87
Mamie Smith 212 W. Center St. Medina, NY 14103	Non-government	12/31/86
Carol Gray 223 S. Main St. Albion, NY 14411	Non-government	12/31/86
Pat Blanchard Lake Avenue Lyndonville, NY 14098	Non-government	12/31/88
Teresa Pawlack Suite 120-Bells Ctr. 320 West Ave. Albion, NY 14411	Non-government	12/31/87
Jack Punch N. Gravel Road Medina, NY 14103	District No. 1	12/31/86
Gay Klino 10406 Ridge Rd. Medina, NY 14103	District No. 2	12/31/86
Bill Oliver Albion Police Dept. Platt St. Albion, NY 14411	District No. 3	12/31/86

Dick Martin 31 High St. Holley, NY 14470	District No. 4	12/31/86
Hon. Judge P. Miles	Family Court Judge	Permanent
Phillip McKenna	Orleans County Sheriff	Permanent
Jeannette Riley	Probation Dept.	Permanent
Mike Glover Elm Street Batavia, NY 14420	Schools	Permanent

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 112-386

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING MAINTENANCE AGREEMENT BETWEEN THE COUNTY AND INTRACOM ELECTRONICS, INC.

RESOLVED, that the maintenance agreement between the County and Intracom Electronics, Inc. of Medina, New York for the calendar year 1986 is hereby approved by this Legislature; payment for said service to be made in quarterly installments of \$1056.00 each.

Adopted. 7 ayes; 1 nay, Legislator Schaal; 0 absent.

RESOLUTION NO. 113-386

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING RENEWAL OF AGREEMENT BETWEEN HOUSING DEVELOPMENT COUNCIL OF ORLEANS COUNTY AND THE COUNTY OF ORLEANS

RESOLVED, that a contract between the Housing Development Council of Orleans County and the County of Orleans is hereby approved by this Legislature; said agreement to be effective April 1, 1986 through March 31, 1987, at a cost not to exceed \$13,000.00, to provide part-time services of a Client Services Aide who processes clients for the Section 8 Program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 114-386

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING THE REIMBURSEMENT FOR
TRANSPORTATION SERVICES RENDERED UNDER THE FEDERAL
SECTION 18 PROGRAM

WHEREAS, Niagara Scenic Bus Lines of Hamburg, New York is contracted to supply bus transportation to County of Orleans residents; and

WHEREAS, Niagara Scenic has fulfilled their obligation;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to reimburse Niagara Scenic Bus Lines, as follows:

Contract #4795.01.405 - 1983	\$19,260.00
Contract #4795.02.405 - 1984	\$19,260.00
Contract #4795.03.405 (9 months) - 1985	\$16,950.00
TOTAL	\$55,470.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 115-386

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PROBATION DEPARTMENT DIRECTOR
TO APPLY FOR TWO NEW YORK STATE GRANTS

RESOLVED, that this Legislature does hereby authorize the Orleans County Probation Director to apply to the State of New York for the following grants:

1. Domestic Violence Grant
2. Computerized Classification Program Grant

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 116-386

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ACCEPTING COST ALLOCATION PROPOSAL FROM JACK VENESKY

RESOLVED, that this Legislature does hereby accept the County-wide Cost Allocation Plan and Indirect Cost Proposal received from Jack Venesky for the year 1985; cost for said proposal to be \$9,000.00; and be it

FURTHER RESOLVED, that Mr. Venesky shall furnish documentation for claims to be submitted to the State on behalf of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 117-386

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT TO MENTAL RETARDATION/DEVELOPMENTAL DISABILITIES SUB-COMMITTEE OF THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature does hereby appoint Legislator William L. Vick to the Mental Retardation/Developmental Disabilities Sub-committee of the Community Services Board; said appointment to expire December 31, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 118-386

By Legislator McMurray,, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT FOR JAIL PHYSICIAN

RESOLVED, that the agreement for Jail Physician between the Sheriff's Department and Dr. Murthy, is hereby approved by this Legislature; cost for said agreement is \$5500.00 per annum.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 119-386

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING COUNTY TREASURER TO CHARGE 1985

OVERRUNS FOR SPORTSMEN'S FEDERATION AND FISHERY
ADVISORY BOARD TO 1986 BUDGET

RESOLVED, that this Legislature does hereby approve the agreements between the County and the following organizations:

1. Sportsmen's Federation for the 1986 calendar year, for a total amount of \$2500.00.
2. Fishery Advisory Board for the 1986 calendar year, for a total amount of \$4130.00.

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to make payment to each organization, upon execution of said agreement; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized by this Legislature to charge 1985 overruns for the Sportsmen's Federation and the Fishery Advisory Board to their respective 1986 Budgets; and be it

FURTHER RESOLVED, that each organization shall submit a detailed account of expenditures for the year upon submitting their 1987 budget to the County Treasurer.

Adopted. 7 ayes; 0 nays; 0 absent.

The resolution in reference to the request for aid for Oak Orchard River Marine Park was removed from the table, and the following resolution was presented:

RESOLUTION NO. 120-386

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION REQUESTING STATE AID FOR OAK ORCHARD RIVER
MARINE PARK

WHEREAS, the development of Oak Orchard River Marine Park is vital to the promotion of tourism in Orleans County; and

WHEREAS, the Legislature has received construction drawings for improvements to Oak Orchard River Marine Park; and

WHEREAS, future construction expected to cost an estimated \$1,400,000 is totally dependent upon State assistance; and

WHEREAS, the development of Oak Orchard River Marine Park will provide jobs and enhance the economic development and employment indices within Western New York; and

WHEREAS, the development will enable Orleans County as lessor of the New York State Park lands, to effectively utilize said lands as a means to promote tourism as a growing industry in Orleans County in conjunction with fishing, boating and recreational activities along the Lake Ontario shoreline;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby request financial assistance from the State of New York, the Western New York Economic Development Council and the Genesee Parks and Recreation Commission; and be it

FURTHER RESOLVED, that copies of this resolution be sent to the Western New York Economic Development Council, the NYS Department of Parks and Recreation, Assemblyman R. Stephen Hawley, Senator John B. Daly, Governor Mario Cuomo, Assemblyman Stanley Fink, and Senator Warren Anderson.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Billings explained that an agreement with Eileen Daniels for providing dietary instruction in conjunction with a DWI study program had been received, and asked that a resolution be introduced authorizing him to sign said agreement.

Legislator McMurray, with second by Legislator Bennett asked to waive the rules to allow for the introduction of a resolution approving the agreement with Eileen Daniels. Motion carried. The following resolution was presented:

RESOLUTION NO. 121-386

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT WITH EILEEN DANIELS RE DIETARY INSTRUCTION FOR DWI STUDY PROGRAM

RESOLVED, that the agreement with Eileen Daniels for Dietary Instruction for DWI study program, is hereby approved by this Legislature at a cost of \$300.00; and be it

FURTHER RESOLVED, that the Chairman is hereby authorized to sign said agreement on behalf of the

County.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Billings also explained to the Legislature that a voucher had been submitted for payment covering dockage for the Sheriff's patrol boat at Point Breeze (the 4-Seasons Marina) in the amount of \$500.00. Mr. Dudek noted that the boat is not covered by insurance, and wanted the Legislature to be aware of the situation.

The County Attorney said he would be absent from the March 26th Conference Session and Legislature Meeting; John Gavenda will be available if there are any problems.

Legislator Swiercznski announced that representatives from the County Health Department will be at the March 26th Conference Session to discuss regulations concerning petroleum storage facilities. Mr. Dudek mentioned that representatives from DEC will be attending the next Supervisors' Association Meeting on March 21, and the discussion will be on this same subject.

Motion by Legislator Swiercznski, second by Legislator McMurray, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:45 p.m.

LEGISLATURE MEETING

March 26, 1986

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll, and all legislators were present with the exception of Legislator Berger, who was excused from the meeting, due to illness.

The Clerk presented the following communications: Notice from the NYS Department of State that Local Law No. 1 of 1986 had been filed; a copy of the Soil and Water Conservation District minutes for the March 11th meeting;

A copy of the Genesee/Finger Lakes Regional Planning Council 1985 Financial Audit; a letter from Cubmaster Robert P. Elkins, Cub Scout Pack #35, requesting the use of one of the County's surplus typewriters;

A letter to Mr. Dudek from Assemblyman Hawley thanking him for the use of the County Administration Building on April 10, from 2:00 p.m. until 5:00 p.m. for the "Tax Mobile";

A letter of acknowledgement from Governor Cuomo's office in reference to the resolution requesting State Aide for Oak Orchard River Marine Park adopted on March 12th;

A letter from Sheriff Green designating Stan Dudek to represent the Sheriff at the upcoming union negotiations.

Report of Standing Committees: Legislator Vick reported meeting with Senator Daly in Albany, during the Legislative Conference. Mr. Vick presented the plan the County has for Oak Orchard River Marine Park, and indicated that the County was displeased with the amount of State aide it was to receive. Mr. Vick said they came to the conclusion that the County may have to curtail some of its design for the park - most likely the launching ramp. Senator Daly indicated that the County may be able to get approximately \$125,000 in State aid. However, Mr. Vick felt that the County may have to spend \$50,000 - \$60,000 of its own money to receive this higher level of funding. Mr. Vick said that Assemblyman Hawley and Senator Daly would be at the Legislature Chambers on April 8th in the afternoon to discuss this funding. Apparently, an archeological report from the area is needed by DEC. Legislator Vick also gave a brief report on FRS and its status as far as congressional support is concerned, and asked that letters be sent to congressman from this area urging that they support the continuance of Revenue Sharing. Mr. Vick reported that a member of the Treasurer's staff had been elected to the Board of Trustees of the

Arnold Gregory Memorial Hospital.

Legislators Swiercznski, Schaal, Bennett and McMurray all reported attending their usual departmental meetings.

Chairman Billings mentioned that the U.S. Department of Agriculture representative, Mr. York Knapp had advised him of a feed grain program available to area farmers, and which is available for a two-week period of time. The sign-up procedure is rather lengthy, and the Department has been urging those interested farmers to sign up as soon as possible. Legislator Swiercznski suggested adopting a resolution in support of the program, at the end of the meeting.

The following resolutions were introduced:

RESOLUTION NO. 122-386

By Legislator, Swiercznski who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING GRANT APPLICATION FOR OFFICE FOR THE AGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM

RESOLVED, that the grant application submitted by the Orleans County Office for the Aging Supplemental Nutrition Assistance Program for the rural meals on wheels routes be approved by this Legislature; said program to be in effect April 1, 1986 through March 31, 1987, with cost for said program to be wholly reimbursed to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 123-386

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING INCREASE IN DEPARTMENT OF SOCIAL SERVICES 1986 BUDGET ACCOUNTS FOR HEAP PROGRAM

RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase the Department of Social Services 1986 budget accounts for the HEAP Program as follows:

Appropriation Account	
A6141.465	\$40,267.00
Revenue Account	
A4641	\$40,267.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 124-386

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING GRANT APPLICATION FOR SECTION 18 FUNDING FOR NIAGARA SCENIC BUS LINES

RESOLVED, that this Legislature does hereby approve the Grant Application for Section 18 Funding to be submitted to the NYS Department of Transportation on behalf of Niagara Scenic Bus Lines by the County Planning and Development Department for FY 1987 in the amount of \$19,000.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 125-386

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Mr. Robert DePrez, 69 South Main Street, Holley, New York to a three-year term on the Orleans County Planning Board, replacing Mr. Dean Burns, whose term expired December 31, 1985.

Adopted. 4 ayes; 2 nays, Legislators Vick and McMurray; 1 absent, Legislator Berger.

RESOLUTION NO. 126-386

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING BUDGET ACCOUNTS FOR 1985 AND 1986

WHEREAS, in 1985 Office for the Aging deducted \$726.00 more from advance payments for dietician expenses for Nutrifare, than were acutally paid out; and

WHEREAS, \$726.00 is currently owed to Nutrifare for dietitian expenses, deducted, but not incurred in

1985;

NOW, THEREFORE, BE IT RESOLVED, that this sum of \$726 be charged to the 1985 Fund Balance, and set up in Appropriation Account A6772.418 to cover said expense.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 127-386

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REJECTING ALL BIDS RECEIVED FOR LEASE OF NEW COPIER FOR DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Committee has reviewed all bids received for the lease of a copier for use by the Orleans County Department of Social Services, and found that none of the bids received met copier specifications;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature, upon recommendation of the Committee, does hereby reject any and all bids received for the lease of a new copier.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 128-386

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY REAL PROPERTY TAX SERVICE AGENCY AND NYS DIVISION OF EQUALIZATION AND ASSESSMENT

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Real Property Tax office and the NYS Division of Equalization and Assessment providing for computer processing services to the County, Towns, Schools and Villages, for the 1986 tax year at an approximate cost of \$24,359.40.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 129-386

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION CALLING FOR THE PREPARATION OF A CAPITAL BUDGET PLAN

WHEREAS, capital expenditures and major maintenance expenditures are currently programmed on an annual basis; and

WHEREAS, there is a need for the long range planning of major expenditures to maintain existing capital resources and property, promote interdepartmental coordination, and seek non-County funding;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby call for the preparation of a 1987 Capital Budget Plan to be coordinated by the Chief Administration Officer, in cooperation with the Planning Director and Budget Officer; and be it

FURTHER RESOLVED, that this Legislature does hereby direct all Department Heads and all solely County supported agencies to submit, on forms provided to them, a three-year estimate of major capital expenditures; and be it

FURTHER RESOLVED, that the preliminary Capital Budget Plan be submitted to this Legislature not later than June 15th; and be it

FURTHER RESOLVED, that this Legislature will adopt a 1987-89 Capital Budgeting Plan and a 1987 Capital Budget not later than August 15, 1986.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 130-386

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING SALARY MODIFICATIONS FOR DIRECTOR OF PLANNING AND DEVELOPMENT

WHEREAS, Patrick Rountree, Director of Planning and Development was appointed to serve as Acting Economic Development Specialist, effective February 24, 1986, and to continue acting in that capacity until a new Economic Development Specialist is appointed as stated in Resolution No. 90-286;

NOW, THEREFORE, BE IT RESOLVED, that Patrick Rountree, while serving as Acting Economic Development Specialist, is hereby authorized to be paid the sum of \$350.00 per pay period, in addition to his regular salary as Director of Planning and Development; said increase to be retroactive to February 24, 1986, and to

continue until a new Economic Development Specialist is appointed.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 131-386

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING CONSULTANT'S AGREEMENT BETWEEN LINDA HARDING AND ORLEANS COUNTY COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby approve a consultant's agreement between Orleans Community Services Department and Linda Harding providing services as clinical therapist and case management services for the adolescent girls at risk program, with her time to be divided equally between each area; said agreement to be in effect from April 1, 1986 through December 31, 1986, with costs for each service to be wholly reimbursable.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION 132-386

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENTS BETWEEN ARNOLD GREGORY MEMORIAL HOSPITAL AND COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby approve the following agreements between the Arnold Gregory Memorial Hospital and Community Services Department, for the following programs:

1. Drug Abuse Program, providing clinical services for the period of April 1, 1986 through December 31, 1986, at a cost of \$10.00 per hour for approximately 35 hours per week.
2. Alcohol Services Program, providing clinical services for the period of April 1, 1986 through December 31, 1986 at a cost of \$10.00 per hour for approximately 35 hours per week.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 133-386

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN
COMMUNITY SERVICES' 1986 BUDGET ACCOUNTS**

RESOLVED, that this Legislature does hereby authorize the County Treasurer to make the following transfers within the Community Service Department's 1986 budget accounts:

Drug Abuse Budget:

From:

4210.1 Personal Services (balance of unexpended fund 3/13/86-end of year) \$13,695.32

To:

4210.418 Other Contractual \$13,695.32

Alcoholism Budget:

From:

4250.1 Personal Services (vacancies Counselor position and account clerk-typist position) \$24,870.09

To:

4250.418 Other Contractual \$24,870.09

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 134-386

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION
RE SEXUAL ABUSE TRAINING TO NYS DEPARTMENT OF SOCIAL
SERVICES**

RESOLVED, that this Legislature does hereby authorize the Community Services Department and the County Department of Social Services to submit a grant application to the NYS Department of Social Services which will provide sexual abuse training, as well as the purchase of equipment to be used in said training at no cost to the County; application to cover the period of April, 1986 through March 1987.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 135-386

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING CONTINUATION OF FEDERAL SAFER-OFF-SYSTEM ROAD PROJECT FOR COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the continuation of the Safer-off-System Road Project for Orleans County as approved by resolution 219-685.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 136-386

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY ARC AND COMMUNITY SERVICES DEPARTMENT RE SHELTERED WORKSHOP

RESOLVED, that this Legislature does hereby approve the agreement between the Community Services Department and Orleans County ARC providing sheltered workshop training to two full-time CSS clients; said agreement to be effective for the calendar year 1986, with costs for said program to be wholly reimbursable.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 137-386

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COMMUNITY ACTION COMMITTEE, INC. AND COMMUNITY SERVICES DEPARTMENT

RESOLVED, that the agreement between Community Services Department and Orleans Community Action Committee, Inc. providing transportation services to Friendship House Clients is hereby approved by this Legislature; said agreement to be in effect during the calendar year 1986, at the following rates:

1. \$4.25 For each one-way ambulatory passenger trip, for Ridgeway, Albion/Gaines, and Murray Zones;
2. \$5.00 For all other Zones for each one-way ambulatory passenger trip;

3. \$7.50 For each one-way non-ambulatory passenger trip;
4. \$10.00 For each one-way non-ambulatory trip traveling through two or more zones;
5. \$25.00 Flat Rate for use of a 16-passenger bus for group trips within Orleans County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 138-386

By Legislator, McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ACCEPTING ENGINEERING PROPOSAL FOR SOUTH HOLLEY ROAD PROJECT

RESOLVED, that this Legislature does hereby accept the engineering proposal for the South Holley Road Project, as submitted to the County Highway Superintendent, from VSSR Van Wert, Snyder and Associates, 15 Willow Ridge Drive, Tonawanda, New York in the amount of \$7,950.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 139-386

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION ABOLISHING/CREATING ONE POSITION IN COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby abolish one (1) Senior Clerk position in the Community Services Department, and in its place creates one (1) Stenographer position, at Grade 6, Step 1.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 140-386

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY LOCATED IN THE TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Grace E. Bingaman, 13132 West Lee Road, Albion, New York 14411, for the sum of \$2239.83, Parcel No. 145, Tax Map No. 114.00-1-19 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's office in Liber 415 of Deeds at Page 37, being formerly assessed to Grace E. Bingaman, 13132 West Lee Road, Albion, New York 14411, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L2, T14, R3, 8.50 acres, 5500 Townline Road; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price; said sum includes the 1986 taxes in the amount of \$333.87 which were paid to the Town of Shelby Tax Collector by the County Treasurer.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 141-386

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING PART-TIME CLEANER POSITION IN CIVIL DEFENSE OFFICE

RESOLVED, that this Legislature does hereby create one (1) part-time cleaner position in the Office of Civil Defense, grade 2, step 1 on the Operational & Clerical Schedule; with said position to be under the supervision of the Superintendent of the Buildings and Grounds Department; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$3,000.00 from 3640.418 Other Contractual, to 3640.1 Personal Services to cover the salary for this position; and be it

FURTHER RESOLVED, that the combined hours of this newly created position and existing part-time position in the Buildings and Grounds Department shall not exceed 20 hours in any one work week.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 142-386

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPOINTMENTS TO MANAGEMENT SALARY COMMITTEE

WHEREAS, a Management Salary Committee has been created by this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that the following appointments to this Committee are hereby approved:

Stanley J. Dudek, Chief Administrative Officer, designated as Chairman of the Committee.

Sandra G. Bower, Orleans County Personnel Officer.

Patricia Hardenbrook, Commissioner of the Orleans County Department of Social Services.

Carol T. Blake, Director, Office for the Aging

Ronald Beckwith, Monroe County Labor Relations Department.

Dale Johnson, Fisher-Price Mgr-Employee and Community Relations.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

Chairman Billings brought up the matter of purchasing a chair to be used at the Budget Officer's desk in the Legislature Chambers, one that would match the Legislators' chairs. Legislator Schaal moved to purchase another chair. This was seconded by Legislator Vick. When the vote was taken, the decision was made not to purchase a chair. The vote was; 2 in favor of purchasing a chair, Legislators Schaal and Vick; with 4 against purchasing a chair.

Mr. Dudek was given the privilege of the floor. Mr. Dudek explained he had received a request from the Administrator of the County Nursing Home, William Cifaratta, for four days vacation. He noted that a department head, who has just begun work for the County is entitled to one week vacation after a six month probationary period. Mr. Cifaratta would be "borrowing" those days. This had been done previously for the Director of Community Services. After further discussion, a vote was taken, and it was decided to allow the "borrowing" of the vacation days. The vote was as follows: 4 ayes; 2 nays, Legislators Vick and Bennett.

The following resolution was presented and adopted:

RESOLUTION NO. 143-386

By Legislator Swiercznski, who moved the adoption,

Seconded by Legislator Vick.

RESOLUTION IN SUPPORT OF UNITED STATES DEPARTMENT OF
AGRICULTURE GRAIN PROGRAM

WHEREAS, a federal grain program has been introduced by the United States Department of Agriculture which would benefit area farmers; and

WHEREAS, there are only two more weeks remaining in the enrollment period for this program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby urge area farmers to participate in, and to enroll in, the grain program with the local office of the United States Department of Agriculture.

Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator Berger.

Motion by Legislator Swiercznski, with second by Legislator Schaal, to adjourn. Motion carried.

Meeting adjourned at 8:50 p.m.

LEGISLATURE MEETING

April 9, 1986

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The following communications and petitions were presented: a letter from Peat, Marwick, Mitchell and Company re the 1980 RHCF-4 which they filed with the State for the County Home and Infirmary, and concerned costs which were disallowed by the State.

February 1986 board meeting minutes from Western New York OTB.

A letter from NYS Department of Agriculture and Markets Commissioner Joseph Gerace certifying Orleans Agricultural District No. 4 in the Town of Kendall as eligible for districting, the modification as adopted and approved by the Legislature on December 11, 1986, by Resolution No. 372-1285.

Notice from the Inter-county Association of Western New York stating their April meeting will be held on the 16th in Arcade, New York.

The Legislature Chairman's annual report for 1985.

A letter of acknowledgement from Senator Warren Anderson upon receipt of Resolution No. 120-386 re Oak Orchard River Marine Park funding.

Report of Standing Committees: Legislator Swiercznski reported attending the usual meetings, as did Legislator Schaal. However, Legislator Schaal did note that some of the towns were having problems with the new fire and building codes - inspectors were having difficulty meeting the requirements set by the State. Mr. Schaal said that the towns might be requesting that a full-time individual be hired by the County to do fire and building code inspections.

Legislator Bennett reported attending the usual meetings. Legislator Vick reported meeting with the Finance Committee, with Mr. Cifaratta, the County Nursing Home Administrator in attendance. The Committee discussed the status of the outstanding loans made by the County to the Nursing Home. They also noted that the Nursing Home was not generating any monthly financial reports. The Committee requested Mr. Cifaratta to send a letter, with a copy to Legislator Berger, indicating the items he is going to get back to the Committee with; also stating where he will be financially at the end of the year, and a projection for 1987, to go with his budget.

Legislator Berger reported attending the Yates Town

Board meeting on March 13th; the Village of Lyndonville meeting on March 15th; the Workshop Session on March 19th; attended the JTPA Planning Meeting, the DEC meeting; the Legislative Conference in Albany March 23-25 with Legislators Vick and Schaal. Mr. Berger met with the Office for the Aging, Veterans Service Agency, and the Nursing Home people on April 1st; attended the Workshop Session on April 2nd and the Soil and Water Conservation District Meeting on April 8th.

Legislator McMurray reported the usual meetings with his departments.

The following resolutions were presented:

RESOLUTION NO. 145-486

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AMENDING ORLEANS COUNTY PURCHASING POLICY

RESOLVED, that the Orleans County Purchasing Policy is hereby amended as follows:

The section on "Purchasing" shall include the following paragraph:

"The Chairman may sign 'On-the-Job Training' agreements and contracts under \$500.00 without Legislature approval but a monthly summary of contracts signed must be presented to the Legislature."

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 146-486

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FOR BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature hereby authorizes the purchase of a pick-up truck for use of the Buildings and Grounds Department through the State bid, minus options No. 8 and No. 11, as listed on the State bid, at an approximate cost of \$7170.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 147-486

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING BID FOR STATION WAGON TO BE USED BY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby award the bid for the purchase of a station wagon to be used by the Department of Social Services to Moore Nesbitt of Albion, New York; said station wagon to be a 1986 AW35 Celebrity Station Wagon at a cost of \$9364.53.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 148-486

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT FOR DATA PROCESSING BETWEEN GENESEE COUNTY AND ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the agreement between Genesee County Data Processing Department and the Orleans County Department of Social Services providing data processing for Orleans County public assistance, medical assistance and food stamp programs is hereby approved by this Legislature; said agreement to be in effect during the calendar year 1986 at a cost of \$859.00 per month.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 149-486

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT FOR SOCIAL WORK CONSULTANT AT COUNTY NURSING HOME

RESOLVED, that the Social Work Consultant agreement between Lisa Misiti and the County Nursing Home is hereby approved by this Legislature; said agreement to be in effect for one year, commencing June 1, 1986, at a cost of \$30.00 per hour, not to exceed \$2160.00 per annum.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 150-486

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION DELEGATING TO THE COUNTY TREASURER OF THE COUNTY OF ORLEANS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF STATE AND FEDERAL AID DURING THE CURRENT FISCAL YEAR OF SAID COUNTY

BE IT RESOLVED, by the County Legislature of the County of Orleans, New York as follows:

SECTION 1. The power to authorize the issuance of and to sell revenue anticipation notes of the County of Orleans, New York, in an amount not to exceed \$1,100,000.00 in anticipation of the collection of New York State and Federal Aid Revenues during the current fiscal year of the said County, is hereby delegated to the County Treasurer, the Chief Fiscal Officer; such notes shall be of such terms, form and contents as may be determined by said County Treasurer, pursuant to the Local Finance Law.

SECTION 2. This resolution shall take effect immediately.

Adopted. 6 ayes; 1 nay, Legislator Swiercznski; 0 absent.

RESOLUTION NO. 151-486

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SUPPORTING THE CONTINUATION OF THE CONSOLIDATED LOCAL HIGHWAY ASSISTANCE PROGRAMS (CHIPS)

WHEREAS, street, road and highway facilities in the State compose an existing transportation resource which must be adequately maintained, preserved and improved so as to insure a safe, balanced and efficient transportation system; and

WHEREAS, adequate investments in highways, roads, streets and bridges are required for safe, high quality service and improved transportation of people and goods; and

WHEREAS, it is a matter of significant State concern that the street and highway infrastructure

under the maintenance jurisdiction of municipal governments is deteriorating faster than it is being rehabilitated; and

WHEREAS, it is the combined role of State and local units of government to finance design, build and maintain strong highway, road, street and bridge systems; and

WHEREAS, a long-term assurance of adequate revenues is necessary for long-term planning of staged construction, maintenance, and improvement of the transportation resources mentioned above;

NOW, THEREFORE, BE IT RESOLVED, that Orleans County by resolution of this body, requests the State Legislature to extend the current State-aid program for local streets and highways, specifically the Consolidated Local Highway Assistance Program (CHIPS), as follows:

1. Continuation of all funding for an additional five years;
2. Five percent (5%) per year inflation of all funding;
3. Removal of the \$50,000 "force account work" limit;

and be it

FURTHER RESOLVED, that the Clerk of this Board is directed to send certified copies of this resolution to Governor Mario Cuomo, Assembly Speaker Stanley Fink, Senate Majority Leader Warren Anderson, Senator John B. Daly, Assemblyman R. Stephen Hawley, the New York State County Highway Superintendents Association and the New York State Association of Counties.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 152-486

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT OF TWO DEPUTY FIRE COORDINATORS

RESOLVED, that pursuant to a request from the Orleans County Fire Coordinator, this Legislature does hereby approve the appointment of John Daniels and Charles Mele as Deputy Fire Coordinators for Orleans County; and be it

FURTHER RESOLVED, that these newly appointed Deputy Fire Coordinators shall receive the sum of \$400.00 each

per year, for the performance of their duties.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett introduced a resolution in support of the Fishery Advisory Board's recommendation for the Waterport Dam Site. This was seconded by Legislator Schaal. During discussion of the resolution, it was mentioned that the Sheriff would like "tow-away" authority. Legislator Bennett commented that it was a general resolution supporting the Fishery Advisory Board's recommendations, and that it would be his recommendation that the Town of Carlton provide the "tow-away" authority the Sheriff was asking for. Legislator Swiercznski felt there should be some alternatives - possibly set up \$50.00 Tow-away Zone signs, stating that there is a parking area at another location. Legislator Bennett explained that there were "No Parking" signs in that area now, but that there were no "Tow-away Zone" signs. Mr. Bennett explained that there is a meeting scheduled at the Health Department on April 16th at 9:30 a.m. to discuss the situation. The following resolution was adopted:

Legislator Schaal introduced a resolution authorizing the County Treasurer to set up new monies in the Youth Bureau accounts. This was seconded by Legislator McMurray. During discussion, Mr. Dudek explained that the Contractual Account is a general account used to pay departmental expenses other than personal services and equipment expenses, and he felt that Mr. Tirsch could find the necessary funds in that account to cover costs for the Office Equipment Maintenance Agreement. Upon vote, the resolution was defeated, 1 ayes, Legislator Schaal; 6 nays.

RESOLUTION NO. 153-486

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION IN SUPPORT OF FISHERY ADVISORY BOARD
RECOMMENDATION FOR WATERPORT DAM SITE**

WHEREAS, the Orleans County Fishery Advisory Board in February 1985 addressed solutions to the Waterport Dam problems; and

WHEREAS, in February 1986, the Town of Carlton endorsed those solutions and identified their actions; and

WHEREAS, the Fishery Advisory Board recommendations called upon the County to enforce the "No Parking" law

along Park Avenue with the assistance of the State Parks Police;

NOW, THEREFORE, BE IT RESOLVED, that the County of Orleans will continue to provide adequate Sheriff patrols along Park Avenue/Waterport Dam area during the fall salmon run, contingent upon the Town of Carlton including a "Tow-away Zone" in the "No Parking" area.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 154-486

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING JAIL PHYSICIAN AGREEMENT

RESOLVED, that the Jail Physician Agreement between the Sheriff and John P. Fernandez, M.D. is hereby approved by this Legislature; said agreement to be effective April 1, 1986 through March 31, 1987 at an annual cost of \$5,500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 155-486

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING APPOINTMENT TO FISHERY ADVISORY BOARD

RESOLVED, that this Legislature does hereby approve the reappointment of Mr. Richard Hoffman, to the Orleans County Fishery Advisory Board as the representative from the Town of Carlton; said term to expire on December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 156-486

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT FOR RENOVATIONS TO FRIENDSHIP HOUSE

RESOLVED, that this Legislature does hereby approve the agreement between Watkins Construction and the Community Services Department for renovation work at

Friendship House; cost of said work to be \$2,350.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 157-486

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H-7180 RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby authorize the payment of a claim received from Wendel Engineers, Lockport, New York from Capital Project Account H7180 for design work completed for period ending February 19, 1986 in the amount of \$14,820.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 158-486

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AMENDMENT OF ORGANIZATIONAL AGREEMENT FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL TO PERMIT INCLUSION OF WYOMING COUNTY

WHEREAS, the Orleans County Legislature adopted the concurring resolution in 1977 with the counties of Genesee, Livingston, Monroe, Ontario, Seneca and Wayne for the creation of the Genesee/Finger Lakes Regional Planning Council pursuant to and in accordance with the provision of articles 5-g and 12-b of the General Municipal Law of the State of New York; and

WHEREAS, the County of Wyoming has petitioned the Regional Planning Council for membership; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has reviewed Wyoming County's request for membership and recommends approval of this request as a means of promoting community and inter-county planning and development needs and ensuring the coordinated approach to solving regional issues;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature hereby approves amendment of the organizational agreement establishing the Regional Planning Council to permit Wyoming County's membership; and be it

FURTHER RESOLVED, that the Regional Planning Council be permitted to effect topical changes in the organizational agreement to reflect an expansion of the Council's membership to nine (9) counties and that the original representation formula be used to establish representation for Wyoming County's delegation.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 159-486

By Legislator Schaal, who moved the adoption.

Unanimous Second.

RESOLUTION PROCLAIMING APRIL 20 - 27, 1986 ORLEANS COUNTY VOLUNTEER WEEK

WHEREAS, April 20 - 27, 1986 has been declared National Volunteer Week by the organization Volunteer, The National Center, Arlington, Virginia; and

WHEREAS, Volunteerism in Orleans County is a vital and integral part of the quality of life in Orleans County; and

WHEREAS, Hundreds of Volunteers donate thousands of hours in volunteer service to a variety of organizations in Orleans County;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby proclaim the week of April 20 - 27, 1986 as

ORLEANS COUNTY VOLUNTEER WEEK

thereby encouraging the promotion and support of volunteerism in our community.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 160-486

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN VSSR AND HIGHWAY DEPARTMENT RE SOUTH HOLLEY ROAD BRIDGE PROJECT

RESOLVED, that this Legislature does hereby approve the agreement between the engineering firm, VSSR, and the County Highway Department, for engineering proposal for the South Holley Road Bridge Project, at a cost of \$7,950.00.

Adopted. / ayes; 0 nays; 0 absent.

RESOLUTION NO. 161-486

By Legislator Berger, who moved the adoption.

Unanimous Second.

RESOLUTION PROCLAIMING APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, the problem of Child Abuse affects great numbers of Orleans County children and also affects everyone in the community when child abuse occurs; and

WHEREAS, the Legislature points out that during 1985 there were 239 locally reported cases of abuse of children, with more than 78,000 reports of abuse throughout the state; and

WHEREAS, the problem of child abuse touches every community in our county and state and is a complex problem where community action is needed to help families break the cycle of abuse and improve family life and support of everyone is asked for the services in our community available in helping those children who are victims of child abuse;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby proclaims the month of April 1986 as

Orleans County Child Abuse Prevention Month

and calls upon its citizens to take this opportunity to learn more about child abuse prevention; and be it

FURTHER RESOLVED, that as the Orleans County Child Protective Task Force is organized to promote educational and preventive services programs, this Legislature urges its citizens to call the Department of Social Services at 589-7004, Ext. 117, if they want to offer their support.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 162-486

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ABOLISHING/CREATING POSITION IN COMMUNITY SERVICES DEPARTMENT

RESOLVED that the Senior Account Clerk Typist position in the Community Services Department is hereby

abolished, and in its place is created one Account Clerk Typist position; said position to be a Grade 5, Step 1 on the Operational and Clerical Schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 163-486

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING GENESEE COMMUNITY COLLEGE SUMMER COURSES SCHEDULED FOR ALBION CENTRAL SCHOOL

RESOLVED, that this Legislature does hereby approve the following summer courses scheduled by Genesee Community College for presentation at Albion Central School:

Principles of Marketing
Public Speaking
Principles of Retailing
Child and Adolescent Development

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 164-486

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF CARLTON

RESOLVED, that this Legislature sell and convey unto Neil and Jeanne Samborski, RD 1, Box 102, Waterport, New York 14571, for the sum of \$2634.58, Parcel No. 20, Tax Map No. 5.49-4-4 of the premises contained in the 1984 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated January 18, 1985 and recorded in the Orleans County Clerk's office in Liber 412 of Deeds at Page 134, being formerly assessed to Neil and Jeanne Samborski, Vinecliff Street, Lots 238 & 240, Waterport, New York 14571, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L10, T16, R2, 72.00 x 75.00; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price; said sum includes the 1986 taxes in the amount of \$446.98, which were paid to the Town of Carlton Tax Collector by the County Treasurer.

Adopted. 7 ayes; 0 nays; 0 absent.

Privilege of the Floor: Legislator Vick spoke in reference to the Western New York OTB office, located in Orleans County, and said that funds received in Orleans County so far this year, totalled \$8,269.00, and increase of \$2,663.00 over last year.

Legislator McMurray spoke to the Legislators in reference to a request received from Probation Director Robert Golden, asking for permission to hire a former employee as a temporary clerical person, to fill vacancies which will be forthcoming in his Department. Mr. Golden had interviewed applicants from the Civil Service list, but had not been able to find anyone willing to accept a temporary position; two of the people he interviewed were only interested in full-time employment. During discussion of the matter, Mr. Dudek mentioned that there were three girls who had expressed interest in the position, and felt that the position should be filled through the use of the Civil Service list of eligible stenographers. After continued discussion by the Legislators, during which time it was mentioned that it wasn't the intent of the Legislature to put people who had retired back to work, and that he should continue to look for a replacement through the usual channels, Mr. Dudek was instructed to meet with Mr. Golden and explain to him the views of the Legislature.

Legislator McMurray also said he had been requested by the STOP DWI Coordinator to present to the Board a request from the New York State Police to purchase an Alca-sensor Unit. The State Police would like the County to use County funds to purchase the unit. It was discussed at a DWI Coordinating Committee meeting, and there was some objection in doing this. Legislator Schaal felt that the recommendation to purchase this equipment for the State Police should come from that Committee, and that the matter should be referred back to them. Legislator Swiercznski felt that if the State Police were generating revenues for the County in the number of DWI arrests, then some of the funds should be used to purchase this equipment for them. Chairman Billings suggested that it might be helpful if a representative from the State Police were to speak to the Committee, and to the Legislature.

With reference to the Deferred Compensation proposal, Mr. Dudek informed the Board that he had sent a survey form to those who would be eligible for deferred compensation, with a return date of April 15th. Mr. Dudek will report back to the Board with the results of the survey at a later date.

Legislator Schaal inquired as to the status of the Management Compensation Committee. Mr. Dudek reported that the Committee had met, and that Carri Blake, the

Office for the Aging Director had been appointed Vice-chairman of the Committee. Mr. Dudek said a meeting is scheduled for the 10th, with two more meetings to follow. A report will be given to the Board within six to eight weeks, and a recommendation on upgrades would be made at that time.

Legislator Vick mentioned the Jones Commission and its recommendation on the proposed insurance bill which is before the Legislature. Mr. Vick said he had received a letter from Senator Warren Anderson in reference to this urging that pressure be brought to bear on the Governor and the Legislature for the passage of this bill. After discussion, Legislator Vick moved, with second by Legislator Berger, that the Chairman of the Legislature write a letter on behalf of the Legislature to the Governor and to the appropriate parties supporting the findings of the Jones Commission, and urge the Governor to support the Commission and its findings. Motion carried, with 6 ayes and 1 nay, Legislator Bennett.

Legislator Schaal informed the Board that figures in reference to the number of fuel storage tanks are being put together. Mr. Dudek noted that the storage tanks have to be registered by May 8th. However, if some of the storage tanks can be closed, then they can be registered as abandoned tanks. The decision has to be made as to who will be looking into the matter and will actually be closing the tanks. Legislator Schaal expected to have more information for the Board at a later date.

Mr. Dudek said he had spoken with the Mayor of Albion, Joe Sacco, about the property the County was interested in obtaining from the Village. A meeting will be held the 23rd to discuss the purchase; a purchase price of not less than \$30,000.00 was discussed.

Legislator Berger reminded the Board of the meeting on the 10th at 4:00 p.m. with Senator Daly to discuss Oak Orchard River Marine Park.

Motion by Legislator Schaal, with second by Legislator Bennett, to adjourn. Motion carried.

Meeting adjourned at 9:35 p.m.

SPECIAL LEGISLATURE MEETING
April 19, 1986

The meeting was called to order at 11:50 a.m. by the Chairman. After the pledge to the flag, the Clerk called the roll, and all Legislators, with the exception of Legislator McMurray, were present.

Legislator Vick was given privilege of the floor, and stated that the auction went very well; that the County did make some money on it. Legislator Vick mentioned two areas which concerned him. One was in reference to the piece of property located in the Town of Yates, Tax Map No. 23.00-1-35, about which Mr. Woodworth spoke, and informed those present that he considered himself as the owner of this particular property, and not the County. According to County records, the owner is listed as "Unknown Owner". Mr. Vick requested the County Attorney to investigate this further and report back to the Legislature. The other concern was with the Crowner property (Tax Map No. 115.00-1-26) located in the Town of Barre, which sold for \$900.00. Mr. Vick felt the County should not approve of that particular sale, since \$2933.12 was owed in back taxes.

After further discussion, Legislator Schaal moved, with second by Legislator Bennett, to accept the bids received at the County Auction except for the piece of property located in the Town of Yates, and listed as Tax Map No. 25.00-1-35. Legislator Vick moved to amend this resolution to exclude the Crowner property, located in the Town of Barre, and listed as Tax Map No. 115.00-1-26, and to deal with it individually. This was seconded by Legislator Berger. Legislator Swiercznski said the County should go ahead and accept the bid for that property, so that the property could be placed back on the tax rolls. The County Treasurer agreed. The amendment was withdrawn, and the original resolution was then voted upon and adopted, as follows:

RESOLUTION NO. 165-486

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTIES

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Tax Foreclosure was held April 19, 1986;

WHEREAS, bids for the 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, after due deliberations,

IT IS RESOLVED, that the bids for various parcels set forth on the schedule hereto annexed be, except for Tax Map No. 25.00-1-35, Unknown Owner, Greenman Road, Town of Yates, L2, T16, R3, 5.00 acres, 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.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

ORLEANS COUNTY AUCTION
April 19, 1986

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
<u>ALBION</u>		
<u>Tax Map No. 62.18-3-31</u> James Martin, Owner McClelland Street 1.40 acres	Joe Martilotta 134 East State St. Albion, N. Y. 14411	\$1025.00
<u>Tax Map No. 62.20-2-30</u> Unknown Owner Joseph Street 76.00 x 194.00'	Curtis L. Lyman 231 North Main St. Albion, N. Y. 14411	\$ 350.00
<u>Tax Map No. 72.00-1-17</u> Clyde Parker and Dorothy VanWycke, Owners 14008 Albion-Eagle Harbor Road 1.40 acres	Thomas F. Mayer 99 State Street Brockport, N. Y. 14420	\$ 25.00
<u>BARRE</u>		
<u>Tax Map No. 85.00-3-13</u> James & Lillie D. Rodgers, Owners East Lee Rd. 15.60 acres	Craig J. VanAmeron 4993 Upper Holley Rd. P.O. Box 139 Holley, N.Y. 14470	\$5100.00
<u>Tax Map No. 95.03-1-12</u> John Taylor	Danny Daniels	\$2200.00

14342 Maple Street
45.30 x 99.00'

R. D. #2
Maple Street
Albion, N. Y. 14411

Tax Map No. 96.00-1-70

Unknown Owner
Culver Road
11.90 acres

Curtis L. Lyman \$ 200.00
231 North Main Street
Albion, N. Y. 14411

Tax Map No. 107.00-1-17

Charles E. & Theada R.
Carleton, Owners
Transit Road East
5.20 acres

Curtis L. Lyman \$ 100.00
231 North Main St.
Albion, N.Y. 14411

Tax Map No. 115.00-1-26

Bruce M. & Barbara J.
Crownor, Owners
Burns Road
170.00 x 115.15'

Curtis L. Lyman \$ 900.00
231 North Main St.
Albion, N.Y. 14411

CARLTON

Tax Map No. 5.01-1-30

Bessie M. Kennett, Owner
Roustabout Terrace
100.00 x 250.00'

Deborah Koester \$ 2325.00
Box 102D, RD1
Waterport, N.Y. 14571

Tax Map No. 18.00-1-18

Justice B. Hughes and
Eloise Hughes, Owners
Sawyer Road
2.10 acres

Ashley Ward \$3200.00
14846 Roosevelt Highway
Kent, N.Y. 14477

Tax Map No. 26.02-1-15

Douglas Crosby, Owner
Townline Road East
175.00 x 237.00

Ashley Robert Ward \$ 600.00
14846 Roosevelt Highway
Kent, N. Y. 14477

CLARENDON

Tax Map No. 121.00-1-6.1

Unknown Owner
Swamp Area
11.80 Acres

Curtis L. Lyman \$1600.00
231 North Main Street
Albion, N.Y. 14411

KENDALL

Tax Map No. 32.12-1-5

Doris Boyce
Railroad Avenue
132.00 x 165.80'

Craig Herman \$ 775.00
1769 Crandall Avenue
Kendall, N. Y. 14476

MURRAY

Tax Map No. 65.00-1-58

Patrick Belmont
Groth Road
107.28 x 220.00

Duane Prince \$ 425.00
3615 Brockport Road
Spencerport, N.Y.

RIDGEWAY

Tax Map No. 79.12-1-32

Robert Harper Thomas V.
407 South Academy St.
66.00 x 66.00'

Curtis L. Lyman \$18,000.00
231 North Main Street
Albion, N.Y. 14411

Tax Map No. 80.05-1-47

Sharon Weaver & Douglas
LeVan
118 Erin Road
122.76 x 198.00'

Marvin B. Trump, Sr. \$5300.00
211 Pearl Street
Medina, N.Y. 14103

Tax Map No. 80.45-1-25

The House of God
Starr Street
73.00 x 45.00'

Mark Patchin \$ 120.00
4530 Holley-Byron Rd.
Holley, N.Y. 14470

SHELBY

Tax Map No. 79.60-2-9

William L. Board, Sr.
702 West Avenue
36.00 x 92.50'

Charles S. Barone \$9000.00
Glenn Stalker
128 Hedley St.
Medina, N.Y. 14103

Tax Map No. 80.09-3-48

Unknown Owner
E. Ave. & Waverly
75.00 x 68.00'

John C. Gavenda \$ 110.00
224 Archibald Rd.
Waterport, N.Y. 14571

Tax Map No. 80.09-3-51

Unknown Owner
E. Ave. & Waverly
66.00 x 132.00'

Gary R. Berger \$ 30.00
104 Waverly Avenue
Medina, N.Y. 14103

Tax Map No. 90.08-1-17

Unknown Owner
Prop. Gwinn St. Ext.
225.00 x 180.00'

Marvin B. Trump, Sr. \$ 300.00
211 Pearl St.
Medina, N.Y. 14103

Tax Map No. 113.00-1-12

Edwin & Janet Gray
Fletcher Chapel Road
150.00 x 125.25'

Paul D. Gray \$ 450.00
P.O. Box 145
Presbyterian Street
Knowlesville, N.Y.

YATES

Tax Map No. 23.00-1-17

Verlin L. & Shirley
J. Wills
Miller Road
2.50 Acres

Raymond N. Bates \$2000.00
11323 Ridge Road
Medina, N.Y. 14103

Tax Map No. 25.00-1-35

Unknown Owner
Greenman Road
5.00 acres

NO SALE -----

Tax Map No. 35.00-1-18

Clayton & Arlene Searls
Mill Road
67.32 x 184.00'

Thomas F. Mayer \$ 25.00
99 State Street
Brockport, N.Y. 14420

Charles Barone and Glenn Stalker appeared before the Board to request an extension to allow for the final payment on the property for which they submitted a bid. They felt this was necessary in order to secure a loan from a bank for the balance of their bid. Legislator Vick stated that on advice of Counsel, that since the auction was presented to the people on specific terms, it would be totally unfair to anyone else to make an exception as to method of payment. Legislator Swiercznski suggested that they go ahead and apply for a loan, and then if they needed an extension, come back to the Legislature at that time with their request. The other members of the Legislature agreed to this procedure.

Legislator Vick also stated he had received a letter from the Director of Civil Defense requesting consideration for an upgrade. Mr. Vick noted this letter was late in getting to him, and asked if the Legislature felt the letter should be forwarded to the Management Compensation Committee. After discussion, it was agreed to forward the letter to the Committee.

Motion by Legislator Bennett, with second by Legislator Vick, to adjourn. Motion carried.

Meeting adjourned at 12:30 p.m.

LEGISLATURE MEETING

April 23, 1986

The meeting was called to order by Chairman Lyndon Billings at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: Letter of acknowledgement from Assemblyman R. Stephen Hawley in response from resolution 120-386 requesting State Aid for Oak Orchard River Marine Park. Mr. Hawley said that he and Senator Daly were successful in securing a \$125,000 appropriation for the Park in the 1986-87 Budget.

A memo from Robert Tirsch, Youth Bureau Director, inviting the members of the Legislature to the 1986 Youth Recognition Awards Banquet on May 7th at 6:00 p.m. at the Elks Club.

Announced that copies of the minutes of the April 8th meeting of the Soil and Water Conservation Board were on file in the Clerk's office; a copy of the minutes of the March 17th meeting of the Fishery Advisory Board had been received and were on file; also copies of the minutes from the February 20th and April 17th meetings of the Oak Orchard Small Watershed Protection District had been received and were on file.

Announced that the financial statement from the Cooperative Extension Association of Orleans County had been received and was on file in the office.

A letter from Mr. R. Wells Harrison, Waterport, New York, expressing his concern that sport fishing in Orleans County was being hurt by the continuance of the sport of snagging salmon in Oak Orchard Creek. He said that brown and rainbow trout, as well as young salmon were being caught at the same time as the adult salmon, and felt that this would eventually destroy sport fishing in Orleans County. The Clerk was instructed to write a letter to Mr. Harrison expressing the Legislators' concern and to refer the matter to the Fishery Advisory Board.

Chairman Billings said he had received notification that there is money appropriated to study the Route 531 Extension on out through the County line - that \$30,000 had been obtained to do a study. Legislator Berger said he had contacted three people in reference to an aerial study that had been done, but as yet, had not been able to find any information on it.

Standing Committee Reports: Legislator Bennett said that the Tourism Board had made a recommendation back to the Joint Committee meeting in reference to port-a-johns and a dumpster for the Waterport Dam

area. Mr. Bennett said some felt that it may not be necessary to put in a dumpster, as there wasn't as much trash and debris as expected.

Legislator Schaal said he attended regular town board meetings. He said he and Legislator Berger had been named to a Committee on Emergency Food and Shelter for people in Orleans County. This is a national program and Orleans County has been allocated \$7,933.00. Mr. Berger explained that the money has to be spent by September 30th and the program involves the whole County. The program is set up on the board system and applications for aid will be taken from various organizations. The next meeting will be May 5th. Legislator Swiercznski said he had been contacted by Betty Hassel, who was very surprised at this Committee. Mrs. Hassel's organization had food closets that could handle this type of program. Mr. Swiercznski said this program had been run by Community Action a couple of years ago.

Legislator Swiercznski said that Community Services had scheduled a meeting for May 8th to go over its programs for the next three years, and asked the Chairman and Mr. Dudek to be in attendance.

Legislator McMurray reported regular meetings with department heads.

Legislator Berger reported meeting with Senator Daly on April 10th. Also met with Yates Town Board on that date, in the evening; attended the Village of Lyndonville and Town of Ridgeway meetings on April 14th; the County Property Auction on April 19th; the Emergency Food and Shelter Meeting on April 22nd, and attended the Village of Medina meeting the previous evening. Mr. Berger said Mayor Tuohy asked if the County had liability insurance on county-owned properties, with people living in them. Mr. Berger was advised that the County does carry this type of insurance for these properties. Mr. Berger said the CD Director also asked about the heroism award that is given in the fall. The lady who saved the children from the fire on Ridge Road in the Town of Gaines was mentioned as a possibility. Mr. Berger felt that it would be all right to nominate her, even though she was not a resident of Orleans County. This was agreed upon.

Legislator Vick attended the usual meetings. Mr. Vick said he felt that the designation of a tow-away zone in the Waterport Dam area provided the Sheriff with the means to clear up some of the problems. Mr. Vick also presented a letter from the NYS School for the Blind in Batavia in reference as to whether or not the County preferred to have the school go ahead and provide transportation for the summer school program for students from Orleans County. It

was decided to allow the school to go ahead and do the transportation as they have done previously in the past.

Mr. Vick mentioned the six-month projection Bill Cifaratta, Administrator of the County Nursing Home, and Tom Anderson had presented. Mr. Vick noted that the letter received from them didn't really indicate the cash flow problems, and said he would like them to address the issue, and suggested that Mr. Cifaratta and Mr. Anderson attend the next Conference Session. It was also mentioned that there were four unpaid accounts totalling \$30,000.00 at the County Nursing Home. Mr. Vick said he would like to turn these accounts over to the County Attorney for collection. There was discussion on the problems encountered at the Nursing Home, and Legislator Bennett suggested that this should be discussed when both Mr. Cifaratta and Mr. Anderson are in attendance. Legislator Berger said a letter had been sent to the Treasurer, himself, Mr. Bennett and Mr. Vick stating that the Nursing Home was in need of another clerical person to relieve Mr. Anderson of some of the clerical work, and to give him more time to do the work he should be doing - including trying to collect fees from patients.

There was discussion on the status of the computer for the Nursing Home. Mr. Dudek explained that the hardware was there, but there was no software suitable for the needs of the Nursing Home.

The following resolutions were presented:

RESOLUTION NO. 166-486

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING COMPUTER CONSULTANT SERVICES AGREEMENT FOR YOUTH BUREAU

RESOLVED, that this Legislature does hereby approve the agreement for Computer Consultant Services between Frank Zona and the County Youth Bureau, providing computer training and programming at an annual cost of \$1,000.00 for the calendar year 1986; said cost to be fifty percent reimbursable.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 167-486

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN U.S. MARSHALL SERVICE - PRISONER SUPPORT DIVISION AND THE SHERIFF'S DEPARTMENT

RESOLVED, that the agreement between the U.S. Marshall Service - Prisoner Support Division and the Orleans County Sheriff's Department providing for the boarding of federal prisoners for an estimated 250 days per year at a fixed rate of \$46.07 per day; said agreement to continue for an indefinite period of time, is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 168-486

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN GENESEE COUNTY AND THE ORLEANS COUNTY HEALTH DEPARTMENT RE DATA PROCESSING SERVICES

RESOLVED, that the agreement between Genesee County and the Orleans County Health Department providing data processing services to the Health Department for the calendar year 1986 at an annual cost of \$3,952.00, is hereby approved by this Legislature; said costs to be forty percent reimbursable.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 169-486

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SERVICING OF COOLING SYSTEM AT COUNTY ADMINISTRATION BUILDING

RESOLVED, that this Legislature does hereby authorize CMW Energy Utilizers, Inc., Hamburg, New York to provide servicing to the cooling system at the County Administration Building as follows:

1. Replacement of all filters, both oil and liquid line; a total of six.
2. Replacement of one condenser fuse blocks.
3. Perform the normal system check and test for leaks.

and be it

FURTHER RESOLVED, that cost for said project shall be approximately \$1800.00, with any extra costs to include refrigerant and any parts necessary to repair any leaks.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 170-486

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN BROCKPORT CHILD CARE CENTER AND DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the agreement between Brockport Child Care Center and the Department of Social Services providing day care services at a cost of \$13.00/day for each infant and \$12.00/day for each pre-school child for the calendar year 1986, is hereby approved by this Legislature; cost for said agreement is 87-1/2 percent reimbursable.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 171-486

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AMENDING RESOLUTION NO. 156-484 RE ORLEANS COUNTY HEALTH DEPARTMENT ENVIRONMENTAL HEALTH FEE SCHEDULE

RESOLVED, that this Legislature does hereby amend Resolution No. 156-484 in reference to the Orleans County Health Department Environmental Health Fee Schedule as follows:

1. Food Service Establishments - Add:
Catering Operations \$ 20.00
2. Temporary Residences - Change:
Additional Non-municipal Water
and/or Sewer System(s) Survey \$ 50.00
3. Private Residences - Change:
Water Sample (Test Only) \$ 10.00/sample
4. Delete: Public Water Systems:
Distribution Only \$ 50.00
Treatment & Distribution 100.00

5. Add: Commercial/Industrial Establishments:
(Other Agency Requests)
Annual Water Survey \$ 30.00
(plus water sample fees)
Water Sample (Test Only) \$ 10.00/sample

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 172-486

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AUTHORIZING PAYMENT OF 1986 BUDGET
APPROPRIATION TO ORLEANS COUNTY TOURISM AGENCY**

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Tourism Agency and the County of Orleans; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$6,000.00 as appropriated in the 1986 County Budget to the Tourism Board; and be it

FURTHER RESOLVED, that the Orleans County Tourism Agency shall submit an annual financial statement to the Orleans County Legislature and to the Orleans County Treasurer.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 173-486

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT
CLAIM FROM ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE
PARK**

RESOLVED, that this Legislature does hereby authorize the payment of a capital project claim received from Wendel Engineers for Oak Orchard River Marine Park design for the period ending 3/19/86 in the amount of \$11,700.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 174-486

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO BID FOR ALARM SERVICE

RESOLVED, that the Chief Administrative Officer is hereby authorized to seek bids for the installation and operation of an alarm reporting system to be located in the Sheriff's dispatch office.

Adopted. 7 ayes; 0 nays; 0 absent.

During discussion of this resolution, it was noted that a private company did have an alarm reporting system installed in the Sheriff's Department, and that there was no agreement between the company and the County providing for this arrangement. It was decided to ask the company to remove it's equipment, and to authorize the County's CAO to advertise for bids for an alarm service.

RESOLUTION NO. 175-486

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN FIRST PRESBYTERIAN CHURCH OF ALBION AND ORLEANS COUNTY OFFICE FOR THE AGING RE SNAP PROGRAM

RESOLVED, that this Legislature does hereby approve the Supplemental Nutrition Proram (SNAP) agreement between the County Office for the Aging and the First Presbyterian Church of Albion providing for provision of rural home delivered meals utilizing NYS SNAP Program funding; said agreement to be effective April 1, 1986 through March 31, 1987 with 100 percent reimbursement to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 176-486

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE PAYMENT OF 1986 DUES TO NEW YORK STATE SUPERVISORS' AND COUNTY LEGISLATORS' ASSOCIATION

RESOLVED, that the payment of the 1986 dues for the New York State Supervisors' and County Legislators' Association in the amount of \$345.00 is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 177-486

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING BIDS ON EQUIPMENT FOR USE BY ORLEANS COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby award bids received for equipment for use by the Orleans County Highway Department, as follows:

1. 10-Wheel Dump Truck - bid awarded to Genesee Ford, Jefferson Road, Rochester, New York in the amount of \$65,505.00;
2. Rubber Tired Loader (with trade-in) - bid awarded to Trojan Sales & Service, Batavia, New York in the amount of \$75,934.00; said amount includes base price of \$71,937.00 and the price of Option No. 1, \$3,997.00.

and be it

FURTHER RESOLVED, that the other three lower 10-Wheel Dump Truck bids are rejected as not being according to specifications.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 178-486

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AGENCY AND EATON DRIVING SCHOOL

RESOLVED, that the agreement between the Job Development Agency and Eaton Driving School, providing driver education to TJPS eligible Orleans County residents enabling them to obtain a drivers license thereby making them more employable, is hereby approved by this Legislature; said agreement to be effective April 1, 1986 through December 31, 1986 at no cost to the County as money for this agreement is available through JTPA.

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

RESOLUTION NO. 179-486

By Legislator Bennett, who moved the adoption.

Unanimous Second.

RESOLUTION HONORING DR. K. J. CLARK FOR YEARS OF SERVICE TO THE COMMUNITY

WHEREAS, Dr. Kenneth J. Clark has dedicated much of his time and talent to serving the community and Medina Memorial Hospital; and

WHEREAS, as a general practitioner, he has been a medical staff member at Medina Memorial Hospital for forty years and served as President of the Medical Staff for several terms since 1946; and

WHEREAS, the Queens University of Ontario Medical School graduate has also maintained a private practice, with an office on East Oak Orchard Street in Medina; and

WHEREAS, Dr. Clark is a member of the New York State Medical Association and the Orleans County Medical Society and was recently granted Life Membership to the American Academy of Family Physicians; and

WHEREAS, from 1946-1968, Dr. Clark delivered more than 3,000 babies in Orleans County; and

WHEREAS, he has given generously of himself to his patients as well as the community, and he is most deserving of this honor being bestowed upon him;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature extends its gratitude to Dr. Clark for his dedication and service and offers its best wishes in all his future endeavors.

RESOLUTION NO. 180-486

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING INCREASE IN DEPARTMENT OF SOCIAL SERVICES HEAP ACCOUNTS

WHEREAS, an additional allocation has been received from the State for the operation of the HEAP Program by the Department of Social Services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase the 1986 HEAP Program Appropriation Account

A6141.4 and Revenue Account A4641 each by \$38,800.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 181-486

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF ORLEANS AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND NIAGARA SCENIC BUS LINES PROVIDING FOR THE ACQUISITION OF TWO (2) PASSENGER BUSES

WHEREAS, the County of Orleans has submitted a request for a grant of funds to the New York State Department of Transportation and the United States Department of Transportation, pursuant to Section 18 of the Urban Mass Transportation Act of 1964, as amended, for a project to purchase two (2) 24-30 passenger buses for fixed route operation by Niagara Scenic Bus Lines in Orleans County on April 30, 1985;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign:

1. An Agreement between the County of Orleans and the State of New York for above State Project No. 4795.01.305 providing for the purchase of two (2) thirty passenger buses at an estimated cost of \$111,800.00, Federal Share \$89,440.00 and Local Share \$22,360.00.
2. An Agreement for the lease of such buses c/o Niagara Scenic Bus Lines, Inc. after six (6) years or 200,000 service miles for \$1.00.
3. Any municipality/vendor contracts for the purchase (and, if appropriate, installation) of vehicles and/or equipment; and be it

FURTHER RESOLVED, that the County of Orleans certifies through this resolution, that the local share of \$22,360.00 as described in the Federal Section 18 Project Application is committed to this Project from funds to be received by Niagara Scenic Bus Lines at the time of delivery.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 182-486

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT FOR JAIL CHAPLAIN

RESOLVED, that this Legislature does hereby approve the agreement between Donald Snyder, Albion, New York and the Orleans County Sheriff providing for chaplain services for inmates at the Orleans County Jail; said agreement to be effective January 1, 1986 through December 31, 1986, at an annual cost of \$800.00 payable in quarterly installments of \$200.00 each; and be it

FURTHER RESOLVED, that said agreement shall continue on the same terms and conditions for each subsequent year, unless sooner terminated by either of the parties by giving notice to the other party in writing.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 163-486

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION ACCEPTING SPACE STUDY PROPOSAL SUBMITTED BY TALLMAN AND TALLMAN

WHEREAS, a space study has been completed by Tallman and Tallman, Architects, which reviews the space needs for the County Administration Building; and

WHEREAS, a Conceptual Plan incorporating the space needs of the departments located in the County Administration Building has been submitted by said architectural firm;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve and accept the Conceptual Plan for the County Administration Building as submitted by Tallman and Tallman.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 184-486

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO PURCHASE BARRIER FOR ROAD AT TWO BRIDGES

RESOLVED, that the County Highway Superintendent

be, and he hereby is authorized to purchase a suitable barrier for the road at Two Bridges at a cost not to exceed \$5,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Swiercznski, with second by Legislator Bennett, to adjourn. Motion carried.

Meeting adjourned at 9:40 p.m.

LEGISLATURE MEETING

May 14, 1986

The meeting was called to order at 7:40 p.m. by Chairman Billings. After the pledge to the flag, the Deputy Clerk called the roll and all Legislators were present, with the exception of Legislator Swiercznski, who came in later in the evening.

The Deputy Clerk presented the following communications: A letter from Ruth Spencer, President of the Cobblestone Society, inviting the Legislature to hold one of their meetings at the Museum Church Building, a letter from Edwin Crawford, Executive Director of NYSAC, acknowledging receipt of Resolution No. 161-486, a letter to Legislator Berger from Patrick Rountree regarding two vacancies on the Tourism Board.

Additional correspondence read: letter from Gerald Crotty, Secy. to the Governor, acknowledging receipt of our resolution number 151-486, receipt of OTB minutes, letter from David Ballard of the Orleans County Chiefs Association, expressing concern regarding having a representative from the county on the EMS Council, letter from Congressman Kemp, acknowledging receipt of our letter regarding Revenue Sharing, letter from Congressman LaFalce, acknowledging receipt of our letter regarding Revenue Sharing, a letter from David PUTZ of NYS DOT acknowledging receipt of our operating assistance project application for Section 18 funds.

Also read: copy of letter to James Hancock from Loren Fleming of NYS Dept. of Labor regarding recruitment for Fisher-Price, letter from County Treasurer, Mary Basinait, regarding Foreclosure Proceedings, letter from Assemblyman Hawley acknowledging receipt of resolution number 151-586, letter from Assemblyman Fink regarding our letter in support of CHIPS, letter from Roger Peterson regarding Church St. in Clarendon, and a copy of a letter written by Senator Daly to Mr. R.W. Purple of NYS DOT regarding Bennetts Corners Road project report.

Report From Standing Committees: Legislator Bennett attended the usual meetings.

Legislator Schaal reported on the receipt of petitions from residents of the Town of Clarendon regarding road problems on Church Street. Legislator Schaal attended the usual meetings.

Legislator McMurray attended the usual meetings.

Legislator Berger reported attendance at Division of Soil and Water, meeting at the Nursing Home, Tourism Meeting, meeting at the Health Dept. regarding their computer, a meeting at Cooperative Extension, a meeting

at United Way. Legislator Berger also reported that he had presented the Medina Marching Band with the Orleans County flag. Legislator Berger also attended Town meetings in Lyndonville and Ridgeway, and a Soil and Water meeting.

Legislator Vick reported on spending time at the Nursing Home and learning about their accounting system, which convinced him that additional personnel and equipment is required. Bill Cifaratta will attend the Conference Session on May 21 to discuss this.

During the open discussion portion of the meeting, Legislator Schaal mentioned that he had attended the Shelby Town Board meeting and the expansion of Lyndonville water system had been discussed.

Chairman Billings said he had a letter from Shirley Bright of Cooperative Extension, requesting that a 15-minute tape be shown at the May 21 Conference Session. The tape covers 75 years of progress of Cooperative Extension.

Mr. Dudek reported that the figure for the conceptual plan for the Jail roof is \$1350.00.

Legislator Vick mentioned that, regarding the Conceptual Finance Plan for Oak Orchard Park, the rate would have to be changed from 5.75% to 7%, changing the budget item from \$7035.00 to \$11,670.00.

The following resolutions were presented:

RESOLUTION NO. 185-586

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING PROCEDURE FOR UPGRADE REQUESTS

RESOLVED, that this Legislature hereby approves the Application for Change in Title or Salary as the appropriate means for requesting changes in job titles or salary grades.

Adopted. 6 ayes; 1 absent, Legislator Swiercznski.

Legislator McMurray introduced a resolution approving the compressor maintenance agreement. After this was seconded by Legislator Schaal, Legislator Vick said that an additional resolution will be needed at a later time regarding the funds to pay for this.

RESOLUTION NO. 186-586

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING COMPRESSOR MAINTENANCE AGREEMENT

RESOLVED, that this Legislature hereby approves the Compressor Maintenance Agreement between Aquatic Fantaseas, Inc. and the County of Orleans at a cost of \$3,950, with said agreement providing maintenance on the Ingersol Rand E-225 Compressor, located at the Fire Hall in Albion, N.Y., effective immediately, with an expiration date of December 31, 1987.

Adopted. 6 ayes; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 187-586

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM
CONTINGENT FUND A1990 TO SOCIAL SERVICES ACCOUNT
6010-250**

RESOLVED, that this Legislature hereby authorizes the County Treasurer to transfer the sum of \$1,000 from Contingent Fund Account A1990, to Social Services Account 6010-250 for the purpose of completing the directive given to the County Treasurer in Resolution Number 417-1285.

Adopted. 6 ayes; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 188-586

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION AUTHORIZING INCREASES IN BUDGET MONIES IN
YOUTH BUREAU ACCOUNT 7312-419 AND REVENUE ACCOUNT
A3280, AND TRANSFER OF FUNDS FROM ACCOUNT A1990,
CONTINGENCY, INTO ACCOUNT 7312-419**

RESOLVED, that this Legislature hereby authorizes the County Treasurer to increase the Youth Bureau account 7312-419 by the amount of \$2048.12; with \$1024.06 of this amount being transferred out of the Contingency Account, A1990, and the balance of \$1024.06 being covered by an increase of that amount to State Revenue Account A3280; this being for the purpose of covering additional MLR payments to the Youth Bureau.

Adopted. 6 ayes; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 189-586

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION ACCEPTING BID FOR ARCHAEOLOGICAL SURVEY OF
OAK ORCHARD RIVER MARINE PARK**

RESOLVED, that this Legislature does hereby authorize Clune and Johnson of Albion, N.Y. to perform an archeological survey of Oak Orchard River Marine Park, at a sum not to exceed \$800, provided that the New York State Office of Parks approve of the scope of services.

Adopted. 6 ayes; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 190-586

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

**RESOLUTION REQUESTING STATE TAKEOVER OF POINT BREEZE
ROAD FROM PARKWAY TO ROUTE 98**

WHEREAS Point Breeze Road is a major link between Route 18 and the Parkway in the Point Breeze area, and

WHEREAS, transfer to the State of New York would provide a terminus on a State highway, be it

RESOLVED, that the County of Orleans request the State of New York to accept full responsibility for this section of highways, and be it further

RESOLVED, that a certified copy of this resolution be sent to the New York State Department of Transportation, Senator John Daly and Assemblyman R. Stephen Hawley.

Adopted. 6 ayes; 1 absent, Legislator Swiercznski

RESOLUTION NO. 191-586

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN FRANK ZONA
AND COUNTY OF ORLEANS PLANNING DEPARTMENT**

RESOLVED, that this Legislature hereby approves the agreement for computer consultant services between Frank Zona and the Orleans County Planning Department, to provide computer training and programming, at an annual cost not to exceed \$500.00.

Adopted. 6 ayes; 1 absent, Legislator Swiercznski

RESOLUTION NO. 192-586

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING DISCHARGE/RELEASE/MONITORING
PROCESS FROM WEST SENECA DEVELOPMENTAL DISABILITIES
SERVICE OFFICE AND ORLEANS COUNTY COMMUNITY SERVICES
DEPARTMENT

RESOLVED, that this Legislature hereby approves the agreement between West Seneca Developmental Disabilities Services and the Orleans County Community Services Department for the purpose of monitoring those clients placed by West Seneca Developmental Disabilities Service Office into Orleans County agencies, including Orleans County Community Services, Orleans County Association for Retarded Children, and Orleans County Social Services and be it further

RESOLVED, that this agreement shall be reviewed by each facility director or his designee annually, commencing with the date of signing between respective agencies and twelve months thereafter, with Orleans County assuming the responsibility for conducting the annual agreement review, and be it further

RESOLVED, that this agreement be in effect as of May 14, 1986, for a period of twelve months, at no cost to the County.

Adopted. 7 ayes; 0 nays.

RESOLUTION 193-586

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING CREATION OF POSITION IN
SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature hereby authorizes the creation of a temporary Deputy Correction Officer in the Sheriff's Department, Grade 3, at a starting salary of \$13,915.00, for the duration of the time that the permanent Deputy Correction Officer is out on sick leave, not to exceed a period of six weeks.

Adopted. 7 ayes; 0 nays.

RESOLUTION 194-586

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING CAPITAL PLAN FOR HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby approve the following Capital Projects for 1986, as submitted by the Orleans County Highway Superintendent:

Chips Projects:

D5112.233 Resurface Townline Road (Kendrick Road to Platten Road) 2.0 miles
Cost \$120,000.00

Local Projects:

D5112.234 Rec. Salt Works Rd. (Rt. 31 to Fuller Rd.) 1.0 mile
Cost \$156,000.00

Total cost for Chips and Local Projects - \$276,000.00.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 195-586

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING PURCHASE OF LOADER FROM HIGHWAY EQUIPMENT RESERVE FUND.

RESOLVED, that this Legislature hereby authorizes payment of \$75,934.00 for the purchase of a loader, equipped with option 1, out of the Highway Equipment Reserve Fund; bid for such loader having previously been awarded by resolution no. 177-486.

Adopted. 7 ayes; 0 nays.

A resolution was introduced by Legislator Vick, seconded by Legislator Berger, to accept the conceptual finance plan for further construction of Oak Orchard Park. After discussion it was decided to table this resolution until after the presentation has been made on the 1986 Capital Budgeting Plan. The motion to table was made by Legislator Schaal, seconded by Legislator Swiercznski.

RESOLUTION NO. 196-586

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION CREATING SAFETY COMMITTEE

WHEREAS, the County of Orleans is concerned about

the safety of its employees, and

WHEREAS, a recent review of lost time accidents indicates a number may have been preventable, be it

RESOLVED, that the County Safety Committee be hereby established with the following representatives:

One Member of CSEA
One Member of AFSCME
Director of Personnel and Self-Insurance
Public Health Engineer
Chief Administrative Officer
Buildings & Grounds Superintendent

and be it further resolved that the purpose of this committee will be to review all injuries reported, occurring to County employees, inspect county operations and departments to ascertain that proper safety procedures are being utilized, and to make recommendations regarding training needs and changes in County policy, which would encourage workplace safety, and be it further

RESOLVED, that this Committee be assigned as a responsibility of the Administration and Finance Committee, and be it further

RESOLVED, that this committee will meet at least quarterly, and that written minutes of these meetings will be presented to the Legislature.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 197-586

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING INSTALLATION OF DEER ALARM IN COUNTY VEHICLES

WHEREAS, five county-owned vehicles have been involved in deer accidents in the last six months, be it

RESOLVED, that all private passenger type county-owned vehicles be equipped with "Deer Alarms", the cost of which shall be charged back to each department.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 198-586

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING AND SETTING DATE OF AUCTION FOR SURPLUS COUNTY PROPERTY

RESOLVED, that this Legislature hereby authorizes an auction to be held on May 31, 1986 at 10:00 a.m. at the Civil Defense Center for the purpose of auctioning surplus county property, and be it further

RESOLVED, that John J. McCarthy be paid \$150.00 as auctioneer, with the County being responsible for the payment of ads, which will be placed by Mr. McCarthy.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 199-586

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING PAYMENT OF UNUSED VACATION DAYS TO RETIRED PUBLIC DEFENDER

RESOLVED, that this Legislature hereby authorizes that the sum of \$2,815.67 be paid to John A. Russell, previous Orleans County Public Defender, for 26 days, of vacation that had not been used, and be it further

RESOLVED, that this sum shall be transferred from the contingent fund, A1990 to the Public Defender's budget, 1170.418, to be paid by voucher.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 200-586

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING AGREEMENT FOR NURSING HOME CHAPLAIN

RESOLVED, that this Legislature hereby approves the agreement between Reverend Mary Jane Saunders and the Orleans County Nursing Home for chaplain services for a fee of \$900.00 annually, to be paid in installments of \$75.00 per month, this agreement to commence May 1, 1986 and terminate December 31, 1986, continuing on the same terms for each subsequent year, unless terminated by either party.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 201-586

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING MORTGAGE TAX APPORTIONMENTS

RESOLVED, that the Mortgage Tax apportionments appearing in the foregoing warrant be adopted by the Board and the said warrant be approved and delivered to the County Treasurer.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 202-586

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Kevin and Tamara Ashton, 3551 Horan Rd., Medina, N.Y., for the sum of \$1484.54, Parcel No. 113, Tax Map No. 69.00-1-42 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 36, being formerly assessed to Kevin and Tamara Ashton, 3551 Horan Rd., Medina, N.Y. 14103, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L 42, T15, R3, 1.20 acres; and that the County Treasurer is hereby authorized to make and deliver a deed therefore to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 203-586

By Legislator McMurray who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION RECOGNIZING PUBLIC DEFENDER POSITION AS BEING PART-TIME

WHEREAS, with the reorganization of the Public Defender's Office in January of 1986, the Public Defender position was changed to a part-time position, now, therefore, be it

RESOLVED, that the Management Compensation Plan be changed to reflect this part-time status of the Public Defender, and that the Public Defender be notified that

his benefits shall be calculated as such.

Adopted. 7 ayes; 0 nays.

After discussion on the Jail roof, Legislator Vick requested to waive the rules for the purpose of having a resolution to accept the proposal from Wendell Engineers for engineering services on the Jail roof. This was seconded by Legislator Bennett. The following resolution was presented:

RESOLUTION NO. 204-586

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ACCEPTING PROPOSAL FROM WENDELL ENGINEERS

RESOLVED, that this Legislature hereby accepts the proposal submitted by Wendell Engineers, for the purpose of engineering services, including 3 renderings of Jail renovation for the recreation area, preparation of engineering estimates and preparation of construction estimates, with an estimated presentation date of June 11, 1986, at a cost of \$1350.00.

Adopted. 7 ayes; 0 nays.

At 9:55 p.m. a motion was made by Legislator Bennett to adjourn. Seconded by Legislator McMurray. Adjourned.

LEGISLATURE MEETING
May 28, 1986

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Deputy Clerk called the roll and all the Legislators were present.

The Deputy Clerk presented the following communications: a letter from Roland Howell, President of the Committee of Orleans County Public Library Board of Trustees, requesting additional appropriations for the libraries for 1986, a letter from Assemblyman Hawley informing the Legislature that approval has been given for his request for a \$30,000 appropriation in the 86-87 budget for a study of economic implications of construction of an extension of Route 531, and a letter from Robert Tirsch regarding Youth Board appointments.

Report of Standing Committees: Legislator Bennett reported attendance at the usual meetings.

Legislator Schaal reported attendance at the usual meetings.

Legislator Swiercznski reported attendance at the usual meetings.

Legislator McMurray reported attendance at the usual meetings.

Legislator Berger reported meetings at the Nursing Home and Job Development on May 15th. He also attended the Senior Citizens Jubilee on May 23rd and presented an award to the Senior Citizen of the Year. On May 27, Legislator Berger attended the executive staff meeting at Social Services.

Legislator Vick reported attendance at the usual meetings.

The following resolutions were presented:

RESOLUTION NO. 205-586

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF KENDALL

RESOLVED, that this Legislature sell and convey unto Lee and Nancy Sargent, 629 Moul Road, Hilton, New York 14468, for the sum of \$7,601.35, which includes the 1986 taxes, Parcel No. 89, Tax Map No. 32.12-2-51

of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 35, being formerly assessed to Lee and Nancy Sargent, 629 Moul Road, Hilton, New York 14468, bounded and described as follows: in the Town of Kendall, Orleans County, New York, being known as L120, T4, 77.50 x 179.54', 1849 Kendall Road E.; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays.

Legislator McMurray presented a resolution approving the transfer of Church Street Road from the County Road System to the Town of Clarendon. Upon discussion, Legislator Vick moved to table this resolution until after the Town of Clarendon meets. This was seconded by Legislator Schaal.

RESOLUTION NO. 206-586

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION AUTHORIZING INCREASE IN APPROPRIATION AND REVENUE ACCOUNTS FOR THE HEAP PROGRAM

RESOLVED, that this Legislature does hereby authorize the 1986 appropriation and revenue budget accounts for the Orleans County Department of Social Service's Home Energy Assistance Program to be increased in the following amounts:

Appropriation Account:

A6141.4 (HEAP)	\$5,592.00
A6142.4 (Emergency Assistance to Adults)	\$3,725.00

Revenue Account:

A4641	\$5,592.00
A3642	\$3,250.00

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$475.00 from account A1990 Contingent Fund to Revenue Account A3642,

which represents Orleans County's twelve and a half percent local match for the Program.

Adopted. 7 ayes; 0 nays.

Legislator Bennett introduced a resolution authorizing summer hours for Orleans County employees. Legislator Bennett requested a roll call vote on this. The vote was as follows:

Legislator Bennett	Aye
Legislator Berger	Aye
Legislator Billings	Aye
Legislator McMurray	Aye
Legislator Schaal	Aye
Legislator Swiercznski	Aye
Legislator Vick	Nay

RESOLUTION NO. 207-586

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING SUMMER HOURS FOR ORLEANS COUNTY EMPLOYEES

WHEREAS, the County has received a request from County employees, as well as the CSEA for summer hours;

NOW, THEREFORE, BE IT RESOLVED, that effective June 30, 1986, the County offices shall operate under a summer hours schedule as follows:

8:30 a.m. - 4:00 p.m. with one-half hour (1/2 hr.) for lunch

and be it

FURTHER RESOLVED, that employees of certain departments, with the exception of office staff, are excluded from this schedule, as follows:

Orleans County Sheriff's Department

Orleans County Highway Department

Orleans County Nursing Home

and be it

FURTHER RESOLVED, that the Buildings and Grounds Department work day shall be from 7:30 a.m. to 4:00 p.m., with a one-half hour (1/2 hr.) lunch period; and be it

FURTHER RESOLVED, that all Departments affected by

the summer hours schedule, shall return to the normal work schedule effective September 1, 1986; and be it

FURTHER RESOLVED, that the Clerk of the Legislature is hereby authorized to publish notice of the summer hours schedule for County departments in the official County newspapers and in the the Medina and Lake Country Pennysavers.

Adopted. 6 ayes; 1 nay, Legislator Vick.

RESOLUTION NO. 208-586

By Legislator Schaal, who moved the adoption.
Seconded by Legislator McMurray

RESOLUTION AUTHORIZING INCREASES IN BUDGET ACCOUNT A1270 AND BUILDINGS AND GROUNDS EQUIPMENT AND CONTRACTUAL BUDGET ACCOUNTS FOR 1986

WHEREAS, the \$1,500.00 requested and approved for equipment replacement was inadvertently omitted in the final budget; and

WHEREAS, the cost of renovations for the County Office Building were not planned for at budget time; and

WHEREAS, Maintenance in Lieu of Rent Revenues will exceed the budgeted amounts;

NOW, THEREFORE, BE IT RESOLVED, that Revenue Account A1270 be increased by \$5,000.00, to \$143,482.00; and be it

FURTHER RESOLVED, that Buildings and Grounds Equipment Account 1620.250 be established at \$1,500.00; and be it

FURTHER RESOLVED, that Buildings and Grounds Department "Other" Contractual Account 1620.418 be increased by \$3,500.00.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 209-586

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick

RESOLUTION AUTHORIZING DEPARTMENT OF SOCIAL SERVICES TO OCCUPY FORMER YOUTH BUREAU OFFICE SPACE

WHEREAS, a request has been received from the Commissioner of Social Services for permission of said

department to occupy the space in the County Administration Building recently vacated by the Youth Bureau; and

WHEREAS, the Department of Social Services has agreed to pay an additional MLR fee in the amount of 2,806.40 for this additional space;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Department of Social Services to move into and occupy the space in the County Administration Building recently vacated by the County Youth Bureau.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 210-586

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING AGREEMENT BETWEEN GENESEE-ORLEANS HOMEMAKERS AND DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between Genesee-Orleans Homemakers, Batavia, New York and the Orleans County Department of Social Services providing for home health care services for eligible recipients, for the calendar year 1986, at the following hourly rates:

Personal Care Aide, Level I	\$ 7.05/hr.
Personal Care Aide, Level II	\$ 7.14/hr.
Holiday Rate	\$10.72/hr.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 211-586

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING ADMISSION AGREEMENT FOR ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby approve the Admissions Agreement of the Orleans County Nursing Home, which is to be signed by a prospective resident and the representative of the Orleans County Nursing Home, thereby indicating that each party agrees to the terms of admittance, as stated in said Agreement.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 212-586

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION CREATING ACCOUNT CLERK-TYPIST POSITION IN COUNTY NURSING HOME

RESOLVED, that pursuant to a request from the Administrator of the County Nursing Home, this Legislature does hereby create the position of Account Clerk-Typist in the County Nursing Home, said position to be Grade 5, Step 1 on the Operational and Clerical Schedule, as per CS Form 717, and be it further

RESOLVED, that this position will be automatically terminated on December 31, 1986, unless said position is reauthorized to be included in the 1987 budget.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 213-586

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF MURRAY

RESOLVED, that this Legislature sell and convey unto Stephen C. Carey and Barbara J. Carey, 17131 Gulf Road, Holley, New York 14470, for the sum of \$9,143.91, which includes the 1986 taxes, Parcel No. 102, Tax Map No. 77.00-1-12.113 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 35, being formerly assessed to Stephen-Barbary Carey, 17131 Gulf Road, Holley, New York 14470, bounded and described as follows: in the Town of Murray, Orleans County, New York, being known as L34, T3, 4.20 acres; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 214-586

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick

RESOLUTION AMENDING RESOLUTION 193-586 RE POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that Resolution No. 193-586 authorizing the creation of a temporary Deputy Correction Officer position in the Sheriff's Department is hereby amended to include the following paragraph:

"AND BE IT FURTHER RESOLVED, that this position shall be effective, beginning May 2, 1986."

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 215-586

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION SETTING UP NEW BUDGET MONIES IN SHERIFF'S DEPARTMENT ACCOUNTS

WHEREAS, a check has been received for insurance on the Sheriff's car in the amount of \$2,955.09;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the Sheriff's Department Appropriation Account A3110.418 in the amount of \$2,955.09; said monies to be transferred from A2680 Insurance Recovery monies.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 216-586

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING THE ADMINISTRATOR OF COUNTY NURSING HOME TO PURCHASE PATIENT ACCOUNT COMPUTER SOFTWARE

RESOLVED, that the Administrator of the County Nursing Home is hereby authorized by this Legislature to purchase Patient Account Computer Software from the 1986 equipment account, at a cost of \$1250.00

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 217-586

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

**RESOLUTION ACCEPTING NYS PROPOSED PROJECT RE BENNETTS
CORNERS ROAD BRIDGE**

RESOLVED, that this Legislature does hereby accept the New York State proposal in reference to the Bennetts Corners Road Bridge, as presented by the County Highway Superintendent.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 218-586

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger

**RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT
TO ADVERTISE FOR BIDS FOR MOTOR FUELS**

RESOLVED, that this Legislature does hereby authorize the Orleans County Highway Superintendent to advertise for bids for motor fuels to be used by vehicles owned by the County of Orleans.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 219-586

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger

**RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT
TO ADVERTISE FOR BIDS FOR CONCRETE BRIDGE MATERIALS RE
SOS ROAD PROJECT**

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to advertise for bids for concrete bridge materials to be used in conjunction with the SOS Road Project.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 220-586

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

**RESOLUTION APPROVING APPOINTMENTS TO COUNTY YOUTH
BOARD**

RESOLVED, that this Legislature does hereby approve the following appointments to the County Youth Board:

Charles Wilson, filling the vacancy created by the resignation of Kim Sanders; said appointment to expire December 31, 1988;

Willola Torrance, filling the vacancy created by the resignation of Carol Gray; said term to expire December 31, 1986.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 221-586

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION ABOLISHING/CREATING POSITION IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature does hereby abolish the position of Maintenance Helper in the Buildings and Grounds Department, and in its place creates the position of Buildings Maintenance Worker; said position to be Grade 8, Step 1 on the Operational and Clerical Schedule with starting salary of \$13,294.00.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 222-586

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION IN SUPPORT OF THE TOWN OF CLARENDON'S REQUEST TO REOPEN NYS DOT FILE IN INTERSECTION OF ROUTES 31A AND 237

WHEREAS, Route 31A in the Town of Clarendon is being widened, and the intersection of Routes 31A and 237 in said Town will experience increased traffic and congestion as a result; and

WHEREAS, the residents and the Town Board of Clarendon have expressed concern that these factors will make this intersection of Routes 31A and 237 more dangerous and congested; and

WHEREAS, the Town Board of Clarendon has adopted a resolution requesting the New York State Department of Transportation to reopen its file concerning this intersection to determine whether or not the

installation of a 4-way stop or traffic light is warranted in the light of this change in circumstances;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby support the Town of Clarendon's request to the New York State Department of Transportation that said Department reopen its files and once more make a determination as to whether or not a 4-way stop or traffic light is warranted at this particular intersection; and be it

FURTHER RESOLVED, that the Clerk of this Legislature forward a copy of this resolution to Senator John Daly, Assemblyman R. Stephen Hawley and to the regional office of the New York State Department of Transportation.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 223-586

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING RENOVATIONS IN PLANNING AND DEVELOPMENT DEPARTMENT AND JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature does hereby authorize renovations in the offices of the Planning and Development Department and the Job Development Agency at the County Administration Building.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 224-586

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS FOR REPLACEMENT OF FUEL TANKS LOCATED AT THE HIGHWAY AND NURSING HOME DEPARTMENTS

BE IT RESOLVED, that the Superintendent of Highways be authorized to prepare plans and bid specifications for the installation of a 3-tank underground fuel farm at the County Highway Department, and the replacement of an underground fuel storage tank to be located at the County Nursing Home; said plans and specifications to be presented to the Orleans County Legislature for approval and authorization to bid.

Adopted. 7 ayes; 0 nays.

After the presentation of the resolutions, Mr. Dudek said there had been a request to add a resolution which would allow the county departments to take positions on different matters. It was decided that there will be a resolution on the next agenda regarding this.

Legislator Swiercznski made a motion to adjourn. Seconded by Legislator Bennett. Meeting adjourned at 8:15 p.m.

LEGISLATURE MEETING

June 11, 1986

The meeting was called to order at 7:40 p.m. by the Chairman. After the pledge to the flag, the Deputy Clerk called the roll and all Legislators were present.

The Deputy Clerk presented the following communications: Card of appreciation from family of Jesse Gillette, letter from Town of Clarendon regarding the Town's resolution concerning Church Street Road, letter from Senator Anderson acknowledging receipt of our resolution regarding funding for CHIPS, copy of letter from Assemblyman Hawley to Robert Purple of DOT, thanking him for his prompt and favorable action regarding Route 31A in Clarendon.

Also read: Memo from Richard Hoffman regarding appointment to Fishing Advisory Board, letter from Judge Miles regarding the Jury Board, letter from Judge Miles regarding pistol permits, copy of letter written to Pat Rountree from Robert Borwn announcing Mr. Brown's resignation from the Tourism Board.

Report of Standing Committees: Legislators Bennett, Swiercznski, Schaal and McMurray attended the usual meetings. Legislator Berger reported attendance at a Tourism Meeting on June 3, Life Line meeting on June 5 and Town meetings with Lyndonville and Ridgeway on June 9; also attended Soil and Water training meeting on June 10.

Legislator Vick reported attendance at the Albion Village Board meeting regarding removal of the Almberg Building. Chairman Billings and Mr. Dudek also attended.

During open discussion, Legislator Schaal said there were questions raised by the Towns of Barre and Clarendon regarding the County's participation in incineration with Genesee County, and where we stand with developing a dump site.

Legislator Berger brought up a question he was asked regarding the naming of the Podunk Road and the East Shelby Road. It is a County road.

The following resolutions were presented:

RESOLUTION NO. 225-686

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING CONTINUATION OF ALTERNATIVES TO INCARCERATION PROGRAM

BE IT RESOLVED, that this Legislature hereby authorizes the continuation of the Alternatives to Incarceration Program for a period of 12 months, commencing July 1, 1986 and terminating June 30, 1987, at a cost of \$15,767.81, with \$10,000.00 being reimbursed to the County.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 226-686

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick

RESOLUTION CREATING TEMPORARY FULL-TIME GROUNDSKEEPER POSITION IN THE ORLEANS COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby create the position of Temporary, Full-time Groundskeeper in the Orleans County Highway Department, to be used in the County's mowing operation, as in previous years; said position to be effective June 11, 1986 and to end October 17, 1986, with salary to be on an hourly basis at the rate of \$5.00 per hour, 40 hours per week, and be it further

RESOLVED, that the agreement between Orleans County and the Job Development Agency, for the provision of a worker from the TEAP Program for this position, be approved.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 228-686

By Legislator, Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING TRANSFER OF CHURCH STREET ROAD FROM THE COUNTY ROAD SYSTEM TO THE TOWN OF CLARENDON

WHEREAS, the Town of Clarendon has indicated its desire to accept the transfer of said Church Street Road from the County of Orleans to the Town of Clarendon;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The 0.3 mile section of Church Street in the

Town of Clarendon located between Route 237 on the west and Route 31A on the east is no longer needed as a part of the County road system.

2. The 0.3 mile section of the road known as Church Street, now a County highway from Route 237 on the west to Route 31A on the east shall hereafter be removed from the County road system and shall revert to the Town of Clarendon and shall hereafter be maintained by the Town of Clarendon in the same manner as other Town highways are maintained.
3. The Chairman of the Legislature of the County of Orleans and the County Highway Superintendent be and they hereby are authorized to enter into an agreement with the Town of Clarendon, pursuant to the provisions of the Highway Law to effectuate a transfer of said Church Street from the County of Orleans to the Town of Clarendon.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 229-686

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING CHANGE IN COMPENSATORY TIME POLICY

BE IT RESOLVED, that the policy regarding compensatory time be revised as follows:

Compensatory time not used within two calendar months of being earned or before an employee terminates their service with the County, must be paid to the employee.

Adopted. 7 ayes; 0 nays.

A resolution was presented by Legislator Swiercznski, seconded by Legislator Schaal, rescinding resolution number 216-586, regarding Nursing Home software. After discussion, it was moved by Legislator Vick and seconded by Legislator McMurray, that this resolution be tabled until more information can be obtained from the Administrator of the Nursing Home. Agreed.

RESOLUTION NO. 230-686

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION REGARDING DISTRIBUTION OF SALES TAX TO TOWN OF MURRAY

WHEREAS, the Town of Murray tax collector, on March 14, 1984, turned over the Town tax rolls to the County, together with the funds collected as paid taxes, which rolls after audit were deemed deficient in the amount of \$289.16, and

WHEREAS, the County has requested the Town to satisfy the deficiency, and

WHEREAS, the deficiency continues to exist and currently, together with interest, amounts to \$413.50,

NOW, THEREFORE, be it resolved that the County Treasurer be, and she hereby is, directed and authorized to withhold the sum of \$413.15 from the distribution of the July 1, 1986 sales tax to the Town of Murray if said sum is not paid by the Town of Murray prior to the distribution date.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 231-686

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION ASSIGNING JURY BOARD TO PUBLIC SAFETY COMMITTEE

WHEREAS, the County is required to appoint a representative to the Orleans County Jury Board, be it

RESOLVED, that the Orleans County Jury Board shall be a responsibility of the Legislature's Public Safety Committee and be it further

RESOLVED, that the Chairman of this committee shall serve as Orleans County's representative to the Jury Board.

Adopted. 7 ayes; 0 nays.

It was moved by Legislator Swiercznski to adjourn the meeting. Meeting adjourned at 8:20 p.m.

LEGISLATURE MEETING

June 25, 1986

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all the Legislators were present.

The Clerk presented the following letters: Notification from Stop-DWI Coordinator Robert D. Tirsch, of the resignation of Dwayne Payne from the Stop-DWI Committee, as representative of the Restaurant Association, with a recommendation of the appointment of Dan Albanese as his replacement.

Notification of the resignation of Teresa Pawlack from the Orleans County Youth Board, with recommendation to appoint Carol Hooper, Albion, New York as her replacement.

Minutes from the County Planning Board meeting held May 29th.

Report of Standing Committees: All legislators reported their usual meetings with department heads.

The following resolutions were presented:

RESOLUTION NO. 232-686

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REQUESTING STATE OF NEW YORK TO DO A FEASIBILITY STUDY RE CONSTRUCTION OF ACCESS RAMPS TO ONTARIO STATE PARKWAY FROM ARCHIBALD ROAD

WHEREAS, the State is currently proposing construction of a marina facility to be located on the west side of Oak Orchard Creek at Point Breeze; and

WHEREAS, the condition of the bridges in the area of Two Bridges may restrict the flow of traffic to such facilities; and

WHEREAS, the construction of access ramps to the Ontario State Parkway on the west side of Oak Orchard Creek would provide a dependable alternate route between Point Breeze and points south of the Bridges;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby request the State of New York to do a feasibility study on the construction of access ramps from Archibald Road to the Ontario State Park; and be it

FURTHER RESOLVED, that copies of this resolution

shall be sent to the Regional Director of the New York State Department of Transportation, Genesee Transportation Council, Genesee/Finger Lakes Regional Planning Council, Assemblyman R. Stephen Hawley, Senator John B. Daly and the Town Board of Carlton.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 233-686

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING OFFICE FOR THE AGING TITLE V BUDGET PLAN AND GRANT APPLICATION

RESOLVED, that this Legislature does hereby approve the Title V Budget Plan and Grant Application as submitted by the Office for the Aging; said application to provide federal dollars for the funding of six employment slots for low income persons age 55 and over, and to be effective July 1, 1986 through June 30, 1987 at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 234-686

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING LEASE OF COPIER FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby authorize the Department of Social Services to lease a Canon Copier through State Bid; said lease to be a three-year lease, at a cost of \$522.94 per month, with an option to purchase the copier at the end of the lease for the sum of \$1.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator Schaal, presented a resolution approving the purchase of a Patient's Accounts Program for the County Nursing Home, from Frank Zona. During discussion of this resolution, Legislator Vick moved to strike the first paragraph of the resolution. This motion was seconded by Legislator Schaal, and upon vote, motion carried. The following resolution was adopted:

RESOLUTION NO. 235-686

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING PURCHASE OF PATIENTS' ACCOUNTS PROGRAM FOR COUNTY NURSING HOME FROM FRANK ZONA

RESOLVED, that Resolution No. 216-586 is hereby rescinded by this Legislature; and be it

FURTHER RESOLVED, that this Legislature does hereby approve the purchase of a Patients' Accounts Computer Program from Frank Zona for use at the County Nursing Home, at a cost of \$1,150.00; said cost to include the creation of the Program and basic training of personnel on Multimate and Lotus Programs.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski introduced a resolution to approve the 1987 Mental Health Youth Worker grant application. This was seconded by Legislator Vick. During discussion of this resolution, Legislator Vick questioned where, in the Mental Health Budget, would the funds be coming from for this Youth Worker, and suggested that Dr. Chenelly be asked to attend the next Conference Session to discuss the matter. This was agreed upon. The following resolution was then adopted:

RESOLUTION NO. 236-686

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING 1987 MENTAL HEALTH YOUTH WORKER GRANT APPLICATION

RESOLVED, that this Legislature does hereby approve the 1987 Mental Health Youth Worker Grant Application to be submitted to the NYS Division of Youth by the Orleans County Community Services Department, providing for the services of a Mental Health Youth Worker at a cost of \$7,367.00 to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett introduced a resolution authorizing the County Treasurer to set up budget monies in the IDA's appropriation account A8021. This was seconded by Legislator Schaal. During discussion of this resolution, Legislator Vick requested that

instead of Tax Stabilization Fund, the resolution be changed to authorize that the funds for this appropriation be set up from the Contingent Fund Account A1990. Legislator Bennett agreed to this change, and the following resolution was adopted:

RESOLUTION NO. 237-686

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO SET UP BUDGET MONIES IN INDUSTRIAL DEVELOPMENT AGENCY APPROPRIATION ACCOUNT A8021

WHEREAS, Resolution No. 236-785, which was adopted July 10, 1985 and amended August 14, 1985 by Resolution No. 273-885, and established a Five-year Fund Appropriation for industrial development purposes; and

WHEREAS, the Industrial Development Agency will shortly secure a five acre parcel of land which it will clear and develop into a "build read site" for industry; and

WHEREAS, a request has been received from the Orleans County Industrial Agency for the sum of \$10,000.00 from this Fund Appropriation to be used to accomplish this objective;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up budget monies in the amount of \$10,000.00 in County Industrial Agency Appropriation Account A8021; said monies to be taken from the Contingent Fund Account A1990; and be it

FURTHER RESOLVED, that the County Treasurer is hereby directed to pay the sum of \$10,000.00 to the Orleans County Industrial Development Agency upon receipt of this resolution.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal introduced a resolution approving a grant application for the Orleans County Youth Bureau Rent-a-Kid Program. This was seconded by Legislator Bennett. Upon discussion, Legislator Vick requested that a report be prepared for the next Conference Session, giving the status of the program for the Rent-a-Kid Program. After discussion, the following resolution was adopted:

RESOLUTION NO. 238-686

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING GRANT APPLICATION FOR ORLEANS COUNTY YOUTH BUREAU RE RENT-A-KID CONTRACTS

RESOLVED, that this Legislature does hereby approve the grant application as presented by the Orleans County Youth Bureau director providing for funding for support staff for the County Rent-a-Kid Program; said program to be in effect January 1, 1987 through December 31, 1987 at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 239-686

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION OF THE LEGISLATURE OF ORLEANS COUNTY APPROVING A FEDERAL-AID PRIMARY, SECONDARY, AND/OR URBAN SYSTEM PROJECT AND OR FEDERAL-AID HIGHWAY SAFETY PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MUNICIPALITY TO CONTRIBUTE THE LOCAL SHARE OF THE COST OF RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION AND CONSTRUCTION ENGINEERING WORK FOR SUCH PROJECT AND AUTHORIZING THE CHAIRMAN OF THE ORLEANS COUNTY LEGISLATURE TO EXECUTE ALL AGREEMENTS ON BEHALF OF THE MUNICIPALITY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF THE WORK OF SUCH PROJECT AND FOR THE PARTICIPATION BY THE MUNICIPALITY IN THE NON-FEDERAL SHARE OF THE COSTS OF THE PROJECT

WHEREAS, a project for Bennetts Corners Road over Falls Branch of Conrail, B.I.N. 3361900, P.I.N. 4751.01, funded under the Federal-Aid Highway Program as provided for by the appropriate sections of Title 23 U.S. code and the appropriate sections of the New York State Highway Law and Budget Bills applicable thereto calls for state or local participation; and

WHEREAS, the County of Orleans desires to advance the project which is not, or portions of which are not, on the State Highway System by authorizing the Municipality to participate in a share of the cost of right-of-way acquisition and construction and construction engineering of the project or portions of the project not on the State Highway System;

NOW, THEREFORE, the Orleans County Legislature duly convened does hereby:

RESOLVED, that it be understood that this statement in no way diminishes the County of Orleans' rights under present procedures to review and comment

on specific stages of the project; and it is further

RESOLVED, that it is understood that the County of Orleans shall provide 25% of the non-federal share of the cost of right-of-way acquisition, construction and construction engineering and 100% of any non-federal aid participating costs of the subject project, estimated to be \$32,675; and it is further

RESOLVED, that the Orleans County Legislature hereby authorizes the County of Orleans to participate in the cost of right-of-way acquisition, construction and construction engineering that are not on the State Highway System by providing the local share of the cost; and it is further

RESOLVED, that this authorization shall commit the Orleans County Legislature to an amount not to exceed \$32,675.00 for the local share of the right-of-way acquisition, and construction and construction engineering; and it is further

RESOLVED, that the Chairman, Orleans County Legislature of the County of Orleans be and is hereby authorized to execute all necessary agreements on behalf of Orleans County with the New York State Department of Transportation approving of the above-subject project and providing for the Municipality's participation in the cost of the local share of the subject project, including deposits as required at a total cost of right-of-way acquisition, construction and construction engineering not to exceed \$32,675.00 and to execute all agreements and necessary documents as required in Article 6 of the Highway Law and any other applicable agreements as required for the project.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 240-686

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING DISTRIBUTION OF REVENUES RECEIVED FROM OAK ORCHARD RIVER MARINE PARK

WHEREAS, Orleans County performed \$18,145.09 worth of site preparation work at the Oak Orchard River Marine Park during the year 1983; and

WHEREAS, the State of New York has reviewed, approved and reimbursed the County for the cost of the time and materials involved;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans

County Treasurer be and hereby is authorized to reimburse the County's Contingent Fund from the Capital Project Account, the sum of \$18,145.09, and that such reimbursement be made as soon as the cash is available to do so.

Adopted. 4 ayes; 3 nays, Legislators Swiercznski, Schaal, and McMurray; 0 absent.

Legislator McMurray introduced a resolution approving the alarm system purchase from Security Communication Systems. This was seconded by Legislator Berger. During discussion of the resolution, Legislator Vick asked about the liability of the County, if the County owns the system, and asked that the County Attorney give an opinion on the matter for the formal record of the proceedings. Mr. Vick also asked what the County's insurance agent had to say about this purchase. Legislator Vick moved to table this resolution until more information is obtained in reference to the liability of the County in owning such a system and until the question of insurance is settled. There was no second to this motion. The following resolution was then adopted:

RESOLUTION NO. 241-686

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING ALARM SYSTEM PURCHASE FROM SECURITY COMMUNICATION SYSTEMS

WHEREAS, an alarm reporting unit owned by a private firm is located in the Sheriff's Department; and

WHEREAS, it is in the best interest of the County and its residents to have such equipment under the control of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff is authorized to purchase from Security Communications Systems, the alarm reporting system with 12 modules and all existing accounts for the sum of \$1,800.00; and be it

FURTHER RESOLVED, that Appropriation Account 3110.250 be increased by \$1,800.00 to cover the cost of the purchases, and Revenue Account A2416 be increased \$1,800.00 to accommodate revenue derived from rental of such equipment; and be it

FURTHER RESOLVED, that the Sheriff be authorized to contract with all existing accounts at an annual fee of \$214.00 to provide for renewal of service without

disruption except that service to County-owned facilities will be provided without charge; and be it

FURTHER RESOLVED, that the addition of new customers be strictly limited to those who demonstrate the inability to obtain needed service from alternate sources.

Adopted. 5 ayes; 2 nays, Legislators Vick and Swiercznski; 0 absent.

RESOLUTION NO. 242-686

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING APPOINTMENTS TO PRIVATE INDUSTRY COUNCIL

RESOLVED, that this Legislature does hereby approve the appointment of David Christopher from Orleans-Niagara BOCES to the Private Industry Council to fill the unexpired term of Dr. Duane Hutton; said term to end June 30, 1988; and be it

FURTHER RESOLVED, that this Legislature does hereby approve the appointment of Dale Johnson from Fisher-Price Toys, to a three-year term on the Private Industry Council; said term to end on June 30, 1989; and be it

FURTHER RESOLVED, that each of these appointments shall be effective July 1, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 243-686

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING ORLEANS COUNTY SHERIFF TO PROCESS PISTOL PERMIT APPLICATIONS EFFECTIVE AUGUST 1, 1986

WHEREAS, the County has been notified by the Orleans County Judge that effective August 1, 1986, his office will no longer provide applications for pistol permits to the public; and

WHEREAS, the County Legislature desires to provide for some continuity in this service to the public;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans

County Sheriff be, and hereby is authorized by this Legislature to process pistol permit applications; said authorization to be effective August 1, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 244-686

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT TO STOP DWI COMMITTEE

RESOLVED, that this Legislature does hereby approve the appointment of Dan Albanese to the STOP DWI Committee, as representative of the Restaurant Association, to fill the vacancy created by the resignation of Dwayne Payne; the term of said appointment to end December 31, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 245-686

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING OF APPOINTMENTS TO THE ORLEANS COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the reappointment of the following to the Orleans County Planning Board, with terms to end December 31, 1988:

Jean Benson, Central Member, At-large Representative;

Thomas McCauley, West Member, At-large Representative.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger moved to waive the rules to allow for discussion of a letter from Planning and Development Director, Patrick Rountree, in regards to a grant applicaiton submitted by ARC to Genesee/Finger Lakes Regional Planning Council, proposing to build a childhood development center on North Clinton Street in Albion. This motion was seconded by Legislator Bennett. Motion carried. Legislator Berger explained that the proposed facility would take the place of ARC

Rainbow Preschool located at 151 Platt Street in Albion, and that the Legislature had ten days to comment to the Regional Planning Council on the proposal. Mr. Billings explained that he would reply to the Council on behalf of the County Legislature, and explain the County's views on the matter. Legislator Bennett noted, at this time, that Mr. Billings is now Chairman of the Genesee/Finger Lakes Regional Planning Council.

Privilege of the floor was given to Mr. Dudek. Mr. Dudek explained that he had reviewed the proposed changes needed at the Department of Social Services with David Stevenson, Buildings and Grounds Foreman. These changes were in reference to the installation of the State computers. Basically, it will take about 3-1/2 months to complete the work to be done by the Buildings and Grounds people. The cost will be approximately \$15,000.00 for labor and \$6,000.00 for materials. It will mean that the Buildings and Grounds people will not be able to undertake any major projects for other County departments. The main concern is what account funds will be taken from to cover the expenses for this project. Mr. Dudek noted that the County does have money in the Buildings and Grounds capital project account, and requested that a resolution be prepared for the next Legislature meeting stating what account the costs for this project will be charged to. A resolution covering this project will be on the agenda for the next Legislature meeting.

Legislator Schaal moved to go into executive session to discuss a personnel matter. This was seconded by Legislator Bennett. Motion carried.

Recessed at 8:30 p.m.
Reconvened at 9:05 p.m.

Motion by Legislator Swiercznski, second by Legislator Vick, to adjourn the meeting. Motion carried.

Meeting adjourned at 9:05 p.m.

LEGISLATURE MEETING

July 9, 1986

The meeting was called to order at 7:40 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: A memo from NYSAC in reference to the defeat of the Court Facilities Bill which would have mandated statewide local court facilities construction and/or renovation.

A letter from Pamela Rush, Carlton Town Clerk, stating the Carlton Town Board had authorized their Highway Superintendent to purchase and install Tow Away signs along Park Avenue and Park Avenue Extension. Another letter from Mrs. Rush, stating that the Carlton Town Board is in favor of tourism and fishing in their community and that the Board will do everything in its power to insure that the Town of Carlton can accommodate the needs of tourists during their stay in the Town of Carlton.

Announced that a copy of the minutes from the May 29th and June 24th meetings of the Oak Orchard Small Watershed Protection District are on file in the office.

Report of Standing Committees: Legislator Bennett met with Planning Director Patrick Rountree; also announced that the Federation of Sportsmen will meet on Tuesday night.

Legislator Schaal said he had given his committee reports during the Conference Session.

Legislators Swiercznski and McMurray reported regular meetings with their department heads.

Legislator Berger reported attending the Erie-Niagara Water Resource Management meeting in Niagara Falls on July 1st, and noted that this region contains Genesee, Wyoming and Orleans Counties. Mr. Berger sent a letter to Region 8 requesting that in the future, they name the counties involved in a particular region, in order to have more participation from all counties. Mr. Berger attended the Soil and Water meeting on July 8th and the Workshop Session of the Legislature on July 2nd.

Legislator Vick reported attending the usual meetings.

Chairman Billings opened the meeting to those in attendance. Mr. Jack Patterson, Barre Center, was given privilege of the floor. Mr. Patterson said, "I'm very concerned about the proposed raise in the county

sales tax; it's a detriment to the county. We are more or less, in a depressed situation, and to lose any more business because of the sales tax would be bad. Genesee and Monroe counties would benefit, and we would be hurting ourselves."

Chairman Billings explained that the Legislature is investigating any proposals for income for the county. That the sales tax is still only a viable possibility for raising revenue for the county.

Ann Corbin, President of the Albion Chapter of the Business and Professional Women's Club was given privilege of the floor. Mrs. Corbin said, "I am the owner of a small business - we purchased the Landauer building. It would just devastate what we are trying to do with Albion. People work in Rochester, they shop in Rochester. This would only take people away. We would be 100 percent for a 6 percent sales tax, to try to draw in surrounding counties."

Mark White, Barre Center, and owner of a Recreation Vehicle Service business, was given privilege of the floor. Mr. White said, "I draw people from as far away as Erie County for RV supplies and service. It is still going to make those people who drive distances think. It is hard to draw people in, but we do do it."

Jerome Pawlak, Bells Store in Albion, was given privilege of the floor. Mr. Pawlak said, "We are quite concerned with this situation. Fellow-store owners in Erie County - we have spoken to them, and they have had some sales loss in stores in the out-lying areas. They have experienced sales decreases, along with friends of theirs who own car dealerships or who are appliance dealers; their customers go somewhere else to do their shopping."

Mr. Patterson stated he had talked with quite a few people about the proposed increase in sales tax, and it was the consensus that it would be utterly wrong, and that an increase in property tax would be wrong also.

Legislator Schaal said, "I am the one who raised the proposal in Conference Session. It was done to get public reaction. Put your fears to rest, this body has discussed the proposal, and we would not even request such an increase without a survey or public referendum. It was an alternative to raising the property tax. Your concerns are understood. At this point, it's just a discussion - that's all."

Legislator Vick said, "One comment. We discussed going with a "grantsman". We have invited people in from agencies in New York State that have the kind of funding that we are talking about. Senator Daly mentioned that if we don't spend some of our own money, then we can't expect money from the State of New York."

... we have to make some investment to obtain more funding."

Legislator Berger said, "I agree with what's been said. However, there are things that have to be done. We have looked at some of the things that need to be done over a long period of time, and feel we should start planning to do a little bit at a time. One method of funding is a sales tax, another - property tax, and a third, as was suggested in the newspaper "Letter to the Editor" column - a county lottery. If you can think of any other alternatives, we would be more than willing to hear them."

The Chairman thanked everyone for coming to the meeting to express their feelings on the increase in sales tax proposal.

Legislator Swiercznski handed out pictures of Oak Orchard River Marine Park at Point Breeze, Town of Carlton, commenting that it should be mowed. Mr. Swiercznski felt that if it was supposed to be a county park, then it should look like one, and suggested that the County Highway Department send down a crew to cut the grass. Legislator Schaal agreed, "Saying that if the County owned property, then it should be taken care of."

The following resolutions were presented:

RESOLUTION NO. 246-786

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN KENDALL MIGRANT CENTER AND DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Department of Social Services and the Kendall Migrant Center, providing day care services to children six weeks to fourteen years of age, at a cost of \$13.00 per day, per child and \$6.50 per half-day, per child; said agreement to be effective June 1, 1986 through May 31, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 247-786

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING APPOINTMENT TO COUNTY YOUTH

BOARD

RESOLVED, that Carol Hooper, Albion, New York, is hereby appointed to the Orleans County Youth Board, replacing Teresa Pawlak, who resigned; said appointment shall be a Non-Government position (No. 4), and shall expire December 31, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 248-786

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ABOLISHING/CREATING POSITION IN COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby abolish one Receptionist position in the Community Services Department, and in its place creates the position of Typist; said position is a Grade 3 position on the Operational and Clerical Schedule, with a beginning salary of \$10,698.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 249-786

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND ARNOLD GREGORY MEMORIAL HOSPITAL RE LIFELINE PROGRAM

RESOLVED, that this Legislature does hereby approve the agreement between the County Office for the Aging and Arnold Gregory Memorial Hospital providing for the co-sponsorship of the Lifeline Program, at no cost to the County; said agreement to be an ongoing agreement, subject to annual review.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 250-786

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN BUILDINGS AND GROUNDS ACCOUNTS

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$7,000.00 from Contingent Fund Al990 to Buildings and Grounds Account Al620.4; said funds to be used for remodeling of office space for the Department of Social Services at the County Administration Building.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 251-786

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO ACCOUNT 4390 RE MENTAL HYGIENE LAW

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$2,000.00 from Contingent Fund Al990 to Account A4390; said funds to be used for expenses incurred due to court-order evaluations, as described in the Mental Hygiene Law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 252-786

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT WITH THE NATURAL HERITAGE TRUST RE GRANT FOR PAINTING AND GENERAL REPAIR OF COUNTY COURT HOUSE

WHEREAS, the Natural Heritage Trust has approved a grant to Orleans County in the amount of \$15,000 to be used for painting and general repair of the County Court House;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign an agreement between the County and the Natural Heritage Trust providing for reimbursement to the County for expenses incurred in repairing the Court House.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 253-786

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION RENEWING AGREEMENT BETWEEN NYS DIV. OF
SUBSTANCE ABUSE SERVICES AND COMMUNITY SERVICES**

RESOLVED, that the agreement between the Community Services Department and the NYS Division of Substance Abuse Services is hereby approved by this Legislature; said agreement to provide for counseling and prevention/education programs to drug abuse clients, and shall be effective April 1, 1986 through March 31, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 254-786

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION APPROVING THREE-YEAR AGREEMENT BETWEEN
COUNTY OF ORLEANS AND AFSCME, SECURITY AND LAW
ENFORCEMENT EMPLOYEES, COUNCIL 82**

RESOLVED, that this Legislature does hereby approve the three-year agreement between the County of Orleans and AFSCME, Security and Law Enforcement Employees, Council 82, representing the employees in the Sheriff's Department; said agreement to cover the calendar years 1986, 1987 and 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of the resolution approving the union agreement between the Sheriff's Department employees and the County of Orleans, Mr. Dudek went over the main points of the contract, and noted that he was particularly pleased, in that the contract was for a three-year time period.

Legislator Schaal moved to waive the rules to allow for an introduction of a resolution authorizing preparation of a bonding resolution. This was seconded by Legislator Berger. Motion carried.

Legislator Schaal, with second by Legislator Berger, moved the adoption of a resolution entitled RESOLUTION AUTHORIZING PREPARATION OF BONDING RESOLUTION. During discussion of this resolution, Legislator Schaal moved to withdraw items No. 4. "Elevator for County Clerk's Building" and No. 8. "Improvements at County Administration Building" on the list of projects contained in the resolution. This was seconded by Legislator Berger. Motion carried. The two items were withdrawn from the resolution.

After further discussion, Legislator McMurray, with

second by Legislator Berger, moved to recess the meeting. Motion carried.

Meeting recessed at 9:00 p.m.

Meeting reconvened at 9:35 p.m.

There was continued discussion on the "Bonding Resolution". Legislator Vick, with second by Legislator McMurray, moved to table the resolution. Motion carried.

Legislator Vick moved to recess the meeting. This was seconded by Legislator Schaal. Motion carried. 5 ayes; 2 nays, Legislators Swiercznski and Bennett, 0 absent.

Meeting recessed at 9:40 p.m.

RECESSED LEGISLATURE MEETING
July 16, 1986

The meeting was called to order by the Chairman at 6:00 p.m. All legislators were present, with the exception of Legislators Berger and Swiercznski, who were unable to attend.

Legislator Schaal moved to amend the resolution authorizing the preparation of a bonding resolution which was tabled at the July 9th meeting of the Legislature. This motion was seconded by Legislator Vick. The following resolution was adopted:

RESOLUTION NO. 255-786

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AMENDING RESOLUTION AUTHORIZING PREPARATION OF BONDING RESOLUTION

RESOLVED, that this Legislature does hereby authorize the inclusion of a seventh item on the resolution authorizing preparation of a bonding resolution, (tabled at the July 9, 1986 meeting), as follows: No. 7. Road and Bridge Renovations - \$137,377.00; said addition brings the total amount of the bonding request to \$1,000,000.00.

Adopted. 4 ayes; 1 nay, Legislator Bennett; 2 absent, Legislators Berger and Swiercznski.

RESOLUTION NO. 256-786

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ACCEPTING CAPITAL PROJECT PLAN AS TENTATIVE CAPITAL PROJECT PLAN

RESOLVED, that this Legislature does hereby accept the proposed Capital Project Plan, as "Tentative Capital Project Plan" and does hereby authorize that said plan shall be amended to show the year 1986 as a project year; and be it

FURTHER RESOLVED, that said Plan shall show 1986 expenditures which provide for construction work in the following areas:

3. Fuel Farm.

and be it

FURTHER RESOLVED, that these three items shall be included in the preparation of the bonding resolution.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and Swiercznski.

RESOLUTION NO. 257-786

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR CAPITAL PROJECT PLAN

WHEREAS, a "Tentative Capital Project Plan" has been adopted and this Legislature desires to obtain public response on said Plan;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize a public hearing to be held on July 23, 1986 at 7:30 p.m. in the Orleans County Legislature Chambers, Court House Square, Albion, New York, at which time and place all interested persons shall be heard; and be it

FURTHER RESOLVED, that the Clerk shall have said notice published in the Lake Country Pennysaver, Medina Pennysaver and the two official newspapers of the County.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and Swiercznski.

Motion by Legislator McMurray, with second by Legislator Bennett, to adjourn the meeting. Motion carried.

Meeting adjourned at 6:05 p.m.

LEGISLATURE MEETING

July 23, 1986

The meeting was called to order by the Chairman. After the pledge to the flag, the Clerk called the roll, and all legislators were present.

The Clerk presented the following letters and communications: A copy of the July 8th meeting of the Soil and Water Conservation District;

A letter from Senator Daniel Moynihan thanking the Chairman for his letter regarding General Revenue Sharing; a letter from Supervisor James Piedimonte of the Town of Murray, thanking the County Highway Superintendent for work done in his township;

A letter from Mrs. Barbara Waters, Administrator of Orchard Manor Nursing Home in Medina, stating that she was making application to the Department of Social Services for the construction of a free-standing twenty-four bed Adult Care Facility adjacent to Orchard Manor;

A letter from Assemblyman Stanley Fink giving an up-date on the status of Assembly bills 5707 and 9123 in reference to binding arbitration; notice from County Attorney Thomas J. Young that the agreement between the County and Town of Clarendon, turning Church Street over from the County Highway Road System to the Town of Clarendon had been filed in the County Clerk's office;

A request from Gerald Scharping, Orleans County Soil and Water for monies appropriated in the 1986 County Budget for the Water Management Program; a letter from Joseph Gerace, Commissioner of New York State Department of Agriculture and Markets in reference to a letter of support for a project proposal submitted in response to the Agricultural Research & Development Grants Program RFP;

A letter from the Orleans County Federation of Sportsmen's Clubs, Inc. stating that they did not wish their funds to be included with those involving tourism affiliated projects or programs.

Report of Standing Committees: Legislator Vick reported the usual committee meetings, noting that Mr. Dudek had received a plan whereby there is a Mutual Insurance Company being put together among municipalities (approximately 500) who have banded together. Mr. Vick asked Mr. Dudek to follow-up on the proposed company. Mr. Vick commented on the fine job the County Highway people did on the County House Road, and also noted that the Town of Kendall had officially approved a speed limit for the hamlet of Kendall, and that the signs had been posted the previous day. Mr. Vick suggested that when Department Heads bring guests

to the meeting, the guest should be introduced to the Legislature. Mr. Vick also suggested that the County look into the possibility of purchasing property in the area of Court House Square for the purpose of providing municipal parking.

Legislator Berger reported regular meetings, as well as touring the Park in Carlton on the 14th. The area had been mowed by the County Highway Department and looked very good.

Legislator McMurray reported attending the usual department head meetings.

Legislator Swiercznski said he appreciated the way the County Highway Department took care of the Park in the Town of Carlton, and felt that it should be mowed on a regular basis, until something further does develop. Mr. Swiercznski commented that there was a problem with the pager purchase at the Public Health Department and requested that his absence from the last meeting be an "excused absence", as well Mr. Berger's absence. The Chairman agreed to this request. The minutes will show that Mr. Swiercznski and Mr. Berger were excused from the previous meeting.

Legislators Schaal and Bennett had no committee reports.

The following resolutions were presented:

RESOLUTION NO. 258-786

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING THE ADOPTION OF A CAPITAL BUDGET PLAN FOR ORLEANS COUNTY

WHEREAS, a Tentative Capital Budget Plan was adopted by this Legislature on July 16, 1986, with the stipulation that an informational public hearing be held on July 23, 1986 at 7:30 p.m.; and

WHEREAS, said public hearing was held, and all interested persons were heard by this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the Tentative Capital Budget Plan, as the Capital Budget Plan for Orleans County for the years 1987 through 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray, with second by Legislator

Vick, introduced a resolution awarding bids for a fuel farm. After discussion on this resolution, Legislator Vick, with second by Legislator Bennett, moved to table this resolution. Motion carried, and the resolution was tabled.

RESOLUTION NO. 259-786

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING BID FOR PRECAST BOX CULVERTS FOR USE BY COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby award the bid for Precast Concrete Box Culverts to Kistner Concrete Products, Inc., of Pembroke, New York; bid prices include all material, labor and transportation to any location in Orleans County for materials to be used by County Highway Department during the 1986 construction season.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 260-786

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT RE WATER MANAGEMENT PROGRAM

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and the Soil and Water Conservation District providing for the payment of \$20,000.00 to said District for its Water Management Program; said agreement to be effective for the calendar year 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 261-786

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION TO AMEND RESOLUTION 240-686 RE REIMBURSEMENT FROM NEW YORK STATE FOR OAK ORCHARD RIVER MARINE PARK CONSTRUCTION.

BE IT RESOLVED, that Resolution No. 240-686 is amended to read as follows:

"WHEREAS, Orleans County Highway Department performed \$18,145.09 worth of site preparation work at Oak Orchard River Marine Park during the year 1983; and

WHEREAS, the State of New York is expected to reimburse the County for the time and materials involved;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Treasurer be and hereby is authorized to reimburse the County Road Fund from the Capital Project Account, the sum of \$18,145.09, and that such reimbursement be made as soon as cash is available to do so.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 262-786

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION TO ADJUST ROAD FUND REVENUES AND ACCOMPLISH THE DIRECTIVE OF RESOLUTION NO. 240-686

WHEREAS, the Road Fund will receive \$18,145.09 site work reimbursement from the Oak Orchard River Marine Park Capital Project; and

WHEREAS, the additional revenue can be used to cover the 1986 expenditures instead of using interfund transfer from the General Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Treasurer/Budget Officer is hereby authorized to adjust Road Fund 1986 budgeted revenues as follows:

Decrease:

Revenue D5031 (Interfund Transfer from General Fund)	\$18,145.09
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Increase:

Revenue D2701 (Refund Prior Years)	\$18,145.09
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and be it

FURTHER RESOLVED, that the Orleans County Treasurer/Budget Officer is hereby authorized to adjust the General Fund 1986 budget appropriation as follows:

Transfer from:

A9522 (Interfund to Road Fund)	\$18,145.09
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Transfer to:

Al990 (General Fund - Contingent Fund)	\$18,145.09
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Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 263-786

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUITON AUTHORIZING CHARGE-BACK IN TOWN OF BARRE

WHEREAS, Resolution No. 202-685 conveyed parcel No. 128.00-1-55 in the Town of Barre, to the Oak Orchard Small Watershed Protection District, and authorized the County Treasurer to charge-back School, County and Town taxes for the years 1981 through 1985; and

WHEREAS, the 1985-86 School, County and Town taxes were charged to the Oak Orchard Small Watershed Protection District; and

WHEREAS, future tax rolls will show this parcel in the wholly exempt section;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby declare that the taxes on Parcel No. 128.00-1-55 located in the Town of Barre, for the 1985-86 year to be erroneous and the County Treasurer is hereby authorized to charge-back the following amounts to the proper taxing authority:

Albion Central School District	\$ 50.42
Town of Barre	29.47
County of Orleans	30.69

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 264-786

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY NURSING HOME AND U.S. UTILITY CONSULTANTS

RESOLVED, that this Legislature does hereby approve the agreement between the County Nursing Home and U.S. Utility Consultants, Hurst, Texas, in which Consultants agree to obtain refunds on behalf of Orleans County from utility companies, with cost for said agreement to be one-half of refunds obtained on behalf of the

County; said agreement to terminate December 31, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 265-786

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION INCREASING REVENUE/APPROPRIATION ACCOUNTS
IN OFFICE FOR THE AGING BUDGET**

RESOLVED, that the County Treasurer is hereby authorized to increase revenue/appropriation accounts in the Office for the Aging budget by this Legislature, in the following amounts:

Increase:

Appropriation Acct. 6772-473	\$25,000.00
Revenue Acct. A3772 (SNAP)	25,000.00

and be it,

FURTHER RESOLVED, that the County Treasurer is authorized to make the following changes in the Office for the Aging Appropriation Account:

Transfer From:

A6772-418	\$ 4,992.00
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Transfer To:

A6772-473	\$ 4,992.00
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Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 266-786

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING RENEWAL OF SECTION 8 HOUSING
CONTRACT**

RESOLVED, that this Legislature does hereby approve the renewal of the Agreement between the County of Orleans and NYS Division of Housing and Community Renewal for the Section 8 Housing Assistance Program for the calendar year 1986; and be it

FURTHER RESOLVED, that this Legislature does hereby appoint the Director of the Orleans County Planning and

Development as County Local Administrator.

Adopted. 7 ayes; 0 nays; 0 absent.

A resolution tabled at the May 14th meeting, entitled RESOLUTION ACCEPTING CONCEPTUAL FINANCE PLAN FOR FURTHER CONSTRUCTION OF OAK ORCHARD PARK was removed from the table by Legislator Vick. Upon vote, the following resolution was adopted:

RESOLUTION NO. 267-786

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ACCEPTING CONCEPTUAL FINANCE PLAN FOR FURTHER CONSTRUCTION OF OAK ORCHARD PARK

WHEREAS, final engineering drawings have been presented to the County; and

WHEREAS, the lack of State funding prevents the implementation of these proposals; and

WHEREAS, the Legislature believes the completion of this marine project would add substantially to the economic strength of the County;

NOW, THEREFORE, BE IT RESOLVED, that alternative No. 7 of the April 17, 1986 proposal be approved in concept, with the addition of six finger dock units, bring the total number to 36 finger dock units (72 slips); and be it

FURTHER RESOLVED, that the Finance Committee be directed to prepare a financing plan for such project, which would include the utilization of State grants, County funding and bonding.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Swiercznski; 0 absent.

A resolution tabled at the July 9th meeting entitled RESOLUTION AUTHORIZING PREPARATION OF BONDING RESOLUTION was removed from the table by Legislator Schaal. During discussion of the fuel farm listed in the resolution, the County Highway Superintendent stated that he had presented specifications to the Legislature, as requested, and was instructed to go ahead with the bid. This was before Mr. Peterson was aware of the fact that the fuel farm was to be included in the Capital Budget Plan. The County Attorney commented that any projects to be covered by the bonding resolution would have to be approved through

the SEQR process, which takes a considerable amount of time. He felt that preliminarily, that environmental work that has to be done before any arrangement can be made. Mr. Peterson said that he had applied for a building permit, and supplied the proper people with all the information needed. It was pointed out that a permit for a fuel farm is not required, until after January 1, 1987. The County Attorney did not see a need to accept the projects until after permits have been received.

The County Attorney said his understanding was that these Capital Projects would be listed in the resolution with estimated costs, with the total cost for all listed projects being \$1,000,000.00. That would be \$1,000,000.00 to use - mix and match - among that group of projects. Legislator Swiercznski asked whether or not bond anticipation notes should be obtained, then at the time a final total is obtained for these projects, the County could go through bonding. The County Attorney explained that before bond anticipation notes can be issued, a bonding resolution has to be adopted; that how much the County borrows would depend on when the projects come up. Mr. Young said he felt the general intent was, that since the market is good right now, and the County should go for the bonding and get low interest, fixed now, at 15 years; that the timing was right to go ahead with the bonding now.

Legislator Swiercznski protested, saying that it would be better to borrow smaller amounts, as the projects come up, rather than borrow so much, all at once. Mr. Young explained that the bonding resolution did not call for any expenditure on any particular project, only authorizes himself and the County Treasurer to retain Fiscal Advisors and Bond Counsel to prepare a prospectus, obtain Moody ratings and legal opinions in connection with the anticipated bond issue. The following resolution was adopted:

RESOLUTION NO. 268-786

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION AUTHORIZING PREPARATION OF BONDING
RESOLUTION**

WHEREAS, the County Legislature has identified a number of capital projects which are necessary to improve or maintain the effectiveness of operating departments or will have a significant beneficial impact to the local economy; and

WHEREAS, the cost of the projects makes it

impossible to finance them from current revenues; and

WHEREAS, current rates are at the lowest levels in recent years making the long term bonding on these items an attractive and prudent alternative;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney be and hereby is authorized to prepare a bonding resolution which will include the following projects:

1. Fuel Farm	\$ 85,000
2. Dog Pound and Incinerator	51,000
3. Court House Roof Replacement	35,000
4. Renovations and Improvement in Highway Department Building	70,000
5. Recreation Area for Jail	150,000
6. Oak Orchard Marine Park	380,714
7. Renovations- Road & Bridge	137,377
SUBTOTAL	909,091
Contingency (10%)	90,909
TOTAL (approximately)	\$1,000,000

and be it

FURTHER RESOLVED, that the County Attorney and the County Treasurer be authorized to retain Fiscal Advisors and Bond Counsel to prepare a prospectus, obtain Moody ratings and legal opinions in connection with the anticipated bond issue.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 269-786

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING PAYMENT OF CLAIMS FROM CAPITAL PROJECTS ACCOUNTS

RESOLVED, that the County Treasurer is hereby authorized to pay claims from capital project accounts, to certain companies, as specified below:

1. New York State Department of Environmental

Conservation to pay for costs of a permit for advertising Oak Orchard Marine Park in the amount of \$50.00, from Capital Project Account H7180.

2. Wendel Engineers, P.C. to pay for costs for proposed jail modifications, County purchase order No. 4923, in the amount of \$675.00, from Buildings and Grounds Acquisition Capital Reserve Account.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 270-786

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING/ABOLISHING POSITION IN COMMUNITY SERVICES DEPARTMENT - FRIENDSHIP HOUSE

RESOLVED, that the position of Client Services Aide in the Community Services Department - Friendship House is hereby abolished by this Legislature, and in its place is created the position of Typist; said position to be a Grade 3, Step 1 on the Operational and Clerical Schedule, with a beginning salary of \$10,912.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 271-786

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION DESIGNATING LEGISLATURE AS TEMPORARY TOURISM PROMOTION AGENCY AND PROJECT DIRECTOR

RESOLVED, that the Orleans County Legislature be and it hereby is designated as the Temporary Orleans County Tourist Promotion Agency.
for tourism promotion.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 272-786

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION EXTENDING MUNICIPAL SNOW AND ICE AGREEMENT WITH THE STATE OF NEW YORK

RESOLVED, that the Chairman be, and hereby is, authorized to execute the Agreement to extend Municipal Snow and Ice Control with the State of New York for one year from June 30, 1988 to June 30, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger was given privilege of the floor. Mr. Berger said he had received calls from local gas station operators who have large piles of used tires, with no place to dispose of them; the companies won't take them and the landfill will not take them. Mr. Billings explained that it was a town problem, and Mr. Bennet said that J & I Disposal would take tires if the tires were cut in half. Mr. Berger said he would get back to the station owners with this information.

County Attorney Thomas J. Young, said that at the last meeting a proposal from the Village of Albion had been received on the clean-up of the lot (the Alberg building and the building adjacent to it), and the tax situation between the County and the Village. Mr. Young explained that since the Village had purchased a new street sweeper, their proposal was to sign title of their old street sweeper over to the County, in return for the County to aid in the clean-up of the lot in the downtown area of Albion, and for the "forgiving" of the County taxes on the same properties. The County Attorney asked the pleasure of the Board in this matter. The County Highway Superintendent stated that the used sweeper was worth at least \$2,000.00, (the amount owed in back taxes) and that his department would be able to use that equipment. The Board agreed to accept the Village's proposal, and instructed the County Attorney to go ahead and prepare an agreement.

Legislator Berger requested the Clerk to contact photographer who took the official picture of the Legislature, and ask him to reprint the photograph, as well as retouch the photograph taken two years ago; there were two faded spots on the picture.

Motion by Legislator Schaal, with second by Legislator Berger to recess. Motion carried.

Meeting recessed at 10:00 p.m.

RECESSED LEGISLATURE MEETING
July 30, 1986

The meeting was called to order at 4:00 p.m. by Chairman Billings.

After the Deputy Clerk called the roll, the following resolutions were presented:

RESOLUTION NO. 273-786

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS INTO
 TREASURER'S BUDGET**

WHEREAS, the Orleans County Treasurer's Office is in need of updating their current computer system and purchasing related services, be it

RESOLVED, that this Legislature hereby authorizes the transfer of \$3596.00 from Contingency Account A1990 to the Treasurer's account, 1325.456.

Adopted. 7 ayes; 0 nays.

RESOLUTION NO. 274-786

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION AUTHORIZING APPLICATION FOR I LOVE NEW
 YORK MATCHING FUNDS PROGRAM FOR 1987**

WHEREAS, the Orleans County Legislature has designated itself as the temporary Tourism Promotion Agency and

WHEREAS, Orleans County, in order to reserve its allocation of 1987 I LOVE NEW YORK matching funds under Article 5-a of the Commerce Law must file its application for those funds by August 4,

NOW THEREFORE BE IT RESOLVED that this County does hereby make application for \$20,000 in State funds and does hereby guarantee that up to \$20,000 of local funds will be provided to match said state funds.

Adopted. 7 ayes; 0 nays.

Chairman Billings initiated discussion regarding the purchase of a mower for the Nursing Home. Mr. Dudek explained that the tractor that is currently being used is in need of repair, which is estimated to cost about \$1,000, plus about \$500 for labor. Mr. Dudek said a 3 cylinder diesel John Deere could be purchased for \$5619.00. Legislator Schaal moved to waive the rules to add a resolution for this purchase. This was seconded by Legislator Berger. Legislator Bennett suggested that this purchase could be made locally at a lesser cost. Chairman Billings suggested obtaining additional proposals. Legislator Swiercznski suggested the possibility of hiring someone to mow, rather than purchase the equipment. Chairman Billings requested that the Chief Administrative Officer look into prices for the purchase.

Legislator Berger moved to recess the meeting. Meeting recessed at 4:20 p.m.

LEGISLATURE MEETING

August 13, 1986

The meeting was called to order by the Chairman. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: Notice from NYSAC that the 1987 dues for Orleans County would be \$2100.00;

A letter from the NYS Department of Civil Service stating that Louis Salen can be appointed to be position of Economic Development Specialist under Section 211 of the Retirement and Social Security Law;

A request from Mrs. Helen P. Heath for continued support from the County for libraries, even though it is expected that Revenue Sharing Funds will not be available;

A letter from Senator John B. Daly acknowledging Chairman Billing's letter re binding arbitration for police, fire units and deputy sheriffs;

A letter from NYSAC requesting the County designate a person to vote on its behalf at the fall business meeting;

A letter from Sandra Bower, Administrator of Personnel and Self Insurance recommending that the requests for changes in job titles or salary grades be held until a reclassification can be carried out by the State Civil Service representative;

A letter from NYSAC in reference to the State take-over of the school-age physically handicapped children's program; also a letter in reference to revision of Article VI of the Public Health Law re eligibility of all counties to receive Public Health State Aid;

A letter from the Orleans County Farm Bureau inviting the legislators and their families to the annual Farm Bureau Picnic on August 31 at the Orleans County 4-H Fair Grounds, beginning at 1:00 p.m.;

A letter from Lucien A. Morin, Monroe County Executive, requesting that the Orleans County Legislature designate a member of the Legislature to represent it on the Genesee Transportation Council Policy Committee;

Report of Standing Committees: Legislators

Bennett, Schaal and Swiercznski all reported usual department head meetings.

Legislator Berger attended a Mini Conference at the Social Services Department on the 24th, attended the dedication of the sewer plant in Medina on the 29th, attended the Management survey Study on the 30th, the Soil and Water Booth at the 4-H Fair Grounds the 6th through the 8th, met with the Social Services Commissioner and Director of the Office for the Aging on the 11th, also attended the Village of Lyndonville and Town of Ridgeway meetings on the 11th.

Legislator Vick reported that at the last Town of Carlton Board meeting, the issue of insurance was discussed. The Municipal Insurance Agency is not licensed to do business in New York State. NYSAC has put together a program, and from all indications, it looks like an opportunity for Orleans County to reduce insurance costs. Legislator Vick also noted that the Fishery Advisory Board recommended that a boat ramp be built on Johnson's Creek; also that four different agencies (including Orleans County) handle trash pick-up during the fishing derby. Nothing definite was resolved along those lines.

In reference to the Hojack Line, Chairman Billings said that the County intended to hold on to the Hojack for a while, thereby keeping its options open. This will give the County more time to look into the situation.

During the open discussion portion of the meeting, Mrs. Mike Ricci was given privilege of the floor. Mrs. Ricci said she thought she was scheduled for 7:30 p.m. Mr. Billings explained that ordinarily during the evening meeting, time was given to anyone to speak to the Legislature during the open discussion portion of the meeting; it was not necessary to give definite times.

Mrs. Ricci explained that she represented Orleans Association, Inc., the Tourism Support Group. Mrs. Ricci asked the Legislature for its answer to their request for budget monies. Also asked if the Legislature had any plans to appoint a Tourism Director. Mr. Billings explained that the Legislature was still considering the matter of funding. In reference to a Tourism Director, Mr. Billings said the Legislature would be appointing someone to this position. Mrs. Ricci said the Association felt that a full time director is needed - a paid director as well as a paid staff. She said the Association is made up of business people who wouldn't have much time to devote to such a project, but that they would be willing to work as volunteers. Mrs. Ricci explained that the Association is in the beginning stages of working with Genesee County, and hopefully, later on

will be working with Niagara County on projects that affect tourism in all three counties. It was felt that the Association needed support from facilities that are available in neighboring counties. Mrs. Ricci said she would be glad to answer any questions the Legislature might have.

The question was asked when a decision would be made as to the budget monies and the appointment of a director. The Chairman said that the Legislature would be getting together before the next meeting, and perhaps something would be decided upon then.

Hugh James, who was with the Association explained that in reference to the Hojack Line, there is an Orleans County Association of Snow Mobilers who use the Hojack as a trail for operating across the County.

Chairman Billings stated it was his opinion that the County should keep the Hojack, as it may be used later on. Legislator Vick explained that the County has entertained an option to retain the land right-of-way. He explained that the County was also concerned with the trestle. As it is now, it is a tremendous liability to the County. Mr. Vick said that the matter has to be given more thought before a decision is made. Chairman Billings explained that NYSDOT owns the right-of-way. By law, it refers to the County, then to the State then to the Landowner. The State owns the right-of-way.

The following resolutions were presented:

RESOLUTION NO. 275-886

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING REVISED ECONOMIC DEVELOPMENT SPECIALIST JOB DESCRIPTION

RESOLVED, that the revised Economic Development Specialist job description, presented below, is hereby adopted by this Legislature:

Economic Development Specialist

Distinguishing Features of the Class: These duties involve responsibility for assisting the Industrial Development Agency in preparing a program to encourage the retention, development and expansion of business within the County and implementation of such program. The Economic Development Specialist works with existing industries on expansion plans and with other concerns seeking to build or relocate plants in Orleans County. Of primary importance is the ability of the Specialist

to establish and maintain good working relationships with representatives of business and industry. The position serves at the pleasure of the Legislature and work is performed under the general direction of the Director of Planning & Development. Supervision is exercised over the work of technical and clerical staff. The Economic Development Specialist also does related work as required.

Typical Work Activities: Confers with representatives of industries and other prospective employers seeking plant sites to explain the benefits of locating within the County and the types of assistance which may be available to them;

Makes presentation to development-oriented groups and attends meetings and public hearings relating to County and regional development, assists in the preparation of industrial development strategies for the County and individual municipalities as well as for private sector groups;

Visits County businesses to discuss and assist in plans for expansion;

Prepares financial assistance programs for industries seeking to locate or expand within the County;

Assists industrial developers and potential employers in their dealings with governmental agencies and private organizations in order to facilitate their efforts in areas such as site acquisition and development, financing and compliance with regulatory requirements;

Prepares and maintains site availability inventory;

Assists in the administration of the County Redevelopment Area Program for the U. S. Economic Development Administration;

Provides interested industries and developers with information on available financial assistance, tax incentives and site availability;

Maintains records of industrial development activities and makes required reports.

Oversees the activity of the Orleans County Tourism Board to assure compliance with state requirements and deadlines.

Full Performance Knowledge, Skills, Abilities and Personal Characteristics: Good knowledge of the principles and practices of industrial development planning; working knowledge of public relations and promotion techniques; working knowledge of tax laws; working knowledge of basic research methods and

techniques; working knowledge of the geography and demography of the area; ability to communicate effectively both orally and in writing; initiative and resourcefulness; physical condition commensurate with the demands of the position.

Minimum Qualifications: Graduation from a regionally accredited or New York State registered college or university with a bachelor's degree in business administration and two years of full-time paid experience in banking, business administration, public administration, planning or industrial development.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett, with second by Legislator Vick, introduced a resolution appointing Louis Salen to the position of Economic Development Specialist. During discussion, Legislator McMurray said, that with the Planning and Development Director leaving, maybe not enough time has been taken to consider this appointment. Mr. McMurray said, "I think that under those circumstances, whereby we are losing a valuable individual, perhaps we should take a stronger look as to the kind of individual we need to move this County along. I have not been comfortable with Mr. Salen's appointment.....because of that I am asking that this resolution be withdrawn and more consideration be given to that position."

Legislator Bennett said, "I take exception to Legislator McMurray's comments. I feel that the County needs something he (Mr. Salen) can provide, which is continuity. He's been involved as Chairman of the IDA and is involved with Planning and Development. I would like to see it come to a vote and get it over with."

Legislator Vick said, "On Lou's behalf, he has been involved in one specific situation which has begun to come to fruition within our County, and I have been pleased with him in this situation."

The following resolution was presented and adopted:

RESOLUTION NO. 276-886

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPOINTING ECONOMIC DEVELOPMENT SPECIALIST

RESOLVED, that Louis Salen, of Lyndonville, New York, is appointed to the position of Orleans County Economic Development Specialist, to serve at the

pleasure of the Board; said appointment shall be effective August 18, 1986 at an annual salary of \$20,477.00.

Adopted. 6 ayes; 1 nay, Legislator McMurray; 0 absent.

Legislator Schaal, with second by Legislator Bennett, introduced a resolution authorizing the Buildings and Grounds Department to hire a qualified person to advise the County on the proper type of maintenance materials for the Court House. During discussion Mr. Dudek explained that the State requested that certain things be done prior to painting. They felt that the rubber based paint currently in use is causing damage to the exterior of the building, and requested that a professional be hired to look at it and make recommendations as to the maintenance of the building. The following resolution was presented and adopted:

RESOLUTION NO. 277-886

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING BUILDINGS AND GROUNDS DEPARTMENT TO HIRE A QUALIFIED PERSON TO ADVISE COUNTY ON THE PROPER TYPE OF MAINTENANCE MATERIALS FOR COURT HOUSE BUILDING

RESOLVED, that this Legislature does hereby authorize the Superintendent of Buildings and Grounds Department to hire a qualified person to evaluate building conditions, and to make recommendations for the proper procedures to be used in the maintenance of the County Court House; salary for said person not to exceed \$1500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 278-886

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PURCHASE OF TRACTOR/MOWER FOR COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby authorize the purchase from State bid, of a tractor/mower by the County Nursing Home, as follows:

One (1) 1986 John Deer Model 750

4-Wheel Drive Tractor equipped with a 60" mid-mount mower	- \$5,910.44
One (1) 48-inch snow blower to fit Tractor	- \$1,180.41
Total Purchase	- \$7,090.85

Adopted. 4 ayes; 3 nays, Legislators Swiercznski, Bennett and Vick; 0 absent.

RESOLUTION NO. 279-886

By Legislator Berger, who moved the adoption.

Unanimous Second.

RESOLUTION REAPPOINTING THE COMMISSIONER OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby reappoint Mrs. Patricia Hardenbrook, to the position of Commissioner of Social Services; said appointment to become effective October 8, 1986 and to continue for five years.

Adopted.

RESOLUTION NO. 280-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING LEASE OF XEROX 1025 MARATHON COPIER FOR LEGISLATURE OFFICE

RESOLVED, that this Legislature does hereby authorize the lease, with option to purchase, of a Xerox 1025 Marathon Copier for the Legislature office at a monthly cost of \$194.91; said lease to cover a five-year period of time.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 281-886

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING SALARIES OF PART-TIME EMPLOYEES IN THE SHERIFF'S DEPARTMENT

WHEREAS, the County has reached accord with AFSCME

regarding a three-year agreement covering full-time employees of the Sheriff's Department; and

WHEREAS, this agreement excludes part-time employees;

NOW, THEREFORE, BE IT RESOLVED, that effective January 1, 1986, the wages for part-time employees of the Sheriff's Department shall be as follows:

Deputy Sheriff	\$5.50/hour
Correction Officer	5.50/hour
Court Attendant	5.50/hour
Cook	4.50/hour
Clerk	3.90/hour

and be it

FURTHER RESOLVED, that part-time employees shall be eligible for time and one-half after working forty hours in any work week; and be it

FURTHER RESOLVED, that part-time employees shall be eligible for only those benefits required by law.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator Bennett, introduced a resolution approving the management compensation plan recommendations as presented by the Committee. During discussion, Legislator McMurray said he felt the resolution ought to be tabled, noting that according to earlier conversations, several employees were not given an opportunity to speak to the Legislature in reference to salary increases. Legislator Bennett questioned a portion of the Committee's recommendation on Page 8. Legislator Vick explained that basically this plan is a review process, and final recommendation will be given to the Legislature. Mr. Vick felt that if everyone was satisfied with this plan as "policy statement", the Legislature should deal with it now. Legislator McMurray stated, that if Mr. Cooley and Mr. Pratt were allowed to explain their position to the Legislature, there wasn't any reason to belabor the point, but to go ahead and vote on the proposed resolution.

County Attorney Thomas Young stated, "It is my understanding that in approving this resolution you are not approving salary increases or decreases, they would have to come before the Legislature at a later date - this is just for the record." Legislator Vick agreed saying, "This individual has to have a review to qualify for increase. You still have the right to deny or add it for review."

It was decided by the Legislature to ask Mr. John Pratt of the Veterans Service Agency and Donald Cooley, General Foreman of the Highway Department to attend the next Conference Session on August 27th.

The following resolution was presented and adopted:

RESOLUTION NO. 282-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING MANAGEMENT COMPENSATION PLAN RECOMMENDATIONS AS PRESENTED BY THE COMMITTEE

WHEREAS, the Management Compensation Committee has presented their report and recommendations to the County Legislature; and

WHEREAS, it is agreed that recommendations included in the report should be included in the Management Compensation Plan;

NOW, THEREFORE, BE IT RESOLVED, that the recommendations of the Committee are hereby adopted; and be it

FURTHER RESOLVED, that the County Attorney be and hereby is authorized to prepare any resolutions and/or local laws which are necessary to implement these recommendations.

Adopted. 6 ayes; 1 nay, Legislator Schaal; 0 absent.

RESOLUTION NO. 283-886

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND BINARY DESIGNS FOR COMPUTER PROGRAM

RESOLVED, that this Legislature does hereby approve the agreement between the County Health Department and Binary Designs of Holley, New York which provides for the development of a computer program, and shall include personnel training services, and will be used to monitor nursing activities; said agreement to cost \$1750.00, forty percent of which is reimbursible, and shall be effective immediately, and will terminate December 1, 1986; and be it

FURTHER RESOLVED, that the County Treasurer is

hereby authorized to transfer the sum of \$1750.00 from Contingent Fund A1990 to the Health Department's Equipment Account 4010.418 to cover costs for said agreement.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 284-886

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING UP NEW BUDGET MONIES IN BUILDINGS AND GROUNDS ACCOUNTS

WHEREAS, certain Nursing Home employees salaries are charged to the Buildings and Grounds appropriation; and

WHEREAS, the Nursing Home quarterly reimburses the General Funds for these salaries;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies, as follows:

Revenue Account A1270 (Buildings & Grounds Shared Services)	\$26,952.88
Appropriation Account A1620.1 (Personal Services)	\$26,952.88

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 285-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY LOCATED IN THE TOWN OF BARRE

RESOLVED, that this Legislature sell and convey unto the Estate of Oliver Hunt, c/o H. Mary Walton, 4634 Eagle Harbor Road, Albion, New York 14411, for the sum of \$3,947.81, which includes the 1986 taxes, Parcel No. 30, Tax Map N. 93.00-1-48.1 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 33, being formerly assessed to Oliver Hunt, Hazel Hunt, 4642 Eagle Harbor Road,

Albion, New York 14411, bounded and described as follows: In the Town of Barre, Orleans County, New York, being known as L38, T14, R2, 6.30 acres; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 286-886

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING POSITION CHANGE IN COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby change the Juvenile Alcohol Specialist position from a Permanent Position to that of a Temporary Position; said change to be retroactive to August 11, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 287-886

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING DIRECTOR OF THE OFFICE OF DISASTER PREPAREDNESS TO ADVERTISE FOR LEASE PROPOSALS FOR STATIONWAGON

RESOLVED, that this Legislature does hereby authorize the Director of the Office of Disaster Preparedness to advertise for proposals for the lease of a stationwagon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 288-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PERSONNEL AND SELF INSURANCE ADMINISTRATOR TO SUBMIT GRANT APPLICATION TO NYS FOR SAFETY AND HEALTH TRAINING PROGRAM

RESOLVED, that the Personnel and Self Insurance Administrator is hereby authorized to submit a grant application to the State of New York for a Safety and

Health Training Program; said program to cover a six-month period of time, at no cost to the County, and will help to reduce the County's on-the-job injuries and related medical costs.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 289-886

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CSS AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND NYS DEPARTMENT OF MENTAL HYGIENE

RESOLVED, that the CSS agreement between the Community Services Department and the NYS Department of Mental Hygiene covering the Continuing Treatment Program at Friendship House for the calendar year 1986 is approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 290-886

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND OCCUPATIONAL THERAPIST

RESOLVED, that this Legislature does hereby approve the agreement between the County Health Department and the Occupational Therapist, which provides for occupational therapy services for the Home Health Agency; said agreement to be effective August 13, 1986 through December 31, 1986 with costs for said services to be fully reimbursable.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 291-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO CHARGE BACK TAXES IN TOWN OF RIDGEWAY

WHEREAS, Tax Map No. 80.37-1-14/L000 in the Town of Ridgeway has been removed from the 1985 Foreclosure

Proceedings and 1983 through 1985 taxes were charged back pursuant to Resolution adopted January 22, 1986; and

WHEREAS, the 1986 taxes are uncollectable and unenforceable, the property no longer being in substance;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to charge back taxes as follows:

Town of Ridgeway:

Tax Map No. 80.37-1-14/L000, assessed to Robert and Helen Dercqu (Lisa's Diner)

1986 Taxes - Town	\$ 42.88
County	170.65
School	<u>296.37</u>
Total	\$509.90

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 292-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING DEMOLITION OF ABANDONED BUILDING IN TOWN OF CARLTON

WHEREAS, pursuant to Resolution No. 108-386 of 1986, the Orleans County Buildings and Grounds Department has determined that the building located on premises identified as Tax Map No. 28.00-1-25.2, formerly assessed to Earl Fitzwater, contains a burned out residential dwelling, which is beyond rehabilitation or renovation; and

WHEREAS, the Town of Carlton has requested such building be demolished; and

WHEREAS, the County acquired the property in November, 1985, through tax foreclosure and no attempts have been made to redeem the property;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Buildings and Grounds Department, in cooperation with the Civil Defense Director, be and they are authorized to cause the demolition of the structure located on Tax Map No. 28.00-1-25.2 in the Town of Carlton.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 293-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING INVESTMENT POLICIES AND
GUIDELINES OF THE COUNTY OF ORLEANS

RESOLVED, that the following "Investment Policies and Guidelines of the County of Orleans" are hereby approved and adopted:

INVESTMENT POLICIES AND GUIDELINES
OF THE
COUNTY OF ORLEANS

The objectives of the "Investment Policy of the Local Government" are to minimize risk; to insure that investments mature when cash is required to finance operations; and to insure a competitive rate of return. In accordance with this policy, the chief fiscal officer is hereby authorized to invest all funds including proceeds of obligations and reserve funds in:

Certificates of Deposit issued by a bank or trust company authorized to do business in New York State;

Time Deposit Accounts in a bank or trust company authorized to do business in New York State;

Obligations of New York State;

Obligations of the United States Government;

All funds except Reserve Funds may be invested in:

Obligations of agencies of the federal government if principal and interest is guaranteed by the United States.

With the approval of the State Comptroller, in Revenue Anticipation Notes or Tax Anticipation Notes of other local governments.

Only reserve funds may be invested in:

Obligations of the Local Government.

The Orleans County Legislature will annually issue a resolution designating depositories and authorized amounts upon the request of the County Trasurer.

All other Local Government officials receiving money

in their official capacity must deposit such funds in negotiable order of withdrawal accounts.

All investments made pursuant to this investment policy shall comply with the following conditions:

1. COLLATERAL.

- a. Certificates of deposit shall be fully secured by insurance of the Federal Deposit Insurance Corporation or by obligations of New York State or obligations of the United States or obligations of federal agencies the principal and interest of which are guaranteed by the United States or obligations of New York State local governments. Collateral shall be delivered to the Local Government or Custodial Bank with which the Local Government has entered into a Custodial Agreement. The market value of collateral shall at all times equal or exceed the principal amount of the certificate of deposit. Collateral shall be monitored no less frequently than weekly, and market value shall mean the bid or closing price as quoted in the WALL STREET JOURNAL or as quoted by another recognized pricing service.
- b. Collateral shall not be required with respect to the direct purchase of obligations of New York State, obligations of the United States, and obligations of federal agencies the principal and interest of which are guaranteed by the United States Government.
- c. The County Treasurer shall determine the amount and length of time that funds shall be invested.

2. DELIVERY OF SECURITIES.

- a. Payment shall be made by or on behalf of the Local Government for obligations of New York State, obligations the principal and interest of which are guaranteed of by the United States, United States Obligations, Certificates of Deposit, and other purchased securities upon the delivery thereof to the bank with which the County of Orleans has entered into a custodial agreement. All transactions shall be confirmed in writing. Written permission must be given by the County Treasurer for all transfers and releases of collateral or securities.

3. WRITTEN CONTRACTS.

Written contracts are required for custodial undertakings. With respect to the purchase of obligations of U. S., New York State, or other governmental entities, etc. in which monies may be invested, the interests of the Local Government will be adequately protected by conditioning payment on the physical delivery of purchased securities to the Local Government or Custodian, or in the case of bookentry transactions, or the crediting of purchased securities to the Custodian's Federal Reserve System account. All purchases will be confirmed in writing to the Local Government.

4. OPERATIONS, AUDIT AND REPORTING.

It will be the County Treasurer's (or her designee's) responsibility to conduct the purchase and sale of securities and certificates of deposit through a competitive process. When time permits return calls will be made to each bidder. A record of each bid will be kept for at least six months in the County Treasurer's office. The ultimate investment goal is to maintain strong banking relations with all Banks or Trust Companies doing business with Orleans County and to secure the best possible return for County taxpayers.

It will also be the County Treasurer's (or designee's) responsibility to maintain a journal recording each investment as to type, date of issue, maturity date, amount, fund, rate, bank involved, interest earned and disposition of investment. This journal will be kept available for inspection by the members of the County Legislature and New York State Audit and Control in the County Treasurer's office.

The County Treasurer shall be authorized to use the United States Post Office for delivery of Certificates of Deposits to and from banks which are not local, or to allow the Certificates of Deposits to remain in the bank, with a copy in the possession of the County Treasurer.

The Administration and Finance Committee, at its convenience, may periodically review new investments and the inventory of existing investments and may also discuss with the County Treasurer any changes contemplated in the County's investments.

The County Treasurer will prepare a monthly report of cash balances, including invested moneys. The

County Treasurer will annually prepare an Interest Income Report according to funds, and an annual report of Certificates of Deposit individually, by funds and by banks, at the close of business on December 31st.

5. FINANCIAL STRENGTH OF INSTITUTIONS.

All trading partners must be credit worthy. Their financial statements must be reviewed at least annually by the Chief Fiscal Officer to determine satisfactory financial strength or the chief fiscal officer may use credit rating agencies to determine credit worthiness of trading partners. Concentration of investments in financial institutions should be avoided.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 294-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION DESIGNATING REPRESENTATIVE TO CAST COUNTY'S VOTES AT NYSAC FALL CONFERENCE

RESOLVED, that Lyndon D. Billings, Chairman of the Orleans County Legislature is hereby designated as the official county representative at the NYSAC 62nd Fall Seminar (from September 21, 1986 through September 24, 1986) and as such, is authorized to cast the County's votes at the NYSAC business meeting.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 295-886

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO GENESEE TRANSPORTATION COUNCIL

RESOLVED, that this Legislature does hereby approve the appointment of Stanley J. Dudek as Orleans County's representative on the Policy Committee of the Genesee Transportation Council.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 296-886

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS CHILDREN'S FOSTER CARE INSTITUTIONS

RESOLVED, that this Legislature does hereby approve the following agreements between the Department of Social Services and various institutions which provide foster care for children who are in the custody of the Department of Social Services:

1. Gateway, 6350 Main Street, Williamsville, New York; covering the period of July 1, 1986 through June 30, 1987, at a cost not to exceed \$30,500 per child per year;
2. DePaul Mental Health Services, 855 West Main Street, Rochester, New York; covering the period of June 1, 1986 through May 31, 1987, at a cost not to exceed \$30,800 per child per year;
3. New Life Homes - Snell Farm, P.O. Box 506, Bath, New York; covering the period of July 1, 1986 through June 30, 1987 at a cost not to exceed \$20,500 per child per year;
4. Hillside Children's Center 1183 Monroe Avenue, Rochester, New York; covering the period of July 1, 1986 through June 30, 1987 at a cost not to exceed \$41,582 per child per year;
5. Wyndham Lawn Home for Children, 6395 Old Niagara Road, Lockport, New York; covering the period of March 1, 1986 through February 28, 1987 at a cost not to exceed \$38,270 per child per year.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 297-886

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING THE REVISED 1987 YOUTH PROGRAM BUDGET

RESOLVED, that this Legislature does hereby approve the revised 1987 Youth Program budget, as presented by the Director of the Youth Bureau; and be it

FURTHER RESOLVED, that the budget shall remain as it is; with funding to remain at 1986 allocation levels, and surplus monies in the amount of \$1624.00

going to the Mental Health position.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 298-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY LOCATED IN THE TOWN OF GAINES

RESOLVED, that this Legislature sell and convey unto Jeanette Beach, RFD 1, 3295 Brown Road, Albion, New York 14411, for the sum of \$1916.63, which includes the 1986 taxes, Parcel No. 81, Tax Map No. 62.00-1-57 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 35, being formerly assessed to Jeanette Beach, RFD 1, 3295 Brown Road, Albion, New York 14411, bounded and described as follows: In the Town of Gaines, Orleans County, New York, being known as L28, T15, R1, 100.00 x 167.00'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 299-886

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING 1986 FALL SEMESTER COURSE TO BE OFFERED BY GCC AT ALBION

RESOLVED, that this Legislature does hereby approve the following 1986 fall semester courses to be offered by Genesee Community College at Albion:

1. Accounting 1
2. General Economics: Micro
3. Child & Adolescent Development
4. English Communication 1
5. Principles of Marketing
6. Intro to Corrections

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 300-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
IN TOWN OF YATES**

RESOLVED, that this Legislature sell and convey unto Kevin Murphy, 1603 North Lyndonville Road, Lyndonville, New York 14098, for the sum of \$2346.16, which includes the 1986 taxes, Parcel No. 154, Tax Map No. 14.03-2-25 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 37, being formerly assessed to Kevin Murphy, 1603 North Lyndonville Road, Lyndonville, New York 14098, bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as L1, T16, R3, 66.00 x 177.54'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 301-886

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION AUTHORIZING COUNTY DEPARTMENT OF SOCIAL
SERVICES TO ACCEPT GRANT TO ADMINISTER SEXUAL ABUSE
TREATMENT PROGRAM**

RESOLVED, that this Legislature does hereby authorize Orleans County Department of Social Services to accept a grant from the NYS Department of Social Services providing for the administration of a Sexual Abuse Treatment Program; said grant to be in effect from August 1, 1986 through July 31, 1987, at no cost to the County.

Adopted. 7 ayes; 1 nay, Legislator Schaal; 0 absent.

RESOLUTION NO. 302-886

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION AUTHORIZING PAYMENT TO FISHERY ADVISORY
BOARD FOR SHARED SERVICE COSTS DURING FISHING SEASON**

WHEREAS, a cooperative effort is required to provide services to fisherman in the area of the Waterport Dam; and

WHEREAS, the cost of those services are to be shared equally between the County and Town; and

WHEREAS, the Fishery Advisory Board has expressed willingness to administer those services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$300.00 from the Contingent Fund Account A1990, to the Orleans County Buildings and Grounds contractual account 1620.418, to cover Orleans County's share in the cost for said services; and be it

FURTHER RESOLVED, that the Orleans County Treasurer is hereby authorized to pay the sum of \$300.00 to the Orleans County Fishery Advisory Board through the regular County audit procedure.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 303-886

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PURCHASE OF COMPUTER SOFTWARE FOR COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby authorize the administrator of the Orleans County Nursing Home to purchase computer software from Beechwood Software, Inc. of Rochester, New York; and be it

FURTHER RESOLVED, that in order to cover the cost of this new computer software, the County Treasurer is hereby authorized to transfer the sum of \$8300.00 from Contingent Fund Account A1990 to Account 9961 Transfer to County Nursing Home; and be it

FURTHER RESOLVED, the County Treasurer is hereby authorized to set up new budget monies in the County Nursing Home Accounts to cover costs for this computer software, as follows:

Revenue Account EH5031	\$8300.00
Appropriation Account-	
Nursing Home Equipment	
Account EH6030.210	\$8,300.00

and be it

FURTHER RESOLVED, that the Administrator of the County Nursing Home shall submit reports as to the progress on the operation of the computer program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 304-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING WIRE TRANSFER AGREEMENT WITH M & T BANK

WHEREAS, from time to time the County requests Manufacturers and Traders Trust Company ("Bank"), by written or oral communication, telephone, telegraph, telex or computer communication device to transfer funds to other financial institutions or to other accounts at Bank for credit to parties designated by County;

NOW, THEREFORE, BE IT RESOLVED, that the County enter into a Funds Transfer Agreement (and any addenda thereto) with Bank, and that any one of the following officers of the County is hereby authorized to execute and deliver to Bank said Funds Transfer Agreement (and any addenda thereto) on behalf of the County upon the terms and conditions set forth in said Agreement and addenda, and to appoint and delegate from time to time such persons who may request such transfers on behalf of the County in accordance with such Agreement and addenda:

County Treasurer
Deputy County Treasurer

and be it

FURTHER RESOLVED, that the authority conferred herein may be exercised singly by any of such officers and shall continue in full force and effect until written notice of modification or revocation shall be received by the Funds Transfer Division of Bank and that Bank shall be protected in acting upon any form of such written notice of modification or revocation which it in good faith believes to be genuine; and be it

FURTHER RESOLVED, that all funds transfer agreements and other documents heretofore executed and actions heretofore taken by any of such officers in order to implement the foregoing resolutions are hereby adopted, ratified and confirmed.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray, with second by Legislator Vick, introduced a resolution awarding bids for the fuel farm. In discussing this resolution, the County Attorney explained that the resolution binds the County to pay the successful bidder, whether or not there is a bonding resolution. The following resolution was presented and adopted:

RESOLUTION NO. 305-886

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AWARDING BIDS FOR FUEL FARM

RESOLVED, that this Legislature does hereby award the fuel farm bid as follows:

1. Three tank fuel farm system for use at the County Highway Department is awarded to SLC Consultants/Constructors, Inc. of Lockport, New York, at a total cost of \$86,295.00;
2. Fuel storage tank for use at County Nursing Home is awarded to SLC Consultants/Constructors, Inc. of Lockport, New York at a total cost of \$13,905.00;

and be it

FURTHER RESOLVED, that a Veeda Er-root TLS250 Printer be included with the bid for the fuel storage tank to be used at the County Nursing Home at an additional cost of \$650.00; and be it

FURTHER RESOLVED, that the following agreements be and they hereby are approved by this Legislature:

1. Agreement between SLC and County Highway Department for three (3) tank fuel farm at a cost of \$86,295.00;
2. Agreement between SLC and County Nursing Home for replacement tank with Printer at a cost of \$14,555.00.

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

In voting "No" on the resolution awarding the bids for the fuel farm, Legislator Vick explained he did this, not because he was against the fuel farm, but because he was for following good financial procedures.

Legislator Berger commented that there were 14 people in attendance, representing the Tourism Group.

Legislator Schaal asked about the access ramp signs for the Town of Carlton. Mr. Dudek explained that he had received a reply from Glenn Cook of the Genesee Finger Lakes Regional Planning Council; also noted that it was not the Highway Department responsibility. NYS Department of Transportation is aware of the request.

Legislator McMurray said he had received a request from Probation Director Bob Golden to carry over vacation days. Mr. Golden had twelve unused vacation days. According to policy Mr. Golden is allowed to carry over five vacation days - he loses the remaining seven.

In reference to the archeological digs, the people involved are finishing up, and a report will be available. Legislator Vick said he had spoken with Pat Rountree and Wayne Hale of the Planning and Economic Department in reference to this, and they felt there wouldn't be any problem once the survey goes to Albany (the County may have to send somebody down to move it through). Mr. Vick said he had thought of sending the document to Senator Daly and Assemblyman Hawley for them to review, to see whether or not they might be able to help.

Mr. Dudek said he had received a request for a special leave of absence for Mrs. Susan Gaylord, who is employed in the Department of Social Services. Mr. Dudek pointed out that Mrs. Gaylord had taken four leaves of absence since 1979 - all maternity leaves. The leave she is requesting is for the remaining weeks of summer in order to take care of her children. Mr. Dudek felt that if this were done, it would set a precedent, and others might want to have the same type of leave. Mrs. Gaylord said that she would resign her position from Social Services if the leave isn't granted.

Legislator Schaal moved to deny the request for a special leave of absence for Mrs. Susan Gaylord. This was seconded by Legislator Vick. Motion carried. Mrs. Gaylord's leave of absence request was denied.

Mr. Dudek informed the Legislature that a \$15,000.00 grant for tourism is available. The State would like the County to be specific as to what projects will be done with the monies from the grant. A decision has to be made by the first week in September.

Moved by Legislator Swiercznski, with second by Legislator McMurray, to adjourn. Motion carried.

Meeting adjourned at 9:20 p.m.

LEGISLATURE MEETING

August 27, 1986

The meeting was called to order by the Chairman. After the pledge to the flag, the Clerk called the roll and all legislators, with the exception of Legislator Berger, were present. Legislator Berger was excused from the meeting.

There were no communications to be presented to the Legislature. The report of Standing Committees is as follows:

Legislator Vick reported the usual meetings with his departments. Mr. Vick stated he had received notice from the State that they would like to cut back on the County's proposed Park Plan in Carlton. The State proposed to cut back on the number of parallel boat slips, in the area where the County Park is directly across from the proposed State Marina. This will reduce the anticipated revenue to the County when the Park is opened. Mr. Vick also said he had talked with Randall Klatt, who is interested in supervising the Park. Mr. Klatt felt that some additional salary would be in order, if this position is given to him. Mr. Vick said he had not received a final report on the archeological digs going on in the Park area.

Legislators McMurray, Swiercznski, Schaal and Bennett reported attending the usual meetings with their departments.

The following resolutions were presented:

RESOLUTION NO. 306-886

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND STATE OF NEW YORK RE EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM

RESOLVED, that the agreement between the County Office for the Aging and the State of New York in reference to the Expanded In-Home Services for the Elderly Program, which provides planning monies to write County Home Care Plan and Application for annual program monies to fund case management and in-home services; said agreement to be in effect October 1, 1986 through March 31, 1987, at no cost to the County.

Adopted. 4 ayes; 2 nays, Legislators Schaal and Vick; 1 absent, Legislator Berger.

RESOLUTION NO. 307-886

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION URGING PASSAGE OF NEW YORK STATE
LEGISLATION INCREASING YOUTH BUREAU PER CAPITA
FORMULA

WHEREAS, there are currently in the New York State Legislature two bills which would change the per capita funding formula for Youth Bureau Programs; and

WHEREAS, such a change would increase funding for the Youth Development and Delinquency Prevention Programs of the all County Youth Bureaus across the State, and would greatly enhance the Programs currently in place in the County Youth Bureaus;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby support Senate Bill S.7881A and Assembly Bill A.10666 which would change the per capital formula for funding of Youth Bureau Programs, and would allow for an increase in funding for certain County Youth Bureau Programs; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Governor Mario Cuomo, Assembly Speaker Stanley Fink, Assemblyman R. Stephen Hawley, Senator John Daly, Assemblyman Albert Vann.

Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator Berger.

Legislator Schaal introduced a resolution approving field trips for clients of the County Youth Bureau. This was seconded by Legislator Bennett. Upon discussion, Legislator Swiercznski made a motion to remove the "Canoe Trip" from the list of planned trips. Legislator Bennett seconded the motion. Upon vote, the amendment was defeated. One aye, Legislator Swiercznski, and four nays. The following resolution was adopted:

RESOLUTION NO. 308-886

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING FIELD TRIPS FOR COUNTY YOUTH
BUREAU CLIENTS

RESOLVED, that this Legislature does hereby approve the following Field Trips for Clients of the

County Youth Bureau:

1. Mt. Albion Cemetery
2. Darien Lake
3. Canoe Trip down Oak Orchard Creek
4. Tour of Eastman Kodak
5. A Trip to Chuck-e Cheese and a Movie
6. A Trip to Letchworth State Park

Adopted. 5 ayes; 1 nay, Legislator Swiercznski; 1 absent, Legislator Berger.

RESOLUTION NO. 309-886

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING CONTRACT BETWEEN COUNTY OFFICE FOR THE AGING AND JOB DEVELOPMENT AGENCY RE OUTREACH WORKER POSITION

WHEREAS, the Orleans County Job Development Agency has received funds to provide employment and training specifically to serve older workers (3% - JTPA); and

WHEREAS, there has been difficulty in recruiting eligible older persons for inclusion in this specific training program; and

WHEREAS, the Orleans County Office for the Aging has extensive knowledge and experience in the outreach and recruitment of older individuals and has agreed in principal to assist the Job Development Agency in their effort to provide service to these target individuals; and

WHEREAS, this position is funded through the JTPA - 3% Older Workers Program and is 100% reimburseable with no County cost;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create one Part-time Outreach Worker Position; said position to be placed in Grade 4, Step 1 of the Operational & Clerical Schedule, for the purpose of performing outreach and recruitment of older persons 55 years and over who would be eligible for and in need of employment and/or training; and be it

FURTHER RESOLVED, that the Orleans County Job Development Agency be allowed to hire said part-time Outreach Worker for the period of time commencing

September 1, 1986 and ending on June 30, 1986; and be it

FURTHER RESOLVED, that this position will be outstationed in the Office for the Aging under the direction and supervision of its Director.

Adopted. 4 ayes; 2 nays, Legislators Vick and Schaal; 1 absent, Legislator Berger.

RESOLUTION NO. 310-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENTS WITH THE VILLAGES OF ALBION, LYNDONVILLE AND MEDINA REGARDING THE 1986 ACTION IN REM TO FORECLOSE DELINQUENT TAX LIENS

WHEREAS, Orleans County is presently conducting an Action of Foreclosure In Rem of certain taxes and/or tax liens owned by the County of Orleans and it appears that the Villages of Albion, Lyndonville and Medina in said County have and own unpaid taxes and/or tax liens upon parcels of property included in the said Action and located within the said Villages of Albion, Lyndonville and Medina; and

WHEREAS, the County and the said Villages of Albion, Lyndonville and Medina signify a willingness to agree, pursuant to Section 1150 and Subdivision 3 of Section 1136 of the Real Property Tax Law, that the parcels of property situated in and upon which the said Villages of Albion, Lyndonville and Medina have unpaid taxes and/or liens may be conveyed to the County of Orleans by the County Treasurer by such foreclosure action instead of the proceeding under subdivision 2 of Section 1136 of the Real Property Tax Law; and

WHEREAS, the Orleans County Attorney has herewith presented to the County Legislature the proposed Agreements between the County and the Villages of Albion, Lyndonville and Medina in regard to the sale of such parcels located within the Villages of Albion, Lyndonville and Medina, and the distribution of the proceeds thereof, and has recommended the approval and execution of the same on behalf of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Agreements herewith presented between the County of Orleans and the Villages of Albion, Lyndonville and Medina be and the same hereby are approved by this Legislature and the Chairman of the Legislature be, and he hereby is authorized and directed to execute the said Agreements on behalf of the County of Orleans and to cause the same to be delivered to the Villages of

Albion, Lyndonville and Medina.

Adopted. 6 ayes; 1 absent, Legislator Berger.

RESOLUTION NO. 311-886

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING LEGAL SERVICES AGREEMENT

RESOLVED, that the Agreement heretofore presented to this Legislature for services by Emil Rossi, Esq., 800 Hills Building, Syracuse, New York 13202, in connection with the representation of Curtis Lyman, Sr., past District Attorney, at a cost not to exceed \$20,000.00, be and the same hereby is approved.

Adopted. 6 ayes; 1 absent, Legislator Berger.

RESOLUTION NO. 312-886

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING AMENDMENT TO N.Y.S. UNIFIED COURT SYSTEM AGREEMENT WITH THE ORLEANS COUNTY SHERIFF

WHEREAS, the Orleans County Sheriff, by Agreement effective April 1, 1981 as amended, with the N.Y.S. Unified Court System, agrees to provide security services for the Orleans County Court; and

WHEREAS, the parties desire to extend the agreement term from April 1, 1986 to March 31, 1987, at a maximum total compensation for services not to exceed \$32,300.00;

NOW, THEREFORE, BE IT RESOLVED, that the 1986-87 amendment to the Agreement effective April 1, 1981, between the Sheriff and the N.Y.S. Unified Court System is approved; and be it

FURTHER RESOLVED, that the Orleans County Sheriff David Green, and the Chairman of this Legislature be and they hereby are authorized to execute the amended agreement on behalf of the County.

Adopted. 6 ayes; 1 absent, Legislator Berger.

RESOLUTION NO. 313-886

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING CHANGES IN DEPARTMENT OF SOCIAL SERVICES BUDGET ACCOUNTS

WHEREAS, additional New York State allocations have been received by the Department of Social Services to administer the HEAP Program;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to increase Department of Social Services budget accounts as follows:

Revenue Account:

Account A4641	16,911.00
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Appropriation Accounts:

Account A6141 (HEAP)	\$ 6,911.00
Account A6010.1	10,000.00

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$75,000.00 from Account A6109 (Aid to Dependent Children) to Account A6123 (Juvenile Delinquent).

Adopted. 6 ayes; 1 absent, Legislator Berger.

RESOLUTION NO. 314-886

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING CONSULTANT AGREEMENT FOR COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Juvenile Alcohol Specialist has resigned from that position in the Community Services Department, thereby creating a vacancy; and

WHEREAS, the Director of Community Services has been unable to fill said vacancy through regular Civil Service procedures, and has requested that said vacancy be filled by a consultant;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the consultant agreement between Shirley J. Huisman-Jezowski of Holley, New York and the Community Services Department; said agreement to be in effect for the balance of 1986, at an hourly rate of \$10.00, for approximately 35 hours

per week.

Adopted. 6 ayes; 1 absent, Legislator Berger.

RESOLUTION NO. 315-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING ELECTED OFFICIALS SALARY AND SERVICE TO BE REPORTED AS FULL TIME

WHEREAS, the New York State Employees' Retirement System has issued Employer Information Letter 86-2 regarding "Reporting Salary and Service for Elected Officials"; and

WHEREAS, Section 315.3 of the New York Codes, Rules and Regulations has been amended to provide the option at the local level for employers to "take into account such factors as the official duties of the office and the need to be available to the public outside normal working hours.";

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize that the calculation of salary and service credit for elected officials shall be made on a full time basis, retroactive to all those elected officials as may be provided for by NYCRR.

Adopted. 5 ayes; 1 nay, Legislator Schaal; 1 absent, Legislator Berger.

RESOLUTION NO. 316-886

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H1620 RE PROPOSED JAIL MODIFICATIONS

RESOLVED, that this Legislature does hereby authorize the payment of \$675.00 to Wendel Engineers of Lockport, New York for three renderings of the proposed jail modifications; said payment to be made from Account H1620.

Adopted. 6 ayes; 1 absent, Legislator Berger.

RESOLUTION NO. 317-886

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION IN SUPPORT OF CONSTRUCTION OF AN ADULT CARE FACILITY IN MEDINA

WHEREAS, the Administrator of the Orchard Manor Nursing Home & Health Related facility in Medina has made application to the NYS Department of Social Services for the construction of a free-standing twenty-four bed Adult Care Facility adjacent to Orchard Manor, on Bates Road; and

WHEREAS, such a facility would house adults not requiring continual medical or nursing care, but who were unable to live independently; and

WHEREAS, there is proposed a similar facility to be constructed in the Village of Albion, which would serve the needs of Eastern Orleans County

WHEREAS, it is the opinion of this Legislature that there is the need of such a facility, to serve the elderly in Western Orleans County;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature is in favor of, and does hereby support the construction of a twenty-four bed Adult Care Facility to be located on Bates Road in the Village of Medina.

Adopted. 6 ayes; 1 absent, Legislator Berger.

RESOLUTION NO. 318-886

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY LOCATED IN THE TOWN OF CLARENDON

WHEREAS, Clifford Germeo and Doris Germeo have made an offer to redeem Parcel No. 72, Tax Map No. 97.00-2-1 consisting of 39.7 acres in the Town of Clarendon; and

WHEREAS, said Parcel is occupied by the said Clifford and Doris Germeo and was formerly assessed to Donald E. Germeo, the brother of Clifford; and

WHEREAS, the County finds and determines it is in the best interest of the County to accept said offer notwithstanding the provisions of Resolution No. 108=386 adopted March 12, 1986;

NOW, THEREFORE BE IT RESOLVED, that this Legislature sell and convey unto Clifford Germeo and

Doris Germeo, husband and wife, residing at 4318 Fancher Road, Holley, New York 14470, for the sum of \$9,868.34, which includes the 1986 taxes, Parcel No. 72, Tax Map No. 97.00-2-17 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 35, being formerly assessed to Donald E. Germeo, 322 Stanton Drive, Norman, Oklahoma 73071, bounded and described as follows: In the Town of Clarendon, Orleans County, New York, being known as L207, T, 39.7 acres, 4318 Fancher Road; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator Berger.

RESOLUTION NO. 319-886

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING LEASE AGREEMENT OF VEHICLE FROM HARTWAY MOTORS FOR DIRECTOR OF NATURAL DISASTER PREPAREDNESS

RESOLVED, that this Legislature does hereby approve the lease agreement of a vehicle for use by the Director of Natural Disaster Preparedness; said lease to be with Hartway Motors, Medina, New York at a monthly cost of \$329.94.

Adopted. 6 ayes; 1 absent, Legislator Berger.

Legislator McMurray moved to waive the rules to allow for the introduction of a resolution in support of state funding towards a Rescue Truck to be purchased by the Albion Volunteer Fire Company. This was seconded by Legislator Vick. Motion carried. The following resolution was adopted:

RESOLUTION NO. 320-886

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION REQUESTING FINANCIAL SUPPORT FOR PURCHASE OF RESCUE TRUCK BY ALBION VOLUNTEER FIRE COMPANY

WHEREAS, the Albion Volunteer Fire Company has a

specialized problem in providing fire and rescue service both to the Orleans Correctional Facility and the Albion Correctional Center; and

WHEREAS, the Orleans County Fire Advisory Board recognizes this problem, and feels that this truck would be available to all companies both in Orleans County and in the adjoining Counties through the mutual aid plan; and

WHEREAS, the Fire Advisory Board has requested the Legislature to contact Assemblyman R. Stephen Hawley and Senator John Daly and ask them to help the Albion Volunteer Fire Company obtain financial aid from the State of New York;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby respectfully request that Assemblyman R. Stephen Hawley and Senator John Daly aid the Albion Volunteer Fire Company in obtaining financial support from the State of New York for the purchase and equipping of a rescue truck.

Adopted. 6 ayes; 1 absent, Legislator Berger.

Legislator Swiercznski moved, with second by Legislator Bennett, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:12 p.m.

LEGISLATURE MEETING
September 10, 1986

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following letters: a letter from the County Treasurer requesting permission to advertise in the Albion Holley Pennysaver and the Medina Pennysaver in reference to the 1986 delinquent property taxes;

A letter from the Village of Albion recommending the appointment of Gar Trusselle, Albion, New York as their representative on the County Planning Board;

A request from the County Treasurer for permission to transfer a \$2000.00 appropriation from the Dog Control Equipment Account to Sheriff's Equipment - Capital Reserve Account;

Minutes from the August 19th meeting of the Soil and Water Conservation District meeting.

Report of Standing Committees: Legislators Vick, McMurray, Swiercznski and Schaal reported attending regular meeting with their departments.

Legislator Berger attended the August 14th meeting of the Yates Town Board; the Soil and Water Meeting on the 19th of August; the Lifeline Meeting on the 4th of September; the Town of Ridgeway and Village of Lyndonville meetings on September 8th; Office for the Aging meeting on the 9th of September.

Legislators Swiercznski and Berger toured the Oak Orchard Small Watershed District with the Genesee-Orleans Conservation District.

Legislator Bennett said he had received a few letters from the Swan Library, saying the Legislature was going to take away their funds this year. Mr. Bennett said that "Everybody seems to have forgotten that we are losing Federal Revenue Sharing, and their money came from Federal Revenue Sharing Funds." Mr. Bennett noted that, theoretically, the library is voted for in the school budget each year.

Legislator Vick said he had discussed this with Jim Hudnut, reporter for the Medina Journal, to see if an article could be placed in the paper explaining the situation. He felt this would be very helpful in explaining to the public the reason for doing this.

The following resolutions were presented:

RESOLUTION NO. 321-986

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Gar Trusselle, Albion, New York to a term on the Orleans County Planning Board as the representative from the Village of Albion; said term to end December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 322-986

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO PLACE ADVERTISEMENT IN MEDINA AND LAKE COUNTRY PENNSAVERS RE 1986 TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature does hereby authorize the placement of a notice in the Medina Pennysaver and the Lake Country Pennysaver notifying the delinquent taxpayers that October 8, 1986 is the last day to pay 1986 taxes before they are advertised.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 323-986

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING RECORDS RETENTION AND DISPOSITION SCHEDULE NO. 23-H-2 FOR USE BY COUNTY NURSING HOME

RESOLVED, by the Orleans County Legislature, that Records Retention and Disposition Schedule No. 23-H-2 issued pursuant to Part 185, Title 8 of the "Official Compilation of Codes, Rules and Regulations of the State of New York" and containing legal minimum retention periods for records, is hereby adopted for use by the Orleans County Nursing Home; and be it

FURTHER RESOLVED, that this governing body hereby authorizes the disposition of records in accordance with the legal minimum retention periods set forth in

the Records Retention and Disposition Schedule No. 23-H-2; and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall furnish a certified copy of this resolution to the Commissioner of Education.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 324-986

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPOINTING DIRECTOR OF PLANNING AND DEVELOPMENT DEPARTMENT

RESOLVED, that Wayne Hale, Medina, New York, who currently serves as "Planner" in the County Planning and Development Department, is hereby appointed to the position of Director of the Orleans County Department of Planning and Development; said appointment to be effective immediately; and be it

FURTHER RESOLVED, that this position shall be placed in Grade 5, Step 0 of the Management Compensation Plan schedule, with the awarding of the next step to be given following favorable completion of the six-month probationary period.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 325-986

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP NEW BUDGET MONIES IN HEALTH DEPARTMENT ACCOUNTS

WHEREAS, Health Department contractual expenses have increased, particularly in Travel and Home Health Agency costs, this Legislature does hereby authorize the County Treasurer to transfer funds and to set up new budget monies, as follows:

Transfer Funds:

<u>From:</u>		<u>To:</u>	
Contingent Fund		A4010.462	
A1990	\$ 2400	Travel	\$ 2400

Increase Budget Accounts:

Revenue Acct.	
A1601 Fees	\$21,500
A3401 State Aid	<u>\$16,100</u>
Total	<u>\$37,600</u>

Appropriation Acct.	
A4010.462 Travel	\$ 1,600
A4010.418 Other Contract.	<u>\$36,000</u>
Total	<u>\$37,600</u>

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 326-986

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP NEW BUDGET MONIES IN HIGHWAY DEPARTMENT ACCOUNTS

WHEREAS, the County Highway Department is involved in the Safer Off-System Road Project regarding the Bennetts Corners Road bridge, and new budget monies are needed to continue the Project;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies, and to transfer funds, as follows:

Set Up Budget Accounts:

Revenue Acct.	
3525	\$153,771.21

Appropriation Acct.	
D5115.1 Personal Services	\$ 10,120.21
D5115.418 Other Contractual	100,000.00
D5115.442 Equipment Rental	<u>43,651.00</u>
Total	<u>\$153,771.21</u>

Transfer Funds:

<u>From:</u>		<u>To:</u>	
D5120.1 Bridge Maintenance	\$21,379.79	D5115.1 Personal Services	\$21,379.79

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 327-986

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION AUTHORIZING EXECUTION OF THE REVISED
MEMORANDUM OF UNDERSTANDING ESTABLISHING THE GENESEE
TRANSPORTATION COUNCIL**

WHEREAS, the County of Orleans is a signatory to the Memorandum of Understanding establishing the Genesee Transportation Study on March 15, 1974; and

WHEREAS, the County of Wyoming has, by its Board of Supervisors' Resolution No. 86-161, adopted on August 12, 1986, expressed its desire and authorization to join the Genesee Transportation Council; and

WHEREAS, a revised Memorandum of Understanding has been prepared which would include the participation of the County of Wyoming as well as incorporate minor technical changes to reflect organizational changes which have taken place since 1976; and

WHEREAS, the County of Orleans wishes to continue its membership in the Genesee Transportation Council and participate in the activities and programs of said Council, as appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the County of Orleans hereby authorizes Lyndon D. Billings, Chairman of the Legislature, to execute said revised Memorandum of Understanding establishing the Genesee Transportation Council.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 328-986

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO NURSING
HOME RE PURCHASE OF TRACTOR/MOWER**

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$7,090.85 from Account A1990 Contingent Fund, to Account 9961 Transfer to Nursing Home; said monies to be used for the purchase of tractor/mower as authorized in Resolution No. 278-886.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 329-986

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION AUTHORIZING DEMOLITION OF ABANDONED
BUILDING IN TOWN OF BARRE**

WHEREAS, pursuant to Resolution No. 108-386 of 1986, the Orleans County Buildings and Grounds Department has determined that the building located on premises identified as Tax Map No. 95.03-1-11, formerly assessed to Pedro Rosario and Martha Rosario, contains an unsafe residential dwelling which is beyond rehabilitation or renovation, located at 14338 Maple Street, Barre Center, New York; and

WHEREAS, the Town of Barre has requested such building be demolished and suggested, that the Town demolish the building in return for compensation not to exceed one-half the proceeds obtained by the County at the sale of these premises by auction; and

WHEREAS, prior owners, Pedro Rosario and Martha Rosario have executed a general release to the County releasing the County from any claims resulting from the demolition of the building and contents;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Barre, its officers, agents and employees be and they hereby are authorized to cause the demolition of the structure located on Tax Map No. 95.03-1-11 in the Town of Barre; and be it

FURTHER RESOLVED, that the County shall pay to the Town of Barre for said demolition, one-half of the proceeds of sale obtained by the County upon ultimate sale or auction of the premises.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray moved to waive the rules to allow for the introduction of a resolution authorizing the County Highway Superintendent to advertise for bids for paving work to be done on the Town Line Road. This was seconded by Legislator Schaal. Motion carried. The following resolution was presented and adopted:

RESOLUTION NO. 330-986

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT
TO ADVERTISE FOR BIDS FOR PAVING WORK**

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to advertise for bids for Paving Work to be done on the Town Line Road.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger was given privilege of the floor. Mr. Berger moved to allow Veterans Service Agency Director position to be placed one grade higher (Grade 4, Step 1) on the Management Compensation Plan schedule. Legislator Schaal moved to go into executive session to discuss the matter. This was seconded by Legislator McMurray. Motion carried.

Meeting recessed at 8:05 p.m. to go into Executive Session to discuss personnel matters.

Meeting reconvened at 10:55 p.m. Motion by Legislator Swiercznski, with second by Legislator Berger, to adjourn. Motion carried.

Meeting adjourned at 10:55 p.m.

LEGISLATURE MEETING

September 24, 1986

The meeting was called to order by the Chairman at 7:35 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following letters: A letter of acknowledgement from Governor Cuomo's office re Resolution No. 307-986;

A letter from the Town Boards of Albion, Ridgeway and Shelby stating they had adopted a resolution approving and in support of an update of assessed values for their towns for 1988;

Acknowledgement of receipt of resolution in support of Assembly Bill 1066 which would provide increased local assistance for the Youth Development and Delinquency Prevention programs, from Assembly Speaker Stanley Fink;

Acknowledgement of receipt of Resolution No. 320-986 re support of financial aid for the Albion Volunteer Fire Company from Assemblyman R. Stephen Hawley, stating that he and Senator John Daly have been trying very hard to obtain funding but that the Department of Corrections, up to now, has refused to put any money in their budget for this request;

A letter from the Town of Ridgeway re amendment to their Town Zoning Ordinance and public hearing for same on October 6, 1986 at 7:00 p.m.;

A letter from Gar Trusselle declining his appointment to the Orleans County Planning Board as the representative from the Village of Albion.

Minutes of the September 9th meeting of the Soil and Water Conservation District.

Report of Standing Committees: Legislators Schaal, Swiercznski, McMurray and Vick reported attending the usual meetings.

Legislator Bennett said he had audited bills this month. Mr. Bennett asked if a response had been received in reference to a landlocked parcel located in the Town of Yates. This parcel was to have been auctioned off on April 19th, but a landowner who owned the surrounding land claimed ownership, thereby making it impossible for the County to auction off the property. The County Attorney said a survey had been done, and that as a result, the County does claim ownership; the County does have an abstract of title for this particular parcel. Mr. Young said he had not received a reply from the landowner's attorney in reference to this matter. Mr. Bennett said the County

should send a letter stating that the County does have ownership of the property, and that it will be sold at the next auction for County-owned property. The County Attorney was instructed to send a registered letter to this effect, return receipt requested.

Legislator Berger attended the Town of Yates Board meeting on September 11th; met at the Legislature offices on the 17th; and on the 18th saw the formal architect's rendering of a building on Ohio Street in Medina. Mr. Berger also attended a Department of Social Services Staff Meeting on the 23rd of September.

Legislator Vick, with second by Legislator McMurray, introduced a resolution entitled "Resolution Authorizing Various Public Improvements In and For the County of Orleans, New York, at a Total Maximum Estimated Cost of \$778,900 and Authorizing the Issuance of \$746,745 Serial Bonds and \$32,155 Capital Notes of Said County to Pay the Cost Thereof".

Upon Discussion, Legislator Bennett moved to amend the resolution, omitting section "e". This was seconded by Legislator Swiercznski. Legislator Bennett said he felt it was risky business - borrowing monies to spend on State property. Legislator Swiercznski agreed, stating that there were other items which had higher priorities than section "e", and that this section should be deleted. Legislator Berger commented that one of the criteria mentioned by the State in trying to get funds for Oak Orchard River Marine Park, was that the County was going to have to put up matching funds in order to obtain more State monies, and this resolution would do that. Mr. Berger felt that the County should do its share towards getting these monies. Legislator Schaal asked for a recess to caucus.

Meeting recessed at 8:00 p.m.

Meeting reconvened at 8:05 p.m.

Chairman Billings explained that this resolution would have to be adopted before the County could authorize bond anticipation notes. The Legislature will have to adopt a resolution for each project listed in the proposed resolution.

Legislator Vick called for a "Roll Call" vote on the proposed amendment, which proceeded as follows:

Legislator Vick	nay
Legislator Bennett	aye
Legislator Berger	nay
Legislator Billings	nay
Legislator McMurray	nay
Legislator Schaal	nay
Legislator Swiercznski	aye

The proposed amendment was defeated 5 ayes; 2 nays, Legislators Bennett and Swiercznski; 0 absent.

Legislator Vick called for a "Roll Call" vote on the resolution, which proceeded as follows:

Legislator Vick	aye
Legislator Bennett	nay
Legislator Berger	aye
Legislator Billings	aye
Legislator McMurray	aye
Legislator Schaal	aye
Legislator Swiercznski	nay

The following resolution was adopted:

RESOLUTION NO. 331-986

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS IN AND FOR THE COUNTY OF ORLEANS, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$778,900, AND AUTHORIZING THE ISSUANCE OF \$746,745 SERIAL BONDS AND \$32,155 CAPITAL NOTES OF SAID COUNTY TO PAY THE COST THEREOF

BE IT RESOLVED, by the County Legislature of the County of Orleans, New York, as follows:

Section 1. The following public improvements are hereby authorized in and for the County of Orleans, New York:

- a) The construction of a fuel farm, at a maximum estimated cost of \$100,850, it being hereby determined that the same is a specific object or purpose having a period of probable usefulness of five years, pursuant to subdivision 35 of paragraph "a" of Section 11.00 of the Local Finance Law;
- b) The reconstruction of the Court House roof, at a maximum estimated cost of \$38,500, it being hereby determined that the same is a specific object or purpose having a period of probable usefulness of twenty years, pursuant to subdivision 12(a) (1) of paragraph "a" of Section 11.00 of the Local Finance Law;
- c) The reconstruction of a portion of the Highway Department Buildings, at a maximum estimated cost of \$42,000, it being hereby determined that the same is a specific object or purpose having a period of probable usefulness of twenty years,

pursuant to subdivision 12(a) (1) of paragraph "a" of Section 11.00 of the Local Finance Law;

- d) The purchase of land at a maximum estimated cost of \$12,000 and the building located thereon for use by the Highway Department at a maximum estimated cost of \$23,000, it being hereby determined that the same are specific objects or purposes having a period of probable usefulness of thirty years as to the aforesaid land and twenty years as to the aforesaid building pursuant to subdivisions 21(a) and 11(b) respectively, of paragraph "a" of Section 11.00 of the Local Finance Law;
- e) The construction of a marina facility at Oak Orchard Marine Park, at a maximum estimated cost of \$418,785, it being hereby determined that the same is a specific object or purpose having a period of probable usefulness of fifteen years, pursuant to subdivision 19(c) of paragraph "a" of Section 11.00 of the Local Finance Law;
- f) The reconstruction of a County road, at a maximum estimated cost of \$143,765, it being hereby determined that the same is a specific object or purpose having a period of probable usefulness of fifteen years, pursuant to subdivision 20(c) of paragraph "a" of Section 11.00 of the Local Finance Law.

Section 2. It is hereby determined that the total maximum estimated cost of the objects or purposes described in Section 1 hereof is \$778,900, and that the plan for the financing thereof shall be by the issuance of obligations hereby authorized to be issued therefore, pursuant to the Local Finance Law as specified below:

- a) For the object or purpose specified in item (a) of Section 1 hereof: \$100,850 serial bonds, the maximum maturity of which shall not exceed five years;
- b) For the object or purpose specified in item (b) of Section 1 hereof: \$36,575 serial bonds and \$1,925 capital notes;
- c) For the object or purpose specified in item (c) of Section 1 hereof: \$39,900 serial bonds and \$2,100 capital notes;
- d) For the objects or purposes specified in item (d) of Section 1 hereof: \$12,000 serial bonds and \$23,000 serial bonds respectively, the maximum maturity of which shall not exceed fifteen years as to the 412,000 serial bonds and ten years as to the \$23,000 serial bonds;

- e) For the object or purpose specified in item (e) of Section 1 hereof: \$397,845 serial bonds and \$20,940 capital notes;
- f) For the object or purpose specified in item (f) of Section 1 hereof: \$136,575 serial bonds and \$7,190 capital notes.

Section 3. The capital notes herein authorized shall be sold at private sale, and all further powers in connection with the details and sale thereof are hereby delegated to the County Treasurer of said County in accordance with the Local Finance law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized or bond anticipation notes. The County Treasurer is hereby authorized to cause to be appropriated current funds of said County in lieu of the issuance of the capital notes hereinbefore authorized if, in her discretion, she shall deem it in the best interests of said County to do so.

Section 4. The faith and credit of said County of Orleans, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds, capital notes and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an

action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. IT IS HEREBY DETERMINED THAT NO OBLIGATIONS SHALL BE ISSUED PURSUANT TO THIS RESOLUTION UNTIL IT HAS BEEN DETERMINED THAT THE IMPROVEMENTS AUTHORIZED HEREIN ARE IN COMPLIANCE WITH THE SEQR REGULATIONS OF THE STATE OF NEW YORK.

Section 8. This resolution, which takes effect immediately shall be published in full in the Albion Advertiser, Inc. and the Medina Daily Journal-Register, Inc., the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted. 5 ayes; 2 nays, Legislators Swiercznski and Bennett; 0 absent.

RESOLUTION NO. 332-986

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF MURRAY

RESOLVED, that this Legislature sell and convey unto Wayne DeLine, 16170 Albion Road, Holley, New York, for the sum of \$8,163.03, which includes the 1986 taxes, Parcel No. 103, Tax Map No. 86.00-1-18.1 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 32, being formerly assessed to Wayne Deline, 16170 Albion Road, Holley, New York, bounded and described as follows: In the Town of Murray, Orleans County, New York, being known as L162, T3, 5.67 acres; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 333-986

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPOINTMENTS TO THE AGING ADVISORY COUNCIL

RESOLVED, that this Legislature does hereby approve the appointment of the following, to three-year terms on the Aging Advisory Council:

1. Dorothy Beadle
110 South Main Street
Holley, New York 14470
2. Manley Whipple
Roosevelt Highway
Kent, New York 14477
3. Dr. Drew Chenelly, Director
Community Services Department
Route 31
Albion, New York 14411
4. Harlan Munger
100 South Main Street
Holley, New York 14470
5. Annie Clark
717 Church Street
Medina, New York 14103

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 334-986

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING COUNTY TREASURER TO MAKE ADVANCE PAYMENT TO FIRST PRESBYTERIAN CHURCH FOR NUTRITION PROJECT

RESOLVED, that the County Treasurer's Office is authorized to make payment to the First Presbyterian Church of Albion (for the Office for the Aging Nutrition Project Contract) on or before the first working day of each advance period. Amounts of such payments shall be documented by the Advance Voucher forms submitted to the Treasurer's Office prior to date of payment, and shall be applicable to the Federal III C1 and IIIC2 and State SNAP Funding.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator McMurray introduced a resolution approving a service agreement with Data General for the computer installed

in the Treasurer's Office. Upon discussion, Legislator Swiercznski moved to table the resolution, until more information could be obtained.

Legislator Vick, with second by Legislator McMurray, introduced a resolution authorizing the County Treasurer to transfer funds in the 1986 Budget - Dog Control Equipment Account. Upon discussion, Legislator Vick moved to table the resolution.

RESOLUTION NO. 335-986

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING COUNTY PARTICIPATION IN CRIME VICTIMS' ASSISTANCE PROGRAM AND CREATING POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the participation of Orleans County in the Crime Victims' Assistance Program with Genesee County, and be it further

RESOLVED, that this Legislature authorizes the creation of a Clerk, grade 1 operational and clerical, in the Sheriff's department, for the purpose of handling the clerical work connected with the Crime Victims' Assistance Program, salary and benefits being covered by grant money from NYS Crime Victims Board, such grant covering program through June 30, 1987; said position to terminate June 30, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 336-986

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PAYMENT FOR TRUCK PURCHASE BY COUNTY HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 177-486, adopted at the April 23rd meeting of the Legislature, authorized the County Highway Department to purchase a 10-wheel dump truck from Genesee Ford, Rochester, New York at a cost of \$65,505.00;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to make payment for this 10-wheel dump truck from the following accounts:

From Account DM5130.2	\$53,000.00
From Equipment Reserve Fund	<u>\$12,505.00</u>
Total	\$65,505.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 337-986

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT
TO ADVERTISE FOR BIDS FOR DE-ICING SALT**

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to advertise for bids for De-icing Salt for use by the County Highway Department.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 338-986

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION AWARDING BID FOR PAVING WORK ON
YATES-CARLTON TOWNLINER ROAD**

RESOLVED, that this Legislature hereby awards the bid for paving work on the Yates-Carlton Townline Road to Keeler Construction Co. at a cost of \$121,945.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett withdrew the next resolution on the agenda, creating a County of Orleans Tourism Advisory Board, stating that it would appear on the agenda for the next Legislature meeting, October 8, 1986.

RESOLUTION NO. 339-986

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION RESCINDING RESOLUTION NO. 326-986 AND
AUTHORIZING COUNTY TREASURER TO SET UP NEW BUDGET**

MONIES IN COUNTY HIGHWAY DEPARTMENT ACCOUNTS

RESOLVED, that this Legislature does hereby rescind Resolution No. 326-986, adopted at the September 10, 1986 meeting of the Legislature, and in its place, authorizes the following:

WHEREAS, the County Highway Department is involved in the Safer Off-System Road Project regarding the Safer Road Side Projects, and new budget monies are needed to continue the projects based on additional revenue;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies, and to transfer funds, as follows:

Set Up Budget Accounts:

Revenue Account	
D3525	\$154,075.72

Appropriation Account	
D5115.100 Personal Svcs.	\$ 10,120.21
D5115.418 Other Contract.	\$100,000.00
D5115.442 Equipment Rental	\$ 43,955.51

Of which \$154,075.72 is new budget monies to correspond to the anticipated revenue.

Transfer Funds:

From D5120.100 Bridge Main-	
tenance	\$ 21,379.79

To D5115.100 Personal	
Services	\$ 21,379.79

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 340-986

By Legislator, Bennett, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING ACCEPTANCE OF TWENTY (20)
ADDITIONAL UNITS UNDER THE EXISTING SECTION 8 HOUSING
ASSISTANCE PROGRAM**

WHEREAS, the U.S. Department of Housing and Urban Development are considering an application for Housing Assistance for Orleans County of twenty (20) units under the Section 8 Existing Housing Program to be

administered by the NYS Division of Housing and Community Renewal.

WHEREAS, ten (10) of these units will be designated for the elderly, handicapped or disabled, five (5) units will be designated to families requiring two (2) bedrooms and five (5) units will be designated to families requiring three (3) bedrooms.

WHEREAS, there are One Hundred and Eighty two (182) families on the waiting list requiring Housing Assistance.

WHEREAS, Fifty five (55) of these families will qualify under the elderly, handicapped or disabled category, Sixty five (65) of these families will qualify for the two (2) bedroom units, and Forty five (45) of these families will qualify for the three (3) bedroom units.

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature support the acceptance of twenty (20) additional Section 8 Housing units.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett read a letter received from Wayne Hale in reference to a proposed study for the extension of Route 531 from Monroe County into Orleans County. There was some discussion. Legislator Berger said he had been trying to contact people who had done aerial photos of a proposed extension of 490 into Orleans County back in the 50's but has not been able to find any information on this. Chairman Billings said the proposal was for a feasibility study on the proposed extension. Legislator Swiercznski felt the County ought to put a "few dollars" into the study in order to get people from our Orleans County involved. Legislator Schaal said the Board should wait for more information on the matter.

Legislator Bennett, with second by Legislator Swiercznski, moved to adjourn. Motion carried.

Meeting adjourned at 8:35 p.m.

LEGISLATURE MEETING

October 8, 1986

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications and letters: an invitation from the Orleans County Farm Bureau to attend their annual meeting to be held on October 22nd at the Erie Inn in Knowlesville;

Two resolutions adopted by the Past and Present Supervisors Association - one asking more help for the County Sheriff to enable him to have more road patrol coverage during the night-time hours; and the other requesting the State Police to provide more help to the Sheriff's Department in providing more road patrols during the night-time hours.

A memo from NYSAC stating that the probability for General Revenue Sharing to continue is doubtful, and thanking all the counties for their involvement in contacting their Congressional representatives to continue with FRS funding.

A letter from the State Commissioner of Social Services acknowledging the reappointment of Mrs. Patricia Hardenbrook as Orleans County Commissioner of Social Services.

A letter from Assemblyman R. Stephen Hawley acknowledging receipt of resolution 307-886 in reference to increasing per capita funding formula for Youth Bureau Programs.

A thank-you letter from Clarendon's Town Board for publication of the Night Quarantine Notice for Dogs in Orleans County.

September 9, 1986 minutes from the Oak Orchard Small Watershed Protection District meeting and the Soil and Water Conservation District meeting.

Report of Standing Committees: Legislator Vick reported attendance at Budget Committee meetings. Mr. Vick also asked the County Attorney about research into a parcel of landlocked property located in the Town of Yates, which was to have been sold at the County auction this past April 19th. Mr. Young said he had contacted the attorney of the individual who claimed to own the parcel, but had not heard from the attorney. A title search had been completed, and this search proved ownership by the County. Therefore, the parcel would be offered for sale at the County auction next year.

Legislator Berger met with the Budget Committee to discuss the Department of Social Services and County

Nursing Home budgets, as well as attended regular monthly meetings.

Legislator McMurray reported regular monthly meetings. Also brought up the fact that Legislator Schaal had told him of a dangerous road condition, on the Salt Works Road in the Town of Shelby. A portion of that road - from the place in the "S" curve on the Salt Works Road where the County Highway Department stopped repaving, to where the Blair Road meets the Salt Works Road - is very slippery under normal driving conditions, and when the road is wet, it makes travel on that portion of the road very dangerous. The road is signed, warning of an "S" curve, as well as speed limit signs being placed in the area. However, Legislator Schaal said that two accidents have occurred on that portion of the Salt Works Road. Both legislators were of the opinion that something should be done. Legislator McMurray said the County Highway Superintendent estimated the cost to be \$13,000.00 in order to correct the situation. The problem is that there is not enough money in the Highway budget to cover this road repair.

After further discussion, Legislator Schaal moved to waive the rules to allow for the introduction of a resolution authorizing the County Highway Superintendent to repair this section of the Salt Works Road. Legislator McMurray seconded the motion. Motion carried.

Legislators Swiercznski and Bennett reported regular departmental meetings.

The following resolution were presented:

RESOLUTION NO. 341-1086

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING CONTRACT BETWEEN COUNTY PROBATION DEPARTMENT AND NYS DEPARTMENT OF SOCIAL SERVICES FOR DOMESTIC VIOLENCE PROJECT & CREATING DOMESTIC VIOLENCE PROJECT COORDINATOR POSITION

RESOLVED, that this Legislature does hereby accept the grant from the NYS Department of Social Services for a Domestic Violence Project, which shall provide for 24-hour, 7-day per week domestic violence counseling, police and court coordination and advocacy services, and does hereby approve the contract between the County Probation Department and the NYS Department of Social Services for said project, which shall be in effect for one year, with no cost to the County.

Adopted: 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 342-1086

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION INCREASING REVENUE AND APPROPRIATION
ACCOUNTS IN OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase revenue and appropriation accounts in the Office for the Aging budget, as follows:

Revenue Account:

A3772	\$5,000.00
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Appropriation Account:

A6772.1	\$1,600.00	
A6772-210	300.00	
A6772-220	2,700.00	
A6772-462	<u>400.00</u>	
TOTAL		\$5,000.00

Adopted: 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 343-1086

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING AD IN TOWN AND COUNTY
GOVERNMENT MAGAZINE

RESOLVED, that this Legislature does hereby authorize the placement of an ad in the NYS Supervisors' and County Legislators' Association magazine TOWN AND COUNTY GOVERNMENT at a cost of \$50.00.

Adopted: 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 344-1086

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AFFIRMING SUPPORT OF COOPERATIVE EFFORT
BETWEEN PEOPLES' ANIMAL WELFARE SOCIETY AND COUNTY

LEGISLATURE

WHEREAS, the organization known as PAWS (Peoples' Animal Welfare Society) is interested in increasing public awareness of the problems of unwanted pets and in operating an active pet adoption program in Orleans County; and

WHEREAS, the County of Orleans is desirous of acquiring a permanent facility to be used as an animal control shelter to meet the requirements of the Agriculture and Markets Law; and

WHEREAS, PAWS has demonstrated its interest and ability to work cooperatively with the County to plan for and possibly acquire or construct a facility which would meet the needs of both parties;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Public Safety Committee and the Chairman of the Buildings and Grounds Committee be authorized to enter into a planning process with representatives of PAWS for the purpose of developing fiscal, facility and operating plans for a "cooperative facility"; and be it

FURTHER RESOLVED, that the County Dog Warden and the Chief Administrative Officer be directed to provide such staff support as may be required to facilitate this planning process; and be it

FURTHER RESOLVED, that said plans shall be presented to the entire Legislature no later than the start of the 1988 Budget process.

Adopted: 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 345-1086

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY LOCATED IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Marc and Ghilaine Viallancourt, Box 128, Knowlesville, New York, for the sum of \$6,592.38, which includes the 1986 taxes, Parcel No. 116, Tax Map No. 70.02-1-2 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 36, being formerly assessed to Marc and Ghilaine Viallancourt, Box 128, Knowlesville, New York, bounded and described as follows: In the Town of Ridgeway,

Orleans County, New York, being known as L3, T15, R3, 112.00 x 77.00', 3566 Main Street, Knowlesville; and that the County Treasurer is hereby authorized to make and deliver a deed therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted: 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 346-1086

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING DEPARTMENT OF SOCIAL SERVICES
TITLE XX PLAN FOR 1987**

RESOLVED, that the Department of Social Services Title XX Plan for 1987 as presented by the Commissioner of Social Services is hereby approved by this Legislature.

Adopted: 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 347-1086

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION AUTHORIZING THE SUPERINTENDENT OF BUILDINGS
AND GROUNDS DEPARTMENT TO ADVERTISE FOR BIDS REPAIR
WORK TO STORAGE BARN LOCATED AT CD CENTER**

RESOLVED, that this Legislature does hereby authorize the Superintendent of the Buildings and Grounds Department to advertise for bids for repair work for the storage barn located at the Civil Defense Center on County House Road.

Adopted: 7 ayes; 0 nays; 0 absent

After the adoption the above resolution, Legislator Berger asked Mr. Dudek to obtain the costs involved in erecting a new pole barn to replace the barn already at the CD Center; for comparison purposes.

Legislator Bennett, with second by Legislator Schaal, introduced a resolution entitled RESOLUTION CREATING THE COUNTY OF ORLEANS TOURISM ADVISORY BOARD. During discussion, Legislator Vick made a motion to amend the resolution to include a member of a service organization on the Tourism Advisory Board. This was seconded by Legislator Bennett. Upon vote, the amendment was adopted, and the following resolution was

then adopted:

RESOLUTION NO. 348-1086

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING THE COUNTY OF ORLEANS TOURISM ADVISORY BOARD

WHEREAS, the Orleans County Legislature desires to consolidate the Orleans County Fishery Advisory Board and the County of Orleans Chambers of Commerce Tourism Board;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish the Orleans County Fishery Advisory Board and the County of Orleans Chambers of Commerce Tourism Board, and in its place creates the County of Orleans Tourism Advisory Board; and be it

FURTHER RESOLVED, that membership of the County of Orleans Tourism Advisory Board shall consist of fifteen voting members, as follows:

- 1 from each Chamber of Commerce (2)
- 1 from each Rotary Club (3)
- 1 from Cooperative Extension
- 1 from the Cobblestone Society
- 1 from the Sportsmen's Federation
- 1 from Restaurant & Tavern Owners Assoc.
- 1 from the Fishing Industry
- 3 At-large Representatives
- 2 from the County Legislature
- 1 from a Service Club

and be it

FURTHER RESOLVED, that the County of Orleans Tourism Advisory Board may appoint subcommittees as necessary; and be it

FURTHER RESOLVED, that the area of responsibility for the Board shall be as follows:

- Promote travel, tourism and recreational development in Orleans County
- Operate the "I Love New York" program
- Encourage the development of attractions, accommodations and information resources to service both visitors and residents
- Advise towns, villages and the County of projects and programs necessary or helpful

for the expansion of the local tourism industry
and be it

FURTHER RESOLVED, that the County of Orleans Tourism Director will coordinate meetings and maintain minutes of the Tourism Advisory Board; and be it

FURTHER RESOLVED, that the County of Orleans Tourism Advisory Board shall annually prepare a line item budget which will be submitted to the County Legislature for approval in the same manner as County Departments. In preparing the budget, the Tourism Advisory Board must consider the needs of various cultural, tourism, and sporting groups within the County such as but not limited to the Sportsmen's Club and Cobblestone Society; and be it

FURTHER RESOLVED, that this Legislature does hereby urge the Tourism Advisory Board to consider the formation of a "Not-for-Profit" Corporation.

Adopted: 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 349-1086

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CREATING THE POSITION OF AND ADOPTING JOB DESCRIPTION FOR TOURISM DIRECTOR

WHEREAS, there has been created an advisory board called the County of Orleans Tourism Advisory Board for the purpose of promoting travel and tourism, and for encouraging the development of recreation and tourist accommodations within Orleans County;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the position of Orleans County Tourism Director to be effective immediately; said position to be placed in Grade 3, Step 0 on the Management Compensation Plan salary schedule; and be it

FURTHER RESOLVED, that the following job description is adopted as the job description for the Orleans County Tourism Director position:

ORLEANS COUNTY TOURISM DIRECTOR

General Statement of Duties: Directs, plans, and coordinates the County's tourism, travel and recreation development efforts in accordance with County policy directives; does related work as required.

Distinguishing Features of the Class: This is a

mid-management professional position serving at the pleasure of the Legislature, with direct responsibility to the Planning and Development Director. The Tourism Director shall oversee the day-to-day operations and programs of the Tourism Promotion Agency including all organizational, administrative, budgetary, publicity and promotional efforts. Of primary importance shall be the development of meaningful programs to generate greater tourist revenue in the County and regional economy. Supervision may be exercised over the work of clerical and non-professional personnel. The Director shall be the designated Project Director of the "I Love New York Tourism Matching Funds Program".

Examples of Work (Illustrative only):

Prepares the annual application to the I Love New York Tourism Matching Funds Program;

Manages the activities of the "I Love New York" program including advertising, travel shows, video production and reporting;

Prepares notices and minutes of meetings of the County of Orleans Tourism Advisory Board and its established committees;

Prepares and justifies the annual Tourism Promotion Agency budget and reports to the County Legislature at the end of the fiscal year;

Establishes, develops, and maintains communications with key travel industry organizations, business groups and governmental agencies on the local, regional and state levels;

Coordinates tourism activities with the County Economic Development Specialist;

Represents the Tourism Promotion Agency at hearings, seminars, conventions, etc. to make known its views, purpose and services;

Establishes and maintains a working relationship with news media and prepares news media releases to guarantee exposure of the area;

Oversees the production of brochures and promotional literature including writing, editing, layout, proofreading and distribution to key locations;

Performs speaking engagements in order to further promote the tourism industry.

Required Knowledge, Skills and Abilities: Working knowledge of the principles and practices involved in County and regional tourism development; working

knowledge of public relations and promotions techniques; demonstrated background in publication production; demonstrated ability to meet deadlines; working knowledge of the geography, economy and institutional organizations of the area; ability to communicate effectively both orally and in writing; initiative resourcefulness; tact, good judgment.

Acceptable Training and Experience:

1. Graduation from a regionally accredited or New York State registered college or university with an Associate's Degree in tourism and recreation, marketing, communications, hospitality management, advertising, public relations or related field and three years of experience in promotions, tourism and travel, graphic design, or communications and media;

or

2. Graduation from a regionally accredited or New York State registered college or university with a Bachelor's Degree in tourism or communications and two years of experience as described above;

or

3. Equivalent combination of experience and education as indicated in 1 and 2.

Adopted: 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 350-1086

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION IN SUPPORT OF STATE LEGISLATION REGARDING SOLID WASTE DISPOSAL

WHEREAS, the Federal "Resource Conservation and Recovery Act of 1976" required states to designate an official state agency with principal responsibility for preparing, updating and overseeing implementation of a state solid waste management plan required by the Federal "Resource Conservation and Recovery Act of 1976"; and

WHEREAS, the State Department of Environmental Conservation in Chapter 425 of the Laws of 1976, constituting the New York State Resource Recovery Act, was given responsibility to, and did, develop and file a draft New York State Comprehensive Resource Recovery Plan; and

WHEREAS, in 1980 comprehensive legislation was enacted (Chapter 552 of the Laws of 1980) which continued the Department of Environmental Conservation as the official agency with responsibility for the management of all solid waste in the State of New York, consistent with State Resource Recovery policies; and

WHEREAS, the action of the Department of Environmental Conservation, to date, has failed to produce an effective state policy and plan for the disposal of solid waste throughout New York State; and

WHEREAS, the burden of dealing with the numerous problems associated with solid waste collection, disposal and resource recovery has increasingly fallen upon local county, city, town and village governments; and

WHEREAS, an integral element in solving the problems associated with solid waste on the local level is the ability of the local government to enact meaningful local laws;

NOW, THEREFORE, BE IT RESOLVED, that this legislative body does hereby request that the State Legislature adopt and approve legislation that will enable Counties to enact local laws to deal with the solid waste problems; which laws would authorize local provisions for:

- A) The exclusive control and management of all solid waste and of all materials, and other products or resources derived therefrom; subject to state oversight to ensure the applicability of the State-action exemption to the Sherman Anti-trust Act;
- B) The ability to determine that all solid waste within County boundaries be disposed at a specific site or resource recovery facility;
- C) The ability to assure a regular solid waste management, disposal, and handling service together with the ability to establish from time to time necessary charges for the service provided;
- D) The ability to prohibit the disposal or processing of any solid waste collected from or generated by sources outside of the boundary of the County;
- E) The ability to make necessary assurances to the holders of any bonds or obligations issued;

and be it

FURTHER RESOLVED, that certified copies of this resolution be forwarded to Governor Mario Cuomo, the Legislative Commission on Solid Waste Management, the leaders of the Senate and Assembly, Senator Daly, Assemblyman Hawley, NYS Association of Counties; and Inter-County Association of Western New York.

Adopted: 7 ayes; 0 nays; 0 absent

In reference to the resolution on Solid Waste, the County Attorney said the Home Rule Law had been introduced by Assemblyman Hawley, but that it didn't get out of Assembly. The Legislative Commission on Solid Waste Management had asked why this was necessary. Their concern seems to be that the municipalities would be competing with private business.

RESOLUTION NO. 351-1086

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING CASH CONTRIBUTION TO SUPPLEMENT THE ROUTE 531 EXTENSION STUDY

WHEREAS, the New York State Legislature has authorized a professional consultant study of the "economic" impacts of an extension of State Route 531 to Brockport, to be coordinated by the State Urban Development Corporation (UDC); and

WHEREAS, the Route 531 Extension would impact Orleans County economically; and

WHEREAS, the UDC has requested Orleans County to supplement state funds allocated to the study;

NOW, THEREFORE BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies in Planning and Development Contractual Account 8020.418 in the amount of \$2500.00; said monies to be transferred from Contingent Account A1990; and be it

FURTHER RESOLVED, that the County Treasurer is hereby directed to pay the sum of \$2500.00 to the New York State Urban Development Corporation upon receipt of County voucher in the amount of \$2500.00 payable to the New York State Urban Development Corporation and this resolution; and be it

FURTHER RESOLVED, that \$2500.00 be budgeted in the FY 1987 County Budget for purposes of this study.

Adopted: 7 ayes; 0 nays; 0 absent

Legislator Schaal, with second by Legislator McMurray, introduced a resolution entitled RESOLUTION APPROVING 1987 RESOURCE ALLOCATION PLAN FOR YOUTH SERVICES. Upon discussion, Legislator Vick moved to amend the resolution to include the phrase, "provided said Plan is in keeping with preliminary budget as amended by the Finance and Administration Committee". This was seconded by Legislator Bennett. Upon vote, motion carried, and the following resolution was then adopted:

RESOLUTION NO. 352-1086

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING 1987 RESOURCE ALLOCATION PLAN FOR YOUTH SERVICES

RESOLVED, that this Legislature does hereby approve the 1987 Resource Allocation Plan for Youth Services, as presented by the Director of the County Youth Bureau; provided said Plan is in keeping with preliminary budget as amended by the Finance and Administration Committee.

Adopted: 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 353-1086

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING 1987 STOP DWI PROGRAM

RESOLVED, that this Legislature does hereby approve the STOP DWI PROGRAM for 1987, as presented by the STOP DWI Coordinator.

Adopted: 7 ayes; 0 nays; 0 absent

Legislator Vick reintroduced a resolution tabled at the September 24th meeting approving a service agreement with the Data General Corporation, covering the computer installed in the Treasurer's office. Legislator Vick said that if the County didn't have this agreement, computer repair would cost \$95.00 per hour, which includes travel, but does not include parts. If it were necessary to call for repair work on the computer, companies with service agreements would be taken care of first by Data General, and then all other service calls would be handled on a first

come-first serve basis. The consideration has to be whether or not to go ahead without an agreement, and take a chance, or to approve the agreement, and authorize the necessary transfers in order to cover the payment for the agreement. After further discussion, the resolution was tabled once more, to allow Mr. Dudek more time to look into the matter. The suggestion was made that funds could be paid into the Repair Account A1615 to cover necessary repairs to the computer, and to handle the servicing of the computer in this manner.

RESOLUTION NO. 354-1086

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY LOCATED IN THE TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Harold and Inez Wilson, 12090 Fletcher Chapel Road, Medina, New York 14103, for the sum of \$5,971.00, which includes 1986 taxes, Parcel No. 139, Tax Map No. 103.00-1-50 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated 22 November, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 36, being formerly assessed to Harold and Inez Wilson, 12090 Fletcher Chapel Road, Medina, New York 14103, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L20, T14, R3, 2.90 acres; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted: 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 355-1086

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY SHERIFF AND CHAIRMAN OF THE LEGISLATURE TO SIGN AGREEMENTS RE HOUSING OF OUT-OF-COUNTY PRISONERS IN ORLEANS COUNTY JAIL

RESOLVED, that this Legislature does hereby authorize the Orleans County Sheriff and the Chairman of the Legislature to sign agreements authorizing the housing of prisoners from other counties in the Orleans County Jail; said agreements shall provide all the stipulations pertaining to the day-to-day care of said

prisoners, as well as the amount of the fee to be charged per day for each prisoner.

Adopted: 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 356-1086

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REGARDING ROAD SWEEPER AND VILLAGE TAXES

WHEREAS, the Village of Albion has offered to sell to the County a 1974 Wayne Road Sweeper VIV964173 at an agreed cost of \$5390.81; and

WHEREAS, the County has offered to furnish to the Village in-kind services upon request by the Village, an agreed value of \$3,000.00; and

WHEREAS, the Village owes the County \$2390.81 for taxes on Tax Map Parcels Nos. 73.23-1-27.1 and 73.23-1-15; and

WHEREAS, a Letter of Agreement dated October 6, 1986 from the Village has been presented to this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that the County purchase the sweeper from the Village at a cost of \$5390.81, which will be paid for by a check from the Treasurer to the Village to be paid from the County Highway Machinery Fund in the amount of \$2390.81, and that the County furnish in-kind services to; the Village for the balance of \$3000.00; and be it

FURTHER RESOLVED, that the Village pay the back taxes on parcels No. 73.23-1-27.1 and 73.23-1-15 amounting to \$2390.81; and be it

FURTHER RESOLVED, that the Chairman be authorized to execute the Letter of Agreement from the Village dated October 6, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 357-1086

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION IN OPPOSITION TO INDEPENDENT AUDITS BY THE COUNTY TREASURER

WHEREAS, the Orleans County Treasurer has recently completed an annual exit audit hearing with representatives of the Department of Audit and Control; and

WHEREAS, County Treasurers across the state are concerned that the Department of Audit and Control will discontinue performing the annual audits including the single audit concept and require in its place an independent audit at a local cost estimated to be several thousand dollars;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature be on record as being opposed to any change in audit procedures which would eliminate the annual audits including the single audit concept professionally performed by the State Department of Audit and Control; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the Honorable Edward Regan, State Comptroller, Governor Mario Cuomo, Senator Warren Anderson, Speaker Stanley Fink, Senator John B. Daly, Assemblyman R. Stephen Hawley, and NYS Association of Counties, and Inter-County Association of Western New York.

Adopted: 6 ayes; 1 nay, Legislator Vick; 0 absent

RESOLUTION NO. 358-1086

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING REPAIR OF SALT WORKS ROAD IN TOWN OF SHELBY

RESOLVED, that the County Highway Superintendent be authorized to purchase the necessary material to repair the Salt Works Road running between Freeman Road and Fuller Road in the Town of Shelby at a cost not to exceed \$13,000.00.

Adopted: 7 ayes; 0 nays; 0 absent

Legislator Schaal, with second by Legislator Bennett, made a motion to go into Executive Session to discuss a personnel matter. Motion carried.

Meeting recessed for Executive Session at 9:00 p.m.

Meeting reconvened at 10:35 p.m.

Motion by Legislator Swiercznski, with second by

Legislator Bennett to adjourn. Motion carried.

Meeting adjourned at 10:35 p.m.

LEGISLATURE MEETING
October 22, 1986

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present. The County Treasurer and Budget Officer, Mary B. Basinait was also in attendance at the meeting.

The Clerk presented the following letters and communications:

A letter from the Village of Lyndonville, recommending the appointment of Roger L. Woodworth to the County Planning Board;

Notice from the Town of Alabama Town Board stating that a public hearing would be held October 29, 1986 at 7:30 p.m. in the South Alabama Fire Hall on Judge Road for the purpose of allowing interested parties to comment on the proposed zoning law;

A letter from Brenda Cook protesting the proposal to rent the horse arena on the 4-H Junior Fair Grounds for storage purposes. Mrs. Cook stated that originally the arena was built for 4-Hers, and that whatever organization made this proposal, was actually taking the building away from the kids who raised the money to construct the building in the first place. Mrs. Cook was very much against the idea of renting the arena for storage.

A letter from Wells Harrison, Waterport, New York in reference to the formation of the new Tourism Advisory Board. Mr. Harrison felt more people representing the fishing area should be on the Board, and in particular mentioned Richard Hoffman and Hugh James, as being two individuals who have spent considerable amount of personal time promoting fishing in Orleans County, and who would be very helpful on the Tourism Board.

An invitation from Sigma, Inc., Medina, New York to attend their open house on November 1, 1986.

Legislator Bennett in reference to the letter from Mrs. Cook, commented that perhaps when the resolution authorizing funds to the Extension is adopted, the resolution should state that all the funds are to go directly to the 4-H, with no funds going to the other projects.

Legislator Vick, stated that the funding for the Anchor Bank project, which is to go through the County

IDA, should come from Tax Stabilization monies, as opposed to making changes in the County Budget. Chairman Billings said that the IDA Board is suggesting that the County get a guarantee from Anchor Bank stating they will be here five years, and if they leave before that time, the funds are to be paid back to the County with interest.

Legislator Bennett expressed concern that nothing was put in the budget for solid waste.

Report from Standing Committees: Legislator Berger reported attending the Town of Yates board meeting on October 9th; attended the Soil and Water Conservation District Meeting on October 14th; and regular meetings with department heads.

Legislator McMurray reported he had met with the County Highway Superintendent Roger Peterson, and County Attorney Tom Young and representatives of Conrail to discuss the County Line Road and Bennetts Road projects and said that the Shelby Basin Project was also discussed. The County Line Road project involves removing a railroad bridge. Mr. McMurray said Conrail as well as the County will check on insurance coverage before any demolition work is done. And Conrail will help cover some of the costs involved in the bridge removal - details for this are being worked out now. Mr. McMurray said that since that portion of County Line Road is not in use, it will be a barricaded situation; i.e., the bridge will not be replaced.

Legislator Swiercznski reported attending the usual meetings, as well as meeting with Community Action tomorrow at 4:00 p.m. Mr. Swiercznski also mentioned a newspaper article concerning payment of a check from OTB of Western New York to the County of Orleans, and commented that he introduced Resolution No. 128 on July 18, 1973 which authorized the County of Orleans to participate in the Western Regional Off-Track Betting Corporation.

Legislator Schaal stated he wanted it to be on record in reference to access ramps to the Ontario State Parkway from Archibald Road in Town of Carlton. Mr. Schaal wanted to know the status of this request.

Legislator Berger asked if a letter had been sent to Niagara Mohawk stating that the County did not want the power poles installed around Court House Square. Mr. Dudek explained that Niagara Mohawk will remove the poles, but it wouldn't be right away, as the Company has cut down on overtime, and the poles will be removed during regular hours. Mr. Dudek also explained that it might be that the power company will bring the poles down State Street, instead of Park Street - the village

of Albion has given them permission. Legislator Swiercznski stated that the whole square is in the National Registry, and that the poles will be removed because of this.

Legislator Bennett said he had attended the KYC meeting, with the towns of Kendall, Yates and Carlton all represented. Grant monies are available; however, the plan has not been approved by the State Department, and won't be until March. There are in excess of \$40,000.00 worth of grants. Mr. Bennett said he and Mr. DeRoller have decided these projects should come from the towns with the County standing by, ready to help them, if the towns so desire. Mr. Bennett said he was concerned that the County was getting ahead of itself - the projects have to come from the Towns, to the County, and not vice-versa.

Mr. Bennett also said he had attended a meeting of the Fishery Advisory Board the previous Monday evening. That board felt very hurt and rejected at the County's actions in disbanding the Fishery Advisory Board. Mr. Bennett suggested that the Chairman write a letter thanking the members of the board for all their work and for the interest they have shown in helping the County with its promotional efforts.

Mr. Dudek spoke to the Legislature and told them an error had been made in the resolution creating the Tourism Advisory Board. The County Extension had been inadvertently left off the list of membership. It was in the original proposed resolution, but the Extension was omitted through error. After discussion, it was agreed by all the Legislators, to add the County Extension to the resolution.

The following resolutions were presented:

RESOLUTION NO. 359-1086

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION SETTING UP NEW BUDGET MONIES FOR REPAIR WORK ON COUNTY COURT HOUSE

WHEREAS, the County has received a grant from the Natural Heritage Trust in the amount of \$15,000.00 for repair work on the County Court House; and

WHEREAS, a portion of this work will be completed this year;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the amount of \$2600.00, as follows:

Revenue Account:

A3850 NYS Natural Heritage Trust	\$2600.00
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Appropriation Account:

A1620-418 Buildings & Grounds Contractual-Other Account	\$2600.00
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Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 360-1086

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND SETTING UP NEW BUDGET MONIES IN HIGHWAY DEPARTMENT ACCOUNTS

WHEREAS, Resolution NO. 358-1086 authorized the County Highway Department to purchase materials not to exceed the sum of \$13,000.00 for the repair of a specified section of the Salt Works Road;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$13,000.00 from Contingent Fund Account A1990 to Road Fund Account A9522 to cover costs for the repair work; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up new budget monies in the Highway Department accounts as follows:

<u>Revenue Account:</u> County Road Fund 5031	\$13,000.00
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<u>Appropriation Account:</u> D5110-418	\$13,000.00
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Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 361-1086

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING TENTATIVE COUNTY BUDGET FOR 1987

RESOLVED, that the Tentative County Budget for 1987, as presented by the Budget Officer, be and hereby is adopted by this Legislature as the Tentative County Budget for 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 362-1086

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION SETTING DATE FOR PUBLIC HEARING ON
TENTATIVE COUNTY BUDGET FOR 1987**

RESOLVED, that the public hearing for the Tentative County Budget for the year 1987 be held on Thursday evening, November 13, 1986 at 7:30 p.m. in the Orleans County Courthouse, Court House Square, Albion, New York; and be it

FURTHER RESOLVED, that the notice for said public hearing be published in the Albion Advertiser, Inc. and the Medina Journal-Register, Inc..

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 363-1086

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AWARDING THE DE-ICING SALT BID FOR COUNTY
HIGHWAY DEPARTMENT**

RESOLVED, that the bids for Highway De-icing materials, of October 10, 1986 are accepted and the Orleans County Highway Superintendent is authorized to purchase materials from the bidder who the Superintendent determines can supply the materials to the County at the lowest cost, taking into account the cost of transportation of such materials to the location of the use of the materials.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 364-1086

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION APPROVING CONTRACT BETWEEN NYS OFFICE OF
MENTAL HEALTH AND COMMUNITY SERVICES RE CONTINUING
TREATMENT PROGRAM (FRIENDSHIP HOUSE)**

RESOLVED, that the contract between NYS Office of Mental Health and Community Services regarding the

Continuing Treatment Program carried on at Friendship House is hereby approved by this Legislature; said Program to be in effect for the calendar year 1987, with no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 365-1086

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING 1985 REVISED CONTRACT FOR THE ORLEANS COUNTY CHAPTER ARC

WHEREAS, NYS Office of Mental Retardation and Developmental Disabilities has requested a revision for the 1985 ARC Contract; said revision to include actual expenditures; and

WHEREAS, such a revision would enable the County to be reimbursed the sum of \$13,031.96;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the 1985 Revised Contract for the Orleans County Chapter ARC, and authorizes the Chairman to sign said agreement on behalf of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 366-1086

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENTS TO EXPEND "I LOVE NEW YORK" LOCAL MATCHING FUNDS FOR TOURISM SHOW SPACE RENTAL

WHEREAS, the Orleans County Legislature has designated itself as the temporary Tourism Promotion Agency; and

WHEREAS, the County "I Love New York" Matching Funds Program, as approved by the New York State Department of Commerce, authorizes travel show expenses; and

WHEREAS, the booth space rental for each show is as follows:

New York City	\$ 850.00
Pittsburgh	380.00

West Springfield	385.00
Cleveland	550.00
Buffalo	<u>350.00</u>
Total	\$2,515.00

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature Chairman is hereby authorized to sign the contracts or agreements to reserve space at the above travel shows; and be it

FURTHER RESOLVED, that the County Treasurer is hereby directed to set up new budget monies in the amount of \$2,515.00 in the "I Love New York" Tourism Account, to cover the costs of said travel shows, as follows:

Revenue Account A3715	\$2,515.00
Appropriation Account A6410	\$2,515.00

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator Swiercznski, introduced a resolution setting up new budget monies in the 1986 Department of Social Services accounts. After discussion, it was decided to have the Commissioner respond to enquiries made by the Legislators. Their main concern was whether or not these monies were for a new program or for a program already in place. Legislator Schaal, with second by Legislator McMurray moved to table the resolution.

RESOLUTION NO. 367-1086

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION CREATING DOMESTIC VIOLENCE COORDINATOR POSITION IN PROBATION DEPARTMENT

WHEREAS, the County Probation Department has a Domestic Violence Program provided through a NYS Grant;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the position of Domestic Violence Project Coordinator in conjunction with this approved Program; said position to be placed in Grade 6, Step 5 on the Administrative Schedule, and to be in effect only for the duration of the Domestic Violence Grant.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 368-1086

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto H. Richard Truesdell, c/o Harold Truesdell, 2001 Lake Road, Youngstown, New York 14174, for the sum of \$2,996.70, which includes the 1986 taxes, Parcel No. 140, Tax Map No. 111.00-1-36 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated 22 November, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 36, being formerly assessed to H. Richard Truesdell, Word of Life Bible Institute, P. O. Box 704, Pottersville, New York 12860, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L25 x 34, T14, R4, 19.60 acres, 10329 Johnson Road; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 369-1086

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING DATE FOR PUBLIC HEARING RE USE OF FEDERAL REVENUE SHARING FUNDS IN 1987 COUNTY BUDGET

RESOLVED, that the public hearing for the use of Federal Revenue Sharing Funds in the County Budget for the year 1987 be held on Thursday evening, November 13, 1986 at 7:30 p.m. in the Orleans County Courthouse, Court House Square, Albion, New York; and be it

FURTHER RESOLVED, that the notice for said public hearing be published in the Albion Advertiser, Inc. and the Medina Journal-Register, Inc.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 370-1086

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AMENDING RESOLUTION NO. 336-9086 RE TRUCK PURCHASE BY COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby amend the second paragraph of Resolution No. 336-986, adopted at a regular Legislature meeting on September 24, 1986, to read as follows:

"NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to make payment for this 10-wheel dump truck from the following accounts:

From Account DM5130.2	\$19,270.03
From Equipment Reserve Fund	<u>\$46,234.97</u>
Total	\$65,505.00"

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 371-1086

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING SERVICE AGREEMENT WITH DATA GENERAL CORPORATION FOR COMPUTER INSTALLED IN TREASURER'S OFFICE

RESOLVED, that this Legislature does hereby approve the service agreement with Data General Corporation for the Computer currently installed in the Office of the County Treasurer; said agreement to be effective 8/1/86 to 8/1/87 with an annual cost of \$4,719.60; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$2500.00 from Contingent Fund A1990 to 1325.456 Contractual Account (Data General) to cover additional expenses.

Adopted: 7 ayes; 0 nays; 0 absent.

Legislator Schaal introduced a resolution approving an agreement with Donald Ross in reference to plumbing work on Court House Square. This was seconded by Legislator Berger. It was explained that the Buildings and Grounds Department wanted to run a new line from State Street, back to the County Clerk's Building, and from there to the Court House. Due to the Village of Albion's regulations, copper tubing has to be used. Several legislators expressed concern that the cost involved was excessive, however, the following

resolution was adopted:

RESOLUTION NO. 372-1086

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY AND DONALD ROSS RE PLUMBING WORK ON COURT HOUSE SQUARE

RESOLVED, that the agreement between the County of Orleans and Donald Ross providing for plumbing work on Court House Square at a cost of \$2,600.00 is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 373-1086

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION URGING STATE ACTION ON YOUTH BILL DURING SPECIAL SESSION

WHEREAS, Bill A10666 would provide a substantial increase in youth funding to various counties in New York State;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature hereby urges State action on Bill A10666 during a special fall session of the New York State Legislature; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Assemblyman R. Stephen Hawley, Assembly Speaker Stanley Fink, Assemblyman Albert Vann, Chairman of the Assembly Standing Committee on Child Care, and Governor Mario Cuomo.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger had privilege of the floor, and told the Board that the Tourism Booklet will be coming out in November.

Motion by Legislator Swiercznski, with second by Legislator Bennett, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:45 p.m.

SPECIAL LEGISLATURE MEETING
October 29, 1986

The meeting was called to order at 5:45 p.m. by Chairman Billings. The Clerk called the roll and all Legislators, with the exception of Legislators Berger and McMurray, were present.

The following resolutions were introduced and adopted:

RESOLUTION NO. 374-1086

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COUNTY INDUSTRIAL AGENCY BOARD

RESOLVED, that this Legislature does hereby approve the appointment of the following to the Orleans County Industrial Agency Board:

Mrs. Rita Wolfe
Lyndonville, New York

Mr. Jerome Pawlak
Albion, New York.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and McMurray.

RESOLUTION NO. 375-1086

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is, authorized to relevy the unpaid school taxes adding a 7% penalty; said taxes to be added to the 1987 tax rolls of the respective towns as of November 1, 1986.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and McMurray.

There was general discussion on a personnel matter, after which time, Legislator Swiercznski moved to adjourn the meeting. This seconded by Legislator Vick. Motion carried.

Meeting adjourned at 6:00 p.m.

LEGISLATURE MEETING

November 12, 1986

The meeting was called to order by the Chairman at 7:35 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications and letters: Notice from Inter-County Association of Western New York of their November 19th meeting to be held in Penn Yan; letters of acknowledgement of County's resolution in support of increased local assistance for the Youth Development and Delinquency Prevention programs from Speaker Stanley Fink, Assemblyman R. Stephen Hawley and Governor Cuomo's office;

Letters of acknowledgement in reference to resolution 357-1086 and resolution 350-1086 from Assemblyman Hawley, Senate Majority Leader Warren Anderson and Governor Cuomo's office;

An invitation to the Medina Chamber of Commerce luncheon meeting to be held on November 13th - subject of meeting Alcohol and Drug Abuse;

An invitation from BoBak Estates in Albion asking the legislators to attend an open house to be held on November 15th from 12 noon until 3:00 p.m.;

Copies of minutes from Oak Orchard Small Watershed Protection District meetings held on October 2 and 16, 1986;

Notification from the Cooperative Extension that Steve Isaacs would be representing their organization on the County Tourism Advisory Board; notification from the Albion Rotary Club, that George Irvine would represent their organization on the Tourism Advisory Board, as well as notification from the Holley Rotary Club, that their representative would be Jeffrey Martin;

A letter from the Carlton Town Board stating the Board had passed a resolution in support of the County's using the state equalization rates;

A letter from Assemblyman Stanley Fink stating he had receive the resolution adopted by the County in support of legislation which would empower County Legislatures to enact local laws to deal with problems of solid waste disposal;

Notice of the 37th Winter Conference School of the New York State Supervisors' and County Legislators' Association to be held in Saratoga Springs January 25-28, 1987.

Report of Standing Committees: Legislator stated he had toured the landfill on November 8th, along with Legislator Swiercznski; also attended the County awards banquet.

Legislators McMurray, Vick, Swiercznski, Schaal and Bennett all reported the usual departmental meetings.

Legislator Swiercznski informed the Board that the Medina Chamber of Commerce would like to get together with the Legislators on December 5th, in the a.m. - breakfast meeting. After discussion, it was suggested that December 3rd would be a better date, meeting with the Chamber after 3:00 p.m.

The following resolutions were presented:

RESOLUTION NO. 376-1186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SETTING UP NEW BUDGET MONIES IN CAPITAL PROJECT ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK

WHEREAS, grant monies have been received in the amount of \$25,000.00 from the State of New York for the Oak Orchard River Marine Park project in the Town of Carlton;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies in the Oak Orchard River Marine Park accounts as follows:

Revenue Account H3801	\$25,000.00
Appropriation Account H7180	\$25,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 377-1186

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION SETTING UP CAPITAL PROJECT ACCOUNT IN HIGHWAY DEPARTMENT FOR FUEL FARM

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up the County Highway Department Capital Project Fuel Farm Account, as follows:

Revenue Account H5710
Serial Bonds \$86,295.00

Appropriation Account H7180 \$86,295.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 378-1186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION SETTING UP CAPITAL PROJECT ACCOUNT IN
COUNTY NURSING HOME FOR FUEL TANK**

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up the County Nursing Home Capital Project Account for the Fuel Tank and Printer as follows:

Revenue Account H5710
Serial Bonds \$14,555.00

Appropriation Account H3591 \$14,555.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 379-1186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION CREATING TEMPORARY HEAP POSITION IN OFFICE
FOR THE AGING**

RESOLVED, that this Legislature does hereby create the position of Temporary HEAP (Home Energy Assistance Program) Examiner position in the Office for the Aging; said position to begin December 1, 1986 and to terminate at the end of three months, and shall be a Grade 6, Step 1 on the Operations and Clerical Schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray introduced a resolution abolishing a Probation Assistant position, and creating a Probation Officer Trainee position in the Probation Department. This was seconded by Legislator Schaal. Upon discussion, the proposed resolution was tabled upon a motion by Legislator McMurray, with second by Legislator Vick. Motion carried.

RESOLUTION NO. 380-1186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO CHARGE-BACK UNPAID TAXES

RESOLVED, that pursuant to the request of the County Treasurer, by letter dated October 28, 1986, she be and hereby is, authorized to charge-back the following erroneous taxes to the ten Towns within Orleans County and the respective school districts, as follows:

TAX CHARGE BACKS

<u>Tax Map No.</u>	<u>To</u> <u>County</u>	<u>To</u> <u>Town</u>	<u>To</u> <u>School</u>	<u>Total</u>
<u>Town of Albion:</u>				
73.00-2-7	\$ 9.65	\$ 5.38	--	\$ 15.03
<u>Town of Barre:</u>				
106.00-1-37	\$ 269.79	\$ 363.07	--	\$ 632.86
116.00-1-25.				
112	63.57	80.50	--	144.07
106.00-1-4	43.26	44.72	--	87.98
94.00-1-59	28.25	38.02	--	66.27
107.00-1-4	105.94	142.56	--	248.50
94.00-1-				
10./Vets	--	134.04	--	134.04
128.00-1-55	30.69	29.47	50.42	110.58
Various No.s	<u>410.38</u>	<u>257.10</u>	<u>468.74</u>	<u>1136.22</u>
Total - Town of Barre	\$ 951.88	\$1089.48	\$519.16	\$2560.52
<u>Town of Carlton:</u>				
30.00-1-45	\$ 15.36	\$ 3.80	--	19.16
29.00-1-1	51.69	21.84	--	73.53
5.00-1-14	18.66	7.25	--	25.91
8.10-1-45	<u>169.94</u>	<u>62.95</u>	<u>270.94</u>	<u>503.83</u>
Total - Town of Carlton	\$ 255.65	\$ 95.84	\$ 270.94	\$ 622.43
<u>Town of Clarendon:</u>				
97.00-2-9	\$ 46.61	---	\$ 665.91	\$ 712.52
<u>Town of Gaines:</u>				
62.18-1-65	\$ 14.09	\$ 5.22	--	19.31
62.19-1-32	<u>113.40</u>	<u>42.04</u>	--	<u>155.44</u>
Total - Town of Gaines	\$ 127.49	\$ 47.26	--	\$ 174.75
<u>Town of Kendall:</u>				

10.00-1-29.13	\$ 36.58	\$ 24.74	--	61.32
21.00-1-23.13	---	117.86	---	117.86
Total - Town of Kendall	\$ 36.58	\$142.60	--	\$ 179.18

Town of Murray:

54.04-1-17	\$ 140.91	\$ 53.88	--	\$ 194.79
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Town of Ridgeway:

Various Nos.	\$1521.04	\$398.07	--	\$ 1919.11
80.37-1-				
14./L000	646.86	129.59	1125.89	\$ 1902.34
57.00-1-48	---	223.03	--	223.03
47.00-1-49	---	223.03	--	223.03
57.00-1-36	---	223.03	--	223.03
79.01-1-36	25.88	19.30	--	45.18
80.37-1-14./L000	170.65	42.88	296.37	509.90
Total - Town of Ridgeway	\$2364.43	\$1258.93	\$1422.26	\$ 5045.62

Town of Shelby:

Various Nos.	\$3535.55	\$1023.99	--	\$ 4559.54
80.09-3-49	10.46	3.34	---	13.80
Total - Town of Shelby	\$3546.01	\$1027.33	--	\$ 4573.34

Town of Yates:

23.00-1-37	\$ 48.17	\$ 77.94	--	\$ 126.11
1.00-1-				
20./F000	52.41	72.10	--	124.51
1.00-1-3	630.40	867.08	--	1497.48
4.00-1-10	186.38	160.10	257.85	604.33
Total - Town of Yates	\$ 917.36	\$1177.22	\$257.85	\$ 2352.43
GRAND TOTAL	\$8396.57	\$4897.92	\$3136.12	\$16430.61

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 381-1186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION LEVYING CHARGE-BACKS

WHEREAS, the County Treasurer has reported to this Legislature that she has scharged to the several towns of Orleans County for erroneous and refunded taxes, as follows:

	OUTSIDE	INSIDE
Albion	\$ 5.38	--
Barre	1089.48	--
Carlton	95.84	--

Clarendon	--	--
Gaines	--	\$ 47.26
Kendall	142.60	--
Murray	53.88	--
Ridgeway	688.39	570.54
Shelby	--	1027.33
Yates	<u>1177.22</u>	<u>--</u>
TOTALS	\$3,252.79	\$1645.13

NOW, THEREFORE, BE IT RESOLVED, that there be levied and assessed against the towns as herein set forth, the amounts opposite the names of said towns for erroneous and refunded taxes.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 382-1186

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT FOR DOG POUND

RESOLVED, that this Legislature does hereby approve the agreement between Janice and Joseph Grabowski and the County of Orleans, providing for rental of the dog pound and for services as described in said agreement; said agreement shall be effective beginning January 1, 1987 and shall terminate December 31, 1988, with the County to pay the sum of \$350.00 per month to the Grabowski's, which includes the rent and the cost of any services as setforth in the agreement.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 383-1186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY TO SEEK PROPOSALS FOR ENGINEERING AND ARCHITECTURAL SERVICES FOR ROOF RENOVATIONS FOR JAIL AND FOR COURT HOUSE ROOF REPLACEMENT

RESOLVED, that this Legislature does hereby authorize the Buildings and Grounds Department to seek proposals for Engineering and Architectural Services for roof renovations for the Orleans County Jail and for roof replacement to the Orleans County Court House.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 384-1186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING BUILDINGS AND GROUNDS DEPARTMENT TO MAKE CHANGES IN CERTAIN OFFICES AND IN UNASSIGNED AREA IN THE COUNTY ADMINISTRATION BUILDING

RESOLVED, that this Legislature does hereby authorize the Superintendent of Buildings and Grounds Department to make the following changes in certain offices and in the unassigned area in the County Administration Building:

1. Implement the Architects' recommendations in the Personnel Office and Office for the Aging areas;
2. Construct a new conference room in the unassigned area in the first floor, northeast quadrant of the County Administration Building;
3. Make the necessary changes in the small, first floor conference room so that it can be used for the Housing program.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray requested a recess. Meeting recessed at 8:10 p.m. and reconvened at 8:25 p.m.

RESOLUTION NO. 385-1186

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING INCREASE IN RATES FOR COMMUNITY ACTION'S CATS TRANSPORTATION SYSTEM

WHEREAS, a meeting was held between representatives from the Orleans Community Action Committee and CATS and various County Department heads whose clientele utilize the CATS Transportation System, to discuss the funding problems CATS Transportation system is having due in part to low fees paid by users of the system;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize increase in rates for transporting clients of the Community Services Department by the CATS Transportation system, as follows:

1. \$6.00 - Anywhere in Orleans County;
2. \$12.00 - Round trip;
3. \$12.50 - For each one-way, non-ambulatory passenger trip within one zone;
4. \$15.00 - For each one-way, non-ambulatory trip traveling through two or more zones (a zone is co-terminal with the townships in Orleans County except that the towns of Albion and Gaines are considered one zone).
5. \$25.00 - Flat rate for use of a 16 passenger bus for group trips within Orleans County.

and be it

FURTHER RESOLVED, that the rates for transporting clients of the Department of Social Services by the CATS Transportation system shall be increased as follows:

1. \$ 6.00 - For each one-way ambulator trip, and
\$12.00 - For each round-trip.
2. \$12.50 - For each one-way non-ambulatory trip within one township zone, and
\$25.00 - For each such round trip.
3. \$15.00 - For each one-way non-ambulatory trip through two or more township zones, and
\$30.00 - for each such round trip.

and be it

FURTHER RESOLVED, that the agreements currently in effect between Orleans Community Action's CATS Transportation System and Community Services and the Department of Social Services, are hereby amended to reflect the above approved rate increases; and be it

FURTHER RESOLVED, that said increase is to be effective retroactive to October 1, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 386-1186

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING TITLE CHANGE IN OFFICE FOR THE AGING DEPARTMENT

RESOLVED, that the position of Full-time Outreach Worker in the Office for the Aging is hereby abolished, and in its place is created the position of Part-time Outreach Worker, providing outreach services for seventeen (17) hours per week; said position to be placed in Grade 4, Step 1 on the Operational and Clerical Schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 387-1186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY NURSING HOME AND MEDLINE INDUSTRIES

RESOLVED, that this Legislature does hereby approve the agreement between the County Nursing Home and Medline Industries, which is the company that provides prosthetic devices for County Nursing Home patients, through Medicare, with the only cost to the County being cost of supplies used on patients that are not eligible for Medicare benefits; total for said cost is less than \$500.00.

Adopted. 5 ayes; 2 nays, Legislators Vick and Billings; 0 absent.

RESOLUTION NO. 388-1186

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REQUESTING COUNTY GOVERNMENT REPRESENTATION ON ADVISORY TASK FORCE FOR HANDICAPPED CHILDREN'S EDUCATION PROGRAM

WHEREAS, education and transportation of handicapped children under the age of five is a necessary and beneficial service provided by government; and

WHEREAS, in New York State, the costs of this program for children under the age of five are charged to the counties; and

WHEREAS, the costs of this program have increased vastly in recent years and are a significant factor in rising property tax rates; and

WHEREAS, it is the belief of many of those involved with the education of the handicapped children that costs can be contained while maintaining the full benefits of the program; and

WHEREAS, one method by which the program could be made both responsive to its clients and cost efficient for the taxpayers would be to allow the program's providers, consumers and County governments a greater role in shaping its progress; and

WHEREAS, Chapter 684 of the laws of 1986 requires the Commissioner of Education to establish an Advisory Task Force of consumers and providers of education programs for handicapped children to provide input into the program;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of Orleans County hereby requests that the Commissioner of Education set up the Advisory Task Force to include full representation by County Government; and be it

FURTHER RESOLVED, that copies of this resolution be sent to the Governor, to the Majority Leader of the Senate, to the Spjeaker of the Assembly, to the Commissioner of Education, to Senator John B. Daly, to Assemblyman R. Stephen Hawley, to the NYS Association of Counties, to the Inter-County Association of Western New York.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator Vick, introduced a resolution approving foster care/specialized care agreements for the Department of Social Services. Upon discussion, Legislator Schaal moved to table this resolution. Second by Legislator Vick. The proposed resolution was tabled.

RESOLUTION NO. 389-1186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING COMPUTER SERVICES AGREEMENT BETWEEN OFFICE FOR THE AGING AND BINARY DESIGNS

RESOLVED, that this Legislature does hereby approve the agreement between the Office for the Aging and Frank Zona aka Binary Designs, Box 248, Holley, New York, which provides for computer services to the Office for the Aging; said agreement to be effective through December 31, 1986 at a cost not to exceed

\$500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger introduced a resolution approving foster care/specialized care agreements for the Department of Social Services. This was seconded by Legislator Vick. Upon discussion, Legislator Schaal, with second by Legislator Vick, moved to table the resolution, until more information could be obtained. Motion carried, and the resolution was tabled.

RESOLUTION NO. 390-1186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND SUNY COLLEGE AT BROCKPORT RE WORK EXPERIENCE PROGRAM

RESOLVED, that this Legislature does hereby approve the agreement between the Department of Social Services and SUNY College at Brockport providing clinical field work experience for college social work students through a clinical field work experience program; only County cost involved is payment of travel reimbursement at \$.20 per mile.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 391-1186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY PLANNING BOARD

RESOLVED, that this legislature does hereby approve the appointment of Roger L. Woodworth, Lyndonville, New York to a term on the Orleans County Planning Board, as representative of the Village of Lyndonville; said term to end December 21, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

A resolution proposing to adopt County Equalization Rates was introduced by Legislator Vick, with second by Legislator Schaal. During discussion of this resolution, the question was raised, as to whether or not the County should use State Equalization Rates

or continue using the 100%. The concern being, that the State Equalization Rates were much higher for the towns on the eastern side of the County, than they were for the towns on the western side of the County. Some of the Legislators felt that the taxpayers living in the eastern townships would be paying a much higher property tax, than those living in the western townships. Upon roll call vote, the resolution was defeated; 2 ayes; 5 nays, Legislators Bennett, Billings, McMurray, Swiercznski and Vick. 0 absent.

RESOLUTION NO. 392-1186

By Legislator, Vick who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING CHARGE BACKS TO THE TOWNS FOR DATA MANAGEMENT SERVICES

RESOLVED, that the cost of tax processing as provided by the NYS Division of Equalization and Assessment, be charged back to the towns on a per parcel basis on the 1987 tax roll.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 393-1186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AMENDING RESOLUTION NO. 366-1086 IN REFERENCE TO NYS TOURISM MATCHING FUNDS

RESOLVED, that the last three paragraphs of Resolution No. 366-1086 are hereby amended to read as follows:

"WHEREAS, the booth space rental for each show, and additional advertising costs will be as follows:

New York City	\$ 850.00
Pittsburgh	380.00
West Springfield	385.00
Cleveland	550.00
Buffalo	350.00
Subtotal	\$2,515.00
Seaway Trail Travel Guide	4,500.00
On the Trail	75.00
NY Sportsman	300.00
Oak Orchard River and Point Breeze Port Guide	320.00
Total	<u>\$7,710.00</u>

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature Chairman is hereby authorized to sign the contracts or agreements to reserve space at the above travel shows; and be it

FURTHER RESOLVED, that the County Treasurer is hereby directed to set up new budget monies in the amount of \$10,000.00 in the "I Love New York" Tourism Account, to cover the costs of the above listed expenses, as well as any additional expenses which may be incurred, as follows:

Revenue Account A3715	\$10,000.00
Appropriation Account A6410.641	\$10,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 394-1186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION RESCINDING RESOLUTION 372-1086 APPROVING AGREEMENT FOR PLUMBING WORK ON COURT HOUSE SQUARE

RESOLVED, that this Legislature does hereby rescind resolution No. 372-1086, adopted October 22, 1986, approving the agreement for plumbing work on Court House Square.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 395-1186

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN U.S.A. FLOOD EMERGENCY ASSISTANCE PROGRAM

WHEREAS, the levels of the Great Lakes have taken a dramatic rise during the fall of 1986 and the potential for a substantial amount of property damage has increased dramatically; and

WHEREAS, emergency flood preparation is needed to combat potential damage by floods and flood waters; and

WHEREAS, Section 5 of Public Law 99, 84th Congress as amended provides means of preparing for combating damages by floods and flood waters; and

WHEREAS, the County has exhausted resources available to it for flood emergency preparation to the extent that in order to provide the necessary level of flood protection it urgently requires flood protection construction materials and technical assistance from the Government;

NOW, THEREFORE, BE IT RESOLVED, that the County participate in the United States of America Flood Emergency Assistance Program, also referred to as the Advance Measures Program under Public Law 84-99; and be it

FURTHER RESOLVED, that the Orleans County Civil Defense Director and Chairman of this Legislature be, and they hereby are authorized to execute an appropriate agreement between the County and the United States of America (Corps of Engineers) to implement and participate in the program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 396-1186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION GRANTING C. ALFRED SMITH PERMISSION TO ENTER INTO ORLEANS COUNTY WATER LINE

WHEREAS, C. Alfred Smith, Allen Road, Albion, New York is the owner of certain property outside the Village of Albion limits and does not have sufficient and adequate supplies of water for the buildings located thereon; and

WHEREAS, a water line owned by Orleans County passes this property on the north side of Route 31 and continues westerly to service the Orleans County Nursing Home and the Administration Building; and

WHEREAS, the Village of Albion, by resolution adopted on December 8, 1982, has granted permission to certain residents to be served by the Village of Albion water system by entry into the system through the water line owned by Orleans County upon certain terms and conditions set forth in the resolution of the Village of Albion; and

WHEREAS, it appears that granting C. Alfred Smith's request for entry into the system may not adversely affect service to the Orleans County Nursing Home and the County Administration Building;

NOW, THEREFORE, BE IT RESOLVED, that permission be

granted to C. Alfred Smith of the Allen Road, Albion, New York, to connect the commercial/agricultural building located on his property on West Avenue, Albion, New York, directly east of the County Nursing Home and the County Administration Building Complex, with a one (1) inch water service from the Village of Albion water distribution system by connection to said system, through the Orleans County water line located on the north side of Route 31, north of the buildings located on the C. Alfred Smith premises, upon the terms and conditions set forth in the Village of Albion resolution dated December 8, 1982; and be it

FURTHER RESOLVED, that an annual service charge of \$58.00 payable to the Orleans County Treasurer shall be made each year prior to January 31 of each year.

Adopted. 6 ayes; 0 nays; 1 absention, Legislator Vick; 0 absent.

Privilege of the floor was given to Legislator Schaal. Mr. Schaal explained that the State Department of Labor had called and stated that it would be illegal for the County to proceed with the bid opening for repair work to the CD storage barn. Legislator Schaal moved to waive the rules to introduce a resolution authorizing the bids to be returned unopened. This was seconded by Legislator McMurray. Motion carried. The following resolution was then adopted:

RESOLUTION NO. 397-1186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING RETURN OF BIDS IN REFERENCE TO CD STORAGE BARN REPAIR

RESOLVED, that this Legislature does hereby authorize the Clerk of the Legislature to return the unopened bids for repair work on the CD Storage Barn, to the bidder with an explanation as to the reason the bids are being returned.

Adopted. 7 ayes; 0 nays; 0 absent.

After further discussion, the decision was made to rebid the repair work for the CD storage barn, and the following resolution was then adopted:

RESOLUTION NO. 398-1186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION AUTHORIZING BUILDINGS AND GROUNDS
DEPARTMENT SUPERINTENDENT TO ADVERTISE FOR BIDS FOR
REPAIR WORK ON STORAGE BARN AT CD CENTER**

RESOLVED, that this Legislature does hereby authorize the Superintendent of Buildings and Grounds Department to advertise for bids for repair work on the storage barn located at the CD Center on County House Road.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal asked the members of the board for their decision on what to do with the two-story dwelling located at the CD Center. The building is in need of repair - it cannot be used as it is. Mr. Schaal recommended that the Buildings and Grounds crew remove any useable material currently stored in the building and turn it over to the County Fire Coordinator and allow him to use it for fire practice. The following resolution was then adopted:

RESOLUTION NO. 399-1186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION AUTHORIZING DEMOLITION OF DWELLING LOCATED
AT CD CENTER ON COUNTY HOUSE ROAD**

WHEREAS, the two-story dwelling located at the CD Center, located on County House Road, has been determined to be of no use to the county, and the Buildings and Grounds Department Superintendent has recommended that said dwelling be demolished;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Buildings and Grounds Department Superintendent to remove anything of value currently stored in said dwelling; and be it

FURTHER RESOLVED, that this Legislature does hereby give permission to the Orleans County Fire Coordinator to use said dwelling for fire practice by the fire departments.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick presented material received from CATS - Community Action Transportation Service, in reference to their budget. Mr. Vick said it indicated that they had a cash balance on hand of \$45,000.00. Chairman Billings noted that all the programs in the budget, with the exception of the Administration portion of the budget, were showing a deficit.

Legislator Schaal made a motion to authorize Legislators Swiercznski and Vick to investigate the matter further. Motion carried.

Legislator Schaal moved to go into executive session to discuss negotiations. This was seconded by Legislator Berger. Motion carried.

Meeting recessed at 10:55 p.m.
Meeting reconvened at 11:35 p.m.

RESOLUTION NO. 400-1186

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING SALARIES FOR COUNTY HIGHWAY DEPARTMENT FOR 1987 AND 1988

RESOLVED, that this Legislature does hereby approve the salaries for the County Highway Department employees for the years of 1987 and 1988, as stated in the following schedules:

**Highway Department Salary Schedule
Effective Date 1/1/87**

Grades	Steps				
	1	2	3	4	5
1	16162	16708	17308	17963	18682
2	16708	17308	17963	18304	19036
3	19036				
4	19363				

Classification List:

Grade 1 Motor Equipment Operator
Grade 2 Auto Mechanic
Grade 3 Heavy Equipment Operator
Grade 4 Working Foreman
Laborers - \$5.00 per hour.

**Highway Department Salary Schedule
Effective Date 1/1/88**

Grades	Steps				
	1	2	3	4	5
1	16808	17376	18000	18682	19429
2	17376	18000	18682	19036	19798
3	19798				
4	20137				

Classification List:

Grade 1 Motor Equipment Operator
 Grade 2 Auto Mechanic
 Grade 3 Heavy Equipment Operator
 Grade 4 Working Foreman
 Laborers - \$5.00 per hour.

and be it

FURTHER RESOLVED, that the County shall purchase one jacket for each Highway Department employee during said two-year period, at a cost not to exceed \$40.00; and be it

FURTHER RESOLVED, that Highway Department employees shall be allowed to carry over five vacation days, to be used the following year, with the stipulation that the carry-over days may not be used during the time period of June 1st through September 1st.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 401-1186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PURCHASE OF CARPETING AND CHAIR FOR LEGISLATURE OFFICE

RESOLVED, that this Legislature does hereby authorize the purchase of carpeting for the office area of the Legislature; said purchase to be made through the Buildings and Grounds Department; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the purchase of an additional chair for the Legislature Chambers; said chair to match the chairs currently used by the Legislators.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 402-1186

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PROPOSALS FOR TELEPHONE SYSTEM REPLACEMENT FOR TREASURER'S OFFICE AND HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the Chief Administrative Office to seek proposals for a new telephone system for use by the

County Highway Department and the County Treasurer's office.

Adopted. 7 ayes; 0 nays; 0 absent.

The Tourism Director position was discussed. Chairman Billings noted that applicants for that position should be interviewed soon, and felt that the Home and Community Services Committee should handle the interviews, along with any other legislator who would like to be involved. The Board agreed to conduct the interviews in this manner.

Chairman Bilings noted that the next Legislature meeting was scheduled for the evening preceding Thanksgiving Day, and suggested meeting earlier in the afternoon. The following resolution was adopted:

RESOLUTION NO. 403-1186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING CHANGE IN TIME FOR LEGISLATURE MEETING

WHEREAS, the next regularly scheduled meeting of the Legislature falls on the eve of the Thanksgiving Holiday;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the next regular meeting of the Legislature, be held at 4:00 p.m., instead of 7:30 p.m.

Adopted. 7 ayes; 0 nays; 0 absent.

The meeting recessed at 12:00 midnight.

RECESSED LEGISLATURE MEETING
November 13, 1986

The Chairman reconvened the meeting at 9:35 p.m., directly after the Public Hearing on the County's 1987 Budget, and 1987 FRS Budget. All legislators were present.

Mrs. Avis Downey, the Director of the County's Real Property Tax Service Department was in attendance at the meeting and explained to the Board, the equalization rate, as received from the State, and what it means. Mrs. Downey said she would not make a recommendation as to which rates the County should use. She explained that the State rates represent market value survey levels existing several years earlier than current market value. The rates on the list handed to the Board members were based on figures dating back to July 1, 1983. If the equalization rate is 100 percent or more, it doesn't mean that the municipality is valuing property at more than its full value. An equalization rate is merely a measurement, not a judgment. Using 100 percent valuation doesn't mean higher taxes or less State aid. Actual values are rising faster than the assessed values - an update will help to reverse this trend.

In reference to receiving equalization rates from the State, Mrs. Downey explained that the County would have to request the equalization rates from the State prior to September 1st of any given year. Once this is done, that request remains in effect until the County rescinds the request. The County would then be required to use the equalization rate to apportion the County taxes.

Another option is for the County to establish its own equalization rate. It was noted that in the event this was done, the County would be responsible for defending their rates, if any type of court action occurred because of the rates. The County Attorney said in the case of state equalization rates, the State would stand behind their rate.

There was discussion of the assessing done by the various towns. Mrs. Downey said she felt that all of the towns were close to 100 percent, regardless of what the State rates show. Mrs. Downey stated that at the present time, six towns were in favor of an update, and two other towns had made verbal commitments for an update. There was further discussion, and Legislaor Bennett moved to go with 100% equalization rate. This was seconded by Legislator McMurray. Legislator Vick called for a roll call vote, which went as follows:

Legislator Vick	Nay
Legislator Bennett	Aye
Legislator Berger	Aye

Legislator Billings	Nay
Legislator McMurray	Aye
Legislator Schaal	Aye
Legislator Swiercznski	Nay

The following resolution was then adopted:

RESOLUTION NO. 404-1186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ADOPTING EQUALIZATION RATES

RESOLVED, that the following equalization rates for the respective towns in the County be adopted by this Legislature for the apportionment of the 1987 County taxes:

TOWN	RATE
Albion	100%
Barre	100%
Carlton	100%
Clarendon	100%
Gaines	100%
Kendall	100%
Murray	100%
Ridgeway	100%
Shelby	100%
Yates	100%

Adopted. 4 ayes; 3 nays, Legislators Vick, Billings and Swiercznski; 0 absent.

After the adoption of the above, Legislator Bennett commented that he felt that the Legislature had to be consistent.

Legislator Vick agreed, stating that he felt the State rates were not correct, but that his vote reflected the fact that the County has to solve the problem in a different way.

Legislator Schaal said, "I would like to echo Bill's sentiments."

Legislator Billings said his vote reflected the feelings of his constituents.

Legislator Vick, with second by Legislator Swiercznski, moved to increase the Libraries Account A7410.465 from \$14,000 to \$38,496.00. During discussion, Legislator Schaal noted that this increase was substantially more than a 4% increase. He felt that the increase should be 4% on \$16,000; that giving the entire request was a 100% increase, which is

totally against the committee guidelines. Legislator Vick replied that among all those people in attendance, there was not one request to lower the appropriation - there was not one detrimental remark made about any department; that it appeared they were all for the Library funding - which forced him to come to the conclusion that the people in Orleans County felt this amendment was in order.

Legislator Schaal agreed with Legislator Vick that an increase should be given, although the increase should be 4%. Legislator Schaal moved to amend the amendment to read \$16,000 plus 4%. There was no second.

Legislator Schaal requested a roll call vote on the proposed increase for the Libraries, from \$14,000 to \$38,496. The vote was as follows:

Legislator Schaal	Nay
Legislator Swiercznski	Aye
Legislator Vick	Aye
Legislator Bennett	Nay
Legislator Berger	Nay
Legislator Billings	Aye
Legislator McMurray	Aye

The motion carried, 4 ayes; 3 nays; 0 absent.

Legislator Swiercznski, with second by Legislator McMurray, moved to increase County Extension Budget 8750.467 from \$218,975 to \$227,734. The motion passed, with Legislator Bennett voting "Nay".

Legislator Bennett, with second by Legislator Schaal, moved to remove the Sportsmen's Federation from the Tourism Board Budget, and place it as a line item in the County Budget as it was in the past. Upon vote, the motion was defeated, with Legislators Bennett and Schaal voting in favor of the motion.

Legislator McMurray, with second by Legislator Schaal, moved to decrease the Legislature Personal Services Account 1010.1 from \$56,700 to \$52,500, thereby retaining the Legislators' salary at their 1986 level. Legislator Schaal called for a roll call vote. The vote was as follows:

Legislator Schaal	Nay
Legislator Swiercznski	Nay
Legislator Vick	Nay
Legislator Bennett	Nay
Legislator Berger	Nay
Legislator Billings	Aye
Legislator McMurray	Aye.

The motion was defeated, 2 ayes; 5 nays; 0 absent.

Legislator Bennett, with second by Legislator Swiercznski, moved to increase Community Action Budget Account A6324.418 from \$33,000 to \$36,500 to defray costs of Eastern Orleans Community Center, so that Nutrifare can remain in Holley. Legislator Bennett called for roll call vote, and the vote was as follows:

Legislator Bennett	Aye
Legislator Berger	Nay
Legislator Billings	Aye
Legislator McMurray	Nay
Legislator Schaal	Aye
Legislator Swiercznski	Aye
Legislator Vick	Aye

The motion carried, 5 ayes; 2 nays; 0 absent.

The following resolution was presented, and upon request of Legislator Vick, a roll call vote was taken:

Legislator Vick	Aye
Legislator Bennett	Nay
Legislator Berger	Aye
Legislator Billings	Aye
Legislator McMurray	Aye
Legislator Schaal	Aye
Legislator Swiercznski	Aye

The following resolution was adopted; 6 ayes; 1 nay, Legislator Bennett; 0 absent:

RESOLUTION NO. 405-1186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AMENDING TENTATIVE BUDGET FOR THE YEAR 1987

WHEREAS, the Orleans County Tentative Budget for the Year 1987 was adopted by this Legislature by Resolution No. 361-1086; and

WHEREAS, this proposed resolution was presented at said public hearing; and

WHEREAS, this Legislature has been advised of circumstances after the adoption of the Tentative Budget that necessitate, in the best interests of County residents, that the Tentative Budget be amended;

NOW, THEREFORE, BE IT RESOLVED, that the Tentative Budget of Orleans County for the Year 1987 be amended as follows:

1. Increase Contingent Fund A1990.418 from \$150,000.00 to \$188,000.00

2. Decrease Transfer to Home A9961.551 from \$77,470.00 to \$37,470.00
3. Increase Libraries A7410.465 from \$14,000.00 to \$38,496.00
4. Increase County Extension A8750.467 from \$218,975.00 to \$227,734.00
5. Increase Community Action A6324.418 from \$33,000.00 to \$36,500.00
6. Road Fund Surplus of \$100,000.00 is changed to Machinery Fund and amount is reduced to \$50,000.00
7. Change 1987 Schedule A, Summary of Budget by Funds to read as shown on the attached schedule.

Adopted. 6 ayes; 1 nay, Legislator Bennett; 0 absent.

A resolution to adopt the 1987 County Budget, as amended was introduced by Legislator Vick, with second by Legislator Schaal. Legislator requested a roll call vote, which proceeded as follows:

Legislator Vick	Aye
Legislator Bennett	Aye
Legislator Berger	Aye
Legislator Billings	Aye
Legislator McMurray	Aye
Legislator Schaal	Aye
Legislator Swiercznski	Aye

The following resolution was then adopted:

RESOLUTION NO. 406-1186

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING COUNTY BUDGET FOR THE YEAR 1987

RESOLVED, that this Legislature does hereby adopt the Tentative County Budget, as amended, as the 1987 budget for Orleans County.

Adopted. 7 ayes; 0 nays; 0 absent.

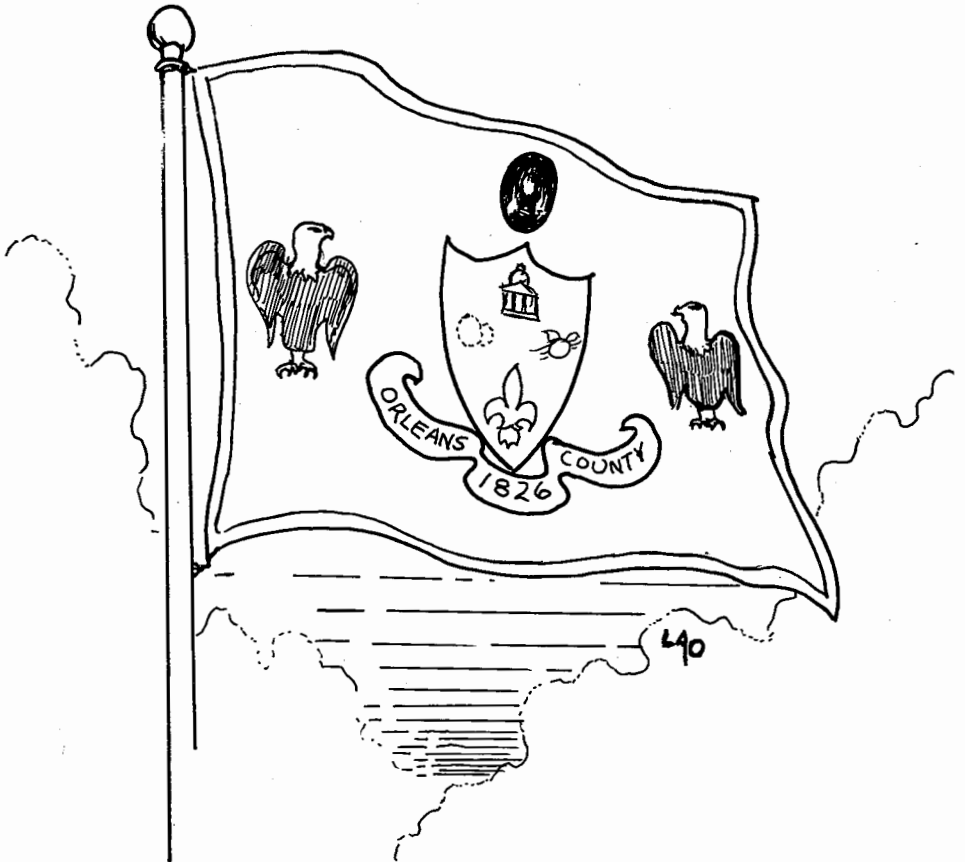
RESOLUTION NO. 407-1186

By Legislator Swiercznski, who moved the adoption.

ORLEANS COUNTY

BUDGET

For The Year 1987



MARY B. BASINAIT

BUDGET OFFICER

November 13, 1986

Cover Design by Laird Ogden

BUDGET MESSAGE 1987

TO THE HONORABLE MEMBERS OF THE ORLEANS COUNTY LEGISLATURE AND
TAXPAYERS OF ORLEANS COUNTY:

The Annual Budget is the adopted plan of operation for municipal units. The purpose for local governments is to adhere to the wishes and needs of the constituency by providing services to the extent of available resources. In these times of shrinking resources and expanding demands, it is imperative that the budget be both understandable and meaningful to all concerned parties. Since budgeting requires the allocation of scarce resources among competing demands, it is essentially a form of applied economics. The point is not simply to cut back, but to do so without undermining the government, or its services to the taxpayers. The Budget Committee has attempted to set priorities, and thereby deal with a broad range of discretionary budget options. With this goal in mind, your Budget Officer and the Budget Committee present this proposed budget for the fiscal year 1987.

Computers have established more clearly defined service levels and provided information that allows Department Heads to better control their resources and manage their own programs. By and large, departmental budget requests were reasonable and well within guidelines. The Committee made no cuts in programs, but did reduce appropriations for contractual expenses, operating costs and operating supplies in many areas. In like manner, projected revenues were analyzed and increased in several areas where trend analysis indicated it would be appropriate.

State mandates of local expenditures continue to be a major issue in the County. This Proposed Financial Plan will require a total expenditure of \$21,699,263--\$8,785,735 (or 40%) of which is projected for Social Services--in wholly mandated programs. Through more efficient management of services and funds, this department is making a sustained effort to maintain services for those hit hardest by reduced Federal Aid and by unemployment. Medicaid, Aid to Dependent Children and Home Relief continue to be expensive problem areas to all Counties.

Estimates in cost, again in mandated programs, for Education-Handicapped Children has escalated to a staggering \$927,500, an increase of \$339,280 (or 58%) above the budgeted amount of 1986. With the increased emphasis on community-based services for the Handicapped, there is a need to review the respective programmatic and fiscal responsibilities of local government.

While local efforts to control serious crime are showing positive results, the 1986 level of crime was higher than in previous years. Felony arrests have increased. The concern is that with the epidemic of the usage of the drug "crack" the crime rates will increase. Concentration on criminal activity must continue, therefore, to claim a significant share of County resources, and despite very difficult fiscal circumstances, the Budget Committee has recommended increased funding for police, prosecution and correction programs. Cost-effective, community-based programs, ie: Alternative to Incarceration, have been newly designed and initiated both to

provide appropriate sanctions for non-violent offenders and ensure the safety of the community. Revenues (\$618,000) have been budgeted in anticipation of the continued practice of boarding prisoners in the County Jail for other Counties.

Orleans County is committed to the improvement of its highway systems since the Governing Board feels that effectively maintained highways and bridges are fundamental to the industrial development and economic growth of the County. The 1987 Highway Budget has been tentatively approved for \$2,707,771, an increase of \$441,111 over 1986. Revenues have been increased by \$215,669 over 1986, resulting in a total levy to the taxpayers for the Highway Budget of \$1,147,278. The Budget Committee has been forced to deal with the loss of Federal Revenue Sharing moneys in the amount of approximately \$300,000 which we received since 1973, and used in recent years to help fund the Highway department. Therefore, the total amount of \$1,147,278, is part of the tax levy. The Highway levy was reduced from \$1,206,829 by the use of unappropriated Federal Revenue funds of \$59,551.

During 1986, the Capital Budgeting process was initiated which will have continuing impact over the next several years. In the past, capital improvements and major equipment needs were examined only one year in advance, that is, during the preparation of the annual budget for the forthcoming year. The approach, while serving us well in the past, does not adequately address the complexity of County's government and responsibilities and aging infrastructure. Several years of "tight" budgeting has caused deferral on many major equipment purchases. Consequently, part of the increase in the Highway Budget can be directly attributed to the Capital Budget Plan. However, it is the Committee's hope that Capital Budget Planning will help avoid significant capital expenditures fluctuation and yet maintain existing services and expenditures.

In the final analysis, results of governmental programs and activities are of primary importance to voters, legislative bodies and others interested in measuring the performance of governmental organizations and public officials. The Orleans County Legislature can once again look toward a year of accomplishment. We feel this budget plan will be useful in the fiscal planning and control for 1987.

Respectfully submitted,

Mary B. Basinait
MARY B. BASINAIT
Budget Officer

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Cobblestone Society.....21
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Community Colleges.....10
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Continuing Treatment-CSS.....16
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Council of the Arts.....21
County Attorney.....9
County Clerk.....8
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County Treasurer.....7
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Medical Scholarships.....10
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Municipal Assoc. Dues.....10
Narcotic Guidance Council.....15

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Planning & Development.....21
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Probation.....12
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Public Defender.....6
Public Health.....14
Purchasing.....7
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S - Self Insurance Fund.....26
V - Debt Service Fund.....27

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CD - Special Grant Fund.....32
CF - Federal Revenue Fund.....32
D - County Road Fund.....32
DM - Machinery Fund.....32
EH - Enterprise Fund.....28
S - Self Insurance Fund.....33
V - Debt Service Fund.....33

1987 - SCHEDULE A

SUMMARY OF BUDGET-BY FUNDS

	TOTAL	GENERAL FUND	DEBT SERVICE FUND	(LONG TERM) SPECIAL GRANT FUND	FEDERAL REVENUE SHARING	ROAD FUND	MACHINE FUND	SELF INSURANCE
Appropriations Excluding Interfunds	\$ 21,699,263	18,062,327	224,327	508,391	-0-	2,432,085	275,686	196,447
Interfund Transfer	109,551	-0-	-0-	-0-	59,551	-0-	50,000	-0-
Total Appropriations	\$ 21,808,814	18,062,327	224,327	508,391	59,551	2,432,085	325,686	196,447
Revenue Excluding Interfunds	\$ 16,490,110	14,280,830	3,500	508,391	-0-	1,225,256	275,686	196,447
Interfund Transfer	109,551	50,000	-0-	-0-	-0-	59,551	-0-	-0-
Total Revenues	\$ 16,599,661	14,330,830	3,500	508,391	-0-	1,284,807	275,686	196,447
Cash Surplus	\$ 209,551	100,000	-0-	-0-	59,551	-0-	50,000	-0-
TAX LEVY FOR BUDGETARY PURPOSES	4,999,602	3,631,497	220,827	-0-	-0-	1,147,278	-0-	-0-
Plus Allowance for Uncollectable Taxes & Deferred Tax Revenue	\$ 35,000							
TOTAL LEVY	\$ 5,034,602							

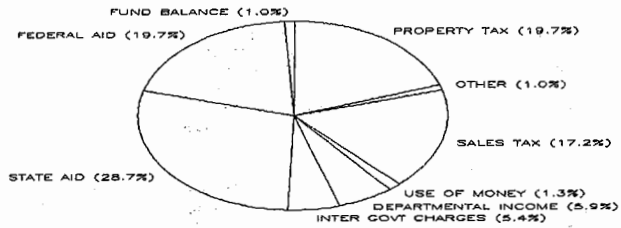
SCHEDULE B
1987
Summary of Budget-By Funds
Appropriations

	TOTAL	GENERAL FUND	DEBT FUND	SPECIAL GRANT FUND	FEDERAL REVENUE SHARING	ROAD FUND	MACHINE FUND	SELF INSURANCE
General Government Support	\$ 1,708,686	1,578,929				77,058		52,699
Education	1,291,000	1,291,000						
Public Safety	2,055,387	2,055,387						
Health	1,563,872	1,563,872						
Transportation	2,665,725	162,720				2,238,956	264,049	
Economic Assistance & Opportunity	9,800,133	9,291,742		508,391				
Culture & Recreation	182,228	182,228						
Home & Community Services	473,827	473,827						
Employee Benefits	1,509,198	1,377,742				116,071	11,637	3,748
Debt Service	271,737	47,410	224,327					
Other Transfers	37,470	37,470						
Other	140,000	-0-						140,000
APPROPRIATIONS	\$ 21,699,263	18,062,327	224,327	508,391	-0-	2,432,085	275,686	196,447
Plus Interfund Transfers	109,551	-0-		-0-	59,551	-0-	50,000	-0-
TOTAL ALL APPROPRIATIONS	\$ 21,808,814	18,062,327	224,327	508,391	59,551	2,432,085	325,686	196,447

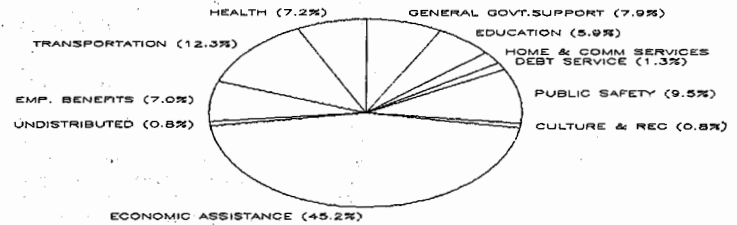
SCHEDULE C
1987
Summary of Budget-By Funds
Revenues

	TOTAL	GENERAL FUND	DEBT FUND	SPECIAL GRANT FUND	FEDERAL REVENUE SHARING	ROAD FUND	MACHINE FUND	SELF INSURANCE
Real Property Tax Items	\$ 400,265	400,265						
Non-Property Taxes	3,500,000	3,500,000						
Departmental Income	1,190,875	1,190,875						
Intergovernmental Charges	1,105,415	690,468		13,000			245,500	156,447
Use of Money & Property	270,616	220,116	3,500			3,000	4,000	40,000
Licenses and Permits	54,267	54,267						
Sale of Property & Compensation for Loss	45,543	9,100				10,257	26,186	
Other	99,500	99,500						
State Aid	5,827,996	4,615,997				1,211,999		
Federal Aid	3,995,633	3,500,242		495,391				
REVENUES	\$ 16,490,110	14,280,830	3,500	508,391	-0-	1,225,256	275,686	196,447
Plus Interfund Transfers	109,551	50,000	-0-			59,551	-0-	-0-
TOTAL ALL REVENUES	\$ 16,599,661	14,330,830	3,500	508,391	-0-	1,284,807	275,686	196,447

COUNTY OF ORLEANS
1987 FUNDING SOURCES



COUNTY OF ORLEANS
1987 APPROPRIATIONS



DISTRIBUTION OF EACH \$100.00 RAISED IN LOCAL TAXES

Social Services	\$ 36.30	Libraries	\$.42
County Highways	12.41	Nursing Home	.41
Sheriff	9.14	Community Action	.40
Education Handicapped Children	5.02	Division for Youth	.39
Community Colleges	3.79	Tax & Ins. on Foreclosed Property	.28
Public Health	3.29	Legislative Board	.27
Probation	2.65	Assigned Counsel-Family Court	.27
Cooperative Extension	2.47	Weights & Measures	.26
Debt Service	2.43	Office for the Aging	.23
Jail	2.13	Health Miscellaneous	.22
Contingent Fund	2.04	Soil & Water	.22
Planning & Development	1.57	Drug Abuse Program	.19
Buildings & Grounds	1.37	Medical Examiners & Coroners	.17
District Attorney	1.22	Medical Scholarships	.15
Mental Health	1.20	Control of Dogs	.15
Public Defender	1.09	Community Services Programs	.14
Board of Elections	.94	Soil & Water Management	.11
Real Property Tax Office	.81	Budget Officer	.11
Clerk of the Legislature	.78	Historian	.08
County Attorney	.76	Tax Advertising & Expense	.05
County Clerk	.71	Municipal Association Dues	.03
Association for Retarded Children	.65	Judgements & Claims	.02
Personnel	.65	Unallocated Insurance	.02
Civil Defense	.58	Health Systems Agency	.01
Chief Administrative Officer	.51	Justices & Constables	.01
Tourism Board	.45	Purchasing	.01
Alcohol Clinic	.42	County Treasurer	.00

SCHEDULE I

APPROPRIATIONS - ALL FUNDS FOR FISCAL YEAR 1987

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
GENERAL GOV'T SUPPORT									
LEGISLATIVE BOARD									
A1010.100 Personal Serv.	39,399.90	52,500	52,500	56,700					
Total Personal Serv.	39,399.90	52,500	52,500	56,700					
A1010.200 Equipment									
.210 Furn. & Furnish.	-00-	100	100	-00-					
.220 Office Equip.	1,069.00	-00-	-00-	500					
Total Equipment	1,069.00	100	100	500					
A1010.400 Contractual									
.418 Other Contractual	5,367.29	5,300	5,423	5,300					
.421 Telephone	2,681.66			2,800					
.431 Insurance	4,553.90	5,400		3,904					
.441 Printing	3,882.60	5,500		5,500					
.461 Postage	1,110.39	2,000		2,000					
.462 Travel	2,916.60	6,500		6,500					
.463 OTB Director	-00-	500		500					
Total Contractual	20,512.44	27,900	28,023	26,504					
TOTAL	60,981.34	80,500	80,623	83,704	83,704	83,704	16,588	75,000	25,292
CHIEF ADMINISTRATIVE OFFICER									
A1020.100 Personal Serv.	30,724.00	32,853		35,131					
Total Personal Serv.	30,724.00	32,853		35,131					
A1020.200 Equipment									
.220 Office Equip.	43.31	100		100					
Total Equipment	43.31	100		100					
A1020.400 Contractual									
.418 Other Contractual	274.12	400		400					
.431 Insurance	519.73	900		711					
.462 Travel	1,273.04	1,300		1,500					
.463 Staff Training				1,500					
.465 Assoc. Dues		150		250					
Total Contractual	2,066.89	2,750		4,361					
TOTAL	32,834.20	35,703		39,592	39,592	39,592	7,145	-00-	46,737
CLERK OF LEGISLATIVE BOARD									
A1040.100 Personal Serv.	45,847.47	48,118		51,454	51,954				
Total Personal Serv.	45,847.47	48,118		51,454	51,954				
A1040.200 Equipment									
.210 Furn. & Furnish.	154.88	-00-		175					
Total Equipment	154.88	-00-		175					
A1040.400 Contractual									
.411 Office Supplies	1,273.18	1,500		1,200					
.418 Other Contractual	141.25	100		100					
.431 Insurance	871.69	1,560		1,065					
.433 Legal Notices	1,351.81	1,500		1,000					
.462 Travel	34.00	800		900					
Total Contractual	3,671.93	5,460		4,265					
TOTAL	49,674.28	53,578		55,894	56,394	56,394	15,616		72,010

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
All141.459 Assigned Counsel Family Court	6,694.27	8,000		25,000	25,000				
TOTAL	6,694.27	8,000		25,000	25,000	25,000			25,000
All163.459 "Poor Person" Indigent Crt. Serv. -00-	-00-	50		50	50				
TOTAL	-00-	50		50	50	50			50
DISTRICT ATTORNEY									
All165.100 Personal Serv.	72,813.49	73,219	72,219	76,843	75,491				
Total Personal Serv.	72,813.49	73,219	72,219	76,843	75,491				
All165.200 Contractual									
.210 Furn. & Furnish.	-00-	600		400					
.220 Office Equipment	-00-	4,000		-00-					
Total Equipment	-00-	4,600		400					
All165.400 Contractual									
.411 Office Supplies	49.65			1,300					
.418 Other Contractual	4,769.67	-00-	1,073	4,400					
.421 Telephone	1,452.48	1,600		1,500					
.431 Insurance	1,903.23	3,350		3,500					
.441 Printing	130.34	2,000		1,200					
.455 Witness Fees	2,107.18	3,000		2,000					
.456 Word Processor	1,800.00	-00-		-00-					
.457 Steno Fees	16,099.32	13,000		14,000					
.461 Postage	254.00	400		500					
.462 Travel	483.83	1,500		1,000					
Total Contractual	29,049.70	24,850	25,923	29,400					
All165.453 Spec. Prosecutors	11,344.92	10,000	11,500	5,000					
Total Spec. Prosecutors	11,344.92	10,000	11,500	5,000					
TOTAL	113,208.11	112,669	114,242	111,643	110,291	110,291	17,793	15,000	113,084
PUBLIC DEFENDER									
All170.100 Personal Serv.	63,588.78	59,152	59,152	61,099					
Total Personal Serv.	63,588.78	59,152	59,152	61,099					
All170.200 Equipment									
.220 Office Equip.	-00-	250	250	3,029	2,500				
Total Equipment	-00-	250	250	3,029	2,500				
All170.400 Contractual									
.411 Office Supplies	121.35	350		800	400				
.418 Other Contractual	91.35	-00-	2,816	7,150	5,900				
.421 Telephone	840.50	800		1,200					
.431 Insurance	1,299.58	2,248		1,564					
.441 Printing	1,001.90	900		200					
.457 Court Reporter Fees				1,500					
.459 Assigned Counsel	8,592.41	16,000	21,650	18,000					
.461 Postage	351.80	350		500					
.462 Travel	1,597.60	1,350		1,000					
Total Contractual	13,896.49	21,998	30,464	31,914	30,264				
TOTAL	77,485.27	81,400	89,866	96,042	93,863	93,863	13,675	6,500	101,038

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
A1180.455 Justice & Constab.	580.00	600		600	600				
TOTAL	580.00	600		600	600	600			600
A1185.455 Med. Exam & Coron.	14,850.64	15,000		12,500	15,600				
TOTAL	14,850.64	15,000		12,500	15,600	15,600			15,600
COUNTY TREASURER									
A1325.100 Personal Serv.	97,472.09	106,130	105,433	112,397					
Total Personal Serv.	97,472.09	106,130	105,433	112,397					
A1325.200 Equipment									
.220 Office Equip.	319.20	1,275	6,995	500					
Total Equipment	319.20	1,275	6,995	500					
A1325.400 Contractual									
.411 Office Supplies	640.72	500		550					
.418 Other Contractual	6,863.06	7,050		7,150					
.421 Telephone	3,516.05	3,500		3,500					
.431 Insurance	2,757.31	4,454		3,408					
.441 Printing	353.00	100		100					
.454 Microfilming	-00-	1,000		1,000					
.456 Central Computer	9,420.65	8,500		13,000					
.461 Postage	767.16	800		800					
.462 Travel	1,272.95	1,300		1,350					
.465 Title Searches	640.00	1,200		2,000					
Total Contractual	26,230.90	28,404		32,858					
TOTAL	124,022.19	135,809	140,832	145,755	145,755	145,755	32,296	375,000	(196,949)
BUDGET OFFICER									
A1340.100 Personal Serv.	4,368.00	5,543	6,100	6,344					
Total Personal Serv.	4,368.00	5,543	6,100	6,344					
A1340.200 Equipment									
.220 Office Equip.	-00-	-00-		100					
Total Equipment	-00-	-00-		100					
A1340.400 Contractual									
.411 Office Supplies	114.29	50		100					
.418 Other Contractual	27.00	-00-		50					
.421 Telephone	-00-	300		300					
.431 Insurance	76.61	110		147					
.441 Printing	910.66	1,100		1,100					
.461 Postage	-00-	20		20					
.462 Travel	260.00	250		260					
Total Contractual	1,388.56	1,830		1,977					
TOTAL	5,756.56	7,373	7,930	8,421	8,421	8,421	1,374	-00-	9,795
A1345.465 Purchasing	437.85	500		500	500				
TOTAL	437.85	500		500	500	500			500

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>REAL PROPERTY TAX SERVICE</u>									
A1355.100 Personal Serv.	50,710.50	54,330		56,103					
Total Personal Serv.	50,710.50	54,330		56,103					
A1355.200 Equipment									
.220 Office Equip.	27.88	400		-00-					
.250 Other Equip.	-00-	-00-		200					
Total Equipment	27.88	400		200					
A1355.400 Contractual									
.411 Office Supplies	195.61	200		260					
.418 Other Contractual	283.29	500		400					
.421 Telephone	1,129.33	1,200		1,300					
.431 Insurance	918.92	1,570		1,240					
.441 Printing	60.00	100		100					
.447 Tax Mapping	2,829.25	2,500		3,000					
.461 Postage	206.50	250		250					
.462 Travel	1,308.57	1,100		1,300					
Total Contractual	6,931.47	7,420		7,850					
TOTAL	57,669.85	62,150		64,153	64,153	64,153	16,413	5,500	75,066
A1362.465 Tax Adv. & Expense	3,876.89	4,000		4,500	4,500				
TOTAL	3,876.89	4,000		4,500	4,500	4,500			4,500
<u>COUNTY CLERK</u>									
A1410.100 Personal Serv.	174,867.46	178,136	178,136	187,860					
Total Personal Serv.	174,867.46	178,136	178,136	187,860					
A1410.200 Equipment									
.210 Furn. & Furnish.	520.00	900		900					
.220 Office Equip.	27.88	900		1,300					
Total Equipment	547.88	1,800	2,900	2,200					
A1410.400 Contractual									
.411 Office Supplies	1,248.56	3,000		3,000					
.418 Other Contractual	1,808.03	4,000	4,380	4,000					
.421 Telephone	3,055.92	4,000		4,000					
.431 Insurance	3,847.62	6,232		4,900					
.441 Printing	3,290.48	3,000	5,400	3,000					
.454 Microfilming	157.91	-00-		4,000	-00-				
.461 Postage	5,075.99	6,000		6,000					
.462 Travel	976.42	1,200		1,200					
.466 Contract Consultant	-00-	2,000		-00-					
Total Contractual	19,460.93	29,432	32,212	30,100	26,100				
TOTAL	194,876.27	209,368	213,248	220,160	216,160	216,160	48,651	199,200	65,611

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
COUNTY ATTORNEY									
A1420.100 Personal Serv.	31,065.04	32,990		43,007					
Total Personal Serv.	31,065.04	32,990		43,007					
A1420.200 Equipment									
Total Equipment	-00-	-00-		-00-					
A1420.400 Contractual									
.411 Office Supplies	349.04	300		350					
.418 Other Contractual	12,329.03	10,000		12,000					
.421 Telephone	437.55	500		600					
.431 Insurance	826.96	1,506		927					
.441 Printing	230.63	200		250					
.459 Arbitration	627.10	5,000		5,000					
.461 Postage	-00-	350		350					
.462 Travel	1,000.00	1,000		1,000					
Total Contractual	15,800.31	18,856		20,477					
TOTAL	46,865.35	51,846		63,484	63,484	63,484	11,181	4,000	70,665
PERSONNEL									
A1430.100 Personal Serv.	35,965.39	31,153		40,619					
Total Personal Serv.	35,965.39	31,153		40,619					
A1430.200 Equipment									
.220 Office Equipment	-00-	-00-		1,275					
Total Equipment	-00-	-00-		1,275					
A1430.400 Contractual									
.411 Office Supplies	328.59	600		550					
.418 Other Contractual	934.82	1,400		1,800					
.421 Telephone	1,306.69	1,400		1,400					
.431 Insurance	663.76	1,129		910					
.441 Printing	1,074.99	1,400		1,300					
.461 Postage	719.19	1,100		1,000					
.462 Travel	593.88	550		800					
Total Contractual	5,621.92	7,579		7,760					
TOTAL	41,587.31	45,732		49,654	49,654	49,654	10,183	-00-	59,837
BOARD OF ELECTIONS									
A1450.100 Personal Serv.	41,793.50	42,547		47,495	45,095				
Total Personal Serv.	41,793.50	42,547		47,495	45,095				
A1450.200 Equipment									
.210 Furn. & Furnish.	488.65	-00-		-00-					
.220 Office Equip.	4,669.17	600		1,500	-00-				
.250 Other Equip.	2,446.36	-00-		-00-					
Total Equipment	7,604.18	600		1,500	-00-				
A1450.400 Contractual									
.411 Office Supplies	1,708.95	1,300		1,800					
.418 Other Contractual	6,332.29	5,650		7,210	6,210				
.421 Telephone	1,410.61	1,300		1,500					
.431 Insurance	1,264.60	2,222		1,566					
.441 Printing	12,989.93	17,000	17,150	14,000					
.461 Postage	3,447.01	6,000		6,000	5,000				
.462 Travel	1,792.14	2,150		2,500	1,900				
Total Contractual	28,945.53	35,622	35,772	34,576	31,976				
TOTAL	78,343.21	78,769	78,919	83,571	77,071	77,071	13,429	3,500	87,000

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
A1615.465 Central Type- writer Repair	1,225.90	-00-		-00-	-00-				
TOTAL	1,225.90	-00-		-00-	-00-	-00-			
BUILDINGS AND GROUNDS									
A1620.100 Personal Serv.	105,745.05	114,359	137,850	147,876					
Total Personal Serv.	105,745.05	114,359	137,850	147,876					
A1620.200 Equipment									
.250 Other Equipment	4,761.01	3,500	9,000	7,500					
Total Equipment	4,761.01	3,500	9,000	7,500					
A1620.400 Contractual									
.418 Other Contractual	34,531.45	36,500	53,502	50,000	40,000				
.421 Telephone	2,139.03	1,300		2,500					
.422 Niagara Mohawk	54,287.92	55,000	55,000	60,500					
.423 Water	2,236.03	2,500	2,500	2,500					
.427 NYS Elec. & Gas	11,293.39	21,700	21,700	22,000	15,000				
.429 Cleaning Supplies	8,774.69	7,000		7,700					
.431 Insurance	11,721.64	14,420	14,420	15,401					
Total Contractual	124,984.15	138,420	155,422	160,601	143,601				
TOTAL	235,490.21	256,279	302,272	315,977	298,977	298,977	40,571	212,538	127,010
UNDISTRIBUTED									
A1910.511 Unallocated Ins.	274.75	75,000		2,000					
A1920.512 Mun. Assoc. Dues	2,606.00			3,160					
A1930.513 Judgment. & Claims	2,709.25	6,000		2,000					
A1950.514 Taxes & Ins. on Co. owned prop.	14,773.84	16,000		30,000				4,000	
A1970.465 Office Supplies- Towns	28,660.52	-00-		-00-					
A1990.418 Contingent Fund		102,534		100,000	150,000	188,000			
TOTAL	49,024.36	202,234		137,160	187,160	225,160		4,000	221,160
**TOTAL GENERAL GOV'T SUPPORT	1,195,484.06	1,441,560		1,518,360	1,540,929	1,578,929	244,915	900,238	923,606
EDUCATION									
A2490.465 Comm. Colleges	319,257.56	325,000		350,000					
A2960.465 Education-Handi- capped Children	619,632.06	588,220		663,000	927,500			463,750	
A2980.465 Medical Scholar.	12,750.00	13,500		13,500					
**TOTAL EDUCATION	951,639.62	926,720		1,026,500	1,291,000	1,291,000		463,750	827,250

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
PUBLIC SAFETY									
SHERIFF									
A3110.100 Personal Serv.	601,593.17	631,132		727,161	698,989				
Total Personal Serv.	601,593.17	631,132		727,161	698,989				
A3110.200 Equipment									
.210 Chairs	650.00	-00-		-00-					
.220 Computer	-00-	4,000		-00-					
.250 Color Processor	-00-	2,500		-00-					
MRD Equipment	61,347.40	-00-		-00-					
Holsters	-00-	320		740					
Pistols & shotguns	1,511.42	1,100		1,100	500				
Shotgun mounts	-00-	400		-00-					
Gas Masks	-00-	150		200					
Riot Helmets	-00-	-00-		2,500	-00-				
Body Wire & Receiver	-00-	-00-		4,000					
Vehicles-Marked	21,544.00	34,500		50,000					
Vehicle-Unmarked	-00-	-00-		12,500					
Boat	-00-	-00-		40,000	20,000				
Light Bars	-00-	-00-		2,500	-00-				
Total Equipment	85,052.82	42,970		113,440	87,940				
A3110.400 Contractual									
.411 Office Supplies	1,144.18	2,000		2,000	1,800				
.413 Gas & Oil	-00-	33,000		25,000					
.418 Other Contractual	83,751.83	57,800	66,154	63,013	60,213				
.421 Telephone	8,044.13	7,000		8,000					
.431 Insurance	31,100.10	37,972		28,022					
.441 Printing	1,030.55	1,500		1,500					
.461 Postage	2,718.04	3,000		3,500					
.462 Travel	1,414.74	900		1,500					
.467 Drug Investigations	-00-	3,000		4,500					
Total Contractual	129,203.57	146,172	154,526	137,035	134,035				
A3110.621 Employee Benefits-									
Dental Plan	1,985.87	2,500		3,000	3,000				
Total Empl. Benefits	1,985.87	2,500		3,000	3,000				
TOTAL	817,835.43	822,774	831,128	980,636	923,964	923,964	184,656	264,454	844,166

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
PROBATION									
A3140.100 Personal Serv.	263,360.15	281,663	271,795	340,806	329,232				
Total Personal Serv.	263,360.15	281,663	271,795	340,806	329,232				
A3140.200 Equipment									
.210 Furn. & Furnish.		-00-		1,800	700				
.220 Office Equipment		2,702		3,700	2,200				
.250 Other Equipment		-00-		1,500					
Total Equipment	1,188.00	2,702		7,000	4,400				
A3140.400 Contractual									
.411 Office Supplies		1,800		2,080					
.418 Other Contractual		2,680		11,090	10,990				
.419 M. L. R. (rent)		3,625		3,750					
.421 Telephone		8,500		10,565					
.431 Insurance		8,118		6,373					
.441 Printing		400		1,013					
.461 Postage		1,300		1,300					
.462 Travel		9,650		11,700					
Total Contractual	31,317.47	36,073		47,871	47,771				
TOTAL	295,865.62	320,438	310,570	395,677	381,403	381,403	93,318	229,514	245,207
JAIL									
A3150.100 Personal Serv.	434,147.43	389,318		457,315	414,554				
Total Personal Serv.	434,147.43	389,318		457,315	414,554				
A3150.200 Equipment									
.210 2 Dispatch Chairs	-00-	-00-		1,000					
3 Guard Chairs	-00-	-00-		1,000	-00-				
.220 Copier	-00-	2,000		4,770					
Typewriter	236.00	-00-		250	-00-				
File Cabinet	-00-	-00-		150					
.250 Scott Air Packs	1,620.00	-00-		-00-					
Watch Clocks	1,050.00	-00-		-00-					
Surveillance Cameras	-00-	1,000		3,000	2,500				
ID Camera	-00-	1,000		3,500	-00-				
Total Equipment	2,906.00	4,000		13,670	8,420				
A3150.400 Contractual									
.411 Office Supplies	144.00	500		600					
.418 Other Contractual	48,297.31	48,450	49,600	57,800	54,450				
.422 Niagara Mohawk	19,998.31	20,000		25,000	21,000				
.423 Water	7,069.28	9,000		12,000	9,000				
.424 Food	62,826.76	55,000	56,900	58,000					
.427 Gas	18,039.61	21,000		25,000	21,000				
.431 Insurance	11,374.81	17,979		19,970					
.462 Travel	467.72	300		500					
Total Contractual	168,217.80	172,229	175,279	198,870	184,520				
TOTAL	605,271.23	565,547	568,597	669,855	607,494	607,494	107,270	518,000	196,764

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
STOP DWI PROGRAM									
A3315.100 Personal Serv.	5,672.18		3,407	3,543					
Total Personal Serv.	5,672.18		3,407	3,543					
A3315.200 Equipment									
.220 Office Equipment	159.95	-00-		-00-					
.250 Police Equip.	2,044.80	-00-		-00-					
Total Equipment	2,204.75	-00-		-00-					
A3315.400 Contractual									
.411 Office Supplies	88.82	100		200					
.418 Other Contractual	14,134.80	17,207		17,173					
.421 Telephone	555.39	450		550					
.431 Insurance	519.19	881		467					
.441 Printing	258.64	250		550					
.461 Postage	249.78	200		350					
.462 Travel	291.47	1,000		1,200					
Total Contractual	16,098.09	20,088		20,490					
TOTAL	23,975.02	23,495		24,033	24,033	24,033	730	24,763	-00-
CONTROL OF ANIMALS									
A3510.100 Personal Serv.	15,762.00	17,855		19,024					
Total Personal Serv.	15,762.00	17,855		19,024					
A3510.200 Equipment									
.250 Animal Traps		400		400					
Vehicle Reserve		2,000		-00-					
Total Equipment	6,716.62	2,400		400					
A3510.400 Contractual									
.411 Office Supplies	-00-	50		50					
.418 Other Contractual	74.00	50		200					
Incinerator Expense	485.33	1,000		1,000					
Dog Pound	10,200.00	12,330		11,400					
Vet Fees	-00-	100		100					
Freight	-00-	50		50					
Truck & Radio Repair	106.00	500		500					
Fuel Oil	4,335.89	6,000		6,000					
Uniforms	165.05	500		500					
Tires	186.96	200		200					
.431 Insurance	649.04	1,302		1,633					
.441 Printing	-00-	200		200					
.462 Travel	-00-	50		50					
Total Contractual	16,202.27	22,332		21,833					
TOTAL	38,680.89	42,587		41,257	41,257	41,257	5,140	33,000	13,397

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	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
CIVIL DEFENSE									
A3640.100 Personal Serv.	32,095.56	33,191		38,126	36,626				
Total Personal Serv.	32,095.56	33,191		38,126	36,626				
A3640.200 Equipment									
.250 Other Equipment	1,105.56	8,700	23,129	9,050					
Total Equipment	1,105.56	8,700	23,129	9,050					
A3640.400 Contractual									
.411 Office Supplies	1,270.62	600		625					
.418 Other Contractual	14,000.99	21,580		22,455	19,355				
.421 Telephone	2,978.53	1,700		1,775					
.431 Insurance	1,800.07	2,665		2,645					
.441 Printing	163.98	200		210					
.446 Vehicle Mainten.	1,560.08	2,860		3,960					
.461 Postage	874.00	600		700					
.462 Travel	1,611.95	2,200		2,290					
Total Contractual	24,260.22	32,405		34,660	31,560				
TOTAL	57,461.34	74,296	88,725	81,836	77,236	77,236	11,343	34,600	53,979
**TOTAL PUBLIC SAFETY	1,839,089.53	1,849,137		2,193,294	2,055,387	2,055,387	402,457	1,104,331	1,353,513
HEALTH									
PUBLIC HEALTH									
A4010.100 Personal Serv.	295,036.23	330,854		349,791					
Total Personal Serv.	295,036.23	330,854		349,791					
A4010.200 Equipment									
.210 Furn. & Furnish.	-00-	-00-	1,000	500					
.220 Office Equipment	3,572.89	2,000		2,500					
Total Equipment	3,572.89	2,000	3,000	3,000					
A4010.400 Contractual									
.411 Office Supplies	1,946.98	2,000		2,000					
.418 Other Contractual	59,667.78	67,290	55,163	92,630					
.419 M. L. R.	27,567.00	27,440		27,610					
.421 Telephone	4,765.02	6,000		6,000					
.431 Insurance	10,745.84	16,809	28,009	27,160					
.441 Printing	111.96	500		500					
.461 Postage	924.98	1,500		1,500					
.462 Travel	17,379.34	18,500		25,000					
.463 Training & Educ.	305.68	500		500					
Total Contractual	123,414.58	140,539	139,612	182,900					
TOTAL	422,023.70	473,393	473,466	535,691	535,691	535,691	96,508	328,500	303,699

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>HEALTH MISCELLANEOUS</u>									
A4025.465 Laboratory	9,080.30	8,000		8,000					
A4042.465 Rabies Control	1,582.42	2,500		2,500					
A4046.465 Phys. Handic. Ch	22,002.93	25,000		25,000					
A4048.465 Adult Polio	183.98	500		500					
A4070.465 T.B. Care & Treatmt.	-00-	400		400					
TOTAL	32,849.63	36,400		36,400	36,400	36,400		15,675	20,725
<u>NARCOTIC GUIDANCE COUNCIL</u>									
A4210.100 Personal Serv.	24,238.11	42,441		-00-					
Total Personal Serv.	24,238.11	42,441		-00-					
A4210.200 Equipment									
Total Equipment	1,155.00	1,500		-00-					
A4210.400 Contractual									
Total Contractual	8,642.66	13,793		-00-					
TOTAL	34,035.77	57,734		-00-	-00-	-00-			-00-
<u>ALCOHOL ADDICTION CONTROL</u>									
A4250.100 Personal Serv.	54,241.52	72,118		-00-					
Total Personal Serv.	54,241.52	72,118		-00-					
A4250.200 Equipment									
Total Equipment	533.10	1,150		-00-					
A4250.400 Contractual									
Total Contractual	10,429.37	16,977		-00-					
TOTAL	65,203.99	90,245		-00-	-00-	-00-			-00-
<u>MENTAL HEALTH ADM. PUBLIC SECTOR</u>									
A4310.100 Personal Serv.	151,424.87	103,178	127,659	183,261					
Total Personal Serv.	151,424.87	103,178	127,659	183,261					
A4310.200 Equipment									
.210 Furn. & Furnish.	-00-	1,700		-00-					
.220 Office Equipment	834.61	1,300	2,047	2,000					
.250 Other Equipment	-00-	-00-		1,000					
Total Equipment	834.61	3,000	3,747	3,000					
A4310.400 Contractual									
.411 Office Supplies	1,155.44	1,600		1,950					
.418 Other Contract.	135,698.13	121,807	121,100	79,930	76,430				
.419 M. L. R.	2,583.92	11,997		18,700					
.421 Telephone	4,006.31	4,500		6,100					
.431 Insurance	7,485.62	13,726		14,305					
.441 Printing	284.79	500		800					
.461 Postage	486.68	700		975					
.462 Travel	546.83	2,000		6,000					
Total Contractual	152,247.72	156,830	156,123	128,760	125,260				
TOTAL	304,507.20	263,008	287,529	315,021	311,521	311,521	44,656	245,526	110,651

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
CONTINUING TREATMENT-CSS									
A4320.100 Personal Serv.		-00-	86,419	90,793					
Total Personal Serv.	-00-	-00-	86,419	90,793					
A4320.200 Equipment									
.210 Furn. & Furnish.			1,250	-00-					
.220 Office Equipment			1,674	3,250					
Total Equipment	-00-	-00-	2,924	3,250					
A4320.400 Contractual									
.411 Office Supplies	255.20		1,566	850					
.418 Other Contract.	35,970.53		61,435	72,660					
.419 M. L. R.	-00-		10,000	10,000					
.421 Telephone	-00-		300	750					
.431 Insurance	1,330.56		4,000	4,500					
.441 Printing	62.82		-00-	200					
.461 Postage	112.00		1,285	500					
.462 Travel	386.75		2,150	3,200					
Total Contractual	38,117.86	167,785	80,736	92,660					
TOTAL	38,117.86	167,785	170,079	186,703	186,703	186,703	23,210	197,263	12,650
A4320.468 Drug Abuse	-00-		-00-	18,000	18,000	18,000			18,000
A4320.467 ARC Prog-Private	311,204.00	405,805		434,057	430,557	430,557		370,557	60,000
A4320.469 Alcoholism Clinic	-00-	-00-		39,000	39,000	39,000			39,000
TOTAL MENTAL HEALTH	653,829.06	836,598		992,781	985,781	985,781	67,866	813,346	240,301
A4390.447 Mental Health-									
Law Expense	4,169.20	5,000		5,000	5,000	5,000			5,000
A4527.418 Health Systems Ag.	1,000.00	-00-		1,000	1,000	1,000			1,000
**TOTAL HEALTH	1,213,111.35	1,499,370		1,570,872	1,563,872	1,563,872	164,374	1,157,521	570,725
TRANSPORTATION									
A5630.418 Bus Operations	28,987.21	97,400		162,720	162,720			162,720	-00-
**TOTAL TRANSPORTATION	28,987.21	97,400		162,720	162,720	162,720		162,720	-00-

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
ECON. ASSISTANCE & OPPORTUNITY									
SOCIAL SERVICES ADM.									
A6010.100 Personal Serv.	1,323,679.06	1,413,387	1,424,847	1,498,700					
Total Personal Serv.	1,323,679.06	1,413,387	1,424,847	1,498,700					
A6010.200 Equipment									
.210 Furn. & Furnish.		1,551		2,984					
.220 Office Equipment		6,385	21,306	4,107					
.250 Other Equipment		4,000	8,000	6,800					
Total Equipment	8,907.93	11,936	30,857	13,891					
A6010.400 Contractual									
.411 Office Supplies	15,332.36	19,995	21,095	25,125					
.418 Other Contractual	64,928.59	71,350	131,354	74,360					
.419 M. L. R.	114,716.00	129,000	129,000	119,375					
.421 Telephone	33,034.76	32,650	32,823	32,650					
.431 Insurance	28,113.66	48,318	46,812	38,669					
.442 Equip. Rental	18,926.08	20,150	20,200	12,100					
.446 Automotive	3,965.39	2,000	556	2,000					
.461 Postage	20,894.40	17,850	18,350	18,350					
.462 Travel	28,441.11	31,800	31,900	31,675					
Total Contractual	328,352.35	373,113	432,090	354,304					
TOTAL	1,660,939.34	1,798,436	1,887,794	1,866,895	1,866,895	1,866,895	408,943	1,802,557	473,281
A6070.455 Service for Recipients	64,998.88	85,000		90,000	100,000			87,500	12,500
TOTAL	64,998.88	85,000		90,000	100,000	100,000		87,500	12,500
SOCIAL SERVICE PROGRAMS									
A6101.465 Medical Asst.	185,672.17	165,000		110,000	110,000				
A6102.465 M. M. I. S.	1,399,485.37	1,300,000		1,450,000	1,500,000				
A6103.465 S. S. I.	1,033.44	-00-		-00-	-00-				
A6109.465 Aid to Dependent Children	2,417,999.70	2,933,000		2,800,000	2,650,000				
A6119.465 Child Care	514,539.74	460,000		480,000	480,000				
A6123.465 Juvenile Delinq.	108,006.83	100,000		165,000	175,000				
A6129.465 St. Train. Sch.	149,740.99	120,000		170,000	190,000				
A6140.465 Home Relief	1,022,844.46	1,158,000		1,158,000	1,125,000				
A6141.465 Fuel Aid Prog.	500,485.38	425,000	631,011	500,000	500,000				
A6142.465 Emergency Aid to Adults	1,692.84	4,500	8,225	4,500	4,500				
A6148.465 Burials	29,848.00	20,000		30,000	30,000				
TOTAL	6,331,348.92	6,685,500	6,895,236	6,867,500	6,764,500	6,764,500		3,923,661	2,840,839

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>VETERANS SERVICE AGENCY</u>									
A6510.100 Personal Serv.	36,824.80		36,658	39,358					
Total Personal Serv.	36,824.80		36,658	39,358					
A6510.200 Equipment									
Total Equipment	-00-		-00-	-00-					
A6510.400 Contractual									
.411 Office Supplies	591.80	550		500					
.418 Other Contractual	271.57	400		400					
.419 M. L. R.	3,570.00	4,011		4,011					
.421 Telephone	733.72	700		700					
.431 Insurance	684.41	1,171		1,021					
.441 Printing	311.67	350		350					
.461 Postage	429.08	500		500					
.462 Travel	1,798.28	2,000		2,500					
.465 Burials	-00-	5,000		5,000					
Total Contractual	8,390.53	14,682		14,982					
TOTAL	45,215.33	51,340		54,340	54,340	54,340	11,337	37,839	27,838
**TOTAL SOCIAL SERVICES	8,102,502.47	8,620,276		8,878,735	8,785,735	8,785,735	420,280	5,851,557	3,354,458
<u>TOURISM AGENCY</u>									
A6410.100 Personal Serv.	-00-	-00-		20,424					
Total Personal Serv.	-00-	-00-		20,424					
A6410.400 Contractual									
.411 Office Supplies	-00-	-00-		350					
.418 Other Contractual	-00-	-00-		46,450					
Dues-Saway Trail	-00-	-00-		300					
Serv. Port-A-Johns									
& Trash Pick-up	-00-	-00-		950					
Accommodations	-00-	-00-		700					
.421 Telephone	-00-	-00-		1,480					
.431 Insurance	-00-	-00-		500					
.441 Printing	-00-	-00-		2,850					
.461 Postage	-00-	-00-		360					
.462 Travel	-00-	-00-		4,200					
Total Contractual	-00-	-00-		58,140					
TOTAL	-00-	-00-		78,564	78,564	78,564	4,784	42,100	41,248
A632.418 Community Action	33,000	33,000		60,000	33,000	36,500			36,500
A6410.465 Touris Board	3,500	6,000		30,000	-00-				-00-
A6510.465 Veterans Burials	5,550	-00-		-00-	-00-				-00-

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LES S REVENUES	NET COUNTY COST
WEIGHTS & MEASURES									
A6610.100 Personal Serv.	19,304.48	17,617	14,667	15,683					
Total Personal Serv.	19,304.48	17,617	14,667	15,683					
A6610.200 Equipment									
.250 Other Equipment	-00-	-00-		1,600					
Total Equipment	-00-	-00-		1,600					
A6610.400 Contractual									
.411 Office Supplies	35.00	50		100					
.418 Other Contractual	238.61	100		150					
.421 Telephone	729.19	720		950					
.431 Insurance	380.56	645		475					
.441 Printing	-00-	500		500					
.461 Postage	22.00	25		75					
.462 Travel	4,427.07	4,200	1,200	1,800					
Total Contractual	5,832.43	6,240	3,240	4,050					
TOTAL	25,136.91	23,857	17,907	21,333	21,333	21,333	3,011	-00-	24,344
PROGRAMS FOR AGING									
A6772.100 Personal Serv.	94,530.59	99,787	103,370	124,214					
Total Personal Serv.	94,530.59	99,787	103,370	124,214					
A6772.200 Equipment									
.210 File	-00-	-00-		250					
Sec. Chair	-00-	-00-		110					
Single Ped desk (2)	-00-	-00-		400					
Storage Cabinet	-00-	-00-		300					
Desk Chair (2)	-00-	-00-		100					
Total Equipment	-00-	-00-		1,160					
A6772.400 Contractual									
.411 Office Supplies	895.33	1,050		1,100					
.418 Other Contractual	5,666.41	10,412	11,138	15,388					
.419 M. L. R.	6,205.00	6,205		6,405					
.421 Telephone	2,194.17	1,950		2,100					
.431 Insurance	2,400.15	3,403		2,583					
.441 Printing	702.60	720		720					
.461 Postage	2,207.50	1,900		2,200					
.462 Travel	3,942.80	4,000		4,800					
.472 CATS	29,837.78	29,000		29,000					
.473 Nutrition	145,386.29	155,436	180,436	152,940					
.474 Homemakers	5,251.27	12,000		27,000					
Total Contractual	204,689.30	226,076	251,802	244,236					
TOTAL	299,219.89	325,863	355,172	369,610	369,610	369,610	26,842	375,501	20,951
**TOTAL ECON. ASSISTANCE & OPPORTUNITY	8,468,909.27	9,008,996	9,359,678	9,288,242	9,291,742	454,917	6,269,158	3,477,501	

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
CULTURE & RECREATION									
DIVISION OF YOUTH									
YOUTH PROGRAMS									
A7310.418 Camp Rainbow		8,102		8,102					
Visiting Artists		600		600					
Park on Wheels		3,400		3,400					
Juvenile Aid Bureau		15,755		15,756					
Adolesc. Basic Educ.		4,867		3,406					
Special Olympics		1,050		887					
Mental Health Youth Wkr.		-00-		1,624					
EPIC Program		7,000		14,000					
Special Friends		13,700		13,700					
Adolesc. Pregnancy Prog.		3,600		3,600					
Recreation Comm.-Prog. Dir.		8,375		-00-					
TOTAL	31,673.48	66,449		65,075	65,075	65,075			
YOUTH BUREAU									
A7312.100 Personal Serv.	42,222.37	48,084		51,105					
Total Personal Serv.	42,222.37	48,084		51,105					
A7312.200 Equipment									
.210 Furn. & Furnish.	296.07	-00-		-00-					
.220 Office Equipment	367.00	100	315	-00-					
.250 Other Equipment	-00-	850		800	-00-				
Total Equipment	663.07	950	1,165	800	-00-				
A7312.400 Contractual									
.411 Office Supplies	613.24	800		900					
.418 Other Contractual	3,067.32	4,600		5,516					
.419 M. L. R.	2,720.00	3,056	5,104	5,104	4,366				
.421 Telephone	1,299.15	1,900		1,900	6,253				
.422 Niagara Mohawk	79.96	100		300					
.431 Insurance	1,089.34	1,649		1,346					
.441 Printing	306.60	500		550					
.461 Postage	661.33	800		850					
.462 Travel	2,535.14	3,100		3,500	3,100				
.467 Rent-A-Kid	207.39	2,176		1,949					
Total Contractual	12,579.47	18,681	20,729	21,915	21,514				
TOTAL	55,464.91	67,715	69,978	73,820	72,619	72,619			
TOTAL DIVISION OF YOUTH	87,138.39	134,164	136,427	138,895	137,694	137,694	11,125	112,897	35,922
A7410.465 Libraries	16,909.00	16,909		38,496	14,000	38,496			38,496

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY OST
HISTORIAN									
A7510.100 Personal Serv.	3,640.00	3,786		3,937					
Total Personal Serv.	3,640.00	3,786		3,937					
A7510.200 Equipment									
.210 Furn. & Furnish.	-00-	85		85					
.220 Office Equipment	-00-	115		115					
Total Equipment	-00-	200		200					
A7510.400 Contractual									
.411 Office Supplies	20.25	150		150					
.418 Other Contractual	346.09	-00-		-00-					
.421 Telephone	293.72	500		500					
.431 Insurance	96.67	151		151					
.441 Printing	241.50	600		700					
.461 Postage	86.00	100		150					
.462 Travel	248.80	250		250					
Total Contractual	1,333.03	1,751		1,901					
TOTAL	4,973.03	5,737		6,038	6,038	6,038	993	-00-	7,031
A7520.465 Cobblestone Soc.	1,100.00	1,200		2,000	-00- (See Tourism Budget)				-00-
A7560.465 Council of Arts	750.00	750		2,000	-00-				-00-
**TOTAL CULTURE AND RECREATION	110,870.42	158,760		187,429	157,732	182,228	12,118	112,897	81,449
HOME AND COMMUNITY SERVICES									
PLANNING & DEVELOPMENT									
A8020.100 Personal Serv.	113,019.03	113,382		127,846	126,807				
Total Personal Serv.	113,019.03	113,382		127,846	126,807				
A8020.200 Equipment									
.210 Furn. & Furnish.	295.08	-00-		600					
.250 Other Equipment	-00-	1,500		6,750					
Total Equipment	295.08	1,500		7,350					
A8020.400 Contractual									
.411 Office Supplies	1,186.00	1,500		1,700					
.418 Other Contractual	13,043.96	19,550		14,400					
.419 M. L. R.	1,275.00	1,400		1,400					
.421 Telephone	4,032.33	4,200		4,400					
.431 Insurance	2,447.14	4,434		3,084					
.441 Printing	229.66	800		800					
.461 Postage	2,174.90	2,500		2,500					
.462 Travel	5,178.57	5,800		5,800					
.466 Consultant	-00-	-00-		-00-	2,500				
Total Contractual	29,567.56	40,184		34,084	36,584				
A8025.465 Joint Planning Bd.	5,632.96	5,633		5,633					
TOTAL PLANNING & DEVEL.	148,514.63	160,699		174,913	176,374	176,374	39,529	68,750	147,153

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>OTHER HOME AND COMMUNITY SERVICES</u>									
A8021.465 I.D.A.	-00-	-00-		25,000	-00-				
A8160.465 Refuse & Garbage	-00-	-00-		25,000	25,000				
A8720.470 Sportsman Club	2,745.15	2,500		2,500	-00-	(See Tourism Budget)			
A8720.471 Fisheries Adv. Bd.	3,677.87	4,130		3,120	-00-	(See Tourism Budget)			
A8740.418 O.O. Sm. Watershed	11,665.00	11,153		10,265	10,265			10,265	-00-
A8745.466 Soil & Water	22,354.00	20,454		20,454	20,454				
A8745.467 Soil & Water Mang.	20,000.00	20,000		25,000	14,000				
A8750.467 County Extension	210,969.00	218,975		227,734	218,975	227,734			
TOTAL	271,411.02	277,212		339,073	288,694	297,453		10,265	287,188
**TOTAL HOME AND COMM. SERVICES	419,925.65	437,911		513,986	465,068	473,827	39,529	79,015	434,341
<u>UNDISTRIBUTED EMPLOYEE BENEFITS-GENERAL FUND</u>									
A9010.628 St. Retirement	590,594.90	611,603		515,386	588,350				
A9030.630 Social Security	298,558.31	328,134		350,635	345,214				
A9040.633 Workmen's Comp.	35,189.93	36,572		41,912	40,784				
A9050.636 Unemployt. Ins.	4,633.75	9,570		9,915	9,660				
A9060.650 Hosp. & Med. Ins.	344,809.62	401,846		377,806	377,806			4,234	
A9070.670 Other Insurance	2,015.40	7,157		8,428	8,428				
A9089.621 Other-Awards	1,341.70	1,000		3,000	3,000			3,000	
A9090.622 Empl. Asst. Prog.	4,500.00	4,500		4,500	4,500				
TOTAL	1,281,643.61	1,400,382		1,311,582	1,377,742	1,377,742			
<u>INTERFUND TRANSFERS-GENERAL FUND</u>									
A9901.550 Trans. to Road	491,399.09	631,509		1,278,309	-00-	(See Road Fund)			
A9901.553 Trans. to Machinery	-00-	53,000		-00-	-00-				
A9901.554 Trans. to Sp. Grant	682.14	-00-		-00-	-00-				
TOTAL	492,081.23	684,509		1,278,309	-00-	-00-			-00-
<u>DEBT SERVICE</u>									
A9710.601 Prin-Serial Bond	75,000.00	75,000		-00-					
A9710.701 Int-Serial Bond	94,022.01	87,530		-00-					
A9760.701 Int. Due - TAN	87,592.07	-00-		-00-					
A9770.701 Int. Due - RAN	-00-	66,840		47,410	47,410				
TOTAL	256,614.08	229,370		47,410	47,410	47,410			
<u>OTHER TRANSFERS</u>									
A9950.520 Bldgs. & Gd. Acq. & Imp. Cap. Res.	25,000.00	-00-		-00-					
A9961.551 Trans. to Home	59,799.57	-00-		95,190	77,470	37,470			
TOTAL	84,799.57	-00-		95,190	77,470	37,470			
**TOTAL UNDISTRIBUTED TOTAL GENERAL FUND APPROPRIATIONS	2,115,138.49	2,314,261		2,732,491	1,502,622	1,462,622		7,234	1,455,388
	16,343,155.60	17,734,115		19,265,330	18,027,572	18,062,327	1,318,310	10,256,864	9,123,773
	*****	*****		*****	*****	*****	*****	*****	*****

SPECIAL GRANT FUND	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>JOB TRAINING PARTNERSHIP ACT</u>									
CD6290.418 Job Train. Adm.	55,918.74	79,493		74,592					
CD6291.418 Participat. Supp.	144,750.56	188,949		170,025					
CD6292.418 Job Train & Serv	221,333.35	301,305		263,774					
**TOTAL SPECIAL GRANT	422,002.65	569,747		508,391	508,391	508,391		508,391	-00-
<u>FEDERAL REVENUE</u>									
CF1010.467 Co. Legislature	108.69	-00-		-00-					
CF1410.467 Microfilming	3,598.04	-00-		-00-					
CF8030.467 Solid Waste	7,000.00	-00-		-00-					
CF9901.550 Trans to Road	278,925.00	237,327		77,151	59,551				
**TOTAL FEDERAL REVENUE	289,631.73	237,327		77,151	59,551	59,551		59,551	-00-
<u>HIGHWAY-COUNTY ROAD</u>									
<u>TRAFFIC SAFETY</u>									
D3310.100 Personal Serv.	-00-	-00-		20,000	20,000				
Total Personal Serv.	-00-	-00-		20,000	20,000				
D3310.200 Equipment									
.240 Hwy & St. Equip.	-00-	-00-		1,000	500				
Total Equipment	-00-	-00-		1,000	500				
D3310.400 Contractual									
.418 Other Contractual	6,917.39	15,000		15,000					
.442 Equip. Rental	-00-	-00-		4,000					
Total Contractual	6,917.39	15,000		19,000	19,000				
TOTAL.	6,917.39	15,000		40,000	39,500	39,500			
<u>ADMINISTRATION</u>									
D5010.100 Personal Serv.	41,835.57	69,292		70,308	70,308				
Total Personal Serv.	41,835.57	69,292		70,308	70,308				
D5010.200 Equipment									
.220 Office Equipment	4,177.88	4,000		2,000	-00-				
Total Equipment	4,177.88	4,000		2,000	-00-				
D5010.400 Contractual									
.411 Office Supplies	3,318.45	500		500					
.418 Other Contractual	128.15	1,000		3,550	1,000				
.441 Printing	215.80	400		2,000					
.442 Equipment Rental	-00-	-00-		1,500					
.461 Postage	489.20	600		500					
.462 Travel	1,156.88	1,500		1,250					
Total Contractual	5,308.48	4,000		9,300	6,750				
TOTAL	51,321.93	77,292		81,608	77,058	77,058			

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
MAINTENANCE									
D5110.100 Personal Serv.	273,074.36	202,036		255,608	255,608				
Total Personal Serv.	273,074.36	202,036		255,608	255,608				
D5110.400 Contractual									
.418 Other Contract.	511,517.37	239,000		350,000	235,000				
.431 Insurance	30,110.51	42,157		44,045					
.441 Printing	96.29	-00-		1,000					
.442 Equip. Rental	-00-	121,000		140,000					
Total Contractual	541,714.17	402,157		535,045	420,045				
TOTAL	814,788.53	604,193		790,653	675,653	675,653			
ROAD CONSTRUCTION									
D5112.100 Personal Serv.	-00-	-00-		33,500	33,500				
Total Personal Serv.	-00-	-00-		33,500	33,500				
D5112.200 Equipment									
.240 Hwy & St. Equip.	-00-	-00-		182,000	182,000				
Total Equipment	-00-	-00-		182,000	182,000				
D5112.400 Contractual									
.418 Other Contract.	407,531.18	250,000		276,500					
.442 Equipment Rental	31,943.97	26,000		40,000					
Total Contractual	439,475.15	276,000		316,500	316,500				
TOTAL	439,475.15	276,000		532,000	532,000	532,000			
BRIDGES - COUNTY									
D5120.100 Personal Serv.	11,208.11	51,192		30,000	30,000				
Total Personal Serv.	11,208.11	51,192		30,000	30,000				
D5120.200 Equipment									
.240 Hwy & St. Equip.	1,137.75	-00-		5,000	1,000				
.250 Other Equipment	-00-	5,000		-00-					
Total Equipment	1,137.75	5,000		5,000	1,000				
D5120.400 Contractual									
.418 Other Contractual	34,417.18	190,000		382,000	377,000				
.442 Equipment Rental	-00-	-00-		13,000	13,000				
Total Contractual	34,417.18	190,000		395,000	390,000				
TOTAL	46,763.04	246,192		430,000	421,000	421,000			
SNOW REMOVAL - COUNTY									
D5142.100 Personal Serv.	-00-	2,000		3,000	3,000				
Total Personal Serv.	-00-	2,000		3,000	3,000				
D5142.400 Contractual									
.418 Other Contract.	234,972.00	254,553		274,134	254,553				
.442 Equipment Rental	-00-	-00-		2,000	2,000				
Total Contractual	234,972.00	254,553		276,134	256,553				
TOTAL	234,972.00	256,553		279,134	259,553	259,553			

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
SNOW REMOVAL - STATE									
D5144.100 Personal Serv.	41,710.42	44,000		46,000	46,000				
Total Personal Serv.	41,710.42	44,000		46,000	46,000				
D5144.200 Equipment									
.240 Hwy & St. Equip.	-00-	-00-		5,000	5,000				
Total Equipment	-00-	-00-		5,000	5,000				
D5144.400 Contractual									
.418 Other Contract.	218,267.08	247,500		215,250	215,250				
.442 Equipment Rental	-00-	-00-		45,000	45,000				
Total Contractual	218,267.08	247,500		260,250	260,250				
TOTAL	259,977.50	291,500		311,250	311,250	311,250			
EMPLOYEE BENEFITS-COUNTY ROAD									
D9010.628 St. Retirement	50,124.00	52,634		44,498	44,498				
D9030.630 Social Security	28,156.61	29,004		32,777	32,777				
D9040.633 Workmen's Comp.	2,687.50	2,625		3,384	3,384				
D9050.636 Unemploy. Ins.	-00-	735		840	840				
D9060.650 Hosp. & Med. Ins.	32,547.20	35,352		34,572	34,572				
TOTAL	113,515.31	120,350		116,071	116,071	116,071			
MISCELLANEOUS									
D9950.518 Trans. to Cap. Equip. Reserve	25,000.00	-00-		-00-	-00-				
TOTAL	25,000.00	-00-		-00-	-00-	-00-			
**TOTAL COUNTY ROAD	1,992,730.85	1,887,080		2,580,716	2,432,085	2,432,085			
HIGHWAY-MACHINERY FUND									
MAINTENANCE									
DM5130.100 Personal Serv.	38,442.44	57,500		48,405	48,405				
Total Personal Serv.	38,442.44	57,500		48,405	48,405				
DM5130.200 Equipment									
.240 Hwy & St Equip.	39,161.63	68,000		-00-	-00-				
.250 Other Equipment	-00-	-00-		5,000	5,000				
Total Equipment	39,161.63	68,000		5,000	5,000				
DM5130.400 Contractual									
.413 Gasoline	-00-	50,000		40,000					
.418 Other Contract.	210,083.22	34,000		34,000					
.421 Telephone	6,395.38	6,000		6,500					
.422 Niagara Mohawk	3,700.16	4,000		6,000					
.423 Water	415.26	500		500					
.427 NYS Elec. & Gas	1,792.29	3,000		12,000					
.431 Insurance	1,382.00	5,000		1,144					
.441 Printing	29.36	100		500					
.446 Vehicle Mainten.	-00-	15,000		15,000					
.448 Vehicle Parts	-00-	65,000		65,000					
.449 Fuel Oil	-00-	35,000		56,000	30,000				
Total Contractual	223,797.67	237,600		236,644	210,644				
TOTAL	301,401.74	363,100		290,049	264,049	264,049			

	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
EMPLOYEE BENEFITS-MACHINERY									
DM9010.628 St. Retirement	4,212.00	8,300		4,192	4,192				
DM9030.630 Social Security	2,710.25	4,200		3,461	3,461				
DM9040.633 Workmen's Comp.	248.50	375		423	423				
DM9050.636 Unemployt. Ins.	-00-	105		105	105				
DM9060.650 Hosp. & Med. Ins.	2,432.16	3,500		3,456	3,456				
TOTAL	9,602.91	16,480		11,637	11,637				
DM9901.550 Trans. to Road	12,000.00	-00-		-00-	-00-				
DM9901.554 Trans. to General	-00-	-00-		-00-	-00-	50,000			
	12,000.00	-00-		-00-	-00-	50,000			
**TOTAL MACHINERY FUND	323,004.65	379,580		301,686	275,686	325,686			
TOTAL HIGHWAY APPROP.	2,315,735.50	2,266,660		2,882,402	2,707,771	2,757,771		1,610,493	1,147,278

**SELF INSURANCE
ADMINISTRATION**

S1710.100 Personal Serv.	10,641.00	11,670		12,737					
Total Personal Serv.	10,641.00	11,670		12,737					
S1710.200 Equipment									
.250 Other Equipment	637.59	1,500		1,275					
Total Equipment	637.59	1,500		1,275					
S1710.400 Contractual									
.411 Office Supplies	4,460.74	1,000		1,500					
.418 Other Contractual	19,853.09	32,961		31,106					
.419 M. L. R.	2,380.00	3,000		2,460					
.421 Telephone	484.19	549		600					
.431 Insurance	792.03	1,500		1,071					
.441 Printing	411.79	300		350					
.461 Postage	406.58	600		600					
.462 Travel	407.07	800		1,000					
Total Contractual	29,195.49	40,710		38,687					
TOTAL	40,474.08	53,880		52,699					

RECIPIENT & EMPLOYEE BENEFITS

S1720.466 Benefits & Awards	148,062.51	70,000		85,000					
S1720.467 Compensation Pymt.	-00-	70,000		55,000					
S9010.628 St. Retirement	937.00	1,121		1,083					
S9030.630 Social Security	750.17	835		911					
S9040.633 Workmen's Comp.	124.25	125		141					
S9050.636 Unemployt. Ins.	-00-	35		35					
S9060.650 BC/BS-Blue Menu	1,553.11	1,896		1,578					
TOTAL	151,427.04	144,012		143,748					
**TOTAL SELF INSURANCE	191,901.12	197,892		196,447	196,447	196,447		196,447	-00-

DEBT SERVICE FUND (LONG TERM DEBT)	EXPENDED 1985	BUDGET ADOPTED 1986	BUDGET ADJUSTED 1986	DEPT. REQUEST 1987	COMM. RECOMM.	ADOPTED 1987	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
V1380.418 Fiscal Agent Fees	-00-	-00-		16,000	16,000				
V9710.601 Serial Bonds-Prin (See A9710)				145,000	75,000				
V9710.701 Serial Bonds-Int. (See A9710)				151,055	133,327				
TOTAL DEBT SERVICE	-00-	-00-		312,055	224,327	224,327		3,500	220,827
****GRAND TOTAL-ALL FUNDS									
ALL APPROPRIATIONS	19,562,426.60	21,005,741		23,241,776	21,724,059	21,808,814	1,318,310	12,635,246	10,491,878
	*****	*****		*****	*****	*****	*****	*****	*****
LESS INTERFUND TRANSFERS									
Machine Fund to General Fund	-00-	-00-		-00-	-00-	50,000			
Federal Revenue to Road	278,925.00	237,327		77,151	59,551				
General Fund to Machinery	-00-	53,000		-00-					
General Fund to Road	491,399.09	631,509		1,278,309*	-00-*				
Machinery to Road	12,000.00	-00-		-00-					
General Fund to Spec. Grant	682.14	-00-		-00-					
	783,006.23	921,836		1,355,460	59,551	109,551			109,551
****GRAND TOTAL-ALL FUNDS									
ALL APPROPRIATIONS	18,779,420.37	20,083,905		21,886,316	21,664,508	21,699,263	1,318,310	12,635,246	10,382,327
EXCLUDING INTERFUND	18,779,420.37	20,083,905		21,886,316	21,664,508	21,699,263	1,318,310	12,635,246	10,382,327
							Less Employees Benefits		-1,318,310
							NET COUNTY COST		9,064,017

*In past years, the General Fund has "Interfund" transferred to other funds to cover that fund's tax levy, with the total County levy shown under the General Fund. This year each fund shows its own levy. Please refer to Schedule A on Page 1.

COUNTY NURSING HOME ENTERPRISE FUND

Estimated Budget for 1987

		<u>Adopted</u>	<u>Adopted</u>
Estimated Revenues:	EH 1801 Medicaid	\$ 2,603,609	2,643,609
	EH 1830 Private Pay	294,844	
	EH 1870 Medicare	40,000	
	EH 1880 Meals	27,700	
	EH 2401 Interest Earned	4,000	
	EH 2410 M. L. R.	46,252	
	Less Recoupments	<u>(94,346)</u>	\$ 2,922,059
			\$ 2,962,059
Less Estimated Expenditures:	EH 6030.100 Personal Services	\$ 1,660,312	
	EH 6030.400 Contractual		
	.411 Off. Suppl.	5,800	
	.418 Other Cont.	677,679	
	.421 Telephone	7,350	
	.422 Niag. Moh.	37,280	
	.423 Water	30,000	
	.427 NYS Elec.	50,000	
	.431 Insurance	16,500	
	.461 Postage	4,000	
	.462 Travel	<u>2,400</u>	831,009
Benefits:	EH 9010 State Retirement	145,610	
	EH 9030 Social Security	115,573	
	EH 9040 Workmen's Compensation	20,868	
	EH 9050 Unemployment Insurance	5,180	
	EH 9060 Hosp. & Med. Insurance	<u>110,172</u>	
			LESS ESTIMATED EXPENDITURES
			\$ 2,888,724
			\$ 2,888,724
Less Capital Outlay (Equipment)	EH 6030.210 Files	700	
	.250 Cap. Budget-Elec. Beds	16,050	
	.250 Dishwasher	5,000	
	.250 Compressor	2,000	
	.250 Chairs/Overbed Tables	2,500	
	.250 Other	<u>7,200</u>	33,450
			33,450
Less Debt Service Serial Bonds:	EH 9710.601 Principal	35,000	
	EH 9710.701 Interest	<u>42,355</u>	77,355
			<u>77,355</u>
			<u>77,355</u>
			OPERATING NEEDS
			(\$ 77,470)
			(\$ 37,470)

SCHEDULE 11

ESTIMATED REVENUES OTHER THAN REAL ESTATE TAXES - ALL FUNDS 1987

	ACTUAL 1985	BUDGET ADOPTED 1986	DEPT. PROJECTION 1987	BUDGET COMMITTEE ESTIMATE	ADOPTED 1987
REAL PROPERTY TAXES					
A 1001 Real Property Taxes	\$ 3,745,547.09	-00-	-00-	-00-	
TOTAL REAL PROPERTY TAXES	\$ 3,745,547.09	-00-	-00-	-00-	
REAL PROPERTY TAX ITEMS					
A 1002 Watershed Protection District	\$ 11,665.00	11,153	10,265	10,265	
A 1051 Gain from Sale of Tax Acquired Property	-00-	5,000	20,000	20,000	
A 1081 Payment in Lieu of Taxes	22,347.50	15,000	20,000	20,000	
A 1090 Interest & Penalties on Real Property Taxes	327,060.09	325,000	350,000	350,000	
TOTAL REAL PROPERTY TAX ITEMS	\$ 361,072.59	356,153	400,265	400,265	400,265
NON-PROPERTY TAXES					
A 1110 Sales Tax (County Share)	\$ 3,404,070.68	3,225,000	3,321,750	3,500,000	
A 1115 To Reduce Tax Levy - Towns	228,503.35	-00-	-00-	-00-	
TOTAL NON-PROPERTY TAXES	\$ 3,632,574.03	3,225,000	3,321,750	3,500,000	3,500,000
DEPARTMENTAL INCOME					
A 1210 Probation Fees	\$ 264.34	-00-	-00-	-00-	
A 1230 Treasurer's Fees	29,256.32	29,000	25,000	25,000	
A 1235 Charges for Tax Advertising Expense	2,970.00	2,000	4,000	4,000	
A 1250 Tax Map Fees	5,607.50	5,200	5,500	5,500	
A 1255 County Clerk Fees	187,392.48	198,000	199,200	199,200	
A 1265 County Attorney Fees	-00-	-00-	4,000	4,000	
A 1270 Shared Services	136,958.80	138,482	212,538	212,538	
A 1271 Shared Services (Equip. Repair)	3,368.75	-00-	-00-	-00-	
A 1510 Sheriff's Fees	19,047.19	22,000	22,000	22,000	
A 1511 Dog Boarding Fees	-00-	2,500	2,000	2,000	
A 1550 Dog Control Fees	670.00	1,000	1,000	1,000	
A 1560 Fire Inspection - Schools	-00-	3,100	3,100	3,100	
A 1601 Public Health Fees	148,520.25	170,000	190,000	190,000	
A 1605 Charges for Care of Handicapped Children	20.00	500	-00-	-00-	
A 1620 Mental Health Fees	102,291.91	128,500	131,000	131,000	
A 1630 Narcotic Program Charges	3,853.00	4,000	-00-	-00-	
A 1631 Client Fees - Alcoholism	15,259.00	35,125	-00-	-00-	
A 1750 Bus Operations	3,566.68	3,750	26,110	26,110	
A 1801 Medical Assistance	42,922.78	27,500	20,000	20,000	
A 1809 Aid to Dependent Children	144,415.30	180,000	140,000	140,000	
A 1811 Child Support - Incentive Earnings	23,988.65	25,000	30,000	30,000	
A 1819 Child Care	34,487.94	35,000	50,000	50,000	
A 1823 Juvenile Delinquent	1,314.50	2,500	6,000	6,000	
A 1840 Home Relief	73,728.70	45,000	75,000	75,000	
A 1842 Recovery - Emergency Aid for Adults	781.08	-00-	-00-	-00-	
A 1848 Burials	3,078.34	-00-	-00-	-00-	
A 1972 Programs for the Aging	9,810.25	13,780	19,327	19,327	
A 2000 Tourism	-00-	-00-	-00-	22,100	
A 2070 Contributions - Private Agencies for Youth	4,725.00	3,250	3,000	3,000	
A 2089 County Historian - Miscellaneous	28.00	-00-	-00-	-00-	
A 2115 Planning Board Fees	2,374.86	-00-	-00-	-00-	
TOTAL DEPARTMENTAL INCOME	\$ 1,000,701.62	1,075,187	1,168,775	1,190,875	1,190,875

	ACTUAL 1985	BUDGET ADOPTED 1986	DEPT. PROJECTION 1987	BUDGET COMMITTEE ESTIMATE	ADOPTED 1987
<u>INTERGOVERNMENTAL CHARGES</u>					
A 2210 Tax & Assessment Services	\$ 22,152.00	-00-	-00-	-00-	
A 2215 Election Services	3,846.07	25	3,500	3,500	
A 2260 Police Services	64,108.69	34,314	46,968	38,968	
A 2264 Jail Facilities	352,501.25	393,000	468,000	618,000	
A 2268 Dog Control Services	21,575.37	26,000	26,500	30,000	
TOTAL INTERGOVERNMENTAL CHARGES	\$ 464,183.38	453,339	544,968	690,468	690,468
<u>USE OF MONEY AND PROPERTY</u>					
A 2401 Interest & Earnings	\$ 275,971.88	200,000	210,000	210,000	
A 2410 Rental of Real Property	5,533.00	6,600	7,116	7,116	
A 2450 Commissions	3,576.39	2,000	3,000	3,000	
TOTAL USE OF MONEY AND PROPERTY	\$ 285,081.27	208,600	220,116	220,116	220,116
<u>LICENSES AND PERMITS</u>					
A 2590 Permits	\$ 1,286.00	900	1,000	1,000	
A 2610 Fines & Forfeited Bail	500.00	1,000	15,000	15,000	
A 2615 Stop DWI Program	26,265.00	45,000	38,267	38,267	
TOTAL LICENSES AND PERMITS	\$ 28,051.00	46,900	54,267	54,267	54,267
<u>SALES OF PROPERTY AND COMPENSATION FOR LOSS</u>					
A 2655 Minor Sales	\$ 23.50	100	100	100	
A 2660 Sale of Real Property	1.00	-00-	-00-	-00-	
A 2665 Sale of Equipment	1,868.30	200	7,000	7,000	
A 2680 Insurance Recoveries	5,911.93	2,000	2,000	2,000	
A 2690 Other Compensation for Loss	5.00	-00-	-00-	-00-	
TOTAL SALES OF PROPERTY AND COMPENSATION FOR LOSS	\$ 7,809.73	2,300	9,100	9,100	9,100
<u>MISCELLANEOUS</u>					
A 2701 Refunds Prior Years	\$ 38,763.75	20,000	23,500	23,500	
A 2705 Gifts & Donations	84.00	-00-	-00-	-00-	
A 2720 OTB Distribution of Earnings	51,814.00	65,000	75,000	75,000	
A 2770 Other Miscellaneous	2,310.20	1,000	1,000	1,000	
TOTAL MISCELLANEOUS	\$ 92,971.95	86,000	99,500	99,500	99,500

	ACTUAL 1985	BUDGET ADOPTED 1986	DEPT. PROJECTION 1987	BUDGET COMMITTEE ESTIMATE	ADOPTED 1987
STATE AID					
A 3001 Per Capita - State Revenue Sharing	\$ 218,514.71	231,792	236,250	236,250	
A 3089 NYS Assigned Counsel - Public Defender	-00-	-00-	6,500	6,500	
A 3089 Planning Board - John Daly Grant	-00-	-00-	3,750	3,750	
A 3090 Insurance Reimbursements - Court Employees	4,153.80	3,500	4,234	4,234	
A 3277 Education - Handicapped Children	241,460.33	294,110	331,500	463,750	
A 3310 Probation Services	124,401.02	143,764	176,086	169,449	
A 3311 Alternative to Incarceration	-00-	-00-	10,000	10,000	
A 3312 Probation - Domestic Violence	-00-	-00-	39,891	39,891	
A 3315 Navigation Law Enforcement	2,121.37	12,500	12,500	12,500	
A 3317 Snowmobile Law Enforcement	-00-	200	200	200	
A 3325 Division - Criminal Justice - MRD Program	61,391.50	-00-	-00-	-00-	
A 3326 Crime Victims	-00-	-00-	-00-	8,679	
A 3330 Security Costs - Court Reforms	28,891.79	34,000	31,028	31,028	
A 3401 Public Health	138,538.74	120,000	135,000	135,000	
A 3425 Laboratories	3,270.92	2,500	2,500	2,500	
A 3442 Rabies	526.95	600	600	600	
A 3446 Handicapped Children	11,197.41	12,500	12,500	12,500	
A 3448 Adult Polio	-00-	75	75	75	
A 3484 Narcotic Guidance Council	33,563.38	51,423	-00-	-00-	
A 3490 Mental Health	308,502.04	601,820	684,096	682,346	
A 3594 Mass Transportation	25,420.53	28,250	28,250	28,250	
A 3601 Medical Assistance	46,942.58	41,250	25,300	25,300	
A 3602 S. S. Long Term Care - Additional	38,793.80	40,000	45,000	45,000	
A 3606 Social Service RFl1 - Special Programs	600.00	-00-	-00-	-00-	
A 3609 Aid to Dependent Children	645,458.00	733,250	737,000	689,000	
A 3610 Social Services Administration	650,857.16	521,388	563,231	704,592	
A 3611 Food Stamps	138,757.00	137,500	129,813	129,813	
A 3619 Child care	160,339.00	161,000	158,400	163,200	
A 3623 Juvenile Delinquent	47,447.73	50,000	79,200	85,750	
A 3640 Home Relief	526,539.00	579,000	624,000	607,500	
A 3641 Fuel Cost Program	511,026.00	-00-	-00-	-00-	
A 3642 Emergency Aid - Adults	417.00	2,250	2,250	2,250	
A 3648 Burials	3,375.00	3,750	5,400	5,400	
A 3670 Service for Recipients	13,073.00	10,625	11,250	12,500	
A 3710 Veteran's Burials	4,000.00	4,000	5,000	5,000	
A 3715 Tourism	-00-	-00-	-00-	20,000	
A 3772 Programs for the Aging	89,406.73	100,100	136,044	136,044	
A 3820 Youth Programs	81,323.59	80,623	82,006	82,006	
A 3830 Youth Board	30,760.49	67,715	53,165	51,640	
A 3850 Natural Heritage	-00-	12,000	-00-	-00-	
A 3910 Environmental Control	3,646.82	2,000	3,500	3,500	
TOTAL STATE AID	\$ 4,194,717.39	4,083,485	4,375,519	4,615,997	4,615,997

	ACTUAL 1985	BUDGET ADOPTED 1986	DEPT. PROJECTION 1987	BUDGET COMMITTEE ESTIMATE	ADOPTED 1987
FEDERAL AID					
A 4089 Adm. of Rent Subsidy	\$ 58,448.00	57,000	65,000	65,000	
A 4305 Civil Defense	20,798.00	31,500	31,500	31,500	
A 4315 Navigation - Sheriff	-00-	-00-	25,000	20,000	
A 4594 Mass Transportation	-00-	65,400	108,360	108,360	
A 4601 Medical Assistance	96,751.00	82,500	52,800	53,900	
A 4609 Aid to Dependent Children	1,146,010.00	1,466,500	1,372,000	1,325,000	
A 4610 Social Services Administration	673,695.00	958,700	928,771	805,249	
A 4611 Food Stamps Program Adm.	142,412.13	137,500	132,903	132,903	
A 4619 Aid to Dependent Children - Foster Care	167,433.00	161,000	158,400	163,200	
A 4641 HEAP	-00-	425,000	500,000	500,000	
A 467C Service for Recipients	43,821.00	74,375	67,500	75,000	
A 4772 Programs for the Aging	215,549.79	216,721	220,130	220,130	
TOTAL FEDERAL AID	\$ 2,564,917.92	3,676,196	3,662,364	3,500,242	3,500,242
A 5031 Transfer from Machinery Fund	\$ -00-	-00-	-00-	-00-	50,000
TOTAL	\$ -00-	-00-	-00-	-00-	50,000
**TOTAL REVENUES AND OTHER SOURCES (GENERAL FUND)	\$ 16,377,627.97	13,213,160	13,856,624	14,280,830	14,330,830
SPECIAL GRANT FUND					
CD 2070 JTPA - County Programs	\$ 2,063.49	7,648	13,000	13,000	
CD 2401 Interest Earned	598.42	-00-	-00-	-00-	
CD 4790 Federal Aid - JTPA	430,841.85	562,099	495,391	495,391	
CD 5031 Transfer from General Fund	682.14	-00-	-00-	-00-	
TOTAL SPECIAL GRANT FUND	\$ 434,185.90	569,747	508,391	508,391	508,391
FEDERAL REVENUE SHARING					
CF 2401 Interest Earned	\$ 8,879.24	1,500	-00-	-00-	
CF 4001 Federal Revenue Funds	310,207.00	235,827	-00-	-00-	
TOTAL FEDERAL REVENUE SHARING	\$ 319,086.24	237,327	-00-	-00-	-00-
COUNTY ROAD FUND					
D 2302 Snow Removal - State	\$ 288,407.69	291,500	306,250	306,250	
D 2401 Interest Earned	9,152.15	5,000	3,000	3,000	
D 2655 Minor Sales	9,403.65	10,000	8,257	8,257	
D 2665 Sale of Equipment	-00-	-00-	2,000	2,000	
D 2680 Insurance Recoveries	4,839.99	-00-	-00-	-00-	
D 2690 Other Compensation for Loss	1,000.00	-00-	-00-	-00-	
D 3501 Consolidated Highway Aid	539,313.25	536,744	555,749	555,749	
D 3520 NYS Rebuild NY Bond	-00-	175,000	350,000	350,000	
D 3525 "Safer Off System" Program	134,342.19	-00-	-00-	-00-	
D 5031 Transfer from Machinery Fund	12,000.00	-00-	-00-	-00-	
D 5031 Transfer from General Fund	491,399.09	631,509	1,278,309	-00-	
D 5031 Transfer from Federal Revenue Sharing	278,925.00	237,327	77,151	59,551	
TOTAL COUNTY ROAD FUND	\$ 1,768,783.01	1,887,080	2,580,716	1,284,807	1,284,807

	ACTUAL 1985	BUDGET ADOPTED 1986	DEPT. PROJECTION 1987	BUDGET COMMITTEE ESTIMATE	ADOPTED 1987
MACHINE FUND					
DM 2300 Service to Other Governments	\$ 110.00	-00-	-00-	-00-	
DM 2401 Interest Earned	2,748.23	2,500	2,000	2,000	
DM 2416 Rental of Equipment - Other Governments	2,226.16	3,000	2,000	2,000	
DM 2650 Sale of Scrap	542.70	500	186	186	
DM 2655 Minor Sales	32,257.79	20,000	24,000	24,000	
DM 2665 Sale of Equipment	14,982.00	1,000	2,000	2,000	
DM 2701 Refund Prior Years	706.33	50	-00-	-00-	
DM 2801 Snow Removal - State	48,889.05	50,000	45,000	45,000	
DM 2822 Revenue from County Road	209,781.31	249,530	226,500	200,500	
DM 5031 Transfer from General Fund	-00-	53,000	-00-	-00-	
TOTAL MACHINE FUND	\$ 312,243.57	379,580	301,686	275,686	275,686
SELF INSURANCE FUND					
S 2222 Assessments	\$ 151,192.00	177,892	156,447	156,447	
S 2401 Interest Earned	73,770.58	20,000	40,000	40,000	
S 2701 Refund Prior Years	1,030.26	-00-	-00-	-00-	
TOTAL SELF INSURANCE FUND	\$ 225,992.84	197,892	196,447	196,447	196,447
DEBT SERVICE FUND (LONG TERM)					
V 2401 Interest and Earnings	\$ -00-	-00-	3,500	3,500	
TOTAL DEBT SERVICE FUND	\$ -00-	-00-	3,500	3,500	3,500
***GRAND TOTAL REVENUES	\$ 19,437,919.53	16,484,786	17,447,364	16,549,661	16,599,661
	*****	*****	*****	*****	*****
LESS: INTERFUND TRANSFERS					
General Fund from Machinery Fund	\$ -00-	-00-	-00-	-00-	50,000
County Road from General Fund	491,399.09	631,509	1,278,309 *	-00- *	
County Road from Federal Revenue Sharing	278,925.00	237,327	77,151	59,551	
Machinery Fund from General Fund	-00-	53,000	-00-	-00-	
County Road From Machinery Fund	12,000.00	-00-	-00-	-00-	
TOTAL INTERFUND TRANSFERS	\$ 782,324.09	921,836	1,355,460	59,551	109,551
***GRAND TOTAL REVENUES - LESS INTERFUND	\$ 18,655,595.44	15,562,950	16,091,904	16,490,110	16,490,110
	*****	*****	*****	*****	*****

*In past years, the General Fund has "Interfund" transferred to other funds to cover that funds tax levy, with the total county levy shown under the General Fund. This year each fund shows it's own levy. Please refer to Schedule A on Page 1.

SALES TAX BREAKDOWN FOR THE YEAR 1985

TOTAL AMOUNT RECEIVED

\$ 5,091,381.29

Distribution:

County

\$ 3,394,423.90

School Districts

CASH

Albion	169,240.42
Barker	3,083.41
Brockport	983.44
Holley	96,125.29
Kendall	59,205.79
Lyndonville	67,731.37
Medina	167,965.65
Oakfield-Alabama	765.30
Royalton-Hartland	607.80

565,708.47

Villages

Albion	139,897.36
Holley	50,071.80
Medina	177,363.18
Lyndonville	22,296.87

389,629.21

Towns

TAX LEVY

Albion	60,955.22	5,781.08
Barre	---	63,587.49
Carlton	---	82,807.41
Clarendon	---	63,123.68
Gaines	---	61,902.21
Kendall	64,079.49	6,091.88
Murray	---	89,637.44
Ridgeway	103,468.64	9,841.76
Shelby	---	80,738.09
Yates	---	49,605.32
	228,503.35	513,116.36

741,619.71

\$ 5,091,381.29

STATEMENT OF LONG TERM DEBT

as of 11/13/86

TYPE	ISSUE DATE	MATURITY DATE	INTEREST DATE	OUTSTANDING	DUE 1987	
					<u>PRINCIPAL</u>	<u>INTEREST</u>
Office Complex-Serial Bonds	10/1/82	2/1/98	8.60%	980,000	75,000	81,055

STATEMENT OF SHORT TERM DEBT

as of 11/13/86

TYPE	ISSUE	MATURITY	INTEREST	OUTSTANDING	DUE 1987	
					<u>PRINCIPAL</u>	<u>INTEREST</u>
Revenue Anticipation Notes	5/21/86	5/21/87	4.31%	1,100,000	1,100,000	47,410

Constitutional Tax Limit - 1986 - 7,585,578

Constitutional Debt Limit - 1986 - 35,399,366



A RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE ORLEANS COUNTY GOVERNMENT FOR THE FISCAL YEAR 1987

Whereas, this Board by resolution dated November 13, 1986, has adopted a budget for the fiscal year 1987.

RESOLVED, that the several amounts specified in such budget in the column entitled "Adopted," be and they hereby, are appropriated for the objects and purposes specified, effective January 1, 1987.

STATE OF NEW YORK
COUNTY OF ORLEANS

ss:

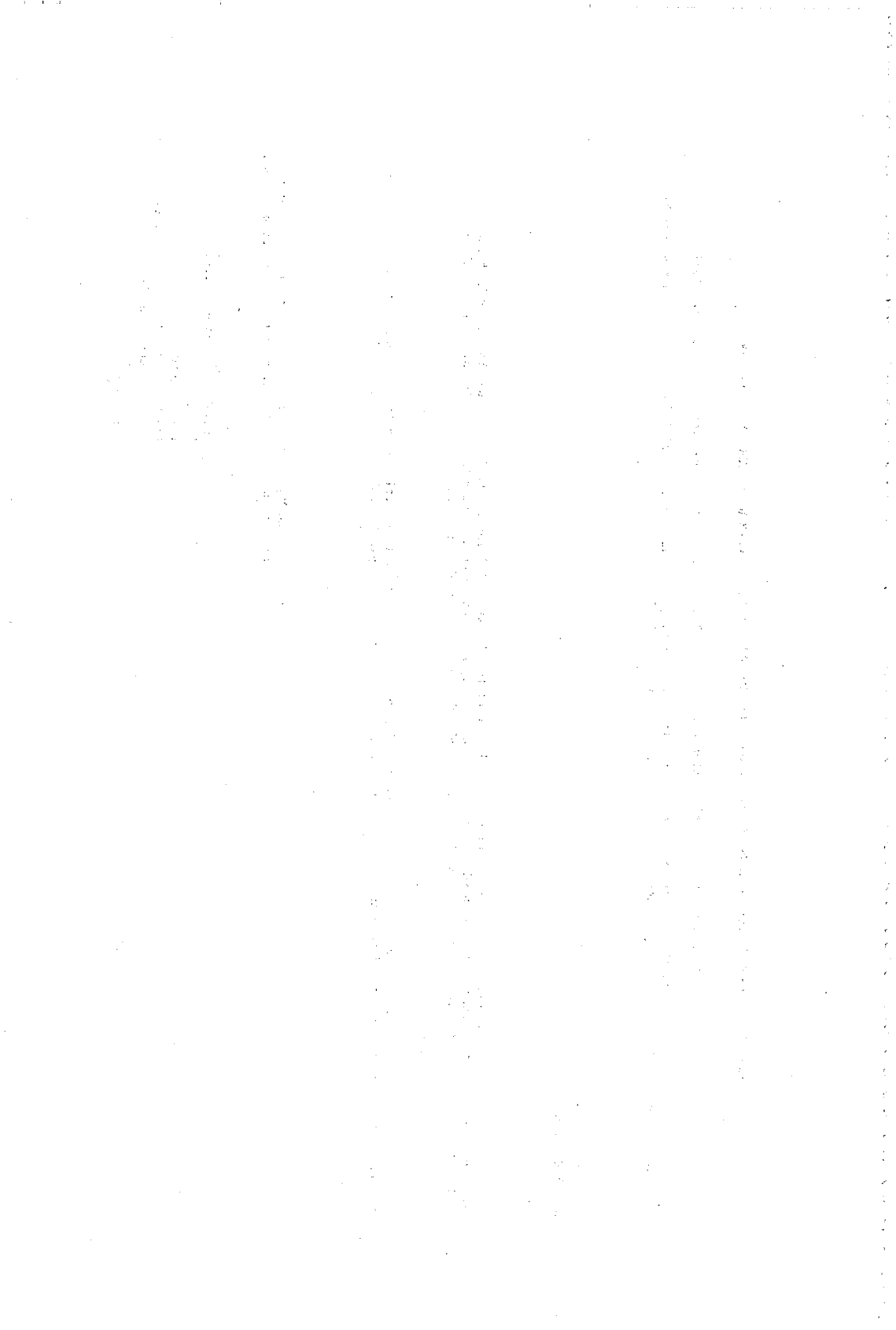
I, Lois M. Brandt, Clerk of the Legislature of the County of Orleans in the State of New York DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the said Orleans County Legislature at a Regular Meeting duly called and regularly held on the 13th day of November, 1986 by an unanimous vote of all the members elected to said board.

I FURTHER CERTIFY that I have compared the foregoing copy of said resolution with the original thereof now remaining on file in my office and that the foregoing copy is a true and correct copy of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of said Orleans County Legislature this 13th day of November, 1986.



LOIS M. BRANDT
Clerk, Orleans County Legislature
Orleans County, New York



Seconded by Legislator Schaal.

RESOLUTION ABOLISHING AND CREATING POSITIONS IN PROBATION DEPARTMENT

RESOLVED, that this Legislature does hereby abolish the Probation Assistant position in the County Probation Department, and in its place creates the position of Probation Officer Trainee; said position to be Grade 2, Step 1 on the Administrative Salary Schedule; and be it

FURTHER RESOLVED, that the position of Full-time Temporary Typist in the County Probation Department is hereby created; said position to be Grade 3, Step 1 on the Operations and Clerical Salary Schedule, and will be in effect until December 31, 1986, at which time the position will terminate.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Swiercznski, with second by Legislator Vick, to adjourn. Motion carried.

Meeting adjourned at 11:10 p.m.

LEGISLATURE MEETING
November 26, 1986

The meeting was called to order by the Chairman at 4:00 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators, with the exception of Legislator Schaal, were present.

The Clerk presented the following communications: A letter from the Town of Gaines stating the Town of Gaines had voted to do an update for tax assessment for 1988, but would not proceed until the County had set the equalization rates.

A letter from the Orleans County Democratic Committee recommending the appointment of Angelo A. Ricci, 251 Oak Orchard Estates, Albion, New York for Democratic Election Commissioner for a two year term beginning January 1, 1987.

A resolution from the Town of Yates stating the Town of Yates will continue participating in the KYC Lake Ontario Cooperative Waterfront Board. Also a letter from the Town of Yates Highway Superintendent stating his department was having a problem on hi-ban, and felt that the problem was in the County Mobile Relay - suggested that the County should have the repeater repaired.

A memo from David Turkow, County Health Department stating that a meeting had been arranged for December 10, 1986 at 10:30 a.m. to discuss the Waterport Dam area.

A letter from Ed Crawford, Executive Director of NYSAC, stating he had enjoyed the employees recognition dinner held on November 10th.

Notification from the NYS Department of Agriculture and Markets stating it was time for the eighth-year review of Orleans Agriculture District No. 5 (Gaines Ag District).

Acknowledgement from Assemblyman Arthur Kremer of receipt of the resolution adopted requesting an increase in per capita aid for youth programs. A letter from the Genessee-Orleans Counties URHT Association recommending that Danny Albanese, Albion, New York be appointed to the County Tourism Advisory Board as their representative.

A letter from the Administrator of the County Nursing Home explaining the term "prosthetic devices" and what it meant in terms of the agreement with Medline.

A letter from Reverent Paul H. Letiecq thanking the Board for their decision to give the libraries the

full amount of funds requested.

Report of Standing Committees: Legislators Vick, McMurray, Swiercznski reported the usual meetings with departments. Legislator Berger attended the budget hearing, as did the other Legislators. Legislator Bennett attended the County Planning Board meeting. Representative of SPOC organization were there to discuss the landfill. Mr. Bennett said the organization may contact the County and ask for an endorsement against expansion of the landfill. Mr. Bennett said he had explained that the County was not a permitting agency, that the County has no input on the operation of the landfill. The organization said they would like to have a resolution on the matter. Legislator Swiercznski said that tests had been made on the well water in the area - ten samples have been taken, and there have been no problems.

The following resolutions were presented:

RESOLUTION NO. 408-1186

By Legislator Bennett, who moved the adoption.

Unanimous Second

RESOLUTION HONORING THE ORLEANS COUNTY CHAMBERS OF COMMERCE TOURISM BOARD AND THE ORLEANS COUNTY FISHERY ADVISORY BOARD

WHEREAS, the Orleans County Fishery Advisory Board was created in 1979 to improve the Lake Ontario fishery resource in Orleans County - to determine needs for improved access to fishing areas, to support facilities and services and to provide a forum to address the potential of the County's fishery resource; and

WHEREAS, the Orleans County Chambers of Commerce Tourism Board was created in 1983 for the purpose of promoting year-round tourist activities in the County of Orleans, as a part of the "I Love New York" campaign;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby express its gratitude to all who have served as members of the Orleans County Fishery Advisory Board and the County of Orleans Chambers of Commerce Tourism Board -- for their dedication to the task given them, for their time given to serve on these Boards, and for their common efforts devoted to the betterment of Orleans County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

At this time, Chairman Billings asked Mr. Hugh James as representative of the two boards, to step

forward, and presented him with a placque honoring the people who had worked on these boards. Mr. Billings said he and the members of the Legislature appreciated all the time and work given on various projects, and said he hoped that all who have worked on these boards remain interested and continue in their efforts to promote Orleans County.

RESOLUTION NO. 409-1186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING FOSTER CARE/SPECIALIZED CARE AGREEMENTS FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the following foster care/specialized care agreements for the Department of Social Services:

1. Baker Hall, 150 Martin Road, Lackawanna, New York said agreement to be effective July 1, 1986 through June 30, 1987 at a cost not to exceed \$41,100 per child per year, and provides foster care services for children for whom a voluntary transfer of custody has been executed by the parent or legal guardian;
2. Two agreements for Lake Erie Institute of Rehabilitation, 137 West 2nd Street, Erie Pennsylvania; with each agreement to provide skilled nursing services and related specialized care services for head trauma victims.
 - (1) To be effective December 1, 1985 through April 30, 1986, at a cost of \$244.32 per day;
 - (2) To be effective May 1, 1986 through April 30, 1987, at a cost of \$244.32 per day.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 410-1186

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING UP NEW BUDGET MONIES IN 1986 SOCIAL SERVICES BUDGET ACCOUNTS

WHEREAS, the County Department of Social Services has received additional funds authorized by the State of New York to be used by counties to provide day care to eligible recipients, as wells as additional funds to

administer the CSA Coordination Project (Sex Abuse Treatment Project);

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies in various Social Services budget accounts, as follows:

Revenue Account:	
A3670	\$ 9,188.00
A3610	7,000.00
Total	<u>\$16,188.00</u>

Appropriation Account:	
A6070.0	\$ 9,188.00
A6010.418	7,000.00
Total	<u>\$16,188.00</u>

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer from Contingent Fund Account A1990 to Appropriations Account A6070.455 the sum of \$1,312.00, which represents the County's share of the program.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 411-1186

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CREATING TEMPORARY PART-TIME COORDINATOR POSITION IN DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services has been approved for a grant for Child Sexual Abuse Intervention, and involves the development and coordination of an intervention team;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the position of Temporary Part-time Coordinator for the Child Sexual Abuse Intervention team; salary for said position is \$8.63 per hour (this position is comparable to a Senior Caseworker position, Grade 4, Step 1 on the Administrative Salary Schedule.) with termination of position scheduled for July 31, 1987, when program ends:

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 412-1186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPOINTING MEMBERSHIP TO THE COUNTY OF ORLEANS TOURISM ADVISORY BOARD

WHEREAS, Resolution No. 348-1086 officially created the County of Orleans Tourism Advisory Board, and set forth the basic rules under which said Board may operate; and

WHEREAS, this Tourism Advisory Board shall consist of fifteen members, to be appointed by this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby appoint the following to the County of Orleans Tourism Advisory Board:

<u>NAME</u>	<u>ORGANIZATION REPRESENTED</u>	<u>TERM EXPIRATION</u>
Richard Bennett	County Legislator	12/31/87
Frank Berger	County Legislator	12/31/87
Robert Brown	At-large Member	12/31/87
Jack Elam	At-large Member	12/31/87
Jean Benson	At-large Member	12/31/87
Sharon Narburgh	Albion Chamber of Commerce	12/31/88
Katherine Revelas	Medina Chamber of Commerce	12/31/88
George Irvine	Albion Rotary Club	12/31/88
Jeffery Martin	Holley Rotary Club	12/31/88
Joseph Romanowski	Medina Rotary Club	12/31/88
Lysbeth Hoffman	Cobblestone Society	12/31/89
Donald Couch	Sportsmen's Federation	12/31/89
Daniel Albanese	Restaurant Association	12/31/89
Robert McGaffick	Fishing Industry	12/31/89
Steve Isaacs	Cooperative Extension	12/31/89
Louis Dewhurst	Service Club	12/31/89
Richard Hoffman	Alternate	12/31/89

and be it

FURTHER RESOLVED, that successive terms on the County of Orleans Tourism Advisory Board shall be for a three year period of time.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 413-1186

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H7180 TO CLUNE AND JOHNSON

RESOLVED, that this Legislature does hereby authorize the payment of \$800.00 to Clune and Johnson, Albion, New York for their archaeological field reconnaissance of the proposed Oak Orchard River Marine Park area in the Town of Carlton; said payment to be made from Capital project account H7180.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 414-1186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF 30-DAY COMMENT PERIOD FOR 8TH YEAR REVIEW OF GAINES AGRICULTURAL DISTRICT (ORLEANS AGRICULTURAL DISTRICT NO. 5)

RESOLVED, that this Legislature does hereby authorize the publication of the Notice of the 30-day comment period for the 8th year review of the Gaines Agricultural District (Orleans Agricultural District No. 5) which encompasses portions of the Towns of Gaines, Albion and Murray.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 415-1186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING THE AGREEMENT BETWEEN THE COUNTY NURSING HOME AND ORLEANS ENTERPRISES

RESOLVED, that the agreement between the County Nursing Home and Orleans Enterprises providing for an ARC client to work part-time in the Nursing Home Laundry, is hereby approved by this Legislature; Orleans Enterprises will be paid \$3.75 per hour for the number of hours worked.

Adopted. 5 ayes; 1 nay, Legislator Vick; 1 absent, Legislator Schaal.

RESOLUTION NO. 416-1186

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ABOLISHING/CREATING POSITION IN COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby abolish the position of Stenographer in the Community Services Department, and in its place creates the position of Senior Clerk; said position to be a Grade 6, Step 1 on the Operations and Clerical Schedule.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 417-1186

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FOOD PRODUCTS AND LINEN SERVICE FOR NURSING HOME AND COUNTY JAIL

RESOLVED, that the Administrator of the Nursing Home is hereby authorized to advertise for bids for food products as listed below, for use at the County Nursing Home and the County Jail:

1. Bread and other baked goods
2. Eggs
3. Ice Cram
4. Cottage Cheese and Milk

and be it

FURTHER RESOLVED, that the Administrator of the Nursing Home is hereby authorized to advertise for bids for linen service for the County Nursing Home only; said service to be supplied for a two-year period of time.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 418-1186

By Legislator McMurray, who moved thea adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPORTIONMENT OF MORTGAGE TAX

RESOLVED, that the mortgage tax apportionment as presented by the Clerk, is hereby approved by this Legislature.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

THE TREASURER OF THE COUNTY OF ORLEANS, STATE OF NEW YORK

GREETING

You are hereby notified that the Legislature of the County of Orleans, State of New York, has ascertained that the amount of money in your hands received from the avails of taxes paid on mortgages pursuant to the Tax Law available for distribution by said Board pursuant to the provisions of said Act is

\$129,707.58

You are further notified that the said Legislature pursuant to Section 261 of said Tax Law has apportioned said sum to the several villages, towns and officials entitled to receive the same as follows:

To the Village of Albion:

From the amount credited to the Town of Albion.....	\$ 6,577.45
From the amount credited to the Town of Gaines.....	927.09

To the Village of Medina:

From the amount credited to the Town of Ridgeway.....	\$ 5,065.37
From the amount credited to the Town of Shelby.....	2,282.24

To the Village of Holley:

From the amount credited to the Town of Murray.....	\$ 3,893.26
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To the Village of Lyndonville:

From the amount credited to the Town of Yates.....	\$ 954.72
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To the Town of Albion from amount credited to said Town for State, County and Town purposes.....	\$ 13,894.48
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To the Town of Barre from amount credited to said Town for State, County and Town purposes.....	\$ 4,258.28
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To the Town of Carlton from amount credited to said Town for State, County and Town purposes.....	\$ 12,280.52
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To the Town of Clarendon from amount credited to said Town for State, County and Town purposes.....	\$ 13,955.67
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To the Town of Gaines from amount credited to said Town for State, County and Town	
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purposes.....	\$ 5,379.74
To the Town of Kendall from amount credited to said Town for State, County and Town purposes.....	\$ 12,704.53
To the Town of Murray from amount credited to said Town for State, County and Town purposes.....	\$ 18,101.38
To the Town of Ridgeway from amount credited to said Town for State, County and Town purposes.....	\$ 16,687.50
To the Town of Shelby from amount credited to said Town for State, County and Town purposes.....	\$ 7,290.88
To the Town of Yates from amount credited to said Town for State, County and Town purposes.....	\$ 5,454.47
Total.....	\$129,707.58

You are further notified that the respective amounts apportioned to the said Village are payable by you to the respective Treasurers of said Villages the respective amounts apportioned to the said Towns for State, County and Town purposes are payable by you to the respective Supervisors of said Towns.

You are, therefore, commanded to pay to the respective Village Treasurers of the Villages above named and to the respective Supervisors of the Towns above named, the respective sums above set forth apportioned to each respectively.

And for such payment this shall be your sufficient warrant.

IN WITNESS WHEREOF, the Legislature of the County of Orleans, State of New York, has caused this Warrant to be subscribed by its Chairman and its Clerk, and its official seal to be hereunto affixed, the 26th day of November, 1986.

Chairman

Lyndon D. Billings,
Orleans County Legislature

L.S.

Lois M. Brandt, Clerk
Orleans County Legislature

RESOLUTION NO. 419-1186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING CHAIRMAN OF THE LEGISLATURE TO SIGN AGREEMENTS FOR SECTION 18 CONTRACTS

WHEREAS, the County of Orleans has submitted a request for a grant of funds to the New York State Department of Transportation and the United States Department of Transportation, pursuant to Section 18 of the Urban Mass Transportation Act of 1964 as amended, for a project to provide operating assistance for fixed route public transit service within Orleans County, New York by Niagara Scenic Bus Line, Inc. during the periods of January 1, 1986 to December 31, 1986 and January 1, 1987 to December 31, 1987;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Orleans County Legislature be and hereby is authorized to sign the agreements between the County of Orleans and State of New York for the above named Project, which is attached hereto and made a part of this resolution; and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature be and hereby is authorized to act on behalf of Orleans County to progress and complete the above named Project; and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature be and hereby is authorized to sign any contracts or agreements between the County of Orleans and any Third Party Subcontractor necessary to complete the Project.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO.420-1186

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING RENEWAL OF TITLE III B AND C GRANT APPLICATIONS FOR COUNTY OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the renewal of grant applications for the Office for the Aging, as follows:

1. Grant Application for Title III C1 and C2 which provides for the County's nutrition program; to be in effect January 1, 1987 through December 31, 1987;
2. Grant Application for Title III-B which provides for referral services, legal and advocacy services and various outreach

services for the elderly; to be in effect January 1, 1987 through December 31, 1987.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 421-1186

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION AMENDING COMMUNITY ACTION COMMITTEE
CONTRACT RE INCREASE IN FUNDING FOR COMMUNITY ACTION
TRANSPORTATION SYSTEM**

RESOLVED, that this Legislature does hereby amend the agreement with Community Action to reflect a \$9,000.00 increase in funding to Community Action Transportation System; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$9,000.00 from Contingent Fund A1990 to A6326.4 Community Action, and that payment shall be made upon submission of a voucher by Community Action to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 422-1186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION APPROVING PROPOSED PROJECTS AND BOND ISSUES
OF THE COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY
CONSISTING OF THE FOLLOWING: ANCHOR SAVINGS BANK, FB.**

WHEREAS, the County of Orleans Industrial Development Agency (the "Agency") was established pursuant to the New York State Industrial Development Agency Act (constituting Title 1 of Article 18-A of the General Municipal Law), as amended, and Chapter 918 of the 1971 Laws of New York, as amended, to promote the economic welfare of the inhabitants of Orleans County and to actively promote, attract, encourage and develop economically sound commerce and industry through governmental action for the purpose of preventing unemployment and economic deterioration; and

WHEREAS, the Agency has been requested by ANCHOR SAVINGS BANK, FB, to issue Industrial Revenue Bonds in an amount not to exceed the sum of \$4,000,000 to finance the construction and renovation to an existing building and acquisition and installation of machinery and equipment to be located at East Avenue, Village of

Albion, County of Orleans and State of New York; and

WHEREAS, in accordance with procedures established by the Agency after due publication of notice, a public hearing on the proposed project was held on November 12, 1986 at 3:00 o'clock p.m. at the County of Orleans Legislature Building, Albion, New York, a report of which hearing (the Hearing Report) has been furnished to the Board of Legislators of Orleans County;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Legislators of Orleans County, that, in accordance with the requirements of Section 147 (F) of the Internal Revenue Code of 1986, as amended, and in reliance upon the Hearing Report and such other recommendations and information submitted to this Legislature, the proposed ANCHOR SAVINGS BANK, FB project and bond issue of the County of Orleans Industrial Development Agency above described is hereby approved; and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 423-1186

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING PROPOSED PROJECTS AND BOND ISSUES OF THE COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY CONSISTING OF THE FOLLOWING: CLEMENT PAPPAS AND COMPANY/ALBION FRUIT PRODUCTS, INC.

WHEREAS, the County of Orleans Industrial Development Agency (the "Agency") was established pursuant to the New York State Industrial Development Agency Act (constituting Title 1 of Article 18-A of the General Municipal Law), as amended, and Chapter 918 of the 1971 Laws of New York, as amended, to promote the economic welfare of the inhabitants of Orleans County and to actively promote, attract, encourage and develop economically sound commerce and industry through governmental action for the purpose of preventing unemployment and economic deterioration; and

WHEREAS, the Agency has been requested by CLEMENT PAPPAS AND COMPANY/ALBION FRUIT PRODUCTS, INC. to issue Industrial Revenue Bonds in an amount not to exceed the sum of \$1,000,000 to finance the acquisition and purchase of real property and manufacturing equipment to be located at 215 East Avenue, Village of Albion, County of Orleans and State of New York; and

WHEREAS, in accordance with procedures established

by the Agency after due publication of notice, a public hearing on the proposed project was held on October 21, 1986 at 4:00 o'clock p.m. at the County Administration Building, First Floor Conference Room, 14016 Route 31 West, Albion, New York, a report of which hearing (the Hearing Report) has been furnished to the Board of Legislators of Orleans County;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Legislators of Orleans County, that, in accordance with the requirements of Section 147 (F) of the Internal Revenue Code of 1986, as amended, and in reliance upon the Hearing Report and such other recommendations and information submitted to this Legislature, the proposed CLEMENT PAPPAS AND COMPANY/ALBION FRUIT PRODUCTS, INC. project and bond issue of the County of Orleans Industrial Development Agency above described is hereby approved; and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Vick, with second by Legislator McMurray moved to go into Executive Session to discuss personnel matter. Motion carried.

Meeting recessed at 5:00 p.m.

Meeting reconvened at 5:25 p.m.

Motion by Legislator Berger, with second by Legislator Vick, to adjourn. Motion carried.

Meeting adjourned at 5:25 p.m.

LEGISLATURE MEETING

December 10, 1986

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called to roll, and all legislators were present.

The Clerk presented the following communications: A letter of resignation from the Medical Scholarship Committee, from David Doyle of Kendall; notice of the December 17th meeting of the Inter-County Association of Western New York to be held in Attica, New York;

A letter from the Gaines Town Board regarding the landfill located on the south side of Yager Road in the Town of Albion; notice of public hearing on December 8, 1986 regarding amendment to Town of Ridgeway Zoning Ordinance; a letter from NYS DOT stating the next procedure to be followed regarding the County's WEAP application;

Notice from G/F Lakes Regional Planning Council of a meeting on Solid Waste Management scheduled for December 18, 1986 at the Rochester Thruway Marriott; an invitation from the Medina Chamber of Commerce to attend a breakfast on January 19, 1987 at the Apple Grove Inn; an invitation from the Orleans County Federation of Sportsmen's Clubs to attend the annual meeting on January 24, 1987, as well as the banquet to be held in the evening at the Knights of Columbus hall;

A thank-you from the Community Free Library of Holley and the Swan Library of Albion for granting the request for funding in the County budget; a letter of acknowledgement from Speaker Stanley Fink re the resolution adopted on the task force on educational services for handicapped children; a letter from the State Education Department stating the Task Force Committee on Educational Services for Handicapped Children had already been appointed;

A request from the County Treasurer to charge back the 1986-87 unpaid school taxes; notification from Town of Carlton, that they will not be participating in an update until the Legislature sets an equalization rate that is fair or adopts the state equalization rate; a letter of acknowledgement from Senator Warren Anderson upon receipt of Resolution No. 388-1186.

Report of Standing Committees: All legislators reported attending their regular meetings with their department heads, with Legislator Berger mentioning in particular the Soil and Water Conservation District Meeting, as well auditing for the month.

The following resolutions were presented:

RESOLUTION NO. 424-1286

By Legislator Berger, who moved the adoption.

Unanimous second.

RESOLUTION HONORING J. HOWARD PRATT ON HIS RETIREMENT AS HISTORIAN OF THE TOWN OF GAINES

WHEREAS, on January 1, 1962 the Town Board of the Town of Gaines appointed J. Howard Pratt as Historian for the Town of Gaines; and

WHEREAS, over the past twenty-four years, J. Howard Pratt has performed exemplary service as Historian for the Town of Gaines;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature, on behalf of the residents of the County of Orleans does hereby acknowledge with gratitude the service of J. Howard Pratt as Historian of the Town of Gaines for the past twenty-four years and wishes him the best of luck in the future.

RESOLUTION NO. 425-1286

By Legislator McMurray, who moved the adoption.

Unanimous Second

RESOLUTION HONORING JEANNETTE RILEY - PROBATION OFFICER OF THE YEAR IN NEW YORK STATE

WHEREAS, Edmund B. Wutzer, New York State Director of Probation and Correction Alternatives, conferred upon Jeannette Riley, Probation Officer II in the Orleans County Probation Department, the honor of being named "Probation Officer of the Year in New York State" for her work with spouse abuse, Justice Court Diversion and her leadership in the community; and

WHEREAS, Ms Riley has dedicated herself to the Domestic Violence problem and has voluntarily made herself available during evenings and weekends, in addition to her regular office hours, taking victims and children into her home in many difficult situations; and

WHEREAS, Ms Riley has also volunteered her time with Justice Court Diversion to help relieve overcrowding in Justice and County Courts; and

WHEREAS, Ms Riley is deeply involved with the community and is active in the Youth Board, Business and Professional Women, Community Counseling Center, Special Friends, Orleans Coalition Against Domestic Violence, Literacy Volunteers, WNY Health Systems

Agency, Albion Recreation Council, Planned Parenthood, Foster Care Advisory Committee, and is currently a trustee on the Albion Village Board;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby recognize the honor accorded to Jeannette Riley upon her designation as -

NEW YORK STATE PROBATION OFFICER OF THE YEAR

and extends to Ms Riley its sincere congratulations as she continues on in her endeavors as a Probation Officer in the County Probation Department, and as a member of the criminal justice system, and as a valuable member of our community.

RESOLUTION NO. 426-1286

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE ADVERTISING FOR BIDS FOR PURCHASE OF NEW BUSES UNDER SECTION 18 TRANSPORTATION PROGRAM

WHEREAS, bid specifications for the purchase of two buses on behalf of Niagara Scenic have been approved by the New York State Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Director of Planning and Development to advertise for bids for the purchase of two new buses under the Section 18 Transportation Program; said purchase is to be made on behalf of Niagara Scenic Bus Service.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 427-1286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING TWO TEMPORARY TYPIST POSITIONS IN COUNTY HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby create two (2) Temporary Typist positions in the County Health Department; said positions are Grade 3, Step 1 on the Operational and Clerical Schedule, and shall be paid an hourly rate of \$5.97, and will be terminated March 15, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 428-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that, pursuant to the request from the County Treasurer, she be, and hereby is, authorized to relevy the unpaid school taxes, adding a 7% penalty, to be added to the 1986 tax rolls, for the year 1987, for the respective towns as of November 1, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

UNPAID SCHOOL TAXES
TO BE RELEVIED FOR THE YEAR 1987
AS OF NOVEMBER 1, 1986

Albion:	Inside	\$ 77,646.31
	Outside	67,374.38
Barre		90,640.21
Carlton		139,324.79
Clarendon		103,790.20
Gaines:	Inside	9,428.99
	Outside	69,896.04
Kendall		75,169.91
Murray:	Inside	24,467.86
	Outside	85,640.91
Ridgeway:	Inside	75,437.96
	Outside	141,223.63
Shelby:	Inside	51,805.63
	Outside	136,240.15
Yates:	Inside	18,560.59
	Outside	62,934.34
	TOTAL	\$1,229,581.90

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPORTIONMENT OF THE 1987 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 1987 Sales Tax to Towns and Villages as presented by the Clerk in the foregoing warrants be, and hereby is, in all respects approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 430-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPORTIONMENT OF THE GENERAL COUNTY BUDGET FOR 1987

RESOLVED, that the apportionment of the General County Budget for 1987 as presented by the Clerk in the foregoing warrant be, and hereby is, in all respects approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 431-1286

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING GCC SPRING SEMESTER COURSES TO BE HELD AT ALBION HIGH SCHOOL

RESOLVED, that this Legislature does hereby approve the following courses to be given by Genesee Community College during the 1987 spring semester scheduled to be held at Albion High School:

1. ACC 102 Accounting 2 (3 credits)
2. DAP 196 Micro-Processing Applications (3 credits)
3. BUS 104 Management Principles (3 credits)
4. ENG 105 Introduction to Humanities (3 credits)

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 432-1286

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING HEAP GRANT FOR OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby authorize the renewal of the HEAP Grant for the Orleans County Office for the Aging which provides administrative monies to fund outreach and certification activities for applicants age 60 and over; said program to be in effect October 1, 1986 through November 15, 1987, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Berger, introduced a resolution approving the agreement between Community Services Department and Arnold Gregory Memorial Hospital in reference to the Substance Abuse Services Program. During discussion, Legislator Vick asked if this would involve the transfer of County Employees. Mr. Dudek explained that the Administrator of Personnel and Self Insurance was in the process of contacting the Union in reference to this matter, and would get back to the Legislature at a later time. Motion by Legislator Schaal, to table this resolution until December 23, 1986. Motion carried.

Legislator Swiercznski, with second by Legislator Berger, introduced a resolution approving the agreement between Community Services Department and Arnold Gregory Memorial Hospital in reference to the Alcohol Outpatient Services Program. Upon Discussion, Legislator Schaal, with second by Legislator Vick, moved to table this resolution. Motion carried.

Legislator Swiercznski, with second by Legislator Schaal, introduced a resolution approving an agreement between the County of Orleans and ARC. Upon discussion, motion by Legislator Vick, with second by Legislator Schaal, to table this resolution. Motion carried.

RESOLUTION NO. 433-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION RE TOWN LEVIES

WHEREAS, there has been presented to this Legislature a duly certified copy of the annual budget

of each of the several towns in the County of Orleans for fiscal year beginning January 1, 1987;

NOW, THEREFORE, BE IT RESOLVED, that there shall be and hereby is, assessed and levied upon and collected from the taxable real property situated in the following named towns outside of any incorporated village, wholly set partially located therein, the amounts indicated below, for the Highway - Townwide; Highway - Outside and Part - Town Outside purposes, as specified in the budgets of the respective towns:

<u>TOWNS</u>	<u>HIGHWAY OUTSIDE</u>	<u>HIGHWAY TOWNWIDE</u>	<u>TOWN OUTSIDE</u>
Albion	\$46,750.00	\$ 69,525.00	\$14,405.00
Barre		317,925.67	
Carlton		196,040.00	
Clarendon		167,200.00	
Gaines		62,500.00	
Kendall		103,002.00	
Murray	332.32	45,624.17	426.84
Ridgeway	30,814.00	140,462.00	18,675.00
Shelby	5,450.00	99,443.00	
Yates	91,601.00	80,648.00	

and be it

FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable, therefore, with the respective Fire Protection and Improvement Districts in the following towns, as indicated below, the following amounts for the purpose of such districts as specified below:

<u>NAME OF DISTRICT</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Albion	Fire Protection	\$15,000.00
Barre	Light	1,000.00
	Fire	25,000.00
Carlton	Fire	25,000.00
	Light	5,500.00
	Water	63,509.52
Clarendon	Fire Protection	49,700.00
Gaines	Fire Protection	16,000.00
	Water	\$ 8,826.00
Kendall	Fire Dist. 1 (Kendall)	26,450.00
	Fire Dist. 2 (Morton)	17,664.27
	Light Dist. 1 (Kendall)	4,500.00
	Light Dist. 2 (Morton)	2,700.00
	Water	7,393.29
Murray	Fire Protection	

	Dist. 1	14,000.00
	Light Dist. 1 (Fancher)	2,625.00
	Light Dist. 2 (Hulberton)	4,780.00
	Light Dist. 3 (Brockville)	1,800.00
	Fancher-Hulberton-Murray Fire Dist.	33,000.00
Ridgeway	Water	9,150.00
	Fire Protection	35,000.00
	Light	3,255.00
	Water Improve- ment 31-E	6,451.00
	Water Improve- ment 63	14,744.00
Shelby	Fire Protection Dist. (Shelby & E. Shelby)	41,220.00
	Light Dist. 1 (Shelby)	3,400.00
	Light Dist. 2 (Millville)	1,915.00
Yates	Fire Protection	25,500.00
	Water Dist. 1 (Yates Hydrant)	300.00

and be it

FURTHER RESOLVED, that the amount to be raised by tax for all other purposes, as specified in the said several annual budgets as presented to this Legislature, and which are not on file in the Office of the Clerk of the Legislature, shall be, and hereby are assessed, levied upon and collected from all the taxable property in the towns enumerated below, except as otherwise provided by law:

<u>TOWN</u>	<u>REASSESSED WATER BILLS</u>	<u>GENERAL FUND</u>
Albion	(\$1,493.62*)	\$121,625.00
Barre		16,912.30
Carlton		38,623.00
Clarendon		75,890.00
Gaines	585.56	66,000.00
Kendall		98,934.00
Murray		82,812.51
Ridgeway		179,586.00
Shelby	1,522.38	126,200.00
Yates		205,367.00

*Reassessed Fire District Tax

and be it

FURTHER RESOLVED, that such taxes and assessments

when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution to them in the manner provided by law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 434-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING ABSTRACT OF TAX ROLLS

RESOLVED, that the Abstracts of Taxes, as presented by the Clerk, they being Form 1, Footings of Assessment Rolls; Form 2, Amount and Purpose of Taxes for Town Expenditure; Form 3, Amount and Purpose of Taxes for County Expenditure; Form 4, Ascertaining of Tax Rates; Abstracts of Tax Rolls (1) Assessments, Tax Rates and Levies; (2) Amount and Purpose of Taxes for Town Expenditure; (3) Amount and Purpose of Taxes for County Expenditure and all other matters therein contained, be and hereby are, adopted by this Legislature and that the several items of taxes and levies set forth for the several taxes be levied upon respective tax districts of the County and be fixed as the tax rates for the extension of taxes in such districts.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 435-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION FIXING DATE OF SIGNING TAX WARRANTS

RESOLVED, that the taxes as extended upon the assessment rolls of the several towns of this County as presented to the Legislature be and hereby are approved and confirmed and that the Chairman and the Clerk of this Legislature sign and seal the warrants for the collection of taxes in the manner prescribed by law on December 23, 1986, and attach the same to the several assessment rolls.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 436-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPORTIONMENT OF CHARGE-BACK TO TOWNS FOR TAX PROCESSING SERVICES

RESOLVED, that the apportionment of the charge-backs to towns for tax processing services provided by the New York State Division of Equalization and Assessment, as presented by the Clerk be, and hereby is, in all respects approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

APPORTIONMENT OF CHARGE-BACK FOR DATA MANAGEMENT SERVICES

Albion	Inside	1597	.08713919	\$ 2,122.62
	Outside	797	.04348775	1,059.32
				<u>3,181.94</u>
Barre		1173	.06400393	1,559.07
Carlton		2257	.12315163	2,999.85
Clarendon		1309	.07142467	1,739.83
Gaines	Inside	214	.01167671	284.43
	Outside	859	.04687074	1,141.72
Kendall		1625	.08866699	2,159.84
Murray	Inside	672	.03666721	893.18
	Outside	1243	.06782343	1,652.11
Ridgeway	Inside	1409	.07688111	1,872.75
	Outside	1513	.08255579	2,010.98
Shelby	Inside	906	.04943526	1,204.20
	Outside	1130	.06165766	1,501.91
Yates	Inside	388	.02117095	515.70
	Outside	1235	.06738692	1,641.48
	TOTALS	18327		\$24,359.00

RESOLUTION NO. 437-1286

By Legislator Vick, who moved the adoption.

Unanimous second.

RESOLUTION APPROVING APPOINTMENT TO 1987 NYSAC REVENUE SHARING TASK FORCE

WHEREAS, Stanley J. Dudek has been requested to serve on the 1987 NYSAC Revenue Sharing Task Force by the President of that organization; and

WHEREAS, this Legislature feels it will be very beneficial to the County to have representation on this Task Force;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize Stanley J. Dudek, Chief Administrative of the County to serve on the 1987 NYSAC Revenue Sharing Task Force.

RESOLUTION NO. 438-1286

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AGREEING TO HONOR THE DIVISIBLE LOAD OVERWEIGHT PROGRAM OF THE DEPARTMENT OF TRANSPORTATION

WHEREAS, pursuant to Chapters 549 and 929 of the Laws of 1985, the New York State Legislature authorized the issuance of divisible load overweight permits for public highways which are not on the State system of highways; and

WHEREAS, pursuant to Chapter 549 of the Laws of 1985, the New York State Legislature has authorization to annually appropriate an amount equal to the fees, fines, penalties, and forfeitures which are deposited into the general fund of the State to be used for several specified programs including the reconstruction, maintenance and repair of highways and bridges; and

WHEREAS, the funds which are available to municipalities for the reconstruction and maintenance of bridges under the Chapter 549 Program will be made available to municipalities which honor the State Divisible Load Overweight Permit for highways under said municipality's jurisdiction; and

WHEREAS, the County of Orleans desires to participate in the Overweight Divisible Load Permit Program of the Department of Transportation on highways over which it has jurisdiction; and

WHEREAS, certain of those highways presently have restrictions relative to weights, truck traffic or operational limitations, or are not suitable because of traffic congestion, topography, geometrics of the highway facilities, zoning or other similar considerations to allow vehicles with such State permits to operate thereon;

NOW, THEREFORE, BE IT RESOLVED, that the County of Orleans shall participate in the Divisible Load Overweight Program of the Department of Transportation by honoring the Permits issued by the State on highways over which it has jurisdiction except for the following highways: None.
This obligation shall not apply to any bridges located within the County of Orleans unless the County hereafter determines the applicability to specified bridges; and be it

FURTHER RESOLVED, that such permittee must have insurance which covers the County of Orleans relative to issuance and use of the State permit; and be it

FURTHER RESOLVED, that the County of Orleans may be eligible to receive funds for reconstruction, maintenance or repair of highways and bridges under the Chapter 549 Program, and appropriate officials are directed to maximize the availability of such funds to this municipality.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 439-1286

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING "WEIGHT ENFORCEMENT ASSISTANCE PROGRAM" APPLICATION OF THE DEPARTMENT OF TRANSPORTATION

WHEREAS, pursuant to the Vehicle and Traffic Law, the New York State Legislature has made available, for grants to counties and municipalities, other than the City of New York, funding for the purposes of strengthening their weight enforcement program; and

WHEREAS, the New York State Legislature has allocated \$1.5 million for these grants during the 1987-87 fiscal year, ending March 30, 1987; and

WHEREAS, the County of Orleans has agreed, by formal resolution to participate in the Divisible Load Overweight Program of the Department of Transportation by honoring the loadings set forth in permits issued under the Divisible Load Overweight Program of the Department of Transportation on designated public highways over which it has jurisdiction; and

WHEREAS, the County of Orleans desires to participate in the Weight Enforcement Assistance Program (WEAP) of the Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED, that the County of Orleans shall participate in the Weight Enforcement Assistance Program of the Department of Transportation; and be it

FURTHER RESOLVED, that the Chairman of the Legislature and the Sheriff of the County be and they are hereby authorized to execute all necessary agreements and documents on behalf of the County of Orleans required by the New York State Department of Transportation for participation in its Weight Enforcement Assistance Program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 440-1286

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ADOPTING REVISED JOB DESCRIPTION FOR ORLEANS COUNTY HIGHWAY SUPERINTENDENT

RESOLVED, that this Legislature does hereby adopt a "Revised Job Description for Orleans County Highway Superintendent", as follows:

JOB DESCRIPTION
ORLEANS COUNTY HIGHWAY SUPERINTENDENT

General Statement of Duties: Has complete responsibility for the construction, maintenance, supervision, repair and custodial care of all county-owned highways, bridges, parking facilities, driveways, parks, preserves, sand and gravel facilities, forests, waste facilities, recreational facilities, and other facilities where contractually or otherwise appropriate and lawful.

Distinguishing Features of the Class: This is an important management position involving responsibility for the development and implementation of the County's program of highway and bridge construction and repair. Supervision is exercised over all departmental functions and employees.

Examples of Work:

Develops and implements plans for the extension, improvement and maintenance of the County Highway System;

Supervises the purchase and replacement of all machinery, equipment and materials;

Directs the operation of all County Highway Department

employees;

Oversees the conduct of engineering studies and counsels town highway superintendents on their highway construction projects;

Makes physical inspections of roads and bridges and investigates complaints regarding road condition, ordering necessary corrections;

Provides advice and technical information to the County Legislature on a wide range of highway issues;

Prepares and monitors the department's budget and sets departmental goals and priorities;

Develops and implements a detailed vehicle and equipment maintenance program;

Develops and implements a work record system to accurately monitor the labor and equipment cost of various projects and departmental functions.

Required Knowledges, Skills and Abilities: Thorough knowledge of the methods and procedures involved in the initial planning and development of major construction programs; skill in the planning and coordination of a modern program of highway construction, maintenance and repair; skill in the administration and supervision of field and office phases of a county highway department; sound judgment; initiative; resourcefulness; integrity; good physical condition.

Adopted. 6 ayes; 1 nay, Legislator Swiercznski; 0 absent.

Legislator Schaal, with second by Legislator McMurray, introduced a resolution authorizing the Personnel Director to advertise for the position of County Highway Superintendent. During discussion, Legislator Schaal, with second by Legislator McMurray, moved to set the salary range from \$24,196 to \$35,713 per annum. Motion carried. Legislator Schaal, with second by Legislator Vick, moved to amend the resolution to authorize the advertisement be placed in newspapers in Genesee, Niagara and Monroe Counties. Motion carried, with two legislators voting "Nay" - Legislators Swiercznski and Bennett. The following resolution was then adopted:

RESOLUTION NO. 441-1286

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING ADVERTISEMENT OF POSITION FOR

COUNTY HIGHWAY SUPERINTENDENT

RESOLVED, that this Legislature does hereby authorize the Administrator of Personnel and Self Insurance to advertise the position of Orleans County Highway Superintendent in the following newspapers:

1. Albion Advertiser, Inc., East Bank Street, Albion, New York
2. Medina Journal-Register, Inc.. Main Street, Medina, New York
3. Rochester Democrat and Chronicle, 55 Exchange Street, Rochester, New York
4. The Union-Sun & Journal, 459 South Transit Road, Lockport, New York
5. Batavia Daily News, Industrial Park, Batavia, New York

and be it;

FURTHER RESOLVED, that the salary range for the position of Orleans County Highway Superintendent shall be \$24,196.00 to \$35,713.00; and be it

FURTHER RESOLVED, that resumes for said position should be submitted prior to January 10, 1987.

Adopted. 4 ayes; 3 nays, Legislators Bennett, Swiercznski and McMurray; 0 absent.

RESOLUTION NO. 442-1286

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CHANGING DATE OF LEGISLATURE MEETING

RESOLVED, that the next regular meeting of the Orleans County Legislature shall be held on Tuesday, December 23, 1986 at 7:30 p.m. in the Legislature Chambers; this meeting is in place of the meeting which was scheduled for December 24, 1986.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick told the Board he, Legislators Bennett and McMurray had met with the Public Defender to discuss budget overruns in that department. The majority of the overruns were from assigned counsel expenses - not enough funds were budgeted in this area. The Committee authorized the County Treasurer to go ahead and pay outstanding vouchers. Prior to budget

time next year, the Public Defender is going to set down with the Budget Officer to decide exactly the amount to be budgeted so that this doesn't occur again.

Mr. Dudek asked for a change in the resolution regarding the purchase of jackets for Highway Department employees, not to exceed \$40.00 per jacket, and each employee shall be eligible to receive one jacket in each year.

The County Attorney said he'd been asked to serve on the Committee and Resolutions Committee of NYSAC, and had sent a letter of acceptance. Motion by Legislator Schaal, with second by Legislator Vick, to extend congratulations to the County Attorney. Motion carried.

Legislator Vick reported receipt of a Proposal from Jack Vanesky for the 1986 County Wide Cost Allocation Plan for - covering the County Treasurer, Social Services, Health Department and Nursing Home. Mr. Dudek commented that Mr. Vanesky had done a good job in the past - the County Treasurer had been very satisfied with his work.

With references to the salary changes in the Management Compensation Plan, Legislator Vick recommended that the Personnel Director prepare a resolution encompassing the recommended changes in the Plan, and have it ready for the next meeting.

Motion by Legislator Bennett, with second by Legislator Schaal, to recess the meeting, subject to recall by the Chairman. Motion carried.

Meeting recessed at 8:55 p.m.

LEGISLATURE MEETING

December 23, 1986

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators, with the exception of Legislator Berger who was excused, were present.

The Clerk presented the following communications: A letter from John Staebble, resigning his position as Administrator of the Health Department;

A letter from Soil and Water Conservation District recommending that Legislators Billings and Berger be reappointed to that Board; a letter from the Chairman of the Orleans County Republican Committee recommending that Robert E. Batt be appointed Republican Election Commissioner;

A letter from NYS DEC endorsing the continuation of Orleans Agricultural District No. 5 (Gaines Ag District), as part of the eight-year review process; a letter from Dr. R.S.C. Murthy resigning his services at the County Nursing Home;

A thank-you from the Yates Community Library for the Legislature's funding of libraries at \$1.00 per capita.

Legislator Swiercznski moved to accept with regrets, Mr. Staebble's resignation as Administrator of the Orleans County Health Department. This was seconded by Legislator Vick. Motion carried.

Report of Standing Committees: Legislator Bennett reported attending the Fish and Wildlife Management Act Board meeting on the 12th, noting that George Blackburn's term on that Board is to expire soon.

Legislator Vick spoke in regards to sales tax, and said the County Treasurer had been in contact with State people who indicate the County is going to be over the estimates for 1986. There is a question as to whether the County is receiving the amount of sales tax it's supposed to receive - information in this regard is very hard to obtain.

Legislator Schaal reported regular meetings, and noted that new carpeting has been installed in the Legislature Office.

Legislator Swiercznski reported regular meetings. Mr. Swiercznski also noted that he had been meeting with a group on transportation needs within the County, and said he would like this placed under Planning and Development, so that Wayne Hale can be the contact person. This came about as a result of the CATS

meeting earlier in the year, and hopefully, regular meetings will be scheduled.

Legislator McMurray reported attending regular departmental meetings.

RRESOLUTION NO. 443-1286

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPOINTING ORLEANS COUNTY ELECTIONS COMMISSIONERS

WHEREAS, letters of recommendation have been received from the Orleans County Republican Committee and the Orleans County Democrat Committee for appointments to the Orleans County Board of Elections;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby appoint the following to serve as Elections Commissioners for Orleans County; said term to be for two years, commencing January 1, 1987:

1. Robert Batt, Oak Orchard Road, Albion, New York to serve as the Republican Election Commissioner;
2. Angelo Ricci, Oak Orchard Estates, Albion, New York to serve as the Democrat Election Commissioner.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 444-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT FOR SELF INSURANCE ATTORNEY

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Self-Insurance Plan and David Schubel, Attorney, which provides for legal services for said department, at an annual cost of \$9,261.00; said agreement to be in effect January 1, 1987 through December 31, 1987.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 445-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING GRADE CHANGES IN THE MANAGEMENT COMPENSATION PLAN

WHEREAS, the Management Compensation Plan has been adopted by this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the following grade changes, as stated in the Plan:

<u>Position</u>	<u>Former Grade</u>	<u>New Grade</u>
County Attorney	5	6
County Treasurer & Budget Officer	5	6
Director - Youth Bureau & STOP DWI Program	3	4
Aging Director	3	4
Civil Defense Director	3	4
Secretary to D.A.	2	1
Secretary to Public Defender	2	1
Deputy Election Commissioner	2	1
Executive Housekeeper	2	1
Real Property Tax Coordinator	3	2

and be it

FURTHER RESOLVED, that the Real Property Tax Coordinator shall remain frozen in his current salary until such time as it may fit within the top level of Grade 2; and be it

FURTHER RESOLVED, that said changes shall take effect January 1, 1987.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 446-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION DESIGNATING DEPOSITORIES

RESOLVED, that pursuant to Section 212, Subdivision 3 of the County Law, the following institutions be, and hereby are, designated as depositories of all monies received by the County

Treasurer; and be it

FURTHER RESOLVED, that the maximum amount which may be on deposit at any time in each depository shall not exceed that listed below:

Marine Midland Trust Company - Western	\$5,000,000
Liberty National Bank & Trust Company	\$2,500,000
Manufacturer's & Traders Company	\$1,500,000
Chase-Lincoln	\$2,000,000
Chemical Bank of Buffalo	\$ 500,000
Central Trust Company - Lyndonville	\$1,000,000

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 447-1286

By Legislator Vick, who moved the adoption.

Seconded by Legisltor McMurray.

RESOLUTION AUTHORIZING SALARY SCHEDULE INCREASE FOR
MANAGEMENT COMPENSATION PLAN

RESOLVED, that the Salary Schedule for the Management Compensation Plan shall be increased by four percent; said increase to be effective January 1, 1987; and be it

FURTHER RESOLVED, that Part-time employees covered by said plan shall also receive a four percent salary increase; said increase to be effective January 1, 1987.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 448-1286

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HIGHWAY
DEPARTMENT AND ALLIED INDUSTRIAL LAUNDRY

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Highway Department and Allied Industrial Laundry, Solvay, New York providing for laundry services to the employees of the County Highway Department; said agreement to be in effect January 1, 1987 through December 31, 1988 at an annual cost of \$3962.40.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 449-1286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENTS FOR COUNTY OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the following agreements for the County Office for the Aging, as follows:

1. Renewal of the Annual Implementation Plan with the NYS Office for the Aging; to be effective January 1, 1987 through December 31, 1987;
2. Renewal of Grant Application with the NYS Office for the Aging re NYS Community Services for the Elderly Program; to be effective April 4, 1987 through March 31, 1988;
3. Grant Application with NYS Office for the Aging re NYS Expanded In Home Services for the Elderly Program; to be effective April 1, 1987 through March 31, 1988;

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 450-1286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF SOCIAL SERVICES AND OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the Memorandum of Understanding between the Department of Social Services and the Office for the Aging in reference to the coordination of Medicaid, Title XX and EISEP Services; said agreement to be effective April 1, 1987 through March 31, 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 451-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED
PROPERTY IN TOWN OF ALBION**

RESOLVED, that this Legislature sell and convey unto Frank & Becky Russo, 1714 East Cambridge, Phoenix, Arizona 85006, for the sum of \$6,921.18, which includes the 1986 taxes, Parcel No. 4, Tax Map No. 72.00-3-44 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 33, being formerly assessed to Frank & Becky Russo, 1714 East Cambridge, Phoenix, Arizona 85006, bounded and described as follows: In the Town of Albion, Orleans County, New York, being known as L25, T15, R2, 301.00 x 147.00'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 452-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION APPROVING AGREEMENT WITH JACK VENESKY,
C.P.A. RE COST ALLOCATION PLAN**

RESOLVED, that this Legislature does hereby approve the agreement with Jack Venesky, C.P.A. providing a cost allocation plan for 1986 as well as indirect cost proposal for the Department of Social Services, as well as county-wide allocated indirect costs for the Health Department and Nursing Home; cost for said agreement is \$9,300.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.
RESOLUTION NO. 453-1286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION APPROVING CONSULTANTS' AGREEMENTS FOR
COMMUNITY SERVICES DEPARTMENT**

RESOLVED, that this Legislature does hereby approve the following agreements between the County and various Consultants to the Community Services Department for the period of January 1, 1987 through December 31, 1987 as follows:

George Follett, M.A., 331 West Academy Street, Albion, New York 14411 providing services as Forensic Psychologist for approximately 5 hours per week, at an hourly rate of \$19.00 for 48 weeks per year.

Alan J. Bernhardt, PhD, 410 Oxford Street, Rochester, New York 14607 providing services as Supervising Psychologist for 14 hours per week, at an hourly rate of \$30.00 for 48 weeks per year.

Oak Orchard Community Health Center, 243 South Main Street, Albion, New York 14411 providing services as Staff Physician for 7 hours per week, at an hourly rate of \$55.00, for 48 weeks per year.

F. Gordon Pleune, M.D., 262 Culver Road, Rochester, New York 14607 providing services as Supervising Psychiatrist for approximately 15 hours per week at an hourly rate of \$55.00 for 48 weeks per year.

Daniel B. Schuster, M.D., 885 West Rush Road, Rush, New York 14543 providing services as Part-time Psychiatrist for approximately 15 hours per week at an hourly rate of \$55.00; said services shall be provided in Dr. Pleune's absence.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 454-1286

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY YOUTH BUREAU AND LAKE COUNTRY PENNYSAYER AND MEDINA PENNYSAYER

RESOLVED, that the agreement between the County Youth Bureau and Lake Country Pennysaver, Albion, New York and Medina Pennysaver, Medina, New York, is hereby approved by this Legislature; said agreement to cover costs for advertising for Rent-a-Kid Program; said agreement to be in effect for one year, at no cost to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 455-1286

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN YOUTH BUREAU

AND EPIC ORGANIZATION

RESOLVED, that this Legislature does hereby approve the agreement between the Youth Bureau and the EPIC Organization, to administrate and coordinate services for the County Youth Bureau parenting workshops; said agreement to be in effect for one year, with no cost to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 456-1286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND GENESEE LABORATORIES

RESOLVED, that the agreement between the County Health Department and Genesee Laboratories, Batavia, New York is hereby approved by this Legislature; said agreement to be in effect January 1, 1987 through December 31, 1987, cost charged on a per sample/specimen basis and paid monthly by the County with 33.3% of the cost reimbursed through State Aid.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 457-1286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT FOR SPEECH THERAPIST FOR NURSING HOME

RESOLVED, that this Legislature does hereby approve the agreement for Speech Therapist for the County Nursing Home which provides therapy services for patients at the Nursing Home; said agreement to be effective for one year, at a cost of \$35.00 per hour.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

Legislator Berger, with second by Legislator Schaal, introduced a resolution approving an agreement between the Physical Therapist and the Orleans County Nursing Home. After discussion, Legislator Vick moved, with second by Legislator McMurray, to table the resolution until more information is obtained. Motion carried.

RESOLUTION NO. 458-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING PAYMENT FOR 1987 DUES FOR COUNTY OF ORLEANS

RESOLVED, that this Legislature does hereby approve the payment of 1987 Dues for the County of Orleans, as follows:

<u>ORGANIZATION</u>	<u>AMOUNT</u>
National Association of Counties	\$ 626.00
New York State Assn. of Counties	\$2,100.00
Supervisors & County Legislators' Assn.	\$ 360.00

and be it

FURTHER RESOLVED, that payment shall be made during the month of January 1987.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 459-1286

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING COUNTY SHERIFF TO ADVERTISE FOR BIDS FOR CARS

RESOLVED, that this Legislature does hereby authorize the Sheriff to advertise for bids for five (5) new cars.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 460-1286

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND NYS PARKS AND RECREATION DEPARTMENT RE FUNDING FOR BOAT

RESOLVED, that this Legislature does hereby approve the agreement between the Sheriff's Department and NYS Parks and Recreation Department which provides funds in the amount of \$20,000.00 to be used for the purchase of a new boat for the Sheriff's Department.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 461-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Wayne R. Holman, P.O. Box 471, Medina, New York 14103, for the sum of \$5,265.10, which includes the 1986 taxes, Parcel No. 121, Tax Map No. 90.00-1-2.11 of the premises contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 264, being formerly assessed to Wayne R. Holman, P. O. Box 471, Medina, New York 14103, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L30, T14, R4, 2.70 acres, at 10666 Maple Ridge Road, Medina, New York 14103; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 462-1286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND ARC - ORLEANS COUNTY CHAPTER

RESOLVED, that the agreement presented herewith between the Community Services Board and the Orleans County Chapter of ARC be approved; the agreement to be for one year commencing January 1, 1987, in the amount of \$350,470.00 payable in equal quarterly installments of \$87,617.50 on the 15th day of January, April, July and October 1987, subject to State reimbursement and other terms and conditions contained therein; and be it

FURTHER RESOLVED, that "net operating costs"

incurred for "Six-twenty Services", in the amount of \$126,836.00 are approved by this Legislature, as set forth in said agreement; said costs to be paid in monthly installments.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 463-1286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND ARNOLD GREGORY MEMORIAL HOSPITAL RE SUBSTANCE ABUSE SERVICES PROGRAM

WHEREAS, the County of Orleans has a contract with the NYS Division of Substance Abuse Services to provide substance abuse services within the County; and

WHEREAS, the Arnold Gregory Memorial Hospital desires to undertake and make provision for, and is fully licensed and certified to provide a substance abuse program; and

WHEREAS, the County desires to transfer and sub-contract its obligations to provide such a program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the Agreement between the County Community Services Department and the Arnold Gregory Memorial Hospital in which the Hospital agrees to provide substance abuse prevention/education programs and outpatient services for the County; said agreement to be in effect January 1, 1987 through March 31, 1987 at a County cost of \$18,000.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 464-1286

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND ARNOLD GREGORY MEMORIAL HOSPITAL RE ALCOHOL OUTPATIENT SERVICES PROGRAM

WHEREAS, the County of Orleans has a contract with the NYS Division of Substance Abuse Services to provide alcohol outpatient services within the County; and

WHEREAS, the Arnold Gregory Memorial Hospital desires to undertake and make provision for, and is

fully licensed and certified to provide such a service and

WHEREAS, the County desires to transfer and sub-contract its obligations to provide such a program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the Agreement between the County Community Services Department and the Arnold Gregory Memorial Hospital in which the Hospital agrees to provide alcohol outpatient services for the County; said agreement to be in effect January 1, 1987 through December 31, 1987 at a County cost of \$28,620.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 465-1286

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION REQUESTING THAT EACH INDIVIDUAL COUNTY IN NEW YORK STATE BE DESIGNATED AS A EMERGENCY PLANNING DISTRICT

WHEREAS, the State Emergency Response Commission must designate emergency planning districts to facilitate preparation and implementation of emergency plans by July 17, 1987; and

WHEREAS, this Legislature is of the opinion that it would be more beneficial for each individual county in the state to be designated as an emergency planning district;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby request that said Commission designate each individual County in New York State as an Emergency Planning District; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Governor Mario Cuomo, Assemblyman R. Stephen Hawley, and Senator John B. Daly.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 466-1286

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION REJECTING BIDS ON CD STORAGE BARN

RESOLVED, that this Legislature does hereby reject

all bids received for repair work on the Storage Barn located at the Civil Defense Center on County House Road.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

Motion by Legislator Vick, with second by Legislator Schaal, to go into Executive Session to discuss a personnel matter. Motion carried.

Meeting recessed at 8:05 p.m.

Meeting reconvened at 8:50 p.m.

Motion by Legislator Swiercznski, with second by Legislator Vick, to adjourn. Motion carried.

Meeting adjourned at 8:50 p.m.

**RECESSED LEGISLATURE MEETING
December 30, 1986**

The Chairman reconvened the meeting at 4:00 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present. The following resolutions were presented:

RESOLUTION NO. 467-1286

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENTS TO THE ORLEANS COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

WHEREAS, the Orleans County Soil and Water Conservation District Board has made recommendations to the Legislature concerning appointments to said Board;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans County Soil and Water Conservation District Board:

<u>NAME</u>	<u>TERM EXPIRATION DATE</u>
Orren Roberts Medina, New York	December 31, 1989
Lyndon Billings Kendall, New York	December 31, 1987
Frank R. Berger Medina, New York	December 31, 1987

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 468-1286

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING BIDS FOR LINEN SUPPLIES AND FOOD PRODUCTS FOR USE AT COUNTY NURSING HOME AND ORLEANS COUNTY JAIL

WHEREAS, bids for linen service and food products for use at the County Nursing Home and Orleans County Jail were opened and read December 19th;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award bids for food products for use at the County Nursing Home and the Orleans

County Jail as follows:

Bread & Other Baked Goods	-	Kaufman's Bakery, 1812 Brighton Henrietty Town Line Road, Rochester, New York 14623;
Eggs	-	Bowman Poultry Farms, Inc., Route 31, Albion, New York 14411
Homogenized & Skimmed Milk & Cottage Cheese Ice Cream	-	Genesee Farms Dairy Marts, 3845 West Main Street, Batavia, New York 14020;

and be it

FURTHER RESOLVED, that this Legislature does hereby award the bid for linen service for use only at the Orleans County Nursing Home, to Ebling Laundry, Inc., 200 Ellicott Street, Batavia, New York 14020.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 469-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING BID ADVERTISEMENTS FOR TELEPHONE SYSTEM FOR TREASURER AND PROBATION OFFICES

RESOLVED, that the Chief Administrative Officer is hereby authorized to advertise for bids for a new telephone system for Treasurer and Probation Offices.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 470-1286

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING COUNTY TREASURER TO ADJUST 1986 BUDGET FOR OFFICE FOR THE AGING

WHEREAS, certain budgetary changes are needed in order to allow for a balanced budget in the Office for the Aging;

NOW, THEREFORE, BE IT RESOLVED that this Legislature does hereby authorize the County Treasurer to make the following budgetary adjustments in the 1986 Office for the Aging budget:

1. Increase:

Revenue Acct.		Approp. Acct.	
A4772 (USDA)	\$1128	A6772.473	\$2640
A3772 (SNAP)	1512		
Total	\$2640		

2. Increase:

Revenue Acct.		Approp. Acct.	
A1972 (Fees)	\$ 700	A6772.474	\$ 700

3. Transfer the sum of \$500.00 from Account 6772.100 to A6772.418.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 471-1286

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING MAINTENANCE AGREEMENT FOR MICROFILM READER-PRINTER FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between the Department of Social Services and Consolidated Micrographic, 109 Elm Street, Enfield, Connecticut 06082; said agreement to be in effect January 1, 1987 through December 31, 1987 at an annual cost of \$488.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 472-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF GAINES

RESOLVED, that this Legislature sell and convey unto Cecelia Nowicki, RFD #1, 2422 Transit Road, Kent, New York 14477, for the sum of \$1,863.52, which includes the 1986 taxes, Parcel No. 66, Tax Map No. 41.00-1-13 of the premises contained in the 1986 delinquent tax list in the foreclosure In Rem

Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 264, being formerly assessed to Cecelia Nowicki, RFD#1, 2422 Transit Road, Kent, New York 14477, bounded and described as follows: In the Town of Gaines, Orleans County, New York, being known as L7, T15, R1, 100.00 x 200.00'; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 473-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING EMPLOYEES ASSISTANCE PROGRAM AGREEMENT

RESOLVED, that the agreement for EAP services between the Genesee Council on Alcoholism and Substance Abuse, Inc. and the County of Orleans for the calendar year 1987 is hereby approved by this Legislature; cost for said program shall be \$5400.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 474-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AMENDING MANAGEMENT COMPENSATION PLAN

RESOLVED, that the Classification List - Grade 1, in the Management Compensation Plan is hereby amended to include the position of "Secretary to the County Attorney"; and be it

FURTHER RESOLVED, that the salary schedule is hereby amended to include the sum of \$12,910 as the starting salary for Grade 1.

Adopted. 7 ayes; 0 nays; 0 absent.

In commenting on the above position, the County Attorney explained that he will contract with the Department of Social Services to pay for \$4,000.00 of the salary, and the remaining salary will be paid from the County Attorney's account.

RESOLUTION NO. 475-1286

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPOINTING ACTING HIGHWAY SUPERINTENDENT AND SETTING SALARY

RESOLVED, that Donald Cooley is hereby appointed as Acting County Highway Superintendent; said appointment to be effective January 1, 1987; and be it

FURTHER RESOLVED, that while serving as the Acting Highway Superintendent, Mr. Cooley shall be paid the sum of \$125.00 per week, in addition to his regular salary as General Foreman.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick introduced County Treasurer, Mary B. Basinait, who gave a sales tax report for the calendar year 1986, as follows:

SALES TAX REPORT
1/1/86 TO 12/31/86

	<u>1986</u>	<u>1985</u>	<u>1984</u>
JANUARY (ACCRUED)	\$ 210,854.39	\$ 196,384.94	\$ 173,523.74
FEBRUARY	362,340.33	361,061.65	297,942.96
MARCH	315,416.44	272,849.59	244,114.41
APRIL	619,383.41	496,509.71	530,474.86
MAY	329,449.29	325,792.20	287,578.34
JUNE	833,851.24	777,263.41	662,308.36
JULY	110,622.14	167,691.09	239,539.03
AUGUST	359,834.86	348,683.19	295,320.28
SEPTEMBER	329,957.96	321,151.79	276,084.37
OCTOBER	458,472.75	724,561.50	621,416.36
NOVEMBER	382,380.55	337,308.16	268,440.10
DECEMBER	852,430.35	762,124.06	673,471.12
TOTAL	\$ 5,164,993.71	\$ 5,091,381.29	\$ 4,570,213.93

COUNTY SHARE	\$ 3,443,501.37	\$ 3,394,423.90	\$ 3,046,961.64
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YEAR TO DATE COMPARISON-TOTAL RECEIPTS	COUNTY SHARE
1986 \$ 5,164,993.71	\$ 3,443,501.37
1985 5,091,381.29	3,394,423.90
\$ 73,612.42	\$ 49,077.47

% INCREASE .0144%

TOTAL RECEIPTS 1986	\$ 3,443,501.37	COUNTY SHARE
BUDGET 1986	<u>3,225,000.00</u>	
	\$ 218,501.37	OVER BUDGET

% INCREASE .0677%

There was some discussion on how the County could check to see if these figures were accurate - that all businesses were reporting their sales tax correctly, so that Orleans County would be getting its correct portion of the sales tax. Mrs. Basinait suggested making an appointment with the appropriate people in Albany, and going to their offices to discuss the whole procedure. Legislator Swiercznski concurred, saying "We have got to know how they figure the sales tax for each county."

Legislator Vick, with second by Legislator Schaal, introduced a resolution approving an agreement between Chief Administrative Officer and the Office of Personnel and Self Insurance re Computer Programming. There was much discussion on approving this contract. Legislator Vick said that a number of proposals had been received, but that Mr. Dudek's was the lowest one. Mr. Dudek explained that he would be working on this program on his own time. Legislator Vick moved to allow the contract between Self-Insurance/Personnel Office and Chief Administrative Officer, on a one-time only basis. This was seconded by Legislator Schaal. Motion carried. The following resolution was then adopted:

RESOLUTION NO. 476-1286

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN CHIEF ADMINISTRATIVE OFFICER AND OFFICE OF PERSONNEL AND SELF INSURANCE RE COMPUTER PROGRAMMING

RESOLVED, that this Legislature does hereby approve the agreement between the Office of Personnel and Self Insurance and Chief Administrative Officer, which provides for computer programming for the County Self Insurance Plan for 1987; cost for said service shall be \$350.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 477-1286

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPOINTMENT OF DEPUTY FIRE
COORDINATOR

RESOLVED, that this Legislature does hereby approve the appointment of David Westlund, Albion, New York to the position of Deputy Fire Coordinator, representing the Center Battalion, filling the vacancy created by the resignation of Ronald Armstrong, Albion, New York.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Vick, with second by Legislator McMurray, to adjourn. Motion carried.

Meeting adjourned at 5:00 p.m.

Sine die.

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1987 ESTIMATED SALES TAX TO TOWNS

TOWNS	Population (1980 Census)	Rate	Amount Apportioned to Towns
Albion	6446	.167445968	\$ 195,353.69
Barre	2164	.056213633	65,582.59
Carlton	2818	.073202411	85,402.84
Clarendon	2148	.055798005	65,097.69
Gaines	2692	.069929343	81,584.26
Kendall	2388	.062032419	72,371.17
Murray	4754	.123493350	144,075.62
Ridgeway	7278	.189058603	220,568.43
Shelby	5361	.139261222	162,471.47
Yates	2447	.063565046	74,159.24
Total	38496		\$ 1,166,667.00

1987 Sales Tax Apportionment to Town - Outside

Town	Sales Tax Apportioned to Town	% Due Village	Amount Due Village	Amount Due Town
Albion	195,353.69	64.05	125,124.05	70,229.65 (Credit on County Ta .
Barre	65,582.59	-	-	65,582.59 (Cash to Town)
Carlton	85,402.84	-	-	85,402.84 (Cash to Town)
Clarendon	65,097.69	-	-	65,097.69 (Cash to Town)
Gaines	81,584.26	24.97	20,371.59	61,212.67 (Cash to Town)
Kendall	72,371.17	-	-	72,371.17 (Credit on County Tax)
Murray	144,075.62	35.09	50,556.14	93,519.48 (Cash to Town)
Ridgeway	220,568.43	46.55	102,674.60	117,893.83 (Credit on County Tax)
Shelby	162,471.47	47.40	77,011.47	85,460.00 (Cash to Town)
Yates	74,159.24	30.18	22,381.26	51,777.98 (Cash to Town)
Total	1,166,667.00		398,119.10	768,547.90

APPORTIONMENT OF CHARGE-BACK FOR
DATA MANAGEMENT SERVICES

Albion	Inside	1597	.08713919	\$ 2,122.62
	Outside	797	.04348775	1,059.32
Barre		1173	.06400393	1,559.07
Carlton		2257	.12315163	2,999.85
Clarendon		1309	.07142467	1,739.83
Gaines	Inside	214	.01167671	284.43
	Outside	859	.04687074	1,141.72
Kendall		1625	.08866699	2,159.84
Murray	Inside	672	.03666721	893.18
	Outside	1243	.06782343	1,652.11
Ridgeway	Inside	1409	.07688111	1,872.75
	Outside	1513	.08255579	2,010.98
Shelby	Inside	906	.04943526	1,204.20
	Outside	1130	.06165766	1,501.91
Yates	Inside	388	.02117095	515.70
	Outside	1235	.06738692	1,641.48
TOTALS		18327		\$24,359.00

1987 COUNTY EQUALIZATION TABLE
 Apportionment of County Taxes on Basis of Full Value

Town	Taxable Value	Equalization Rate	Full Valuation	Rate	Amount of 1987 Tax Levy
Albion	91,965,969	100%	91,965,969	.142993054	719,913.11
Barre	36,631,977	100%	36,631,977	.056957137	286,756.52
Carlton	68,035,440	100%	68,035,440	.105784732	532,584.02
Clarendon	42,378,927	100%	42,378,927	.065892767	331,743.86
Gaines	45,025,535	100%	45,025,535	.070007839	352,461.61
Kendall	54,538,028	100%	54,538,028	.084798315	426,925.77
Murray	82,525,459	100%	82,525,459	.128314501	646,012.44
Ridgeway	103,029,255	100%	103,029,255	.160194776	806,516.94
Shelby	73,515,874	100%	73,515,874	.114305971	575,485.07
Yates	45,503,440	100%	45,503,440	.070750908	356,202.66
Total	643,149,904		643,149,904	1,000,000,000	5,034,602.00

Average County Tax Rate \$7.828

ABSTRACT OF TAX ROLLS
Assessments, Tax Rates and Tax Levies

	Albin Simon	Berra Grabowski	Carlton Rant	Clemens Shew	Chase Heaver	Hines Margaret F.	Leola Lott	Murray Moran	McDermott Shelber	Shelby Hillard	Yates Lawrence Brown
County General Fund - Outside	58,772.821	229,402.07	259,679.71	42,378.978	1,491,423	90,279.59	3,556,293	29,966,706	47,541,405	34,810,495	17,801,093
Assessment 1000	32,153,148	36,451,977	69,079,440	31,354,100	34,820,519	3,450,000	3,450,000	3,450,000	3,450,000	3,450,000	3,450,000
Tax rate per 1000	1,266,076	1,330,500	2,574,540	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100
County General Fund - Inside	190,451.251	239,402.07	259,679.71	335,483.66	335,483.66	335,483.66	429,958.659	316,050.15	361,050.15	361,050.15	250,952.09
Assessment 1000	170,000,000	170,000,000	170,000,000	170,000,000	170,000,000	170,000,000	170,000,000	170,000,000	170,000,000	170,000,000	170,000,000
Tax rate per 1000	4,625,277	4,625,277	4,625,277	4,625,277	4,625,277	4,625,277	4,625,277	4,625,277	4,625,277	4,625,277	4,625,277
General Levy For Town Tax	94,326.251	36,600.442	69,678.875	42,840.069	46,141.554	34,674.999	82,503,539	102,289,149	126,289,149	126,289,149	203,350,000
Assessment 1000	1,266,076	1,330,500	2,574,540	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100
Tax rate per 1000	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48
General Levy For Highways Townside	94,326.251	36,600.442	69,678.875	42,840.069	46,141.554	34,674.999	82,503,539	102,289,149	126,289,149	126,289,149	203,350,000
Assessment 1000	1,266,076	1,330,500	2,574,540	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100
Tax rate per 1000	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48	181,025.48
General Levy For Highways Outside	33,910.802	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628
Assessment 1000	1,266,076	1,330,500	2,574,540	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100
Tax rate per 1000	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25
Light District	33,910.802	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628	1,378,616.628
Assessment 1000	1,266,076	1,330,500	2,574,540	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100
Tax rate per 1000	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25	26,795.25
Water	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000
Assessment 1000	1,266,076	1,330,500	2,574,540	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100
Tax rate per 1000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000
Light	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000
Assessment 1000	1,266,076	1,330,500	2,574,540	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100
Tax rate per 1000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000
Light	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000
Assessment 1000	1,266,076	1,330,500	2,574,540	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100
Tax rate per 1000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000
Light	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000
Assessment 1000	1,266,076	1,330,500	2,574,540	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100
Tax rate per 1000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000
Light	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000
Assessment 1000	1,266,076	1,330,500	2,574,540	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100
Tax rate per 1000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000
Light	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000
Assessment 1000	1,266,076	1,330,500	2,574,540	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100
Tax rate per 1000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000
Light	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000	0.3104000
Assessment 1000	1,266,076	1,330,500	2,574,540	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100	1,574,100
Tax rate per 1000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000	14,403.000

Fire Taxes Horton Dist No.2											
Assessment				16,087,540							
Tax rate per 1000				1,09800934							
Taxes Levied				17,664.27						17,664.27	
Fire Dist No. 2 Fancher-Hulberton-Murray											
Assessment						25,952,860					
Tax rate per 1000						1,27153616					
Taxes Levied						33,000.00				33,000.00	
Water Taxes											
Assessment				12,495,180	21,835,456						
Tax rate per 1000				0.10652537	0.3369105						
Taxes Levied				8,626.00	7,393.29					16,219.29	
Water Taxes Yates Dist No.1											
Assessment									893,100		
Tax rate per 1000									0.33550863		
Taxes Levied									300.00		300.00
Water Taxes Carlton WD241											
Units				567							
Tax rate per unit				103.00							
Taxes Levied				58,401.00							58,401.00
Water Taxes Carlton WD242											
Units				177							
Tax rate per unit				15.16000000							
Taxes Levied				2,393.32							2,393.32
Water Taxes Carlton WD243											
Units				1,544							
Tax rate per unit				1.00							
Taxes Levied				2,779.20							2,779.20
Water Taxes Ridgeway (Direct 3I-E) WD1343											
Units						73					
Tax rate per unit						44.1849313					
Taxes Levied						3,225.50					3,225.50
Water Taxes Ridgeway (Indirect 3I-E) WD1343											
Assessment						4,080,900					
Tax rate per 1000						0.19036936					
Taxes Levied						3,225.50					3,225.50
Water Taxes Ridgeway (Route 63 Indirect)											
Assessment						1,450,900					
Tax rate per 1000						4.837675					
Taxes Levied						7,048.00					7,048.00
Water Taxes Ridgeway (Route 63 Direct)											
Parcels						39 Parcels					
Tax rate per parcel						180.72					
Taxes Levied						7,048.00					7,048.00
Rt. 63 Water Dist. - Parcel Charge											
Parcels						10					
Tax rate per parcel						64.80					
Taxes Levied						648.00					648.00
Rt. 63 Water Dist.-Parcel Charge W1344											
Parcels											
Tax rate per 1000											
Taxes Levied											
Specific Levies For reimbursement of county											
Returned School taxes	145,020.69	90,640.21	139,324.79	103,190.20	79,325.03	75,169.91	110,108.77	216,661.59	188,045.78	81,494.93	1,229,581.90
Reassessed Water Bills					585.56				1,522.38		2,107.94
Reassessed Fire Protection Dist. Tax	1,493.62										1,493.62
Barre Watershed											
Acres					2,095.70						
Tax rate per 1000					2.080283015						
Taxes Levied					5,548.90						5,548.90
Clarendon Watershed											
Acres					1,779.47 Acres						
Tax rate per 1000					2.65028338						
Taxes Levied					4,716.10						4,716.10
Agriculture Roll Back Tax											
Total Taxes on Roll Chargeable to Collector									92.03		92.03
Payable By Collector											
To Supervisor	269,798.62	360,631.97	326,072.52	292,790.00	153,911.56	259,694.41	194,550.84	428,987.00	279,242.41	403,416.00	2,970,301.35
To County Treasurer	797,691.47	395,594.18	675,004.20	441,989.99	433,280.03	431,026.93	758,720.38	910,427.36	767,264.30	441,051.99	6,042,211.17
Totals as Chargeable Above	1,066,690.09	746,432.15	1,003,677.02	734,779.99	587,171.61	690,121.36	953,271.22	1,339,414.36	1,046,506.71	844,447.99	9,012,512.50
Total of Tax Rates Except District Taxes											
Outside	9,57358572	17,03184243	11,22687986	15,54225166	10,64720530	10,17324011	9,43122834	9,73254235	11,08809496	17,02135586	
Inside	9,89098438				10,64119105		9,41483619	10,97675068	10,97274818	14,10730334	

I hereby certify that the above is a true abstract of the Tax Rolls and warrants attached thereto delivered to the collectors of the several tax districts of the County of Orleans on the 10th day of December, 1986, and I further certify that said collectors are by said warrants directed to collect the taxes and make the payments shown, on or before the 30th day of April, 1987.

Lola M. Grandt
Clerk of the Legislature

Dated at Albion, New York, this 10th day of December, 1986.

AMOUNT OF TAX ROLLS

Town	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates	Totals
General Town Levies	121,625.00	16,912.30	38,623.00	75,890.00	66,000.00	98,934.00	82,812.51	179,586.00	126,200.00	205,367.00	1,011,949.81
General											
General Town											
Outside	14,405.00						426.84	18,675.00			33,506.84
Town Highway Levies											
Townwide	69,525.00	317,925.67	196,040.00	167,200.00	62,500.00	101,452.85	45,624.17	140,462.00	99,443.00	80,648.00	1,280,820.69
Outside	46,750.00						332.32	30,814.00	5,450.00	91,601.00	174,947.32
District Expenses:											
Kendall Light Dist. No. 1						4,500.00					4,500.00
Kendall Light Dist. No. 2						2,700.00					2,700.00
Fancher Light Dist. No. 1							2,625.00				2,625.00
Hulberton Light Dist. No. 2							4,780.00				4,780.00
Brockville Light Dist. No. 3							1,800.00				1,800.00
Light Dist.		1,000.00	5,500.00					3,255.00			9,755.00
Shelby Light Dist.									3,400.00		3,400.00
No. 1 (Shelby)											
Shelby Light Dist.									1,915.00		1,915.00
No. 2 (Millville)											
Fire Dist.		25,000.00	25,000.00								50,000.00
Fire Protection											
Dist.	15,000.00			49,700.00	16,000.00		1,400.00	35,000.00	41,220.00	25,500.00	196,420.00
Kendall Fire						26,450.00					26,450.00
Dist. No. 1											
Norron Fire						17,664.27					17,664.27
Dist. No. 2											
Fancher-Hulbert-Murray											
First Dist. No. 2							33,000.00				33,000.00
Water Dist.					8,826.00	7,393.29	9,150.00				25,369.29
Yates Water Dist. No. 1										300.00	300.00
Ridgeway Water								14,744.00			14,744.00
Dist. (E3)											
Ridgeway Water									3,225.50		3,225.50
Improvement (Benefitted											
31-E)									3,225.50		3,225.50
Ridgeway Water Non-Improvement											
(Non-benefitted 31-E)											
Carlton Water Dist. WD241			58,401.00								58,401.00
Carlton Water Dist. WD242			2,329.32								2,329.32
Carlton Water Dist. WD243			2,779.20								2,779.20
Reassessed Water Bills					585.56				1,522.38		2,107.94
Reassessed Fire											
Protection											
Dist. Chp.	1,493.62										1,493.62
Total Taxes Levied											
for Town Expenditure											
Payable to											
Supervisor	268,798.62	360,837.97	328,672.52	292,790.00	153,911.56	259,094.41	194,550.84	428,987.00	279,150.38	403,416.00	2,970,209.30

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the county of Orleans upon the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said Legislature for its regular meeting on December 10, 1986.

Dated at Albion, New York, this 10th day of December, 1986

Lois M. Brandt
Clerk of the Legislature

ABSTRACT OF TAX ROLLS
Amount and Purpose of Taxes for County Expenditure

Town	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates	Totals
Supervisor	Francis S. Nayman	Jon Peglow	Manley Whipple	Arthur V. Fagan	Ronald Radzinski	Michael Paduchak	James J. Piedimonte	Robert Winters	John W. Fox	George W. Bane	
Town Accounts & Charges General County Expense	719,913.11	286,756.52	532,584.02	331,743.86	352,461.61	426,925.77	646,012.44	806,516.94	575,485.07	356,202.66	5,024,602.00
Less: Sales Tax Credit	70,229.65					73,371.17		117,893.83			261,494.65
Amount to be raised by Taxes	649,683.46	286,756.52	532,584.02	331,743.86	352,461.61	353,554.60	646,012.44	688,623.11	575,485.07	356,202.66	4,773,107.35
Erroneous and Referred Taxes	5.38	1,089.48	95.84		47.26	142.60	53.88	1,258.93	1,027.33	1,177.22	4,897.92
Charge-back Tax Processing	3,181.94	1,559.07	2,999.85	1,739.83	1,426.15	2,159.84	2,545.29	3,883.73	2,706.12	2,157.18	24,359.00
Total Amount to be raised by County Taxes	652,870.78	289,405.07	535,679.71	333,483.69	353,935.02	355,857.04	648,611.61	693,765.77	579,218.52	359,537.06	4,802,364.27
Specific Levies for Reimbursement of County Returned school taxes	145,020.69	90,640.21	139,324.79	103,790.20	79,325.03	75,169.91	110,108.77	216,661.59	188,045.78	81,494.93	1,229,581.90
Barre Watershed Clarendon Watershed		5,548.90		4,716.10							5,548.90 4,716.10
Total Payable to County Treasurer, For Taxes Levied & Other Sources	797,891.47	385,594.18	675,004.50	441,989.99	433,260.05	431,026.95	758,720.38	910,427.36	767,264.30	441,031.99	6,042,211.17

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans on the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said Legislature for its regular meeting on December 10, 1986.

Dated at Albion, New York, this 10th day of December, 1986.

Lois M. Brandt
Clerk of the Legislature

SUMMARY OF TOWN BUDGET

TOWN OF BARRE
1987

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 177,949.44	\$ 109,837.14	\$ 50,000.00	\$ 18,112.30
B	General-Outside Village	_____	_____	_____	_____
DA	Highway- Townwide	406,402.67	88,477.00	0	317,925.67
DB	Highway-Outside Village	_____	_____	_____	_____
CD	Community Development	_____	_____	_____	_____
CF	Federal Revenue Sharing	_____	_____	_____	_____
L	Public Library Fund	_____	_____	_____	_____
V	Debt Service Fund	_____	_____	_____	_____
		_____	_____	_____	_____
		_____	_____	_____	_____
S	Special Districts: (List each separately)				
	<u>Light District</u>	<u>1,890.00</u>	_____	<u>890.00</u>	<u>1,000.00</u>
	<u>Fire District</u>	<u>25,000.00</u>	_____	<u>0</u>	<u>25,000.00</u>
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	Totals	\$ 611,242.11	\$ 198,314.14	\$ 50,890.00	\$ 362,037.97

SUMMARY OF TOWN BUDGET

TOWN OF CARLTON
1987

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ <u>220,823.00</u>	\$ <u>142,200.00</u>	\$ <u>40,000.00</u>	\$ <u>38,623.00</u>
B	General-Outside Village	<u> </u>	<u> </u>	<u> </u>	<u> </u>
DA	Highway- Townwide	<u>322,087.00</u>	<u>86,047.00</u>	<u>40,000.00</u>	<u>196,040.00</u>
DB	Highway-Outside Village	<u> </u>	<u> </u>	<u> </u>	<u> </u>
CD	Community Development	<u> </u>	<u> </u>	<u> </u>	<u> </u>
CF	Federal Revenue Sharing	<u> </u>	<u> </u>	<u> </u>	<u> </u>
L	Public Library Fund	<u> </u>	<u> </u>	<u> </u>	<u> </u>
V	Debt Service Fund	<u> </u>	<u> </u>	<u> </u>	<u> </u>
		<u> </u>	<u> </u>	<u> </u>	<u> </u>
S	Special Districts: (List each separately)				
	Waterport Lights	<u>5,500.00</u>	<u>0</u>	<u>0</u>	<u>5,500.00</u>
	Water District	<u>135,509.52</u>	<u>52,000.00</u>	<u>20,000.00</u>	<u>63,509.52</u>
	Fire Protection	<u>25,000.00</u>	<u>0</u>	<u>0</u>	<u>25,000.00</u>
		<u> </u>	<u> </u>	<u> </u>	<u> </u>
		<u> </u>	<u> </u>	<u> </u>	<u> </u>
		<u> </u>	<u> </u>	<u> </u>	<u> </u>
		<u> </u>	<u> </u>	<u> </u>	<u> </u>
		<u> </u>	<u> </u>	<u> </u>	<u> </u>
		<u> </u>	<u> </u>	<u> </u>	<u> </u>
		<u> </u>	<u> </u>	<u> </u>	<u> </u>
	Totals	\$ <u>708,919.52</u>	\$ <u>280,247.00</u>	\$ <u>100,000.00</u>	\$ <u>328,672.52</u>

SUMMARY OF TOWN BUDGET

TOWN OF CLARENDON
1987

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 216,290	\$ 100,400	\$ 40,000	\$ 75,890
B	General-Outside Village				
DA	Highway- Townwide	<u>221,700</u>	<u>54,500</u>		<u>167,200</u>
DB	Highway-Outside Village				
CD	Community Development				
CF	Federal Revenue Sharing				
L	Public Library Fund				
V	Debt Service Fund				
S	Special Districts: (List each separately)				
	Fire Protection	49,700			49,700
	Totals	<u>\$ 487,690</u>	<u>\$154,900</u>	<u>\$ 40,000</u>	<u>\$ 292,790</u>

SUMMARY OF TOWN BUDGET

TOWN OF GAINES
1987

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 121,925.00	\$ 53,350.00	\$ 2,575.00	\$ 66,000.00
B	General-Outside Village	25,503.00	21,975.00	3,528.00	0
DA	Highway- Townwide	93,000.00	28,500.00	2,000.00	62,500.00
DB	Highway-Outside Village	49,062.00	48,062.00	1,000.00	0
CD	Community Development				
CF	Federal Revenue Sharing	0	0	0	0
L	Public Library Fund				
V	Debt Service Fund				
S	Special Districts: (List each separately)				
	Water District	54,626.00	45,800.00	8,826.00	
	Fire Protection	16,000.00		16,000.00	
	Totals	\$ 360,116.00	\$ 197,687.00	\$ 9,103.00	\$ 153,326.00

SUMMARY OF TOWN BUDGET

TOWN OF KENDALL
1987

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 171,168.00	\$ 56,734.00	\$ 15,500.00	\$ 98,934.00
B	General-Outside Village	_____	_____	_____	_____
DA	Highway- Townwide	177,783.85	52,331.00	24,000.00	101,452.85
DB	Highway-Outside Village	_____	_____	_____	_____
CD	Community Development	_____	_____	_____	_____
CF	Federal Revenue Sharing	9,015.00	0	9,015.00	0
L	Public Library Fund	_____	_____	_____	_____
V	Debt Service Fund	_____	_____	_____	_____
		_____	_____	_____	_____
S	Special Districts: (List each separately)				
	Kendall Light	4,800.00	_____	300.00	4,500.00
	Morton Light	2,900.00	_____	200.00	2,700.00
	Kendall Fire Dist.	29,450.00	500.00	2,500.00	26,450.00
	Morton Fire Dist.	17,664.27	0	0	17,664.27
	Water Dist.	7,428.48	_____	35.19	7,393.29
		_____	_____	_____	_____
	Totals	\$ 420,209.60	\$ 109,565.00	\$ 51,550.19	\$ 259,094.41

SUMMARY OF TOWN BUDGET

TOWN OF MURRAY
1987

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 162,647.51	\$ 44,835.00	\$ 35,000.00	\$ 82,812.51
B	General-Outside Village	61,864.00	32,437.16	29,000.00	426.84
DA	Highway- Townwide	113,624.17	30,000.00	38,000.00	45,624.17
DB	Highway-Outside Village	127,138.94	88,806.62	38,000.00	332.32
CD	Community Development				
CF	Federal Revenue Sharing				
L	Public Library Fund				
V	Debt Service Fund				
S	Special Districts: (List each separately)				
	Spec. Light. Fancher	2,625.00	0	0	2,625.00
	Spec. Light. Hulberton	4,780.00	0	0	4,780.00
	Spec. Light. Brockville	1,800.00	0	0	1,800.00
	Water Dist. #1	15,150.00	6,000.00	0	9,150.00
	Murray Fire Prot.	14,000.00	0	0	14,000.00
	FHM Fire Dist.	33,000.00	0	0	33,000.00
	Totals	\$ 536,629.62	\$ 202,078.78	\$ 140,000.00	\$ 194,550.84

SUMMARY OF TOWN BUDGET

TOWN OF YATES
1987

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 312,742	\$ 48,375	\$ 59,000	\$ 205,367
B	General-Outside Village	31,347	20,690	10,657	0
DA	Highway- Townwide	222,668	82,020	60,000	80,648
DB	Highway-Outside Village	170,895	55,294	24,000	91,601
CD	Community Development				
CF	Federal Revenue Sharing	0	0	0	0
L	Public Library Fund				
V	Debt Service Fund				
S	Special Districts: (List each separately)				
	Water #2	11,875	11,875	0	0
	Fire Protection	25,500	0	0	25,500
	Hydrant	300	0	0	300
	Totals	\$ 775,327	\$ 218,254	\$ 153,657	\$ 403,416

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF ALBION
1986

	OUTSIDE	
	Swiss Code 342089	
	County	Town
Real Property	29,129,099	29,846,753
Public Service	2,002,700	2,002,700
RR Property	717,902	717,902
Special Franchise	1,343,447	1,343,447
Total Outside	33,193,148	33,910,802

	INSIDE	
	Swiss Code 342001	
	County	Town
Real Property	52,467,197	54,109,825
Public Service	2,226,750	2,226,750
RR Property	574,330	574,330
Special Franchise	3,504,544	3,504,544
Total Inside	58,772,821	60,415,449
Total Roll	91,965,969	94,326,251

Fire Protection District (FD201) 34,666,749

Land Value:	Outside	Inside
Total Land	10,284,380	10,568,300
	20,852,680	

Exemptions:	County	Town
Veterans	2,875,219	511,800
Business	463,950	463,950
Age 65	738,885	742,022
Ag District	227,700	227,700
Ag Building	196,400	196,400
Other	297,600	297,600
Fire Assoc.	43,400	43,400
Totals	4,843,154	2,482,872
Total Wholly Exempt	43,595,900	43,595,900

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF ALBION
1986

Total County Tax, Including Highway:	
Apportioned to Town	\$ 719,913.11
Less Sales Tax Credit	- 70,229.65
Amount to be raised by tax	<u>\$ 649,683.46</u>
General Town Tax:	
Erroneous and Refunded	\$ 5.38
Charge-back for Data Mgmt Services	3,181.94
Total Amount to be raised by tax	<u>\$ 652,870.78</u>
Special Levies:	
Returned School Tax	\$ 145,020.69
Total Levies for County Expenditure Payable to County Treasurer	\$ 797,891.47

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 FORM 1
 FOOTINGS OF ASSESSMENT ROLL
 TOWN OF BARRE
 1986

			Swiss Code 342200	
			County	Town
Real Property	33,075,417		33,111,882	
Public Service	2,751,850		2,840,156	
Special Franchise	804,710		804,710	
Total Outside	36,631,977		36,668,442	
Light District			3,149,700	
Fire District			39,521,475	
Barre Watershed			2,093.70 Acres	
Land Value:			15,324,965	
Exemptions:		County		Town
Veterans		680,193		643,728
Business		98,740		98,740
Age 65		196,550		196,550
Ag District		1,147,465		1,147,465
Ag Building		1,090,890		1,090,890
County Owned		20,200		20,200
Fire Assoc.		59,400		59,400
Totals		3,293,438		3,256,973
Total Wholly				
Exempt		626,500		626,500

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF BARRE
1986

Total County Tax, Including Highway:		
Apportioned to Town		\$ 286,756.52
Amount to be raised by tax		<u>\$ 286,756.52</u>
General Town Tax:		
Erroneous and Refunded	\$	1,089.48
Charge-back for Data Mgmt Services		1,559.07
Total Amount to be raised by tax		<u>\$ 289,405.07</u>
Special Levies:		
Returned School Tax	\$	90,640.21
Barre Watershed	\$	5,548.90
Total Levies for County Expenditure		
Payable to County Treasurer	\$	385,594.18

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF CARLTON
1986

	Swiss Code 342400 COUNTY	TOWN
Real Property	60,512,313	60,701,348
Public Service	6,051,998	7,806,398
Special Franchise	1,471,129	1,471,129
Total Outside	68,035,440	69,978,875
Fire Protection Dist.	73,160,765	
Water Dist. - 1,2,3		2,288 Total Units
Ligt Dist.	12,500,562	
Land Value:	23,497,450	
Exemptions:	County	Town
Veterans	1,516,169	1,210,283
Business	243,442	243,442
Age 65	431,518	414,955
Ag District	1,178,300	1,178,300
Ag Building	385,800	385,800
Other	39,300	39,300
Fire Assoc.	383,600	383,600
Totals	4,178,129	3,855,680
Total Wholly Exempt	4,887,070	3,266,084

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF CARLTON
1986

Total County Tax, Including Highway:		
Apportioned to Town		\$ 532,584.02
Amount to be raised by tax		<u>\$ 532,584.02</u>
General Town Tax:		
Erroneous and Refunded	\$	95.84
Charge-back for Data Mgmt Services		2,999.85
Total Amount to be raised by tax		<u>\$ 535,679.71</u>
Special Levies:		
Returned School Tax		\$ 139,324.79
Total Levies for County Expenditure		
Payable to County Treasurer		\$ 675,004.50

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF CLARENDON
1986

	Swiss Code 342600	
	County	Town
Real Property	39,090,082	39,228,824
Public Service	2,182,745	2,514,145
RR Property	52,405	52,405
Special Franchise	1,053,695	1,053,695
Total Outside	42,378,927	42,849,069
Fire Protection District	45,098,427	
Land Value:	14,546,490	
Clarendon Watershed	1,779.47 Acres	
Exemptions:	County	Town
Veterans	970,318	831,576
Business	160,555	160,555
Age 65	255,175	255,175
Ag District	912,825	912,825
Ag Building	170,100	170,100
Fire Assoc.	264,200	264,200
Paraplegic Veteran	49,500	49,500
County-owned	57,200	57,200
Totals	2,842,873	2,671,131
Total Wholly Exempt	865,400	865,400

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF CLARENDON
1986

Total County Tax, Including Highway:	
Apportioned to Town	\$ 331,743.86
Amount to be raised by tax	<u>\$ 331,743.86</u>

General Town Tax:	
Erroneous and Refunded	
Charge-back for Data Mgmt Services	<u>1,739.83</u>
Total Amount to be raised by tax	\$ 333,483.69

Special Levies:	
Returned School Tax	\$ 103,790.20

Clarendon Watershed	\$ 4,716.10
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Total Levies for County Expenditure	
Payable to County Treasurer	\$ 441,989.99

FORM 1
 FOOTINGS OF ASSESSMENT ROLL
 TOWN OF GAINES
 1986

OUTSIDE

Swiss Code 342889
 County Town

Real Property	30,371,545	31,458,964
Public Service	1,713,410	1,713,410
Special Franchise	1,449,155	1,449,155
Total Outside	33,534,110	34,621,529

INSIDE

Swiss Code 342801
 County Town

Real Property	10,822,450	10,851,050
Public Service	361,760	361,760
Special Franchise	307,215	307,215
Total Inside	11,491,425	11,520,025

Total Roll 45,025,535 46,141,554

Fire Protection District 44,139,465

Water District WD281 12,495,180

Land Value:	Outside	Inside
Total Land	11,315,900	2,306,600
	13,622,500	

Exemptions:	County	Town
Veterans	1,237,575	1,074,056
Business	154,030	154,030
Age 65	388,730	371,230
Ag District	850,500	850,500
Ag Building	199,000	199,000
Other	18,000	18,000
Clergy	1,500	1,500
Totals	2,849,335	2,816,816
Total Wholly Exempt	9,614,000	8,530,500

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF GAINES
1986

Total County Tax, Including Highway:	
Apportioned to Town	\$ 352,461.61
Amount to be raised by tax	<u>\$ 352,461.61</u>
General Town Tax:	
Erroneous and Refunded	\$ 47.26
Charge-back for Data Mgmt Services	<u>1,426.15</u>
Total Amount to be raised by tax	\$ 353,935.02
Special Levies:	
Returned School Tax	\$ 79,325.03
Total Levies for County Expenditure Payable to County Treasurer	\$ 433,260.05

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF KENDALL
1986

	Swiss Code 34300	
	County	Town
Real Property	51,030,423	51,418,394
Public Service	2,347,898	2,347,898
Special Franchise	1,159,707	1,159,707
Total Outside	54,538,028	54,925,999
Fire Dist. 1 (FD301)	42,089,642	
Fire Dist. 2 (FD302)	16,087,540	
Light Dist. 1 (LD301)	5,182,448	
Light Dist. 2 (LD302)	4,167,224	
Water District (WD301)	21,835,456	
Land Value:	18,156,415	
Exemptions:	County	Town
Veteran,		
Veteran Paraplegic	1,592,386	1,228,715
Business	154,502	154,502
Age 65	182,650	168,350
Ag District	1,311,660	1,311,660
Ag Building	521,196	521,196
Other	16,800	16,800
Fire Assoc.	187,400	187,400
Clergy	3,000	3,000
Totals	3,969,594	3,591,623
Total Wholly Exempt	7,978,400	7,968,400

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF KENDALL
1986

Total County Tax, Including Highway:	
Apportioned to Town	\$ 426,925.77
Less Sales Tax Credit	- 73,371.17
Amount to be raised by tax	<u>\$ 353,554.60</u>

General Town Tax:	
Erroneous and Refunded	\$ 142.60
Charge-back for Data Mgmt Services	2,159.84
	<u>7</u>
Total Amount to be raised by tax	<u>\$ 355,857.04</u>

Special Levies:	
Returned School Tax	\$ 75,169.91

Total Levies for County Expenditure Payable to County Treasurer	\$ 431,026.95
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FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF MURRAY
1986

OUTSIDE		
Swiss Code 343289		
	County	Town
Real Property	49,415,306	49,415,306
Public Service	1,402,976	1,402,976
RR Property	569,639	569,639
Special Franchise	2,168,232	2,168,232
Total Outside	53,556,153	53,556,153
INSIDE		
Swiss Code 343201		
	County	Town
Real Property	26,910,042	26,888,122
Public Service	472,226	472,226
RR Property	438,965	438,965
Special Franchise	1,148,073	1,148,073
Total Inside	28,969,306	28,947,386
Total Roll	82,525,459	82,503,539
Light Dist. 1 (LD321)	2,201,806	
Light Dist. 2 (LD322)	3,626,223	
Light Dist. 3 (LD323)	1,821,311	
Fancher-Hulberton-		
Murray Fire Dist. 2 (FD322)	25,952,860	
Fire Protection Dist. 1 (FD321)	29,956,090	
Water Dist. WD321	2,618,347	
Land Value:	Outside	Inside
Total Land	14,509,540	5,205,300
	19,714,840	
Exemptions:	County	Town
Veterans	2,598,309	2,603,309
Business	477,276	477,276
Age 65	663,125	680,045
Ag District	295,535	295,535
Ag Building	282,450	282,450
Other	32,000	32,000
Fire Assoc.	90,000	90,000
Clergy	1,500	1,500
Totals	4,440,195	4,462,115
Total Wholly		
Exempt	16,486,020	16,486,020

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF MURRAY
1986

Total County Tax, Including Highway:	
Apportioned to Town	\$ 646,012.44
Amount to be raised by tax	<u>\$ 646,012.44</u>

General Town Tax:	
Erroneous and Refunded	\$ 53.88
Charge-back for Data Mgmt Services	2,545.29
Total Amount to be raised by tax	<u>\$ 648,611.61</u>

Special Levies:	
Returned School Tax	\$ 110,108.77

Total Levies for County Expenditure	
Payable to County Treasurer	\$ 758,720.38

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF RIDGEWAY
1986

OUTSIDE		
	Swiss Code 343489	
	County	Town
Real Property	47,756,478	47,876,907
Public Service	4,302,330	4,302,330
RR Property	329,979	329,979
Special Franchise	2,695,983	2,695,983
Total Outside	55,084,770	55,205,199

INSIDE		
	Swiss Code 343401	
	County	Town
Real Property	43,076,826	43,216,291
Public Service	2,131,080	2,131,080
RR Property	272,175	272,175
Special Franchise	2,464,404	2,464,404
Total Inside	47,944,485	48,083,950
Total Roll	103,029,225	103,289,149

Fire Protection Dist. (FD341) 59,241,292

Light Dist. (LD341) 2,583,504

Water Dist. (W1343-31E) 4,080,900

Water Dist. (W1344-63) 1,796,000

Land Value:	Outside	Inside
Total Land	29,943,100	16,549,870
	46,492,970	

Exemptions:	County	Town
Veterans	3,230,768	2,970,814
Paraplegic	74,500	74,500
Business	616,690	616,690
Age 65	682,023	682,083
Ag District	1,933,505	1,933,505
Ag Building	284,600	284,600
Other	3,500	3,500
Fire Assoc.	123,300	123,300
Clergy	3,000	3,000
Totals	6,951,886	6,691,932
Total Wholly Exempt	43,246,300	43,246,360

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF RIDGEWAY
1986

Total County Tax, Including Highway:	
Apportioned to Town	\$ 806,516.94
Less Sales Tax Credit	<u>-117,893.83</u>
Amount to be raised by tax	\$ <u>688,623.11</u>
General Town Tax:	
Erroneous and Refunded	\$ 1,258.93
Charge-back for Data Mgmt Services	<u>3,883.73</u>
Total Amount to be raised by tax	\$ <u>693,765.77</u>
Special Levies:	
Returned School Tax	\$ 216,661.59
Total Levies for County Expenditure Payable to County Treasurer	\$ 910,427.36

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF SHELBY
1986

	OUTSIDE	
	Swiss Code 343689	
	County	Town
Real Property	32,692,307	32,761,921
Public Service	4,235,358	4,235,358
RR Property	186,840	186,840
Special Franchise	1,486,375	1,486,375
Total Outside	38,600,880	38,670,494

	INSIDE	
	Swiss Code 343601	
	County	Town
Real Property	32,932,362	32,966,747
Public Service	343,440	343,440
RR Property	124,556	124,556
Special Franchise	1,410,637	1,410,637
Total Inside	34,810,995	34,845,380
Total Roll	73,411,875	73,515,874

Fire Protection District (FD361) 42,396,273

Light Dist. 1 (Shelby LD361) 2,961,500

Light Dist. 2 (Millville LD 362) 1,036,800

Land Value:	Outside	Inside
Total Land	14,202,400	5,183,050
	19,385,450	

Exemptions:	County	Town
Veterans	1,958,139	1,867,290
Clergy	1,500	1,500
Business	449,242	449,242
Age 65	444,820	431,670
Ag District	2,262,797	2,262,797
Ag Building	318,185	318,185
Other	10,000	10,000
Fire Assoc.	327,100	327,100
Totals	5,771,243	5,667,784
Total Wholly Exempt	20,966,190	20,965,650

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF SHELBY
1986

Total County Tax, Including Highway:	
Apportioned to Town	\$ 575,485.07
Amount to be raised by tax	<u>\$ 575,485.07</u>
General Town Tax:	
Erroneous and Refunded	\$ 1,027.33
Charge-back for Data Mgmt Services	2,706.12
Total Amount to be raised by tax	<u>\$ 579,218.52</u>
Special Levies:	
Returned School Tax	\$ 188,045.78
Total Levies for County Expenditure Payable to County Treasurer	\$ 767,264.30

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF YATES
1986

	OUTSIDE	
	Swiss Code 343889	
	County	Town
Real Property	29,090,105	29,120,663
Public Service	1,659,186	1,921,786
Special Franchise	953,456	953,456
Total Outside	31,702,747	31,995,905

	INSIDE	
	Swiss Code 343801	
	County	Town
Real Property	12,772,608	12,799,898
Public Service	401,921	401,921
Special Franchise	626,164	626,164
Total Inside	13,800,693	13,827,983
Total Roll	45,503,440	45,823,888

Fire Protection District (FD381) 33,753,669

Water Dist. 1 (WD381) 893,100
Water Dist. 2 (WD382) 87,500
Water Dist. 3 (WD383) 37,000

Land Value:	Outside	Inside
Total Land	13,709,400	2,598,841
	16,308,241	

Exemptions:	County	Town
Veterans	928,243	870,395
Business	115,872	115,872
Age 65	225,564	225,564
Ag District	831,350	831,350
Ag Building	250,030	250,030
Fire Assoc.		
Totals	2,351,059	2,293,211
Total Wholly Exempt	6,284,120	6,021,520

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF YATES
1986

Total County Tax, Including Highway:	
Apportioned to Town	\$ 356,202.66
Amount to be raised by tax	<u>\$ 356,202.66</u>
General Town Tax:	
Erroneous and Refunded	\$ 1,177.22
Charge-back for Data Mgmt Services	2,157.18
Total Amount to be raised by tax	<u>\$ 359,537.06</u>
Special Levies:	
Returned School Tax	\$ 81,494.93
Total Levies for County Expenditure Payable to County Treasurer	\$ 441,031.99

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Office for the Aging

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 94,530.59	\$ 103,887	\$ 102,530.59	\$ 124,214
Non-personnel Expense	<u>204,689.30</u>	<u>272,166.64</u>	<u>268,622.65</u>	<u>245,396</u>
TOTAL	\$ 299,219.89	\$ 376,053.64	\$ 371,153.24	\$ 369,610

PERSONNEL:

Number of				
Full Time	<u>5</u>	<u>5</u>	<u>5</u>	<u>5</u>
Part Time	<u>6</u>	<u>6</u>	<u>7</u>	<u>7</u>
Seasonal	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Temporary	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Walk-a-thon	\$2,846.92
Senior Citizen Action Council	300.00
Newsletter contributions	1,936.35
CATS contributions	4,205.85
Homemaker contributions	<u>5,478.30</u>
TOTAL	14,767.42

PROGRAM:

The Office for the AGing provided services in 1986 as follows:

- Transportation (contracted to CATS) - 3,873½ regular bus rides; 32 wheelchair rides at a cost of \$29,634.50.
- Legal Services (contracted to Oak Orchard Legal Services, Inc.) - 156-¾ hours of service were provided to 31 individuals under a retainer contract of \$4,000. This was an average cost of \$25.52 per hour.
- Homemaker Aides (contracted to Genesee-Orleans Homemakers, Inc.) - 2,140½ hours of service were provided to 23 individuals at a cost of \$13,017.91.
- Congregate Meals (contracted to Albion First Presbyterian Church) - 28,816 meals were delivered at 5 sites throughout the County to 635 individuals.
- Home Delivered Meals (contracted to Albion First Presbyterian Church) - 40,282 meals were delivered to 288 homebound persons.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT BUDGET OFFICER

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 4,368.00	\$ 5,543	\$ 6,098.80	\$ 6,344
Non-personnel Expense	1,388.56	1,830	1,755.06	2,077
TOTAL	\$ 5,756.56	\$ 7,373	\$ 7,853.86	\$ 8,421

PERSONNEL:

Number of				
Full Time				
Part Time	2	2	2	2
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

None

PROGRAM:

We worked very closely with the Budget Committee throughout the year. Reports were processed monthly and a determined effort was made to keep the individual budgets under control. Some changes were made in the budget format for 1987, which more closely follow Audit and Control guidelines. Capital Budgeting was implemented in 1986 and incorporated in the 1987 operating budget and wherever necessary.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Buildings & Grounds

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ <u>105,745.05</u>	\$ <u>141,311.88</u>	\$ <u>139,357.87</u>	\$ <u>147,876</u>
Non-personnel Expense	<u>129,745.16</u>	<u>167,322.32</u>	<u>153,922.92</u>	<u>151,101</u>
TOTAL	\$ <u>235,490.21</u>	\$ <u>308,634.20</u>	\$ <u>293,280.79</u>	\$ <u>298,977</u>

PERSONNEL:

Number of				
Full Time	<u>7</u>	<u>9</u>	<u>9</u>	<u>9</u>
Part Time	<u></u>	<u>1</u>	<u>1</u>	<u>1</u>
Seasonal	<u></u>	<u></u>	<u></u>	<u></u>
Temporary	<u></u>	<u></u>	<u></u>	<u></u>

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

PROGRAM:

Regular maintenance - all county buildings

Special projects:

1. Remodeling county office building
2. Remodeling walk-in cooler - Nursing Home
3. Replacement of water line - Court House Square
4. Installation of whirlpool - Nursing Home
5. Construction of new bathroom - Nursing Home
6. Construction of ramp - Nursing Home

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Civil Defense

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel \$ 32,095 \$ 33,191 \$ _____ \$ 36,626

Non-personnel
Expense 24,260 55,534 _____ 31,560

TOTAL \$ 57,461 \$ 88,725 \$ _____ \$ 77,236

PERSONNEL:

Number of				
Full Time	<u>2</u>	<u>2</u>	_____	<u>2</u>
Part Time	_____	_____	_____	_____
Seasonal	_____	_____	_____	_____
Temporary	_____	_____	_____	_____

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Chief Administrative Officer

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 30,724	\$ 32,853	\$ 32,853	\$ 35,131
Non-personnel Expense	2,066	2,750	2,750	4,361
TOTAL	\$ 32,790	\$ 35,603	\$ 35,603	\$ 39,492

PERSONNEL:

Number of				
Full Time	1	1	1	1
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

While no direct fees were received, \$17,800 of the annual cost was included in the cost allocation plan to be charged back to various departments eligible for federal and state reimbursement.

PROGRAM:

The Chief Administrative Officer is responsible for the overall administration of county government. Responsibility includes coordination of departmental activities, collective bargaining, insurance placement, purchasing, and research and assistance to the County Legislature.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Clerk of the Legislature

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ 45,847	\$ 48,118	\$ 48,118	\$ 51,954
Non-personnel Expense	3,671	5,460	5,460	4,265
TOTAL	\$ 49,518	\$ 53,578	\$ 53,578	\$ 56,219

PERSONNEL:

Number of				
Full Time	3	3	3	3
Part Time				
Seasonal				
Temporary				

PROGRAM: The Office of the Clerk of the Legislature fulfills those responsibilities listed in the New York State County Law, as well as those assigned by the County Legislature. One of those functions is the calculation of County and Town tax rates each fall, and responsibilities pertaining to that function. The Clerk also keeps records on the Children's Physically Handicapped Education Program and authorized payment of claims for educational services provided by approved schools, and is responsible for obtaining reimbursement to the County for a percentage of the Program. Preparation of the Conference Session and Meeting agendas is handled by the Clerk, as well as the preparation of and distribution of resolutions, which are introduced and adopted at the meetings. Some of the "odds & ends" jobs handled by the Clerk and/or staff are: Prepares annual Proceedings of the Legislature - edits and has material copy ready, incorporates department reports, as well as prepares the Roster of County Officials. Provides clerical staff for the Chief Administrative Officer and Buildings and Grounds Department. Orders and distributes bulk office supplies, fixed assets inventory, CSEA & AFSCME contracts, keeps track of County Boards and Committees terms of office, manages all county typewriters, repair calls, loaner typewriters, chargeback for costs to each department.

Keeps track of various logs - job requests, vacancies, Dept. Head reports, meetings, and attendance; does various department chargebacks - Xerox, phone system, copy paper, and phone bill.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 42,371	\$ 46,996	\$ 32,496	\$ _____
Non-personnel Expense	21,611	64,557	18,382	_____
TOTAL	\$ 63,982	\$ 111,553	\$ 50,878	\$ 60,000 contract

PERSONNEL:

Number of				
Full Time	3	4	3	_____
Part Time	0	0	0	_____
Seasonal	0	0	0	_____
Temporary	0	0	0	_____

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Medicaid	5,915
Self Pay	3,599
Total	9,514

PROGRAM: Alcoholism Program

The Alcohol Program was understaffed in 1986 due to the impending transfer to Arnold Gregory Memorial Hospital.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ 222,901	\$ 267,380	\$ 258,410	\$ 306,485
Non-personnel Expense	333,056	532,241	507,349	809,240
TOTAL	\$ 555,957	\$ 799,621	\$ 765,759	\$ 1,115,725

PERSONNEL:

Number of				
Full Time	20		20	
Part Time	0			
Seasonal	37		50	
Temporary	0			

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

N/A

PROGRAM: Association for Retarded Citizens

Figures are for Camp Rainbow and Workshop.

Number of Personnel are only reported in the Year End Expenditure Report.

County Cost:
1985 1986 1987
56,708 60,000 60,000

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 39,203	\$ 19,815	\$ 13,882	\$ _____
Non-personnel Expense	23,814	56,185	10,142	_____
TOTAL	\$ 63,017	\$ 76,000	\$ 24,024	\$ 18,000 contract

PERSONNEL:

Number of				
Full Time	2	1	1	_____
Part Time	0	0	0	_____
Seasonal	0	0	0	_____
Temporary	0	0	0	_____

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Medicaid	986
Self Pay	265
Total	1,251

PROGRAM: Drug Abuse

The Drug Program was understaffed in 1986 due to the impending transfer to Arnold Gregory Memorial Hospital.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ 76,831	\$ 81,756	\$ 74,789	\$ 90,793
Non-personnel expense	70,852	108,584	90,057	95,910
TOTAL	\$ 147,683	\$ 190,340	\$ 164,846	\$ 186,703

PERSONNEL:

Number of Full Time	5	5	5	6
Part Time	2	2	2	2
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Medicaid 91,054

PROGRAM: Continuing Treatment

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ 61,733	\$ 127,659	\$ 118,912	\$ 183,261
Non-personnel Expense	133,755	159,870	142,415	131,760
TOTAL	\$ 195,488	\$ 287,529	\$ 261,327	\$ 315,021

PERSONNEL:

Number of				
Full Time	8	9	9	9
Part Time	7	5	5	6
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Medicaid	31,473
Self Pay	2,704
Private Insurance	7,583
Total	41,760

PROGRAM: Mental Health Clinic and Administration

The Clinic Coordinator position was budgeted in non-personnel expense in 1986. It is now a Civil Service position. The part time positions for 1987 are 5 clinicians, 1 clerical.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT County Attorney

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 31,065.04	\$ 32,990.00	\$ 32,990.11	\$ 43,007.00
Non-personnel Expense	15,800.31	18,856.00	24,382.29	20,477.00
TOTAL	\$ 46,865.35	\$ 51,846.00	\$ 57,372.40	\$ 63,484.00

PERSONNEL:

Number of				
Full Time				1
Part Time	2	2	2	1
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

none

PROGRAM:

To act as general legal counsel to the Legislature and all department heads.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT COUNTY CLERK

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 174,867.46	\$ 178,136.00	\$ 171,840.57	\$ 187,860.00
Non-personnel Expense	20,008.81	31,232.00	26,487.01	28,300.00
TOTAL	\$ 194,876.27	\$ 209,368.00	\$ 198,327.58	\$ 216,160.00

PERSONNEL:

Number of				
Full Time	12	12	12	12
Part Time	1	2	2	2
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

REVENUE SOURCE	TOTAL RECEIPTS	REMITTED TO STATE	REMITTED TO COUNTY TREASURER
CONSERVATION	\$ 71,668.25	\$ 70,209.65	\$ 1,458.60
TRANSFER TAX	141,022.95	139,288.95	1,734.00
COURT FEES	32,555.00	29,540.00	3,015.00
MORTGAGE TAX	343,755.85	113,526.61	230,229.24 *
MORTGAGE TAX CLERK HIRE	1,800.00	-	1,800.00
MOTOR VEHICLE FEES	1,272,915.75	1,174,015.85**	98,899.90
SALES TAX	231,428.06	225,176.06	6,252.00
COUNTY CLERK FEES	92,472.35	-	92,472.35
TOTALS	\$2,187,618.21	\$ 1,751,757.12	\$ 435,861.09

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT District Attorney

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ 72,813.49	\$ 72,219.00	\$ 73,429.75	\$ 75,491.00
Non-personnel Expense	37,423.00	37,423.00	36,725.53	34,400.00
TOTAL	\$ 114,781.11	\$ 109,642.00	\$ 110,155.25	\$ 109,891.00

PERSONNEL:

Number of				
Full Time	1	1	1	1
Part Time	3	3	3	3
Seasonal	-0-			
Temporary	-0-			

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Elections

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ <u>41,793.50</u>	\$ <u>42,547.00</u>	\$ <u>41,295.49</u>	\$ <u>45,095.00</u>
Non-personnel Expense	<u>36,549.71</u>	<u>36,372.00</u>	<u>27,939.80</u>	<u>31,976.00</u>
TOTAL	\$ <u>78,343.21</u>	\$ <u>78,919.00</u>	\$ <u>69,235.29</u>	\$ <u>77,071.00</u>

PERSONNEL:

Number of				
Full Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
Part Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
Seasonal	<u>4</u>	<u>4</u>	<u>4</u>	<u>4</u>
Temporary	<u></u>	<u></u>	<u></u>	<u></u>

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Sale of Enrollment Books -- \$61.58

PROGRAM:

To conduct elections in a proper and legal manner in accordance with the New York State Election Law.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT HEALTH

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 295,036.23	\$ 330,854	\$ 328,977.44	\$ 349,791
Non-personnel Expense	<u>127,060.47</u>	<u>181,362</u>	<u>177,942.60</u>	<u>185,900</u>
TOTAL	\$ 442,096.70	\$ 512,216	\$ 506,920.04	\$ 535,691

PERSONNEL:

Number of				
Full Time	<u>17</u>	<u>18</u>	<u>18</u>	<u>18</u>
Part Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Seasonal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Temporary	<u>0</u>	<u>0</u>	<u>2 *</u>	<u>3/1 **</u>

* December only

** Jan-Mar=3, Mar-Jun=1

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

NURSING FEES

Medicare	\$106,935.42
Medicaid	38,878.50
Self Pay	651.00
Other Insurance	<u>4,650.00</u>
TOTAL	\$151,114.92

ENVIRONMENTAL FEES

State

Frozen Desserts	\$ 550.00
Freedom of Info	20.50
Other	<u>108.50</u>
TOTAL	\$ 679.00

ENVIRONMENTAL FEES

County

Food Service Estab.	\$ 6,505.00
Temporary Residences	1,445.00
Pools and Beaches	175.00
Private Residences	24,649.00
Commercial/Industrial	<u>250.00</u>
TOTAL	\$33,024.00

TOTAL REVENUE: \$184,817.92

PROGRAMS: Public Health Nursing
Home Health Agency
Environmental Health Services

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Highway

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ 406,270	\$ 426,020	\$ 450,896	\$ 506,821
Non-personnel Expense	1,909,464	1,840,640	1,661,286	2,250,950
TOTAL	\$2,315,734	\$2,266,660	\$2,112,182	\$2,757,771

PERSONNEL:

Number of				
Full Time	23	23	23	23
Part Time	1			
Seasonal				
Temporary	1	1	1	5

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

PROGRAM:

1986 Capital Construction

Townline Rd. from Platten to Kendrick Rd.
New culvert on Culvert Rd. - SOS
New culvert on Townline Rd. - SOS
Bridge replacement on East Kent Rd.
Salt Works Rd. from Blair Rd. to Rt. 31

1986 Maintenance

Paved Telegraph Rd. from Rt. 237 to Hurd Rd.
Paved Riches Corners Rd. - east lane from
Rt. 31A to Rt. 31
Paved canal approaches
Paved Gaines Basin Rd. from Albion
Eagle Harbor Rd. to canal
Paved Densmore Rd. from canal to Rt. 31
Put new I beams under Lakeside Bridge

Snow & Ice control on State
Highways

Mechanical work on:

1. Sheriff's cars
 2. Bldg. & Grounds vehicles
 3. Nursing Home vehicles
 4. Social Services vehicles
 5. Civil Defense vehicle
- New electric & lights in
building.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Historian

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ <u>3,640</u>	\$ <u>3,786</u>	\$ _____	\$ <u>3,937</u>
Non-personnel Expense	<u>1,333</u>	<u>1,751</u>	_____	<u>1,901</u>
TOTAL	\$ <u>4,973</u>	\$ <u>5,737</u>	\$ _____	\$ <u>6,038</u>

PERSONNEL:

Number of				
Full Time	_____	_____	_____	_____
Part Time	<u>1</u>	<u>1</u>	_____	<u>1</u>
Seasonal	_____	_____	_____	_____
Temporary	_____	_____	_____	_____

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Job Development Agency

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 55,919	\$ 79,493	\$ 84,833	\$ 74,952
Non-personnel Expense	366,084	490,254	406,782	433,799
TOTAL	\$ 422,003	\$ 569,747	\$ 491,615	\$ 508,391

PERSONNEL:

Number of				
Full Time	5	5	5	5
Part Time	0	1	1	1
Seasonal	0	0	0	
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

PROGRAM:

1986 turned out to be a very good year for us in regard to the placement of the unemployed, low income people into unsubsidized employment. It was much improved over the 1985 fiscal year. I believe that our economic condition in the county has improved significantly which has aided us in being able to help people find employment. Several employers have taken on new employees thereby increasing the total number of employed for the county. It is interesting to note that our county's unemployment figures for October 1986 was 5.68%, the lowest I can ever remember since becoming involved in employment and training programs.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Legislature

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ <u>39,399</u>	\$ <u>52,500</u>	\$ <u>52,500</u>	\$ <u>56,700</u>
Non-personnel Expense	<u>20,512</u>	<u>27,900</u>	<u>28,023</u>	<u>26,504</u>
TOTAL	\$ <u>59,911</u>	\$ <u>80,400</u>	\$ <u>80,523</u>	\$ <u>83,204</u>

PERSONNEL:

Number of				
Full Time	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Part Time	<u> 7 </u>	<u> 7 </u>	<u> 7 </u>	<u> 7 </u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

PROGRAM:

See the Chairman's report.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Personnel

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	<u>\$35,965.39</u>	<u>\$38,153.00</u>	<u>\$ 38,153.00</u>	<u>\$40,619.00</u>
Non-personnel Expense	<u>5,621.92</u>	<u>7,579.00</u>	<u>5,999.08</u>	<u>9,035.00</u>
TOTAL	<u>\$41,587.31</u>	<u>\$45,732.00</u>	<u>\$ 44,152.08</u>	<u>\$ 49,654.00</u>

PERSONNEL:

Number of				
Full Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Part Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

PROGRAM:

The office of the Department of Personnel is responsible for providing an orderly and uniform system for the Administration of Civil Service on a basis of merit and fitness as provided in the Civil Service Law of the State of New York.

Personnel policies and procedures for County Employees are administered here.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Planning and Development

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ 113,019	\$ 113,382	\$ 100,892	\$ 126,807
Non-personnel Expense	35,495	47,317	42,946	49,567
TOTAL	\$ 148,514	\$ 160,699	\$ 143,838	\$ 176,374

PERSONNEL:

Number of				
Full Time	7	6		8
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

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DEPARTMENT PROBATION

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 263,360.15	\$ 281,663.	\$ 270,685.57	\$ 329,232.
Non-personnel - Expense	32,505.47	38,775.	39,880.79	52,171.
TOTAL	\$ 295,865.62	\$ 320,438.	\$ 310,566.36	\$ 381,403.

PERSONNEL:

Number of				
Full Time	14	15		17
Part Time	0	0		1
Seasonal	0	0		0
Temporary	0	1		0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):	
County Court Restitution	\$21,823.91
County Court Fine	430.00
Justice Court Restitution	4,350.17
Justice Court Fine	30.00
Family Court Restitution	1,016.48
Family Court Blood Grouping	1,560.00
Surcharge	674.97
TOTAL COLLECTED in 1986: \$29,885.53	
Orleans County received \$123,965.21 in State Aid to Probation and \$9869 in STOP DWI funds.	

PROGRAM:

SERVICE RESPONSIBILITIES

To provide Intake/Diversion¹, pre-sentence investigations², and Probation supervision services³, toward contributing to the system's handling crime problems in a safe, effective, humane and yet economical fashion.

- 1 Intake/Diversion, where it's the choice of the victim, adjusts cases by counseling and negotiation between offender and victim, without Court action, generally in cases involving marital discord, separated spouses (non-support, custody, and child visitation), children committing crime, runaway and incorrigible youth, neighborhood disputes, minor crimes, first offenses, domestic violence, family fights and disputes.
- 2 Investigations attempt to give the Judge a factual picture and an emotional grasp of the human before him so that he can sentence in a manner best suited to the protection of society, the rehabilitation of the defendant and to deter others from committing crime.
- 3 Through understanding, concern, and discipline, the probation officer helps the client avoid further criminal activity and to become a more productive community member.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY PUBLIC DEFENDER

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ <u>62,223.75</u>	\$ <u>59,152.00</u>	\$ <u>57,063.27</u>	\$ <u>61,099.00</u>
Non-personnel Expense	<u>20,960.00</u>	<u>27,398.00</u>	<u>28,915.28</u>	<u>32,764.00</u>
TOTAL	\$ <u>83,183.75</u>	\$ <u>87,050.00</u>	\$ <u>85,978.55</u>	\$ <u>93,863.00</u>

PERSONNEL:

Number of				
Full Time	<u>2</u>	<u>1</u>	<u>1</u>	<u>1</u>
Part Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>3</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

\$ 506.25 State of New York - Indigent Prisoners

Note: As of date \$4,480.00 has been received in 1987.

PROGRAM:

The Orleans County Public Defender's Office consists of three (3) part-time attorneys: The Public Defender, two Assistant Public Defenders and a full time secretary. These attorneys share responsibility for providing legal representation to poor persons charged in twenty-two (22) Town and Village Courts and in County Court. Representation of defendants charged with certain violations, misdemeanors and felonies involves, among other things: Appearances at arraignment, discovery demands, pre-trial motions and hearings, trial and post-trial motions. Additionally, appeals may be taken which involve legal research, preparation of a law brief and oral argument in the Appellate Division, if the appeal is not submitted.

Other matters involve probation violations-revocation matters, extradition-habeas corpus, §440 CPL matters, parole revocation hearings and appeal from denial of parole.

NOTE: Budget for assigned counsel in 1986 was \$21,650.00. Actual expenditure was \$19,276.91.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Real Property Tax Services

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$50,710.50	\$ 54,330	\$ 54,141.39	\$ 56,103
Non-personnel Expense	6,959.35	7,820	7,016.35	8,050
TOTAL	\$57,669.85	\$ 62,150	\$ 61,157.74	\$ 64,153

PERSONNEL:

Number of				
Full Time	3	3	3	3
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Tax map sales	\$ 412
School & Village Tax Processing	5,808
Total	\$ 6,220

PROGRAM:

There have been no special projects in the department in 1986 - most of our work is the continuing task of keeping assessment and ownership records and tax maps up-to-date, and assistance to the assessors and to the public.

As usual we coordinated processing of assessment rolls, tax rolls and tax bills for towns, villages and schools through the Batavia SDEA office, and it went smoothly and in good time.

The Director and the assessors attended various training sessions throughout the year, to gain information and to satisfy the required continuing education credits. New legislation and SDEA rules and regulations keep everything in a constant change of change and sometimes confusion, so it is necessary to keep in close contact with the Batavia and Albany offices of SDEA. Frequent county director meetings and training schools help to accomplish this.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Sheriff's Dept.

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ 1,035,740.60	\$ 1,031,948.	\$ 1,126,696.98	\$ 1,113,543.
Non-personnel Expense	387,366.06	379,275.95	387,604.41	417,915.
TOTAL	\$ 1,423,106.66	\$ 1,411,223.95	\$ 1,514,301.39	\$ 1,531,458.

PERSONNEL:

Number of				
Full Time	48	50		55*
Part Time	5	6		6
Seasonal	0	0		0
Temporary	0	0		0

* As of April 1987

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Fees & Mileage	20,208.78	Court Security	21,939.49
Misc. Fees	1,430.43	D & E Felons	77,360.00
Dispatch Contract	11,162.24	Prisoner Housing	396,428.30
Prisoner Transport	317.42	NYS School Lunch	10,099.58
Kendall Patrol	6,751.40	Crime Victims	2,922.00
Navigation	6,481.54	Alt. to Incar.	12,500.00
TOTAL	567,601.18		

PROGRAM:
Sent earlier

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ 1,323,679	\$ 1,434,847	\$ 1,336,751	\$ 1,498,700
Non-personnel Expense	6,743,378	7,467,568	7,166,715	7,373,610
TOTAL	\$ 8,067,057	\$ 8,902,415	\$ 8,503,466	\$ 8,872,310

PERSONNEL:

Number of				
Full Time	87	89	86	90
Part Time	3	3	4	3
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Federal reimbursement -	\$2,897,309
State reimbursement -	2,265,608
Repayments -	369,812
TOTAL	\$5,532,729

PROGRAM:

SUMMARY SHEET: ALL PROGRAMS

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 260,210	\$ 266,665	\$ 242,288	\$ 256,138
Non-personnel Expense	179,429	214,535	199,224	208,376
TOTAL	\$ 439,639	\$ 481,200	\$ 441,512	\$ 464,514

PERSONNEL:

Number of				
Full Time	14	14	14	15
Part Time	2	2	2	1
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Federal reimbursement -	\$ 9,426
State reimbursement -	12,826
Repayments -	0
TOTAL	\$22,252

PROGRAM:

ADMINISTRATION

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 534,228	\$ 568,854	\$ 527,467	\$ 616,231
Non-personnel Expense	5,150,090	5,612,006	5,243,260	5,515,899
TOTAL	\$ 5,684,318	\$ 6,180,860	\$ 5,770,727	\$ 6,132,130

PERSONNEL:

Number of				
Full Time	37	38	36	38
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Federal reimbursement -	\$1,702,716
State reimbursement -	1,721,559
Repayments	285,468
TOTAL	\$3,709,743

PROGRAM:

INCOME MAINTENANCE (Aid to Dependent Children, Home Relief, Emergency Aid to Adults, Burials, Medical Assistance, Food Stamps)

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 363,191	\$ 400,368	\$ 380,798	\$ 436,009
Non-personnel Expense	878,324	960,808	1,076,649	1,001,518
TOTAL	\$ 1,241,515	\$ 1,361,176	\$ 1,457,447	\$ 1,437,527

PERSONNEL:

Number of				
Full Time	24	25	26	26
Part Time	1	1	2	2
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Federal reimbursement -	\$ 287,251
State reimbursement -	481,943
Repayments -	53,389
TOTAL	\$ 822,583

PROGRAM:

CHILD & FAMILY SERVICES (Purchase of Services, Juvenile Delinquent Care, State Training Schools, Child Welfare Services)

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 146,924	\$ 152,050	\$ 166,979	\$ 162,220
Non-personnel Expense	32,082	33,621	34,666	21,733
TOTAL	\$ 179,006	\$ 185,671	\$ 201,645	\$ 183,953

PERSONNEL:

Number of				
Full Time	10	10	9	9
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Federal reimbursement -	\$194,195
State reimbursement -	49,280
Collection Incentive -	30,955
TOTAL	\$274,430

PROGRAM:

CHILD SUPPORT ENFORCEMENT

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 19,126	\$ 46,910	\$ 19,219	\$ 28,102
Non-personnel Expense	503,453	646,598	612,916	626,084
TOTAL	\$ 522,579	\$ 693,508	\$ 632,135	\$ 654,186

PERSONNEL:

Number of				
Full Time	2	2	1	2
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

Federal reimbursement - \$703,721

PROGRAM:

HEAP

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT STOP-DWI PROGRAM

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ 5,776.00	\$ 3,407.00	\$ 3,407.00	\$ 3,543.00
Non-personnel Expense	24,218.95	20,087.62	17,460.74	20,490.25
TOTAL	\$ 29,994.95	\$ 23,494.62	\$ 20,867.74	\$ 24,033.25

PERSONNEL:

Number of				
Full Time	0	0	0	0
Part Time	2	1	1	1
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

PROGRAM: An amount of \$6,493 was placed in the DWI Reserve Fund for two reasons, less expenditures and more revenues than projected. Due to the fact that some DWI expenses are budgeted directly in Orleans County Departments all expenses are not listed in the DWI program budget, but are covered by DWI program revenues. Expenditures in this light include \$9,869 DWI Probation Officer, \$8,000 DWI Counselor and \$3,742.54 Sheriff DWI Patrol and Court Time.

ENFORCEMENT ACTIVITY: Arrests totaled 243 with each police agency responsible for the following percentages. Sheriff 20.1%, Albion 6.9%, Holley 22.2%, Medina 12.3%, Park Police 2.4% and State Police 35.3%. The total of 243 arrests compares with 248 (1983), 208 (1984), 149 (1985) with other years. The average BAC level for 1986 was .167 which has dropped from .185 from earlier years, which generally indicates better enforcement.

(See Attached Probation Report)

Public Information and Education remained very strong in the program as many presentations were made in the school and to the general public.

The program continues to have impact as personal injuries and fatalities continue to remain low as compared with a few years earlier. A combination of factors; tougher DWI laws, increased seat belt use, age 21 could be partially responsible for this encouraging trend.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT TREASURER

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 97,472.09	\$ 106,130	\$ 104,148.51	\$ 112,397
Non-personnel Expense	26,550.10	29,679	39,783.07	33,358
TOTAL	\$ 124,022.19	\$ 135,809	\$ 143,931.58*	\$ 145,755

PERSONNEL:

Number of				
Full Time	6	6	6	6
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

A1230 Treasurer's Fees - \$27,694.86
Tax Searches, Bail Refunds, Payroll Services, Court and Trust Fees, etc. (We no longer handle Estate Tax Fees for the State and have lost several thousand dollars per year as a result. This was not our choice, but a State rule.)

A1090 Interest & Penalties on Real Property Taxes - \$380,855.75

PROGRAM:

*Includes computer equipment approved in 1985 and encumbered for 1986 and additional computer expense not budgeted, but covered by existing budgeted money.

We are now processing Road and Machinery Funds account payables on our computer. We also sent several additional tax billings in 1986 which definitely helped our tax collection and resulted in \$55,855.75 in additional Interest and Penalties (A1090) Revenue. We will continue to pursue new and better ways to upgrade and improve our office procedures.

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Veterans

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ <u>36,824</u>	\$ <u>36,658</u>	\$ <u>36,658</u>	\$ <u>39,358</u>
Non-personnel Expense	<u>8,390</u>	<u>14,682</u>	<u>14,682</u>	<u>14,982</u>
TOTAL	\$ <u>45,214</u>	\$ <u>51,340</u>	\$ <u>51,340</u>	\$ <u>54,340</u>

PERSONNEL:

Number of				
Full Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
Part Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Weights and Measures

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
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EXPENDITURES:

Personnel	\$ _____	\$ 14,667	\$ 14,667	\$ 15,683
Non-personnel Expense	_____	3,240	2,087	5,650
TOTAL	\$ _____	\$ 17,907	\$ 16,754	\$ 21,333

PERSONNEL:

Number of				
Full Time	_____	1	1	1
Part Time	_____	0	0	0
Seasonal	_____	0	0	0
Temporary	_____	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1986
ACTIVITY SUMMARY

DEPARTMENT Orleans County Youth Bureau

	ACTUAL EXPENSES 1985	FISCAL BUDGET 1986	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987
EXPENDITURES:				
Personnel	\$ 42,222.37	\$ 48,084.00	\$ 47,543.77	\$ 51,105.00
Non-personnel Expense	44,915.95	87,931.00	86,453.00	87,789.13
TOTAL	\$ 87,138.32	\$ 136,015.00	\$ 133,996.77	\$ 138,894.13

PERSONNEL:

Number of				
Full Time	3 (1) ①	3 (1) ①	3 (1) ①	3 (1) ①
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1986 (Please list source):

N/A

PROGRAM:

- ① Youth At Risk Coordinator works in Youth Bureau, but charged to Probation.
(See Attached)

LEGISLATURE'S COMPENSATION TABLE

STATE OF NEW YORK)
COUNTY OF ORLEANS)

I, Lois M. Brandt, Clerk of the Orleans County Legislature, do hereby certify that the following statement contains the amount of compensation, mileage and expenses paid to each member of the Legislature for regular and special meetings during the year 1986.

That the number of days said Legislature was in session at its regular meetings was 25, with five recessed meetings and one special meeting.

Name of Legislator	District	Salary	Travel & other expenses
Lyndon Billings Chairman	Dist. #4	10,500.00	1116.82
Richard Bennett	At Large	7,000.00	---
Lorne McMurray	At Large	7,000.00	-----
William Vick	At Large	7,000.00	763.40
Kenneth Schaal	Dist #1	7,000.00	256.40
Frank Berger	Dist. #2	7,000.00	750.89
Ted Swiercznski	Dist. #3	7,000.00	-----
TOTAL		\$52,500.00	\$2,887.51

MILEAGE - COUNTY ROADS

1986

Town	State Highways		County Roads	Town Roads	Combined Totals State, County & Town
	Inside Villages	Outside Villages			
Albion	3.04	12.45	16.55	23.75	55.79
Barre		13.39	19.01	64.03	96.43
Carlton		13.23	32.25	51.12	96.60
Clarendon		13.08	14.94	44.47	72.49
Gaines	0.15	14.88	20.17	16.28	51.48
Kendall		11.63	22.00	26.20	59.83
Murray	2.33	20.03	16.80	29.29	68.45
Ridgeway	2.22	20.39	18.72	47.92	89.25
Shelby	1.73	14.01	17.82	46.21	79.77
Yates	<u>1.01</u>	<u>13.22</u>	<u>17.96</u>	<u>36.10</u>	<u>68.29</u>
	10.48	146.31	196.22	385.37	738.38

Total mileage of State Highways inside and outside Villages is 156.79.

RESOLUTIONS ADOPTED DURING 1986

<u>RESOLUTION NO.</u>	<u>RESOLUTION TITLE</u>
	JANUARY 2, 1986
1-186	RESOLUTION APPOINTING TEMPORARY CHAIRMAN OF THE LEGISLATURE AND SPECIFYING DUTIES.
2-186	RESOLUTION AMENDING "RULES OF PROCEDURE" FOR THE ORLEANS COUNTY LEGISLATURE.
3-186	RESOLUTION APPOINTING PERMANENT CHAIRMAN OF THE ORLEANS COUNTY LEGISLATURE
4-186	RESOLUTION APPOINTING VICE CHAIRMAN OF THE LEGISLATURE
5-186	RESOLUTION APPOINTING CLERK OF THE LEGISLATURE
6-186	RESOLUTION APPOINTING COUNTY ATTORNEY
7-186	RESOLUTION APPOINTING PUBLIC DEFENDER AND FIXING SALARY OF PUBLIC DEFENDER
8-186	RESOLUTION AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 5-INTRO OF 1985 RE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS
9-186	RESOLUTION APPOINTING BUDGET OFFICER.
10-186	RESOLUTION FIXING COMPENSATION OF LEGISLATORS
11-186	RESOLUTION DESIGNATING NEWSPAPERS
12-186	RESOLUTION ESTABLISHING AN EXECUTIVE SUCCESSION FOR CIVIL DEFENSE PURPOSES
13-186	RESOLUTION DESIGNATING NEWSPAPERS
14-186	RESOLUTION CANCELLING JANUARY 8TH MEETING OF THE ORLEANS COUNTY LEGISLATURE
15-186	RESOLUTION SETTING SHIFT DIFFERENTIAL PAY FOR HIGHWAY DEPARTMENT EMPLOYEES
16-186	RESOLUTION AWARDING BID FOR ORLEANS COUNTY SHERIFF'S DEPARTMENT PATROL CARS
17-186	RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COMMUNITY ACTION COMMITTEE, INC. AND ORLEANS COUNTY OFFICE FOR THE AGING.

- 18-186 RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY SHERIFF'S DEPARTMENT AND RURAL NEW YORK FARMWORKER OPPORTUNITIES, INC.
- 19-186 RESOLUTION IN SUPPORT OF PROPOSED DOMICILLIARY LEVEL ADULT CARE FACILITY IN MEDINA, NEW YORK
- 20-186 RESOLUTION AMENDING RESOLUTION NO. 115 OF THE YEAR 1970 AND AS SUBSEQUENTLY AMENDED, AUTHORIZING REAL PROPERTY TAX EXEMPTION TO PERSONS OVER AGE 65.
- 21-186 RESOLUTION APPROVING PHARMACEUTICAL CONSULTANT AGREEMENT FOR ORLEANS COUNTY NURSING HOME.
- 22-186 RESOLUTION APPROVING CONSULTANT AGREEMENT FOR COUNTY CLERK.
- 23-186 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM RESERVE ACCOUNT TO SELF INSURANCE 1985 BUDGET
- 24-186 RESOLUTION APPROVING AGREEMENT FOR SELF INSURANCE ATTORNEY
- 25-186 RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO GENESEE REGIONAL TRANSPORTATION COUNCIL
- 26-186 RESOLUTION GRANTING SEVEN MONTH EDUCATIONAL LEAVE OF ABSENCE TO DEPARTMENT OF SOCIAL SERVICES EMPLOYEE

JANUARY 22, 1986

- 27-186 RESOLUTION APPROVING AMENDMENT TO AGREEMENT BETWEEN PLANNING AND DEVELOPMENT DEPARTMENT AND HOUSING DEVELOPMENT COUNCIL
- 28-186 RESOLUTION APPROVING APPOINTMENTS TO FISH AND WILDLIFE MANAGEMENT ACT BOARD
- 29-186 RESOLUTION GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS
- 30-186 RESOLUTION APPROVING APPOINTMENT TO SOIL AND WATER CONSERVATION DISTRICT BOARD
- 31-186 RESOLUTION AUTHORIZING COUNTY TREASURER TO CHARGE-BACK TAXES IN TOWNS OF CARLTON AND RIDGEWAY
- 32-186 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY LOCATED IN THE TOWN OF GAINES

- 33-186 RESOLUTION RECLASSIFYING SALARY GRADE FOR ASSISTANT PUBLIC DEFENDER POSITION
- 34-186 RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY BOARD OF HEALTH
- 35-186 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND BC/BS OF ROCHESTER
- 36-186 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND FREED, MAXICK, SACHS & MURPHY, PC, CPA
- 37-186 RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND FAMILY SERVICES OF ROCHESTER, INC.
- 38-186 RESOLUTION AUTHORIZING DEPARTMENT OF SOCIAL SERVICES TO ADVERTISE FOR BIDS FOR COPIER
- 39-186 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND ORLEANS COUNTY CHAPTER-NEW YORK STATE ASSOCIATION FOR RETARDED CHILDREN
- 40-186 RESOLUTION AUTHORIZING PAYMENT OF ORLEANS COUNTY'S SHARE OF 1986 BUDGET FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL
- 41-186 RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEE'S BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL
- 42-186 RESOLUTION APPROVING CONTRACT BETWEEN ORLEANS COUNTY NURSING HOME AND MEDICAL RECORDS CONSULTANT
- 43-186 RESOLUTION APPROVING AGREEMENTS FOR ORLEANS COUNTY OFFICE FOR THE AGING
- 44-186 RESOLUTION APPROVING AGREEMENT WITH THE VILLAGE OF MEDINA REGARDING THE 1985 ACTION IN REM TO FORECLOSE DELINQUENT TAX LIENS
- 45-186 RESOLUTION APPROVING CHANGES IN POSITIONS IN DEPARTMENT OF SOCIAL SERVICES
- 46-186 RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 1986 INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS
- 47-186 RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM RE OAK ORCHARD RIVER MARINE PARK
- 48-186 RESOLUTION AMENDING RESOLUTION NO. 334-1085

REGARDING OCCUPANCY AT ORLEANS COUNTY NURSING HOME

- 49-186 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM CONTINGENCY ACCOUNT TO TOURISM FOR WIND SYMPHONY CONCERT
- 50-186 RESOLUTION AUTHORIZING AGREEMENT WITH SCOTT AND JANET HALFORD
- 51-186 RESOLUTION INCREASING APPROPRIATION IN HIGHWAY ROAD FUND
- 52-186 RESOLUTION ESTABLISHING INSURANCE COMMITTEE TO ACT IN REGARD TO INSURANCE MATTERS
- 53-186 RESOLUTION URGING NEW YORK STATE LEGISLATURE TO MOVE EXPEDIENTLY IN SOLVING THE MUNICIPALITY LIABILITY INSURANCE PROBLEM
- 54-186 RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY IDA BOARD
- 55-186 RESOLUTION AUTHORIZING DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES

JANUARY 29, 1986

- 56-186 RESOLUTION AUTHORIZING COUNTY TREASURER TO MAKE YEAR-END TRANSFERS TO CERTAIN 1985 BUDGET ACCOUNTS
- 57-186 RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP NEW BUDGET MONIES IN SHERIFF'S DEPARTMENT 1985 ACCOUNTS
- 58-186 RESOLUTION AUTHORIZING UPGRADES AND CREATING POSITIONS IN VARIOUS COUNTY DEPARTMENTS
- 59-186 RESOLUTION AUTHORIZING CERTAIN DEPARTMENTS TO ADVERTISE FOR BIDS FOR VEHICLES
- 60-186 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO COUNTY CLERK'S EQUIPMENT ACCOUNT
- 61-186 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO CENTRAL TYPEWRITER EQUIPMENT REPAIR ACCOUNT A1615
- 62-186 RESOLUTION PROVIDING FOR DEFENSE AND INDEMNIFICATION OF SHERIFF

- 63-186 RESOLUTION TO CREATE MANAGEMENT, PERSONNEL AND
COMPENSATION STANDING COMMITTEE
- 64-186 RESOLUTION CREATING TEMPORARY HEAP POSITION IN
OFFICE FOR THE AGING AND AUTHORIZING TRANSFER
OF FUNDS TO AGING ACCOUNTS
- 65-186 RESOLUTION APPROVING AGREEMENT BETWEEN
COMMUNITY SERVICES AND DR. DANIEL B. SCHUSTER

FEBRUARY 12, 1986

- 66-286 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM
DISTRICT ATTORNEY EQUIPMENT ACCOUNT TO
PLANNING DEPARTMENT EQUIPMENT ACCOUNT
- 67-286 RESOLUTION APPROVING TRANSFER AGREEMENT
BETWEEN COMMUNITY SERVICES DEPARTMENT AND THE
BUFFALO PSYCHIATRIC CENTER
- 68-286 RESOLUTION APPROVING AGREEMENT BETWEEN
SHERIFF'S DEPARTMENT AND DATA CONTROL
INFORMATION, INC.
- 69-286 RESOLUTION APPROVING YOUTH WORKER AGREEMENT
FOR COMMUNITY SERVICES DEPARTMENT
- 70-286 RESOLUTION AUTHORIZING INCREASE IN COMMUNITY
SERVICES 1986 BUDGET ACCOUNTS
- 71-286 RESOLUTION CREATING POSITION IN COMMUNITY
SERVICES DEPARTMENT
- 72-286 RESOLUTION AUTHORIZING CHAIRMAN OF THE
LEGISLATURE TO CAST VOTES AT NYSAC MEETING
- 73-286 RESOLUTION APPROVING AGREEMENT BETWEEN SOCIAL
SERVICES AND GENESEE-ORLEANS HOMEMAKERS, INC.
- 74-286 RESOLUTION APPROVING LEGAL SERVICES AGREEMENTS
FOR THE DEPARTMENT OF SOCIAL SERVICES
- 75-286 RESOLUTION APPROVING APPOINTMENT TO ORLEANS
COUNTY PLANNING BOARD
- 76-286 RESOLUTION AUTHORIZING INCREASE IN HEAP
ACCOUNTS IN DEPARTMENT OF SOCIAL SERVICES
- 77-286 RESOLUTION APPROVING AGREEMENTS FOR MONIES
APPROPRIATED FOR VARIOUS AGENCIES IN THE 1986
COUNTY BUDGET

- 78-286 RESOLUTION APPROVING AGREEMENT FOR NYS INFANT HEALTH ASSESSMENT PROGRAM BETWEEN NYS DEPARTMENT OF HEALTH AND COUNTY HEALTH DEPARTMENT
- 79-286 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND GENESEE-ORLEANS HOMEMAKERS, INC.
- 80-286 RESOLUTION APPROVING DENTAL CONSULTANT AGREEMENT FOR ORLEANS COUNTY NURSING HOME
- 81-286 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY NURSING HOME AND DIETARY CONSULTANTS, INC.
- 82-286 RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY NURSING HOME AND VARIOUS HEALTH CARE AGENCIES
- 83-286 RESOLUTION APPROVING ARC AGREEMENT WITH STATE OF NEW YORK FOR SHELTERED WORKSHOP SATELLITE
- 84-286 RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND LITTLE PEOPLE'S CENTER
- 85-286 RESOLUTION HONORING ONTARIO FOODS ON THE EVENT OF THEIR FIFTH ANNIVERSARY
- 86-286 RESOLUTION APPROVING JTPA DRIVER EDUCATION TRAINING PROGRAM
- 87-286 RESOLUTION SETTING TERMS OF AUCTION OF ORLEANS COUNTY TAX PROPERTY
- 88-286 RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR DUMP TRUCK CAB
- 89-286 RESOLUTION ACCEPTING OFFICE SPACE STUDY PROPOSAL FOR COUNTY ADMINISTRATION BUILDING

FEBRUARY 26, 1986

- 90-286 RESOLUTION APPOINTING ACTING ECONOMIC DEVELOPMENT SPECIALIST
- 91-286 RESOLUTION AUTHORIZING COUNTY TREASURER TO WITHDRAW FUNDS FROM DA'S SPECIAL ACCOUNT - PETTY CASH
- 92-286 RESOLUTION APPROVING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H-7180 RE OAK ORCHARD RIVER MARINE PARK

- 93-286 RESOLUTION RETAINING SERVICES OF AN AUCTIONEER
AND SETTING FEE
- 94-286 RESOLUTION SETTING UP NEW BUDGET MONIES IN
SHERIFF'S DEPARTMENT ACCOUNTS
- 95-286 RESOLUTION APPROVING OFFICE EQUIPMENT
MAINTENANCE AGREEMENT FOR COUNTY-OWNED OFFICE
EQUIPMENT
- 96-286 RESOLUTION CREATING PART-TIME CLERICAL
POSITION IN SHERIFF'S DEPARTMENT
- 97-286 RESOLUTION APPOINTING REPRESENTATIVES TO THE
AGING ADVISORY COUNCIL

MARCH 12, 1986

- 98-386 RESOLUTION APPOINTING REPRESENTATIVE TO HEALTH
SYSTEMS AGENCY OF WESTERN NEW YORK
- 99-386 RESOLUTION APPROVING APPOINTMENT TO COMMUNITY
ACTION BOARD OF DIRECTORS
- 100-386 RESOLUTION APPROVING AGREEMENT BETWEEN NIAGARA
COUNTY LABORATORY AND SHERIFF'S DEPARTMENT
- 101-386 RESOLUTION AUTHORIZING COUNTY HIGHWAY
SUPERINTENDENT TO ADVERTISE FOR BIDS FOR
CERTAIN HIGHWAY EQUIPMENT
- 102-386 RESOLUTION AWARDING GROOMED CAB FOR USE BY
COUNTY HIGHWAY DEPARTMENT
- 103-386 RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS
AND AWARDING CONTRACTS FOR MATERIALS AND
SUPPLIES USED BY COUNTY HIGHWAY DEPARTMENT
- 104-386 RESOLUTION APPROVING APPOINTMENT TO THE
ORLEANS COUNTY PLANNING BOARD
- 105-386 RESOLUTION APPROVING AGREEMENT BETWEEN
DEPARTMENT OF SOCIAL SERVICES AND ORLEANS
COMMUNITY ACTION COMMITTEE, INC.
- 106-386 RESOLUTION APPROVING AGREEMENT BETWEEN
SHERIFF'S DEPARTMENT AND ROCHESTER PSYCHIATRIC
CENTER
- 107-386 RESOLUTION AUTHORIZING INCREASE IN DEPARTMENT
OF SOCIAL SERVICES 1986 BUDGET ACCOUNTS RE
ADOLESCENT PREGNANCY PREVENTION AND SERVICES
PROJECT

- 108-386 RESOLUTION ADOPTING POLICY OF SALE OF COUNTY-OWNED PROPERTY
- 109-386 RESOLUTION AUTHORIZING APPOINTMENT TO FISHERY ADVISORY BOARD
- 110-386 RESOLUTION CREATING ONE TEMPORARY POSITION IN DEPARTMENT OF SOCIAL SERVICES
- 111-386 RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COUNTY YOUTH BOARD
- 112-386 RESOLUTION APPROVING MAINTENANCE AGREEMENT BETWEEN THE COUNTY AND INTRACOM ELECTRONICS, INC.
- 113-386 RESOLUTION APPROVING RENEWAL OF AGREEMENT BETWEEN HOUSING DEVELOPMENT COUNCIL OF ORLEANS COUNTY AND THE COUNTY OF ORLEANS
- 114-386 RESOLUTION APPROVING THE REIMBURSEMENT FOR TRANSPORTATION SERVICES RENDERED UNDER THE FEDERAL SECTION 18 PROGRAM
- 115-386 RESOLUTION AUTHORIZING PROBATION DEPARTMENT DIRECTOR TO APPLY FOR TWO NEW YORK STATE GRANTS
- 116-386 RESOLUTION ACCEPTING COST ALLOCATION PROPOSAL FROM JACK VENESKY
- 117-386 RESOLUTION APPROVING APPOINTMENT TO MENTAL RETARDATION/DEVELOPMENTAL DISABILITIES SUB-COMMITTEE OF THE COMMUNITY SERVICES BOARD
- 118-386 RESOLUTION APPROVING AGREEMENT FOR JAIL PHYSICIAN
- 119-386 RESOLUTION AUTHORIZING COUNTY TREASURER TO CHARGE 1985 OVERRUNS FOR SPORTSMEN FEDERATION AND FISHERY ADVISORY BOARD TO 1986 BUDGET
- 120-386 RESOLUTION REQUESTING STATE AID FOR OAK ORCHARD RIVER MARINE PARK
- 121-386 RESOLUTION APPROVING AGREEMENT WITH EILEEN DANIELS RE DIETARY INSTRUCTION FOR DWI STUDY PROGRAM

March 26, 1986

- 122-386 RESOLUTION APPROVING GRANT APPLICATION FOR OFFICE FOR THE AGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM

- 123-386 RESOLUTION AUTHORIZING INCREASE IN DEPARTMENT OF SOCIAL SERVICES 1986 BUDGET ACCOUNTS FOR HEAP PROGRAM
- 124-386 RESOLUTION APPROVING GRANT APPLICATION FOR SECTION 18 FUNDING FOR NIAGARA SCENIC BUS LINES
- 125-386 RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY PLANNING BOARD
- 126-386 RESOLUTION APPROVING TRANSFER OF FUNDS WITHIN OFFICE FOR THE AGING BUDGET ACCOUNTS FOR 1985 AND 1986
- 127-386 RESOLUTION REJECTING ALL BIDS RECEIVED FOR LEASE OF NEW COPIER FOR DEPARTMENT OF SOCIAL SERVICES
- 128-386 RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY REAL PROPERTY TAX SERVICE AGENCY AND NYS DIVISION OF EQUALIZATION AND ASSESSMENT
- 129-386 RESOLUTION CALLING FOR THE PREPARATION OF A CAPITAL BUDGET PLAN
- 130-386 RESOLUTION APPROVING SALARY MODIFICATIONS FOR DIRECTOR OF PLANNING AND DEVELOPMENT
- 131-386 RESOLUTION APPROVING CONSULTANT'S AGREEMENT BETWEEN LINDA HARDING AND ORLEANS COUNTY COMMUNITY SERVICES DEPARTMENT
- 132-386 RESOLUTION APPROVING AGREEMENTS BETWEEN ARNOLD GREGORY MEMORIAL HOSPITAL AND COMMUNITY SERVICES DEPARTMENT
- 133-386 RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN COMMUNITY SERVICES' 1986 BUDGET ACCOUNTS
- 134-386 RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION RE SEXUAL ABUSE TRAINING TO NYS DEPARTMENT OF SOCIAL SERVICES
- 135-386 RESOLUTION AUTHORIZING CONTINUATION OF FEDERAL SAFER-OFF-SYSTEM ROAD PROJECT FOR COUNTY HIGHWAY DEPARTMENT
- 136-386 RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY ARC AND COMMUNITY SERVICES DEPARTMENT RE SHELTERED WORKSHOP
- 137-386 RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COMMUNITY ACTION COMMITTEE, INC. AND COMMUNITY

SERVICES DEPARTMENT

- 138-386 RESOLUTION ACCEPTING ENGINEERING PROPOSAL FOR SOUTH HOLLEY ROAD PROJECT
- 139-386 RESOLUTION ABOLISHING/CREATING ONE POSITION IN COMMUNITY SERVICES DEPARTMENT
- 140-386 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY LOCATED IN THE TOWN OF SHELBY
- 141-386 RESOLUTION CREATING PART-TIME CLEANER POSITION IN CIVIL DEFENSE OFFICE
- 142-386 RESOLUTION APPROVING APPOINTMENTS TO MANAGEMENT SALARY COMMITTEE
- 143-386 RESOLUTION IN SUPPORT OF UNITED STATES DEPARTMENT OF AGRICULTURE GRAIN PROGRAM

APRIL 9, 1986

- 144-486 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF MURRAY
- 145-486 RESOLUTION AMENDING ORLEANS COUNTY PURCHASING POLICY
- 146-486 RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FOR BUILDINGS AND GROUNDS DEPARTMENT
- 147-486 RESOLUTION AWARDING BID FOR STATION WAGON TO BE USED BY DEPARTMENT OF SOCIAL SERVICES
- 148-486 RESOLUTION APPROVING AGREEMENT FOR DATA PROCESSING BETWEEN GENESEE COUNTY AND ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES
- 149-486 RESOLUTION APPROVING AGREEMENT FOR SOCIAL WORK CONSULTANT AT COUNTY NURSING HOME
- 150-486 RESOLUTION DELEGATING TO THE COUNTY TREASURER OF THE COUNTY OF ORLEANS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF STATE AND FEDERAL AID DURING THE CURRENT FISCAL YEAR OF SAID COUNTY
- 151-486 RESOLUTION SUPPORTING THE CONTINUATION OF THE CONSOLIDATED LOCAL HIGHWAY ASSISTANCE PROGRAMS (CHIPS)
- 152-486 RESOLUTION APPROVING APPOINTMENT OF TWO DEPUTY

FIRE COORDINATORS

- 153-486 RESOLUTION IN SUPPORT OF FISHERY ADVISORY BOARD RECOMMENDATION FOR WATERPORT DAM SITE
- 154-486 RESOLUTION APPROVING JAIL PHYSICIAN AGREEMENT
- 155-486 RESOLUTION APPROVING APPOINTMENT TO FISHERY ADVISORY BOARD
- 156-486 RESOLUTION APPROVING AGREEMENT FOR RENOVATIONS TO FRIENDSHIP HOUSE
- 157-486 RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H-7180 RE OAK ORCHARD RIVER MARINE PARK
- 158-486 RESOLUTION APPROVING AMENDMENT OF ORGANIZATIONAL AGREEMENT FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL TO PERMIT INCLUSION OF WYOMING COUNTY
- 159-486 RESOLUTION PROCLAIMING APRIL 20 - 27, 1986 ORLEANS COUNTY VOLUNTEER WEEK
- 160-486 RESOLUTION APPROVING AGREEMENT BETWEEN VSSR AND HIGHWAY DEPARTMENT RE SOUTH HOLLEY ROAD BRIDGE PROJECT
- 161-486 RESOLUTION PROCLAIMING APRIL AS CHILD ABUSE PREVENTION MONTH
- 162-486 RESOLUTION ABOLISHING/CREATING POSITION IN COMMUNITY SERVICES DEPARTMENT
- 163-486 RESOLUTION APPROVING GENESEE COMMUNITY COLLEGE SUMMER COURSES SCHEDULED FOR ALBION CENTRAL SCHOOL
- 164-486 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF CARLTON

APRIL 19, 1986

- 165-486 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTIES

APRIL 23, 1986

- 166-486 RESOLUTION APPROVING COMPUTER CONSULTANT SERVICES AGREEMENT FOR YOUTH BUREAU

- 167-486 RESOLUTION APPROVING AGREEMENT BETWEEN U.S. MARSHALL SERVICE - PRISONER SUPPORT DIVISION AND THE SHERIFF'S DEPARTMENT
- 168-486 RESOLUTION APPROVING AGREEMENT BETWEEN GENESEE COUNTY AND THE ORLEANS COUNTY HEALTH DEPARTMENT RE DATA PROCESSING SERVICES
- 169-486 RESOLUTION AUTHORIZING SERVICING OF COOLING SYSTEM AT COUNTY ADMINISTRATION BUILDING
- 170-486 RESOLUTION APPROVING AGREEMENT BETWEEN BROCKPORT CHILD CARE CENTER AND DEPARTMENT OF SOCIAL SERVICES
- 171-486 RESOLUTION AMENDING RESOLUTION NO. 156-484 RE ORLEANS COUNTY HEALTH DEPARTMENT ENVIRONMENTAL HEALTH FEE SCHEDULE
- 172-486 RESOLUTION AUTHORIZING PAYMENT OF 1986 BUDGET APPROPRIATION TO ORLEANS COUNTY TOURISM AGENCY
- 173-486 RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FROM ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK
- 174-486 RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO BID FOR ALARM SERVICE
- 175-486 RESOLUTION APPROVING AGREEMENT BETWEEN FIRST PRESBYTERIAN CHURCH OF ALBION AND ORLEANS COUNTY OFFICE FOR THE AGING RE SNAP PROGRAM
- 176-486 RESOLUTION AUTHORIZING THE PAYMENT OF 1986 DUES TO NEW YORK STATE SUPERVISORS' AND COUNTY LEGISLATORS' ASSOCIATION
- 177-486 RESOLUTION AWARDING BIDS ON EQUIPMENT FOR USE BY ORLEANS COUNTY HIGHWAY DEPARTMENT
- 178-486 RESOLUTION APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AGENCY AND EATON DRIVING SCHOOL
- 179-486 RESOLUTION HONORING DR. K. J. CLARK FOR YEARS OF SERVICE TO THE COMMUNITY
- 180-486 RESOLUTION AUTHORIZING INCREASE IN DEPARTMENT OF SOCIAL SERVICES HEAP ACCOUNTS
- 181-486 RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE COUNTY OF ORLEANS AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND NIAGARA SCENIC BUS LINES PROVIDING FOR THE ACQUISITION OF TWO (2) PASSENGER BUSES
- 182-486 RESOLUTION APPROVING AGREEMENT FOR JAIL

CHAPLAIN

183-486 RESOLUTION ACCEPTING SPACE STUDY PROPOSAL
SUBMITTED BY TALLMAN AND TALLMAN

184-486 RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT
TO PURCHASE BARRIER FOR ROAD AT TWO BRIDGES

MAY 14, 1986

185-586 RESOLUTION APPROVING PROCEDURE FOR UPGRADE
REQUESTS

186-586 RESOLUTION APPROVING COMPRESSOR MAINTENANCE
AGREEMENT

187-586 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM
CONTINGENT FUND A1990 TO SOCIAL SERVICES
ACCOUNT 6010-250

188-586 RESOLUTION AUTHORIZING INCREASES IN BUDGET
MONIES IN YOUTH BUREAU ACCOUNT 7312-419 AND
REVENUE ACCOUNT A3280, AND TRANSFER OF FUNDS
FROM ACCOUNT A1990, CONTINGENCY, INTO ACCOUNT
7312-419

189-586 RESOLUTION ACCEPTING BID FOR ARCHAEOLOGICAL
SURVEY OF OAK ORCHARD RIVER MARINE PARK

190-586 RESOLUTION REQUESTING STATE TAKEOVER OF POINT
BREEZE ROAD FROM PARKWAY TO ROUTE 98

191-586 RESOLUTION AUTHORIZING AGREEMENT BETWEEN FRANK
ZONA AND COUNTY OF ORLEANS PLANNING DEPARTMENT

192-586 RESOLUTION APPROVING
DISCHARGE/RELEASE/MONITORING PROCESS FROM WEST
SENECA DEVELOPMENTAL DISABILITIES SERVICE
OFFICE AND ORLEANS COUNTY COMMUNITY SERVICES
DEPARTMENT

193-586 RESOLUTION AUTHORIZING CREATION OF POSITION IN
SHERIFF'S DEPARTMENT

194-586 RESOLUTION APPROVING CAPITAL PLAN FOR HIGHWAY
DEPARTMENT

195-586 RESOLUTION AUTHORIZING PURCHASE OF LOADER FROM
HIGHWAY EQUIPMENT RESERVE FUND

196-586 RESOLUTION CREATING SAFETY COMMITTEE

197-586 RESOLUTION AUTHORIZING INSTALLATION OF DEER
ALARM IN COUNTY VEHICLES

- 198-586 RESOLUTION APPROVING AND SETTING DATE OF AUCTION FOR SURPLUS COUNTY PROPERTY
- 199-586 RESOLUTION AUTHORIZING PAYMENT OF UNUSED VACATION DAYS TO RETIRED PUBLIC DEFENDER
- 200-586 RESOLUTION APPROVING AGREEMENT FOR NURSING HOME CHAPLAIN
- 201-586 RESOLUTION APPROVING MORTGAGE TAX APPORTIONMENTS
- 202-586 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY
- 203-586 RESOLUTION RECOGNIZING PUBLIC DEFENDER POSITION AS BEING PART-TIME
- 204-586 RESOLUTION ACCEPTING PROPOSAL FROM WENDELL ENGINEERS

MAY 28, 1986

- 205-586 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF KENDALL
- 206-586 RESOLUTION AUTHORIZING INCREASE IN APPROPRIATION AND REVENUE ACCOUNTS FOR THE HEAP PROGRAM
- 207-586 RESOLUTION AUTHORIZING SUMMER HOURS FOR ORLEANS COUNTY EMPLOYEES
- 208-586 RESOLUTION AUTHORIZING INCREASES IN BUDGET ACCOUNT A1270 AND BUILDINGS AND GROUNDS EQUIPMENT AND CONTRACTUAL BUDGET ACCOUNTS FOR 1986
- 209-586 RESOLUTION AUTHORIZING DEPARTMENT OF SOCIAL SERVICES TO OCCUPY FORMER YOUTH BUREAU OFFICE SPACE
- 210-586 RESOLUTION APPROVING AGREEMENT BETWEEN GENESEE-ORLEANS HOMEMAKERS AND DEPARTMENT OF SOCIAL SERVICES
- 211-586 RESOLUTION APPROVING ADMISSION AGREEMENT FOR ORLEANS COUNTY NURSING HOME
- 212-586 RESOLUTION CREATING ACCOUNT CLERK-TYPIST POSITION IN COUNTY NURSING HOME
- 213-586 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED

PROPERTY IN TOWN OF MURRAY

- 214-586 RESOLUTION AMENDING RESOLUTION 193-586 RE POSITION IN SHERIFF'S DEPARTMENT
- 215-586 RESOLUTION SETTING UP NEW BUDGET MONIES IN SHERIFF'S DEPARTMENT ACCOUNTS
- 216-586 RESOLUTION AUTHORIZING THE ADMINISTRATOR OF COUNTY NURSING HOME TO PURCHASE PATIENT ACCOUNT COMPUTER SOFTWARE
- 217-586 RESOLUTION ACCEPTING NYS PROPOSED PROJECT RE BENNETTS CORNERS ROAD BRIDGE
- 218-586 RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR MOTOR FUELS
- 219-586 RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR CONCRETE BRIDGE MATERIALS RE SOS ROAD PROJECT
- 220-586 RESOLUTION APPROVING APPOINTMENTS TO COUNTY YOUTH BOARD
- 221-586 RESOLUTION ABOLISHING/CREATING POSITION IN BUILDINGS AND GROUNDS DEPARTMENT
- 222-586 RESOLUTION IN SUPPORT OF THE TOWN OF CLARENDON'S REQUEST TO REOPEN NYS DOT FILE IN INTERSECTION OF ROUTES 31A AND 237
- 223-586 RESOLUTION AUTHORIZING RENOVATIONS IN PLANNING AND DEVELOPMENT DEPARTMENT AND JOB DEVELOPMENT AGENCY
- 224-586 RESOLUTION AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS FOR REPLACEMENT OF FUEL TANKS LOCATED AT THE HIGHWAY AND NURSING HOME DEPARTMENTS

JUNE 11, 1986

- 225-686 RESOLUTION AUTHORIZING CONTINUATION OF ALTERNATIVES TO INCARCERATION PROGRAM
- 226-686 RESOLUTION CREATING TEMPORARY FULL-TIME GROUNDSKEEPER POSITION IN THE ORLEANS COUNTY HIGHWAY DEPARTMENT
- 227-686 RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO SOLICIT BIDS FOR FUEL FARM

- 228-686 RESOLUTION APPROVING TRANSFER OF CHURCH STREET ROAD FROM THE COUNTY ROAD SYSTEM TO THE TOWN OF CLARENDON
- 229-686 RESOLUTION APPROVING CHANGE IN COMPENSATORY TIME POLICY
- 230-686 RESOLUTION REGARDING DISTRIBUTION OF SALES TAX TO TOWN OF MURRAY
- 231-686 RESOLUTION ASSIGNING JURY BOARD TO PUBLIC SAFETY COMMITTEE

JUNE 25, 1986

- 232-686 RESOLUTION REQUESTING STATE OF NEW YORK TO DO A FEASIBILITY STUDY RE CONSTRUCTION OF ACCESS RAMPS TO ONTARIO STATE PARKWAY FROM ARCHIBALD ROAD
- 233-686 RESOLUTION APPROVING OFFICE FOR THE AGING TITLE V BUDGET PLAN AND GRANT APPLICATION
- 234-686 RESOLUTION APPROVING LEASE OF COPIER FOR DEPARTMENT OF SOCIAL SERVICES
- 235-686 RESOLUTION APPROVING PURCHASE OF PATIENTS' ACCOUNTS PROGRAM FOR COUNTY NURSING HOME FROM FRANK ZONA
- 236-686 RESOLUTION APPROVING 1987 MENTAL HEALTH YOUTH WORKER GRANT APPLICATION
- 237-686 RESOLUTION AUTHORIZING THE COUNTY TREASURER TO SET UP BUDGET MONIES IN INDUSTRIAL DEVELOPMENT AGENCY APPROPRIATION ACCOUNT A8021
- 238-686 RESOLUTION APPROVING GRANT APPLICATION FOR ORLEANS COUNTY YOUTH BUREAU RE RENT-A-KID CONTRACTS
- 239-686 RESOLUTION OF THE LEGISLATURE OF ORLEANS COUNTY APPROVING A FEDERAL-AID PRIMARY, SECONDARY, AND/OR URBAN SYSTEM PROJECT AND OR FEDERAL-AID HIGHWAY SAFETY PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE MUNICIPALITY TO CONTRIBUTE THE LOCAL SHARE OF THE COST OF RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION AND CONSTRUCTION ENGINEERING WORK FOR SUCH PROJECT AND AUTHORIZING THE CHAIRMAN OF THE ORLEANS COUNTY LEGISLATURE TO EXECUTE ALL AGREEMENTS ON BEHALF OF THE MUNICIPALITY WITH THE NEW YORK STATE DEPARTMENT OF

TRANSPORTATION FOR THE PERFORMANCE OF THE WORK OF SUCH PROJECT AND FOR THE PARTICIPATION BY THE MUNICIPALITY IN THE NON-FEDERAL SHARE OF THE COSTS OF THE PROJECT

- 240-686 RESOLUTION AUTHORIZING DISTRIBUTION OF REVENUES RECEIVED FROM OAK ORCHARD RIVER MARINE PARK
- 241-686 RESOLUTION APPROVING ALARM SYSTEM PURCHASE FROM SECURITY COMMUNICATION SYSTEMS
- 242-686 RESOLUTION APPROVING APPOINTMENTS TO PRIVATE INDUSTRY COUNCIL
- 243-686 RESOLUTION AUTHORIZING ORLEANS COUNTY SHERIFF TO PROCESS PISTOL PERMIT APPLICATIONS EFFECTIVE AUGUST 1, 1986
- 244-686 RESOLUTION APPROVING APPOINTMENT TO STOP DWI COMMITTEE
- 245-686 RESOLUTION APPROVING OF APPOINTMENTS TO THE ORLEANS COUNTY PLANNING BOARD

JULY 9, 1986

- 246-786 RESOLUTION APPROVING AGREEMENT BETWEEN KENDALL MIGRANT CENTER AND DEPARTMENT OF SOCIAL SERVICES
- 247-786 RESOLUTION APPROVING APPOINTMENT TO COUNTY YOUTH BOARD
- 248-786 RESOLUTION ABOLISHING/CREATING POSITION IN COMMUNITY SERVICES DEPARTMENT
- 249-786 RESOLUTION APPROVING AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND ARNOLD GREGORY MEMORIAL HOSPITAL RE LIFELINE PROGRAM
- 250-786 RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN BUILDINGS AND GROUNDS ACCOUNTS
- 251-786 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO ACCOUNT 4390 RE MENTAL HYGIENE LAW
- 252-786 RESOLUTION APPROVING AGREEMENT WITH THE NATURAL HERITAGE TRUST RE GRANT FOR PAINTING AND GENERAL REPAIR OF COUNTY COURT HOUSE
- 253-786 RESOLUTION RENEWING AGREEMENT BETWEEN NYS DIV. OF SUBSTANCE ABUSE SERVICES AND COMMUNITY SERVICES

254-786 RESOLUTION APPROVING THREE-YEAR AGREEMENT
BETWEEN COUNTY OF ORLEANS AND AFSCME, SECURITY
AND LAW ENFORCEMENT EMPLOYEES, COUNCIL 82

JULY 16, 1986

255-786 RESOLUTION AMENDING RESOLUTION AUTHORIZING
PREPARATION OF BONDING RESOLUTION

256-786 RESOLUTION ACCEPTING CAPITAL PROJECT PLAN AS
TENTATIVE CAPITAL PROJECT PLAN

257-786 RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR
CAPITAL PROJECT PLAN

JULY 23, 1986

258-786 RESOLUTION APPROVING THE ADOPTION OF A CAPITAL
BUDGET PLAN FOR ORLEANS COUNTY

259-786 RESOLUTION AWARDING BID FOR PRECAST BOX
CULVERTS FOR USE BY COUNTY HIGHWAY DEPARTMENT

260-786 RESOLUTION APPROVING AGREEMENT WITH SOIL AND
WATER CONSERVATION DISTRICT RE WATER
MANAGEMENT PROGRAM

261-786 RESOLUTION TO AMEND RESOLUTION 240-686 RE
REIMBURSEMENT FROM NEW YORK STATE FOR OAK
ORCHARD RIVER MARINE PARK CONSTRUCTION.

262-786 RESOLUTION TO ADJUST ROAD FUND REVENUES AND
ACCOMPLISH THE DIRECTIVE OF RESOLUTION NO.
240-686

263-786 RESOLUTION AUTHORIZING CHARGE-BACK IN TOWN OF
BARRE

264-786 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY
NURSING HOME AND U.S. UTILITY CONSULTANTS

265-786 RESOLUTION INCREASING REVENUE/APPROPRIATION
ACCOUNTS IN OFFICE FOR THE AGING BUDGET

266-786 RESOLUTION APPROVING RENEWAL OF SECTION 8
HOUSING CONTRACT

267-786 RESOLUTION ACCEPTING CONCEPTUAL FINANCE PLAN
FOR FURTHER CONSTRUCTION OF OAK ORCHARD PARK

268-786 RESOLUTION AUTHORIZING PREPARATION OF BONDING
RESOLUTION

- 269-786 RESOLUTION APPROVING PAYMENT OF CLAIMS FROM CAPITAL PROJECTS ACCOUNTS
- 270-786 RESOLUTION CREATING/ABOLISHING POSITION IN COMMUNITY SERVICES DEPARTMENT - FRIENDSHIP HOUSE
- 271-786 RESOLUTION DESIGNATING LEGISLATURE AS TEMPORARY TOURISM PROMOTION AGENCY AND PROJECT DIRECTOR
- 272-786 RESOLUTION EXTENDING MUNICIPAL SNOW AND ICE AGREEMENT WITH THE STATE OF NEW YORK

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- 273-786 RESOLUTION AUTHORIZING TRANSFER OF FUNDS INTO TREASURER'S BUDGET
- 274-786 RESOLUTION AUTHORIZING APPLICATION FOR I LOVE NEW YORK MATCHING FUNDS PROGRAM FOR 1987

AUGUST 13, 1986

- 275-886 RESOLUTION ADOPTING REVISED ECONOMIC DEVELOPMENT SPECIALIST JOB DESCRIPTION
- 276-886 RESOLUTION APPOINTING ECONOMIC DEVELOPMENT SPECIALIST
- 277-886 RESOLUTION AUTHORIZING BUILDINGS AND GROUNDS DEPARTMENT TO HIRE A QUALIFIED PERSON TO ADVISE COUNTY ON THE PROPER TYPE OF MAINTENANCE MATERIALS FOR COURT HOUSE BUILDING
- 278-886 RESOLUTION AUTHORIZING PURCHASE OF TRACTOR/MOWER FOR COUNTY NURSING HOME
- 279-886 RESOLUTION REAPPOINTING THE COMMISSIONER OF SOCIAL SERVICES
- 280-886 RESOLUTION AUTHORIZING LEASE OF XEROX 1025 MARATHON COPIER FOR LEGISLATURE OFFICE
- 281-886 RESOLUTION APPROVING SALARIES OF PART-TIME EMPLOYEES IN THE SHERIFF'S DEPARTMENT
- 282-886 RESOLUTION APPROVING MANAGEMENT COMPENSATION PLAN RECOMMENDATIONS AS PRESENTED BY THE COMMITTEE
- 283-886 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY

HEALTH DEPARTMENT AND BINARY DESIGNS FOR
COMPUTER PROGRAM

- 284-886 RESOLUTION SETTING UP NEW BUDGET MONIES IN
BUILDINGS AND GROUNDS ACCOUNTS
- 285-886 RESOLUTION AUTHORIZING THE SALE OF
COUNTY-OWNED PROPERTY LOCATED IN THE TOWN OF
BARRE
- 286-886 RESOLUTION APPROVING POSITION CHANGE IN
COMMUNITY SERVICES DEPARTMENT
- 287-886 RESOLUTION AUTHORIZING DIRECTOR OF THE OFFICE
OF DISASTER PREPAREDNESS TO ADVERTISE FOR
LEASE PROPOSALS FOR STATION WAGON
- 288-886 RESOLUTION AUTHORIZING PERSONNEL AND SELF
INSURANCE ADMINISTRATOR TO SUBMIT GRANT
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TRAINING PROGRAM
- 289-886 RESOLUTION APPROVING CSS AGREEMENT BETWEEN
COMMUNITY SERVICES DEPARTMENT AND NYS
DEPARTMENT OF MENTAL HYGIENE
- 290-886 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY
HEALTH DEPARTMENT AND OCCUPATIONAL THERAPIST
- 291-886 RESOLUTION AUTHORIZING COUNTY TREASURER TO
CHARGE BACK TAXES IN TOWN OF RIDGEWAY
- 292-886 RESOLUTION AUTHORIZING DEMOLITION OF ABANDONED
BUILDING IN TOWN OF CARLTON
- 293-886 RESOLUTION APPROVING INVESTMENT POLICIES AND
GUIDELINES OF THE COUNTY OF ORLEANS
- 294-886 RESOLUTION DESIGNATING REPRESENTATIVE TO CAST
COUNTY'S VOTES AT NYSAC FALL CONFERENCE
- 295-886 RESOLUTION APPROVING APPOINTMENT TO GENESEE
TRANSPORTATION COUNCIL
- 296-886 RESOLUTION APPROVING AGREEMENTS BETWEEN THE
DEPARTMENT OF SOCIAL SERVICES AND VARIOUS
CHILDREN'S FOSTER CARE INSTITUTIONS
- 297-886 RESOLUTION APPROVING THE REVISED 1987 YOUTH
PROGRAM BUDGET
- 298-886 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED
PROPERTY IN THE TOWN OF GAINES
- 299-886 RESOLUTION APPROVING 1986 FALL SEMESTER COURSE

TO BE OFFERED BY GCC AT ALBION

- 300-886 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF YATES
- 301-886 RESOLUTION AUTHORIZING COUNTY DEPARTMENT OF SOCIAL SERVICES TO ACCEPT GRANT TO ADMINISTER SEXUAL ABUSE TREATMENT PROGRAM
- 302-886 RESOLUTION AUTHORIZING PAYMENT TO FISHERY ADVISORY BOARD FOR SHARED SERVICE COSTS DURING FISHING SEASON
- 303-886 RESOLUTION AUTHORIZING PURCHASE OF COMPUTER SOFTWARE FOR COUNTY NURSING HOME
- 304-886 RESOLUTION AUTHORIZING WIRE TRANSFER AGREEMENT WITH M&T BANK
- 305-886 RESOLUTION AWARDING BIDS FOR FUEL FARM

AUGUST 27, 1986

- 306-886 RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND STATE OF NEW YORK RE EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM
- 307-886 RESOLUTION URGING PASSAGE OF NEW YORK STATE LEGISLATION INCREASING YOUTH BUREAU PER CAPITA FORMULA
- 308-886 RESOLUTION APPROVING FIELD TRIPS FOR COUNTY YOUTH BUREAU CLIENTS
- 309-886 RESOLUTION APPROVING CONTRACT BETWEEN COUNTY OFFICE FOR THE AGING AND JOB DEVELOPMENT AGENCY RE OUTREACH WORKER POSITION
- 310-886 RESOLUTION APPROVING AGREEMENTS WITH THE VILLAGES OF ALBION, LYNDONVILLE AND MEDINA REGARDING THE 1986 ACTION IN REM TO FORECLOSE DELINQUENT TAX LIENS
- 311-886 RESOLUTION APPROVING LEGAL SERVICES AGREEMENT
- 312-886 RESOLUTION AUTHORIZING AMENDMENT TO N.Y.S. UNIFIED COURT SYSTEM AGREEMENT WITH THE ORLEANS COUNTY SHERIFF
- 313-886 RESOLUTION APPROVING CHANGES IN DEPARTMENT OF SOCIAL SERVICES BUDGET ACCOUNTS
- 314-886 RESOLUTION APPROVING CONSULTANT AGREEMENT

FOR COMMUNITY SERVICES DEPARTMENT

- 315-886 RESOLUTION AUTHORIZING ELECTED OFFICIALS
SALARY AND SERVICE TO BE REPORTED AS FULL TIME
- 316-886 RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM
CAPITAL PROJECT ACCOUNT H1620 RE PROPOSED JAIL
MODIFICATIONS
- 317-886 RESOLUTION IN SUPPORT OF CONSTRUCTION OF AN
ADULT CARE FACILITY IN MEDINA
- 318-886 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED
PROPERTY LOCATED IN THE TOWN OF CLARENDON
- 319-886 RESOLUTION APPROVING LEASE AGREEMENT OF
VEHICLE FROM HARTWAY MOTORS FOR DIRECTOR OF
NATURAL DISASTER PREPAREDNESS
- 320-886 RESOLUTION REQUESTING FINANCIAL SUPPORT FOR
PURCHASE OF RESCUE TRUCK BY ALBION VOLUNTEER
FIRE COMPANY

September 10, 1986

- 321-986 RESOLUTION APPROVING APPOINTMENT TO ORLEANS
COUNTY PLANNING BOARD
- 322-986 RESOLUTION AUTHORIZING COUNTY TREASURER TO
PLACE ADVERTISEMENT IN MEDINA AND LAKE COUNTRY
PENNYSAVERS RE 1986 TAXES
- 323-986 RESOLUTION ADOPTING RECORDS RETENTION AND
DISPOSITION SCHEDULE NO. 23-H-2 FOR USE BY
COUNTY NURSING HOME
- 324-986 RESOLUTION APPOINTING DIRECTOR OF PLANNING AND
DEVELOPMENT DEPARTMENT
- 325-986 RESOLUTION AUTHORIZING COUNTY TREASURER TO SET
UP NEW BUDGET MONIES IN HEALTH DEPARTMENT
ACCOUNTS
- 326-986 RESOLUTION AUTHORIZING COUNTY TREASURER TO SET
UP NEW BUDGET MONIES IN HIGHWAY DEPARTMENT
ACCOUNTS
- 327-986 RESOLUTION AUTHORIZING EXECUTION OF THE
REVISED MEMORANDUM OF UNDERSTANDING
ESTABLISHING THE GENESEE TRANSPORTATION
COUNCIL
- 328-986 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO
NURSING HOME RE PURCHASE OF TRACTOR/MOWER

- 329-986 RESOLUTION AUTHORIZING DEMOLITION OF ABANDONED BUILDING IN TOWN OF BARRE
- 330-986 RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR PAVING WORK

September 24, 1986

- 331-986 RESOLUTION AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS IN AND FOR THE COUNTY OF ORLEANS, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$778,900, AND AUTHORIZING THE ISSUANCE OF \$746,745 SERIAL BONDS AND \$32,155 CAPITAL NOTES OF SAID COUNTY TO PAY THE COST THEREOF
- 332-986 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF MURRAY
- 333-986 RESOLUTION APPROVING APPOINTMENTS TO THE AGING ADVISORY COUNCIL
- 334-986 RESOLUTION AUTHORIZING COUNTY TREASURER TO MAKE ADVANCE PAYMENT TO FIRST PRESBYTERIAN CHURCH FOR NUTRITION PROJECT
- 335-986 RESOLUTION APPROVING COUNTY PARTICIPATION IN CRIME VICTIMS' ASSISTANCE PROGRAM AND CREATING POSITION IN SHERIFF'S DEPARTMENT
- 336-986 RESOLUTION AUTHORIZING PAYMENT FOR TRUCK PURCHASE BY COUNTY HIGHWAY DEPARTMENT
- 337-986 RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR DE-ICING SALT
- 338-986 RESOLUTION AWARDING BID FOR PAVING WORK ON YATES-CARLTON TOWNLIN ROAD
- 339-986 RESOLUTION RESCINDING RESOLUTION NO. 326-986 AND AUTHORIZING COUNTY TREASURER TO SET UP NEW BUDGET MONIES IN COUNTY HIGHWAY DEPARTMENT ACCOUNTS
- 340-986 RESOLUTION APPROVING ACCEPTANCE OF TWENTY (20) ADDITIONAL UNITS UNDER THE EXISTING SECTION 8 HOUSING ASSISTANCE PROGRAM

OCTOBER 8, 1986

- 341-1086 RESOLUTION APPROVING CONTRACT BETWEEN COUNTY PROBATION DEPARTMENT AND NYS DEPARTMENT OF

SOCIAL SERVICES FOR DOMESTIC VIOLENCE PROJECT
& CREATING DOMESTIC VIOLENCE PROJECT
COORDINATOR POSITION

- 342-1086 RESOLUTION INCREASING REVENUE AND
APPROPRIATION ACCOUNTS IN OFFICE FOR THE AGING
BUDGET
- 343-1086 RESOLUTION AUTHORIZING AD IN TOWN AND COUNTY
GOVERNMENT MAGAZINE
- 344-1086 RESOLUTION AFFIRMING SUPPORT OF COOPERATIVE
EFFORT BETWEEN PEOPLES' ANIMAL WELFARE SOCIETY
AND COUNTY LEGISLATURE
- 345-1086 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED
PROPERTY LOCATED IN TOWN OF RIDGEWAY
- 346-1086 RESOLUTION APPROVING DEPARTMENT OF SOCIAL
SERVICES TITLE XX PLAN FOR 1987
- 347-1086 RESOLUTION AUTHORIZING THE SUPERINTENDENT OF
BUILDINGS AND GROUNDS DEPARTMENT TO ADVERTISE
FOR BIDS REPAIR WORK TO STORAGE BARN LOCATED
AT CD CENTER
- 348-1086 RESOLUTION CREATING THE COUNTY OF ORLEANS
TOURISM ADVISORY BOARD
- 349-1086 RESOLUTION CREATING THE POSITION OF AND
ADOPTING JOB DESCRIPTION FOR TOURISM DIRECTOR
- 350-1086 RESOLUTION IN SUPPORT OF STATE LEGISLATION
REGARDING SOLID WASTE DISPOSAL
- 351-1086 RESOLUTION AUTHORIZING CASH CONTRIBUTION TO
SUPPLEMENT THE ROUTE 531 EXTENSION STUDY
- 352-1086 RESOLUTION APPROVING 1987 RESOURCE ALLOCATION
PLAN FOR YOUTH SERVICES
- 353-1086 RESOLUTION APPROVING 1987 STOP DWI PROGRAM
- 354-1086 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED
PROPERTY LOCATED IN THE TOWN OF SHELBY
- 355-1086 RESOLUTION AUTHORIZING COUNTY SHERIFF AND
CHAIRMAN OF THE LEGISLATURE TO SIGN AGREEMENTS
RE HOUSING OF OUT OF COUNTY PRISONERS IN
ORLEANS COUNTY JAIL
- 356-1086 RESOLUTION REGARDING ROAD SWEEPER AND VILLAGE
TAXES
- 357-1086 RESOLUTION IN OPPOSITION TO INDEPENDENT AUDITS
BY THE COUNTY TREASURER

358-1086 RESOLUTION AUTHORIZING REPAIR OF SALT WORKS
ROAD IN TOWN OF SHELBY

OCTOBER 22, 1986

359-1086 RESOLUTION SETTING UP NEW BUDGET MONIES FOR
REPAIR WORK ON COUNTY COURT HOUSE

360-1086 RESOLUTION AUTHORIZING TRANSFER OF FUNDS AND
SETTING UP NEW BUDGET MONIES IN HIGHWAY
DEPARTMENT ACCOUNTS

361-1086 RESOLUTION ADOPTING TENTATIVE COUNTY BUDGET
FOR 1987

362-1086 RESOLUTION SETTING DATE FOR PUBLIC HEARING ON
TENTATIVE COUNTY BUDGET FOR 1987

363-1086 RESOLUTION AWARDDING THE DE-ICING SALT BID FOR
COUNTY HIGHWAY DEPARTMENT

364-1086 RESOLUTION APPROVING CONTRACT BETWEEN NYS
OFFICE OF MENTAL HEALTH AND COMMUNITY SERVICES
RE CONTINUING TREATMENT PROGRAM (FRIENDSHIP
HOUSE)

365-1086 RESOLUTION APPROVING 1985 REVISED CONTRACT FOR
THE ORLEANS COUNTY CHAPTER ARC

366-1086 RESOLUTION APPROVING AGREEMENTS TO EXPEND "I
LOVE NEW YORK" LOCAL MATCHING FUNDS FOR
TOURISM SHOW SPACE RENTAL

367-1086 RESOLUTION CREATING DOMESTIC VIOLENCE
COORDINATOR POSITION IN PROBATION DEPARTMENT

368-1086 RESOLUTION APPROVING SALE OF COUNTY-OWNED
PROPERTY IN THE TOWN OF SHELBY

369-1086 RESOLUTION SETTING DATE FOR PUBLIC HEARING RE
USE OF FEDERAL REVENUE SHARING FUNDS IN 1987
COUNTY BUDGET

370-1086 RESOLUTION AMENDING RESOLUTION NO. 336-986 RE
TRUCK PURCHASE BY COUNTY HIGHWAY DEPARTMENT

371-1086 RESOLUTION APPROVING SERVICE AGREEMENT WITH
DATA GENERAL CORPORATION FOR COMPUTER
INSTALLED IN TREASURER'S OFFICE

372-1086 RESOLUTION APPROVING AGREEMENT BETWEEN THE
COUNTY AND DONALD ROSS RE PLUMBING WORK ON
COURT HOUSE SQUARE

373-1086 RESOLUTION URGING STATE ACTION ON YOUTH BILL
DURING SPECIAL SESSION

October 29, 1986

374-1086 RESOLUTION APPROVING APPOINTMENTS TO ORLEANS
COUNTY INDUSTRIAL AGENCY BOARD

375-1086 RESOLUTION AUTHORIZING COUNTY TREASURER TO
RELEVY UNPAID SCHOOL TAXES

November 12, 1986

376-1186 RESOLUTION SETTING UP NEW BUDGET MONIES IN
CAPITAL PROJECT ACCOUNT H7180 RE OAK ORCHARD
RIVER MARINE PARK

377-1186 RESOLUTION SETTING UP CAPITAL PROJECT ACCOUNT
IN HIGHWAY DEPARTMENT FOR FUEL FARM

378-1186 RESOLUTION SETTING UP CAPITAL PROJECT ACCOUNT
IN COUNTY NURSING HOME FOR FUEL TANK

379-1186 RESOLUTION CREATING TEMPORARY HEAP POSITION IN
OFFICE FOR THE AGING

380-1186 RESOLUTION AUTHORIZING COUNTY TREASURER TO
CHARGE BACK UNPAID TAXES

381-1186 RESOLUTION LEVYING CHARGE-BACKS

382-1186 RESOLUTION APPROVING AGREEMENT FOR DOG POUND

383-1186 RESOLUTION AUTHORIZING COUNTY TO SEEK
PROPOSALS FOR ENGINEERING AND ARCHITECTURAL
SERVICES FOR ROOF RENOVATIONS FOR JAIL AND FOR
COURT HOUSE ROOF REPLACEMENT

384-1186 RESOLUTION AUTHORIZING BUILDINGS AND GROUNDS
DEPARTMENT TO MAKE CHANGES IN CERTAIN OFFICES
AND IN UNASSIGNED AREA IN THE COUNTY
ADMINISTRATION BUILDING

385-1186 RESOLUTION AUTHORIZING INCREASE IN RATES FOR
COMMUNITY ACTION'S TRANSPORTATION SYSTEM

386-1186 RESOLUTION APPROVING TITLE CHANGE IN OFFICE
FOR THE AGING DEPARTMENT

387-1186 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY
NURSING HOME AND MEDLINE INDUSTRIES

388-1186 RESOLUTION REQUESTING COUNTY GOVERNMENT

REPRESENTATION ON ADVISORY TASK FORCE FOR
HANDICAPPED CHILDREN'S EDUCATION PROGRAM

- 389-1186 RESOLUTION APPROVING COMPUTER SERVICES
AGREEMENT BETWEEN OFFICE FOR THE AGING AND
BINARY DESIGNS
- 390-1186 RESOLUTION APPROVING AGREEMENT BETWEEN
DEPARTMENT OF SOCIAL SERVICES AND SUNY COLLEGE
AT BROCKPORT RE WORK EXPERIENCE PROGRAM
- 391-1186 RESOLUTION APPROVING APPOINTMENT TO ORLEANS
COUNTY PLANNING BOARD
- 392-1186 RESOLUTION AUTHORIZING CHARGE BACKS TO THE
TOWNS FOR DATA MANAGEMENT SERVICES
- 393-1186 RESOLUTION AMENDING RESOLUTION NO. 366-1086 IN
REFERENCE TO NYS TOURISM MATCHING FUNDS
- 394-1186 RESOLUTION RESCINDING RESOLUTION 372-1086
APPROVING AGREEMENT FOR PLUMBING WORK ON COURT
HOUSE SQUARE
- 395-1186 RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN
U.S.A. FLOOD EMERGENCY ASSISTANCE PROGRAM
- 396-1186 RESOLUTION GRANTING C. ALFRED SMITH PERMISSION
TO ENTER INTO ORLEANS COUNTY WATER LINE
- 397-1186 RESOLUTION AUTHORIZING RETURN OF BIDS IN
REFERENCE TO CD STORAGE BARN REPAIR
- 398-1186 RESOLUTION AUTHORIZING BUILDINGS AND GROUNDS
DEPARTMENT SUPERINTENDENT TO ADVERTISE FOR
BIDS FOR REPAIR WORK ON STORAGE BARN AT CD
CENTER
- 399-1186 RESOLUTION AUTHORIZING DEMOLITION OF DWELLING
LOCATED AT CD CENTER ON COUNTY HOUSE ROAD
- 401-1186 RESOLUTION AUTHORIZING PURCHASE OF CARPETING
AND CHAIR FOR LEGISLATURE OFFICE
- 402-1186 RESOLUTION AUTHORIZING PROPOSALS FOR TELEPHONE
SYSTEM REPLACEMENT FOR TREASURER'S OFFICE AND
HIGHWAY DEPARTMENT
- 403-1186 RESOLUTION AUTHORIZING CHANGE IN TIME FOR
LEGISLATURE MEETING

NOVEMBER 13, 1986

- 404-1186 RESOLUTION ADOPTING EQUALIZATION RATES
- 405-1186 RESOLUTION AMENDING TENTATIVE BUDGET FOR THE YEAR 1987
- 406-1186 RESOLUTION ADOPTING COUNTY BUDGET FOR THE YEAR 1987
- 407-1186 RESOLUTION ABOLISHING AND CREATING POSITIONS IN PROBATION DEPARTMENT

NOVEMBER 26, 1987

- 408-1186 RESOLUTION HONORING THE ORLEANS COUNTY CHAMBERS OF COMMERCE TOURISM BOARD AND THE ORLEANS COUNTY FISHERY ADVISORY BOARD
- 409-1186 RESOLUTION APPROVING FOSTER CARE/SPECIALIZED CARE AGREEMENTS FOR DEPARTMENT OF SOCIAL SERVICES
- 410-1186 RESOLUTION SETTING UP NEW BUDGET MONIES IN 1986 SOCIAL SERVICES BUDGET ACCOUNTS
- 411-1186 RESOLUTION CREATING TEMPORARY PART-TIME COORDINATOR POSITION IN DEPARTMENT OF SOCIAL SERVICES
- 412-1186 RESOLUTION APPOINTING MEMBERSHIP TO THE COUNTY OF ORLEANS TOURISM ADVISORY BOARD
- 413-1186 RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H7180 TO CLUNE AND JOHNSON
- 414-1186 RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF 30-DAY COMMENT PERIOD FOR 8TH YEAR REVIEW OF GAINES AGRICULTURAL DISTRICT (ORLEANS AGRICULTURAL DISTRICT NO. 5)
- 415-1186 RESOLUTION APPROVING THE AGREEMENT BETWEEN THE COUNTY NURSING HOME AND ORLEANS ENTERPRISES
- 416-1186 RESOLUTION ABOLISHING/CREATING POSITION IN COMMUNITY SERVICES DEPARTMENT
- 417-1186 RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FOOD PRODUCTS AND LINEN SERVICE FOR NURSING HOME AND COUNTY JAIL
- 418-1186 RESOLUTION APPROVING APPORTIONMENT OF MORTGAGE TAX

- 450-1286 RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF SOCIAL SERVICES AND OFFICE FOR THE AGING
- 451-1286 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF ALBION
- 452-1286 RESOLUTION APPROVING AGREEMENT WITH JACK VENESKY, C.P.A. RE COST ALLOCATION PLAN
- 453-1286 RESOLUTION APPROVING CONSULTANTS' AGREEMENTS FOR COMMUNITY SERVICES DEPARTMENT
- 454-1286 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY YOUTH BUREAU AND LAKE COUNTRY PENNYSAVER AND MEDINA PENNYSAVER
- 455-1286 RESOLUTION APPROVING AGREEMENT BETWEEN YOUTH BUREAU AND EPIC ORGANIZATION
- 456-1286 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND GENESEE LABORATORIES
- 457-1286 RESOLUTION APPROVING AGREEMENT FOR SPEECH THERAPIST FOR NURSING HOME
- 458-1286 RESOLUTION APPROVING PAYMENT FOR 1987 DUES FOR COUNTY OF ORLEANS
- 459-1286 RESOLUTION AUTHORIZING COUNTY SHERIFF TO ADVERTISE FOR BIDS FOR CARS
- 460-1286 RESOLUTION APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND NYS PARKS AND RECREATION DEPARTMENT RE FUNDING FOR BOAT
- 461-1286 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY
- 462-1286 RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND ARC - ORLEANS COUNTY CHAPTER
- 463-1286 RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND ARNOLD GREGORY MEMORIAL HOSPITAL RE SUBSTANCE ABUSE SERVICES PROGRAM
- 464-1286 RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND ARNOLD GREGORY MEMORIAL HOSPITAL RE ALCOHOL OUTPATIENT SERVICES PROGRAM
- 465-1286 RESOLUTION REQUESTING THAT EACH INDIVIDUAL COUNTY IN NEW YORK STATE BE DESIGNATED AS A EMERGENCY PLANNING DISTRICT

466-1286 RESOLUTION REJECTING BIDS ON CD STORAGE BARN

DECEMBER 30, 1986

467-1286 RESOLUTION APPROVING APPOINTMENTS TO THE ORLEANS COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

468-1286 RESOLUTION AWARDED BIDS FOR LINEN SUPPLIES AND FOOD PRODUCTS FOR USE AT COUNTY NURSING HOME AND ORLEANS COUNTY JAIL

469-1286 RESOLUTION AUTHORIZING BID ADVERTISEMENTS FOR TELEPHONE SYSTEM FOR TREASURER AND PROBATION OFFICES

470-1286 RESOLUTION AUTHORIZING COUNTY TREASURER TO ADJUST 1986 BUDGET FOR OFFICE FOR THE AGING

471-1286 RESOLUTION APPROVING MAINTENANCE AGREEMENT FOR MICROFILM READER-PRINTER FOR DEPARTMENT OF SOCIAL SERVICES

472-1286 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF GAINES

473-1286 RESOLUTION APPROVING EMPLOYEES ASSISTANCE PROGRAM AGREEMENT

474-1286 RESOLUTION AMENDING MANAGEMENT COMPENSATION PLAN

475-1286 RESOLUTION APPOINTING ACTING HIGHWAY SUPERINTENDENT AND SETTING SALARY

476-1286 RESOLUTION APPROVING AGREEMENT BETWEEN CHIEF ADMINISTRATIVE OFFICER AND OFFICE OF PERSONNEL AND SELF INSURANCE RE COMPUTER PROGRAMMING

477-1286 RESOLUTION APPROVING APPOINTMENT OF DEPUTY FIRE COORDINATOR

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PROCEEDINGS
of the
LEGISLATURE
of
ORLEANS COUNTY

1987

Richard V. Bennett	Member at Large
Lorne J. McMurray	Member at Large
William L. Vick	Member at Large
Kenneth H. Schaal	District No. 1
Frank R. Berger	District No. 2
Ted Swiercznski	District No. 3
Lyndon D. Billings	District No. 4

Lyndon D. Billings	Chairman
Frank R. Berger	Vice Chairman
Stanley J. Dudek	Chief Administrative Officer
Lois M. Brandt	Clerk
Kathleen M. Ahlberg	Deputy Clerk
Donna D. Smith	Confidential Stenographer

By Order
of the
Legislature

ORLEANS COUNTY)
) ss:
STATE OF NEW YORK)

I hereby certify that the following
Proceedings of the Legislature of Orleans County
by the authority of said Legislature are a true
statement of the record of such proceedings as
filed in this office.

Lois M. Brandt
Clerk of the Legislature

LEGISLATURE MEETING
JANUARY 14, 1987

The meeting was called to order at 7:35 p.m. by Chairman Lyndon D. Billings. The Clerk called the roll and all the Legislators were present.

The Clerk presented the following communications: A letter from Community Action giving the meeting attendance record of public sector representatives appointed by the Legislature;

Announced that the Town Clerk from Yates had called and stated that the Yates Town Board was recommending that Shirley Jurinich of Lyndonville be reappointed to the County Planning Board;

A letter from the Town Clerk of Carlton stating that George Callard had been selected to represent the Town of Carlton Fire Advisory Board for 1987;

Announced that the Youth Board will meet on January 26th in the downstairs conference room in the County Administration Building;

A letter from Ed Crawford, Executive Director of NYSAC acknowledging receipt of Resolutions Nos. 350-1086, 357-1086 and 388-1186;

A letter from Bill Cifaratta, Administrator of the County Nursing Home, explaining the reason for the request to raise the Physical Therapist salary from \$25.00 to \$27.00 per hour;

Announced that the Inter-county Association Meeting will be held January 21st in Geneseo, New York;

A letter from the Village of Medina stating that Frank Mauragis was recommended to represent the Village of Medina on the County Planning Board;

Report of Standing Committees: Chairman Billings announced that Anchor Bank had their closing. Legislator Bennett met with Wayne Hale of the Planning and Development to discuss Tourism and the Solid Waste problem.

Legislator Schaal said that the Youth Bureau Director, Robert Tirsch, had given him a letter in which he explained that the Youth Board is made up of 15 members, and that currently there are only seven or eight members - new members are needed. Mr. Schaal

asked if the Legislators could come up with names of prospective members to serve on the Youth Board.

Legislators Swiercznski and McMurray reported attending their usual committee meetings.

Legislator Berger attended a meeting at the Office for the Aging on January 6th; the Yates Town Board meeting on January 8th; met with the Administrator of the Nursing Home on January 9th, and attended the Soil and Water Conservation District Board meeting on January 13th; announced the Chamber of Commerce Breakfast Meeting to be held at 8:00 a.m. on January 19th, as well as another meeting scheduled for 12 noon on the 19th.

Legislator Vick attended the usual committee meetings and did the auditing of the bills.

The following resolutions were presented:

RESOLUTION NO. 1-187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION DESIGNATING NEWSPAPERS

RESOLVED, that pursuant to Section 214, Subd. 2 of the County Law, the following newspapers of the County of Orleans for the publication of all local laws, notices and other matters required by law to be published:

The Albion Advertiser, Inc., published in the Village of Albion, New York;

The Medina Daily Journal-Register, Inc., published in the Village of Medina, New York.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 2-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION DESIGNATING NEWSPAPERS

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Medina Daily Journal-Register, Inc. to publish the

Concurrent Resolutions for 1987, the Tax Redemption Notices for 1987, the Official Canvas for 1986 and the Election Notices for 1987; and

WHEREAS, the Democratic members of this County Legislature have filed a certificate designating the Albion Advertiser, Inc. to publish the Concurrent Resolutions for 1987, the Tax Redemption Notices for 1987, the Official Canvas for 1986 and the Election Notices for 1987;

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby approve of such designations and hereby designates the Albion Advertiser, Inc. and the Medina Daily Journal-Register, Inc. to publish the Concurrent Resolutions for 1987, the Tax Redemption Notices for 1987, the Official Canvas for 1986 and the Election Notices for 1987; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems, and any proof of publication shall be filed in the County Treasurer's and County Clerk's Offices within twenty days after the last publication, and shall be accompanied by a statement of cost of such printing and the cost of printing shall be determined pursuant to Section 70-a of the Public Officers Law as amended. The reason for this regulation is to insure uniformity and composition and cost in official publications and printing.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 3-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION FIXING COMPENSATION OF LEGISLATORS

RESOLVED, that pursuant to provisions of Section 200 of County Law effective January 1, 1987, the compensation of each Legislator payable by the County of Orleans shall be annual salary, with the Chairman's salary to be \$11,340.00 per annum, and each other member to receive \$7560.00 in lieu of all other compensation, for both meetings and committee work, payable in bi-weekly installments in the same manner as other county salaries are paid; and be it

FURTHER RESOLVED, that each Legislator shall also, in pursuance of the provision of Section 302 of County Law, receive from the County, travel allowance and expenses in the performance of his duties in attending

meetings, committee work and other duties committed to him, at the rate of Twenty Cents (\$.20) per mile for the miles actually traveled by the most usual route in going and returning between his residence to the place of the performance of each duty; and be it

FURTHER RESOLVED, that in performing duties assigned or committed to him outside the County, each Legislator shall receive from the County his actual expenses and if he furnishes his personal automobile for such travel shall receive, therefore, mileage at the rate of Twenty Cents (\$.20) per mile for the miles actually traveled by the most usual route in going and returning between his residence and place of such assignment. Such expenses and mileage shall be audited by the Legislature upon the usual voucher thereof, and paid as are other County charges; and be it

FURTHER RESOLVED, that each Legislator shall be entitled to Blue Cross and Blue Shield benefits as well as those benefits currently prescribed by law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 4-187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PAYMENT OF ORLEANS COUNTY'S SHARE OF 1987 BUDGET FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

RESOLVED, that the sum of \$5,632.96 be paid to the Genesee/Finger Lakes Regional Planning Council as Orleans County's share of the 1987 operating budget of the Planning Council.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 5-187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEE'S BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the sum of \$5,632.96 as its share of the 1987 operating funds of the Genesee/Finger Lakes Regional Planning

Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such office shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Glenn R. Cooke, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employee's Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$220,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature hereby approves such bond as the official undertaking require pursuant to Section 119-00 of the General Municipal Law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 6-187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION REFERRING ORLEANS AGRICULTURAL DISTRICT NO. 5 TO ORLEANS COUNTY PLANNING BOARD AND ORLEANS AGRICULTURAL ADVISORY COMMITTEE FOR REVIEW

WHEREAS, the notice for 30-day review of Orleans Agricultural District No. 5 encompassing portions of Gaines, Albion, and Murray has been published in the two official newspapers of the County;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby refer Orleans Agricultural District No. 5 to the Orleans County Planning Board and Orleans Agricultural Advisory Committee for their review.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 7-187

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPOINTMENTS TO EMPLOYEE ASSISTANCE PROGRAM COMMITTEE

RESOLVED, that this Legislator does hereby approve the following appointments to the EAP Committee:

<u>Name</u>	<u>Term Expiration Date</u>
Sandra G. Bower, Director Personnel & Self Insurance	12/31/87
Leslee Lockwood, DSS Staff Coordinator	12/31/87
James Hancock, Director Job Development Agency	12/31/87
Christine Covell, CSEA Representative	12/31/87
Richard Smith, AFSCME Representative	12/31/87
Gerald Gray, County Highway Department	12/31/87
William Cifaratta, Adm. County Nursing Home	12/31/88
Martin Taber, CSEA Representative	12/31/88

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 8-187

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING TEMPORARY TYPIST POSITION IN COUNTY HEALTH DEPARTMENT

RESOLVED that this Legislator does hereby create one temporary typist position in the County Health Department at Grade 3, Step 1 on the Operational and Clerical Schedule; said position to terminate on March 15, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 9-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
IN TOWN OF CARLTON**

RESOLVED, that this Legislature sell and convey unto Wayland Cotter, 13108 Hillcrest Drive, Waterport, New York 14571, for the sum of \$1,003.52, which includes the 1987 taxes, Parcel No. 33, Tax Map No. 5.49-4-24 of the premises contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 264, being formerly assessed to Wayland Cotter, 13108 Hillcrest Drive, Waterport, New York 14571, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L10, T16, R2, 30.00 x 75.00', 13108 N. Hillcrest Dr., Lot 287; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 10-187

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION AUTHORIZING COUNTY TREASURER TO ADJUST
CERTAIN 1987 BUDGET ACCOUNTS IN DEPARTMENT OF SOCIAL
SERVICES**

WHEREAS, additional allocations have been received from the State to administer the HEAP Program; and

WHEREAS, additional monies will be awarded by the State to the County to administer the CSEA Coordination Project;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase said 1987 budget accounts as follows:

CSEA Coordination Project:

<u>Revenue Acct:</u>	<u>Appropriation Acct.</u>
A3610 \$ 17,350.00	A6010.418 \$ 17,350.00

HEAP Program:

Revenue Acct:

A4641 \$123,525.00

Appropriation Acct.

A6141.4

\$123,525.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 11-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING SERVICE AGREEMENT BETWEEN COUNTY OF ORLEANS AND DOHERTY & COMPANY

RESOLVED, that this Legislature does hereby approve the service agreement between the County of Orleans and Doherty & Company, Albion, New York, which provides for servicing of nine phone systems and two alarm systems in the various county offices and covers a one-year period of time beginning January 15, 1987 at an annual cost of \$4,545.00, with an estimated County cost of \$2,112.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 12-187

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENTS BETWEEN COUNTY OFFICE FOR THE AGING AND VARIOUS COMMUNITY ORGANIZATIONS

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

1. Oak Orchard Legal Services, Inc., 20-A East Bank Street, Albion, New York, providing legal advice and representation to persons over age 60, during the calendar year 1987, at an annual cost of \$4500.00 (estimated County cost of \$720.00);
2. Orleans Community Action Committee, Inc. 409 East State Street, Albion, New York, providing for transportation via CATS for persons 60 years of age and over, during the calendar year 1987, at an annual cost of \$36,000.00 (estimated County cost of \$4,409.00);
3. First Presbyterian Church of Albion, 29 East State Street, Albion, New York providing congregate

meals at five sites, as well as county-wide home delivered meals during the calendar year 1987, at an annual cost of \$106,033.00 (estimated County cost of \$1,000.00).

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 13-187

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND DEPARTMENT OF SOCIAL SERVICES, AND BUFFALO PSYCHIATRIC CENTER

RESOLVED, that this Legislature does hereby approve the agreement between Community Services Department and the Department of Social Services, and the Buffalo Psychiatric Center, Buffalo, New York providing for the development and implementation of individual service plans for Orleans County residents hospitalized at the Center; said agreement to be in effect for one year, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 14-187

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND ORLEANS-NIAGARA BOCES

RESOLVED, that this Legislature does hereby approve the agreement between the Department of Social Services and Orleans-Niagara BOCES, 4232 Shelby-Basin Road, Medina, New York which provides daycare for children between the ages of six weeks and fourteen years of age, outside their homes; said agreement to be effective from September 15, 1986 through August 31, 1987, at a cost of \$12.00 per day per infant and \$11.00 per day for pre-school.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 15-187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION APPROVING APPOINTMENT TO FISH AND WILDLIFE
MANAGEMENT ACT BOARD**

RESOLVED, that this Legislature does hereby reappointment Mr. George Blackburn, Medina, New York to a two year term on the Fish and Wildlife Management Act Board; said term to end December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 16-187

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION APPROVING AGREEMENTS BETWEEN COUNTY HEALTH
DEPARTMENT AND FREED, MAXICK, SACHS & MURPHY**

RESOLVED, that this Legislature does hereby approve the agreements between the County Health Department and Freed, Maxick, Sachs & Murphy, as listed below:

1. An agreement which provides for the reviewing and revising of the billing procedures in the County Health Department, at a cost of \$1,500.00;
2. An agreement which provides for the preparation of the 1986 Medicare Cost Report at a cost of \$2,000.00, as well as a mid-year review to determine potential Medicare reimbursement for 1987, at an additional cost of \$800.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 17-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION URGING STATE OFFICIALS TO REVIEW EXISTING
MANDATES ON LOCAL GOVERNMENTS**

WHEREAS, state and federal mandates account for up to 80 percent of county budgets and less than half of those costs are funded through state or federal aid; and

WHEREAS, when the state enacts laws which require the implementation of new programs or an increase in

expenditures for existing programs and does not provide state funding, it is the local property taxpayer that must foot the bill; and

WHEREAS, the local real property tax base is a limited revenue source unlike the State's revenue resources which expand with inflation; and

WHEREAS, it is only proper that the level of government which determines policy for the programs should also be the level of government bearing fiscal responsibility for such programs; and

WHEREAS, Governor Cuomo pledged in his State of the State message in 1986 to address the issue of State mandates on local government and did establish the New York State Mandates Task Force to carry out this charge; and

WHEREAS, Comptroller Regan and many of our state Senators and Assemblymen have spoken out on this issue during the past year;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby request that Governor Cuomo and the New York State Legislature include in their New Year's Resolutions a commitment to resolve the mandates issue in the year 1987; and be it

FURTHER RESOLVED, that Governor Cuomo and the New York State Legislature support legislation which would require the state to reimburse municipalities for the full costs of any expenditures made after July 1, 1987 as a requirement of any new law enacted by the Legislature or as a result of any mandated increased level of service of existing programs; and be it

FURTHER RESOLVED, that Governor Cuomo and the New York State Legislature review existing mandates on local governments and support legislation to ease the financial burden to those municipalities; and be it

FURTHER RESOLVED, that certified copies of this resolution be sent to Governor Mario Cuomo, Lt. Governor Lundine, Secretary of State Gail Shaffer, Senator John Daly and Assemblyman R. Stephen Hawley.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 18-187

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION ADJUSTING 1986 PROBATION DEPARTMENT BUDGET

RESOLVED, that the County Treasurer is hereby authorized to adjust the 1986 Probation Department budget accounts as follows:

<u>Transfer from:</u>		<u>Transfer to:</u>	
Acct. 3140.2	\$ 250.00	Acct. 3140.4	\$ 250.00
Acct. 3140.1	950.00	Acct. 3140.4	950.00
Total	\$1200.00	Total	\$1200.00

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray introduced a resolution extending the current agreement between the County and Geary Shenck for the operation of the County Dog Pound. This was seconded by Legislator Swiercznski. Upon discussion, it was decided to talk once more with Mr. Shenck. Motion by Legislator Swiercznski to table the resolution until January 28, 1987. Motion carried.

RESOLUTION NO. 19-187

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING ADDENDUMS TO AGREEMENTS BETWEEN THE COUNTY NURSING HOME AND VARIOUS ORGANIZATIONS

RESOLVED, that this Legislature does hereby approve addendums to agreements between the County Nursing Home and various organizations, as follows:

1. Progressive Dietary Consultants of New York, Inc., Hornell, New York which provides meal planning/volume purchasing for the County Nursing Home; said agreement to be in effect for calendar year 1987, and to continue thereafter until terminated by either party; cost for said service to be \$1166.66/month administrative fee and \$4249.25/month management fee.
2. COVA, 239 South Main Street, Albion, New York providing emergency ambulance service and transport service to the Nursing Home, at an annual cost of \$3500.00, payable in two equal installments of \$1750.00; said payments to be made January 2, 1987 and July 1, 1987.
3. Orleans Exterminating, 3631 Marshall Road, Medina, New York providing for the elimination and extermination of vermin and insects from the

County Nursing Home, at an annual cost of \$408.00, payable in monthly installments of \$34.00.

4. Albion Disposal, P. O. Box E, Clarence, New York, providing refuse disposal for the County Nursing Home at a monthly cost of \$310.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick introduced a resolution authorizing the sale of County-owned property in the Town of Shelby. This was seconded by Legislator McMurray. In discussion of this resolution, it was pointed out that the house on the property had burned since the County had foreclosed. The County does carry fire insurance on all foreclosed properties, and so did not suffer loss due to the house burning. Legislator Schaal moved to amend the resolution, with the addition of the following sentence: "provided that the County Attorney and Treasurer will not complete this transaction until the Treasurer receives appropriate settlement on insurance proceeds." This was seconded by Legislator McMurray. Upon vote, the motion to add the amendment was passed, 4 ayes; 3 nays, Legislators Vick, Bennett, and Billings.

The following comments were made - Chairman Billings said he felt the County should get payment for back taxes on the lot only, since the house had burned and would no longer be considered part of the assessment. Legislator Berger and Legislator Bennett agreed with the Chairman. Legislator Schaal said, "I am voting for it, because anybody who does not pay his taxes is penalizing all the taxpayers. This property would be subject to sale in April anyway, and at that time, it would have to be sold. I don't feel anything we do in this area is incorrect. I am sorry they are in such unfortunate circumstances. If the house hadn't burned down it would have been sold in April."

Legislator Vick was concerned about setting a precedent, if this sale was approved, since the County would be accepting payment for property in an amount that would be less than the amount of back taxes actually due, and whether or not this action could be used against the County at a later date.

Legislator Berger felt that in this case, the assessed value of the land should be used in determining the amount to be accepted when the land is redeemed by the owner.

The County Attorney explained that the \$3700.00 amount was determined as the fair market value for the property - land only, since the house had burned down.

Mr. Young did not feel that a legal precedent would be set by selling the property in this manner.

Legislator Vick moved to table the resolution. This was seconded by Legislator Bennett. Upon vote, the motion was defeated, 3 ayes; 4 nays.

The Chairman put the proposed resolution to vote, and the following resolution was adopted:

RESOLUTION NO. 20-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Clarence and Joyce L. Wells, 11628 Harrison Road, Medina, New York 14103, for the sum of \$3,700.00, Parcel No. 137, Tax Map No. 102.00-1-42 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 36, being formerly assessed to Clarence & Joyce L. Wells, 11628 Harrison Road, Medina, New York 14103, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L36, T14, R3, 142.00 x 258.25'; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price; provided that the County Attorney and County Treasurer will not complete this transaction until the Treasurer receives appropriate settlement on insurance proceeds.

Adopted. 4 ayes; 3 nays, Legislators Billings, Vick and Bennett; 0 absent.

Legislator Vick said he was voting "No" because of concern in setting a precedent - there was no problem with passing the resolution in favor of the people but that he could not vote "Aye" for that reason.

RESOLUTION NO. 21-187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROPRIATING FUNDS FOR COUNTY EXTENSION SERVICE ASSOCIATION

RESOLVED, that the sum of \$227,734.00 is hereby appropriated to the Orleans County Extension Service Association for the fiscal year beginning January 1, 1987 and ending December 31, 1987; to be expended in accordance with the budget submitted to the County Legislature; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized and directed to pay the sum of \$56,933.50 at the beginning of each quarter of the current year, to the duly elected and properly bonded treasurer of the Orleans County Extension Service Association; and be it

FURTHER RESOLVED, that this Legislature hereby approves such Memorandum of Agreement as may be duly approved by Cornell University as agents for the State outlining the above conditions and methods of payment and directing the above Association to expend the funds only for the purposes set forth in the said budget of said Association referred to herein, and a true and accurate account of all receipts and expenditures of said County Extension Association of the fiscal year be kept.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 22-187

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN PHYSICAL THERAPIST AND COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby approve the agreement between the Physical Therapist and County Nursing Home providing for therapy for patients at the Nursing Home; said agreement to be effective for one year, with salary for said Therapist to be paid at an hourly rate of \$27.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 23-187

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING ADJUSTMENTS IN 1986 COUNTY HIGHWAY BUDGET

WHEREAS, there has been a lack of activity in the Safer Off-System Road Project and the New York State

Rebuild NY Bond Project;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to adjust the 1986 County Highway Budget by decreasing the appropriation and revenue accounts in the following amounts:

<u>Revenue Acct.:</u>	<u>Appropriation Acct:</u>
Safer Off-System	D5115.1 \$ 19,000.00
Road Project	D5115.4 70,000.00
D3525 \$ 89,000.00	Total \$ 89,000.00

<u>Revenue Acct.:</u>	<u>Appropriation Acct.:</u>
NYS Rebuild NY	D5120.1 \$ 15,000.00
Bond Project	D5120.4 160,000.00
D3520 \$175,000.00	Total \$175,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 24-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING CHANGES IN CAPITAL BUDGET PLAN

WHEREAS, the Budget Officer has recommended that certain changes be made in the Capital Budget Plan;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the following changes in the Capital Budget Plan:

1. Under "Project Year 1986 - Funding Source 'Bonded'"
Delete the following:

- (a). Planning/Development
 - Oak Orchard River Marine Park
 - Total Cost of \$586,714.00.
 - Revenue of 206,000.00.
 - County Cost of 380,714.00.

- (b). Sheriff
 - Recreation Area on Jail Roof
 - Total Cost of \$110,000.00.
 - Revenue --- ---.
 - County Cost of 110,000.00.

2. Under "Project Year 1987 - Funding Source 'Bonded'"
Add the following:

- (a). Planning/Development
 - Oak Orchard River Marine Park

Total Cost of \$586,714.00.
Revenue 206,000.00.
County Cost of 380,714.00.

(b). Sheriff
Recreation Area on Jail Roof
Total Cost of \$110,000.00.
Revenue --- --.
County Cost of 110,000.00.

3. Under "Project Year 1987 - Funding Source 'Current Revenue'

Delete the following:

(a). Bldg./Grounds
Storage Barn Repair/CD Center
Total Cost of \$ 8,500.00.
Revenue --- --.
County Cost of 8,500.00.

(b). Bldg./Grounds
Nursing Home Parking Lot Rep. & Res.
Total Cost of \$ 15,000.00.
Revenue 3,000.00.
County Cost of 12,000.00.

(c). Nursing Home
Electric Patient Beds
Total Cost of \$ 33,800.00.
Revenue 6,000.00.
County Cost of 27,800.00.

(d). Nursing Home
Mowing Tractor
Total Cost of \$ 5,000.00.
Revenue 1,000.00.
County Cost of 4,000.00.

(e). Sheriff
Boat
Total Cost of \$ 30,000.00.
Revenue 25,000.00.
County Cost of 5,000.00.

Add the following:

(a). Nursing Home
Electric Patient Beds
Total Cost of \$ 16,050.00.
Revenue 2,728.00.
County Cost of 12,322.00.

(b). Sheriff
Boat
Total Cost of \$ 20,000.00.
Revenue 20,000.00.
County Cost of --- --.

and be it

FURTHER RESOLVED, that the Buildings and Grounds - Storage Barn Repair/CD Center, with a Total Cost of \$8500.00, and County Cost of \$8500.00 is hereby removed from the "Project Year 1987 - Funding Source 'Current Revenue'" Section, and shall be set up as funded by Reserve Account.

Adopted. 6 ayes; 1 nay, Legislator Swiercznski; 0 absent.

RESOLUTION NO. 25-187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT TO RESERVE ADVERTISING SPACE IN 1987 SEAWAY TRAIL TRAVEL GUIDE

WHEREAS, the Orleans County "I Love New York" Matching Funds Program, as approved by the New York State Department of Commerce, authorizes expenses for advertisement in the Seaway Trail Travel Guide;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign the contract with Seaway Trails Destinations to reserve advertising space in the "Seaway Trail Travel Guide".

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 26-187

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING WENDEL ENGINEERS AS ARCHITECT/ENGINEERS FOR ORLEANS COUNTY JAIL RENOVATIONS

WHEREAS, the County has requested proposals for Architect/Engineer services for the fourth floor renovations at the Orleans County Jail; and

WHEREAS, said proposals have been received and reviewed;

NOW, THEREFORE, BE IT RESOLVED, that Wendel Engineers are approved as Architect/Engineers for the fourth floor renovations to the Orleans County Jail at a fixed cost of \$23,800.00 in accordance with the proposal presented herewith.

Adopted. 6 ayes; 1 nay, Legislator Swiercznski; 0 absent.

RESOLUTION NO. 27-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING PURCHASE OF PUBLIC OFFICIALS LIABILITY INSURANCE

RESOLVED, that this Legislature does hereby authorize the purchase of Public Officials Liability Insurance in the amount of \$1,000,000.00 limit, \$15,000.00 deductible, at a premium of \$16,125.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 28-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REGARDING AUCTION OF JAY FULLER PROPERTY IN TOWN OF KENDALL

WHEREAS, the County by deed dated December 1986, has acquired the Jay Fuller property in the Town of Kendall, Tax Map No. 33.02-1-28;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Administrative Officer be authorized to schedule an auction of said property to occur on February 14, 1987 at 10:00 a.m.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick then introduced the resolution appointing Kelly Wadhams, Director of Tourism. Legislator Schaal seconded the motion. During the discussion of the resolution, Legislator McMurray asked the Chairman to recess the meeting.

Meeting recessed at 8:40 p.m.

Meeting reconvened at 8:55 p.m.

The following resolution was then adopted:

RESOLUTION NO. 29-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPOINTING DIRECTOR OF TOURISM

RESOLVED, that Kelly S. Wadhams, 24 South Clinton Street, Albion, New York is hereby appointed to the position of Director of Tourism for Orleans County; said position is placed at Grade 3, Step 0 on the Management Compensation Plan.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal moved to waive the rules to allow for the introduction of a resolution appointing the Provisional Director of Weights and Measures. Legislator Berger seconded the motion. The resolution appointing Randall Klatt as Provisional Director of Weights and Measures was then introduced by Legislator Schaal. This was seconded by Legislator Vick. During the discussion on this resolution, it was mentioned that the civil service test for the position was not passed, and Chairman Billings explained that Mr. Klatt has the opportunity to take the test again, and if the test is not passed at that time, someone else will be appointed. The following resolution was then adopted:

RESOLUTION NO. 30-187

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPOINTING PROVISIONAL DIRECTOR OF WEIGHTS AND MEASURES

WHEREAS, a valid Eligible List is not available from which to choose a permanent Director of Weights and Measures;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby reappoint Randall Klatt, Brown Road, Albion, New York to the position of Provisional Director of Weights and Measures; said appointment to take effect immediately.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick introduced Local Law No. 1 of 1987 entitled A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM.

Legislator brought up the subject of "Deferred Comp"; he felt that something should be done towards agreeing to a plan - that a resolution would be needed

at the next meeting to seek proposals. Legislator Schaal suggested doing another survey to see how many would be interested, and explain to the employees that the new survey was being done because of the change in the tax situation.

Legislator Swiercznski commented on the ad for the County Highway Superintendent position. In another matter, Mr. Dudek said he had met with a representative from Niagara Mohawk in reference to the routing of the utility lines around Court House Square. Niagara Mohawk would like the County to share in the expense of rerouting the lines - the cost for doing this was approximately \$12,000.00. Legislator Schaal suggested they go to the National Historic Preservation Society, since the whole Court House Square area is in the National Registry. Legislator McMurray said the Legislature should go on record as opposing the installation of power lines around the Court House Square. Legislator Swiercznski agreed, saying the Square should be protected. The County Attorney suggested that a letter be written approving of the longer route for the power lines, but without the authorization of any County money, and send a copy of the letter to the National Registry. This was agreed upon by the entire Legislature.

Mr. Dudek brought up the subject of a telephone system for the Highway Department. He made the suggestion that the Highway Department be given the telephone system currently installed in the Legislature Office, and that the Legislature then purchase a new system, with the capability of adding three more telephones. Legislator Schaal moved to waive the rules to allow for the introduction of a resolution in reference to the telephone system. This was seconded by Legislator Berger. The following resolution was adopted:

RESOLUTION NO. 31-187

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING CHANGE IN TELEPHONE SYSTEM FOR COUNTY HIGHWAY DEPARTMENT AND LEGISLATURE OFFICE

RESOLVED, that the telephone system currently located in the Legislature Office will be used to replace the County Highway telephone system, with the addition of an answering machine to be used during the Highway Department's summer hours; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the replacement of the telephone

system in the Legislature Office with a new Touch Tone System, capable of handling eight telephones; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$4,091.00 from Contingent Fund A1990 to Legislature Office Equipment Account A1010.220 to cover expenses of the new telephone system.

Adopted. 6 ayes; 1 nay, Legislator Swiercznski; 0 absent.

RESOLUTION NO. 32-187

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PER DIEM RATE INCREASE FOR SOIL AND WATER CONSERVATION DISTRICT BOARD MEETINGS

WHEREAS, a motion was duly passed at the January 13th meeting of the Soil and Water Conservation District Board to request the Legislature to increase the rate of per diem from \$8.00 to \$15.00 a meeting;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the per diem rate to be raised from \$8.00 to \$15.00 for attendance at a Soil and Water Conservation District Board meeting.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick reported that the County had received notice from the State Tax Bureau that the County had been overpaid approximately \$90,000.00 and, therefore, Orleans County would not receive January's allocation. Mr. Vick said he felt there was a problem with a firm that wasn't properly reporting the sales tax to the State, and that if need be, he would contact Senator Daly or Assemblyman Hawley about the matter. Mr. Vick felt that this wouldn't cause a cash flow problem for the County.

Legislator Schaal moved to go into executive session to discuss a personnel matter. This was seconded by Legislator Berger. Motion carried.

Meeting recessed at 9:25 p.m.
Meeting reconvened at 9:45 p.m.

Legislator Schaal moved to adjourn. This was seconded by Legislator McMurray. Motion carried.

Meeting adjourned at 9:45 p.m.

LEGISLATURE MEETING

January 28, 1987

The Chairman called the meeting to order at 7:30 p.m. The Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: A letter from the Town of Murray recommending the appointment of Mr. Arthur Hendel to the County Planning Board;

A letter from Assemblyman Hawley re the Advisory Task Force for Handicapped Children's Education Program and a copy of a letter from State Education Department Commissioner Gordon M. Ambach, re the same Task Force;

A letter from Governor Cuomo's office acknowledging the receipt of Resolution No. 465-1287;

Announced that the New York State Association of Counties spring conference would be held at the Albany Hilton March 8 - 10, 1987.

Report of Standing Committees: Legislator Bennett reported attending the first Tourism Board Meeting, and said all members were present. He and Legislator Vick attended the SPOC Meeting, and said that members of that organization would be attending the February 11th meeting of the Legislature. Mr. Bennett said there would be a meeting of the Solid Waste Committee on Wednesday, February 4th at 3:00 p.m.

Legislator Schaal attended the usual committee meetings, and then introduced Mr. Arthur Fagan, Supervisor from the Town of Clarendon, and Mr. Thomas Persia, Councilman from the Town of Clarendon.

Legislator Swiercznski reported attending the usual committee and department meetings.

Legislator McMurray attended the DWI Coordinating Committee meeting, the Youth Board meeting with Legislator Schaal, and the Soil and Water Dinner Meeting.

Legislator Berger attended the Lifeline Meeting on the 15th, the Chamber of Commerce and Legislative Breakfast, the Soil and Water Conservation District Meeting on the 12th, and attended the Tourism Board meeting on the 21st, and felt the meeting was very well organized.

Legislator Vick attended the Soil and Water Meeting, the SPOC organization meeting, as well as a couple of special Finance Committee meetings.

During the open discussion portion of the meeting Supervisor Art Fagan was given privilege of the floor to address the Legislature. Mr. Fagan said the Town was having a problem with its youth program; the Town of Clarendon was not getting its reimbursement back from the State, and the Board was trying to find out more about how the program was run. Mr. Billings said the funding was determined upon a per capita basis. Mr. Bennett explained that the Village of Holley, the Town of Murray and the Town of Clarendon all appointed representatives to one Joint Recreation Commission, and this commission in turn determines the budget, and is given funding through the Youth Bureau. Mr. Schaal explained that the Youth Bureau itself, does not have control over the program - the Commission has the control. The Youth Bureau assists in the application process. However, financial statements and records have to be kept, and the necessary paper work has to be submitted along the application in order to get the fifty percent reimbursement back from the State. The County has no control over the Commission. Mr. Fagan said he had written to Mr. Piedimonte, Town of Murray Supervisor, and to Mr. Strong, Mayor of the Village of Holley, and he was still waiting for replies. Mr. Berger suggested contacting Mr. Tirsch, the Director of the Youth Bureau to get more information, and direction as to what procedure to use to get something done.

The following resolutions were presented:

RESOLUTION NO. 33-187

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENTS TO COMMUNITY ACTION COMMITTEE ADVISORY BOARD

RESOLVED, that this Legislature does hereby approve the following appointments to the Community Action Committee Advisory Board, as representatives of the Public Sector; terms for each appointment are to end December 31, 1987:

Mr. John Coffey,
Albion, New York

Mr. Ashley Ward
Kent, New York

Mrs. Norma Warne
Albion, New York

Mr. Ted Swiercznski
Albion, New York

Mr. Francis Nayman
Albion, New York

Mr. Michael Paduchak
Kendall, New York

Mr. Manley Whipple
Kent, New York

Mr. Art Fagan
Clarendon, New York

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 34-187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING APPOINTMENTS TO THE ORLEANS
COUNTY PLANNING BOARD

RESOLVED, that the following appointments to the Orleans County Planning Board are hereby approved by this Legislature; said appointments to end December 31, 1989:

<u>Name</u>	<u>Area Represented</u>
Shirley Jurinich 12107 St. Johns Road Lyndonville, N.Y.	Town of Yates
Frank Mauragis 230 Erin Road Medina, N.Y.	Village of Medina
George Callard 1593 Oak Orchard Road Waterport, N.Y.	Town of Carlton
Arthur Hendel West Holley Road Holley, N.Y.	Town of Murray

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 35-187

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY
FIRE ADVISORY BOARD**

WHEREAS, the Holley Fire Department has recommended the appointment of Francis Donovan to the Orleans County Fire Advisory Board;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby appoint Francis Donovan, 81 East Avenue, Holley, New York to the Orleans County Fire Advisory Board for 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 36-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR LOCAL
LAW NO. 1 OF 1987 SALARY INCREASES FOR VARIOUS
APPOINTED OR ELECTED EMPLOYEES OF ORLEANS COUNTY**

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on January 14, 1987, a proposed local law entitled "A Local Law Increasing the Salaries of Various Employees of the County of Orleans Appointed or Elected for a Definite Term"; 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 (5) days notice;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on the said proposed local law by this County Legislature on the 11th day of February, 1987, at 7:20 p.m. at the Legislative Chambers, County Clerk's Building, Albion, New York, and at least five (5) days notice of such hearing shall be given by the Clerk of the Legislature by publishing notice thereof at least once in the official newspapers of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 37-187

By Legislator Berger,, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OFFICE FOR THE AGING AND GENESEE-ORLEANS HOMEMAKERS, INC.

RESOLVED, that the agreement between the County Office for the Aging Department and Genesee-Orleans Homemakers, Inc., Batavia, New York providing housekeeper/chore and personal care aide services, is hereby approved by this Legislature; said agreement to be effective January 1, 1987 through December 31, 1987, at an annual cost of \$27,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 38-187

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING MAINTENANCE AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND DEMERLY-BENNETT COMMUNICATIONS

RESOLVED, that this Legislature does hereby approve the maintenance agreement between the County Sheriff's Department and Demerly-Bennett Communications, Batavia, New York which provides maintenance for the radio system located in the Sheriff's Department; said agreement to be effective February 1, 1987 through January 31, 1988 at a cost of \$2,750.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 39-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY AND THE VILLAGES RE PROCESSING VILLAGE ROLLS AND TAX BILLS

RESOLVED, that the Agreements between the Villages of Albion, Holley, Lyndonville and Medina, and the County of Orleans, which provide for the processing of the rolls and tax bills for each village, are hereby approved by this Legislature; and be it

FURTHER RESOLVED, that said agreements are effective during the 1987 calendar year, and each subsequent year thereafter, until terminated; and be it

FURTHER RESOLVED, that a charge of twenty-five cents for each parcel processed shall be charged to each village; said payment to be made to the County by May 15th of each year.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 40-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY OF ORLEANS AND THE VARIOUS LIBRARIES THROUGHOUT THE COUNTY

RESOLVED, that this Legislature does hereby approve the agreements between the County of Orleans and the various libraries throughout the County for the calendar year 1987, as follows:

<u>Name</u>	<u>Amount of Funding</u>
Community Free Library Holley, New York	\$ 8,129.00
Swan Library Albion, New York	14,120.00
Lee-Wheedon Library Medina, New York	12,032.00
Yates Community Library Lyndonville, New York	4,215.00

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Schaal introduced a resolution to pay the sum of \$1,000.00 as appropriated in the 1987 County Budget, to the Health Systems Agency of Western New York. After discussion, it was moved by Legislator Vick, with second by Legislator Bennett, to table this resolution. Motion carried.

RESOLUTION NO. 41-187

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND COMMUNITY ACTION COMMITTEE, INC.

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and Orleans Community Action Committee, Inc., 409 East State Street, which provides certain services as specified in the agreement to the citizens of Orleans County, for the calendar year 1987, at a total cost of \$36,500.00; and be it

FURTHER RESOLVED, that Community Action shall submit County vouchers for payment according to the following schedule:

First Installment: To be paid February, 1987 in the amount of \$18,250.00;

Second Installment: To be paid to Community Action July 1, 1987 in the amount of \$18,250.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray introduced a resolution creating new positions in the Sheriff's Department and in the Jail. This was seconded by Legislator Vick. During discussion, there was a question of whether or not the funds to be transferred were in the correct amount. Legislator Vick, with second by Legislator Schaal, moved to table this resolution. Motion carried.

RESOLUTION NO. 42-187

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY OF ORLEANS AND THE SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLVED, that the agreement between the County and the Soil and Water Conservation District Board which provides certain services to the residents of Orleans County for the calendar year 1987, and for which funds have been appropriated in the County Budget for 1987 in the amount of \$20,454.00 is hereby approved by this Legislature; and be it

FURTHER RESOLVED, that the agreement between the County and the Soil and Water Conservation District Board which provides for a Water Management Program to the residents of Orleans County for the calendar year

1987, and for which funds have been appropriated in the County Budget for 1987 in the amount of \$14,000.00 is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 43-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPOINTMENTS TO THE MANAGEMENT COMPENSATION COMMITTEE

RESOLVED, that this Legislature does hereby approve the following appointments to the Management Compensation Committee; said appointments to be in effect during the calendar year 1987:

Ronald Beckwith, Monroe County Personnel Office,
Rochester, New York

Dale Johnson, Personnel Office, Fisher Price,
Medina, New York

William Vick, Legislature Representative

Stanley Dudek, Chief Administrative Officer

Patricia Hardenbrook, Commissioner of Social
Services

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 44-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE PURCHASE OF INSURANCE FOR THE COUNTY OF ORLEANS

RESOLVED, that this Legislature does hereby authorize the purchase of insurance for the County of Orleans from Albion Agencies, Inc., Albion, New York at an estimated cost of \$262,200.00; said insurance to include the various policies, which have been carried by the County in the past, with the exception of Medical Professional Policy and the Umbrella Policy.

Adopted. 7 ayes; 0 nays; 0 absent.

During discussion it was noted this insurance did not include medical professional insurance or an umbrella policy. Mr. Dudek noted that it was a general liability policy - and said that the Dog Pound was excluded. The County Attorney said it was not necessary to renew the resolution adopted one year ago, in regard to insurance.

The next item on the agenda was a resolution to award the bid for new cars for the Sheriff's Department. Legislator McMurray gave the amounts of each bid received, and said that the bid price is good for 30 days. Mr. McMurray said he had spoken with the Sheriff about the State bid, and had been told that it would be a few weeks before the State bid was received. Mr. McMurray said that last year, the car on the State bid was not the same car as was accepted through the regular bidding procedure. Mr. Dudek said that it was the same, and that the State bid was a lower price. Mr. McMurray agreed to wait until the State bid was received in the office, and withdrew the resolution until the first meeting in February.

Legislator Swiercznski removed the resolution extending the Agreement between the County and Geary Shenck from the table. This resolution had been table at the January 14th meeting. Legislator Bennett seconded the motion. Motion carried. Upon discussion, Legislator Vick moved to amend this resolution, changing the amount of the monthly payment from \$500.00 to \$520.00. Legislator Berger seconded the motion. Legislator Vick said, in discussing this, that this would represent a four percent increase, and would be in keeping with raises given to other employees. Motion carried. The following resolution was then presented:

RESOLUTION NO. 45-187

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION EXTENDING AGREEMENT BETWEEN COUNTY OF ORLEANS AND GEARY SHENCK

WHEREAS, the agreement between the County of Orleans and Geary Shenck in which Mr. Shenck agrees to operate the County Dog Pound located on Culver Road in the Town of Barre, ended December 31, 1986; and

WHEREAS, it is the desire of both parties to extend said agreement to continue on through the calendar year 1987, with the payments in the amount of

\$520.00 per month for the operation of said Dog Pound to remain the same;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the extension of the agreement between the County of Orleans and Geary Shenck, in which Mr. Shenck agrees to operate the County Dog Pound located on Culver Road in the Town of Barre; said agreement to be extended to include the calendar year 1987, with the sum of \$520.00 to be paid monthly upon submission of a County voucher.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 46-187

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING BUDGET ADJUSTMENTS IN 1986 HIGHWAY BUDGET

WHEREAS, the 1986 County Road Fund has a deficit in the amount of \$36,099.00; and

WHEREAS, the 1986 Machinery Fund has a Fund Balance of \$40,906.00, which can be applied against the deficit in the Road Fund;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$38,000.00 from the Machinery Fund to the General Fund to the Road Fund and to set up new budget monies in the Road Fund for this transfer as follows:

Revenue D5031	\$38,000.00
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Appropriation D5110.1	\$38,000.00.
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Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 47-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION TRANSFERRING FUNDS WITHIN THE SELF INSURANCE 1986 BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to make the following transfers within the Self Insurance 1986 Budget

accounts:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Contractual Acct. 1710.418	Personal Services 1710.1	\$1745.00
Contractual Acct. 1710.418	Social Security Acct. 9030.603	\$ 125.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 48-187

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ADJUSTING OFFICE FOR THE AGING 1986 BUDGET ACCOUNTS

WHEREAS, additional USDA funds in the amount of \$13,124.64 were received in 1986 by the Office for the Aging;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to increase the 1986 Office for the Aging revenue and expense accounts in the following amounts:

Revenue Acct. A4772	\$13,124.64
Appropriation Acct. A6772.473	\$13,124.64.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 49-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPOINTMENTS TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that this Legislature does hereby approve the following appointments to the Inter-County Association of Western New York:

1. Lyndon D. Billings, Chairman of the Legislature
2. Stanley J. Dudek, Chief Administrative Officer
3. Lois M. Brandt, Clerk of the Legislature

and be it

FURTHER RESOLVED, that Mary B. Basinati, County Treasurer, is hereby appointed as an alternate delegate.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 50-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SETTING UP BUDGET MONIES FROM SURPLUS FUNDS IN ACCOUNT 4390 MENTAL HEALTH LAW EXPENSE

WHEREAS, the County has received a claim in the amount of \$6178.63 for the court ordered care and maintenance of a patient at the Gowanda Psychiatric Center; and

WHEREAS, \$5,000.00 was budgeted for this expenditure in the 1987 County Budget;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to set up surplus monies in the amount of \$1,623.61 from unused funds from Account 4390 (Mental Health Law Expense) of the 1986 County Budget in Account 4390 (Mental Health Law Expense) of the 1987 County Budget, thereby enabling the payment of this claim.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 51-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING BID FOR TELEPHONE SYSTEM FOR OFFICES LOCATED IN CENTRAL HALL

WHEREAS, bids for the telephone system to be installed in Central Hall for the Treasurer's Office, the Probation Department and the Historian's Office have been received and reviewed by the committee; and

WHEREAS, the lowest bid received for the telephone system was from The Telecommunications Bank of Rochester, New York;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the telephone system bid to The Telecommunications Bank, P. O. Box 15409, Rochester, New York 14615 at a total price of \$4,817.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 52-187

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT WITH -TALLMAN AND TALLMAN, ARCHITECTS FOR REPAIRS TO COURT HOUSE ROOF

RESOLVED, that this Legislature does hereby approve the agreement with Tallman and Tallman of Ithaca, New York for engineering and design work for the repair of the Court House roof and Court House dome at a cost of \$7,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray moved to waive the rules to allow for the introduction of a resolution pertaining to a bill vetoed by Governor Cuomo, which would have allowed 75% reimbursement to volunteer fire companies/departments if they met certain qualifications. This was seconded by Legislator Berger. Motion carried: The following resolution was presented:

RESOLUTION NO. 53-187

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION EXPRESSING STRONG DISAPPROVAL OF THE GOVERNOR'S VETO OF BILL NO. 8958-5 ENTITLED "AN ACT TO PERMIT UP TO 75% REIMBURSEMENT TO VOLUNTEER FIRE DEPARTMENTS OR VOLUNTEER FIRE COMPANIES THAT PURCHASE PROTECTIVE CLOTHING AND RESPIRATORY PROTECTION DEVICES FOR THE PURPOSE OF ABATING OCCUPATIONAL SAFETY AND HEALTH HAZARDS"

WHEREAS, every volunteer fire department and fire company in the State of New York are faced with a serious financial crisis due to new OSHA State mandated regulations; and

WHEREAS, OSHA has issued new regulations pertaining to uniforms, firehouse conditions, training and physical fitness; and

WHEREAS, it is almost certainly an unreachable financial burden on the local volunteer fire companies and departments, if financial help is not received from the State of New York; and

WHEREAS, these new regulations will put almost all of the New York State volunteer fire districts, departments and companies in a serious financial crisis, forcing these companies to disband leaving many rural areas of the State without adequate (or in some cases none at all) fire protection; and

WHEREAS, most volunteer fire companies and departments depend in large on contributions from the public;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby urge that new bills be introduced in the New York State Senate and Assembly to help adequately fund the new State mandated regulations through a series of financial grants to all fire fighting companies and departments, to relieve the volunteer fire companies from this financial burden; and be it

FURTHER RESOLVED, that this Legislature also is strongly opposed to the veto of Bill No. 8958-5 by Governor Cuomo; and be it

FURTHER RESOLVED, that copies of this resolution shall be sent to Governor Mario Cuomo, Assemblyman Hawley, Senator Daly and the Orleans County Fire Advisory Board.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 54-187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AMENDING RESOLUTION NO. 109-386 RE SALE OF COUNTY-OWNED PROPERTY

WHEREAS, Resolution No. 109-386 set forth a policy on the Sale of County-owned Property; and

WHEREAS, Resolution No. 109-386 did not provide a clear procedure for the sale and disposition of property destroyed by fire, upon which the County has

received fire insurance proceeds; and

WHEREAS, the County now desires to set forth such procedure, which is in the best interest of the people of Orleans County;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 109-386 be amended by adding a new subparagraph (e) to Section 5 of said resolution to read as follows:

5. (e). Notwithstanding any other provision of this Resolution, tax parcels with a building or buildings located thereon, acquired by the County, which after being acquired are substantially destroyed by fire, and the County has settled an insurance claim for the proceeds of any insurance carried by the County on said building or buildings destroyed, may be sold privately by the County to the prior owner, or to a mortgagee or lienholder on such terms and conditions as the County Legislature may determine by resolution approving the sale."

Adopted. 6 ayes; 1 nay, Legislator Schaal; 0 absent.

Legislator removed the resolution tabled earlier in the meeting in reference to new positions in the Sheriffs Department and the Jail, and stated the funds being transferred were correct. The following resolution was presented:

RESOLUTION NO. 55-187

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION CREATING NEW POSITIONS IN SHERIFF'S DEPARTMENT AND AUTHORIZING TRANSFER OF FUNDS

WHEREAS, funds were placed in the 1987 Budget Contingent Account, which were designated for use by the Sheriff's Department, allowing for the creation of four new positions in that Department;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the following positions in the County Sheriff's Department:

1. Two (2) Full-time Deputy Sheriff positions, Grade 5, beginning with Step 1 on the Salary Schedule (CS Forms Nos. 802 and 803);
2. Two (2) Full-time Deputy Correction Officer positions, Grade 3, beginning with Step 1 on the

Salary Schedule (CS Forms Nos. 804 and 805);

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer funds from the Contingent Fund to the Sheriff and Jail Budget Accounts, as follows:

From:

Contingent Acct. A1990 \$64,302.16

To:

Sheriff's Dept. Personal Services Account A3110.1	\$34,692.08
Jail Personal Services Account A3150.1	\$29,610.08
Total	<u>\$64,302.16</u>

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal moved the waive the rules to allow for the introduction of a resolution pertaining to the position of Deputy Highway Superintendent, and the salary for that position. This was seconded by Legislator Bennett. Motion carried.

RESOLUTION NO. 56-187

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING DEPUTY HIGHWAY SUPERINTENDENT POSITION AND SETTING SALARY

RESOLVED, that the Acting Superintendent of Highways is hereby authorized to appoint a Temporary Deputy Highway Superintendent with additional compensation of \$100.00 per pay period; said compensation is in addition to regular annual straight time salary; said compensation is retroactive to January 1, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski requested to have someone from CONRAIL attend the next Conference Session. This was agreed upon. A CONRAIL representative will be invited to attend the Conference Session scheduled for February 11, 1987.

Legislator Berger, with second by Legislator Vick, moved to go into Executive Session. Motion carried.

Meeting recessed at 8:50 p.m. for Executive Session.

Meeting reconvened at 9:45 p.m.

The following resolutions were presented:

RESOLUTION NO. 57-187

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION CREATING SECOND ASSISTANT DEPUTY PUBLIC DEFENDER POSITION AND SETTING SALARY

RESOLVED, that this Legislature does hereby create the position of Second Assistant Deputy Public Defender; said position to be placed in Grade 1 of the Management Compensation Plan, with a starting salary of \$12,910.00, which is Step 0 on the Management Compensation Plan salary schedule; and be it

FURTHER RESOLVED, that the salary of the Assistant Deputy Public Defender position, currently in Grade 2 on the Management Compensation Plan is hereby set at \$15,254.00 which is Step 0 on the Management Compensation Plan salary schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 58-187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION SETTING SALARY FOR PUBLIC DEFENDER

RESOLVED, that this Legislature does hereby authorize the salary for Public Defender to remain in Grade 5 on the Management Compensation Plan, and to be given the salary of \$28,124.00, which is Step 4 on the Management Compensation Plan salary schedule.

Adopted. 5 ayes; 2 nays, Legislators Berger and Schaal; 0 absent.

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Motion by Legislator McMurray, to adjourn the meeting. This was seconded by Legislator Bennett. Motion carried.

Meeting adjourned at 10:00 P.m.

LEGISLATURE MEETING
February 11, 1987

The Vice-Chairman called the meeting to order at 7:30 p.m. The Deputy Clerk called the roll and all Legislators were present, with the exception of Chairman Billings and Legislator Vick.

Mr. James Farnham and Ms Chris Bartholomew, President and Vice-President of SPOC, were in attendance. Legislator Bennett said he had asked Mr. Farnham and Ms. Bartholomew to come tonight. Mr. Farnham said he and Ms. Bartholomew represent a recently reformed citizens group consisting of members from the towns of Albion, Gaines and Murray. Mr. Farnham presented a report which covered various information about the possible expansion of the Orleans Landfill, including aspects that would be detrimental to the area. Mr. Farnham said that the Town of Albion has recently made DEC the lead agency concerning the possible increased volume and expansion of the landfill. If DEC approves of the expansion, the Town of Albion will agree. Mr. Farnham asked that the Legislature do whatever it can to combat the increase in volume and the expansion of the landfill. Mr. Farnham also asked if there is a possibility of an agreement with Genesee and other surrounding counties. He mentioned that there will be a meeting on February 18 at 7:00 p.m. at the Albion Town Hall with DEC. Legislator Bennett said that, as a Legislature, we are concerned, and as a Solid Waste Committee, Legislator Vick and I would be glad to meet with you. Legislator Bennett said that they will be meeting with Monroe and Genesee Counties on February 19. Ms. Bartholomew remarked that DEC has been very amenable and have offered to help sort through all the records concerning the landfill. In response to a question from Legislator Schaal, Mr. Farnham said the group is very interested in the proposal of the waste energy development with Genesee County. Ms. Bartholomew said there has been discussion about the possibility of recycling. After further discussion, Legislator Swiercznski expressed his appreciation for the concerns of the group. Ms. Bartholomew asked if it would be appropriate for the Legislature to make its opinions known to DEC. Legislator Bennett replied that there is a resolution regarding solid waste on tonight's agenda, and a copy will be sent to DEC.

The Deputy Clerk presented the following communications: a letter from Senator Daly acknowledging receipt of resolution number 465-1286, a

resolution adopted by the Past & Present Supervisors Association in support of expansion or new construction of NYS Correctional Facilities within Orleans County, a letter from Dr. Fernandez regarding the power outage on February 10, a letter from Senator Daly acknowledging receipt of resolution number 17-187, a letter from Gerald Crotty acknowledging receipt of resolution number 17-187, a letter from Assemblyman Hawley acknowledging receipt of resolution number 465-1286, a letter from Carl Levandowski regarding reappointment to the ABC Board, and a memo from NYSAC regarding the March 10 special business meeting.

Report of Standing Committees: Legislator Swiercznski reported attendance at the usual meetings. Legislator Schaal attended the regular meetings. Legislator Bennett attended the usual meetings. Legislator Bennett suggested at this time that it might be worthwhile to us to back the position of the Supervisors Association regarding the correctional facilities, and meet with DEC and see if they could heat an additional facility by means of burning garbage. We should pass a resolution indicating that we are in favor if DEC will help us with our solid waste situation. Legislator McMurray reported attendance at the usual meetings. Legislator Berger attended his usual meetings, including a Solid Waste meeting on February 4, Village of Lyndonville and Town of Ridgeway meetings on February 9, and, Soil and Water meeting on February 10.

The following resolutions were presented:

RESOLUTION NO. 59-287

By Legislator, McMurray, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING AGREEMENT TO PROVIDE CHAPLAIN'S SERVICES AT COUNTY JAIL

RESOLVED, that this Legislature does hereby approve the agreement between the County and Rev. W. E. Moss, 223 Washington Street, Albion, New York 14411, to provide Chaplain's services at the County Jail at an annual cost of \$800.00; said cost to be paid in equal quarterly installments of \$200.00 each on January 1, April 1, July 1 and October 1, 1987 upon the submission of a county voucher through the regular auditing process.

RESOLUTION NO. 60-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett

**RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY ATTORNEY
AND COUNTY DEPARTMENT OF SOCIAL SERVICES RE SECRETARIAL
SERVICES**

RESOLVED, that the agreement between the County Attorney, and the Department of Social Services is hereby approved by this Legislature; said agreement to be effective January 5, 1987 through December 31, 1987 at an annual cost of \$4,000.00.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 61-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

**RESOLUTION APPROVING CONSULTANTS' AGREEMENTS FOR
COMMUNITY SERVICES DEPARTMENT**

RESOLVED, that this Legislature does hereby approve the following consultants' agreements for the Orleans County Community Services Department:

1. Paula Callahan, 98 Rochester Road, Middleport, New York, Clinical Therapist, to provide individual, group and family therapy for approximately 7 hours per week at the rate of \$10.00 per hour, for 26 weeks per year; said agreement to be in effect beginning March 1, 1987 through June 1, 1987;
2. D. James Morrice, PhD, 10 Vick Park A, Rochester, New York 14607, Clinical Psychologist for approximately 10 hours per week at the rate of \$30.00 per hour, for 40 weeks per year; said agreement to be in effect from March 1, 1987 through December 31, 1987.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 62-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray

**RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY
SERVICES DEPARTMENT AND WEST SENECA DEVELOPMENTAL
CENTER**

RESOLVED, that this Legislature does hereby approve

the agreement between the Community Services department and West Seneca Developmental Center, which provides for after-hours services to the developmentally disabled persons in Orleans County, with no County costs involved.

Adopted. 5 ayes; 0 nays; 2 absent.

RESOLUTION NO. 63-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION SETTING TERMS AND DATE FOR AUCTION OF COUNTY OWNED TAX PROPERTIES

NOTWITHSTANDING ANY RESOLUTION HERETOFORE ADOPTED, BE IT RESOLVED, that the following terms of auction for County-owned property for the auction to be held April 11, 1987 at 10:00 a.m., be approved by this Legislature as follows:

**TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
APRIL 11, 1987, 10:00 A.M.**

This is the sale at public auction of various parcels of real property which have been conveyed to the County of Orleans by final judgment under the so-called In Rem Tax Foreclosure Proceedings. This sale is ordered by various resolutions of the Orleans County Legislature and is in accordance with the appropriate provisions of the Real Property Tax Law.

This sale and sale of each and every parcel herein is upon the following terms:

1. All sales are made subject to confirmation and approval thereof by the Orleans County Legislature, which confirmation and approval will be requested at a special meeting of the said Legislature to be held this day at 11:00 a.m. The resolution of confirmation will be immediately available at the close of said special meeting.
2. At least 25% of the final bid for each parcel shall be paid to the Clerk of these proceedings prior to the start of the special Legislature meeting above stated. Payment shall be in cash or by a good check upon a New York State financial institution.
3. The balance of the successful and accepted bid for each parcel shall be paid in cash or by certified

check to the Orleans County Treasurer, 34 East Park Street, Albion, New York, 14411, no later than Friday, May 1, 1987 between 9:00 a.m. and 5:00 p.m. unless extended by the Legislature.

4. The County of Orleans is not required to send any notice to the purchaser or purchasers, and if the purchaser or purchasers neglect to pay the balance due and call at the Orleans County Treasurer's Office at the above stated time the successful bid shall at 5:00 p.m. on Friday, May 1, 1987 be deemed conclusively to be abandoned, the deposit retained by the County as liquidation damages and the parcel in question disposed of in such manner as the County determines without notice to or benefit to the defaulting purchaser.
5. Upon payment of the balance, as above provided, the County of Orleans will deliver a standard form quitclaim tax deed which shall describe the parcel in the same manner as in the In Rem Foreclosure deed to the County and which shall quitclaim all of the right, title and interest of the County of Orleans in and to the said parcel. The said deed shall name as grantee the successful confirmed bidder and shall state the amount of the successful confirmed bid. The County of Orleans will execute no warranties concerning the parcel or the title thereto and will not deliver or be responsible for abstracts, title searches, surveys, maps or other documents concerning the parcel whatsoever.
6. The deed shall contain a condition and covenant that Orleans County shall in no event be or become liable for any defect in the title so conveyed for any cause whatsoever, or that no claim or demand of any nature shall ever be made against said Orleans County arising from such sale or conveyance or any proceedings leading thereto.
7. All parcels are sold subject to the 1987 Town and County tax and the relieved 1986-87 school tax. The amount of such unpaid tax shall be announced by the auctioneer prior to the auction of each parcel. The unpaid taxes must be paid prior to April 30, 1987 to avoid further penalty. The unpaid tax must be paid upon payment of the balance of the final bid.
8. The purchaser upon payment of the final bid and the unpaid taxes shall also deliver to the Treasurer a check for all recording fees due to the County Clerk for filing the deed. Such fees will be \$13.00 plus \$2.00 for every \$500.00 or part thereof of the purchase price. For example, if final bid

is \$10,000.00, recording fee is \$13.00 plus \$2.00 x (20) or \$53.00.

9. The successful and confirmed purchaser shall take the parcel "as is" upon delivery of the above stated deed, in such condition as the same exists at that date and subject to all alleged possessory or other claims and all covenants, easements and restrictions of record.
10. The various parcels have been available for view by any and all interested parties prior to this sale. No adjournment in bidding shall be allowed for further viewing of any parcel.
11. The various parcels shall be offered from the list of parcels previously available in such order and manner as the auctioneer shall deem proper.
12. The Legislature reserves the right to set minimum opening bids on any or all parcels to be auctioned at any time prior to the auction.

RESOLUTION NO. 64-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION RETAINING SERVICES OF AN AUCTIONEER AND SETTING FEES

BE IT RESOLVED, that the County of Orleans retain the services of John J. McCarthy II as auctioneer of the various parcels of County-owned tax property at the auction thereof scheduled for April 11, 1987; and be it

FURTHER RESOLVED, that said auctioneer will provide all services usually associated with the auction sale of real property including, by way of illustration and not limitation, advertising in various publications, in preparation for and conduction of the auction sale; and be it

FURTHER RESOLVED, that the County of Orleans provide persons at the said auction sale to act as clerks and cashiers; and be it

FURTHER RESOLVED, that the County of Orleans shall pay the cost of such publication and auction sale notices as shall be necessary to obtain maximum advertising coverage at a minimum of cost; and be it

FURTHER RESOLVED, that auction sale notices shall also be published in the Pennysavers of the County as well as the Tri-County Advertiser and the Lockport

Pennysaver; and be it

FURTHER RESOLVED, that said properties shall be advertised in detail by listing each parcel, and the description, thereof; and be it

FURTHER RESOLVED, that the County of Orleans shall pay to the auctioneer for his services to be performed hereunder, the sum of \$200.00 or 2% of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature, whichever sum be the larger.

Adopted. 5 ayes; 0 nays; 2 absent.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 65-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING DAY CARE AGREEMENTS FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the following agreements providing day care services for Department of Social Services' clients are hereby approved by this Legislature:

1. Brockport Child Care Center, Brockport, New York, to be in effect January 1, 1987 through December 31, 1987 at a cost of \$13.00/day per child;
2. Little People's Center of Marian House, Inc., Medina, New York to be in effect January 1, 1987 through December 31, 1987 at a cost of \$13.00/day per child.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 66-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AMENDING RESOLUTION 446-1286 RE DEPOSITORIES

RESOLVED, that this Legislature does hereby amend Resolution No. 446-1286 re the designation of depositories, and authorizes the maximum amount authorized to the Manufacturer's and Traders Trust Company, be increased to \$2,500,000.00.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 67-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING COUNTY TREASURER TO MAKE YEAR-END TRANSFERS NECESSARY TO CLOSE BOOKS FOR 1986

RESOLVED, that this Legislature does hereby authorize the County Treasurer to make the following year-end transfers which are necessary to close the books for the year 1986:

PUBLIC SAFETY:

<u>From:</u>		<u>To:</u>	
A1910-510		A3110-100	
Unall. Ins.	\$ 74,000	Sheriff	\$ 29,000
A1990-418		A3150-100	
Contingent	\$ 43,000	Jail	\$ 54,000
	\$117,000	A3150-418	
		Jail	\$ 21,500
		A3150-424	
		Jail	\$ 12,500
			\$117,000

EDUCATION:

<u>From:</u>		<u>To:</u>	
A9010.628		A2490 Community	
Retirement	\$135,000	Colleges	\$ 61,945
A4210-100		A2690 PhC	<u>170,555</u>
Narcotics	10,000		\$232,500
A4210-418			
Narcotics	28,500		
A4250-418			
Alcohol	22,000		
A4320-418			
Mental Health	24,000		
A4320-418			
M.H.-CSS	<u>13,000</u>		
	\$232,500		

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 68-287

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

**RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COUNTY
FIRE ADVISORY BOARD**

RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans County Fire Advisory Board, for the year 1987:

Dale Banker Albion
Douglas Bentley Barre
Terry Mitchell Carlton
Lewis Moore Clarendon
Roger Wilkins East Shelby
Francis Donovan Holley
Donald Blosenhauer Hulberton
Craig Herman Kendall
Donald Grabowski Lyndonville
Al Hewitt Medina
James Marciszewski Ridgeway
Joseph Levanduski Shelby
Jack Curtis, Jr. Morton

and be it

FURTHER RESOLVED, that the following are approved as non-voting of the Board:

Lorne McMurray Legislature
John J. McCarthy II Fire Coordinator
Paul Wagner Deputy Fire Coordinator
David Westlund Deputy Fire Coordinator
Gordon Reigle Deputy Fire Coordinator
John Daniels Deputy Fire Coordinator
Charles Mele Deputy Fire Coordinator

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 69-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett

**RESOLUTION AUTHORIZING COUNTY TREASURER TO INCREASE
OFFICE FOR THE AGING BUDGET ACCOUNTS AND TO EXTEND HEAP
PROGRAM**

WHEREAS, the Office for the Aging has received additional HEAP funds in the amount of \$1,321.00;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer

to increase the following accounts:

A6772-100 Personal Services	\$1,321.00
A4552 HEAP Revenue Account	\$1,321.00

and be it

FURTHER RESOLVED, that the Director of Office for the Aging is hereby authorized to use these funds to extend the Temporary Senior Clerk position through March 31, 1987 instead of February 27, 1987 as scheduled.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 70-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION EXTENDING TEEN-AGE PREGNANCY PROGRAM FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby authorize the extension of the Teen-age Pregnancy Program as provided by the Department of Social Services, making said program to be in effect from February 1, 1987 through March 31, 1987, at no cost to the County.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 71-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING AGREEMENTS BETWEEN GENESEE-ORLEANS HOMEMAKERS SERVICE, INC. AND DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the following agreements between Genesee-Orleans Homemakers Service, Inc. and the Department of Social Services are hereby approved by this Legislature:

1. An agreement to provide home health care services to eligible Title XX recipients, at a cost of \$7.30 per hour.
2. An agreement to provide home health care services to eligible Medical Assistance recipients, at a

cost of \$7.30 per hour.

and be it

FURTHER RESOLVED, that said agreements shall remain in effect for the calendar year 1987.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 72-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING SPEECH-LANGUAGE PATHOLOGIST AGREEMENT FOR COUNTY HEALTH DEPARTMENT

RESOLVED, that the agreement between the County Health Department and Charles R. Kinsey, Holley, New York, Speech-Language Pathologist, providing speech and language services to the Home Health Agency, is hereby approved by this Legislature; said agreement to be in effect February 11, 1987 through December 31, 1987 at a cost of \$25.00 per patient visit.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 73-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND GENESEE-ORLEANS HOMEMAKERS SERVICE, INC.

RESOLVED, that this Legislature does hereby approve the agreement between the County Health Department and Genesee-Orleans Homemakers Service, Inc. providing home health aide services to the Home Health Agency for the calendar year 1987, with costs to be paid on a per hour basis, at no cost to the County.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 74-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING APPOINTMENT TO THE ORLEANS COUNTY BOARD OF HEALTH

RESOLVED, that this Legislature does hereby approve the reappointment of Dr. A. Bala-Subramanian to a second term on the County Board of Health; said term to end December 31, 1992.

Adopted. 5 ayes; 0 nays; 2 absent

Legislator Bennett introduced a resolution supporting state legislation regarding solid waste disposal. Legislator Bennett proposed that the resolution be amended to add text regarding unclaimed consumer deposits on beverage containers. The following resolution was adopted:

RESOLUTION NO. 75-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION IN SUPPORT OF STATE LEGISLATION REGARDING SOLID WASTE DISPOSAL

WHEREAS, the Federal "Resource Conservation and Recovery Act of 1976" required states to designate an official state agency with principal responsibility for preparing, updating and overseeing implementation of a state solid waste management plan required by the Federal "Resource Conservation and Recovery Act of 1976"; and

WHEREAS, the State Department of Environmental Conservation in Chapter 425 of the Laws of 1976, constituting the New York State Resource Recovery Act, was given responsibility to, and did, develop and file a draft New York State Comprehensive Resource Recovery Plan; and

WHEREAS, in 1980 comprehensive legislation was enacted (Chapter 552 of the Laws of 1980) which continued the Department of Environmental Conservation as the official agency with responsibility for the management of all solid waste in the State of New York, consistent with State Resource Recovery policies; and

WHEREAS, the action of the Department of Environmental Conservation, to date, has failed to produce an effective state policy and plan for the disposal of solid waste throughout New York State; and

WHEREAS, the burden of dealing with the numerous problems associated with solid waste collection, disposal and resource recovery has increasingly fallen upon local county, city, town and village governments; and

WHEREAS, an integral element in solving the problems associated with solid waste on the local level is the ability of the local government to enact meaningful local laws;

NOW, THEREFORE, BE IT RESOLVED, that this legislative body does hereby request that the State Legislature adopt and approve legislation that will enable Counties to enact local laws to deal with the solid waste problems; which laws would authorize local provisions for:

- A) The exclusive control and management of all solid waste and of all materials, and other products or resources derived therefrom; subject to state oversight to ensure the applicability of the State-action exemption to the Sherman Anti-trust Act;
- B) The ability to determine that all solid waste within County boundaries be disposed at a specific site or resource recovery facility;
- C) The ability to assure a regular solid waste management, disposal, and handling service together with the ability to establish from time to time necessary charges for the service provided;
- D) The ability to prohibit the disposal or processing of any solid waste collected from or generated by sources outside of the boundary of the County;
- E) The ability to make necessary assurances to the holders of any bonds or obligations issued; and

WHEREAS, in his budget, Governor Cuomo has promised to submit legislation to recover unclaimed consumer deposits on beverage containers (this may yield \$48.2 million if his assumptions are correct), this Legislature urges that these recovered monies be made available to local governments for use in long term solid waste solutions

and be it

FURTHER RESOLVED, that certified copies of this resolution be forwarded to Governor Mario Cuomo, the Legislative Commission on Solid waste Management, the leaders of the Senate and Assembly, Senator Daly, Assemblyman Hawley, NYS Association of Counties; and Inter-County Association of Western New York.

Adopted. 5 ayes; 0 nays; 2 absent

A resolution was presented by Legislator Bennett, adopting Local Law No. 1 of 1987. The resolution was amended and the following was presented:

RESOLUTION NO. 76-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 1987 ENTITLED A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

WHEREAS, the following proposed Local Law No. 1-Intro of the year 1987 was duly introduced January 14, 1987, and a public hearing was held at 7:20 p.m. on February 11, 1987 at which time all persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 1 OF THE YEAR 1987
A LOCAL LAW INCREASING THE SALARIES OF VARIOUS
EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED
OR ELECTED FOR A DEFINITE TERM

BE IT ENACTED by the Legislature of the County of Orleans as follows:

SECTION 1. Pursuant to the provisions of the Municipal Home Rule Law of the State of New York, the salaries of the following County Employees are raised as follows, per annum, January 1, 1987.

EMPLOYEE	PROPOSED SALARY
Sheriff	\$ 31,433
Treasurer and Budget Officer	33,231
County Clerk	25,873
County Attorney	29,733
Commissioner of Social Services	35,131
Admin. Personnel & Self Insurance	22,515
Public Defender	28,124
Director of Real Property Tax Services	22,515
Election Commissioners (2)	5,344

SECTION 2. This local law is adopted subject to referendum on petition pursuant to Section 24, Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

SECTION 3. This local law shall take effect 45 days after adoption thereof or after approval by the affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for its approval, after petition, whichever event first occurs.

Adopted. 5 ayes; 0 nays; 2 absent

Legislator McMurray presented a resolution regarding a brush chipper for the Highway Department. Legislator Schaal moved that the resolution be amended to authorize that specs be developed for the chipper. This was seconded by Legislator McMurray. The following resolutions were then presented:

RESOLUTION NO. 77-287

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO DRAW UP SPECIFICATIONS FOR BRUSH CHIPPER

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to draw up specifications for a brush chipper.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 78-287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION DESIGNATING REPRESENTATIVE TO SPRING NYSAC CONFERENCE BUSINESS MEETING

RESOLVED, that Lyndon D. Billings, and Stanley J. Dudek are hereby designated as the official representatives to NYSAC's Spring Conference, and are authorized to cast the County's votes at the business meeting.

Adopted. 5 ayes; 0 nays; 2 absent.

RESOLUTION NO. 79-287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION RETAINING SERVICES OF AN AUCTIONEER AND

SETTING FEES

BE IT RESOLVED, that the County of Orleans retain the services of John J. McCarthy II as auctioneer of the various parcels of County-owned tax property at the auction thereof scheduled for February 14, 1987; and be it

FURTHER RESOLVED, that the County of Orleans provide persons at the said auction sale to act as clerks and cashiers; and be it

FURTHER RESOLVED, that the County of Orleans shall pay the cost of such publication and auction sale notices as shall be necessary to obtain maximum advertising coverage at a minimum of cost; and be it

FURTHER RESOLVED, that the County of Orleans shall pay to the auctioneer for his services to be performed hereunder, the sum of \$100.00

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 80-287

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION REGARDING DESIGN OF SOUTH HOLLEY ROAD BRIDGE

RESOLVED, that Van West, Snyder and Associates, Architects, be and hereby are authorized to redesign the plans and specifications for the South Holley Road Bridge, eliminating the road off the east side and a number of culverts, at a cost not to exceed \$1500.00

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 81-287

By Legislator McMurray, who moved the adoption

Seconded by Legislator Schaal

RESOLUTION REGARDING HEAT PLANT AT HIGHWAY BUILDING

RESOLVED, that the Orleans County Highway Superintendent be authorized to purchase equipment for the Radiant Heating System at the Orleans County Highway Building, to be installed in consortium with the Buildings & Grounds Department

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 82-287

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

**RESOLUTION AUTHORIZING ORLEANS COUNTY SHERIFF TO
ADVERTISE FOR BIDS FOR BOAT**

RESOLVED, that this Legislature hereby authorizes the Orleans County Sheriff to advertise for bids for a new boat for the use of the Orleans County Sheriff Department.

Adopted 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 83-287

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION REGARDING SALARY FOR COURT ATTENDANTS

RESOLVED, that the salary for Court Attendants be fixed at a rate of \$38.82 per diem, commencing January 1, 1987.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 84-287

By Legislator McMurray,, who moved the adoption.

Seconded by Legislator Schaal

**RESOLUTION REGARDING MONROE ORLEANS COUNTY LINE ROAD
BRIDGE**

WHEREAS, the Monroe Orleans County Line Road Bridge has been closed approximately twelve years, and

WHEREAS, Conrail, by letter dated November 12, 1986 has submitted a proposal to contribute a lump sum of \$4,000.00 toward the elimination of said bridge, and to provide flagging necessary engineering services, and other services in accordance with the letter, be it

RESOLVED, that Orleans County does hereby accept the proposal of November 12, 1986 from Conrail and agrees to proceed with the demolition and removal of said bridge, and it is further

RESOLVED, that the Clerk send a copy of this resolution to the Orleans County Highway Superintendent

and the appropriate Conrail officials, and the Town of Clarendon and County of Monroe.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 85-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING LIABILITY INSURANCE PURCHASE FOR COMMUNITY SERVICES AND PUBLIC HEALTH DEPARTMENTS

WHEREAS, Orleans County has received quotes for the purchase of liability insurance from Albion Agencies, Inc. for the Public Health and Community Services Departments, now be it

RESOLVED, that the following liability insurance be purchased from Albion Agencies, Inc.:

- A. Health Department - \$500,000.00 per claim, \$5,000.00 deductible, with claims being made through the Admiral Insurance Company, at a cost of \$35,000.00, plus each nurse at \$81.00 for \$1,000,000.00 coverage.
- B. Community Services Department - excluding psychiatrists - a cost of \$10,932.00, plus 3.6% tax.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 86-287

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING ORLEANS COUNTY SHERIFF TO SCHOOL DOG

RESOLVED, that this Legislature hereby authorizes the Orleans County Sheriff to send a dog and a Deputy to training school at a cost not to exceed \$1500.00.

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 87-287

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING PURCHASE OF SHERIFF'S CARS

RESOLVED, that this Legislature hereby authorizes the purchase of five marked cars, at a total cost of \$54,500.00, for use by the Orleans County Sheriff's Department, to be purchased from Orleans Ford Mercury

Adopted. 5 ayes; 0 nays; 2 absent

RESOLUTION NO. 88-287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REGARDING BRIDGE ON PUMPING STATION ROAD IN TOWN OF CLARENDON

RESOLVED, that this Legislature authorizes the Orleans County Highway Department to replace the bridge over Sandy Creek on Pumping Station Road in the Town of Clarendon at a cost not to exceed \$10,000.00.

Adopted. 5 ayes; 0 nays; 2 absent

Legislator Bennett requested to waive the rules to present a resolution regarding a new correctional facility in Albion. The following resolution was then presented:

RESOLUTION NO. 89-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SUPPORTING LOCATION OF NEW CORRECTIONAL FACILITY IN ALBION, ORLEANS COUNTY

WHEREAS, the State of New York Department of Corrections may desire to locate a new correctional facility near the Albion and Orleans Correctional Facilities in the Village of Albion, Orleans County, New York, and

WHEREAS, the Past and Present Supervisors Association has supported any expansion or new construction of New York State correctional facilities in Orleans County, and

WHEREAS, the County is considering the construction, or participation in joint construction, of a waste to energy facility, which could be utilized by supplying energy to the correctional facilities in the County, now therefore be it

RESOLVED, that the Orleans County Legislature does support any construction or expansion of New York State correctional facilities in the County, with the possibility of the NYS Department of Corrections developing a waste to energy facility in cooperation with the County to provide energy to the correctional facilities located in Albion, New York, and be it further

RESOLVED, that copies of this resolution be sent to Governor Cuomo, Senator Daly, Assemblyman Hawley, Commissioner of Corrections, Department of Environmental Conservation, the Past & Present Supervisors Association, SPOC, and the Genesee County Legislature.

Adopted. 5 ayes; 0 nays; 2 absent

A resolution approving the agreement with the Health Systems Agency, that had been tabled at the January 28 meeting, was removed from the table. After discussion, this resolution was again tabled.

Legislator Bennett moved to recess the meeting. Seconded by Legislator McMurray.

Meeting recessed at 8:50 p.m.

LEGISLATURE MEETING
February 18, 1987

The meeting was reconvened at 3:00 p.m. by Chairman Lyndon Billings. All legislators were present with the exception of Legislator Vick, who was excused from the meeting.

Legislator Berger reported on the Auction held in Morton, New York on the County-owned property known more familiarly as "the old Morton Cold Storage Building." Mr. Berger said there were thirteen people present, and that two gentlemen bid on the property. Mr. Francis Lake, Route 31, Middleport, New York bid \$3700.00 for the property, and was the successful bidder.

Legislator Schaal moved to go into executive session to discuss a personnel matter. This was seconded by Legislator Bennett. Motion carried.

Meeting recessed at 3:10 p.m.

Meeting reconvened at 3:25 p.m.

The following resolution was introduced:

RESOLUTION NO. 90-287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF KENDALL

WHEREAS, a public auction was held on February 14, 1987 at 10:00 a.m. on property known as Parcel No. 78, Tax Map No. 33.02-1-28, which was owned by the County under the In Rem Tax Foreclosure; and

WHEREAS, bids for the property 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 said bids;

NOW, THEREFORE, BE IT RESOLVED, that the bid as listed below is accepted pursuant to the provisions of the Real Property Tax Law; and be it

FURTHER RESOLVED, that the standard form quitclaim tax deed be prepared for the parcel and delivered to the County Treasurer for execution and delivery upon

receipt of the purchase price set forth in the said deed.

ORLEANS COUNTY AUCTION
February 14, 1987

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
<u>KENDALL</u>		
<u>Tax Map No. 33.02-1-28</u>	Francis Lake	\$3700.00
Jay & Donna Fuller	Route 31	
Owners	Middleport, N.Y.	
Storage Drive	14105	
5.10 acres		

Adopted. 5 ayes; 1 nay, Legislator Schaal; 1 absent, Legislator Vick.

Legislator Swiercznski asked Mr. Hudnut, reporter for the Journal Register, about the article on canal bridges. Mr. Swiercznski wanted to know why Orleans County was not included in the survey that was being carried out by NYSDOT. Mr. Hudnut stated the survey was being conducted by the NYSDOT Buffalo Region, and that Orleans County was not a part of this region. Mr. Swiercznski expressed his concern over the poor condition of canal bridges within Orleans County and felt that it would be beneficial to have Orleans County included in the survey, and suggested that someone from NYSDOT be invited to come and speak to the Legislature about this. Mr. Dudek suggested that he would talk with Mr. Cooley, from the County Highway Department, and have him contact DOT on the matter.

Legislator Berger read an article from a monthly periodical regarding a video available to local municipalities that has to do with developing hometown jobs. The contact person was Nancy Stark of the National Association of Towns and Townships. Mr. Berger suggested that Mr. Dudek contact Ms Stark and obtain a copy of the video for the Legislature to review, and if the video was really beneficial, then it could be shown to the members of the Past and Present Supervisors Association.

Legislator Bennett moved to go into executive session to discuss contract arrangements. This was seconded by Legislator Schaal. Motion carried.

Meeting recessed at 3:30 p.m.

Meeting reconvened at 5:15 p.m.

RESOLUTION NO. 91-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION AUTHORIZING LETTER TO REGION 8 NYS
DEPARTMENT OF ENVIRONMENTAL CONSERVATION RE ORLEANS
SANITARY LANDFILL**

RESOLVED, that this Legislature does hereby direct the Chairman of this Legislature to send a letter to the Regional Director of the NYS Department of Environmental Conservation, Region 8 stating the County of Orleans' position on the request of Orleans Sanitary Landfill for permission to increase the rate of filling the existing permitted landfill.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Several legislators stated they would not be able to be present at certain upcoming Legislature meetings, and asked that the dates for these meetings be changed. The following resolution was offered:

RESOLUTION NO. 92-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION CHANGING DATES OF LEGISLATURE MEETINGS

RESOLVED, that the first Legislature meeting in March and the second Legislature meeting in April are hereby cancelled, and rescheduled for March 18, 1987 and April 29, 1987.

Adopted. 6 ayes; 0 nays; 1 absent, Legislature Vick.

Legislator Bennett moved to adjourned. This was seconded by Legislator Berger. Motion carried.

Meeting adjourned at 5:25 p.m.

LEGISLATURE MEETING
February 25, 1987

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present, with the exception of Legislator Vick, who was excused from the meeting.

The Clerk presented the following communications: Notice in reference to NYSAC Spring Conference to be held in Albany, early in March;

Reported of examination by the NYS Comptroller's Office of Orleans County for the year ended December 31, 1986.

Minutes from February's Inter-County Association meeting;

Letter from Executive Deputy Secretary of State requesting Legislature's support in assisting Secretary Shaffer's in her efforts on the Governor's State Mandates Task Force;

Letters of acknowledgment of receipt from Governor Cuomo's office and Assemblyman R. Stephen Hawley, of the resolution in reference to 75% reimbursement to volunteer fire companies/departments who meet certain requirements; a letter of acknowledgment of receipt from Assemblyman Hawley, the resolution in reference to legislation requiring state reimbursement to municipalities for full cost of expenditures made after July 1, 1987;

Announced that the Sheriff's Annual Report had been received, as well as the Annual Report for the Juvenile Section of the Sheriff's Department;

Announced that the Orleans County Agricultural District Advisory Committee report for Orleans Agricultural District No. 5 (Gaines Ag District) had been received and was on file in the Clerk's office.

Reports of Standing Committees: Legislator Bennett reported attending several meetings on Solid Waste; Legislator Schaal attended the usual meetings with his departments.

Legislator Swiercznski attended the usual meetings, and announced that he had been elected President of the Board of Health. Mr. Swiercznski said he had talked with a group of people in reference to the Diaz Chemical situation. Mr. Jenney, from Diaz had written the group saying Diaz would be willing to meet

with them in their offices for discussion.

Legislator McMurray reported attending the usual meetings. Legislator Berger attended the Town of Yates meeting on February 12; the recessed Legislature Meeting on the 18th; and met with Assemblyman Hawley on Mr. Hawley's "walk-around" in Medina on the 21st; met with the Department of Social Services Executive meeting on the 24th and attended the Village of Medina board meeting on the 24th.

Legislator Schaal reported that Wayne Hale attended the DEC meeting at the Albion Town Hall on the 18th, and read the letter Mr. Billings was sending to DEC Region 8 Director Eric Seiffer in reference to the Orleans Sanitary Landfill situation. The County is waiting for a response.

The following resolutions were presented:

RESOLUTION NO. 93-287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY NURSING HOME AND ARNOLD GREGORY MEMORIAL HOSPITAL RE PHYSICIAN'S ASSISTANT SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between the County Nursing Home and Arnold Gregory Memorial Hospital providing for Physician's Assistant services for the patients at the Nursing Home for the calendar year 1987 at an hourly rate of \$15.57.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator Bennett, with second by Legislator Schaal, introduced a resolution transferring funds from Fund Balance to various 1987 department budget accounts. Upon discussion, Legislator Schaal moved to amend the resolution to include adding a transfer from Fund Balance in the amount of \$10,000.00 to the Highway Department to be used for the purchase of a Repeater Radio System. This was seconded by Legislator Bennett. Motion carried. The following resolution was then adopted:

RESOLUTION NO. 94-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS FROM FUND BALANCE TO VARIOUS 1987 BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$29,323.27 from Fund Balance, to the following accounts:

<u>Account</u>	<u>Amount</u>
Central Typewriter Repair Account A1615.465	\$ 8,323.27
Tourism Department Con- tractual Acct. A6410.418	\$18,000.00
Tourism Department Con- tractual Acct.A6410.462	\$ 3,000.00

and be it

FURTHER RESOLVED, that the sum of \$10,000.00 shall be set up from Fund Balance to Appropriation A9901.553 Transfer to Machinery Fund for the purpose of purchasing a Repeater Radio System for use of the County Highway Department; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to set up the sum of \$10,000.00 in the 1987 County Highway Department Budget in the following accounts:

Revenue Account DM5031	\$10,000.00
Appropriation Account DM5130.250	\$10,000.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 95-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION RENEWING AGREEMENT BETWEEN HOUSING DEVELOPMENT OF ORLEANS COUNTY AND COUNTY OF ORLEANS

RESOLVED, that the agreement between the Housing Development Council of Orleans County and the County of Orleans is hereby approved by this Legislature; said agreement to be effective April 1, 1987 through December 31, 1987 at a cost not to exceed \$10,836.00, and will provide part-time services of a Housing Services Aide who processes clients for the Section 8

Housing Program; and be it

FURTHER RESOLVED, that the County Treasurer is hereby directed to transfer funds in the following manner to provide for the expenses of the Housing Services Aide:

<u>From:</u>	<u>To:</u>
A8020.100 Personal Services \$ 9,414.00	A8020.418 Other Contractual \$ 9414.00
A9060.650 BC/BS \$ 1,422.00	A8020.418 1422.00
\$10,836.00	\$10836.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 96-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING ADVERTISING OF REQUESTS FOR PROPOSALS FOR DEFERRED COMPENSATION

RESOLVED, that this Legislature does hereby authorize the Chief Administrative Officer to advertise for proposals for a Deferred Compensation Plan for the County of Orleans.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 97-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS TO PERSONNEL DEPARTMENT CONTRACTUAL ACCOUNT

WHEREAS, the Personnel Department has advertised for the Superintendent of Highway position in various newspapers; and

WHEREAS, no monies were budgeted for advertising in the Personnel Department Contractual Account;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$1,000.00 from Contingent Account A1990 to Personnel Contractual Account A1430.4 to cover the costs incurred for the advertising of

positions.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 98-287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION TRANSFERRING FUNDS FROM SURPLUS FUNDS ACCOUNT TO BUILDINGS AND GROUNDS DEPARTMENT CONTRACTUAL ACCOUNT

WHEREAS, Resolutions 208-586 and 250-786 authorized the the Renovation Project for the County Office Complex, with the work to be done by the Buildings and Grounds Department; and

WHEREAS, said Renovation Project was not completed in 1986, with \$6,000,00 of the funds designated for the project remaining unspent;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to set up \$6,000.00 in new budget monies in the Buildings and Grounds 1987 Contractual Account A1620.4; said amount to be taken from Surplus Funds.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 99-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING INCREASE IN OAK ORCHARD RIVER MARINE PARK CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase the Capital Project Account for Oak Orchard River Marine Park, from \$125,000.00 to \$166,444.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 100-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS FROM FUND BALANCE TO OFFICE MATERIAL AND SUPPLY

ACCOUNT

WHEREAS, the Office Material and Supply Inventory Account was originally set up in 1981 in the amount of \$20,000.00, with said account also being used for postage supply, as of February 1984; and

WHEREAS, at the end of the year, both in 1985 and 1986, the total inventory on hand ran over the \$20,000.00 originally set up;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to set up the sum of \$5,000.00 into the Inventory Reserve Account from Fund Balance.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 101-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP MONIES FROM GENERAL FUND - FUND BALANCE TO A9961-551 TRANSFER TO HOME

WHEREAS, the County Nursing Home has received a total of \$282,500.00 in General Fund Loans from the County since November 1984; and

WHEREAS, the County Treasurer has requested that said loans be forgiven and the sum of \$282,500.00 be made an equity contribution to the Home;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby forgive the aforesaid mentioned loans, and authorizes that the sum of \$282,500 be made an equity contribution to the Home; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to set up \$282,500 from the General Fund - Fund Balance to Appropriation Account A9961-551, Transfer to Home.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 102-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING "RECORDS RETENTION AND DISPOSITION SCHEDULE CO-1 FOR USE BY COUNTY OF ORLEANS

RESOLVED, by the Legislature of the County of Orleans, that Records Retention and Disposition Schedule CO-1, issued pursuant to Section 65-b of the Public Officers Law, and containing legal minimum retention periods for County government records is hereby adopted for use by all County officers in disposing of County government records listed therein; and be it

FURTHER RESOLVED, that the Clerk of the Orleans County Legislature shall furnish a certified copy of this Resolution to the State Archives, New York State Education Department.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 103-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AMENDING RESOLUTIONS 63-287 AND 64-287 RE AUCTION OF COUNTY-OWNED TAX PROPERTY

RESOLVED, that Resolution No. 63-287 and Resolution No. 64-287 are hereby amended by this Legislature, as follows:

Resolution No. 63-287:

The first paragraph the date shall be changed to May 2, 1987, and the paragraph shall read,

"NOTWITHSTANDING ANY RESOLUTION HERETOFORE ADOPTED, BE IT RESOLVED, that the following terms of auction for County-owned property for the auction to be held May 2, 1987 at 10:00 a.m., be approved by this Legislature as follows:"

Under TERMS OF AUCTION

Section 3., the date shall be changed to May 15, 1987, and the paragraph shall read,

"The balance of the successful and accepted bid for each parcel shall be paid in cash or by certified check to the Orleans County Treasurer, 34 East Park Street, Albion, New York, 14411, no later than Friday, May 15, 1987 between 9:00 a.m. and 5:00 p.m. unless extended by the Legislature."

Section 4., the date shall be changed to May 15, 1987, and the paragraph shall read,

"The County of Orleans is not required to send any notice to the purchaser or purchasers, and if the purchaser or purchasers neglect to pay the balance due and call at the Orleans County Treasurer's Office at the above stated time the successful bid shall at 5:00 p.m. on Friday, May 15, 1987 be deemed conclusively to be abandoned, the deposit retained by the County as liquidation damages and the parcel in question disposed of in such manner as the County determines without notice to or benefit to the defaulting purchaser."

Section 7., the sentence "The unpaid taxes must be paid prior to April 30, 1986 to avoid further penalty" shall be omitted. The paragraph shall read,

"All parcels are sold subject to the 1987 Town and County tax and the releived 1986-87 school tax. The amount of such unpaid tax shall be announced by the auctioneer prior to the auction of each parcel. The unpaid tax must be paid upon payment of the balance of the final bid."

Resolution No. 64-287:

In the first paragraph, the date is changed to May 2, 1987, and shall read,

"BE IT RESOLVED, that the County of Orleans retain the services of John J. McCarthy II as auctioneer of the various parcels of County-owned tax property at the auction thereof scheduled for May 2, 1987; and be it".

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 104-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS FROM CONTINGENT FUND TO ACCOUNT A4390 RE MENTAL HYGIENE LAW

WHEREAS, Account 4390 does not contain enough funds with which to pay claims for which the County is obligated through the Mental Hygiene Law;

NOW, THEREFORE BE IT RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$4250.00 from Contingent Fund A1990 to Account 4390 to cover expenses incurred in the court-ordered hospitalization of patients at various psychiatric centers.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 105-287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND THE SPORTSMEN'S FEDERATION

RESOLVED, that the Agreement between the County of Orleans and the Orleans County Sportsmen's Federation for the calendar year 1987, in the amount of \$2500.00 is hereby approved by this Legislature.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 106-287

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND COUNTY OF MONROE FOR SERVICES OF ROCHESTER PSYCHIATRIC CENTER FORENSIC UNIT

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and the County of Monroe for services of the Rochester Psychiatric Center Forensic Unit, said agreement to be effective for one year upon the execution of agreement by Monroe County; cost to be \$100.00 per day, or should the inmate be admitted to a medical hospital, the cost shall be the actual cost of guarding said inmate.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator Berger, with second by Legislator Swiercznski, introduced a resolution changing personnel

in the Office for the Aging. Upon discussion, the resolution was tabled, until further information could be obtained.

RESOLUTION NO. 107-287

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Scaal.

RESOLUTION AUTHORIZING ACTING HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR EQUIPMENT FOR USE OF COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the Acting County Highway Superintendent to advertise for bids for equipment and projects in accordance with specifications submitted, as follows:

- a) Disc Chipper
- b) New or Used Brush Chipper
- c) VHF Mobile Relay Unit
- d) Self-propelled Vibratory Asphalt Compactor
- e) South Holley Road Bridge Replacement

Adopted. 6 ayes; 0 nays; 0 absent, Legislator Vick.

RESOLUTION NO. 108-287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO THE PRIVATE INDUSTRY COUNCIL

RESOLVED, that this Legislature does hereby approve the appointment of Beverly Paul of the Shining Star Floor Covering, Inc. to fill the unexpired term of Francis T. Powley; said term to end June 30, 1988; and be it

FURTHER RESOLVED, that this appointment shall become effective March 1, 1987.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 109-287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION URGING PASSAGE OF LEGISLATION REQUESTING AN INCREASE FROM THE STATE IN THE AMOUNT OF REIMBURSEMENT TO COUNTIES FOR MAINTAINING VETERANS' AGENCIES

WHEREAS, the County of Orleans maintains a Veterans' Service Agency as a one-stop all benefits office; and

WHEREAS, the costs of maintaining this Agency has increased over the years; and

WHEREAS, the State reimbursement to the County of Orleans for maintaining the Veterans' Service Agency has not been revised since 1946; and

WHEREAS, the costs to continue this full service Agency will become greater in future years;

NOW, THEREFORE BE IT RESOLVED, that the Legislature of Orleans County requests the New York State Senate and Assembly to pass and to adopt legislation to increase to 50% the reimbursement from New York State to counties and cities for the maintenance of Veterans' Service Agencies; and be it

FURTHER RESOLVED, that said Body urges the New York State Senate and Assembly to pass such legislation and for Governor Mario Cuomo to sign such legislation into Law; and be it

FURTHER RESOLVED, that the Clerk of the Orleans County Legislature be, and hereby is, authorized and directed to forward copies of this resolution to Governor Mario Cuomo; Senator Michael J. Tully, Jr., Chairman of the Senate Committee on Veterans'; Assemblyman Richard J. Conners, Chairman of the Assembly Committee on Veterans'; Senator Warren Anderson, Senate Majority Leader; Assemblyman Melvin Miller, Speaker of the Assembly; Senator John Daly and Assemblyman R. Stephen Hawley.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

RESOLUTION NO. 110-287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING USE OF COURT HOUSE GROUNDS FOR STRAWBERRY FESTIVAL

WHEREAS, the Village of Albion and a number of civic groups are planning a Strawberry Festival to promote the Village of Albion; and

WHEREAS, the County supports the Village's effort regarding said promotion;

NOW, THEREFORE, BE IT RESOLVED, that the Strawberry Festival Committee is hereby authorized to use the Court House Grounds and parking lot, subject to the submission of written plans for such use for the approval of the Superintendent of the Buildings and Grounds Department.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator Swiercznski moved to waive the rules to allow for the introduction of a resolution extending a typist position in the Health Department for 90 days. This was seconded by Legislator Berger. Motion carried. The following resolution was introduced:

RESOLUTION NO. 111-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION EXTENDING ONE TEMPORARY TYPIST POSITION IN HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby authorize a ninety (90) day extension of one (1) Temporary Typist position in the Health Department.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator Schaal moved to waive the rules to allow for the introduction of a resolution authorizing the advertising for bids for painting the Court House and County Clerk's Building. This was seconded by Legislator McMurray. Motion carried. The following resolution was introduced:

RESOLUTION NO. 112-287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING BIDS FOR PAINTING THE COUNTY COURT HOUSE AND COUNTY CLERK'S BUILDING

WHEREAS, specifications to be used for the painting of the County Court House and County Clerk's Building have been prepared by the Buildings and Grounds Department;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the advertising for

bids for the painting of the County Court House and County Clerk's Building.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator Swiercznski, with second by Legislator Berger, moved to waive the rules to allow for the introduction of a resolution removing the Highway Department from the present committee system, and designating it as a separate committee. Motion carried. The following resolution was introduced:

RESOLUTION NO. 113-287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REMOVING HIGHWAY DEPARTMENT FROM THE COMMITTEE SYSTEM

RESOLVED, that this Legislature does hereby remove the Highway Department from the current committee system, and designates said department as a separate committee, known as the Highway Committee; and be it

FURTHER RESOLVED, that Legislator Schaal and Legislator Berger are hereby named to the Highway Committee, with Legislator Schaal being the Chairman.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator Swiercznski, with second by Legislator McMurray, moved to recess the meeting, subject to recall by the Chairman. Motion carried.

Meeting recessed at 8:05 p.m.

LEGISLATURE MEETING
March 18, 1987

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present. Students from Albion Central School class on Government were in attendance, along with their teacher Ann McCullough.

The Clerk presented the following communications: Letters from the Towns of Ridgeway and Albion, stating they had purchased computer equipment, and would be sending their own DMT material to the State, and would not be using the Real Property Tax Office for this service;

A letter of acknowledgement from Governor Cuomo's office re Resolution 109-287 urging increase in reimbursement to counties maintaining a Veterans Service Agency;

Minutes from the Soil and Water Conservation District Meeting; the Orleans County Planning Board Report on the Eighth-year Review of Orleans Agricultural District No. 5 (Gaines Ag District);

Annual reports from the Civil Service Department and Veterans Service Agency; notice of the County Planning Board Meeting on March 17, 1987 at 7:00 p.m., and minutes from Planning Board's annual meeting held February 26, 1987;

Letters from the Villages of Albion, Holley and Lyndonville requesting tax exemption status for their water and sewage treatment plants;

Letters from Assemblyman R. Stephen Hawley and Senator Warren M. Anderson, acknowledging receipt of resolution No. 75-287 in reference to legislation regarding solid waste disposal;

Letters from NYSAC and Governor Cuomo's office acknowledging receipt of the resolution in reference to legislation regarding solid waste disposal, also Resolution No. 89-287; Letter from Assemblyman R. Stephen Hawley acknowledging receipt of resolution supporting a new correctional facility for Orleans County;

A letter from Christina M. Bartholomew, Vice President of SPOC Organization, thanking the Legislature for listening to their comments, as well as for sending letter to DEC public hearing expressing concern over the Orleans Sanitary Landfill;

A letter from the Village of Holley commending the

Fire Coordinator, Jack McCarthy, for the excellent job he is doing; a letter from the Housing Development Council of Orleans County explaining the Council's Revolving Loan Fund; a letter from the Orleans County Farm Bureau recommending the appointment of Leon VanLieshout and Pierson Root to be delegates to the Orleans County Soil and Water District.

A letter from Mark W. Tillman, regarding the weight limit set on the bridge leading to Lakeside Park, which is a residential community bordering Lakeside Beach State Park.

Report of Standing Committees: Legislator Vick reported attending the Inter-County Association Meeting in Penn Yan, with the County Treasurer and Clerk of the Legislature. Discussion of Physically Handicapped Children's Education Program was on the agenda. The administrator of Cortland County's Program spoke, and explained the system used by Cortland County in determining the eligibility of children, the type of school or therapy needed for each child, the cost for such services, as well as the cost for transportation of each child. Mr. Vick explained that state-wide, the program had jumped from \$10 billion dollars to \$206 billion dollars.

Legislator Berger attended the village, town and school meetings on March 3rd, also met with Office for the Aging, Job Development and the Nursing Home; participated in the interviews for County Highway Superintendent position, and the Public Health interviews; attended the Soil and Water Meeting on the 10th and the Town of Yates meeting on the 12th.

Legislators Swiercznski and Schaal reported attending the usual committee meetings.

Legislator Bennett said he had heard Matt Murphy speak at the Chamber of Commerce meeting - he was very pleased to hear Orleans County had started a Tourism Program. Mr. Bennett said the Sportsmen Association had asked for \$1,000 funding to be used for improvements at Lake Alice, and felt that it would be a good project for the matching funds received from Senator Daly and Assemblyman Hawley. Mr. Bennett felt it would be a good idea to go ahead with this project, however, he said the money should not be given out until necessary permits have been obtained. Mr. Dudek was instructed to work with the Sportsmen on this project. Legislator Vick requested that a resolution be prepared authorizing this project. Legislator Bennett said the organization wanted to know that they are funded before they have the permits.

The following resolutions were presented:

RESOLUTION NO. 114-387

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING EXTENSION OF AGREEMENT BETWEEN
GENESEE COUNTY DATA PROCESSING DEPARTMENT AND COUNTY
DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Department of Social Services will be fully operational and on the State's computer system as of April 1, 1987; and

WHEREAS, data processing services were provided by the agreement between Genesee County Data Processing Department and the County Department of Social Services, which terminated December 31, 1986;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the extension of the agreement between the County Department of Social Services and Genesee County Data Processing Department; said extension to cover the time period of January 1, 1987 through March 31, 1987, at a cost of \$859.00 per month.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 115-387

By Legislator Schaal, who moved the adoption.

Seconded by Legislator

**RESOLUTION SETTING UP BUDGET MONIES RE NATURAL
HERITAGE TRUST GRANT**

WHEREAS, \$2600.00 of the \$15,000.00 grant from the New York State Natural Heritage Trust for repairing the County Court House was set up in the 1986 budget;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up additional budget monies for the balance of the grant, as follows:

Revenue Account A3850 (New York Natural Heritage)	\$12,400.00
Appropriation Account A1620.418 Buildings & Grounds	\$12,400.00

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick introduced a resolution authorizing the sale of county-owned property in the Town of Barre. This was seconded by Legislator Bennett. During discussion, more information was requested. Legislator Vick moved to table the resolution. Motion carried.

RESOLUTION NO. 116-387

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION DESIGNATING STEP AND GRADE FOR POSITION OF PUBLIC HEALTH ENGINEER

RESOLVED, that this Legislature does hereby authorize Stuart Thomas, the newly appointed Public Health Engineer of the Orleans County Health Department to be placed in Grade 3, Step 6 on the Management Compensation Plan salary schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 117-387

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING ADDITIONAL HOURS FOR CLERICAL STAFF IN PLANNING DEPARTMENT

RESOLVED, that this Legislature does hereby authorize one member of the clerical staff in the Planning Department to work an additional five hours per week, over and above the regular thirty-five hour work week; said time to be for purpose of providing clerical staff to the Tourism Department, with the work being performed in the office.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 118-387

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON ORLEANS

AGRICULTURAL DISTRICT NO. 5 (ALSO KNOWN AS GAINES AGRICULTURAL DISTRICT)-EIGHTH YEAR REVIEW

WHEREAS, recommendations have been received from the Orleans County Planning Board and the Agricultural Districting Advisory Committee in reference to the eighth year review of Orleans Agricultural District No. 5 (Gaines Agricultural District);

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize that a Public Hearing be held on May 6, 1987, at 7:30 p.m. in the Fellowship Hall of the Gaines-Carlton Community Church, 14585 Ridge Road, Albion, New York to consider the recommendations of the County Planning Board and the Agricultural Districting Advisory Committee, as well as any proposed modifications of the district; and be it

FURTHER RESOLVED, that all parties in interest and citizens will be heard by the Orleans County Legislature at that time.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 119-387

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Louis E. Raymondjack, 521 Eagle Street, Medina, New York 14103, for the sum of \$2,757.76, which includes the 1983, 1984, 1986 and 1987 taxes, Parcel No. 112, Tax Map No. 79.08-1-44 of the premises contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 267, being formerly assessed to Louis E. Raymondjack, 521 Eagle Street, Medina, New York 14103, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as 520 High Street, 66.00 x 156.00'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 120-387

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING TRANSFER AGREEMENT FOR COUNTY HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby approve the transfer agreement between the County Health Department and Medina Memorial Hospital, which provides the ability of each agency to refer patients to the other, as well as to share information on common patients; said agreement to continue indefinitely, with no costs involved.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 121-387

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN THE CONSULTANT DIETICIAN FOR NUTRIFARE AND OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the agreement between the Consultant Dietician for the Nutrifare Program and the County Office for the Aging, which provides the necessary dietician services to the Nutrifare Program, at no cost to the County; said agreement to be in effect January 1, 1987 through March 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 122-387

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN WEST SENECA DEVELOPMENTAL CENTER AND COMMUNITY SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between West Seneca Developmental Center and Community Services providing for after-hour services to the developmentally disabled persons in Orleans County; said agreement to be renewed annually, with no cost involvement for the County.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray introduced a resolution approving a maintenance agreement for the telephone system installed in the County Jail. This was seconded by Legislator Schaal. During discussion, more information was requested, and Legislator McMurray moved to table the resolution. Motion carried.

RESOLUTION NO. 123-387

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT WITH URBAN DEVELOPMENT CORPORATION FOR TOURISM PURPOSES

WHEREAS, the New York State Legislature has appropriated \$15,000.00 to the County of Orleans for tourism related expenses; and

WHEREAS, the County desires to use these funds for expenses related to a Community Pride Campaign to be undertaken through the Orleans County Tourism Advisory Board;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a Technical Assistance Agreement with the New York State Urban Development Corporation setting forth the conditions of receiving this appropriation.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 124-387

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS

RESOLVED, that all real property owned by the villages of Holley, Albion, Medina and Lyndonville, located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant, pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 1987 in accordance with the provisions of Section 406 of the Real Property Tax Law as requested in writing by the respective villages; and be it

FURTHER RESOLVED, that all municipalities within Orleans County be, and hereby are authorized to receive inspections of their water systems and sewage disposal facilities free of charge from the Orleans County Health Department.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 125-387

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto the Estate of Myron Smith, c/o David C. Schubel, Administrator D.B.N., 343 Main Street, Medina, New York 14103, for the sum of \$7,898.15, (which is the amount due for all real property taxes assessed to the premises, fees, and expenses pertaining to the In Rem Procedure) Parcel No. 167, Tax Map No. 114.00-1-8 of the premises contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 270, being formerly assessed to Myron Smith, 12537 Barber Rd., Medina, New York 14103, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L3, T14, R3, 202.00 x 120.75'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 126-387

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR MATERIALS AND SUPPLIES USED BY COUNTY HIGHWAY DEPARTMENT

RESOLVED, that, pursuant to Section 103 of the General Municipal Law, the Acting County Superintendent of Highways and the Highway Committee of this Legislature be, and hereby are, authorized to advertise

for bids for materials and supplies costing in excess of \$5,000.00 to be purchased between May 1, 1987 and April 30, 1988 by the County Highway Department; and be it

FURTHER RESOLVED, that there be included in each purchase contract, a provision whereby purchases may be made under such a contract by any political subdivision or district in the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 127-387

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PERSONNEL CHANGES AND CREATING POSITIONS AT OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the reduction of the Director position to part-time status for a period of eight (8) months for 10 hours per week, beginning approximately April 1, 1987; and be it

FURTHER RESOLVED, that the following positions are hereby created in the Office for the Aging:

1. One (1) Temporary Assistant Director position, Grade 3, Step 2 on the Management Compensation Plan schedule, for eight (8) months beginning approximately April 1, 1987;
2. One (1) Temporary Coordinator of Aging Services, Grade 4, Step 1 on the Administrative Schedule, for three days per week, for eight (8) months beginning approximately April 1, 1987.

Adopted. 7 ayes; 1 nay, Legislator Vick; 0 absent.

Legislator Swiercznski introduced a resolution approving an agreement between Frank Zona, Binary Designs and the Community Services Department. This was seconded by Legislator Schaal. The comment was made that there were teachers who might be interested in doing computer programming for the County. Upon discussion, the Chairman said he would try to put together a committee to study the needs of the County for computer programming in various departments. The proposed resolution was then voted upon, and defeated; 4 nays, Legislators Bennett, Billings, McMurray and Vick; 3 ayes; 0 absent.

RESOLUTION NO. 128-387

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CREATING POSITION IN JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature does hereby create one Employment and Training Counselor position in the Job Development Agency; said position to be in Grade 3, Step 1 on the CSEA Administrative Schedule, as per CS Form 808; said position is to be 100 percent reimbursed by JTPA, and is to be terminated when funds are no longer available.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 129-387

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING COUNTY TREASURER TO SEEK PROPOSALS ON SINGLE AUDITS

WHEREAS, the State has said that it will no longer provide the personnel to perform single audits for the counties; and

WHEREAS, the State will require that single audits be carried out at the expense of the County;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to seek proposals for the performance of single audits.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 130-387

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING ARCHITECT SERVICES FOR COMMUNITY SERVICES DEPARTMENT

RESOLVED, that the Community Services Department is authorized to expend up to \$1,000.00 for architect

consultation services for design of a continuing treatment facility; said funds to be 100 percent reimbursable; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to make the following budget adjustments:

Appropriate \$1,000.00 for architect fees to Acct. 4320.4;

Increase Revenue Acct. 3490 by \$1,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 131-387

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION IN OPPOSITION TO S2527 AND A3427 REGARDING COST OF PROVIDING ACUTE PSYCHIATRIC SERVICES AT STATE HOSPITALS

WHEREAS, the Governor has submitted a budget bill S2527, and A3427 which would cost local governments 50 percent of the cost of services provided to patients at acute psychiatric state hospitals; and

WHEREAS, the adoption of said bill will result in significant cost to the County;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does go on record as being in opposition to this proposal by the Governor and the Clerk is directed to send copies of this resolution to Governor Cuomo, Senators Anderson and Daly, Speaker Miller, Assemblyman Hawley, New York State Association of Counties, NYS Association of Supervisors and Legislators, and Western New York Association of Counties.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 132-387

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AWARING BID FOR DISC BRUSH CHIPPER FOR COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Highway Committee has considered the bids submitted for the Disc Brush Chipper;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the bid for the Disc Brush Chipper to the Lyons Equipment Company, P. O. Box 107, Rock City St. Extension, Little Valley, New York; purchase price for chipper to be \$10,059.77.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 133-387

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REGARDING ACCESS TO LAKESIDE PARK

WHEREAS, approximately 100 homes are located at Lakeside Park; and

WHEREAS, more stringent weight limits imposed on the bridge leading to Lakeside Park, have resulted in no deliveries of fuel oil and possible refusal of fire company protection;

NOW, THEREFORE, BE IT RESOLVED, that the New York State Office of Parks and Recreation approve needed repairs and access over the access road from Lakeside Beach State Park to the Lakeside Park community; and be it

FURTHER RESOLVED, that the State Office of Parks and Recreation grant Orleans County permission to make said repairs; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Assemblyman R. Stephen Hawley, Senator John B. Daly, Ron Foley of the NYS Parks and Recreation Department, and the County Highway Department.

Adopted. 7 ayes; 0 nays; 0 absent.

There was discussion on press releases, and it was the consensus of opinion, that all press releases should be approved by the Chairman of the Legislature before being given to the newspapers. A resolution to this effect is to be prepared for the March 25th meeting of the Legislature.

Chairman Billings recessed the meeting at 8:45 p.m. and reconvened at 8:50 p.m. Legislator Vick, with second by Legislator Bennett, moved to go into executive session to discuss a personnel matter. Motion carried. The executive session began at 8:50 p.m. Meeting reconvened at 10:10 p.m.

Motion by Legislator Bennett, with second by Legislator Schaal to adjourn. Motion carried. Meeting adjourned at 10:10 p.m.

LEGISLATURE MEETING

March 25, 1987

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present.

The Clerk presented the following communications: A letter from Janet Smith in reference to the closing of Oak Orchard Girl Scout Camp by the Girl Scouts of Genesee Valley, Inc.;

A letter from the President of the Board of Health, Ted Swiercznski, requesting the confirmation of the appointment of M. Joanne Johnson, Director of Patient Services, to the position of Acting Public Health Director;

Announced that the 1986 Audit of Regional Council Finances was on file in the Clerk's office;

Announced that the Village of Medina had sent in their request for tax exemption for the village sewage and water treatment plants;

Announced that a copy of the annual report of the Real Property Tax Office was on file in the Clerk's office;

Report of Standing Committees: Legislator Swiercznski reported usual committee meetings and announced that there were four names to check qualifications for the Public Health Director position;

Legislators Schaal, Vick, McMurray reported attending the usual committee meetings with their various departments;

Legislator Berger reported attending the Tourism Meeting, and Legislator Bennett attended the IDA meeting.

The following resolutions were presented:

RESOLUTION NO. 134-387

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ABOLISHING GENERAL FOREMAN POSITION IN HIGHWAY DEPARTMENT

RESOLVED, that the position of General Foreman in the Highway Department is abolished as of April 1,

1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 135-387

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CREATING THE POSITION AND ADOPTING JOB DESCRIPTION OF ORLEANS COUNTY DEPUTY HIGHWAY SUPERINTENDENT

WHEREAS, there exists a need for administrative assistant to the Highway Superintendent as well as a back-up position to act in the absence of the Highway Superintendent;

NOW, THEREFORE, BE IT RESOLVED, that the position of Deputy Highway Superintendent is hereby created in the exempt classification Grade 4 of the Management Compensation Plan; and be it

FURTHER RESOLVED, that the job description for the Deputy Highway Superintendent is as follows:

**JOB DESCRIPTION
DEPUTY COUNTY HIGHWAY SUPERINTENDENT**

General Statement of Duties:

Assists and assumes the responsibility in the absence of the County Highway Superintendent for the construction, maintenance, supervision, repair and custodial care of all county-owned highways, bridges, parking facilities, driveways, parks, preserves, sand and gravel facilities, forests, waste facilities, recreational facilities, and other facilities where contractually or otherwise appropriate and lawful.

Distinguishing Features of the Class:

The work involves responsibility for all of the maintenance and field operations in the County Highway Department. Work is performed under the general direction of the County Highway Superintendent in accordance with established policies and procedures. Supervision is exercised over subordinate employees in the Highway Department.

Examples of Work (Illustrative Only):

Assists in the planning and supervision of the maintenance and repair of existing highway system and the design and construction of new roads and bridges;

Has responsibility for the progress of current department projects;

Constantly studies need for improvement of County Highway System and advances in methods of operation;

Assists the County Highway Superintendent in plans for snow removal and ice control programs;

Confers with the County Highway Superintendent on highway problems within the County;

Responsible for compliance with policies established by the County Highway Superintendent, Board of Legislators and New York State regulations;

Assists the County Highway Superintendent in the purchase of materials;

Assists the County Highway Superintendent in the preparation of department activities records and reports.

Full Performance Knowledge, Skills, Abilities and Personal Characteristics:

Good knowledge of modern highway repair and maintenance methods; good knowledge of the equipment, materials, tools, terminology and safety precautions used in highway maintenance; good knowledge of the principles and practices of supervision; ability to plan and organize projects; ability to understand and interpret plans and specifications; initiative; resourcefulness; leadership; good judgment; tact and courtesy; physical condition commensurate with the demands of the position.

Minimum Qualifications:

(a) Four years of supervisory experience in the maintenance and construction of modern paved roads and highways and completion of two years of a college course leading to a degree in civil engineering at a college or university recognized by the University of the State of New York; or

(b) Six years of such experience and completion of a standard high school course; or

(c) Any equivalent combination of experience and training sufficient to indicate ability to do the work.

Appointment and Removal:

The Deputy Highway Superintendent shall be

appointed by the Highway Superintendent. The Deputy Highway Superintendent may be removed or discharged in the sole discretion of the Highway Superintendent.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 136-387

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ADOPTING NEW JOB DESCRIPTION FOR COUNTY HIGHWAY SUPERINTENDENT POSITION

RESOLVED, that this Legislature does hereby adopt the following as the job description for the position of Orleans County Highway Superintendent, and be it

FURTHER RESOLVED, that this job description replaces any previously approved and/or adopted job description for the position of Orleans County Highway Superintendent.

**JOB DESCRIPTION
ORLEANS COUNTY HIGHWAY SUPERINTENDENT**

General Statement of Duties:

Has complete responsibility for the construction, maintenance, supervision, repair and custodial care of all county-owned highways, bridges, parking facilities, driveways, parks, preserves, sand and gravel facilities, forests, waste facilities, recreational facilities, and other facilities where contractually or otherwise appropriate and lawful.

Distinguishing features of the Class:

This is an important management position involving responsibility for the development and implementation of the County's program of highway and bridge construction and repair. Supervision is exercised over all departmental functions and employees.

Examples of Work:

Develops and implements plans for the extension, improvement and maintenance of the County Highway System;

Supervises the purchase and replacement of all machinery, equipment and materials;

Directs the operation of all County Highway Department employees;

Oversees the conduct of engineering studies and counsels town highway superintendents on their highway construction projects;

Makes physical inspections of roads and bridges and investigates complaints regarding road condition, ordering necessary corrections;

Provides advice and technical information to the County Legislature on a wide range of highway issues;

Prepares and monitors the department's budget and sets departmental goals and priorities;

Develops and implements a detailed vehicle and equipment maintenance program;

Develops and implements a work record system to accurately monitor the labor and equipment cost of various projects and departmental functions;

Required Knowledges, Skills and Abilities:

Thorough knowledge of the methods and procedures involved in the initial planning and development of major construction programs; skill in the planning and coordination of a modern program of highway construction, maintenance and repair; skill in the administration and supervision of field and office phases of a county highway department; sound judgment; initiative; resourcefulness; integrity; good physical condition.

Minimum Qualifications - Either:

(a) Graduation from a regionally accredited or New York State registered college or university with a bachelor's degree in civil engineering or a closely related field, and two years of experience in highway construction and maintenance or closely related activities of which one year shall have been in a supervisory capacity; or

(b) Graduation from a regionally accredited or New York State registered college with an associate's degree in construction technology or a closely related field and four years experience as defined in (a); or

(c) Graduation from high school or possession of a high school equivalency diploma and six years of experience as defined in (a); or

(d) Any equivalent combination of training and experience as defined by the limits of (a), (b), and (c).

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick introduced a resolution approving the agreement between the County and the NYS Division of Equalization and Assessment for the processing of tax rolls and bills. Legislator Schaal seconded the motion. Upon discussion, motion by Legislator Swiercznski, second by Legislator Bennett, to table this resolution until the next meeting. Motion carried.

RESOLUTION NO. 137-387

By Legislator McMurray, who moved the adoption.

Unanimous Second.

RESOLUTION APPOINTING HIGHWAY SUPERINTENDENT

RESOLVED, that Donald M. Cooley of 2227 Kent Road, Kent, New York is hereby appointed Orleans County Highway Superintendent; said appointment shall be on a probationary basis for eight months; and be it

FURTHER RESOLVED, that said position is hereby placed in Grade 6, Step 0 on the Management Compensation Plan schedule.

After the adoption of this resolution, Mr. Cooley formally appointed Michael Basinait, Albion, New York to the position of Deputy Highway Superintendent.

Legislator McMurray read the following press release:

"The Orleans County Legislature is pleased to announce the appointment of Donald Cooley as Orleans County Highway Superintendent.

Donald Cooley is an 18 year veteran of the Orleans County Highway Department. He has spent the last eight years as General Foreman of that Department.

The Orleans County Legislature had the privilege of interviewing many fine applicants, both engineers and experienced professionals. It was decided that, at this time, the County needs a Superintendent who is aware of the problems and needs of the County. We feel that Donald (Butch) Cooley fills the needs of our County."

After the appointments, Legislator Swiercznski made the following comment, "Being a member of the

'Minority' here, I really appreciate the 'Majority Party' taking into consideration and giving local people jobs, and appointing from within. I think we will be well served with people who really know the County and will do their best to help us. I really appreciate that."

RESOLUTION NO. 138-387

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION REGARDING USE OF COUNTY-OWNED VEHICLES

BE IT RESOLVED, that County-owned vehicles are to be supplied to the Offices of the following positions:

1. Sheriff
2. Undersheriff
3. Civil Defense Director-Fire Coordinator
4. Deputy Highway Superintendent
5. Highway Superintendent

and be it

FURTHER RESOLVED, that these vehicles are designated as County-owned emergency vehicles necessary to the positions outlined above, due to the demand and required availability of the person holding these positions on a 24-hour emergency response basis to insure the safety, health, welfare and protection of the residents of Orleans County; and be it

FURTHER RESOLVED, that the Orleans County Legislature does hereby authorize these vehicles, the type and purchase of which will be at the Legislature's approval.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 139-387

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REGARDING SALARY CHANGE OF UNDERSHERIFF AND CIVIL DEFENSE DIRECTOR

RESOLVED, that the salaries for the following positions be changed and set for fiscal year 1987:

<u>Position</u>	<u>Grade</u>	<u>Step</u>	<u>Salary</u>
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Undersheriff:

From	4	8	\$26,602.00
To	4	7	25,873.00

Civil Defense

Director

From	4	3	\$23,149.00
To	4	2	22,515.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 140-387

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING ADDENDUM TO AGREEMENT BETWEEN OFFICE FOR THE AGING AND FIRST PRESBYTERIAN CHURCH OF ALBION

RESOLVED, that this Legislature does hereby approve the addendum to the agreement between the Office for the Aging and the First Presbyterian Church of Albion, which modifies the original agreement as follows:

1. Church can change hours of program if conflict arises with a Church program with 14 days notice by Church to County;
2. If County withdraws from contract, Church premises will be repaired if damage results from removal of any equipment;
3. Contract will be automatically renewed in successive years unless terminated by either party with 60 days written notice.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 141-387

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING RENEWAL OF GRANT APPLICATION FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BETWEEN COUNTY OFFICE FOR THE AGING AND STATE OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby

approve the renewal of the Grant Application for the Supplemental Nutrition Assistance Program (SNAP) between the County Office for the Aging and the State Office for the Aging; said application will be in effect April 1, 1987 through March 31, 1988, and will provide funding for home delivered meals and nutrition counseling, with no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 142-387

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING PARENTS ANONYMOUS AGREEMENT FOR COUNTY YOUTH BUREAU

RESOLVED, that this Legislature does hereby approve the grant application for the Parents Anonymous Agreement for the County Youth Bureau; said application provides for an agreement between the County Department of Social Services and the County Youth Bureau, providing for a self help group for parents who are involved in or are at risk for child abuse, and will be in effect during the calendar year 1987, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 143-387

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING COUNTY TREASURER TO INCREASE APPROPRIATION AND REVENUE ACCOUNTS IN 1987 DEPARTMENT OF SOCIAL SERVICES BUDGET

RESOLVED, that the County Treasurer is hereby authorized to increase appropriation and revenue accounts in the 1987 Department of Social Services Budget, as follows:

Alternate Choices for Teens:

Appropriation Acct. A6010.418	\$23,000.00
Revenue Acct. A3610	23,000.00

HEAP PROGRAM:

Appropriation Acct. A6141.4	\$82,064.00
Revenue Acct. A4641	82,064.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 144-387

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
IN TOWN OF BARRE**

RESOLVED, that this Legislature sell and convey unto Wallace Brien and Audrey Brien, 14229 Root Road, Albion, New York 14411, for the sum of \$30,340.87, the following parcels of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 34, and being formerly assessed to Wallace Brien and Audrey Brien, 14229 Root Road, Albion, New York 14411:

Parcel No. 42, Tax Map No. 117.00-1-4, bounded and described as follows: In the Town of Barre, Orleans County, New York, being known as L3, T14, R2, 29.20 acres, Root Rd. N.;

Parcel No. 43, Tax Map No. 117.00-1-8, bounded and described as follows: In the Town of Barre, Orleans County, New York, being known as L3, T14, R2, 66.70 acres, Root Rd. N. & S.;

Parcel No. 44, Tax Map No. 117.00-1-13.3, bounded and described as follows: In the Town of Barre, Orleans County, New York, being known as L3, T14, R2, 85.70 acres, Root Road; and be it

FURTHER RESOLVED, that the amount received for said parcels is the total amount due through the month of March, 1987; but does not include the 1984 taxes on Parcel No. 43, Tax Map No. 117.00-1-8 and Parcel No. 44, Tax Map No. 117.00-1-13.3 -- 1984 taxes paid January 15, 1985; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

The resolution approving a maintenance agreement for the phone system installed in the Orleans County

Jail was removed from the table. The following resolution was then adopted:

RESOLUTION NO. 145-387

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING MAINTENANCE AGREEMENT FOR PHONE SYSTEM INSTALLED IN ORLEANS COUNTY JAIL

RESOLVED, that the maintenance agreement for the telephone system installed in the Orleans County Jail, between the County of Orleans and Doherty & Company, Albion, New York is hereby approved by this Legislature; said agreement to commence March 1, 1987 and terminate February 24, 1988, at a total cost of \$3,744.00, which is to be paid in quarterly installments of \$468.00, commencing March 1, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 146-387

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING PUBLIC INFORMATION POLICY FOR THE COUNTY OF ORLEANS

WHEREAS, the Orleans County Legislature desires to insure that any information including budgetary and financial information, released to the public regarding county activities be complete, accurate, and truly representative of the County Legislature's position; and

WHEREAS, the Orleans County Legislature is concerned about the potential liability which may result from the inaccurate release of public information or the inadvertent release of privileged information;

NOW, THEREFORE, BE IT RESOLVED, that all non-elected department heads and their staff must receive approval from the Chairman of the Legislature prior to the release of any news items to the press; and be it

FURTHER RESOLVED, that these employees must receive approval from both the Chairman of the Legislature and the Chairman of any Legislative Committee involved prior to responding to requests for information from the media; and be it

FURTHER RESOLVED, that the following shall be excluded from this policy:

Legal Notices
Job Notices
Bid Notices
Advertising
Routine requests for basic statistical information
Clarification of information presented at public meetings
Public Safety and Emergency Information
Official requests under Freedom of Information Law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 147-387

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AWARDING BID FOR BRIDGE REPLACEMENT FOR SOUTH HOLLEY ROAD OVER SANDY CREEK

WHEREAS, the County Highway Department has, in accordance with the General Municipal Law, advertised for bids for the replacement of the bridge on South Holley Road, over Sandy Creek; and

WHEREAS, the bids specified a specifically designed bridge in accordance with specifications and drawings prepared by VSSR Engineers; and

WHEREAS, Keeler Construction Company, Inc. has submitted the lowest bid to construct the bridge in accordance with the specifications of VSSR at a cost of \$223,918.40;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature and the Highway Superintendent be, and they hereby are authorized to execute a contract with Keeler Construction Company, Inc. for replacement of the bridge on South Holley Road over Sandy Creek at a cost of \$223,918.40.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski moved to waive the rules to allow for the introduction of a resolution appointing Acting Public Health Director. Second by Legislator Bennett. Motion carried. The following resolution was then introduced and adopted:

RESOLUTION NO. 148-387

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CONFIRMING APPOINTMENT OF ACTING DIRECTOR OF PUBLIC HEALTH

WHEREAS, John Staebble, the Director of Public Health, has notified the Board of Health and the Legislature, of his intention to retire, with said retirement to be effective March 31, 1987; and

WHEREAS, the Orleans County Board of Health has appointed M. Joanne Johnson, Director of Patient Services as Acting Public Health Director, until such time a new Public Health Director is appointed;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby confirm the appointment of M. Joanne Johnson, Director of Patient Services as Acting Public Health Director, until such time a new Public Health Director is appointed; said appointment to be effective April 1, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 149-387

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION TRANSFERRING YOUTH BUREAU TO ADMINISTRATION AND FINANCE COMMITTEE

RESOLVED, that this Legislature does hereby authorize the transfer of the Youth Bureau, from the Special Services Committee, to the Administration and Finance Committee.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal explained that bids had been received for the marine boat the Sheriff's Department intended to purchase. Mr. Schaal explained that only one bid had been received, for \$41,000.00, and that the County would have to pay approximately \$5,200.00. Legislator Vick asked to have Sheriff Green and his committee who prepared the specifications attend the next Conference Session, to go over the specifications for the Legislature.

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Motion by Legislator Swiercznski, with second by Legislator Bennett, to adjourn. Motion carried.

Meeting adjourned at 8:15 p.m.

LEGISLATURE MEETING
April 8, 1987

The meeting was called to order at 7:30 p.m. by Chairman Lyndon Billings. The Clerk called the roll and all legislators, with the exception of Legislator Vick, were present. Mr. Vick was excused for the early part of the meeting and arrived at 8:00 p.m.

The Clerk presented the following communications and letters: Announced that the Inter-County Meeting would be held in Batavia, New York at the Sheraton Downs on April 15th, at 9:30 p.m.

Announced that the Genesee/Finger Lakes Regional Planning Council has sponsored a regional meeting on the solid waste problem to be held at the Sheraton Downs, in Batavia, on April 23rd at 9:00 a.m.;

Announced that Local Law No. 1 of 1987 had been received at the State Department in Albany; read a letter from the Yates Town Board suggesting a fee of \$235.00 per lane mile for roadside mowing of county roads;

Letters from Assemblyman Hawley, the Governor's office, and the NYS Supervisors' and County Legislators' Association stating they had received the County's resolution No. 131-387 in reference to providing acute psychiatric services in state hospitals;

A letter from Assemblyman Saul Weprin in reply to Mr. Billings' letter regarding per capita youth allocation for YDDP as provided in Assembly bill 2034; a letter from Senator Daly acknowledging receipt of resolution No. 89-287 re expansion of the correctional facility in Orleans County;

Letters from Assemblyman Hawley and Senator Tully acknowledging receipt of the county's resolution in reference to reimbursement to counties providing veterans' service agencies;

A letter from the NYS Supervisors' and County Legislators' Association in reference to special license plates for County Supervisors and County Legislators;

Announced that annual reports had been received from the Oak Orchard Small Watershed Protection District, the Probation Department and the Department of Social Services.

A letter from Senator Daly in reference to the Priority Survey requested by the County, of its canal

bridges to determine the order in which each one should be rated for maintenance/renovation/upgrading.

Report from Standing Committees: Legislators Bennett, Schaal, Swiercznski and McMurray reported their usual departmental meetings. Mr. Swiercznski also stated that interviews for the position of Administrator of the County Health Department would be held on Friday, April 10th at 4:00 p.m. There are two individuals who have Health Department and the State's Buffalo Regional Office approval; this is in reference to their qualifications.

Legislator Berger reported attending the Social Services Executive Staff Meeting on March 31st and the ribbon-cutting ceremony for the Agriculture and Industrial Business Exposition in Medina on the 4th of April, along with Mr. Swiercznski.

The following resolutions were presented:

RESOLUTION NO. 150-487

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AWARDDING PAINT BID FOR COUNTY CLERK'S BUILDING AND COUNTY COURT HOUSE

WHEREAS, the bids for the painting of the Court House and County Clerk's Building have been received and reviewed by the Special Services Committee; and

WHEREAS, the Special Services Committee has made its recommendation to the Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the bid to Panek Coatings, 13998 County House Road, Albion, New York at a total cost of \$12,200.00; said bid was deemed by the Committee to be the lowest bid that met all specifications.

Adopted. 6 ayes; 0 nays; 1 excused, Legislator Vick.

RESOLUTION NO. 151-487

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CREATING TEMPORARY MEO POSITION IN COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby create the position of Temporary Motor Equipment Operator, to be placed in Grade 1, Step 1 of the salary schedule for the County Highway Department; said position is necessary due to the injury of a Motor Equipment Operator, and will be terminated upon the injured employee's return to work.

Adopted. 6 ayes; 0 nays; 1 excused, Legislator Vick.

RESOLUTION NO. 152-487

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CONSULTANT'S AGREEMENT FOR DEPARTMENT OF SOCIAL SERVICE'S PROGRAM RE CHILD SEX ABUSE

RESOLVED, that this Legislature does hereby approve the agreement between Patricia Morrisey, Albion, New York and the County Department of Social Services providing for consultant's services for the Department's Child-Sex Abuse Project at no cost to the County; said agreement to be from November 1, 1986, until funds are no longer available for the project.

Adopted. 6 ayes; 0 nays; 1 excused, Legislator Vick.

RESOLUTION NO. 153-487

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING TRANSFER AGREEMENT BETWEEN COUNTY NURSING HOME AND MEDINA MEMORIAL HOSPITAL

RESOLVED, that this Legislature does hereby approve the transfer agreement between the County Nursing Home and Medina Memorial Hospital; said agreement to be in effect from April 8, 1987 until terminated by either party, at no cost to the County.

Adopted. 6 ayes; 0 nays; 1 excused, Legislator Vick.

Legislator Bennett introduced a resolution establishing a capital reserve fund for solid waste planning and improvements. This was seconded by Legislator McMurray. Upon discussion, it was decided more information was needed. Motion by Legislator

Schaal, second by Legislator Vick, to table this resolution. Motion carried, and resolution was tabled.

RESOLUTION NO. 154-487

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Sanford Pembleton, 11945 Million Dollar Highway, Medina, New York 14103, for the sum of \$4,329.48, which includes the 1983 through 1987 taxes, Parcel No. 109, Tax Map No. 69.00-2-34 of the premises contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 267, being formerly assessed to Sanford Pembleton, 11945 Million Dollar Highway, Medina, New York 14103, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L17, T15, R3, 1.10 acres, 11945 Million Dollar Hwy; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 155-487

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION REGARDING PRINTER FOR BOARD OF ELECTIONS OFFICE

RESOLVED, that the County Treasurer is hereby authorized to set up new budget moneys in the Board of Elections accounts for the purchase of a 420 Printer, as follows:

<u>From:</u>	Acct. A1615.465 Central Typewriter Repair	\$988.00
<u>To:</u>	Acct. A1450.2 Elections Equipment Account	\$988.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 156-487

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION SETTING UP BUDGET MONEYS IN TOURISM DEPARTMENT ACCOUNTS

WHEREAS, the checking account for the Orleans County Fishery Advisory Board has been closed out, and the check, in the amount of \$565.19, has been forwarded to the County's Tourism Department, which has oversight of said Board; and

WHEREAS, the Director of Tourism requests that this check in the amount of \$565.19 be added to the Tourism Budget account;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Treasurer is hereby authorized to increase the Tourism Department budget accounts, as follows:

Revenue Acct. A2000: \$565.19

Appropriation Acct. A6410.418: \$565.19.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 157-487

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT TO GENESEE TRANSPORTATION COUNCIL PLANNING COMMITTEE

RESOLVED, that Donald Cooley, Superintendent of the Orleans County Highway Department is hereby appointed as Orleans County's representative on the Genesee Transportation Council Planning Committee; and be it

FURTHER RESOLVED, that Wayne Hale, Jr., Director of the Orleans County Planning and Development Department is hereby appointed as Orleans County's alternate delegate to the Council's Planning Committee.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 158-487

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION APPROVING APPOINTMENT TO SOIL AND WATER
CONSERVATION DISTRICT BOARD**

RESOLVED, that this Legislature does hereby approve the appointment of Leon VanLieshout, 4775 Oak Orchard Road, Albion, New York to the Orleans County Soil and Water Conservation District Board; said term to expire December 31, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 159-487

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION CREATING PART-TIME POSITION IN PROBATION
DEPARTMENT**

WHEREAS, a full-time Probation Officer/Probation Officer Trainee position which was to be 100 percent State funded was included, and approved, in the Probation Department's 1987 budget; and

WHEREAS, the State is now only going to provide funding for a half-time position;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish the full-time Probation Officer/Probation Officer Trainee position, and in its place creates the position of Part-time Probation Officer/Probation Officer Trainee; said position to be placed in Grade 2, Step 1 on the Administrative Schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 160-487

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF
ORLEANS AND NYS EQUALIZATION AND ASSESSMENT RE TAX ROLL
PROCESSING**

RESOLVED, that this Legislature does hereby approve the agreement between County of Orleans and the NYS Equalization and Assessment which provides for the processing of the 1988 tax rolls and bills for the villages, towns, schools and county at an estimated cost of \$25,018.24.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 161-487

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FOR FUEL FARM PROJECT

WHEREAS, capital project claim for the fuel farm project the Nursing Home has been received totalling \$16,127.00; and

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$16,127.00 from Capital Project Account H7180 - Fuel Farms for the claim submitted by SLC Consultants/Constructors, Inc., 6327 Robinson Road, Lockport, New York 14098, for the Fuel Farm project at the County Nursing Home.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 162-487

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION TRANSFERRING FUNDS DUE TO M.L.R. RATE INCREASE

WHEREAS, the maintenance-in-lieu of rent rate increased for offices located in the County Administration Building; and

WHEREAS, some departments do not have sufficient funds budgeted for this rate increase;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

From:

Contingent Account A1990 \$2823.00

To:

Office/Aging A6772.419	\$1519.00
Veterans A6510.419	428.00
Planning (includes Section 8 Housing)A8030.419	801.00
Youth Bureau A7312.419	<u>75.00</u>
Total	\$2823.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 163-487

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING ASSISTANCE TO ORLEANS COUNTY
SPORTSMEN'S FEDERATION RE IMPROVEMENTS AT LAKE ALICE

WHEREAS, State funds have been made available for improvements to the boat launch at Lake Alice; and

WHEREAS, the Orleans County Federation of Sportsmen have indicated a willingness to coordinate this project;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to pay claims for improvements to the boat launch at Lake Alice not to exceed \$1,000.00 upon receipt of a voucher approved by the Sportsmen's Federation; and be it

FURTHER RESOLVED, that the County Planning and Development Department is authorized to provide the Sportsmen's Federation with any necessary technical assistance in obtaining permits, easements, and in meeting any regulatory requirements.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 164-487

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE
MANAGEMENT COMPENSATION PLAN COMMITTEE

RESOLVED, that this Legislature does hereby accept the recommendations, which are listed below, and are presented by the Management Compensation Plan Committee, and authorize the changes brought about by these recommendations be incorporated into the Management Compensation Plan and Policy Guide:

ALLOCATION OF EXISTING MANAGEMENT POSITIONS

1. County Highway Superintendent
Revise job description to eliminate engineering responsibility and establish minimum qualifications should be adopted. Position is to remain in Grade 6.
2. Deputy Highway Superintendent
The revised job description shall be adopted. Position is to be placed in Grade 4.
3. Dog Control Officer & Dog Pound Operator
The proposed combined job description should be adopted. The grade for the position remains the same. The employee shall be authorized overtime based on his existing salary for the additional time required to complete the required work. Compensation for time off benefits shall be made on the basis of a regular 35 hour work week.

ADDITION OR MODIFICATION TO EXISTING POLICY

1. Temporary Appointments to Vacant Positions
This problem shall be alleviated by the addition of the following to the Plan:

"COMPENSATION UPON TEMPORARY APPOINTMENT

When an employee is temporarily appointed to a vacant position by the Legislature or Department Head for a period greater than 15 consecutive work days, the employee shall be paid the same as provided by the policy "Compensation Upon Promotion." Such appointment must be in writing."

2. Allocation of a New Position
To provide for salary differentials which may exist when a new position with an incumbent are allocated to the Management Compensation Plan, the following paragraph shall be added to the policy section entitled "Allocation of a New Position":

"If a new position and the incumbent are added to the Management Compensation Plan, and the individual's salary exceeds the maximum salary of

the assigned grade, the individual's rate of pay, as well as future increases may be assigned at the discretion of the Legislature."

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 165-487

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT FOR INTENSIVE SUPERVISION PROGRAM FOR PROBATION DEPARTMENT

WHEREAS, the Intensive Supervision Program, which strictly supervises "high risk" probationers, has been successful in other counties in New York State; and

WHEREAS, the State has offered to run such a program in Orleans County; and

WHEREAS, the Intensive Supervision Program is 100 percent State funded; and

WHEREAS, allocations and appropriations are made in the 1987 Orleans County Probation Department budget to run this program;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is authorized to enter into contracts with the New York State Department of Probation and Correctional Alternatives to operate this program through the Orleans County Probation Department.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 166-487

By Legislator Schaal, who moved the adoption.

Seconded by Berger.

RESOLUTION AWARDING SELF-PROPELLED VIBRATORY ASPHALT ROLLER BID FOR COUNTY HIGHWAY DEPARTMENT

WHEREAS, bids have been received and reviewed by the Highway Committee for a Self-propelled Vibratory Asphalt Roller;

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of said Committee, this Legislature does hereby award the bid for a Self-propelled Vibratory

Asphalt Roller to the Nuttall Equipment Company, Inc., 525 Bullis Road, West Seneca, New York 14224, in the amount of \$72,571.00, said bid being the lowest bid received meeting specifications.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 167-487

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING COLOR FOR ROOF REPLACEMENT FOR COURT HOUSE DOME

RESOLVED, that this Legislature does hereby authorize Tallman and Tallman, to prepare specifications for an anodized aluminum gold color finish for Court House Dome.

Adopted. 6 ayes; 1 nay, Legislator Bennett; 0 absent.

RESOLUTION NO. 168-487

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING FIELD TRIPS FOR 1987 COUNTY YOUTH BUREAU CLIENTS

RESOLVED, that this Legislature does hereby approve the following field trips for clients of the County Youth Bureau:

1. Mt. Albion Cemetery
2. Darien Lake
3. Canoe trip down Oak Orchard Creek
4. Tour of Eastman Kodak
5. A trip to Chuck-E-Cheese and a Movie
6. A trip to Letchworth State Park
7. Brockport State College
9. Rochester Red Wings Game

Adopted. 4 ayes; 3 nays, Legislators McMurray, Swiercznski and Billings; 0 absent.

RESOLUTION NO. 169-487

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING GRANT APPLICATION BETWEEN COUNTY YOUTH BUREAU AND UNITED WAY RE RENT-A-KID PROGRAM

RESOLVED, that the grant application between the County Youth Bureau and the United Way providing funding for the Rent-a-Kid Program expenses, at no cost to the County, is hereby approved by this Legislature; said application to be in effect for the calendar year 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 170-487

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING SHERIFF TO RETAIN ENGINEER FOR DESIGN AND BID OF JAIL RENOVATIONS

RESOLVED, that the Sheriff be, and hereby is authorized to retain an engineer for the design and bidding of renovations to the Jail, to increase capacity by eight prisoners; said design is to be done with electric locks on the doors: cost for said project not to exceed \$1,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 171-487

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING SHERIFF TO ACCEPT BID FOR PURCHASE OF PATROL BOAT

RESOLVED, that this Legislature does hereby award the bid for a Patrol Boat, for use by the Orleans County Sheriff's Department, to Pugsley's Marine, Inc., 310 Route 104, Ontario, New York 14519, at a cost of \$41,000.00; and be it

FURTHER RESOLVED, that the Sheriff is authorized

to pay for said Patrol Boat as follows: \$20,000.00 is to be paid from the Federal Grant, 75% of the remaining cost is to be funded from revenues derived from the Department of Parks and Recreation grant, and the remaining 25% of the cost is to be paid from funds reinstated to the Sheriff's budget account after that Department's recent drug seizure.

Adopted. 7 ayes; 2 nays, Legislators Billings and Swiercznski; 0 absent.

RESOLUTION NO. 172-487

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING BID FOR VHF MOBILE RELAY UNIT FOR COUNTY HIGHWAY DEPARTMENT

WHEREAS, bids have been received and reviewed by the Highway Committee for a VHF Mobile Relay Unit for use by the County Highway Department;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the bid for said unit to FM Communications, Inc., 1914 Colvin Boulevard, Tonawanda, New York 14150, at a cost of \$4,075.10; and be it

FURTHER RESOLVED, that a Control Station with Yagie Antenna installed and hooked into the Highway Department's remotes be, and hereby is authorized to be purchased from said company at a cost not to exceed \$1,700.00.

Adopted. 7 ayes; 0 nays, 0 absent.

After the presentation of the resolutions, Mr. Schaal asked that a letter from Jack McCarthy, Director of the Office of Disaster Preparedness be read. The letter concerned a loss of water at the County Administration Building and the County Nursing Home, and the procedure that was followed when this event occurred. Mr. McCarthy suggested that an outside connection of the water line be installed at the County Nursing Home, in case the water line had to be shut down, so that water would be available for the Nursing Home. The Chairman explained this had been taken care of - a tank truck will be parked at the top of the hill in front of the County Administration Building, attached to the hydrant, and the water will run down through the existing lines into the Nursing Home. This arrangement meets with Health Department approval.

The Chairman appointed members to two committees:

Committee to Review Deferred Compensation Proposals: Mary Basinait, Treasurer; Sandra Bower, Personnel Officer; Stanley Dudek, CAO; and the members of the Administration and Finance Committee, Legislator William Vick, Chairman and Legislator Richard Bennett.

Computer Advisory Committee: Legislators William Vick and Frank Berger; Stanley Dudek, CAO; Frank Zona, and two others to be named at a later date, preferably from outside the County. (Names are to be given to the Chairman next week.)

The Chairman recessed the meeting at 9:00 p.m.

The meeting reconvened at 10:50 p.m.

Motion by Legislator Vick, with second by Legislator Swiercznski, to adjourn. Motion carried.

Meeting adjourned at 10:50 p.m.

LEGISLATURE MEETING
April 29, 1987

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present.

The Clerk presented the following letters and communications: Notice of the Inter-County Association Meeting to be held in Castile, New York on May 20th at 9:30 a.m.; minutes from the Soil and Water Board meeting held on April 14th; minutes of the March 26th meeting of the Assessors' Association;

A copy of a letter from Senator Daly, to Robert Purple, Regional Director of NYS DOT re County's request for a "priority survey" of the canal bridges;

A copy of a letter from the Carlton Town Board to Ronald Foley Regional Director of NYS Office of Parks, Recreation and Historic Preservation re the bridge crossing Johnsons Creek in Lakeside Park;

A letter from Senator Daly informing the Board of a \$60,000 budget item for the County Courthouse Preservation and \$40,000 for the County development of an industrial park;

A letter from Assemblyman Hawley re opposition to certain alcohol related programs, assuring the Board he would vote against these programs if they come before him;

Notice from the Town of Alabama of a public hearing to be held on May 5th at 7:30 p.m. in reference to a proposed zoning law; a notice from the Town of Ridgeway of a public hearing to be held on May 11th at 7:15 p.m. re amending the Ridgeway Zoning Ordinance.

A letter from Conrad Cropsey on behalf of George Irvine requesting a time to appear in person to request funding for the Fishing Derby; notice from the NYS Supervisors' and County Legislators' Association of their 38th Annual Summer Conference School to be held in Cattaraugus County, June 21-24.

Report of Standing Committees: Legislator Vick reported a Finance Committee meeting on the fuel farm charges. Mr. Vick and Mr. Schaal attended the last Fire Chiefs' Association meeting in reference to the rescue vehicle. Mr. Vick said he explained the contents of the resolution adopted by the Legislature, and indicated what the intent of the Legislature was in passing such a resolution. The Association would like to put additional pressure on the State Legislature (through the County Legislature) to obtain additional

funding. They have formed a committee, and invited any Legislator who wanted to do so, to make a trip to Albany, to visit State legislators who are involved in this type funding. Chairman Billings said he had asked the Fire Coordinator to arrange a meeting with the Fire Chiefs to discuss this matter, but hadn't received confirmation of such a meeting. Also, that Assemblyman Hawley had written, but had not received any answer.

Legislator Berger visited the Town of Yates on the 9th, re bridge problem, also attended the Town Board meeting; visited the County Nursing Home on the 10th; participated in the interviews for the position of Director of Public Health; Village of Lyndonville and Town of Ridgeway meetings on the 13th; the Soil and Water Conservation District Board meeting on the 14th; the Soil and Water meeting in Syracuse on the 15th and 16th; attended the meeting on bridges on the 22nd.

Legislators McMurray, Swiercznski and Schaal reported the usual meetings. Legislator Bennett had been on vacation.

The privilege of the floor was given to Mrs. William Narburgh, of the Bridges area. Mr. and Mrs. Narburgh own a grocery store at The Bridges. There were thirty people in attendance at the meeting, most of them were residents and/or business people from the Bridges area, and Mrs. Narburgh was the spokesman for the group. She explained that they were mainly concerned with what will happen to the bridges in the area, and the effect that the closing/repairing of these bridges will have on the County, and in particular the Point Breeze area and The Bridges area. The group was also concerned about the weight limits on the bridges. She felt that if the Roue 18 bridge were closed, along with the bridge over Oak Orchard, near Vic's, it would put more stress on the Route 98 bridge, and wondered if that bridge was capable of standing more traffic, than it currently handles. Mrs. Narburgh noted that some tourists were going to Niagara County, because of the facilities that county has to offer, and she said that if the bridges were closed it would have even a worse impact on the County's tourism business. Mrs. Narburgh also noted that emergency vehicles have to detour around The Bridges area. There is concern in that regard.

Donald Cooley, County Highway Superintendent, said safe detours would be provided while work was being done on the Bridges. These routes would be made available to emergency crews - firemen, ambulances - as well as to other truckers who would have to by-pass the area because of the weight limits. Mr. Cooley said that there would be some inconvenience, but it would be handled in the best way possible, to make the situation

easier for everyone.

Legislator Schaal explained that he had been working closely with the Highway Superintendent, and informed the group that there were 18 bridges which had been flagged, and 6 that had been closed, and that more would be closed in the future. He and Mr. Cooley were putting figures together to determine the cost of repairing/replacing these bridges, and would present them to the Legislature in order for bonding whatever money is necessary to repair and/or replace these 18 bridges over the next one to three years. Mr. Schaal told the group that a definite plan of action would be formulated within the next sixty days.

Legislator Vick told the group there were three options for the County bridge over Oak Orchard (near Vic's), and asked for their opinions:

1. Close the bridge and remove it and not have the bridge over Oak Orchard;
2. Close the bridge right away and put in a new bridge at a higher level;
3. replace the bridge at its present level.

Several comments were made: If the bridge was removed entirely, there was concern that accidents would be increased, turning west from Route 98, onto Route 18. The question was asked whether or not there was enough room for approaches to a new bridge, if the level of the bridge was raised. Several asked that the County bridge over Oak Orchard not be closed at the same time the State has the Route 18 bridge closed. The majority of the group was in favor of replacing the bridge. One person said that the design of the bridge replacement should be in keeping with the area; that the new bridge should not be a "modern monstrosity", which would destroy the uniqueness of The Bridges. Many of the tourists like the atmosphere of The Bridges. Several of the group agreed that the old fashioned setting of the area should be maintained and preserved.

The question was asked about shoring up the two bridges - the one over Marsh Creek, and the one over Oak Orchard River. Mr. Cooley said there would be no problem with shoring up the Marsh Creek bridge, but that doing this with the Oak Orchard bridge would be quite an expensive project. Mr. Hoffman stated the need for development on the west side of Oak Orchard River, and noted that that the State had not begun work on that project as yet. Mr. Billings said the members of the Board had been invited to a groundbreaking ceremony scheduled for Friday, May 15th to signify the beginning of construction of the development of the west side of Oak Orchard River, at Point Breeze.

Legislator Bennett stated that he agreed with the suggestion that all the bridges should not be closed at the same time. And in reference to the bridge over Oak Orchard River, Mr. Bennett said that he wanted the bridge replaced, no matter what it looked like, because he felt it was the area itself that was unique, and not just the bridges.

Legislator Vick gave a brief report on the status of Oak Orchard River Marine Park. Mr. Vick said that approval for permits to develop the east side had been received, and only needed to be signed, and sent back. Phase I of the project will be going out for bids - there was a question on the types of dockage that will be installed - and will be completed this year. It was noted that another grant could be obtained from the last bond issue, which would amount to \$191,000.00. If this was applied for, the project would have to wait until January 1988 for the funds to be available. Legislator Bennett said he would rather not wait, but would like to go ahead with the project, now.

There was continued discussion on the bridge repair/replacement at The Bridges. Legislator Schaal noted that safety would come first. Mr. Schaal told the group that after the Legislature had prioritized the work needed to be done, it would then determine what the cost for the projects would be, and decide how the work is to be financed.

Hugh James commented, "I would like to commend you legislators for the positive attitude you have taken this evening. Economic development is not only the County's problem, but is the Town of Carlton's problem too. I think a positive approach has been heard, and we need to push development of the community; the economic impact will be sizable."

Meeting recessed at 9:15 p.m.

Meeting reconvened at 9:25 p.m.

The first two resolutions on the agenda one establishing Capital Project Accounts and the other authorizing payment of Capital Project claims were tabled at Legislator Vick's request.

The following resolutions were presented:

RESOLUTION NO. 173-487

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION AUTHORIZING SALE OF COUNTY OWNED PROPERTY
IN TOWN OF SHELBY**

RESOLVED, that this Legislature sell and convey unto Herbert Oberther, Sr., 5116 Townline Road, Medina, New York 14103, for the sum of \$3,788.79, which includes the amount of taxes due through April, 1987, Parcel No. 166, Tax Map No. 103.00-1-32.1 of the premises contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 270, being formerly assessed to Erich Trench, Herbert Oberther, 5116 Townline Road, Medina, New York 14103, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L4, T14, R3, 184.00 x 211.15'; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 174-487

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION APPROVING AGREEMENTS WITH TOWNS FOR MOWING
OF COUNTY ROADS**

RESOLVED, that the agreements with each of the ten towns providing for the mowing of County Roads by the Towns at a cost of \$225.00 per mile be, and they hereby are approved.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 175-487

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION APPROVING APPOINTMENT TO HSA OF WESTERN NEW
YORK BOARD OF DIRECTORS**

RESOLVED, that Mr. Allen C. Scott, 11104 West Center Street, Medina, New York is hereby appointed as Orleans County's representative on the Health Systems Agency of Western New York Board of Directors.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 176-487

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION SETTING UP NEW BUDGET MONIES IN SHERIFF DEPARTMENT'S BUDGET ACCOUNT

RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the Sheriff's Department budget accounts, as follows:

Appropriation Acct. 3110.2	
Equipment	\$13,945.00

Revenue Acct. A3327	
Weight Enforcement	
Assessment Program	\$13,945.00

Adopted. 6 ayes; 1 nay, Legislator Swiercznski; 0 absent.

RESOLUTION NO. 177-487

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING NEW JOB DESCRIPTION FOR ORLEANS COUNTY DOG CONTROL OFFICER/DOG POUND OPERATOR AND AUTHORIZING PAYMENT OF OVERTIME FOR SAID POSITION

RESOLVED, that this Legislature does hereby approve the following as the new job description for Orleans County Dog Control Officer/Dog Pound Operator:

**JOB DESCRIPTION
FOR**

ORLEANS COUNTY DOG CONTROL OFFICER/DOG POUND OPERATOR

General Statement of Duties:

Impounds stray dogs and other animals, maintains dog pound, does related work as required.

Distinguishing Features of the Class:

Seizes and impounds voluntary surrenders, stray and dangerous dogs;

Destroys unclaimed and dangerous dogs in accordance with provisions of law;

Receives complaints from the public regarding dog nuisances;

Attempts to locate owners of seized dogs;

Maintains records of work performed and makes reports to the Sheriff;

Feeds, waters and cares for animals;

Disposes of bodies by incineration;

Orders food and supplies;

Furnishes receipts and collection of fine to people redeeming their animals;

Maintains a record for each animal brought to the pound;

Maintains a record for each animal brought to the pound by other communities and transfers the money to the Orleans County Treasurer.

Required Knowledges, Skills and Abilities:

Good knowledge of laws and regulations dealing with the seizing, impounding and destroying of stray and dangerous dogs; good knowledge of local geography; ability to meet and deal with the public; resourcefulness and dependability; good judgment; physical strength; good physical condition.

Acceptable Experience and Training:

Graduation from a standard high school; or any equivalent combination of experience and training sufficient to indicate ability to do the work.

and be it

FURTHER RESOLVED, that since the positions of Dog Control Officer and Dog Pound Operator have been combined, the responsibilities resulting from this new position cannot be performed within a normal thirty-five (35) hour work week, this Legislature does hereby authorize the County Dog Control Officer/Dog Pound Operator to work overtime; said overtime not to exceed eight and one-half (8-1/2) hours per week (5 extra hours straight time and 3-1/2 hours time and a half).

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick moved to waive the rules, to allow for the purchase of property listed on the auction list of County-owned properties. There was general

discussion. It was noted, that a procedure had been established whereby property could not be redeemed from the auction list, if the offer was received within the two week period directly before the auction date. However, it was decided to allow the properties to be redeemed by the prior owners. Legislator Schaal called for a roll call vote, which proceeded as follows:

Legislator Schaal	aye
Legislator Swiercznski	aye
Legislator Vick	aye
Legislator Bennett	aye
Legislator Berger	aye
Legislator Billings	aye
Legislator McMurray	aye

The following resolution was then adopted:

RESOLUTION NO. 178-487

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTIES
IN TOWN OF CARLTON**

RESOLVED, that this Legislature sell and convey unto Deborah Tower Hartwig, Lake Park, Waterport, New York 14571, for the sum of \$2,801.71, which includes all the taxes due through April 1987, Parcel No. 50, Tax Map No. 5.49-3-44 of the premises contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 33, being formerly assessed to Deborah Tower, Lake Park, Waterport, New York 14571, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L10, T16, R2, 58.00 x 75.00', 931 Orchard Road; and be it

FURTHER RESOLVED, that this Legislature sell and convey unto New Coloney Camp Coalition, Inc., 6 Oregon Street, Rochester, New York 14605, for the sum of \$8,338.24, which includes the 1987 taxes, the following parcels:

1. Parcel No. 62, Tax Map No. 30.00-1-44, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L1, T16, R1, 15.10 acres, Sawyer Road;
2. Parcel No. 70, Tax Map No. 40.00-1-8.1, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L3, T16,

R1, 87.50 acres, Sawyer Road;

said premises as contained in the 1985 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated November 22, 1985 and recorded in the Orleans County Clerk's Office in Liber 415 of Deeds at Page 34, being formerly assessed to New Coloney Camp Coalition, 6 Oregon Street, Rochester, New York 14605; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to make and deliver deeds for these properties, therefore, to the said purchasers upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 179-487

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND DIVISION OF SUBSTANCE ABUSE SERVICES RE OUTPATIENT DRUG PROGRAM

RESOLVED, that the renewal of the agreement between Community Services and the NYS Division of Substance Abuse Services which provides for the County's Outpatient Drug Program, for the year April 1, 1987 through March 31, 1987, be and hereby is approved by this Legislature; total cost of said program is to be \$72,000.00 with the County's cost to be \$18,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 180-487

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ACCEPTING BIDS FOR HIGHWAY MATERIALS AND SUPPLIES FOR USE BY COUNTY HIGHWAY DEPARTMENT

RESOLVED, that the bids for Highway materials and supplies of April 16, 1987 are accepted, and the Orleans County Highway Superintendent is authorized to purchase materials and supplies from the bidder who the Superintendent determines can supply the materials to the County at the lowest cost, taking into account the cost of transportation of such materials to the location of the use of the materials.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 181-487

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN PROBATION DEPARTMENT AND NYS POLICE RE NYS POLICE INFORMATION NETWORK

RESOLVED, that the agreement between the Probation Department and the New York State Police providing for the services of the NYS Police Information Network, for a period of 66 months, is hereby approved by this Legislature; total County cost is \$228.00 per month, plus installation charges, with 46.5 percent reimbursement to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 182-487

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION TO ESTABLISH A CAPITAL RESERVE FUND FOR SOLID WASTE PLANNING AND IMPROVEMENTS

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, this Orleans County Legislature does hereby establish a Capital Reserve Fund to finance the cost of Solid Waste and Comprehensive Planning, equipment and improvements, to address the solid waste problem; and be it

FURTHER RESOLVED, that the Orleans County Treasurer is directed to transfer Federal Revenue Sharing monies previously appropriated for Solid Waste (CF8030) in the amount of \$69,104.21 to this Reserve Fund, which shall be known as the Solid Waste Capital Reserve Fund; and be it

FURTHER RESOLVED, that the Orleans County Treasurer is authorized to invest, from time to time, the moneys of this Fund pursuant to Section 6-f of the General Municipal Law; and be it

FURTHER RESOLVED, that no expenditure shall be made from this Fund, except upon authorization of this Board pursuant to Section 6-c of the General Municipal

Law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 183-487

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND FIRST PRESBYTERIAN CHURCH OF ALBION

RESOLVED, that this Legislature does hereby approve the agreement between the Office for the Aging and the First Presbyterian Church of Albion, providing for home delivered nutrition services through the Supplemental Nutrition Assistance Program, for the year beginning April 1, 1987 through March 31, 1988, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 184-487

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REGARDING WENDEL ENGINEER CONTRACT AND ORLEANS COUNTY JAIL ROOF RECREATION AREA

WHEREAS, this Legislature has previously approved a contract with Wendel Engineers to develop designs and specifications for a prisoner recreation area on the roof of the Orleans County Jail; and

WHEREAS, it appears that the design of the recreation area as requested by the Legislature cannot be accomplished due to the original lower level structure of the jail;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney notify Wendel Engineering that all work on the contract is cancelled until further notice.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 185-487

By Legislator Schaal, who moved the adoption.

Seconded by McMurray.

RESOLUTION SEEKING REQUESTS FOR PROPOSALS FOR COURT HOUSE AND JAIL FACILITY EXPANSION

RESOLVED, that the Chief Administrative Officer be authorized to seek request for proposals for architect and engineering services for the proposed Court House and Jail Facility Expansion.

Adopted. 7 ayes; 0 nays; 0 absent.

The next resolution on the agenda, was a resolution approving agreements between the County of Orleans and the Cobblestone Society, and the Council on the Arts. Legislator Berger said he knew nothing about this resolution, and asked that it be tabled. The resolution was tabled.

RESOLUTION NO. 186-487

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO PERMIT/LICENSE WITH NYS OFFICE OF PARKS AND RECREATION TO BY-PASS JOHNSON CREEK BRIDGE

RESOLVED, that the Chairman is authorized to execute a permit/license with the NYS Office of Parks and Recreation to permit emergency travel and travel by vehicles over six ton, to by-pass the Johnson Creek Bridge in the Town of Carlton; said license to be over a route located in Lakeside Park as proposed by the NYS Office of Parks and Recreation.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal told the legislators he had spoken to Wendel Engineers and had authorized expenditures for preliminary drawings for a solution for the recreational space problem at the jail, along with incorporating the judge's request for an enclosed area between the jail and the court house, as he had been requested to do. Mr. Schaal proceed to go over the drawings, explaining that the engineering costs would be approximately \$80,000.00 and the actual construction costs would be approximately \$600,000.00. Mr. Schaal said that these figures did not cover any repair work necessary to the roof of the jail.

Legislator Schaal said he had arranged a meeting with the County Highway Superintendent, the Chief Administrative Officer, himself, and two people from

Schaal said it could be rebuilt, and said he had told the Sheriff that the County would rebuild the incinerator, until something definite was decided with PAWS. The cost would be approximately \$1100.00.

Legislator Schaal told the board of the storage problem the Buildings and Grounds Department was having, due to the renovation of the jail cells. Buildings and Grounds had been storing their lawnmowers in the old garage area in the jail, and with the renovation work being done, this area would not be available. Storage space is needed for the Buildings and Grounds Department, and Legislator Schaal suggested building a 12 x 12 foot storage area, right next to the tunnel leading to Real Property Tax Office. The cost would be approximately \$1575.00. The Board agreed to allow the storage building to be constructed.

In reference to the Capital Budget Plan, Mr. Dudek said he had discussed this with Wayne Hale, and the same procedure would be used this year.

Motion by Legislator Swiercznski, with second by Legislator Schaal, to recess the meeting, subject to recall by the Chairman. Motion carried.

Meeting recessed at 10:55 p.m.

RECESSED LEGISLATURE MEETING
May 2, 1987

The meeting was reconvened by the Chairman at 11:50 a.m. The following resolution was presented:

RESOLUTION NO. 187-587

Legislator Vick, who moved the adoption.

Seconded by McMurray.

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTIES

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Tax Foreclosure was held May 2, 1987; and

WHEREAS, bids for the 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.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

ORLEANS COUNTY AUCTION
May 2, 1987

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
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ALBION

Tax Map No. 62.20-2-24
Joseph Grabowski,
Former Owner
Joseph Street,
162.00x194.00'

Chas. Knapp	\$ 700
5 N. Lyon St.	
Batavia, N.Y.	
14020	

Tax Map No. 62.20-2-34
Joseph Grabowski,
Former Owner
Joseph Street
54.00x194.00'

Chas. Knapp \$ 350
5 N. Lyon St.
Batavia, N.Y.
14020

Tax Map No. 62.20-2-35
Joseph Grabowski
Former Owner
Joseph Street
54.00x194.00'

Chas. Knapp \$ 600
5 N. Lyon St.
Batavia, N.Y.
14020

Tax Map No. 73.06-5-18
Jewel Shine/FHA
Former Owners
Immediately south of
108 McKinistry Street
31.50x66.00'

Ralph Yoffredo \$ 1,100
16702 Skillington
Road
Holley, N.Y.
14470

Tax Map No. 73.09-1-11
Andrew Walck/Dept. of
Social Services
Former Owners
Lot south of 248
Washington Street
16.50 x 260.00'

Wilfred E. Moss \$ 800
223 Washington St.
Albion, N.Y.
14411

BARRE

Tax Map No. 93.03-1-11
Pedro/Martha Rosario
Former Owners
Maple Street.
38.35' x 120.00'

Francis Zicari \$ 1,000
Box 108
Albion, N.Y.
14411

Tax Map No. 96.00-1-33
Dean Hyland, E. Marshall
Former Owner
15348 East Lee Road
41.00 Acres

Gary Van Ameron \$17,500
East Lee Rd.
Albion, N.Y.
14411

CARLTON

Tax Map No. 28.00-1-25.2
Earl Fitzwater
Former Owner
14072 Waterport-Carlton
Road
2.20 Acres

Vincent P. Apton \$ 4,500
208 Washington St.
Albion, N.Y.
14411

MURRAY

Tax Map No. 55.00-1-9.1

Richard & Linda Wood Former Owners 2543 Monroe-Orleans County Line Road 2.00 Acres	Julius Sabo 985 West Avenue Brockport, N.Y. 14020	\$20,200
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<u>Tax Map No. 66.00-1-11</u> Unknown Owner Wood Lot, Landlocked 6.00 Acres	James R. Magnera 509 Bricker St. Rochester, N.Y. 14609	\$ 700
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SHELBY

<u>Tax Map No. 90.16-1-25</u> Joseph & Margaret Borysewski, Former Owners 4541 Baby Lane, Shelby Center 146.00 x 107.00'	Arthur L. Lutes 16220 Lynch Rd. Holley, N.Y. 14470	\$ 5,000
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<u>Tax Map No. 91.00-1-12</u> Robert E. Clark Former Owner 4307 Bates Road 17.70 Acres	Henry D. Bailey 225 North Avenue Medina, N.Y. 14103	\$20,000
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YATES

<u>Tax Map No. 3.00-1-38.113</u> Lynn Alan Baun Former Owner Cor. Foss Rd./Lakeshore Rd. 1.10 acres	Vincent P. Apton 208 Washington St. Albion, N.Y. 14411	\$ 3,100
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<u>Tax Map No. 25.00-1-35</u> Unknown Owner Greenman Rd. 5.00 Acres	Philip C. Marshall 2081 Kendall Rd. Kendall, N.Y. 14476	\$ 1,800
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There was discussion on the permits which would allow emergency vehicles and residents of Lakeside Beach to use the State access road to get to their residences, since lowering the weight limit on the bridge over Johnsons Creek by the County Highway Department. Tom Young, the County Attorney, had talked with Mr. Foley of the Parks and Recreation Commission to clear up a problem in the language of the permits. Mr. Foley told Mr. Young at that time, that the County could apply for another permit when the bridge is actually closed. The road from the Park to Lakeside Park shall be barricaded according to instructions from

the State.

Legislator Swiercznski spoke to the Board about hiring a consulting engineer for the County Highway Department. Mr. Billings agreed, saying that an engineer was needed to look at the bridges and decide whether or not it should be done and the type of structure that should be used. It was decided to draw up specs for advertising for a consulting engineer for the County Highway Department, and have a resolution ready for the next meeting.

Motion by Legislator McMurray, with second by Legislator Swiercznski, to recess the meeting. Motion carried.

Meeting recessed at 12:50 p.m.

RECESSED LEGISLATURE MEETING
May 6, 1987

The Chairman reconvened the meeting at 4:10 p.m.
All the legislators were present.

The following resolutions were presented:

RESOLUTION NO. 188-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AUTHORIZING PARTIAL PAYMENT OF CAPITAL
PROJECT CLAIM - HIGHWAY FUEL FARM**

RESOLVED, that this Legislature does hereby authorize the partial payment of \$59,000.00 to SLC Consultants/Constructors, Inc., of Rochester, New York, from capital project account No. H7180.2; said payment to be made as follows:

1. For the time period 10/31/86 - 11/31/86, the sum of \$43,251.30; (this amount excludes the 10% retainage of \$4805.70)
2. For the time period 12/1/86 - 2/27/87, the sum of \$15,748.70.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 189-587

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION AUTHORIZING DETOUR FOR BENNETTS CORNERS
ROAD BRIDGE**

WHEREAS, the New York State Department of Transportation proposes to reconstruct -

Bennetts Corners Road, B.I.N. 3361900
Over Falls Branch of Conrail
Bridge Elimination
Village of Holley, Town of Murray
Orleans County, P.I.N. 4571.01.121

and

WHEREAS, in conformance with Section 10, Subdivision 19 of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following roads and streets as detours during the period of necessity:

County Road 47 between Taylor Road and NYS Route 237;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby authorize the New York State Department of Transportation to utilize the above mentioned roads and streets as detours during the period of necessity; and be it

FURTHER RESOLVED, that the County of Orleans will continue to maintain and provide snow and ice control for the above mentioned road and streets; and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to transmit five (5) certified copies of this resolution to the State Department of Transportation.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Bennett, with second by Legislator Vick, to recess the meeting. Motion carried.

Meeting recessed at 4:15 p.m.

RECESSED LEGISLATURE MEETING
May 6, 1987

The Chairman reconvened the meeting at 4:40 p.m.
All legislators were present.

The following resolution was presented:

RESOLUTION NO. 190-587

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION REGARDING HIGHWAY DEPARTMENT ENGINEER

WHEREAS, the County, is in need of licensed professional engineering services in the Highway Department;

NOW, THEREFORE BE IT RESOLVED, that the Highway Superintendent and the Chief Administrative Officer are authorized to seek requests for proposals for a professional licensed engineering firm to provide professional engineering services in the Highway Department.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Bennett, with second by Legislator Vick, to recess the meeting.

Meeting recessed at 4:45 p.m.

LEGISLATURE MEETING
May 13, 1987

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present.

The Clerk presented the following communications: Notification from the Supervisors and County Legislators Association of the Summer Conference to be held June 21-24, 1987 at The Castle in Olean, New York.

A letter from Assemblyman Hawley and Senator Daly re Solid Waste Flow Control legislation - whether or not the County desires passage of this legislation.

A letter from the County Treasurer requesting permission to chargeback property taxes on a parcel located in town of Kendall.

Request from the Village of Albion to "forgive" the 1987 taxes due on property known as the Alberg property.

Recommendation from the Town of Murray to appoint Josephine Rayburn to the County Planning Board as their representative.

Request from Supervisors and County Legislators Association as to whether or not legislators are interested in obtaining special license plates for Supervisors or Legislators.

Report of Standing Committees: Legislator Bennett said he attended a couple of Tourism sessions with Legislator Berger, Wayne Hale and Kelly Wadhams; attended a Fishery Advisory Committee meeting Monday evening, at which time the Committee discussed the Park, and felt that it would be wise to wait and apply for a grant of approximately \$150,000.00, even if it meant delaying the Park project for one more year.

Legislators Schaal, Swiercznski, McMurray reported their usual meetings.

Legislator Berger reported attending the County Auction/Legislature meeting on May 2nd; a Tourism meeting on May 5th; Legislature meetings on May 6th; Gaines Ag District Public Hearing on May 6th at 7:30 p.m.; on May 11th the Village of Lyndonville and Town of Ridgeway meetings; May 12th, the monthly Soil and Water Meeting.

Legislator Vick reported meeting with Finance Committee in reference to single audits, and meeting with Wendel Engineers to discuss the Park in the afternoon.

During the open discussion of the meeting, the privilege of the floor was given to Dick Hoffman, Town of Carlton and Bob McGaffick, Albion, who invited the members of the Legislature to a fishing contest to be held June 13th at Point Breeze. Everything is to be furnished, only requirement is for the legislators to be there at 6:00 a.m., when breakfast will be served, with fishing on the lake scheduled afterwards. Mr. Hoffman said the contest is a promotional contest, to kick-off the American Heart Association's Lake Ontario Fishing Derby scheduled for June 16-28, 1987 and September 4-7, 1987. The contest is between the Buffalo and Rochester TV news broadcasters, and Jack Kemp has been invited, along with Senators D'Amato and Moynihan. Mr. Hoffman explained that the Legislators from Orleans County are the hosts of the event and asked all the legislators to be sure and attend.

There was discussion on Oak Orchard River Marine Park in the Town of Carlton. Mr. McGaffick said that at a meeting of the Fishing Board, which is a sub-committee of the Tourism Board, it was voted upon to wait and apply for the grant, and proceed with the Park next year. Legislator Vick said that it would be possible to let the contract this summer and have construction completed for Phase I, by April 1st of next year. Mr. Vick asked Mr. McGaffick if he would still feel that way in reference to waiting, if dockage could be made available for the Derby next year. Mr. Vick said there was a chance that the County would not get any more money from the State, if the County did not start spending what it has, towards the development of the Park. Legislator Berger commented that the State wanted the County to be a "partner"; that the State looked very favorably toward self-help.

Mr. Stuart Thomas of the County Health Department gave a report on the landfill situation within the County, and handed out a brief, typewritten report explaining the situation.

The following resolutions were presented:

RESOLUTION NO. 191-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING GRANT APPLICATION FOR DEPARTMENT OF PERSONNEL AND SELF INSURANCE

RESOLVED, that this Legislature does hereby authorize the Administrator of Personnel and Self Insurance to submit a grant application to the New York State Occupational Safety and Health Hazard Abatement Board, Brooklyn, New York, which will provide for an employee training and safety education and health program for county employees; said program to be of six months duration, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 192-587

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING PART-TIME POSITION IN PROBATION DEPARTMENT

RESOLVED, that this Legislature does hereby create the position of Part-time Typist in the Orleans County Probation Department; said position to be a Grade 3, Step 1 on the Operational & Clerical Schedule, as per CS form 812; said position to be terminated December 31, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 193-587

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENTS TO THE COUNTY ELECTRIC AGENCY BOARD

WHEREAS, terms for three members of the County Electric Agency Board have expired, and two more members of said Board have terms which will expire July 1, 1987;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the appointment of the following, to the County Electric Agency Board:

REPRESENTATION TERM EXPIRATION DATE

Louis Salen,
Industrial Representative

July 1, 1988

Russel Rau, Medina, N.Y.
Residential Representative July 1, 1988

Frank Clow, Kendall, N.Y.
Other July 1, 1988

Dick Eddy, Albion, N.Y.
Commercial Representative July 1, 1989

Lee Roberts, Medina, N.Y.
Non-resident Representative July 1, 1989

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 194-587

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND WYNDHAM LAWN HOME FOR CHILDREN

RESOLVED, that this Legislature does hereby approve the agreement between the Department of Social Services and Wyndham Lawn Home for Children to be effective March 1, 1987 through February 29, 1988; said program to provide institutional foster care services for children.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 195-587

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ESTABLISHING A RATE STRUCTURE FOR PRIVATE ADOPTIONS DONE BY THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Orleans County Department of Social Services pursuant to court order must do private adoptions for families in Orleans County; and

WHEREAS, there is no reimbursement from New York State Department of Social Services or any other source,

NOW, THEREFORE, BE IT RESOLVED, that the following fee schedule be adopted by the Orleans County Department of Social Services effective May 1, 1987:

<u>Income</u>	<u>Number of Household Members (excluding adoptive child)</u>	<u>Fee</u>
\$ 0 - 7,500		0
\$ 7,501 - 12,500	2	\$300.00
	3	275.00
	4 & up	250.00
\$12,501 - 15,000	2	400.00
	3	375.00
	4 & up	350.00
\$15,501 - 20,000	2	500.00
	3	475.00
	4 & up	450.00
\$20,001 - 25,000	2	550.00
	3	525.00
	4 & up	500.00
\$25,001 and up	2	600.00
	3	550.00
	4 & up	500.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 196-587

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING RENEWAL OF ORLEANS COUNTY AGRICULTURAL DISTRICT NO. 5 (ALSO KNOWN AS GAINES AGRICULTURAL DISTRICT) AFTER EIGHT YEAR REVIEW

WHEREAS, Orleans County Agricultural District No. 5 was certified on July 26, 1979; and

WHEREAS, Article 25AA of the Agriculture and Markets Law requires existing Agricultural Districts to be reviewed every eight years; and

WHEREAS, that review has been completed with reports of recommendations from the County's Agricultural Districting Advisory Committee and Planning Board; and

WHEREAS, proper notice was conducted and a public hearing held on May 6, 1987;

NOW, THEREFORE, BE IT RESOLVED, that Orleans County Agricultural District No. 5 (also known as the

Gaines Agricultural District containing portions of the Towns Albion, Gaines and Murray) be approved with modification, that modification being as follows:

1. Include tax parcels 51.00-1-10.2, 64.00-1-47.2 and 64.00-1-46 as requested by the owner during the 30 day comment period;
2. Adjust boundary of the district to include tax parcels 51.00-1-12.1, 51.00-1-13, 51.00-1-14, 51.00-1-23, 51.00-1-24, 51.00-1-25, and 51.00-1-26;
3. Eliminate the 300 foot corridor of exclusion originally established along Route 104, Bacon Road, Gaines Basin Road and Brown Street except there shall be a 300 foot setback along the east side of Brown Street from the village of Albion line to Bacon Road to be excluded from the district; and be it

FURTHER RESOLVED, that the revised map and description of the district be filed with the Orleans County Clerk, the Towns of Albion, Gaines and Murray and the Commissioner of Agriculture and Markets.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 197-587

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION IN SUPPORT OF SENATE BILL S4609 AND ASSEMBLY BILL A6516 FOR 50 PERCENT REIMBURSEMENT TO COUNTIES FOR ALL PROBATION SERVICES PROVIDED BY COUNTY PROBATION DEPARTMENTS

WHEREAS, criminal justice essentially is a joint Local-State effort; and

WHEREAS, the State regulates local probation departments and mandates certain standards and practices; and

WHEREAS, the use of probation and other alternatives is more and more considered to relieve state prison and local jail overcrowding; and

WHEREAS, a growing percentage of persons sentenced to probation are convicted of felonies and could be in state prisons; and

WHEREAS, other alternatives are reimbursed by the State at a full 50% of all expenses;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature urges passage of Senate bill S4609 and Assembly bill A6516, which would strengthen local probation departments, have the State match counties' efforts at providing probation services and bring the State's share of costs to a full 50 percent of all expenditures.

Adopted. 7 ayes; 0 nays; 0 absent.

TO
THE TREASURER OF THE COUNTY OF ORLEANS
STATE OF NEW YORK

GREETING

You are hereby notified that the Legislature of the County of Orleans, State of New York, has ascertained that the amount of money in your hands received from the avails of taxes paid on mortgages pursuant to the Tax Law available for distribution by said Board pursuant to the provisions of said Act is

\$135,769.82

You are further notified that the said Legislature pursuant to Section 261 of said Tax Law has apportioned said sum to the several villages, towns and officials entitled to receive the same as follows:

To the Village of Albion:

From the amount credited to the Town of Albion.....	\$ 4,750.79
From the amount credited to the Town of Gaines.....	1.263.65

To the Village of Medina:

From the amount credited to the Town of Ridgeway.....	\$ 5,030.74
From the amount credited to the Town of Shelby.....	3,348.85

To the Village of Holley:

From the amount credited to the Town of Murray.....	\$ 3,092.18
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To the Village of Lyndonville:

From the amount credited to the Town of Yates.....	\$ 1,233.47
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To the Town of Albion from amount credited

to said Town for State, County and Town purposes.....	\$ 10,083.96
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To the Town of Barre from amount credited

to said Town for State, County and Town
purposes..... \$ 7,936.00

To the Town of Carlton from amount credited
to said Town for State, County and Town
purposes..... \$ 15,779.25

To the Town of Clarendon from amount credited
to said Town for State, County and Town
purposes..... \$ 13,590.34

To the Town of Gaines from amount credited
to said Town for State, County and Town
purposes..... \$ 8,859.04

To the Town of Kendall from amount credited
to said Town for State, County and Town
purposes..... \$ 12,318.61

To the Town of Murray from amount credited
to said Town for State, County and Town
purposes..... \$ 14,533.99

To the Town of Ridgeway from amount credited
to said Town for State, County and Town
purposes..... \$ 16,582.34

To the Town of Shelby from amount credited
to said Town for State, County and Town
purposes..... \$ 10,781.80

To the Town of Yates from amount credited
to said Town for State, County and Town
purposes..... \$ 6,584.81

Total..... \$135,769.82

You are further notified that the respective amounts apportioned to the said Village are payable by you to the respective Treasurers of said Villages the respective amounts apportioned to the said Towns for State, County and Town purposes are payable by you to the respective Supervisors of said Towns.

You are, therefore, commanded to pay to the respective Village Treasurers of the Villages above named and to the respective Supervisors of the Towns above named, the respective sums above set forth apportioned to each respectively.

And for such payment this shall be your sufficient warrant.

IN WITNESS WHEREOF, the Legislature of the County of Orleans, State of New York, has caused this Warrant to be subscribed by its Chairman and its Clerk, and its

official seal to be hereunto affixed, the 13th day of May, 1987.

Lyndon D. Billings, Chairman
Orleans County Legislature

L.S.

Lois M. Brandt, Clerk
Orleans County Legislature

RESOLUTION NO. 198-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING MORTGAGE TAX APPORTIONMENT

RESOLVED, that the Mortgage Tax Apportionment appearing in the foregoing warrant be adopted by this Legislature and that said warrant be approved and delivered to the County Treasurer.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 199-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING OFFICE EQUIPMENT MAINTENANCE AGREEMENT FOR COUNTY-OWNED OFFICE EQUIPMENT

RESOLVED, that this Legislature does hereby authorize the Chairman of the Legislature to sign office equipment maintenance agreements between the County of Orleans and the various County Departments; and be it

FURTHER RESOLVED, that the County shall charge the Department the following annual charges for service under this agreement:

<u>Item</u>	<u>Annual Cost</u>
Typewriter	\$ 56.00
Printer	84.00
Computer & Monitor	168.00
Gestetner	445.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 200-587

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION OPPOSING DISPOSAL OF SOLID WASTE FROM A BARGE CARRYING WASTE GENERATED IN ISLIP, NEW YORK

WHEREAS, the Orleans County Legislature has become aware of a barge carrying 3000 tons of solid waste generated in the Town of Islip, New York and is seeking a disposal site for this waste; and

WHEREAS, other states of the nation and foreign countries have refused to accept such waste; and

WHEREAS, such waste is of unknown type or quality; and

WHEREAS, landfilling of raw waste is the least desirable disposal method according to the Statewide Solid Waste Management Plan; and

WHEREAS, disposal of such waste in Orleans County would significantly reduce the needed capacity and shorten the lifespan of the Orleans Sanitary Landfill;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature finds that the importation and disposal of this waste in Orleans County is not within the public interest of county residents; and be it

FURTHER RESOLVED, that this Legislature does hereby oppose the importation and disposal of this waste within Orleans County; and be it

FURTHER RESOLVED, that this resolution is to be sent to the Orleans Sanitary Landfill, Inc. management and to the Commissioner of Environmental Conservation.

Adopted. 6 ayes; 1 nay, Legislator Schaal; 0 absent.

RESOLUTION NO. 201-587

By Legislator Vick, who moved the adoption.

Seconded by Swiercznski.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF GAINES

RESOLVED, that this Legislature sell and convey unto Willie & Mary Jakes, 3707 Horan Road, Medina, New York 14103, for the sum of \$673,77, which includes the

taxes due through May 1987, Parcel No. 64, Tax Map No. 40.00-3-9 of the premises contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 264, being formerly assessed to Willie & Mary Jakes, 3707 Horan Road, Medina, New York 14103, bounded and described as follows: In the Town of Gaines, Orleans County, New York, being known as L31, T15, R1, 200.00 x 167.00', Sawyer Road; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 202-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Louis E. Raymondjack, 521 Eagle Street, Medina, New York 14103, for the sum of \$7,368.09, the following properties contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 264, being formerly assessed to Louis E. Raymondjack, 521 Eagle Street, Medina, New York 14103:

1. Parcel No. 113, Tax Map No. 79.08-1-68 of the premises bounded and described as follows: In the Village of Medina, Town of Ridgeway, Orleans County, New York, being known as 517 Eagle Street, 66.00 x 155.00';
2. Parcel No. 114, Tax Map No. 79.08-1-69 of the premises bounded and described as follows: In the Village of Medina, Town of Ridgeway, Orleans County, New York, being known as 521 Eagle Street, 66.00 x 155.00';

and be it

FURTHER RESOLVED, that this Legislature sell and convey unto Louis E. & Norma G. Raymondjack, 521 Eagle Street, Medina, New York 14103 for the sum of \$719.64 the following property contained in the 1986 delinquent

tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 264, being formerly assessed to Louis E. & Norma G. Raymondjack, 521 Eagle Street, Medina, New York 14103, bounded and described as follows: In the Village of Medina, Town of Ridgeway, Orleans, New York, being known as 414 North Academy Street, 41.50 x 157.08'; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to; make and deliver deeds for the aforesaid properties, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 203-587

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SETTING UP NEW BUDGET MONIES IN HIGHWAY DEPARTMENT

RESOLVED, that the County Treasurer is authorized to set up the following new budget monies in the Highway Department accounts:

Revenue Accts:

D3525 - "Safer Off System" Program	\$ 160,000.00
D3520 - NYS Rebuild NY Bond:	
from: \$350,000.00	
to: 528,500.00	
an increase of	<u>\$ 178,500.00</u>
Total	\$ 338,500.00

Appropriation Accts:

D5120.100 - from: \$ 30,000.00	
to: 50,000.00	
an increase of	\$ 20,000.00
D5120.418 - from: \$337,000.00	
to: 677,000.00	
an increase of	\$300,000.00
D5120.442 - from: \$ 13,000.00	
to: \$ 31,500.00	
an increase of	<u>\$ 18,500.00</u>
Total	\$338,500.00

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick introduced a resolution accepting the proposal of Arthur Young and Co. for doing "single audits" for County Treasurer for 1986, 1987 and 1988. This was seconded by Legislator Bennett.

After discussion, Legislator Vick moved to amend the proposed resolution by transferring funds from "Fund Balance" instead of "Contingent Fund A1990". Legislator Bennett withdrew his second.

Legislator Schaal seconded the proposed resolution, as well as the amendment. Upon the vote, the amendment was adopted, 4 ayes; 3 nays, Legislators Bennett, Billings and Swiercznski; 0 absent.

Meeting recessed at 8:45 p.m.

Meeting reconvened at 8:50 p.m.

The following resolution was then adopted:

RESOLUTION NO. 204-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ACCEPTING PROPOSAL OF ARTHUR YOUNG AND COMPANY TO PERFORM "SINGLE AUDITS" FOR COUNTY TREASURER

WHEREAS, Arthur Young and Company, 3000 Marine Midland Center, Buffalo, New York 14203 has submitted a proposal dated April 8, 1987 to perform "Single Audits" for the County of Orleans for the years 1986, 1987 and 1988;

NOW, THEREFORE, BE IT RESOLVED, that the proposal of Arthur Young and Company submitted to the County dated April 8, 1987 to perform "Single Audits" for the County for the years 1986, 1987 and 1988 is approved at a cost of \$12,300.00 for 1986, \$13,000.00 for 1987 and \$13,800.00 for 1988, or total cost of \$39,100.00; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$12,300.00 from Fund Balance to Contractual Account 1325.4 to cover the expenses of the single audit.

Adopted. 4 ayes; 3 nays, Legislators Bennett, Billings and Swiercznski; 0 absent.

Legislator Vick introduced a resolution authorizing bids for Oak Orchard River Marine Park, Phase I. This was seconded by Legislator Schaal. During discussion, Mr. Vick went over the items included in Phase I, and it was noted that a fish cleaning station was not included in Phase I. Mr. Vick explained this would cause a delay in proceeding with Phase I. After further discussion, Legislator Bennett moved to amend the proposed resolution to include a fish cleaning station. Mr. Vick seconded this motion. After more discussion, Legislator Bennett withdrew his proposed amendment.

In discussing the proposed contracts, Mr. Vick explained there would be no penalties in the contracts, only 10 percent retainage clause. The County Attorney explained that a penalty clause was usually not included in engineering contracts, and it was felt that the retainage clause would suffice. The following resolution was then adopted:

RESOLUTION NO. 205-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING BIDS FOR OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the Clerk of the Legislature is authorized to advertise for bids on Phase I of Oak Orchard River Marine Park in accordance with specifications prepared by Wendel Engineers.

Adopted. 7 ayes; 2 nays, Legislators Bennett and Billings; 0 absent.

Legislator Bennett, with second by Legislator Schaal, moved to waive the rules to allow for the introduction of a resolution regarding a fish cleaning station for Oak Orchard River Marine Park. Motion carried. The following resolution was then adopted:

RESOLUTION NO. 206-587

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION STATING LEGISLATIVE INTENT RE FISH CLEANING STATION AT OAK ORCHARD RIVER MARINE PARK

RESOLVED, that it is the intent of this Legislature to develop a fish cleaning station before the opening of Phase I at Oak Orchard River Marine Park.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 207-587

By Legislator Berger, who moved the adoption.

Seconded by Swiercznski.

RESOLUTION CREATING LAUNDRY WORKER POSITION IN COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby create one Laundry Worker Position in the County Nursing Home; said position to be placed in Grade 1, Step 1 on the Operational and Clerical schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 208-587

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING UP CAPITAL PROJECT ACCOUNTS FOR COURT HOUSE ROOF & DOME REPLACEMENT AND JAIL ROOF/RECREATION AREA

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up Capital Project Accounts, as follows:

Court House Roof & Dome Replacement:

Capital Project No. H1620.2		\$150,000.00
Revenue Accounts:		
H3097 - NYS Grant	\$60,000	
H5710 - Serial Bond	<u>90,000</u>	
Total		\$150,000.00

Jail Roof/Recreation Area:

Capital Project No. H3150.2		\$110,000.00
Revenue Accounts:		
H5710 - Serial Bond		\$110,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 209-587

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING THE PAYMENT OF CAPITAL PROJECT CLAIMS RE JAIL ADDITION AND COURT HOUSE ROOF REPLACEMENT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the following capital project claims:

1. To Wendel Engineers, P.C., Buffalo, New York for design of the Orleans County Jail addition work completed to date, the sum of \$3,096.75, from Capital Project No. H3150.2;
2. To Tallman & Tallman, Architects, Ithaca, New York for Court House Roof Replacement work completed to date, the sum of \$3,150.00, from Capital Project No. H1620.2.

Adopted. 7 ayes; 0 nays; 0 absent.

There was general discussion on the renderings done by Wendel for the jail recreation area.

Mr. Billings asked who intended to attend the groundbreaking ceremony to be held on Friday, the 15th on the west side of Oak Orchard Creek. Legislators Swiercznski and McMurray will attend along with Chairman Billings.

In response to a question from the floor on the bridge situation, Legislator Vick said the Highway Superintendent was going to get a per hour rate from Erdmann and Anthony, with the thought of repairing at least one bridge, possibly three. Mr. Cooley was also going to get quotes from two other firms that manufacture bridges. Legislator Schaal explained that Mr. Cooley was in the process of prioritizing a list of bridges that are in need of repair or replacement.

Mr. Billings invited the legislators to a meeting with the Fire Advisory Board, the Fire Chiefs, Assemblyman Hawley and Senator Daly to be held in the Legislature Chambers on May 29th at 4:00 p.m.

Motion by Legislator McMurray to adjourn. This was seconded by Legislator Schaal. Motion carried.

Meeting adjourned at 9:30 p.m.

LEGISLATURE MEETING

May 27, 1987

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: Minutes from the May 12th meeting of the Soil and Water District; a letter from Councilwoman Uldine Jurhs thanking the Legislature for their cooperation in providing the necessary funding to establish the sub-stations requested by Sheriff Green; minutes from the April 30th meeting of the Genesee/Finger Lakes Regional Planning Council; a copy of a letter from SLC Consultants/Constructors, Inc., Lockport, New York to the County Highway Superintendent re the Highway Department's pad for the Fuel Farm; a letter of thanks for the Legislature's consideration in allowing the New Colony Camp Coalition, Inc., Kent, New York to redeem the Coalition properties in the Town of Carlton; a letter from the Murray Town Board regarding the appointment of Josephine Rayburn, Holley, New York to the County Planning Board.

Report of Standing Committees: Legislators Swiercznski, Schaal, Bennett and McMurray, reported attending their usual departmental meetings. Legislator Vick reported attending the Tourism Board meeting and a Finance Committee meeting. Legislator Berger attended the Yates Town Board meeting on May 14th, the Supervisors' Association meeting on May 19th, attended the Tourism Board meeting on May 20th, and presented the awards to the Senior Citizen recipients on May 27th - also stopped at the Job Development Agency, Veterans Service Agency and the Nursing Home. At the last Village of Lyndonville meeting, the board commented on their satisfaction in having the Sheriff's car stationed in their village and in the Town of Yates.

During open discussion, Sharon Narburgh, of Two Bridges and several others from that area, were given the privilege of the floor. Mrs. Narburgh said she had expected the Carlton Town Board to be in attendance, but was told they had attended the Conference Session in the afternoon. Chairman Billings stated that an engineering firm had been given authority to summarize the bridge situation in the County and to prioritize what should be done in regard to the bridge situation. Mr. Billings said that repairs would be started on the Route 18 Bridge on the Monday, after school closes. As far as the County's bridges, Mr.

Billings explained that there is no schedule, as the Highway Superintendent is not sure what has to be done - a report will be prepared and presented to the Legislature at a later date. Legislator Schaal stated that the bridge at Lakeside has No. 1 priority, and that the Highway Department is moving very quickly in that area. Legislature Bennett asked those in attendance what their feeling was as to removing the bridge between Vic's and Narbie's, noting the Town Board was on record as opposing that idea. Mrs. Narburgh said they would also prefer to have the three bridges in the area. Hugh James said that the KYC Board felt that the environment and conservation aspects of the area were more important in the upper gorge, and that development should be restricted to the lower area. It was felt that the bridge would serve this purpose - keeping development to the lower portion of the river, and the upper area maintained for wildlife.

The following resolutions were presented:

RESOLUTION NO. 210-587

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING TOURISM DIRECTOR TO ADVERTISE FOR BIDS FOR PRINTING OF ORLEANS COUNTY TRAVEL BROCHURE

RESOLVED, that this Legislature does hereby authorize the Director of Tourism to advertise for bids for the printing of the new Orleans County Travel Brochure.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 211-587

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING COUNTY TREASURER TO PAY FOR STORAGE BUILDING FROM ACQUISITION AND RESERVE ACCOUNT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay expenses for the new storage building, from the Buildings and Grounds Acquisition and Reserve Account.

Adopted. 6 ayes; 1 nay, Legislator Berger; 0 absent.

RESOLUTION NO. 212-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION FORGIVING TAXES AND AUTHORIZING CHARGE-BACK
IN VILLAGE OF ALBION**

WHEREAS, taxes previously owed on two parcels of property, Tax Map No. 73.23-1-27.1 and Tax Map No. 73.23-1-27.2, which are currently owned by the village of Albion, had been previously paid by means of a transfer of a sweeper and County in-kind services; and

WHEREAS, the village of Albion has requested that the 1987 taxes which are assessed on the property as a result of the 1986 assessment roll be forgiven;

NOW, THEREFORE, BE IT RESOLVED, that the taxes on the two parcels of property aforementioned, are hereby forgiven; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to charge back the taxes of said properties, as follows:

Tax Map No. 73.23-1-27.1:

County	\$ 57.23
Town	11.55
School	<u>77.51</u>
Total	\$146.29

Tax Map No. 73.23-1-27.2

County	\$ 88.60
Town	<u>21.48</u>
Total	\$110.08

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 213-587

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING APPOINTMENT TO COUNTY PLANNING
BOARD**

RESOLVED, that this Legislature does hereby approve the appointment of Josephine Rayburn, Public

Square, Holley, New York, to the Orleans County Planning Board, as the East-At Large representative ; said term to end December 31, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 214-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING CHARGE-BACK OF TAXES ON PARCEL OF PROPERTY IN TOWN OF KENDALL

RESOLVED, that the County Treasurer is hereby authorized to charge-back the 1984, 1985, 1986 and 1987 taxes on a parcel of property assessed to "Unknown Owner", Tax Map No. 11.13-1-11 in the Town of Kendall, as follows:

County of Orleans	\$ 25.86
Town of Kendall	5.58
Kendall Central School District	<u>20.52</u>
Total	\$ 51.96

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 215-587

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY TREASURER TO MAKE CHANGES IN COUNTY HIGHWAY DEPARTMENT BUDGET ACCOUNTS

RESOLVED, that the County Treasurer is hereby authorized to make the following changes in the County Highway Department 1987 budget accounts:

<u>From:</u>		<u>To:</u>	
DM5130.100	\$4,100.00	DM5140.100	\$4,100.00
DM5130.418	\$5,485.00	DM5140.411	\$ 385.00
		DM5140.431	5,000.00
		DM5140.461	100.00
DM5130.421	\$ 210.00	DM5140.421	\$ 210.00
DM5130.422	\$ 300.00	DM5140.422	\$ 300.00

DM5130.448 \$ 500.00 DM5140.448 \$ 500.00

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the following revenue and appropriation accounts:

<u>Revenue Accts.:</u>	<u>Appropriation Accts.:</u>
DM2333 Other Govts.	DM5140.413 \$25,000.00
(Fuel Farm	DM5140.449 30,000.00
Service) \$55,000.00	Total \$55,000.00
DM1270 Shared Svc	DM9950.518 Transfer to
Chgs. \$15,700.00	Capital Reserve Fuel Farm
	Replacement \$15,700.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 216-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENTS BETWEEN ORLEANS COUNTY AND VILLAGE OF MEDINA REGARDING 1986 MEDINA IN REM PROCEEDINGS

RESOLVED, that the agreements between the County of Orleans and the Village of Medina regarding the 1986 Village of Medina In Rem Proceedings covering two parcels is presented herewith be and the same hereby are approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 217-587

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING GAS PURCHASE AGREEMENTS BETWEEN THE COUNTY OF ORLEANS AND VARIOUS MUNICIPALITIES/ORGANIZATIONS

RESOLVED, that this Legislature does hereby approve the attached agreement as the agreement to be used for the calendar year 1987 between the County of Orleans and each of the following municipalities/organizations:

1. Village of Albion;
2. Town of Albion;
3. Albion Central School District;
4. Orleans County Community Action Committee.
5. Orleans County Chapter - Association for Retarded Children
6. Soil and Water Conservation District
7. Orleans County Cooperative Extension Association.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 218-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION RESCINDING RESOLUTION NO. 202-587 RE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

WHEREAS, a clerical error exists in Resolution No. 202-587;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 202-587 is hereby repealed and rescinded.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 219-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Louis E. Raymondjack, 521 Eagle Street, Medina, New York 14103, for the sum of \$8,368.09, the following properties contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 264, being formerly assessed to Louis E. Raymondjack, 521 Eagle Street, Medina, New York 14103:

1. Parcel No. 113, Tax Map No. 79.08-1-68 of the premises bounded and described as follows: In the Village of Medina, Town of Ridgeway, Orleans County, New York, being known as 517 Eagle Street, 66.00 x 155.00';

2. Parcel No. 114, Tax Map No. 79.08-1-69 of the premises bounded and described as follows: In the Village of Medina, Town of Ridgeway, Orleans County, New York, being known as 521 Eagle Street, 66.00 x 155.00';

and be it

FURTHER RESOLVED, that this Legislature sell and convey unto Louis E. & Norma G. Raymondjack, 521 Eagle Street, Medina, New York 14103 for the sum of \$719.64 the following property contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 264, being formerly assessed to Louis E. & Norma G. Raymondjack, 521 Eagle Street, Medina, New York 14103, bounded and described as follows: In the Village of Medina, Town of Ridgeway, Orleans, New York, being known as 414 North Academy Street, 41.50 x 157.08'; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to; make and deliver deeds for the aforesaid properties, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 220-587

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AMENDMENT TO AGREEMENT BETWEEN COUNTY OF ORLEANS AND OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the amendment to the Agreement between County of Orleans and Office of Parks, Recreation and Historic Preservation in reference to Oak Orchard River Marine Park is hereby approved by this Legislature; said amendment revises "Schedule A" of said agreement and increases the total amount of contract by \$58,555.91 for Phase IV cost, bringing total amount of contract to \$100,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 221-587

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING 1988 YOUTH AT RISK GRANT APPLICATION FOR FUNDING OF MENTAL HEALTH YOUTH WORKER FOR COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby approve the grant application for the funding of a Mental Health Youth Worker for Community Services Department, with half of the program to be funded 100% by the Division for Youth, and the other half of the program to be funded 50% through the Division for Youth, and 50% through Mental Health Clinic cost.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Vick; 0 absent.

After the adoption of Resolution No. 221-587, Legislator Vick commented that he was not opposed to the application, but was opposed to the procedure that was followed in submitting the request for approval to the Legislature.

RESOLUTION NO. 222-587

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO FILE AN APPLICATION TO NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR FINANCIAL ASSISTANCE RE COURT HOUSE ROOF

RESOLVED, that the Chief Administrative Officer is authorized and directed to file an application on forms prescribed by the New York State Office of Parks, Recreation and Historic Preservation for financial assistance in accordance with the provision of Title 9 of the Environmental Quality Bond Act of 1986, in an amount not to exceed \$51,675 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this municipality for County of Orleans Court House Roof Renovation and a covenant to the deed of the assisted property for a term of not more than 20 years.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 223-587

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SAFER OFF SYSTEMS ROAD PROGRAM P.I.N. 4797.05.32D

WHEREAS, by agreement dated June 25, 1985 and amended March 26, 1986, the State and County entered into an Agreement for the County to perform a Federal Aid Off System road project on a road identified as 4797.05.32D, and

WHEREAS, additional work not contemplated by the original agreement is being added in connection with the above project that would increase the cost thereof and for which reimbursement may be made to the County for the Federal and State shares of such additional work,

NOW, THEREFORE, the Chairman is authorized to execute the Supplemental Agreement with NYS Department of Transportation to cover additional work and reimbursement on road project No. 4797.05.32D. Said agreement to provide for additional work at a cost of \$82,354.00 and additional reimbursement of \$73,093.48, said Supplemental Agreement being presented herewith at a net county cost of \$9,260.52.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 224-587

By Legislator Schaal, who moved the adoption

Seconded by Legislator Bennett.

RESOLUTION REGARDING SLC/FUEL FARM CONTRACT

WHEREAS, as dispute has arisen between the County and SLC Consultants/Constructors, Inc. over the finishing of the concrete top pad, and

WHEREAS, SLC Consultants/Constructors, Inc. has proposed a remedy of planing or grinding down the concrete at a cost to SLC of \$1,344.00 and a cost to the County of \$1,034.00,

NOW, THEREFORE, BE IT RESOLVED that the Highway Superintendent is authorized to offer to settle the concrete issue with SLC by the County taking credit of \$1,344.00 on the unpaid portion of the SLC Contract and accepting the concrete work as is in its present condition.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal introduced a resolution authorizing the County Highway Superintendent to hire Erdman, Anthony, Associates as engineers for the Highway Department. This was seconded by Legislator Swiercznski. During discussion, Legislator Vick said he would not recommend passage of this resolution, because there was no rate schedule. Legislator Bennett suggested amending the resolution authorizing costs not to exceed \$3,000.00. Motion by Legislator Vick, with second by Legislator Bennett, to table the resolution until more information can be obtained. Motion carried.

County Attorney, Tom Young, was given privilege of the floor to discuss the contract documents for Oak Orchard River Marine Park. Mr. Young recommended that someone familiar with the project look at the plans to make sure everything the County requires is included. Mr. Young said there would be a pre-bid meeting to be held June 15 on the site, with the County would opening bids July 1st. The contract provides 5% recoverage from the payments, with the engineer authorized to act as the County's agent in approving the progress of the work. Claims are to be submitted to the engineer, who has 10 days to accept the claim and present it to the Legislature for payment, with the County making payment within 10 days. Mr. Young recommended changing this to 20 days in order to allow time for adoption of the resolution authorizing payment. There were other changes Mr. Young recommended, and the Legislature authorized Mr. Young to write a letter to Wendel Engineers stating the changes.

Mr. Dudek mentioned that the fish cleaning station was not included on the plans, and felt that, according to the resolution, the Legislature should be able to go to the Fishery Advisory Board and say - "this is where the station is going to be.". Legislator Vick said that the Legislature had requested the Fishery Advisory Board to come up with plans for a fish cleaning station which would be feasible, about 12 months ago, and the County would install it. Mr. Vick said he hadn't heard or seen any plans for such a station. Legislator Bennett said that Mr. Hale, the Planning and Development Department Director had the plans. Mr. Bennett explained that it simply wasn't a matter of finding a fish cleaning station that will work, but one that can be maintained economically after it's built and installed. Mr. Bennett said he was at fault, because he hadn't realized the entire Legislature wanted to see a plan, and stated he would have copies of all the fish cleaning stations that had been given to the Planning and Development Director made for each legislator. Legislator Swiercznski said, "The whole situation was left that there was nothing that had been approved at that site. DEC is having a problem

approving plans for this area. It was what they were going to do with the residue that caused the problem. It was left that DEC was to come back with what we are to do with residue, and we would go from there." Legislator Bennett explained that the reason the County did a separate resolution was that the fish cleaning station would not be shown on the plans for the Park.

After more discussion, Legislator Swiercznski moved to recess the meeting until 4:00 p.m. Friday. Legislator McMurray seconded the motion. Motion carried.

Meeting recessed at 9:15 p.m.

LEGISLATURE MEETING

June 10, 1987

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The privilege of the floor was given to Glenn Cooke, Executive Director of the Genesee/Finger Lakes Regional Planning Council. Mr. Cooke presented board members with the annual report of the Council, and proceeded to give an overview of the activities of the past year, as well as upcoming projects for the Council. Mr. Cooke thanked all the board members for their support during the past year, and especially Mr. Billings, who served as Chairman of the Council. Mr. Cooke stated that Mr. Billings would be running for that position once more, at the annual meeting scheduled for June 11th. Since June 11, 1987 is the 10th anniversary of the Council, the annual meeting is to be held on the "Spirit of Rochester" - after the meeting, a luncheon is scheduled, as well as a cruise on the lake.

The Clerk presented the following communications: A petition from a group of citizens on West Park Street in the village of Albion, re housing problem; tenants are authorized this housing through Section 8 housing program, thereby, indirectly involving the County; a copy of the April 23rd minutes of the Assessors' Association meeting;

A letter from Cooperative Extension Coordinator Shirley Bright stating the Extension will continue to purchase gasoline through state contract, and did not want (at the present time) to purchase gasoline through the County Highway Department.

A letter from NYS Department of Transportation giving their maintenance schedule for summer 1987 for Orleans County; a letter from NYS Agriculture and Markets acknowledging receipt of review documents for Orleans Agricultural District No. 5 (Gaines Ag District); stating a determination of district consistency will be made by the Commissioner within the next sixty days;

Acknowledgment from Assemblyman R. Stephen Hawley regarding Resolution No. 197-587 re reimbursement formula for all probation services; notice of the Inter-County Association meeting to be held in Victor, New York at the Sunrise Hill Inn at 9:30 a.m.

A letter from County Attorney, Thomas Young, re right-of-way over privately owned property near Lakeside Park; a request from County Treasurer Mary Basinait amending resolution 446-1286 increasing Chase-Lincoln Bank designation to \$3,000,000.00.

Report of Standing Committees: Legislator Bennett spoke in reference to the petition from West Park Street residents, stating that it is primarily concerned with the environment. The County is involved because it concerns the subsidized rent program. The apartment house is in good shape; the problem is there are a quite a few children, with no place to play. Also there is a water erosion problem involved. The landlord was contacted in this regard, and Mr. Bennett said he would like to wait two or three weeks to see what the landlord does. And if there are no results by that time, perhaps a meeting can be held with the Village of Albion Board and Ashley Ward to see what can be done to allay some of these problems. Mr. Bennett said he had attended a Solid Waste meeting earlier in the day, and that the next meeting would be a purpose and goal-setting session, with a definite written statement being prepared to bring back to the Legislature for consideration.

Legislators Schaal, Swiercznski, McMurray reported usual meeting attendance. Legislator Berger met with the CSEA team on the 9th, and attended a Soil and Water meeting the previous evening. Legislature Vick reported a short financial committee meeting, noting there was a little problem with assigned counsel in the Public Defender's office being over its budget. Mr. Vick also reported on the first meeting of the Computerization Committee, and felt the committee would have a proposal for the Board in about 90 days.

In reference to deferred comp, Mr. Dudek said he should have a recommendation by the first meeting in July. The proposals are being studied, to determined which one will be the best for the County.

The following resolutions were presented:

RESOLUTION NO. 225-687

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PERSONNEL DIRECTOR TO ADMINISTER CONSOLIDATED OMNIBUS BUDGET RECONCILIATION ACT OF 1985

RESOLVED, that the Orleans County Personnel

Director is hereby authorized to administer the Consolidated Omnibus Budget Reconciliation Act of 1985; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to charged 102% of any applicable premium to the employee eligible for coverages.

Adopted 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 226-687

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AMENDING RESOLUTION NO. 446-1286 RE DESIGNATION OF DEPOSITORIES

WHEREAS, Chase-Lincoln Bank has reached its limit of authorization as specified in Resolution No, 446-1286;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend that portion of Resolution No. 446-1286 referring to said bank, to read as follows:

"Chase-Lincoln Bank \$3,000,000.00."

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 227-687

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION EXTENDING PART-TIME OUTREACH WORKER POSITION IN JOB DEVELOPMENT AGENCY

RESOLVED, that the Part-time Outreach Worker position in the Job Development Agency, scheduled to end June 30, 1987, is hereby extended for one year.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 228-687

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING GRANT APPLICATION FOR SECTION 18 FUNDING FOR NIAGARA SCENIC BUS LINES

RESOLVED, that this Legislature does hereby approve the grant application for Section 18 funding to be submitted to the New York State Department of Transportation on behalf of Niagara Scenic Bus Lines by the Orleans County Planning and Development Department for the fiscal year 1988 in the amount of \$16,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal introduced a resolution approving an agreement between the County Board of Elections and Frank Zona, Binary Designs of Holley, New York. This was seconded by Legislator Bennett. Upon discussion, there was a motion by Legislator Schaal, with second by Legislator Bennett, to table the proposed resolution. Motion carried.

Legislator Bennett, with second by Legislator Schaal, introduced a resolution designating 1987 summer hours for County employees. Upon vote, the proposed resolution was defeated; with three legislators voting "aye" - Legislators Bennett, Swiercznski and Billings, and four legislators voting "nay" - Legislators Schaal, Vick, Berger and McMurray.

RESOLUTION NO. 229-687

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REGARDING ORLEANS SANITARY LANDFILL AND SWEEPING AND REPAIR OF TRANSIT ROAD

WHEREAS, Orleans Sanitary Landfill (OSL) by letter to the County Attorney dated May 4, 1987 (by mandate of DEC for permit application), has proposed that Orleans Sanitary Landfill sweep the Transit Road north of Route 31 in Albion to the New York State Barge Canal to reduce the amount of dust and/or stone material that would accumulate on this County Highway as a result of landfill activities; and

WHEREAS, the said Transit Road as a result of heavy usage in connection with the operation of the landfill has fallen into disrepair requiring that said road be rebuilt;

NOW, THEREFORE, BE IT RESOLVED, that Orleans Sanitary Landfill be and they hereby are authorized to

sweep the Transit Road north of Route 31 to the NYS Barge Canal in accordance with and subject to terms and conditions of the letter of Orleans Sanitary Landfill to Thomas Young, County Attorney, dated May 4, 1987, said sweeping to continue throughout the operation of Orleans Sanitary Landfill at the landfill site; and be it

FURTHER RESOLVED, that Orleans Sanitary Landfill be directed by the Department of Environmental Conservation in connection with the pending volume increase permit application that Orleans Sanitary Landfill rebuild the Transit Road from Route 31 to the landfill site in accordance with instructions of the Orleans County Highway Superintendent; said reconstruction to be completed by October 15, 1987 and that Orleans Sanitary Landfill provide regular maintenance to said road throughout the duration of landfill operation under the supervision of the Orleans County Highway Superintendent; and be it

FURTHER RESOLVED, that the Clerk of the Legislature send copies of this resolution to Orleans Sanitary Landfill, Department of Environmental Conservation and the Orleans County Planning Department.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 230-687

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CONFIRMING APPOINTMENT OF M. JOANNE JOHNSON AS DIRECTOR OF PUBLIC HEALTH DEPARTMENT

WHEREAS, the Orleans County Board of Health has appointed M. Joanne Johnson of Albion, New York as the Director of Public Health and Home Health Agency Administrator for the Orleans County Health Department;

NOW, THEREFORE, BE IT RESOLVED, that this Orleans County Legislature does hereby ratify and confirm M. Joanne Johnson of Albion, New York as the Director of Public Health and Home Health Agency Administrator for the Orleans County Health Department; salary for the position shall be as established by the Management Compensation Plan.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 231-687

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO
RETAIN ERDMAN, ANTHONY ASSOCIATES AS ENGINEERS FOR THE
HIGHWAY DEPARTMENT

WHEREAS, the Highway Department has sought proposals for Engineers to aid the Highway Department in the repair or replacement of the Lakeside Bridge and other projects.

RESOLVED, that the Highway Superintendent is authorized to retain the firm of Erdman, Anthony Associates of P.O. Box 39589, Rochester, New York 14604 as Engineers for the repair or replacement of Lakeside Bridge, as follows:

1. Field Survey & Mapping -
Lump Sum Fee.....\$2,000.00
2. Subsurface Exploration -
Actual cost plus 5% for
administration -
Estimated Fee.....\$3,000.00
3. Environmental Assessment
Forms - Lump Sum Fee.....\$ 550.00
4. Plans, Specifications &
Contract Documents -
Lump Sum Fee.....\$6,950.00
5. Bidding & Construction
Phase - Direct staff
salary cost, plus 160%
to cover direct & indirect
costs/profit.
If subconsultant necessary
County will be billed at
cost plus 5% administra-
tion - Estimated Fee.....\$2,500.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 232-687

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AMENDING CAPITAL PLAN FOR 1987 RE PURCHASE
OF SWEEPER AND PAVING OF HIGHWAY DEPARTMENT PARKING
LOT

WHEREAS, the County Highway Superintendent was authorized to purchase a road sweeper at a cost of \$20,000.00 in the Capital Plan for 1987; and

WHEREAS, it has been determined that a smaller, less expensive sweeper can be purchased and utilized by the Highway Department;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to use a portion of said \$20,000.00, as designated in the Capital Plan for 1987, in the following manner:

1. Purchase a Road Sweeper at an approximate cost of \$4,800.00;
2. Blacktop the parking lot at the County Highway Building at an approximate cost of \$13,160.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger was given privilege of the floor, and proceeded to read from the 1983 proceedings, in reference to Council on the Arts funding, referring to it as "seed money". Mr. Berger then went back through the years, noting the funds in the various County budgets designated to the Council on the Arts, and to the Cobblestone Society, commenting that "seed money" wasn't really the correct term, and inquiring as to how long this "seed money" was to be given to these organizations.

Legislator Schaal noted that the heating system authorized for the Highway Department was in, but didn't have the exact date for installment of the system. Mr. Schaal said there was 500 gallons of fuel that would not be used by Highway, because of the new system, and suggested giving it to the Nursing Home. Mr. Dudek said he would look into the matter, noting that the Fire Coordinator was interested in obtaining some of that fuel for use in training purposes.

Nathan Lyman was given privilege of the floor, and spoke to the Board on behalf of the Strawberry Festival Committee and the Chamber of Commerce, and asked the Board members to be in the Heritage Parade on the June 27th, stating that vehicles would be provided for them to ride in.

Motion by Legislator Schaal, with second by Legislator Swiercznski, to recess the meeting, subject to recall by the chairman. Motion carried.

Meeting recessed at 8:45 p.m.

RECESSED LEGISLATURE MEETING
June 17, 1987

The meeting was reconvened at 6:00 p.m. by Chairman Billings. All legislators were present.

The following resolutions were presented:

RESOLUTION NO. 233-687

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION RE C.S.E.A. 1987 NEGOTIATIONS

WHEREAS, the County and C.S.E.A. have been negotiating a new contract for 1987-88; and

WHEREAS, an impasse was declared and fact finding has been complete; and

WHEREAS, the Report and Recommendation of the Fact Finder, Margery Gootnick, dated June 10, 1987 has been presented to the Legislature Chairman; and

WHEREAS, Lyndon D. Billings, as Chairman of the Orleans County Legislature has issued a Letter of Report and Recommendations to this Legislature, dated June 17, 1987;

NOW, THEREFORE, BE IT RESOLVED, that after due deliberation, this Legislature does hereby concur in, and adopt the recommendation of Lyndon D. Billings, Chairman, as set forth in his letter to the Legislature dated June 17, 1987; and be it

FURTHER RESOLVED, that the Clerk of this Legislature forward a copy of this resolution and a copy of the June 17, 1987 letter of Chairman Billings to the appropriate C.S.E.A. representatives and officials.

Unanimously adopted.



ORLEANS COUNTY LEGISLATURE

Court House Square
Albion, New York 14411
(716) 589-7053

JN D. BILLINGS
Chairman
FRANK R. BERGER
Vice-Chairman
LEY J. DUDEK
Administrative Officer
SAM BRANDT
Clerk

LEGISLATORS

Richard Bennett, At Large
Lorne J. McMurray, At Large
William L. Vick, At Large
Kenneth H. Schaal, District 1
Frank R. Berger, District 2
Theodore Swiercznski, District 3
Lyndon Billings, District 4

June 17, 1987

Orleans County Legislature Members
Court House Square
Albion, NY 14411

RE: 1987 CSEA Negotiations Case #M86-453

Gentlemen:

In accordance with the provisions of the Taylor Law enclosed herewith, you will find a copy of the Fact Finding Report and Recommendations in above matter prepared by Margery Gootnick, Fact Finder, dated June 10, 1987.

The fact finding report covers three issues:

1. Sick Leave
 - A) County position: reduce number of days from 18 to 15 per year.
 - B) CSEA position: leave 18 days intact
2. Salary increases
Both parties agree that 4% plus step in 1987 and 4% plus step in 1988 is acceptable.
3. Retroactivity
Both parties appear agreeable to making contract retroactive to January 1, 1987.

It is significant to note that a number of issues were agreed to between the County and CSEA pending a complete agreement. Those "agreed upon" issues are as follows:

- 10.1 Streamline procedure for job posting
- 21.1 Add step & foster children to bereavement leave
- 50.2 Per diem procedure for meal allowance

- 41.4 Provision of annual physicals at Nursing Home
- 14.8 Summer hours
- 41.1 Uniform allowance instead of uniforms
- 47.4 Three longevity steps of \$300 each
- 45.1 Increase in standby pay
- 29 New employee will pay 15% of BC/BS for three years
- 18.4 Delete sick leave incentive
- Consolidated salary schedule
- Removal of three bargaining positions

The above issues would be part of a new contract should an agreement between the County and CSEA be ratified. These issues will not be addressed should the County and CSEA not reach an agreement.

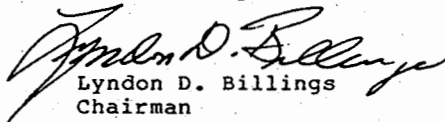
Based upon the above and the lengthy negotiations between the parties to date it is my recommendation that the dispute between the CSEA and the County be settled as follows:

1. Sick days 15 days in 1987
15 days in 1988
2. Salary 4% plus increment 1/1/87 and 1/1/88
3. All contract terms to be retroactive to January 1, 1987 provided an agreement is approved by July 1, 1987.
4. All other items as set forth above as they were previously negotiated.

In making this recommendation, it is my intent that an appropriate contract integrating this recommendation be prepared and executed by both parties.

If this recommendation cannot be implemented, both parties will lose the benefits heretofore preliminary agreed upon.

Respectfully submitted,


Lyndon D. Billings
Chairman

TJY/LDB/dd

RESOLUTION NO. 234-687

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AMENDING RESOLUTION NO. 168-487 RE
ACTIVITIES FOR COUNTY YOUTH BUREAU CLIENTS**

RESOLVED, that this Legislature does hereby amend Resolution No. 168-487 to include the following activities for County Youth Bureau Clients:

1. A fishing trip - shoreline fishing only (not from a boat);
2. A bicycling trip;
3. A bowling trip.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 235-687

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION AUTHORIZING THE PREPARATION OF
SPECIFICATIONS FOR ENGINEERING PROPOSAL FOR BRIDGE
SURVEY**

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent and the County Highway Committee to prepare specifications for an engineering proposal for a bridge survey for all County bridges.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator Bennett, moved to recess the meeting subject to recall by the Chairman. Motion carried.

Meeting recessed at 6:20 p.m.

LEGISLATURE MEETING

June 24, 1987

The meeting was called to order by Chairman Lyndon Billings at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present.

Mrs. Sharon Narburgh was given the privilege of the floor, and presented a petition containing 541 names of people, who, for the most part, are residents of the Town of Carlton. The petition was in response to the proposed repairs to the bridges in the Two Bridges area. The people who signed the petitions were in favor of leaving the bridges as they are; i.e., not removing the bridge over Oak Orchard Creek, and keeping the bridge over Marsh Creek. Mrs. Narburgh noted that there is much concern in the Two Bridges area, over what the County is going to do with regard to the bridges, and asked the Board to state their position. She explained that there are many rumors about the possibility of removing the bridge over Oak Orchard River, and noted that the people in the Town of Carlton do not want this to happen.

Legislator Schaal explained that the bridges had been discussed at the last conference Session. The Legislature had instructed him to come up with an engineering proposal to upgrade the bridge over Marsh Creek; i.e., make that bridge the No. 2 priority. The bridge near Lakeside Park, over Johnsons Creek is No. 1 priority. The bridge over Johnsons Creek will be completed this year. The Marsh Creek bridge was chosen because of the fact that it can be upgraded, and because it seems to get more traffic than the other bridge. Mr. Schaal explained that a complete bridge survey will be done, which will be presented within the next few weeks, and will contain the information we need to make the proper decisions on the county bridges. A decision as to what will happen to the bridge over Oak Orchard River has not been made.

The question was raised as to whether or not more deputies from the Sheriff's department could be stationed at Two Bridges. Many delivery trucks are using the bridges, even though the weight limit has been lowered. Legislator Schaal said he and Legislator McMurray would speak to the Sheriff about a concentrated effort by his department to stop the large trucks from using the bridges. Mr. Billings said he would also write the State Police and request a State Trooper be sent to The Bridges, to "crack down" on the

truckers who are driving over the bridges illegally.

Hugh James spoke to the Board about the hazardous condition on route 279, in Waterport, going north over the bridge. Mr. James said, that for years, the stop sign was for the people coming off the bridge, but that the State had changed the signs around, so that people coming over the bridge heading north had the right of way. Mr. James was concerned because of the confusion this created. He noted that the people drive at a fast speed through this area, and was concerned that an accident might occur.

The question was raised as to whether or not, Route 279, going south from Route 18, could be used for a detour around the bridges. Mr. Billings said Mr. Cooley would be asked to look into this possibility.

Manley Whipple, Supervisor from the Town of Carlton, asked if the Sawyer Road bridge could be checked by the engineer, noting that it receives a lot more traffic, with the work being done at the Bridges. Legislator Schaal said that it is on the Capital Plan. He explained that the next phase after Marsh Creek Bridge is the survey, after which bridges will be prioritized.

Mr. Billings thanked everyone for attending and expressing their concerns regarding the bridge repairs in the Two Bridges area.

The clerk presented the following communications: a copy of the minutes from the June 9th meeting of the Soil and Water Conservation District Board; a copy of the May 28th meeting of the Planning Board;

Two resolutions from the Carlton Town Board - one stating the Board's intention to accept responsibility for garbage collection at the Lake Alice Boat Launch/Ramp, and the other stating that the Carlton Town Board agreed with the petition as presented to the Legislature, requesting the repair of the bridges at Two Bridges, or if the bridge over Oak Orchard River is replaced, that it shall be raised only two feet, and no higher.

Report of Standing Committees: Legislator Bennett said he had the privilege of attending the BPW awards ceremony the previous Monday evening, as the County Treasurer, Mary B. Basinait, and the County Nursing Home, Director of Nurses, Joyce Church, were presented the "Woman of the Year" award in their respective fields.

Legislators Schaal, Swiercznski and McMurray reported their usual meetings.

Legislator Berger reported usual meetings, as well as attendance at the NYS Supervisors' and County Legislators' Association Conference in Olean, New York. Mr. Berger noted that there was an exceptional presentation on the Physically Handicapped Children's Education Program. Mr. Dudek was requested to send for literature on Cortland County's program.

Legislator Vick said the Finance Committee had met to go over the Capital Budget Plan, and said he would go into detail as to proposals for the Plan, after the meeting.

The following resolutions were presented:

RESOLUTION NO. 236-687

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT TO UDC FOR ORLEANS COUNTY'S SHARE OF STUDY FOR EXTENSION OF ROUTE 531

WHEREAS, funds in the amount of \$2500.00 have been budgeted in the Planning and Development Department's 1987 budget, for the purpose of contributing to the "Economic Impact" study of the extension of Route 531 being conducted by the NYS Urban Development Corporation;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the payment of said \$2500.00 to the New York State Urban Development Corporation upon receipt of a County voucher and a copy of this resolution; said payment to be paid from Planning and Development's account 8020.466 - Consultant for Study on Extension of Route 531.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 237-687

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS RE BIDDING FOR OAK ORCHARD RIVER MARINE PARK PROJECT

RESOLVED, that this Legislature does hereby authorize the County Treasure to make payment of capital project claims, as listed below, from Capital

Project Account H7180 re advertising for bids for Oak Orchard River Marine Park Project:

1. Albion Advertiser, Inc.
East Bank Street
Albion, New York 14411.....\$ 68.58
2. The Buffalo News
One News Plaza
Buffalo, New York 14240.....\$515.20
3. Gannett Rochester Newspapers
55 Exchange Street
Rochester, New York-14614.....\$406.33
4. Medina Journal Register, Inc.
Main Street
Medina, New York 14103.....\$ 68.68;

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$1,560.00 to Wendel Engineers, P.C., Consulting Engineers, P. O. Box 1456, Lockport, New York 14228-9456 for the submission of final plans and specifications for Oak Orchard River Marine Park Design for the period ending May 20, 1987; said amount to be paid from Capital Project Account H7180.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 238-687

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION TRANSFERRING FUNDS AND SETTING UP NEW BUDGET MONIES IN HIGHWAY DEPARTMENT BUDGET ACCOUNTS

WHEREAS, Resolution 232-687, adopted June 10, 1987 by this Legislature authorized the Capital Plan for 1987 to be amended, allowing the County Highway Superintendent to purchase a smaller road sweeper, and to blacktop the parking lot at the County Highway Department;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to make the following transactions in the Highway Department budget accounts, in order to provide for the purchase of a smaller road sweeper and for the paving project at the Highway Department:

Transfer of Funds:

<u>From:</u>	<u>To:</u>
D5112.240 Road Construction.....\$182,000	D9901.553 Transfer to Machinery Fund...\$182,000
DM5130.250 Machinery Maintenance.....\$ 600	DM5140.220 Fuel Farm Account.....\$ 600
DM5130.448 Machinery Maintenance.....\$ 5,000	DM5140.418 Fuel Farm Account.....\$ 5,000

*Set Up New Budget Monies:

<u>Revenue:</u>	<u>Appropriation Acct:</u>
DM5031 Transfer from General Fund....\$182,000	DM5130.240 Machinery Maintenance.....\$168,840
	DM5140.418 Fuel Farm Account.....\$ <u>13,160</u>
	Total.....\$182,000

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 238-687

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION IN SUPPORT OF NYS LEGISLATION REGARDING STATE ASSISTANCE TO COUNTIES MAINTAINING COUNTY FIRE COORDINATOR OFFICE

WHEREAS, legislation has been introduced into the New York State Assembly and Senate to amend the County Law to authorize State assistance in the amount of \$10,000.00 to counties that have an established Office of County Fire Coordinator; and

WHEREAS, much of the County Fire Coordinator's work is involved with the filing of reports and in training, much of which is required by the State;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby urge the passage of Senate Bill S4582 and Assembly Bill A6435, which would allow all counties with an established Office of County Fire Coordinator to receive the sum of \$10,000.00 to be used to aid in the performance of the functions and duties of such an Office, as well as towards the maintenance of said Office.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 240-687

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING DISPATCH AGREEMENT BETWEEN COUNTY OF ORLEANS AND VILLAGE OF ALBION

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and the Village of Albion, providing for dispatch services for the Albion Police Department; said agreement to be in effect through the year 1992; and be it

FURTHER RESOLVED, that the following sums for each year, payable to the County of Orleans by the Village of Albion, as stated in the aforementioned agreement are approved:

1988	\$25,770.84
1989	25,770.84
1990	26,543.97
1991	27,340.29
1992	28,160.50

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 241-687

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ADOPTING HAZARDOUS MATERIALS RESPONSE PLAN

WHEREAS, the Director of the Office of Disaster Preparedness has presented a Hazardous Materials Response Plan to this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve and adopt said Plan for use by the County of Orleans.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger introduced a resolution authorizing a promotion for Jean Woodcook to the temporary position of Acting Director of Veterans Service Agency. This was seconded by Legislator Bennett. During Discussion, Mr. Dudek stated that the date that the promotion was to become effective was determined by the method designated in the Management Compensation Plan. The County Attorney explained that

the person in the position at County level does not have to be a veteran; this requirement applies to the State representatives. Legislator Berger was of the opinion that the Board should use the method designated in the Management Compensation Plan to determine the effective date for the temporary promotion.

Legislator Schaal said he understood that Mr. Pratt had made arrangements for the Director from Genesee County to come to the Orleans County Veterans Service Agency office during his absence, to take care of any emergencies. After further discussion, Legislator Vick, with second by Legislator Schaal, moved to make the effective date of the temporary promotion June 22, 1987. Upon vote, the motion passed four ayes; 3 nays, Legislators Berger, Swiercznski and Bennett. The following resolution was then adopted:

RESOLUTION NO. 242-687

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING TEMPORARY PROMOTION IN VETERANS SERVICE AGENCY

WHEREAS, the Director of Veterans Service Agency has been, and will continue to be absent from his position due to serious illness; and

WHEREAS, Jean Woodcook, has been taking the place of the Director during his absence, and carrying out the duties of Director;

NOW, THEREFORE, BE IT RESOLVED, that Jean Woodcook is hereby promoted to the temporary position of Acting Director of the Veterans Service Agency; said position to be effective beginning June 22, 1987 and to continue in effect until the Director of said Agency is able to resume his duties on a part-time or full-time basis, or until another Director is appointed; salary for said position shall be \$18,024.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett, with second by Legislator Schaal, introduced a resolution approving an agreement between the County and Wendel Engineers for work on the proposed Industrial Park on Route 31A. During discussion, it was explained that there was a specified sum of money in the Planning and Development Department budget, which was to be used for consultant's fees for IDA. It was the determination by Mr. Salen, County IDA

and Mr. Hale, Planning and Development Director, that these funds could be used to pay for the cost of topographic and survey work carried out by Wendel Engineers for the County IDA Industrial Park project. During discussion, Legislator Vick stated that there were a number of projects the Legislature would like Planning and Development to become involved in, and it was his opinion that these funds should be used for those projects. Upon vote, the resolution approving the agreement was defeated, 6 nays; 1 aye, Legislator Bennett.

RESOLUTION NO. 243-687

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING GRANT APPLICATION FOR COUNTY OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the grant application for County Office for the Aging, which provides for 20 hours per week employment for persons age fifty-five and over in public service jobs; said application to be submitted to the NYS Office for the Aging and to cover the year July 1, 1987 through June 30, 1988, with no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator McMurray introduced a resolution approving agreement between the County and Conrail for the removal of the railroad bridge on Orleans/Monroe County Line Road. After discussion, Legislator Vick, with second by Legislator McMurray, moved to table the resolution until the recessed meeting. Motion carried.

RESOLUTION NO. 244-687

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO AUTHORIZE APPROPRIATE PAYMENT FOR SENTENCED STATE READY PRISONERS

WHEREAS, the failure of the State Correctional System to adequately plan the housing of sentenced prisoners; and

WHEREAS, this failure has placed an enormous burden on local county facilities, which must hold these sentenced state ready prisoners; and

WHEREAS, the daily rate paid for sentenced state ready prisoners is \$20.00 per day; and

WHEREAS, the actual cost for housing such prisoners is closer to \$60.00 per day, thereby costing local governments enormous dollar amounts, paid for by local property taxpayers; and

WHEREAS, this situation is becoming intolerable and can no longer be paid for by local governments;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature requests the State of New York to immediately either take responsibility for their sentenced state ready prisoners or raise the per diem payment to the going per diem costs; and be it

FURTHER RESOLVED, that this resolution be sent to Senator John B. Daly, Assemblyman R. Stephen Hawley, to the New York State Association of Counties, to the Inter-County Association of Western New York, the New York State Sheriff's Association, and to the appropriate State officials in leadership positions on this issue.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 245-687

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND NIAGARA-MOHAWK POWER CORPORATION

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and the Niagara-Mohawk Power Corporation, Buffalo, New York which will allow public use of land on the north side of Lake Alice for boat launching, ramp stabilization and parking improvements, with the agreement to be continuous, subject to revocation by Niagara-Mohawk, upon 30 days notice.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 246-687

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING BIDDING FOR SOUTH HOLLEY ROAD PROJECT

RESOLVED, that the County Highway Superintendent is hereby authorized to advertise for bids for overlay work to be done on the South Holley Road.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 247-687

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR JOHNSON'S CREEK BRIDGE TOWN OF CARLTON

RESOLVED, that an additional \$1,000.00 is hereby authorized to be used for the Johnson's Creek Bridge project near Lakeside Park, in the Town of Carlton; said funds are to be used for soil borings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 248-687

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING BIDDING FOR OAK ORCHARD RIVER MARINE PARK FISH CLEANING STATION

WHEREAS, the bidding procedure has already started for Phase I of Oak Orchard River Marine Park; and

WHEREAS, this Legislature desires to have a fish cleaning station at Oak Orchard River Marine Park;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the preparation of specifications and bidding by Wendel Engineers, of Lockport, New York, for a fish cleaning station to be installed at Oak Orchard River Marine Park.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 249-687

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING NEW BY LAWS FOR YOUTH BUREAU

RESOLVED, that the proposed new By Laws for the Orleans County Youth Bureau, as presented herewith, are approved and adopted as the new By Laws of the Orleans County Youth Bureau.

Adopted. 7 ayes; 0 nays; 0 absent.

**ORLEANS COUNTY YOUTH BOARD
BY LAWS**

Article I

Name

The name of this organization shall be the Orleans County Youth Board.

Article II

PURPOSE: the purpose of the County Youth Board, as an official agency for preventing, reducing and treating youth problems, is to provide continuous planning and coordination of youth services in Orleans County in order to:

1. Determine needs and establish priorities to create an adequate environment for youth now and in the future.
2. Promote the unification and strengthening of efforts by others on behalf of youth and assure proper dollar distribution.
3. Work for better community understanding of youth problems and their solution.
4. Stimulate and develop community attitudes and services for prevention and reduction of youth problems.
5. Operate essential services not available through existing agencies until a new resource can be developed.
6. Make treatment services available to youth at the earliest age possible.

Article III

Membership

Section 1. Membership of the Youth Board shall be open to all persons who reside in the County of Orleans.

Section 2. The membership of the Youth Board shall consist of thirteen members, including the following:

- A) Nine (9) representatives from the County at large, two of which shall be less than twenty (20) years of age;
- B) One (1) representative from a law enforcement agency;
- C) One (1) representative of the school districts in the County;
- D) Two (2) representatives from Juvenile Justice Agencies. (A Juvenile Justice Agency is defined, for the purpose of this section, as any governmental or not for profit agency, one of whose purpose is delivery of youth service.)

Section 3. The terms of office for all members shall be three years. Initial appointments shall be made for the following terms:

- A) One year term expiring December 31, 1987 - four at-large representatives; one representative from the school district, rotating on an annual basis
- B) Two year term expiring December 31, 1988 - three at-large representatives, one juvenile justice representative;
- C) Three year term expiring December 31, 1989 - one law enforcement representative, one juvenile justice representative, two at-large representatives.

Section 4. Members may serve for no more than two (2) consecutive three year terms and must be absent from membership for one year before again being eligible for re-appointment.

Section 5. If there is a vacancy that occurs on the Board the township, or non-governmental agency shall be made aware of the situation. If the township, or non-governmental agency chooses not to replace the member, the Youth Board or the Orleans County Board of Legislators will make a recommendation. The nominee must be approved by the Orleans County Board of Legislators.

Section 6. Vacancies shall be filled for unexpired terms in the manner prescribed in Section 2.

Article IV

AUTHORITY: The powers, duties and responsibilities of the County Youth Board are:

1. After consultation with appropriate staff, develop effective policies and programs for the prevention and control of delinquency, crime by youth, and to further youth development.
2. Act as a liaison between the executive, administrative and other legislative bodies of the County and its subdivisions in respect to the solution of youth problems and/or enactment of youth programs.
3. Encourage closer cooperation between County and local governments, employers, labor, schools, churches, recreation commissions, state and local employment programs, service clubs, and other public and private agencies so as to stimulate employment for youth and encourage sound youth programs on the basis of community planning.
4. Review and analyze grants from the state, federal, county or local governments or from private individuals, corporations or associations, and establish criteria for allocation of these funds to youth programs.
5. In cooperation with the appropriate staff, review and analyze, accept or reject plans for the creation or expansion of recreation and youth service projects or other such youth programs as defined by the laws of the State of New York and make appropriate recommendations to the chief executive of the County and its subdivisions.
6. Receive, review and analyze statistical records and data including those that reflect the incidence and trends of delinquency and youthful crimes and offenses in the County. Make necessary studies and recommendations for the needs of youth residing in the community served by the Board.
7. Appoint such advisory groups and committees as may be necessary to carry out its powers and duties.
8. Submit an annual report to the chief executive of the County and its subdivisions.

9. Perform such other duties as may be assigned by the chief executive of the County.

Article V

1. The Board shall meet for regular meetings at least once a month during the year except that the Director shall be empowered to postpone a regular meeting upon consultation with the Chairperson, but in no event shall there be less than eight regular meetings in any calendar year. A one week written notice must be given for each such regular meeting.
2. A quorum shall be a majority of the whole number; and not less than a majority of those present can take action necessary to perform a power or duty of the Board - General Construction Law, Section 41 of the State of New York.
3. The Chairperson shall be empowered to call special meetings of the Board upon giving three days written notice thereof, and must call a special meeting of the Board upon the written petition of any five members of the Board.
4. Each member of the Board shall have one vote at each meeting but shall not be entitled to vote by proxy nor shall any proxy be counted in determining the presence of a quorum.
5. At the time fixed, the Board shall convene and the following shall be the order of business:

- Item I - Roll Call
- Item II - Reading and Approval of Minutes
- Item III - Unfinished Business (Report of Chairman)
- Item IV - Reports of Staff and Committee
- Item V - New Business
- Item VI - Adjournment

Article VI

Section 1. All officers of the Orleans County Youth Board shall be elected by secret ballot at the April meeting of the Board and shall assume office at the end of that meeting. (Installation of New Board Members shall take place at the May meeting.)

Section 2. A nominating committee for the election of officers shall be appointed by the Chairperson in a fall meeting each year.

Section 3. The Nominating Committee shall report on its designated slate of officers for the election at

the February meeting each year. Additional nominations may also be made from the floor at the regular February meeting each year. To be eligible for office, a candidate must have been a member of the Board for at least one year.

Article VII

Officers

The officers of the Orleans County Youth Board shall be:

- A. Chairperson
- B. Vice-Chairperson
- C. Secretary

Article VII

Duties of Officers

Section 1.

The Chairperson

- A. Preside at all meetings
- B. Appoint temporary officers in the absence of those duly elected
- C. Call special meetings
- D. Shall be an ex-officio member of all committees except the Nominating Committee.

Section 2.

The Vice-Chairperson shall:

- A. Assume the duties of the Chairperson in the event of their absence
- B. Assume the Office of Chairperson should it become vacant until the vacancy is filled by special or regular election

Section 3.

The Secretary shall:

- A. Prepare a journal of minutes of each meeting
- B. Distribute minutes of all meetings and prepare related correspondence

Special committees may be formed at the discretion of the Board and may have members serving on them who are not members of the Board. These committees are subject to the direction of the Board.

Article IX

Procedure

- 1. In all matters of Parliamentary Procedure not covered by this plan, this organization shall be governed by Roberts Rules of Order.

2. The County Youth Board shall submit its proposed annual budget and report in a manner similar to other departments within the County.
3. Three consecutive unexcused absences may be interpreted as non-interest in the Board, and a vacancy shall be declared upon such time as the member failed to respond to written notification.

Article X

Amendments

1. Any motion to amend the by-laws of this organization will be presented in writing to the membership at a general meeting. It will be discussed, if necessary, then tabled. The motion will then be printed in the notice of meeting for the next regular meeting. At the meeting following the introduction of the motion, it will be brought from the table and voted upon. It will be effective immediately upon acceptance by a two-thirds (2/3) vote of the members present.

Legislator Schaal introduced a resolution approving an agreement between the County and Frank Zona providing for computer services to the Board of Elections. This was seconded by Legislator Bennett. Upon discussion, Legislator moved to amend the proposed resolution, to transfer the sum of \$500.00 from Contingent Fund A1990 to Board of Elections account 1450.418 other contractual, to cover cost of this agreement. The amendment was seconded by Legislator Vick. Motion carried. The following resolution was adopted:

RESOLUTION NO. 250-687

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING COMPUTER AGREEMENT BETWEEN ORLEANS COUNTY BOARD OF ELECTIONS AND FRANK ZONA

RESOLVED, that this Legislature does hereby approve the computer service agreement between the Orleans County Board of Elections and Frank Zona, Binary Designs of Holley, New York, at a cost not to exceed \$500.00; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$500.00 from Contingent Fund A1990 to Board of Elections contractual account A1450.418 - Other Contractual, to cover costs

for said agreement.

Adopted. 7 ayes; 0 nays; 0 absent.

In discussing Resolution No. 250-687, Legislator Schaal explained that this agreement would provide for updating computer handling, and improving the system. Mr. Schaal said this should have been done some time ago; that three proposals had been received for the work, and Mr. Zona's proposal was the lowest received. Legislator Vick said that in view of these facts, he felt more comfortable in voting for this resolution.

RESOLUTION NO. 251-687

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION IN SUPPORT OF SENATE BILL 2414-A INCREASING STATE SHARE OF COST FOR EDUCATION OF PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS

WHEREAS, the cost of educating preschool children with handicapping conditions costs counties several million dollars a year; and

WHEREAS, such costs are subject to fifty percent (50%) state reimbursement; and

WHEREAS, on June 17, 1987, the New York State Senate passed Senate Bill 2414-A which increases State reimbursement from fifty percent (50%) to sixty percent (60%) and provides a substantial economic benefit to Counties;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby support the enactment of Senate Bill 2414-A and directs the Clerk of this Legislature to send copies of this resolution to Governor Cuomo, the State Legislature leaders, and to Senator John B. Daly and Assemblyman R. Stephen Hawley.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Swiercznski, with second by Legislator Bennett, to recess the meeting subject to recall by the Chairman. Motion carried.

Meeting recessed at 9:40 p.m.

RECESSED LEGISLATURE MEETING
July 1, 1987

The Chairman reconvened the meeting at 4:20 p.m. All legislators were present.

The following resolution was presented:

RESOLUTION NO. 252-687

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AWARDING SAFETY EVALUATION PROPOSAL FOR OAK ORCHARD ROAD BRIDGE OVER MARSH CREEK TO ERDMAN, ANTHONY, ASSOCIATES

RESOLVED, that this Legislature does hereby approve the Safety Evaluation Proposal for Oak Orchard Road Bridge over Marsh Creek as presented by Erdman, Anthony, Associates of Rochester, New York; and be it

FURTHER RESOLVED, that Erdman, Anthony, Associates is hereby authorized to proceed with Phase I of said Safety Evaluation Proposal, at an approximate cost of \$8,840.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett, with second by Legislator McMurray, moved to adjourn. Motion carried.

Meeting adjourned at 4:25 p.m.

LEGISLATURE MEETING

July 8, 1987

The meeting was called to order at 7:30 p.m. by Chairman Billings. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: A letter from HSA of WNY stating that Allen Scott's term of office will expire March 31, 1989, notification will be sent at that time.

Letters of acknowledgment from Speaker Mel Miller re the County's resolutions opposing Assembly Bill 3427, which would enact a 50% local government chargeback for acute state psychiatric institutional care, and support for Assembly Bill 6516, mandating a 50 percent State reimbursement to counties for all of their probation expenditures;

Acknowledgment from Senator Daly of resolution supporting Senate Bill 4582 providing state assistance in the amount of \$10,000 annually to counties maintaining office of regional fire administrator coordinator.

Letters of acknowledgment from Assemblyman Hawley of resolution requesting the Legislature to authorize appropriate payment for sentenced state ready prisoners, and the resolution regarding state assistance to counties maintaining county fire coordinator's office.

A letter from the secretary to Governor Cuomo, Gerald C. Crotty, acknowledging receipt of resolution 244-687.

Notice of a Regional Solid Waste Study Group meeting to be held July 16, 1987 at 8:00 a.m. in Batavia at the Batavia Sheraton.

A letter from Senator Daly inviting the legislators to attend a meeting in their district as part of his "1987 Daly Summer Tour".

An invitation from the Orleans Association, Inc. to attend a Sea Way Trail Program to be held at the Albion Elks Club at 6:30 p.m.

Report of Standing Committees: Legislators Swiercznski, Schaal, McMurray and Bennett had nothing scheduled with their departments. Legislator Vick said he had a speaking engagement at the Medina Senior

Citizens meeting, and their concern was for "bed and breakfast" facilities in Orleans County and the amount of control the Health Department had over them. Legislator Vick reported that according to the County Health Department, NYS Department of Health does not regulate "bed and breakfast" facilities, which serve nine people or less. Mr. Vick also asked Legislator Schaal to request that the Highway Superintendent send a crew to mow the grass at Oak Orchard River Marine Park in the Town of Carlton.

Legislator Berger attended a meeting at the Nursing Home on June 30th; a Legislature meeting on July 1st; a meeting at the Office for the Aging on July 7th, met with the Sheriff and other legislators for a ride on the Department's new marine patrol boat. Mr. Berger also reminded the other legislators of the parade on Saturday night, held in conjunction with Medina's Canal Festival.

The following resolutions were presented:

RESOLUTION NO. 253-787

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION EXTENDING TEMPORARY TYPIST POSITION IN HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby extend the Temporary Typist position in the Health Department ninety (90) days; said position to terminate September 15, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger introduced a resolution to approve a grant application for the Office for the Aging's E.P.I.C. Program. This was seconded by Legislator Swiercznski. This resolution also included the creation of a temporary part-time position. During discussion, there was concern that this was a full time county position, and upon a motion by Legislator Schaal, with second by Legislator McMurray, the proposed resolution was tabled.

RESOLUTION NO. 254-787

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CONSULTING DIETICIAN AGREEMENT FOR OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the agreement between E. Ann Swiger, Lyndonville, New York, Consulting Dietician and the County Office for the Aging; said agreement to be in effect July 1, 1987 through June 30, 1988, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 255-787

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING PHYSICIAN'S AGREEMENT FOR ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby approve the agreement between Wayne Ortiz, M.D., Albion, New York and the County Nursing Home, providing medical services to the nursing home residents and patients; said agreement to be in effect May 1, 1987 through May 1, 1988 at an annual cost of \$8,328.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 256-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING RENEWAL OF CONTRACT BETWEEN COUNTY YOUTH BUREAU AND NYS DIVISION FOR YOUTH

RESOLVED, that this Legislature does hereby approve the renewal of the contract between the County Youth Bureau and NYS Division for Youth which provides funding for staff person to coordinate odd job service for young people 12 - 18 years of age; said contract to be effective January 1, 1988 through December 31, 1988, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 257-787

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION RENEWING DEPARTMENT OF SOCIAL SERVICES'
GRANT RE TEEN AGE PREGNANCY SERVICES**

RESOLVED, that this Legislature does hereby authorize the renewal of the Department of Social Services' grant which provides for teenage pregnancy services; said program to be effective April 1, 1987 through March 31, 1988, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 258-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION APPROVING RENEWAL OF GRANT APPLICATION RE
PARENTS ANONYMOUS PROGRAM FOR COUNTY YOUTH BUREAU**

RESOLVED, that this Legislature does hereby approve the renewal of the grant application in reference to the Parents Anonymous Program for the County Youth Bureau, which provides for a self help support group for parents who are involved in, or are at risk for child abuse; said program to be in effect January 1, 1988 through December 31, 1988, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 259-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR
TRANSPORTATION SERVICE FOR PHYSICALLY HANDICAPPED
CHILDREN - EDUCATION PROGRAM**

WHEREAS, competitive bidding of transportation services provided after September 1, 1986 is a requirement as stated in the amendment to Chapter 683 of the Laws of 1986 regarding 12 month programming for pupils with handicapping conditions; and

WHEREAS, it is a requirement of the County to provide such transportation services;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Legislature is hereby authorized to advertise for bids for transportation services for children with

After the adoption of resolution No. 261-787, the County Attorney, Tom Young, explained that he had talked with the Monroe County Attorney's office, and found out that payment to Orleans County had been approved. Mr. Young said the two counties will be exchanging contracts within the next couple of days, and that a contract will be coming up at the next Legislature meeting for approval. The payment of \$4,000.00 as specified in the contract approved by resolution No. 261-787 will be sent to the County shortly.

RESOLUTION NO. 262-787

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE SHERIFF TO ADVERTISE FOR BIDS FOR VEHICLE SCALE

WHEREAS, the County of Orleans has received a grant from the State of New York for the purchase of a scale for the purpose of enforcing weight limits on bridges;

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff is hereby authorized to solicit bids for the purchase of said scales.

Adopted. 4 ayes; 3 nays, Legislators Berger, Swiercznski and Bennett; 0 absent.

RESOLUTION NO. 263-787

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION SETTING DATE FOR PUBLIC HEARING CONCERNING IMPASSE WITH THE C.S.E.A.

WHEREAS, an impasse exists between the County and the Civil Service Employees Association; and

WHEREAS, the Public Employees Relations Board requires the County to hold a public hearing as part of the process leading to a final resolution of the impasse;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby schedule a public hearing on Wednesday evening, July 29, 1987 at 7:30 p.m. in the Orleans County Court House, at which time all interested persons shall be heard; and be it

FURTHER RESOLVED, that the Clerk of this Legislature shall publish notice of said public hearing in the two official newspapers of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger was given privilege of the floor. His concern was whether or not the Legislature had received letters from the Cobblestone Society and the Council on the Arts requesting the money appropriated in the 1987 County budget. No letters had been received.

Motion by Legislator Bennett, with second by Legislator Swiercznski, to adjourn. Motion carried.

Meeting adjourned at 8:00 p.m.

LEGISLATURE MEETING
July 22, 1987

The meeting was called to order by Chairman Lyndon D. Billings at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: a letter from Nursing Home Administrator William Cifaratta requesting permission to pave the parking lot at the Nursing Home;

A letter from the Albion Strawberry Festival committee for 1988, thanking the Legislature for its cooperation, and for use of the Court House Square for the 1987 Festival;

A letter from Personnel Officer Sandra Bower advising the Legislature of receipt of a \$8,065.00 grant from NYS Department of Labor for OSHA training programs for county employees;

Announced that minutes from the July 14th meeting of the Orleans Soil and Water Conservation District Committee meeting were filed in the office;

Announced that the fall NYSAC conference will be held in Buffalo this year, September 19th-20th, and that the dues for NYSAC for 1988 will be \$2200.00, which is \$100.00 more than 1987 dues.

A letter from Kelly Wadhams, Tourism Director, that the Tourism Advisory Board had requested that the funds appropriated for the Cobblestone Society and the Council on the Arts in the 1987 budget, be paid to each organization, as stipulated in the agreements.

A letter commending the various people involved in the painting of the Court House and County Clerk's Building for the manner the work was handled, from Orleans County Judge Paul I. Miles.

Report of Standing Committees: Legislator Bennett reported attending a Solid Waste meeting in Batavia with three other counties. Mr. Bennett said that he would be bringing a request for legislative approval to go ahead and join with these other counties, after their next joint meeting.

Legislator Schaal reported that the County Highway Superintendent had presented the Legislature with a prioritized list of bridges, which will be on the next legislative agenda to be officially adopted by the Legislature.

Legislators Swiercznski and McMurray reported attendance at regular departmental meetings.

Legislator Berger attended the Soil and Water Conservation District Board meeting on July 14th; attended the Village of Lyndonville meeting on the 20th, as well as the dedication of a building named after Senator Daly at Camp Rainbow - ARC's Camp for children.

Legislator Vick reported a finance committee meeting to finalize capital budgets, and a meeting with Wendel Engineers, P.C.

Mrs. Sharon Narburgh was in attendance at the meeting, as well as some other interested citizens from the Two Bridges area, and was given privilege of the floor. Mrs. Narburgh thanked the legislators for being so responsive - stop signs are now in place at Two Bridges, and have helped considerably with the traffic. Mrs. Narburgh's concern was whether or not the engineers have made any recommendations, or if anything new had occurred since the last meeting. Legislator Schaal explained that the underwater engineers were from the State, not from the County.

The following resolutions were presented:

RESOLUTION NO. 264-787

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AMENDING RESOLUTION NO. 165-487 RE
INTENSIVE SUPERVISION PROGRAM AGREEMENT FOR PROBATION
DEPARTMENT**

WHEREAS, Resolution No. 165-487 originally approve the Intensive Supervision Program agreement between the State and the County Probation Department;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend Resolution 165-487, to read as follows:

"WHEREAS, the Intensive Supervision Program (ISP) which strictly supervises 'high risk' probationers has been successful in other counties in New York State; and

WHEREAS, the State has run such a program in Orleans County beginning March 1987; and

WHEREAS, the Intensive Supervision Program is 100

percent State funded;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is authorized to enter into contracts with the New York State Department of Probation and Correctional Alternatives to operate this program through the Orleans County Probation Department for as long as the Orleans County Legislature accepts the ISP Program, and allocates and appropriates funds to it, and for as long as the State funds ISP in Orleans County."

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 265-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COUNTY YOUTH BOARD

RESOLVED, that this Legislature does hereby approve the appointment of the following to the Orleans County Youth Board:

<u>Name and Address</u>	<u>Length of Term</u>	<u>Term Expires</u>
	<u>AT LARGE</u>	
Charles Wilson Harrison Road Medina, N.Y.	1 year	12/31/87
Lisa Engle (student) 5283 Oak Orchard Road Albion, N.Y.	1 year	12/31/87
Robert Ord 41 Meadowbrook Drive Albion, N.Y.	1 year	12/31/87
Faye Taber 104 E. Park Street Albion, N.Y.	1 year	12/31/87
Ruth Canham WIC Program Oak Orchard Community Health Center 80 West Avenue Brockport, N.Y.	2 years	12/31/88
Wendy Kirby		

3440 Densmore Road
Albion, N.Y. 2 years 12/31/88

Ellen Tuohy
South Lyndonville Road
Lyndonville, N.Y. 3 years 12/31/89

Carol Hooper
241 South Clinton Street
Albion, N.Y. 3 years 12/31/89

LAW ENFORCEMENT

Phillip McKenna
Orleans County
Sheriff's Department 3 years 12/31/89

SCHOOL DISTRICT

Mamie Smith
46 State Street
Brockport, N.Y. 1 year 12/31/87

REPRESENTING JUVENILE JUSTICE

Jeannette Riley
Orleans County Probation
Department 2 years 12/31/88

Lorrie Knight
Orleans County Probation
Department 3 years 12/31/89

EXOFFICIO

The Honorable
Paul I. Miles
Orleans County Judge
Court House Square
Albion, N.Y.

Adopted. 6 ayes; 1 nay, Legislator Bennett; 0 absent.

RESOLUTION NO. 266-787

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ABOLISHING/CREATING POSITIONS IN COUNTY
DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Civil Service has completed a reclassification survey for the county, with recommendations for the reclassification of certain positions; and

WHEREAS, the recommendation has been made that one

stenographer position and one account-clerk typist position in the Department of Social Services be down-graded to the position of typist;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish one stenographer position and one account-clerk typist position in the Department of Social Services, and in their place, creates two (2) Temporary Typist positions, Grade 3, Step 1.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 267-787

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADJUSTING DEPARTMENT OF SOCIAL SERVICES
1987 BUDGET ACCOUNTS

RESOLVED, that the Department of Social Services contractual account A6010.418 and revenue account A3610 each be increased by \$45,000.00; said amount represents expenditures for the special State funded Adolescent Pregnancy Prevention and Services project, which will be administered by the County, and is fully reimbursable.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 268-787

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY
SHERIFF'S DEPARTMENT AND NIAGARA COUNTY LABORATORY

RESOLVED, that the agreement between the Orleans County Sheriff's Department and Niagara County Laboratory of Lockport, New York which provides forensic services to the County of Orleans, is hereby approved by this Legislature; said agreement to be in effect during the calendar year 1987, at an annual cost of \$5,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 269-787

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING VARIOUS CHILD CARE AGREEMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the following agreements for the Department of Social Services; said agreements provide for various types of child care services:

1. Kendall Migrant Center, Route 237, Kendall, N. Y. which provides day care services, to be effective June 1, 1987 - May 31, 1988, at a cost of \$13.00 per day per child (\$2.00 County cost);
2. Hillside Children's Center, 1183 Monroe Avenue, Rochester, N.Y. which provides institutional foster care services, to be effective July 1, 1987 - June 3, 1988, at an annual cost of \$49,781.00 per child (\$16,926 County cost per child);
3. New Life Homes - Snell Farm, Bath, N.Y. which provides institutional foster care services, to be effective July 1, 1987 - June 30, 1988, at an annual cost of \$21,681 per child (\$7,372 County cost per child);
4. Berkshire Farm Center, Canaan, N.Y. which provides institutional foster care services, to be effective July 1, 1986 - June 30, 1988, at an annual cost of \$39,834 per child (\$13,544 County cost per child);
5. Baker Hall, 150 Martin Road, Lackawanna, N.Y. which provides institutional foster care services, to be effective July 1, 1987 - June 30, 1988 at an annual cost of \$48,000 per child (\$16,320 County cost per child);
6. Gateway, 6350 Main Street, Williamsville, N.Y. which provides institutional foster care services, to be effective July 1, 1987 - June 30, 1988, at an annual cost of \$41,900 per child (\$14,246 County cost per child).

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

RESOLUTION NO. 270-787

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING JAIL PROPOSAL AGREEMENTS WITH MRB GROUP, P.C.

RESOLVED, that this Legislature does hereby approve the proposals which have been submitted by MRB Group, P.C., Rochester, New York for engineering/renovation work for the County Jail, as follows:

1. Professional services for (a) Analysis of Existing Facility, (b) Specific Correctional Facility Considerations, and (c) Program Cost Analysis shall be provided on an hourly basis, with cost not to exceed \$10,000.00;
2. An engineering evaluation of the mechanical systems in the County Jail, as pertains to heating system, the water circulatory cooling system, and the ventilation system, shall be completed on an hourly basis, with cost not to exceed \$2,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator McMurray, introduced a resolution authorizing payment of \$100,000.00 appropriation to IDA. During discussion, Legislator Bennett, moved to amend the resolution to include the 1986 payment of \$15,000.00 due IDA for the Industrial Park in Medina. Legislator Berger seconded the amendment. It was decided to add the \$15,000 payment to the August 12th meeting agenda. Legislator Bennett withdrew the proposed amendment.

RESOLUTION NO. 271-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REGARDING IDA APPROPRIATION

RESOLVED, that the County Treasurer is directed and authorized to set up Tax Stabilization monies to Appropriation Account A8021.465 I.D.A. in the amount of \$100,000.00 and to make payment from said Account in the amount of \$100,000.00 to the County of Orleans Industrial Development Agency.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 272-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING THE DEFERRED COMPENSATION PLAN PROPOSAL

WHEREAS, the Committee has reviewed the Deferred Compensation Plan proposals as submitted by various companies, and have made their recommendation;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby accept the Deferred Compensation Plan proposal as submitted by PEBSCO of New York, Pittsford, New York.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 273-787

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION EXTENDING MEO POSITION IN COUNTY HIGHWAY DEPARTMENT

WHEREAS, Resolution No. 151-487 created the position of Temporary Motor Equipment Operator in the County Highway Department; and

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby extend the Temporary Motor Equipment Operator position to be continued until October 10, 1987, at which time it will terminate; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies against Revenue Account D2680, Insurance Recovery - Workman's Compensation to Appropriation Account D5110.1 Road Fund Personal Services, in the amount of \$1,920.00., as salary for the continued temporary motor equipment operator position.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 274-787

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN HIGHWAY DEPARTMENT BUDGET ACCOUNTS

WHEREAS, funds in the amount of \$20,800 were budgeted in D5110.1 Road Fund Personal Services

account, to cover costs for part-time help to be hired for the mowing of roadsides; and

WHEREAS, the mowing of roadsides has been contracted out to the Towns;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer funds in the amount of \$14,230.00 from D5110.1 Road Fund Personal Services to D5110.418 Road Fund Contractual Account, to cover costs incurred in contracting with the Towns for roadside mowing.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 275-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AMENDING RESOLUTION NO. 238-687 RE HIGHWAY DEPARTMENT BUDGET ACCOUNTS

WHEREAS, Resolution No. 238-687 authorized the transfer of funds and setting up of new budget monies in certain Highway Department budget account; and

WHEREAS, new budget monies in the amount of \$182,000 were set up in revenue account DM5031 (transfer from General Fund) and in appropriation accounts DM5130.240 (machinery maintenance) and DM5140.418 (fuel farm account); and

WHEREAS, it was the intent to set up new budget monies in the amount of \$152,000, with the remaining \$30,000 to be transferred into D5110.418 Road Fund contractual account;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend Resolution No. 238-687 to read as follows:

Set Up New Budget Monies:

Revenue:

DM5031 Transfer from
General Fund....\$152,000

Appropriation Acct:

DM5130.240 Machinery
Maintenance.....\$138,840
DM5140.418 Fuel Farm
Account.....\$ 13,160

Total.....\$152,000

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$30,000 from D9901.553 (transfer to Machinery Fund) to Appropriation Account D5110.418 (Road Fund Contractual account) to be used towards the expenses incurred for roadside mowing.

Adopted. 7 ayes; 0 nays; 0 absent.

The following resolution was removed from the table and reintroduced. Legislator Berger, with second by Legislator Schaal, moved to remove the annual salary from the resolution, and in its place state "\$6.18 per hour". Motion carried. The following resolution was then adopted:

RESOLUTION NO. 276-787

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING GRANT APPLICATION FOR ELDERLY PHARMACEUTICAL INSURANCE PROGRAM FOR OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the grant application to be submitted to the NYS Office for the Aging, providing assistance for persons over age 65 in applying for the new Elderly Pharmaceutical Insurance Program Coverage (EPIC); duration of said program to be for one year beginning 4/1/87 through 3/31/88, at no cost to the County; and be it

FURTHER RESOLVED, that the position of Temporary Outreach Worker is hereby created by this Legislature to provide for staff of this position; said position to be placed in Grade 4, Step 1 of the Operational and Clerical Schedule, with a salary of \$6.18 per hour; and be it

FURTHER RESOLVED, that this position shall be for eleven (11) hours per week, for a period of six months, and shall be paid on an hourly basis.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator Swiercznski, moved a resolution to issue serial bonds and capital notes for the funding of construction of Oak Orchard River Marine Park. During discussion of this resolution, the following comments were made:

Legislator Bennett said, "I will vote against it

because I have a problem with the County spending money for recreational activities when we have solid waste problems." Legislator Billings concurred with Legislator Bennett.

Legislator Vick said, "This is not purely recreational. That is minor considering the fact that it provides dockage and will bring in \$60,000.00 worth of revenue for the dockage, and will enhance the financial condition of the Town of Carlton and greater Orleans County."

The Chairman declared a recess at 8:15 p.m. and reconvened the meeting at 8:25 p.m.

The following resolution was then adopted.

RESOLUTION NO. 277-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$123,500 SERIAL BONDS AND \$6,500 CAPITAL NOTES OF THE COUNTY OF ORLEANS, NEW YORK, TO PAY THE INCREASED COST OF THE CONSTRUCTION OF A MARINA FACILITY AT OAK ORCHARD RIVER MARINE PARK IN AND FOR SAID COUNTY

BE IT RESOLVED, by the County Legislature of the County of Orleans, New York, as follows:

Section 1. The construction of a marine facility at Oak Orchard River Marine Park in and for the County of Orleans, New York, is hereby authorized at a maximum estimated cost of \$548,785.

Section 2. The plan for the financing of such maximum estimated cost shall consist of the following:

- a) by issuance of \$397,845 serial bonds and \$20,940 capital notes of said County heretofore authorized therefore pursuant to a bond resolution dated July 22, 1987 duly adopted on said date by the County Legislature of said County; and
- b) by the issuance of an additional \$123,500 serial bonds and \$6,500 capital notes of said County hereby authorized to be issued therefore pursuant to the Local Finance Law;

Section 3. The capital notes herein authorized shall be sold at private sale, and all further powers in connection with the details and sale thereof are hereby delegated to the County Treasurer of said County in accordance with the Local Finance Law. Pursuant to

Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized or bond anticipation notes. The County Treasurer is hereby authorized to cause to be appropriated current funds of said County in lieu of the issuance of the capital notes hereinbefore authorized if, in her discretion, she shall deem it in the best interests of said County to do so.

Section 4. The faith and credit of said County of Orleans, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds, capital notes and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which takes effect immediately shall be published in full in the Albion Advertiser, Inc. and the Medina Daily Journal-Register, Inc., the official newspapers of such County, together with a notice of the Clerk of the County Legislature in

substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted: 5 ayes; 2 nays, Legislators Bennett and Billings; 0 absent.

Resolution No. 270-787 was adopted upon a roll call vote, and a two-thirds majority vote was needed in order to adopt the resolution. The roll call vote proceeded as follows:

Legislator Bennett	nay
Legislator Berger	aye
Legislator Billings	nay
Legislator McMurray	aye
Legislator Schaal	aye
Legislator Swiercznski	aye
Legislator Vick	aye

Whereupon, the resolution was declared duly adopted.

RESOLUTION NO. 278-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING BIDS ON OAK ORCHARD RIVER MARINE PARK

WHEREAS, the County has duly advertised for and received bids on Phase I of work at Oak Orchard River Marine Park; and

WHEREAS, the County has determined the lowest responsible bidder for the Park work;

NOW, THEREFORE, BE IT RESOLVED, that the County accepts the following bids:

CONTRACT NO. 1 - GENERAL

BASE BID:

Maplewood Construction Corp.
5534 Express Drive, South
Holtsville, N. Y. 11742

\$289,300.00

CONTRACT NO. 2 - DOCKS

BASE BID:

Goodhue Techno-Marine, Inc.
190 Central Street
Leominster, Mass. 01453-6114

\$338,000.00

Approved change of main
walkway from 8 ft. to 6 ft.
and live load of dock from
40 lbs. to 30 lbs. per sq. ft. (\$35,000.00)

NET COST CONTRACT NO. 2 \$303,000.00

CONTRACT NO. 3 - ELECTRICAL BASE BID:

Suburban Electric of Albion, Inc.
225 East Bank Street
Albion, N. Y. 14411 \$ 74,420.00

and be it

FURTHER RESOLVED, that these bids are awarded
contingent upon satisfactory submission of all required
bonds, insurances and contracts.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 279-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION REGARDING WENDEL ENGINEERS, P.C. FOR
SERVICES IN CONSTRUCTION OF OAK ORCHARD RIVER MARINE
PARK

RESOLVED, that Wendel Engineers, P.C., 11 Pincnet
Court, Box 1456, Buffalo, New York 14228 is authorized
to provide Construction Consultation, Project Resident
Services and Field Stakeout for the Oak Orchard River
Marine Park, as provided in Section 1.7, 1.8 and 1.9 of
the Contract between the County and Engineer dated June
26, 1985 on the following basis:

	<u>COST</u>
Construction Consultation (Sec. 1.7)	\$ 9,655.00
Project Resident Services (Sec. 1.8)	14,825.00
Field Stakeout (Sec. 1.9)	1,350.00
Total Cost	<u>\$25,830.00</u>

The Total Cost shall be payable in three
installments, as follows:

October 1, 1987	\$ 9,510.00
November 1, 1987	8,160.00
December 1, 1987	8,160.00
Total Cost	<u>\$25,830.00</u>

In the event the project comes to halt due to strike or if the contractor is removed or leaves the site from the start of construction through December 1, 1987, the County shall be obligated to pay Wendel Engineers, P.C. only a prorated portion of the \$25,830.00 based on the time elapsed since the contract became effective until the time of the strike or contractor removal.

In the event the project continues beyond December 1, 1987, Wendel Engineers, P.C. agrees to provide Construction Consultation and Project Resident Services as requested by the County until project completion; said services to be provided on a time and expense basis in accordance with a rate schedule submitted by Wendel Engineers to the County attached to a letter of Wendel dated July 17, 1987; and be it

FURTHER RESOLVED, that this resolution shall not become effective until execution of the contract by the Chairman and Wendel Engineers.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 280-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION DELEGATING TO THE COUNTY TREASURER OF THE COUNTY OF ORLEANS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF STATE AND FEDERAL AID DURING THE CURRENT FISCAL YEAR OF SAID COUNTY

BE IT RESOLVED, by the County Legislature of the County of Orleans, New York as follows:

SECTION 1. The power to authorize the issuance of and to sell revenue anticipation notes of the County of Orleans, New York, in an amount not to exceed \$1,000,000 in anticipation of the collection of New York State and Federal Aid Revenues during the current fiscal year of the said County, is hereby delegated to the County Treasurer, the Chief Fiscal Officer; such notes shall be of such terms, form and contents as may be determined by said County Treasurer, pursuant to the Local Finance Law.

SECTION 2. This resolution shall take effect immediately.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 281-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF GAINES

RESOLVED, that this Legislature sell and convey unto Ruth Stagg Lauren heirs, c/o Darwin & Masaka Dawley, RFD 4, 2890 Gaines Road, Albion, N.Y. 14411, for the sum of \$1,718.28, Parcel No. 69, Tax Map No. 50.00-1-53 of the premises contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 264, being formerly assessed to Ruth Stagg Lauren heirs, c/o Darwin & Masaka Dawley, RFD 4, 2890 Gaines Road, Albion, N.Y. 14411, bounded and described as follows: In the Town of Gaines, Orleans County, New York, being known as L14, T15, R2, 1.90 acres, 2890 Gaines Road; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 282-787

By Legislator Swiercznski, who moved the adcpction.

Seconded by Legislator Berger.

RESOLUTION CREATING POSITION IN PUBLIC HEALTH DEPARTMENT

WHEREAS, Resolution 82-284 approved the Infant Health Assessment Program for the Health Department, and authorized the hiring of a Public Health Nurse on a contractual basis; and

WHEREAS, a request has been made to have this position listed on the Health Department payroll;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create one (1) temporary, part-time public health nurse position in the Health Department; salary to be paid on an hourly basis; and be it

FURTHER RESOLVED, that the County Treasurer is

hereby authorized to transfer the sum of \$1,500.00 from A4010.418 (Health Department contractual account) to A4010.1 (Health Department personal services account) to cover salary costs for this position.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator Swiercznski, introduced a resolution approving an agreement between the Department of Social Services and New England Clinical Associates, covering expenses for a speaker for training on child sexual abuse. Upon vote, the resolution was defeated; 3 ayes; 4 nays, Legislators Billings, Swiercznski, Bennett and McMurray; 0 absent.

RESOLUTION NO. 283-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING YOUTH BOARD FUNDING CHANGE RE MEDINA YMCA YOUTH SCHOLARSHIP PROGRAM

RESOLVED, that this Legislature does hereby approve and authorize the funding change necessary to fund 100 six-month renewal memberships to the Medina YMCA through the Medina YMCA Youth Scholarship Program, for young people who shall be designated by the Youth Board Committee.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 284-787

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY OF ORLEANS AND THE COBBLESTONE SOCIETY AND THE COUNCIL ON THE ARTS

RESOLVED, that the agreements between the County of Orleans and the following two organizations are hereby approved by this Legislature:

1. Agreement with the Cobblestone Society, authorizing payment of \$1,200.00 as appropriated in the 1987 Tourism Department budget to that organization;

2. Agreement with the Council on the Arts, authorizing payment of \$750.00 as appropriated in the 1987 Tourism Department budget to that organization.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Swiercznski, with second by Legislator Vick, to recess the meeting subject to recall by the Chairman. Motion carried.

Meeting recessed at 8:45 p.m.

LEGISLATURE MEETING
July 29, 1987

The Chairman reconvened the meeting at 5:00 p.m. All legislators were present. The following resolutions were presented:

RESOLUTION NO. 285-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION RESCINDING RESOLUTION NO. 277-787

RESOLVED, that this Legislature does hereby rescind resolution No. 277-787 entitled RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$123,500 SERIAL BONDS AND \$6,500 CAPITAL NOTES OF THE COUNTY OF ORLEANS, NEW YORK, TO PAY THE INCREASED COST OF THE CONSTRUCTION OF A MARINA FACILITY AT OAK ORCHARD RIVER MARINE PARK IN AND FOR SAID COUNTY adopted at the July 22nd meeting of the Orleans County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

The following resolution was introduced by Legislator Vick, with second by Legislator Schaal. Roll call vote proceeded as follows:

Legislator Bennett	nay
Legislator Berger	aye
Legislator Billings	nay
Legislator McMurray	aye
Legislator Schaal	aye
Legislator Swiercznski	aye
Legislator Vick	aye

The following resolution was adopted with 5 "aye" votes; 2 "nay" votes, Legislators Bennett and Billings; and 0 absent.

RESOLUTION NO. 286-787

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$123,500 SERIAL BONDS AND \$6,500 CAPITAL NOTES OF THE COUNTY OF ORLEANS, NEW YORK, TO PAY PART OF THE COST OF THE CONSTRUCTION OF A MARINA FACILITY AT OAK ORCHARD RIVER MARINE PARK IN AND FOR SAID COUNTY

BE IT RESOLVED, by the County Legislature of the County of Orleans, New York, as follows:

Section 1. The construction of a marina facility at Oak Orchard River Marine Park in and for the County of Orleans, New York, is hereby authorized at a maximum estimated cost of \$781,547, it being hereby determined that such authorization is for a specific object or purpose.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

- a) By issuance of \$397,845 serial bonds and \$20,940 capital notes of said County heretofore authorized to be issued therefore pursuant to the Local Finance Law under a bond resolution (No. 331-986) duly adopted by the County Legislature of said County on September 24, 1986; and
- b) By the issuance of an additional \$123,500 serial bonds of said County hereby authorized to be issued therefore pursuant to the Local Finance Law;
- c) By the issuance of an additional \$6,500 capital notes of said County, hereby authorized to be issued pursuant to the Local Finance Law. Such capital notes shall be sold at private sale, and all further powers in connection with the details and sale thereof are hereby delegated to the County Treasurer of said County in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized, or bond anticipation notes. The County Treasurer is hereby authorized to cause to be appropriated current funds of said County in lieu of the issuance of all or any portion of the capital notes herein authorized if, in her discretion, she shall deem it in the best interests of said County to do so; and
- d) By the appropriation and expenditure of \$232,762 anticipated to be received from the State of New York as a grant-in-aid therefore, which appropriation and expenditure is hereby authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Orleans, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds, capital notes and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which takes effect immediately shall be published in full in the Albion Advertiser, Inc. and the Medina Daily Journal-Register, Inc., the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Billings; 0 absent.

RESOLUTION NO. 287-787

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION DESIGNATING TOURISM PROMOTION AGENCY AND AUTHORIZING SUBMISSION OF APPLICATION FOR MATCHING FUNDS

RESOLVED, that this Legislature does hereby designate the County of Orleans Tourism Advisory Board as the Tourism Promotion Agency for said County; and be it

FURTHER RESOLVED, that the County of Orleans Tourism Advisory Board is authorized by this Legislature to make application and to receive matching funds in the amount of \$35,250.00 for the promotion of year-round tourist activities in the County of Orleans, as a part of the I LOVE NEW YORK campaign as stipulated in Article 5-a Commerce Law, Tourist Promotion Act.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 288-787

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING BID FOR ORLEANS COUNTY TRAVEL BROCHURE

WHEREAS, bids for the printing of 20,000 copies of the Orleans County Travel Brochure were received and reviewed;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the Albion-Holley Pennysaver the bid to print 20,000 Orleans County Travel Brochures; amount of the bid is \$9,205.64.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 289-787

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF LAKESIDE ROAD BRIDGE OVER JOHNSON CREEK

RESOLVED, that the County Highway Superintendent is authorized to advertise for bids for the replacement

of Lakeside Road Bridge over Johnson Creek; and be it

FURTHER RESOLVED, that the Invitation to Bidders be published in the Albion Advertiser, Inc. and the Medina Journal Register, Inc. on August 5, 1987; and be it

FURTHER RESOLVED, that bids be accepted at the offices of the Orleans County Legislature on August 26, 1987 until 2:30 p.m. EDST at which time they will be publicly opened and read.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 290-787

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AMENDING RESOLUTION NO. 242-687 RE
TEMPORARY ACTING DIRECTOR POSITION IN VETERANS SERVICE
AGENCY

WHEREAS, Resolution No. 242-687 created the temporary position of Acting Director of the County Veterans Service Agency, to become effective June 22, 1987;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend Resolution No. 242-687, making the temporary position of Acting Director of the County Veterans Service Agency become effective May 15, 1987.

Adopted. 6 ayes; 1 nay, Legislator Schaal; 0 absent.

After the adoption of this resolution, Chairman Billings explained that the Union had filed a grievance because the person working in the temporary position was working out of class. Ms Woodcook, who is the acting director, agreed to accept this effective date. Legislator Schaal felt that Ms Woodcook wasn't working out of class because Mr. Pratt had made provision for someone to come in during his absence at that time. Mr. Billings explained that he did review the dates, and it was a temporary person who came in on April 8th and 15th.

Legislator Berger said he felt the employee had "been there" for the County, and for a period of years had more than well represented the County - she simply followed through with the established policy and procedure.

Motion by Legislator Bennett, with second by Legislator McMurray to recess the meeting subject to recall by the Chairman. Motion carried.

Meeting recessed at 5:30 p.m.

LEGISLATURE MEETING
August 12, 1987

The meeting was called to order by Chairman Lyndon D. Billings at 7:30 p.m. After the pledge of allegiance to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: A letter from the President of the Albion Chamber of Commerce thanking the Legislature for allowing the use of the Court House lawn during the Strawberry Festival.

A request from NYSAC Executive Director, Edwin Crawford, asking the County to designate a representative to the Fall Conference to be in charge of the County flag.

Acknowledgment of receipt of resolutions Nos. 131-387 and 244-887 from NYSAC; a letter from the NYS Division of Alcoholic Beverage Control acknowledging the appointment of Carl Levandowski to the Orleans County ABC Board.

A letter from Speaker Mel Miller stating the State Legislature had approve legislation which will immediately increase the County reimbursement rate for "State-ready" inmates, and acknowledging receipt of the County's resolution urging that the State take this action.

Notice from Niagara Mohawk stating that they intend to request a rate increase with the Public Service Commission.

Report from Standing Committees: Chairman Billings informed the Board that the Governor had signed the Home Rule Law, this is in reference to the solid waste problem.

Legislator Bennett gave each legislator correspondence in reference to next Wednesday's meeting, and asked for their input as to what they would like to see changed.

Legislators Schaal, Swiercznski and McMurray noted their report had been given during the Conference Session in the afternoon.

Legislator Berger reported attending the Soil and Water Meeting on July 30th, was at the Soil and Water Booth at the 4-H Fair on August 1st; attended the Oak Orchard River Marine Park meeting on August 5th; attended the Town Historians' meeting on August 6th, with County Historian Bill Lattin; a Soil and Water

meeting on August 10th and attended the Carlton Waterline Dedication on August 12th, on Park Avenue in the Town of Carlton.

The following resolutions were presented:

RESOLUTION NO. 291-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING YOUTH BOARD PROGRAMS FOR 1988

RESOLVED, that this Legislature does hereby approve the Youth Board Programs for 1988; and be it

FURTHER RESOLVED, that the proposed "Policy on Funding" as presented at the July 22nd Conference Session by the Director of the Youth Bureau is also approved by this Legislature (copy is attached).

Adopted. 7 ayes; 0 nays; 0 absent.

POLICY ON FUNDING
ORLEANS COUNTY YOUTH BOARD
August 12, 1987

BACKGROUND

Whereas, for the past five years the Youth Board has chosen to allocate all dollars to previously funded programs rather than defunding an existing program to fund a new or expanded service.

Whereas, the need for these existing services can clearly be justified, this policy has resulted in very few new services being funded since all existing dollars were previously allocated. Occasionally, new dollars were created when a program found other funding sources and elected not to reapply or were defunded because the need for the service diminished.

Whereas, the Youth Board is recommending a change in this policy at this time.

Therefore, Let It Be Resolved that in an attempt to create new funds the following funding policy is adopted:

- a. If a service is submitted for funding and the Youth Board agrees that the need exists, they can elect to cut up to 10 percent of all projects approved for renewal in order to fund those new

services.

- b. The only exception to this would be projects that would have received new funding after 1988. They would be exempt from any decreases for a period up to three years at the discretion of the Youth Board, after such time would be included in any across the board decreases.
- c. An existing agency could apply for additional "new" funds providing the activity was a new or expanded service.
- d. This policy of up to 10 percent per year would only be in effect if a service was submitted for which documented need could be justified. If in the determination of the Youth Board, no such program(s) could be demonstrated no decreases or renewal projects would occur.
- e. This policy would be independent of any additional "new" State Aid that was legislatively created by the State. The Youth Board may implement this policy in addition to allocating new State Aid if need for new or expanded services is demonstrated. New State Aid could be used for existing, new, or expanded services as demonstrated by need or as outlined by the State.
- f. This policy is designed to address need where need is well established but not to financially cut any single program to support a new initiative. Except for the exclusion already noted in (b) this policy would fall equally on all renewal projects which avoids having one project phased out at the expense of a new initiative.
- g. This policy does not exclude the option that the Youth Board may elect not to fund an existing program based on due cause. If these funds were allocated to a new or expanded service, section (b) of this policy would apply.

Therefore, Let It Be Resolved, that this policy would be in effect commencing January 1, 1988 so its impact would not surface until program year 1989.

Therefore, Let It Be Resolved, that once the Youth Board and Legislature approve of this Policy, a notice to all currently funded agencies would be sent informing them of the change. This would give a one year advance notice to all.

RESOLUTION NO. 292-887

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING FOSTER CARE AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND RANDOLPH CHILDREN'S HOME

RESOLVED, that this Legislature does hereby approve the agreement between the Department of Social Services and Randolph Children's Home providing foster care services for children; said agreement to be in effect September 1, 1986 through August 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 293-887

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION EXTENDING SEXUAL ABUSE TREATMENT PROGRAM FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the Sex Abuse Treatment Program currently in effect and approved by Resolution No. 301-886, is hereby extended by this Legislature; said Program will terminate December 31, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 294-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING MAINTENANCE AGREEMENT BETWEEN TREASURER'S OFFICE AND DATA GENERAL SERVICE, INC.

RESOLVED, that this Legislature does hereby approve the service agreement with Data General Service, Inc., Milford, Massachusetts for the computer currently installed in the Office of the County Treasurer; said agreement to be in effect August 1, 1987 through July 31, 1988 at an annual cost of \$5472.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 295-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION APPROVING SOFTWARE SUBSCRIPTION SERVICE
BETWEEN TREASURER'S OFFICE AND KVS INFORMATION SYSTEMS,
INC.**

RESOLVED, that this Legislature does hereby approve the Software Subscription Service Agreement with KVS Information Systems, Inc., Buffalo, New York, providing for Software Trouble Report Service and Enhancement Service for the Computer in the Treasurer's Office; and be it

FURTHER RESOLVED, that this agreement shall extend for a period of one (1) year from the date of August 1, 1987; cost for said agreement to be \$1540.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 296-887

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION ABOLISHING AND CREATING POSITIONS IN COUNTY
NURSING HOME**

RESOLVED, that this Legislature does hereby abolish one (1) cleaner position in the Orleans County Nursing Home, and in its place, creates one (1) part-time cleaner position and one (1) part-time laundry worker position, as per CS Forms 818, 819, 820.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 297-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION APPROVING EASEMENT AGREEMENT WITH OWNERS OF
THE ACCESS ROUTE TO LAKESIDE PARK SUBDIVISION DURING
CONSTRUCTION OF THE BRIDGE OVER JOHNSON CREEK**

RESOLVED, that the Chairman of this Legislature is authorized to execute an easement agreement with the owners of the access route to Lakeside Park Subdivision during construction of the bridge over Johnson Creek.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of this resolution, the County

Attorney explained that after the easement expires, the County will remove gravel and put it at a location designated by the owner - only cost to the County will be the stone used by the County.

RESOLUTION NO. 298-887

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING TRANSFER OF FRS FUNDS TO COUNTY IDA AGENCY

WHEREAS, all Federal Revenue Sharing Funds must be appropriated by September 30, 1987; and

WHEREAS, the County has a balance of \$10,141.81, (plus interest to date) of unappropriated Federal Revenue Sharing Funds;

WHEREAS, a Five-Year Fund Appropriation was established in 1985, to be used for industrial development purposes, and only a portion of the Fund was paid in 1986;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up the sum of \$10,141.81, plus all interest to date, from unappropriated Federal Revenue Sharing Funds, in County IDA Appropriation Acct. A8021.465, and upon receipt of this resolution is hereby authorized to pay the sum of \$10,141.81, plus all interest to date, to the County IDA; said payment to be a portion of the 1986 Five-Year Fund Appropriation payment.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 299-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ADOPTING THE 1988-89-90 CAPITAL PLAN

RESOLVED, that this Legislature does hereby adopt the 1988-89-90 Capital Plan as the Orleans County Capital Plan for 1988, 1989 and 1990; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the Budget Officer to include the 1988 Capital Plan in the County's Preliminary Budget for 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 300-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING POSITION OF AND ADOPTING JOB DESCRIPTION FOR POSITION OF PART-TIME CARETAKER FOR OAK ORCHARD RIVER MARINE PARK

WHEREAS, the County has started construction of a marine park in the Town of Carlton, thereby necessitating the need for a caretaker for said park;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create in the Highway Department, the position of Part-time Marine Caretaker for Oak Orchard River Marine Park in the Town of Carlton, at an annual salary of \$3500.00; and be it

FURTHER RESOLVED, that this Legislature does hereby adopt the following job description for said position:

MARINE CARETAKER

General Statement of Duties: Has charge of the planning and supervision of maintenance operations in the County park; does related work as required.

Distinguishing Features of the Class: This position involves responsibility for the overall operation of the County Marine Park.

The work is performed under the direction of the County Highway Superintendent with wide leeway for the exercise of independent judgment. Supervision of others is a responsibility of the position.

Examples of Work:

1. Maintain records of work performed and make reports to the Highway Superintendent.
2. Scheduling of attendants.
3. Responsible for annual budget in preparation of the park.
4. Resolves public and tenants complaints.
5. Patrols, periodically, buildings and grounds and decks.
6. Watches for and reports irregularities such as fire hazards, leaking water pipes and vandalism in the marina.
7. Maintenance of the facility.

8. Rental of docks, including billing and collection of fees.

Full Performance Knowledge, Skills Abilities and Personal Characteristics: Good knowledge of the principals, practices and equipment used in the construction and maintenance of parks; sufficient financial background to prepare a budget; ability to live within the budget; ability to take and relay messages received by phone and two-way radio; willingness to work outside in all weather conditions; ability to plan and supervise the work of others; reliability, good judgment, good physical strength and endurance.

MINIMUM QUALIFICATIONS: Graduation from high school or possession of a high school equivalency diploma and one year experience in a Supervisory position; or any equivalent combination of experience and training sufficient to indicate ability to do the work.

FURTHER RESOLVED, that the position shall be effective at the beginning of the next pay period.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 301-887

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AMENDING RESOLUTION NO. 196-586 RE SAFETY COMMITTEE MEMBERSHIP

RESOLVED, that this Legislature does hereby amend the third paragraph of Resolution No. 196-586 entitled "Resolution Creating Safety Committee" as follows:

One Member of CSEA
One Member of AFSCME
One Member of Highway Department
Director of Civil Defense
Chief Administrative Officer
Buildings & Grounds Superintendent
Administrator of Personnel and Self Insurance.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 302-887

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION SETTING UP NEW BUDGET MONIES IN OFFICE FOR THE AGING ACCOUNTS

WHEREAS, the County Office for the Aging has received funding for the Elderly Pharmaceutical Insurance Coverage Program;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies and increase the Office for the Aging budget accounts in the following amounts:

<u>Revenue Acct:</u>	
A3772 EPIC	\$5,000.00
 <u>Appropriation Acct:</u>	
6772.1 Personal Svcs.	\$2,046.00
6772.411 Supplies	100.00
6772.418 Other	654.00
6772.421 Telephone	500.00
6772.461 Postage	300.00
6772.462 Travel	900.00
6772.419 MLR	500.00
Total	<u>\$5,000.00</u>

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 303-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS RE CAPITAL RESERVE - SOLID WASTE

WHEREAS, the sum of \$25,000 has been set up in Appropriation Acct. 8160.465 Refuse and Garbage, from Federal Revenue Sharing Funds, in the 1987 County Budget; and

WHEREAS, this Legislature desires to have these funds budgeted into the Capital Reserve;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$25,000.00 from Account A8160.465 to Acct. A9950-519 Transfer to Capital Revenue - Solid Waste.

Adopted. 7 ayes; 0 nays; 0 absent.

The resolution authorizing the transfer of funds to the Unallocated Insurance Account was withdrawn from

the agenda.

RESOLUTION NO. 304-887

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PAYMENT OF CLAIMS FROM CAPITAL PROJECT ACCOUNT H1620 - BUILDINGS AND GROUNDS DEPARTMENT STORAGE BARN

RESOLVED, that this Legislature does hereby authorize the payment of the following claims from capital project account H1620 - Buildings and Grounds Department Storage Barn:

Maine Home Center
Albion, New York 14411 \$ 42.72

Maine Home Center
Albion, New York 14411 157.37

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 305-887

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING SUPPLEMENTARY AGREEMENT WITH NYSDOT REGARDING FUNDING FOR LAKESIDE PARK BRIDGE OVER JOHNSON CREEK

WHEREAS, the County and NYSDOT desire to amend the agreement between them, being Contract No. D580076, Local Bridge Program, to cover the replacement of Lakeside Road Bridge over Johnson Creek at an approved cost figure and to revise the cost figure of the South Holley Road Bridge over East Branch of Sandy Creek;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Legislature is authorized to execute a supplementary agreement with NYSDOT regarding Contract No. D580076 covering funding for Lakeside Park Bridge over Johnson Creek.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 306-887

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ADOPTING A LIST OF BRIDGES SCHEDULED FOR REPAIR AS ORLEANS COUNTY'S TENTATIVE BRIDGE REPAIR PLAN

RESOLVED, that the attached list of County bridges which need repair, and have been prioritized and presented to this Legislature, by the County Highway Superintendent, is hereby adopted as the Orleans County Tentative Bridge Repair Plan.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 307-887

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING CSEA AGREEMENT FOR 1987-88

RESOLVED, that this Legislature does hereby approve the 1987-88 Agreement between the County of Orleans and the County Employees Unit, Orleans County Local #837, Civil Service Employees Association, Inc.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of this resolution, the Chief Administrator Officer explained the changes in the CSEA contract, noting that the major changes were in the reduction of the number of sick leave days allowed the employees during the year, and the addition of the disability benefit for the employees covered by this contract.

Legislator Swiercznski said, "I feel that we have been fair to both parties." Chairman Billings commented, "I feel we have worked very hard to keep our employees happy." Legislator Berger noted that the County would be negotiating both the AFSCME Contract in the Sheriff's Department and the CSEA Contract in two years, at the same time.

Legislator Schaal stated that he had met with the Medical Scholarship Committee, and they had recommended that the County give David Cameron a scholarship. There was also discussion at the meeting in regard to the fact that Dr. David Hicks had opted not to come back to the County, and the Committee had recommended that the County follow through with the contract, and demand repayment. Mr. Schaal said the matter had, or would be turned over to the County Attorney.

Legislator Swiercznski said that the Kick-Off Breakfast for the Orleans County Fishing Derby would be held at the Village Inn at 7:30 a.m.

Legislator Vick asked that the Part-time Caretaker for Oak Orchard River Marine Park be notified to cover any signs at the Park that authorized parking, indicating that there will be no parking in that area during construction.

Motion by Legislator Swiercznski, with second by Legislator Bennett, to adjourn. Motion carried.

Meeting adjourned at 8:30 p.m.

LEGISLATURE MEETING
August 26, 1987

The meeting was called to order at 7:30 p.m. After the pledge of allegiance to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented a notice from the NYS Supervisors' and County Legislators' Association that the dues for the following year would be \$375.00.

Report from Standing Committees: Legislators Bennett, Schaal, Swiercznski and McMurray reported the usual meetings.

Legislator Berger attended the Yates Town Board Meeting on August 13th, also the Canal Ride; attended the Supervisors Association picnic on August 18th and the Legislators' picnic on the 19th, the Highway Superintendents' meeting on the 20th and the Extension Breakfast and Farm Tour on the 21st.

Legislator Vick reported the usual meetings with his departments.

Mrs. Sharon Narburgh was given privilege of the floor. Mrs. Narburgh asked if anything new had transpired with regard to the Two Bridges area. Legislator Schaal said the engineers report had been received on Monday, but that the Legislator had not been advised of the report. Legislator Vick commented that the Legislature was concentrating on the No. 1 priority - the Marsh Creek Road Bridge over Oak Orchard River. Mrs. Narburgh said she, Bob Brown, Senator Daly and Assemblyman Hawley had met with the NYS DOT representative in Rochester in reference to the Route 18 Bridge. The DOT representative said they would definitely try to coincide whatever the County decides to do on these bridges with the Route 18 bridge repair.

Mrs. Narburgh informed the Board there were still a lot of people abusing the weight limit on the bridge. The people have also been asking how the County is going to handle dock space that will be available at the Park. Legislator Vick said it would probably be done by means of a lottery, with the good tenants remaining year after year, noting that the County had not reached that point as yet.

The following resolutions were presented:

RESOLUTION NO. 308-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ASSIGNING RECENTLY EXEMPTED CSEA EMPLOYEES TO MANAGEMENT COMPENSATION PLAN

WHEREAS, certain county employees previously covered by the CSEA Contract, were exempted from said Contract upon its approval by the County and the Union; and

WHEREAS, it is necessary to place these positions within the Management Compensation Plan;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize that said positions be placed in the following grades of the Management Compensation Plan:

<u>Position</u>	<u>Grade</u>
Assistant Superintendent of Buildings & Grounds (red circled at \$22,759.00)	2
Mental Health Program Director (Friendship House) - (Step 6 salary of \$25,164.00)	4
Coordinator of Child Support Enforcement (red circled at \$23,059.00)	3

and be it

FURTHER RESOLVED, that the positions of Senior Account Clerk Typist in the County Highway Department and in the Office of Personnel and Self Insurance are abolished, and in place of each position, this Legislature does hereby create the position of Administrative Assistant for each Department; said positions are to be placed in Grade 2 in the Management Compensation Plan.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 309-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION MODIFYING TRAVEL POLICY FOR COUNTY OF ORLEANS

RESOLVED, that this Legislature does hereby modify the Travel Policy for the County of Orleans, as

follows:

When an employee is authorized to attend an out-of-county conference or meeting, they shall be entitled to reimbursement for meals without receipt, provided the meal cost is not included in any registration fee or other fee paid by the County. This amount of reimbursement will be based on the amount of time the employee is away from the County, as follows:

Qualifier -

1. Employee is away for at least four hours, including the hour between -

Reimbursement Rate

7:00 a.m. - 8:00 a.m.	\$ 4.00 - Breakfast
12 Noon - 1:00 p.m.	\$ 6.00 - Lunch
6:00 p.m. - 7:00 p.m.	\$12.00 - Dinner.

2. Employee is away for at least eleven hours, including the hours between -

Reimbursement Rate

7:00 a.m. - 6:00 p.m.	\$22.00 - Daily
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Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 310-887

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AWARDING BIDS FOR REPLACEMENT OF LAKESIDE PARK BRIDGE OVER JOHNSON CREEK

WHEREAS, the County has requested and opened bids for the replacement of Lakeside Park Bridge over Johnson Creek;

NOW, THEREFORE, BE IT RESOLVED, that the bid of the lowest responsible bidder be accepted as follows:

Keeler Construction Co., Inc. 13519 West Lee Road Albion, New York 14411	\$309,902.00
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Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator Berger, introduced a resolution approving a medical scholarship agreement with Carl H. Cameron. During discussion, Legislator Vick moved to table this resolution until the Committee comes in to talk with the Legislature. There was no second to this motion. Legislator Vick then moved to amend the resolution by including the phrase that "no more medical scholarships shall be approved, until the Legislature and the Medical Scholarship Committee have met together to restructure the program." This was seconded by Legislator Schaal. The following resolution was then adopted:

RESOLUTION NO. 311-887

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING MEDICAL SCHOLARSHIP AGREEMENT WITH CARL H. CAMERON

RESOLVED, that the medical scholarship agreement with Carl H. Cameron of 118 Highland Avenue, Medina, New York, be and it is approved, and the Chairman is authorized to execute said scholarship agreement; and be it

FURTHER RESOLVED, that, in the future, no more medical scholarships shall be approved, until the Legislature and the Medical Scholarship Committee have met together to restructure the program.

Adopted. 7 ayes; 0 nays; 0 absent.

After this resolution was adopted, there was discussion on the Medical Scholarship Program. Legislator Vick suggested that the County use the funds to provide facilities, and attract doctors into the community by this method, rather than through medical scholarships. Mr. Dudek explained that one doctor had sent a check to Dr. Mruczek, repaying his loan. Dr. Mruczek was forwarding the check to the County. Legislator Vick stated that the program did not seem to be working properly - not enough doctors were coming back to the County to practice medicine.

The Chairman called a recess at 8:30 p.m. and reconvened the meeting at 8:35 p.m.

RESOLUTION NO. 312-887

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AGENCY AND ORLEANS COUNTY YOUTH BOARD RE COUNTY JTPA PLAN

RESOLVED, that the Cooperative Agreement between the Job Development Agency and the Orleans County Youth Bureau for the period of July 1, 1987 through June 30, 1988, and which is required by the JTPA Law, is hereby approved by this Legislature, and the Chairman is hereby authorized to sign said agreement on behalf of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

The resolution creating a Motor Vehicle Application Examiner position in the Motor Vehicle Department was withdrawn by Legislator Schaal.

RESOLUTION NO. 313-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CHANGE ORDERS FOR OAK ORCHARD RIVER MARINE PARK PROJECT

RESOLVED, that change orders for Oak Orchard River Marine Park project, as requested by Wendel Engineers, P.C., to be made to Maplewood Construction Corp., Bergen, N.Y., are hereby approved as follows:

1. Change Order No. 1, Contract No. 1, for -
 - a. Excavation & rip-rap lining of the drainage swale underneath the south end stairs, add - \$15,300.00;
 - b. Rip-rap lining underneath the north end stairs, add \$2,400.00;

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 314-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY YOUTH BOARD

RESOLVED, that this Legislature does hereby

approve the appointment of Adele Mack, 12551 Roosevelt Highway, Lyndonville, New York to a term on the Orleans County Youth Board, as Student representative; said term to end December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 315-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FOR OAK ORCHARD RIVER MARINE PARK PROJECT

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$125,208.00 to Maplewood Construction Corporation, 5534 Express Drive South, Holtsville, New York 11742 from Capital Project Account H7180 in payment of work completed to date, less retainage amounts, as stated on the Application and Certificate for Payment submitted by said Corporation.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 316-887

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND RAYMOND D. SULLIVAN, ACCOUNTING CONSULTANT

RESOLVED, that this Legislature does hereby approve the agreement between the Community Services Department and Raymond D. Sullivan, Accounting Consultant; said agreement to be in effect September 1, 1987 through December 31, 1988 with services to be performed approximately 28 hours per month; payment for said services to be made at the rate of \$400.00 per month worked, and \$0.20 per mile.

RESOLUTION NO. 317-887

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND NYS OFFICE OF MENTAL HEALTH RE

FRIENDSHIP HOUSE PROGRAM

RESOLVED, that this Legislature does hereby approve the agreement between the Community Services Department and the Office of Mental Health re the Friendship House Program (Continuing Treatment); said agreement extends the current 1987 agreement, to cover the first quarter of 1988 in the event the 1988 contract has not been negotiated at that time; there is no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 318-887

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES AND DEPARTMENT OF SOCIAL SERVICES RE TRANSPORTATION FOR MEDICAID ELIGIBLE FRIENDSHIP HOUSE CLIENTS

RESOLVED, that the agreement between Community Services and the Department of Social Services providing transportation services for medicaid eligible Friendship House clients is approved by this Legislature; said agreement to be continued indefinitely, with no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 319-887

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING TRANSPORTATION AGREEMENT BETWEEN COMMUNITY SERVICES AND ORLEANS COMMUNITY ACTION COMMITTEE RE TRANSPORTATION FOR FRIENDSHIP HOUSE CLIENTS

RESOLVED, that the agreement between Community Services and Orleans Community Action Committee providing transportation services for Friendship House Clients is hereby approved by this Legislature; said agreement to be in effect January 1, 1988 through December 31, 1988 at the following rates:

§ 6.00 - For each one-way ambulatory passenger trip within Orleans County; \$12.00 for each round trip;

- \$12.50 - For each one-way non-ambulatory passenger trip within one zone*;
- \$15.00 - For each one-way non-ambulatory trip traveling through two or more zones*;
- \$25.00 - Flat rate for use of a 16 passenger bus for group trips within Orleans County.

*A zone is co-terminal with the townships in Orleans County except that the towns of Albion and Gaines are considered one zone.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 320-887

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING BUDGET ADJUSTMENTS TO 1987 COMMUNITY SERVICE DEPARTMENT ACCOUNTS

RESOLVED, that the County Treasurer is hereby authorized to make the following budget adjustments to the 1987 Community Service Department accounts:

Set up New Budget Monies for Drug Abuse:
Revenue A3484 \$97,435.00
Appropriation A4320.468 \$97,435.00

Set up New Budget Monies for Alcoholism:
Revenue A3490 \$39,000.00
Appropriation A4320.469 \$39,000.00

Set up New Budget Monies for Mental Health fees:
Revenue A1620 \$14,750.00
Appropriation -
A4310.411 \$ 550.00
A4310.441 200.00
A4310.418 4,000.00
A4310.200 10,000.00
Total \$14,750.00

Set up New Budget Monies for CSS Program:
Revenue A3490 \$ 2,840.00
Appropriation A4320.418 \$ 2,840.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 321-887

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION REGARDING PAYMENT FOR BENNETTS CORNERS ROAD
BRIDGE PROJECT**

WHEREAS, the State of New York, Department of Transportation and the County on June 25, 1987 entered into an agreement for a Federal Aid project on Bennetts Corners Road over Falls Branch of Conrail Orleans County, P.I.N. 4751.01; Bridge Elimination B.I.N. 3361900; and

WHEREAS, contracts for the work were let by the State of New York July 16, 1987; and

WHEREAS, the State has now determined the local aid share to be paid by County pursuant to a letter to the County Highway Superintendent; and

WHEREAS, the Town of Murray has agreed to share the local aid cost;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer and the Highway Superintendent are hereby authorized to pay to the Comptroller, State of New York, the following:

Local Share for Construction	\$11,749.00
Local Share for Engineering and Contingencies	<u>1,175.00</u>
Total Due	<u>\$12,924.00</u>

and be it

FURTHER RESOLVED, that the Treasurer and Highway Superintendent are authorized to pay to the Comptroller the County local share of Right-of-Way Acquisition if required in an amount not to exceed \$3250.00; and be it

FURTHER RESOLVED, that the Highway Superintendent make application to the Town of Murray for 50 percent of the local share cost amounting to \$8,087.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 322-887

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION EXTENDING MUNICIPAL SNOW AND ICE AGREEMENTS
WITH THE STATE OF NEW YORK**

RESOLVED, that the Chairman be, and hereby is, authorized to execute the Agreement to extend Municipal Snow and Ice Control with the State of New York for one year from June 30, 1989, to June 30, 1990.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 323-887

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AWARDING BID FOR SOUTH HOLLEY ROAD PAVING PROJECT

WHEREAS, the County Highway Superintendent has received and opened bids on the 1.6 miles of South Holley Road Paving Project;

NOW, THEREFORE, BE IT RESOLVED, that the South Holley Road reconstruction project be awarded to Keeler Construction Company, Inc., Albion, New York at a total cost of \$97,865.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 324-887

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION CREATING POSITION IN PLANNING AND DEVELOPMENT DEPARTMENT

RESOLVED, that this Legislature does hereby abolish the stenographer position in the Planning and Development Department, and in its place creates the position of Temporary Account Clerk Typist.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator Schaal, moved to go into Executive Session for a personnel matter. Motion carried.

Recessed for Executive Session at 9:00 p.m.
Reconvened at 9:25 p.m.

RESOLUTION NO. 325-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REJECTING TRANSPORTATION BIDS RE PHYSICALLY HANDICAPPED CHILDREN PROGRAM

WHEREAS, a legal notice has been published, requesting bids for transportation of preschool children enrolled in the court-ordered Physically Handicapped Children - Education Program; and

WHEREAS, only one bid to provide said transportation has been received;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby reject said bid, and authorizes the Clerk of the Legislature to rebid the transportation services necessary for said Program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 326-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING NEW YORK STATE DISABILITY BENEFITS LAW COVERAGE FOR FULL TIME CSEA EMPLOYEES AND MID-MANAGEMENT EMPLOYEES

WHEREAS, the recently negotiated agreement between the CSEA and the County of Orleans requires coverage for said employees under the New York State Disability Benefits Law;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize New York State Disability Benefits Law coverage for full time CSEA employees; and be it

FURTHER RESOLVED, that all Mid-Management Employees are hereby authorized disability coverage as provided under the New York State Disability Benefits Law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 327-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SETTING SALARIES FOR LEGISLATORS AND

LEGISLATURE CHAIRMAN FOR 1988 AND 1989

RESOLVED, that the salaries listed below for the position of Orleans County Legislator for the years 1988 and 1989 shall be for the purpose of insertion in the respective preliminary budgets:

Salaries for 1988

6 Legislators	- \$ 8,000.00 (each)
Legislature Chairman	- \$12,000.00

Salaries for 1989

6 Legislators	- \$ 8,500.00 (each)
Legislature Chairman	- \$12,750.00

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 328-887

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING NEW FORM FOR COUNTY/TOWN TAX BILLS

WHEREAS, a new form of tax bill, consisting of a five part mailer, has been presented to the Legislature for its consideration to be used for County/Town taxes;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the change to the five-part mailer form of tax bill for County and Town taxes; and be it

FURTHER RESOLVED, that costs for said bills shall be charge back to the towns.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal read an excerpt from the engineering report on the County bridges at Two Bridges. Legislator Schaal recommended that the County close the bridge - Marsh Creek Bridge over Oak Orchard River - and remove it. Legislator Schaal moved to waive the rules, and introduced a resolution to close the bridge and remove it completely. Motion by Legislator Bennett to table this resolution, commenting that this would be a costly procedure. Legislator Swiercznski seconded this motion. Motion carried.

Motion by Legislator Swiercznski to adjourn.
Seconded by Legislator McMurray. Motion carried.

Meeting adjourned at 10:20 p.m.

LEGISLATURE MEETING
September 9, 1987

The meeting was called to order at 7:30 p.m. by Chairman Lyndon D. Billings. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: A request from the County Treasurer to transfer funds into the Indigent Court Service account; also a request from the County Treasurer to place a reminder notice in the Lake Country Pennysaver and Medina Pennysaver that October 7th is the last day to pay taxes before they are published.

A letter from Dr. Mruczek, Chairman of the Medical Scholarship Committee forwarding a check in the amount of \$9,000.00 as repayment from a recipient of the medical scholarship awarded by the County.

A letter from Mrs. Grace Ilse Williams asking when the County will have a no smoking law.

Notified the Board that a copy of the proposed Furness Parkway Water District in the Town of Shelby had been filed in the Clerk's office by the State Comptroller.

Report of Standing Committees: Legislators Bennett, Schaal, Swiercznski, McMurray and Berger reported their usual meetings.

Legislator Vick met with the Town Assessors, and the Director of the Real Property Tax Office. Mr. Vick also said that the rebidding of the transportation for the physically handicapped children's program had resulted in a net savings of \$56,500.00. Legislator Schaal moved to waive the rules and allow for the introduction of a resolution accepting the transportation bid.

Chairman Billings welcomed a group of people from the Town of Carlton, who had come to the meeting to hear decisions had been made in regard to the bridge situation at Two Bridges. Mr. Billings turned the meeting over to Legislator Schaal said he would entertain questions from the floor. Mrs. Sharon Narburgh noted that in the afternoon, the comment had been made that it was the Town's responsibility to control development in the upper river; also the Town

had control over the speed limit. Mrs. Narburgh said the group was under the impression that the County Sheriff had the responsibility of enforcing the speed limit. Mr. Schaal explained that the Town Board can control development in that area - that it is not up to the County to make those decisions. Mr. Schaal also explained that the engineers doing the study had estimated that it would take between six months to a year; that it couldn't be done in a shorter period of time. Mr. Schaal explained, once again, that the bridge was being removed upon the recommendation of the engineering study; that if it was left in place, and just closed, it would be a liability to the County. He pointed out that the proposed resolution included a feasibility to either repair and/or replace both bridges, as well as the possibility of raising the Marsh Creek Road Bridge level.

The following resolutions were presented:

Legislator Schaal, with second by Legislator Berger, introduced a resolution approving the closing of the Marsh Creek Road Bridge over Oak Orchard River. After discussion, Mr. Schaal requested a roll call vote, which went as follows:

Legislator Schaal	aye
Legislator Swiercznski	aye
Legislator Vick	aye
Legislator Bennett	aye
Legislator Berger	aye
Legislator Billings	aye
Legislator McMurray	aye

Resolution No. 329-987 was then adopted.

RESOLUTION NO. 329-987

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE CLOSING AND REMOVAL OF MARSH CREEK ROAD BRIDGE OVER OAK ORCHARD RIVER

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to close Marsh Creek Road Bridge over Oak Orchard River, and to remove said bridge; and be it

FURTHER RESOLVED, that the New York State Department of Transportation defer any further construction which would close the Route 18 Bridge while the Marsh Creek Road Bridge is closed; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to seek proposals providing for a feasibility and cost study involving the replacement of the bridge over Oak Orchard River, the rehabilitation or replacement of the bridge over Marsh Creek, and the reconstruction of the intersections of Route 18 with Oak Orchard Road and the Marsh Creek Road; and be it

FURTHER RESOLVED, that said proposals shall also include engineering specifications to be drawn for the Marsh Creek Road Bridge over Oak Orchard River at its present level, and also specifications to be drawn for the same bridge, raising the level of the bridge; the height being determined by the economic feasibility of such construction.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 330-987

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION REQUESTING SAFETY SURVEY OF ROUTE 98 AND ROUTE 18 INTERSECTION BY NYS DEPARTMENT OF TRANSPORTATION

WHEREAS, the Marsh Creek Road Bridge over Oak Orchard Creek is scheduled to be closed by the Orleans County Highway Superintendent on September 10, 1987; and

WHEREAS, this will cause increased traffic at the intersection of Routes 98 and 18;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby request the State Department of Transportation to do a Safety Survey of the Intersection of Route 98 and 18 to determine whether or not east-bound traffic turning onto Route 98 should be restricted because of the increased hazard caused by additional traffic; and be it

FURTHER RESOLVED, that copies of this resolution shall be sent to Senator John Daly, Assemblyman R. Stephen Hawley, Regional Director of the New York State Department Of Transportaiton, NYS Department Of Transportation representative in Orleans County and Governor Mario Cuomo.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 331-987

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION ABOLISHING AND CREATING POSITION IN COUNTY HEALTH DEPARTMENT

RESOLVED, that the position of Temporary Typist in the County Health Department is hereby abolished, and in its place is created the position of Receptionist, said position to be Grade 3, Step 1, with salary to be \$11,502.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 332-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING COUNTY TREASURER TO PLACE ADVERTISEMENT IN MEDINA AND LAKE COUNTRY PENNSAVERS RE 1987 TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature does hereby authorize the placement of a notice in the Medina Pennysaver and Lake Country Pennysaver notifying the delinquent taxpayers that October 1, 1987 is the last day to pay 1987 taxes before they are advertised.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 333-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO INDIGENT COURT SERVICE ACCOUNT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$510.00 from Contingent Account A1990 to Indigent Court Service Account A1163-459 for court ordered payment.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 334-987

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING UP NEW BUDGET MONIES IN OFFICE FOR THE AGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) PROGRAM

WHEREAS, the State has increased funding of the Supplemental Nutrition Assistance Program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies in the Office for the Aging Supplemental Nutrition Assistance Program Accounts, as follows:

<u>Revenue Account:</u>	
A3772 SNAP Program	\$48,900.00
<u>Appropriation Accounts:</u>	
A6772.473 Nutrition	\$43,400.00
A6772.418 Other Contract.	1,500.00
A6772.472 CATS	4,000.00
Total	<u>\$48,900.00</u>

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 335-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING BUDGET ADJUSTMENT REQUEST FORM AND POLICY FOR REQUESTING BUDGET ADJUSTMENTS

RESOLVED, that this Legislature does hereby approve the Budget Adjustment Request Form and the policy for requesting budget adjustments, herewith attached. (Form is included in addendum.)

Adopted. 7 ayes; 0 nays; 0 absent.

POLICY FOR REQUESTING BUDGETARY ADJUSTMENTS

When a Department Head finds it necessary to transfer monies between accounts, or to create or delete accounts, or to increase or decrease existing accounts, such requests shall be made to the County Budget Officer on the appropriate form - BUDGET ADJUSTMENT REQUEST FORM.

A copy of the request will be sent to the Chairman

of Administration and Finance, and the appropriate Legislature Departmental Chairman.

The Budget Officer will review the request, making comments, and will forward the request to the Clerk of the Legislature. It will then be scheduled for the agenda of the next Legislature meeting, or if appropriate, to the Legislature Chairman for approval.

RESOLUTION NO. 336-987

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING INTER-MUNICIPAL SOLID WASTE MANAGEMENT COOPERATION CONTRACT - COUNTIES OF GENESEE, LIVINGSTON, ORLEANS AND WYOMING

WHEREAS, representatives from the Counties of Genesee, Livingston, Orleans, and Wyoming have met over a period of several months to discuss solid waste management alternatives and the need for a multi-county approach; and

WHEREAS, these representatives have concluded that a multi-county approach to solid waste management should be pursued with the assistance of a consulting team under the framework of an inter-municipal agreement; and

WHEREAS, the initial costs to pursue a multi-county approach to solid waste management are \$300,000 which will be prorated among the four counties as follows:

Genesee County	\$90,000.00
Orleans County	60,000.00
Livingston	90,000.00
Wyoming	60,000.00

NOW, THEREFORE, BE IT RESOLVED, that the County of Orleans does hereby agree to participate in the multi-county solid waste project, and be it

FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to sign an inter-municipal agreement on behalf of the County of Orleans; and be it

FURTHER RESOLVED, that the County of Orleans does hereby authorize the payment of \$60,000.00 as its contribution to the cost of the solid waste project by February 15, 1988; provided, however, that such payment is contingent upon concurrent approval and payment by

the other participating counties; and be it

FURTHER RESOLVED, that said sum may be reimbursed to the County out of the permanent project financing, upon closing, to the extent permitted by such financing and subject to a favorable opinion of bond counsel for the project.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 337-987

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING NURSING HOME ADMINISTRATOR TO SEEK PROPOSALS FOR PHARMACY SERVICES FOR COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby authorize the Administrator of the County Nursing Home to seek proposals for Pharmacy Services for the County Nursing Home.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 338-987

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PLACEMENT OF AD IN NEW YORK STATE TOWN AND COUNTY GOVERNMENT MAGAZINE

RESOLVED, that this Legislature does hereby authorize the placement of an ad in the NYS Supervisors and County Legislators Association magazine "New York State Town and County Government"; said ad to be one-eighth of a page, at a cost of \$125.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 339-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING BID FOR TRANSPORTATION OF PRESCHOOL HANDICAPPED CHILDREN

RESOLVED, that this legislature does hereby award the bid for transportation of preschool handicapped children to Laidlaw Transit (NY), Inc., 160 Despatch Drive, East Rochester, New York 14445, as follows:

<u>TRIP</u>	<u>PER DIEM PER CHILD</u>
Route 1 - Orleans-Niagara BOCES -Project Sash	\$34.58
Route 2 - Monroe-Orleans BOCES II (Hilton)	25.94
Route 3 - ARC Rainbow Preschool	16.47
Route 4 - UCP of Rochester - Al Sigl Center	25.94
Route 5 - Niagara County Speech, Hearing, Lang. Center	24.58

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of this resolution, Legislator Vick commented, "For the benefit of those who don't know, the County spends about \$1,000,000 for education and transportation of approximately 52 physically handicapped children. Costs have been spiraling. The County bid transportation for these children, and received only one bid, which was in the neighborhood of about 25-30 percent more than what had been previously charged. We rejected this bid, and rebid the project, and by doing this saved the taxpayers approximately \$57,600.00."

RESOLUTION NO. 340-987

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING BID FOR VEHICLE SCALES FOR USE BY SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature does hereby award the bid for vehicle scales to be used by the Orleans County Sheriff's Department in the WEAP Program to PAT Equipment Corporation, Marlboro, Massachusetts; cost for said scales to be \$11,900.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 341-987

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BUILDINGS AND GROUNDS BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer Funds from Contingent Account A1990 in the amount of \$3500 to Buildings and Grounds Account A1620.418 to cover costs involved in repairing and moving telephone equipment at County Administration Building.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 342-987

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING BUILDINGS AND GROUNDS CAPITAL RESERVE FUNDS TO BE USED FOR CENTRAL HALL ROOFING EXPENSES

RESOLVED, that this Legislature does hereby authorize Building and Grounds Capital Reserve Funds to be used as payment for expenses involved in roofing Central Hall; said amount not to exceed \$4,900.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Swiercznski, with second by Legislator McMurray to go into Executive Session to discuss a personnel matter. Motion carried.

Recessed at 8:30 p.m.

Reconvened at 10:05 p.m.

RESOLUTION NO. 343-987

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AMENDING RULES OF PROCEDURE OF THE ORLEANS COUNTY LEGISLATURE

RESOLVED, that Rule 8 of the Rules of Procedure of the Orleans County Legislature is amended to read as follows:

8. The Chairman of the Orleans County Legislature shall be an ex-officio member of all standing committees without voting power, except in the event of a tie vote by committee members. When the committee is a "Committee of One", and that Committee member is absent, then the Chairman of the Legislature will assume chairmanship of that committee with voting power.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Bennett, with second by Legislator Vick, to recess the meeting. Motion carried.

Meeting recessed at 10:05 p.m.

LEGISLATURE MEETING
September 23, 1987

The meeting was called to order by Chairman Lyndon D. Billings at 7:30 p.m. After the pledge of allegiance to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: Acknowledgments of the resolution requesting a safety survey at the intersection of Route 98 and Route 18 from Gerald C. Crotty, Secretary to the Governor; from James Wilkison, NYS DOT Asst. Resident Engineer for Orleans County, stating he would refer the matter to Charles Moynihan, Regional Traffic Engineer;

A letter from County Highway Superintendent Donald Cooley, recommending the County pay the final payment to S.L.C. for the fuel farm;

A letter from Karl W. Poler requesting the County allow Harold G. and Doris E. Denson to redeem his property (taken in the 1986 In Rem Foreclosure proceedings) in the Town of Ridgeway;

The minutes from the September 8th meeting of the Orleans County Soil and Water Conservation District Board; minutes from the August 27th meeting of the Orleans County Planning Board; Minutes from the June 23rd meeting of the Oak Orchard Small Watershed Protection District;

A letter from Assemblyman Hawley requesting support from the County Legislature in using "windfall" monies for the extension of Route 531 from Monroe County into Orleans County;

Invitation from the Orleans County Farm Bureau Annual Meeting to be held at the Village Inn on October 14th;

A letter from the Treasurer stating the Legislature's budget is overspent in certain areas - Insurance, Printing and Other Contractual;

A letter from Dr. Ruth Barrett, who is an Orleans County Coroner, recommending that the Legislature should consider contracting with the Medical Examiners office in Monroe County for Coroner's autopsy services, for autopsies involving AIDS cases;

A letter from Mrs. Kelly Wadhams, Director of Tourism, recommending the appointment of Barrie Horth, Holley, New York to the Orleans County Tourism Advisory Board, replacing Mr. Jeff Martin; also a letter from the Holley Rotary Club recommending Mr. Horth's appointment;

A copy of a letter from Assemblyman Hawley, to Lewis Gurley, NYS DOT Regional Director in support of the County's request for a safety survey at the intersection of Route 98 and Route 18.

Report of standing committees: Legislator Bennett attended the Sportsmen's Federation Meeting - they are proceeding on the boat launch at Lake Alice; attended the Tourism Advisory Board meeting; the Fishery Advisory Board meeting; the County IDA meeting; the Legislature meeting, the SPOC meeting, and announced that a meeting to discuss the County's garbage disposal problem would be held the following day, and invited other legislators to attend; also announce the County Planning Board would be meeting the following evening.

Legislators Schaal, Swiercznski and McMurray reported the usual meetings. Mr. Schaal informed the board that the contract with Keeler Construction Company is on the agenda, for the removal of the Orleans-Monroe County Line Road Bridge.

Legislator Berger attended the Legislature meeting with COVA; the DAR Constitutional Meeting on the 2nd; the Town of Ridgeway Board meeting on the 14th.

Legislator Vick reported attending the usual meetings; also that he been meeting with the engineers on Oak Orchard River Marine Park.

The following resolutions were presented:

RESOLUTION NO. 344-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING AGREEMENTS WITH THE VILLAGES OF ALBION, HOLLEY, AND MEDINA REGARDING THE 1987 ACTION IN REM TO FORECLOSE DELINQUENT TAX LIENS

WHEREAS, Orleans County is presently conducting an Action of Foreclosure In Rem of certain taxes and/or tax liens owned by the County of Orleans and it appears that the Villages of Albion, Holley and Medina in said County have and own unpaid taxes and/or tax liens upon

parcels of property included in the said Action and located within the said Villages of Albion, Medina and Holley; and

WHEREAS, the County and the said Villages of Albion, Holley and Medina signify a willingness to agree, pursuant to Section 1150 and Subdivision 3 of Section 1136 of the Real Property Tax Law, that the parcels of property situated in and upon which the said Villages of Albion, Holley and Medina have unpaid taxes and/or tax liens may be conveyed to the County of Orleans by the County Treasurer by such foreclosure action instead of the proceeding under Subdivision 2 of Section 1136 of the Real Property Tax Law; and

WHEREAS, the Orleans County Attorney has herewith presented to the County Legislature the proposed Agreements between the County and the Villages of Albion, Holley and Medina in regard to the sale of such parcels located within the Villages of Albion, Holley and Medina, and the distribution of the proceeds thereof, and has recommended approval and execution of same on behalf of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Agreements herewith presented between the County of Orleans and the Villages of Albion, Holley and Medina be and the same hereby are approved by this Legislature, and be it

FURTHER RESOLVED, that the Chairman of this Legislature is hereby authorized and directed to execute the said Agreements on behalf of the County of Orleans and to cause same to be delivered to the Villages of Albion, Holley and Medina.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 345-987

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING AGREEMENT WITH VILLAGE OF LYNDONVILLE FOR SHERIFF PATROL

RESOLVED, that the agreement between the Sheriff's Department and Village of Lyndonville for a part-time assigned Deputy Sheriff patrol to the Village is approved; and be it

FURTHER RESOLVED, that the Sheriff shall charge to the Village for said patrol the cost of the patrol computed as being one and one-half times the assigned

Deputy's salary.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO.346-987

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING GENESEE STATE PARKS COMMISSION PERMIT FOR PLACEMENT OF A TOURISM INFORMATION DISPLAY ON STATE PROPERTY

WHEREAS, the County of Orleans has contracted with Seaway Trail, Inc. for construction of a tourism information display, at no charge, with placement and maintenance to be performed by the County; and

WHEREAS, the Tourism Advisory Board has recommended placement of the display on the Seaway Trail at Lakeside Beach State Park property;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Legislature is hereby authorized to sign a permit from the Genesee State Parks Commission for placement of the information display at Lakeside Beach State Park.

Adopted. 7 ayes; 0 nays; 0 absent

After the adoption of Resolution No.346-987, Legislator Swiercznski noted that with the promotion of the tourism industry in Orleans County, as well as with the influx of tourists in the area - especially during the fishing derbies - that a restroom facility should be installed in the rest area just off Route 104 in the Town of Gaines. He suggested that a tourist information display could be installed at the same rest area.

RESOLUTION NO. 347-987

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING APPOINTMENT TO TOURISM ADVISORY BOARD

WHEREAS, Jeffrey Martin, Holley, New York has resigned his membership on the Orleans County Tourism Advisory Board, as representative from the Holley Rotary Club; and

WHEREAS, the Holley Rotary Club has recommended Barrie Horth, Holley, New York to succeed Mr. Martin;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the appointment of Mr. Barrie Horth, 16635 West Albion Road, Holley, New York to the Orleans County Tourism Advisory Board; said term to end December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 348-987

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION AUTHORIZING INCREASE IN 1987 BUDGET ACCOUNTS FOR DEPARTMENT OF SOCIAL SERVICES

WHEREAS, additional funds have been received by the Department of Social Services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase 1987 budget accounts in the Department of Social Services, as follows:

Home Energy Assistance Program	
Revenue Acct. A4641	\$1,250.00
Appropriation Acct.	
A6010.250 Equipment	\$1,250.00
Insurance Recoveries	
Revenue Acct. A2680	\$3,321.80
Appropriation Acct.	
A6010.446 Automotive Expense	\$3,321.80
Continuation of Sexual Abuse Grant	
Revenue Acct. A3610	\$7,000.00
Appropriation Acct.	
A6010.418 Other Contractual	\$7,000.00

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Schaal requested an Executive Session to discuss a personnel matter. This was seconded by Legislator Vick. Motion carried.

The meeting recessed for Executive Session at 8:25 p.m., and reconvened at 9:00 p.m.

Legislator Schaal introduced a resolution authorizing change orders for the County fuel farm.

This was seconded by Legislator McMurray. During discussion of the resolution Legislator Vick said he didn't feel there was sufficient information to make a decision on the matter. Mr. Vick said that as Chairman of the Administration and Finance Committee that it was important that all information pertaining to this resolution be at their disposal before a final decision is made. Legislator Vick, then called for a roll call vote, which proceeded as follows:

Legislator Vick	Nay
Legislator Bennett	Nay
Legislator Berger	Aye
Legislator Billings	Aye
Legislator McMurray	Aye
Legislator Schaal	Aye
Legislator Swiercznski	Nay

The following resolution was then adopted:

RESOLUTION NO. 349-987

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING CHANGE ORDERS AND AUTHORIZING TRANSFER OF FUNDS FOR HIGHWAY AND NURSING HOME FUEL FARM

RESOLVED, that this Legislature does hereby authorize the following change orders totalling \$4,467.00 for the Nursing Home and Highway Department Fuel Farm:

Changes and Extra Work on Nursing Home Tank:

Printer for Veeder-Root TLS 250	\$ 5.00
Vent Line Relocation	170.00
Suction/return Line Protection	187.00
Concrete Top Pad	1,210.00
Total	<u>\$1,572.00</u>

Changes and Extra Work on Highway Fuel Farm:

One Manway for Each of 3 Tanks	\$ 375.00
Enlargement of Concrete Top Pad	1,064.00
Outside Emergency Shut-off Switch	211.00
Power Feed for Pump System	1,455.00
Extra Concrete	290.00
Subtotal	<u>\$3,395.00</u>
Less Credit for Repairs to Concrete	500.00
Total	<u>\$2,895.00</u>

and be it

FURTHER RESOLVED, that since the Nursing Home and the Highway Funds do not have a Contingent Account, the

County Treasurer is hereby authorized to transfer the sum of \$4,467.00 from Contingent Account A1990.418 to A9950.517, Transfer to Capital Project - Fuel Farm, to cover these extra costs.

Adopted. 4 ayes; 3 nays; Legislators Bennett, Swiercznski and Vick; 0 absent

RESOLUTION NO. 350-987

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION AUTHORIZING FINAL PAYMENT FOR FUEL FARM

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$30,190.00 to SLC Consultants/Constructors, Inc. 6362 Robinson Road, Lockport, New York 14094 as final payment for the County Highway Fuel Farm project.

Adopted. 6 ayes; 1 nay; Legislator Bennett; 0 absent

RESOLUTION NO. 351-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$9,510.00 to Wendel Engineers, P.C., Buffalo, New York for services performed in reference to Oak Orchard River Marine Park; said payment to be made from Capital Project Account H7180.

Adopted. 6 ayes; 1 nay; Legislator Swiercznski; 0 absent

RESOLUTION NO. 352-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey

unto Harold G. and Doris E. Denson, Box 281, Captiva Island, Florida 33924, for the sum of \$7,195.20, which includes the 1987 taxes, Parcel No. 100, Tax Map No. 58.00-1-5 of the premises contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 267, being formerly assessed to Karl W. Poler, 3082 Horan Road, Medina, New York 14103, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L45, T15, R3, 195.00 x 122.43'; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price, and be it

FURTHER RESOLVED, that the sale of this property is subject to the approval of the County Attorney.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 353-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING AGREEMENT FOR DEPARTMENT OF PERSONNEL RE COMPUTER PROGRAM

RESOLVED, that this Legislature does hereby approve the agreement between Louis O. Dewhurst of Comconl, Kendall, New York and the Department of Personnel which provides for the creation of a program for the County's Personnel Records and Attendance Records, as well as training for the office staff; said agreement will also include maintenance of the program for one year, at a total cost of \$1250.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick introduced a resolution approving change order No. 2, Contract No. 1 with Maplewood Construction Corporation. This was seconded by Legislator Schaal. Mr. Dudek explained that this change order was necessary in order to do more excavation and regrading work in the area of the entry gate. A magnetic card system is going to be used for the entry into the park, and in order to install the necessary equipment for this system, the gate had to be relocated - it had to be set back 50 feet, which resulted in an additional 40 feet of fence on either side of the gate. The magnetic card system is being

installed to eliminate a major portion of the manual operation of the park.

Legislator Bennett said he thought that the County was going to complete the park, and let private enterprise run it. Mr. Bennett felt that this should be discussed before more change orders are approved. Mr. Vick suggested that he, Mr. Bennett, Mr. Billings and Mr. Dudek sit down and discuss the matter.

RESOLUTION NO. 354-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING CHANGE ORDER FOR OAK ORCHARD RIVER MARINE PARK

RESOLVED, that Change Order No. 2, Contract No. 1 with Maplewood Construction Corporation, to regrade existing drainage ditch at North Stair Area is approved at a cost of \$1,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator Swiercznski, moved to add the proposed resolutions listed on the Conference Session Agenda to the evening agenda. Motion carried.

RESOLUTION NO. 355-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO PARKS ADMINISTRATION ACCOUNT

WHEREAS, a part-time Marine Caretaker position has been created, and placed in the County Highway Department;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$1,327.59 from Contingent Account A1990 to the new County Highway Parks Administration account D7180.1 - Personal Services; said funds to be used for the salary of Marine Caretaker.

Adopted. 5 ayes; 2 nays; Legislators Bennett and Swiercznski; 0 absent.

RESOLUTION NO. 356-987

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION AUTHORIZING PAYMENT TO SOIL AND WATER CONSERVATION RE WATER MANAGEMENT PROGRAM

RESOLVED, that this Legislature does hereby approve the payment of the sum of \$14,000.00 to the Soil and Water Conservation District for the 1987 Water Management Program, upon the submission of a copy of the proposed plan, and a county voucher.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 357-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FOR OAK ORCHARD RIVER MARINE PARK PROJECT

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$63,702.00 to Maplewood Construction Corporation, 5534 Express Drive South, Holtsville, New York 11742 from Capital Project Account H7180 in payment of work completed to date, less retainage amounts, as stated on the Application and Certificate for Payment submitted by said Corporation.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 358-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Donna J. Hopkins, the former Donna J. Cornelius, 109 Roseland Avenue, Medina, New York 14103, for the sum of \$5,613.86, which includes the 1987 taxes, Parcel No. 117, Tax Map No. 80.30-1-36 of the premises contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the

deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 264, being formerly assessed to Donna J. Cornelius, 109 Roseland Avenue, Medina, New York 14103, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as 109 Roseland Avenue, 50.00 x 83.64'; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray withdrew the next resolution on the agenda which approved the Weight Enforcement Assistance Program for the Sheriff's Department, stating he would like to have more information.

RESOLUTION NO. 359-987

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR DE-ICING SALT

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to advertise for De-icing Salt for use by the County Highway Department.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 360-987

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 1987-88 MATCHING FUNDS GRANT FOR "I LOVE NEW YORK" CAMPAIGN

RESOLVED, that this Legislature does hereby accept the 1987-88 Matching Funds Grant in the amount of up to \$25,026.00, for the promotion of year-round tourist activities in the County of Orleans, as part of the "I Love New York" campaign as stipulated in article 5-a Commerce Law, Tourist Promotion Act.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 361-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FOR OAK ORCHARD RIVER MARINE PARK PROJECT

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$12,557.70 to Suburban Electric of Albion, Inc., 225 East Bank Street, Albion, New York 14411 from Capital Project Account H7180 in payment of work completed to date, less retainage amounts, as stated on the Application and Certificate for Payment submitted by said Corporation.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 362-987

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING VARIOUS TOURISM EXHIBITIONS AND EXPOSITIONS FOR TOURISM ADVISORY BOARD

RESOLVED; that this Legislature does hereby approve, and authorize the Director of the County Tourism Department to obtain exhibit space at the following Travel Shows and Expositions:

Alleghany Sport, Travel & Outdoor Show, Monroeville, Pa.	\$360.00
Eastern Sport Boat, Camping, Travel & Outdoor Show, Harrisburg, Pa.	\$650.00
Outdoors Northeast...Fishing and Sportsmen's Show, West Springfield, Mass.	\$390.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 363-987

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO

CONTRACT WITH KEELER CONSTRUCTION CO., INC. FOR REMOVAL OF MONROE ORLEANS COUNTY LINE RD. BRIDGE

BE IT RESOLVED, that the Orleans County Highway Superintendent is authorized to contract with Keeler Construction Co., Inc. to remove the Monroe Orleans County Line bridge at a cost of \$6800.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 364-987

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING CHAIRMAN OF LEGISLATURE TO SUBMIT A LETTER OF INTENT REGARDING RURAL PUBLIC TRANSPORTATION COORDINATION ASSISTANCE PROGRAM

RESOLVED, that this Legislature does hereby authorize the Chairman of the Legislature to submit a letter of intent regarding the County's position on the Rural Public Transportation Coordination Assistance Program.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger moved to waive the rules to allow for the introduction of a resolution in support of extending Route 531 into Orleans County, as well as urging repair all State roads within Orleans County. This was seconded by Legislator Schaal. Motion carried.

The following resolution was then introduced:

RESOLUTION NO. 365-987

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION URGING "WINDFALL" MONIES BE USED FOR EXTENSION OF ROUTE 531 INTO ORLEANS COUNTY

WHEREAS, the State of New York has a "windfall" of \$850,000,000 due to the recent changes in the tax law; and

WHEREAS, the State Legislature has earmarked this "windfall" for capital improvements, which will include new construction of highways;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby urge that the extension of

Route 531 from Monroe County into Orleans County be included as one of the projects to be completed with these "windfall" funds; and be it

FURTHER RESOLVED, that a portion of these funds be allocated for repair of all state-owned highways throughout the County of Orleans; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Governor Cuomo, Assemblyman R. Stephen Hawley, Senator John Daly, Majority Leader Warren Anderson, Speaker of the Assembly Melvin Miller, the Mayors of Albion, Holley, Medina and Lyndonville, the Town Supervisors.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 366-987

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING SHERIFF TO PREPARE BID SPECIFICATIONS FOR VEHICLE TO BE USED FOR WEIGHT ENFORCEMENT ASSISTANCE PROGRAM

WHEREAS, the Sheriff's Department has received funds totalling \$30,000.00 from the State of New York to be used in the Weight Enforcement Assistance Program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Sheriff to prepare bid specifications for a vehicle which shall be used in said program.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Schaal to go into Executive Session to discuss acquisition of property, and personnel matters. Second by Legislator McMurray. Motion carried; 6 ayes; 1 nay, Legislator Bennett.

Chairman Billings recessed the meeting to go into Executive Session at 9:40 p.m. The meeting was reconvened at 10:45 p.m.

Motion by Legislator Bennett, with second by Legislator Vick, to recess the meeting until 7:30 p.m. on Wednesday. Motion carried.

Meeting recessed at 10:45 p.m.

RECESSED LEGISLATURE MEETING
September 30, 1987

The Chairman reconvened the meeting at 7:30 p.m. All legislators were present.

Legislator Swiercznski was given the privilege of the floor, and introduced Dr. Drew Chenelly, Director of the County's Community Services Department.

Dr. Chenelly explained to the Legislature that he had new information on funding for the proposed addition to the County Administration Building. There is a line item in the State budget of over \$700,000.00 for this building. The County will not receive a letter for final approval until HSA approves, and they cannot do this until October 12th, when they will meet. Dr. Chenelly said that the County will be responsible for 6 percent of the cost of the building. There will be an additional cost to the County the first few years for the operation of the building. Legislator Schaal asked about possible "hidden" costs that might occur in the future, and Dr. Chenelly said that there were no "hidden" costs, that this year, it was written into law that this program would be 100 percent funded. This was done to assuage any County concerns along these lines.

The County Attorney agreed with Dr. Chenelly, and after reading through the law, saying that the method of funding was written into the law.

Dr. Chenelly recommended to the Legislature, that they hire Lozier as the architects for the proposed building. After more discussion, the Legislators agreed, and Legislator Schaal moved, with second by Legislator Swiercznski, to allow the introduction of a resolution designating the architect for the addition to the County Administration Building. Motion carried.

The following resolution was adopted, by roll call vote , as follows:

Legislator Vick	Nay
Legislator Bennett	Aye
Legislator Berger	Aye
Legislator Billings	Nay
Legislator McMurray	Aye
Legislator Schaal	Aye
Legislator Swiercznski	Aye

RESOLUTION NO. 367-987

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ACCEPTING PHASE I OF THE PROPOSAL FROM LOZIER ARCHITECTS/ENGINEERS FOR NEW COMMUNITY SERVICES BUILDING

RESOLVED, that this Legislature does hereby accept Phase I of the Proposal from Lozier Architects/Engineers, Fairport, New York for the new Community Services Building to be constructed adjacent to the County Administration Building; and be it

FURTHER RESOLVED, that said firm is hereby authorized to prepare Phase I of said proposal, at a cost not to exceed \$12,700.00

Adopted. 5 ayes; 2 nay; Legislators Vick and Billings; 0 absent.

RESOLUTION NO. 368-987

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING THE RENEWAL AGREEMENT FOR THE ALTERNATIVES TO INCARCERATION PROGRAM FOR SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature does hereby approve the renewal agreement between the NYS Division of Probation and Correctional Alternatives and the Sheriff's Department providing matching funds in the amount of \$10,920 for the County's Alternatives to Incarceration Program; said agreement to be in effect July 1, 1987 through June 30, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 369-987

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING CHANGE ORDERS FOR OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby approve change orders for the Oak Orchard River Marine

Park project, as submitted by Wendel Engineers, Lockport, New York, directing Maplewood Construction Corporation to make the following changes to General Construction Contract No. 1:

Change Order No. 3:

- 1. Delete concrete footers required at each post of wood fence..... Amount: Deduct \$1,000.00
- 2. Provide additional wood fence along bank at south stair location; provide additional wood fence from south stair location, along bank, up to south property.....Amount: Add \$3,600.00
- 3. Provide (2) additional 2x4 wood rails on entire perimeter of south stair deck for added safetyAmount: Add \$ 100.00
- 4. Provide new electric gate and accessories as per Field Order No. 4 - Contract No. 1.....Amount: Add \$12,075.00

Total Amount of Change Order No. 3.....\$14,775.00

Change Order No. 4:

- 1. Revise sanitary disposal system to a sand filter type design (Field Order No. 1 - Contract No. 1).....Amount: Add \$7,700.00

Total Amount of Change Order No. 4.....\$7,700.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 370-987

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING STOP DWI PLAN FOR 1988

RESOLVED, that the 1988 STOP DWI PLAN, which is a work plan for all units involved in the coordinated DWI Plan, is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

There was discussion on the Aged 65 Tax Exemption, and it was suggested that the various school districts be contacted for their views, and the Clerk was asked to write letters requesting this information from the school board presidents, with copies of the letter going to the school superintendents.

Motion by Legislator Bennett, with second by Legislator Swiercznski, to adjourn the meeting. Motion carried.

Meeting adjourned at 9:00 p.m.

LEGISLATURE MEETING

October 14, 1987

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present.

The Clerk presented the following communications:

A request from the Association for Better Neighborhoods in Albion, for permission to hold a meeting in the Court House on November 4, 1987 at 8:00 p.m. - the Albion Village Board will also attend the meeting;

A letter from Richard Petersen, resigning from his membership on the Medical Scholarship Committee;

A letter from Judge Paul I Miles expressing his appreciation to the Legislature and to the employees and contractors who did the renovations in the hallway of the Court House;

A letter from Commissioner Donald G. Butcher, NYS Department of Agriculture and Markets certifying Orleans Agriculture District No. 5 (Towns of Albion, Gaines and Murray);

A letter from Ronald Foley, Regional Director NYS Office of Parks, Recreation and Historic Preservation stating that when the necessary paperwork for extension of the Oak Orchard lease was completed, it would be sent along to the Legislature for appropriate action.

A letter of from Warren Anderson acknowledging receipt of Resolution No. 244-687 re per diem payments for Sentenced State Ready Prisoners.

Report of Standing Committees:

Legislators Bennett, Schaal, Swiercznski and McMurray reported regular meetings. Legislator Berger attended a budget meeting at the Nursing Home on the 29th, a Soil and Water Conservation District Board meeting on the 30th, and an adjourned Legislature Meeting on the same date, a meeting at the Office for the Aging on the 6th, Town of Yates Board meeting on the 8th. Legislator Vick said he had inspected the marina at Oak Orchard River Marine Park.

During the open discussion portion of the meeting, the privilege of the floor was given to Gretchen Sepik and Jerim Klapper representing the People's Animal Welfare Society (P.A.W.S.) who presented the organizations's proposal to and request for financing

from the County. Mr. Klapper explained that since their last meeting with Mr. Dudek, that much research had been done on the construction and maintenance of an animal shelter. Mrs. Doris Bruski had donated 8 acres of her land located south of Ridge Road, on the east side of the Gaines Basin Road. The Town of Gaines Planning Board has approved the site. Mr. Klapper introduced Mr. Norbert Housner, who presented drawings and floor plans for the proposed animal shelter.

Mr. Klapper explained that at the time of P.A.W.S. incorporation, they waived law enforcement powers - this would be roughly equivalent to a dog control officer. Mr. Dudek and Mr. Young and the Board of Directors urged that the organization obtain S.P.C.A. status, and Mr. Klapper said he had an appointment in New York on November 2nd to discuss P.A.W.S. proposed application to the S.P.C.A. There were two items missing - law enforcement power and a facility. The organization will be granted S.P.C.A. status provided they are in the process of moving on a facility. Mr. Klapper said he would report back to the Legislature at a later date on the outcome of the meeting.

Mr. Klapper explained the budget to the Legislature, and said that the organization is requesting the sum of \$25,000.00 from the County. This is to pay for the incinerator to be used at the shelter. Mr. Klapper explained the organization was asking for \$22,875.00, about \$3,000.00 more than the County's current operating cost. He said the proposal may or may not include a dog control officer to deliver the dogs to the shelter and to operate the incinerator. Mr. Klapper said he had attempted to talk with the current dog control officer, but that nothing concrete had been settled as yet.

Mr. Klapper asked for a letter of intent contingent upon whatever agreement the County and P.A.W.S. decide upon, would bind us mutually. Mr. Klapper explained that the completion time for the shelter is October 1988. Mr. Klapper said he wanted an indication from the Legislature that discussions would continue, in order to be able to tell the S.P.C.A. that the organization was negotiating with the County. Legislator Vick asked if P.A.W.S. had plans similar to Lollipop Farm, that would reduce their requirements for revenue, and Mr. Klapper said, "If you mean, we would assume responsibility the County now has, I would say no. If we had a contract, it would be negotiable." Mr. Klapper said the County Dog Control Officer would have 24-hour access to the shelter.

Mr. Klapper thanked the members of the Legislature for allowing him and the other members of P.A.W.S. to present their proposal.

Legislator Schaal gave a brief overview of the situation at Two Bridges as it now stands. He explained that there was no way to put in a single span bridge over the gorge - the only way to have a single span bridge is to rehabilitate the bridge that is already there.

The following resolutions were presented:

RESOLUTION NO. 371-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENTS TO MEDICAL SCHOLARSHIP COMMITTEE

RESOLVED, that this Legislature does hereby approve the following appointments to the Medical Scholarship Committee:

<u>Name & Address</u>	<u>Expiration Date</u>
Joseph Misiti, M.D. 11075 West Center Street Medina, New York 14103	December 31, 1989
Burton Entrekin 3903 Culvert Road Medina, New York 14103	December 31, 1987
George Wolfe 44 North Clinton Street Albion, New York 14411	December 31, 1987
Mrs. Betty Childs 383 Erie Street Medina, New York 14103	December 31, 1988
Arthur Mruzcek, M.D. 801 West Center Street Medina, New York 14103	December 31, 1988
Richard Bloom 8 Meadowbrook Drive Albion, New York 14411	December 31, 1989
Robert Brown 1402 Oak Orchard River Road Waterport, New York 14571	December 31, 1987
William Gillick 243 South Main Street	

Albion, New York 14411

December 31, 1989

Lyndon D. Billings, Chairman
Orleans County Legislature
Court House Square
Albion, New York 14411

December 31, 1987

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 372-1087

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR
JANITORIAL AND OFFICE SUPPLIES

RESOLVED, that this Legislature does hereby authorize the Chief Administrative Officer to advertise for bids for Janitorial Supplies and for Office Supplies, to be used by the various departments of the County of Orleans.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 373-1087

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER
FUNDS TO ACCOUNT A5630 BUS OPERATIONS RE NIAGARA SCENIC
BUS LINES

RESOLVED, the sum of \$4500.00 for the Federal Operating Assistance audit were deducted from payment forwarded to Niagara Scenic Bus Lines in 1986; and

WHEREAS, the audit was not completed before December 31, 1986; and

WHEREAS, this amount for the audit was not accrued, but went to Fund Balance;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$4500.00 from Account A599 Fund Balance, to Account A5630 Bus Operations to pay for the 1983 through 1986 audits on Federal Operating Assistance for Bus Lines.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 374-1087

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION EXTENDING SECTION 8 HOUSING PROGRAMS

WHEREAS, since December 1, 1981, the County of Orleans has participated in the Section 8 Housing Program pursuant to the Housing and Community Development Act of 1974; and

WHEREAS, the program is administrated by the Orleans County Planning Department pursuant to agreements with the New York State Division of Housing and Community Renewal (DHCR); and

WHEREAS, the agreement for County Administration will expire December 31, 1987;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Legislature and the Director of Planning and Development be, and they hereby are authorized to execute agreements with DHCR extending the contract between the County of Orleans and DHCR for Section 8 Existing and Section 8 Moderate Rehabilitation for the year 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 375-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND CENTRAL ORLEANS VOLUNTEER AMBULANCE RE PURCHASE OF GASOLINE

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Highway Department and Central Orleans Volunteer Ambulance (COVA) authorizing COVA to purchase gasoline from the County Fuel Farm pump system located at the County Highway Department, 222 West Academy Street, Albion, New York, at current rate of cost, plus 15.7 cents per gallon, and shall be effective for the calendar year 1987; said agreement to be renegotiated for the year 1988 and the years thereafter.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 376-1087

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AMENDMENT TO THE GENESEE, LIVINGSTON, ORLEANS AND WYOMING COUNTY AGREEMENT RE SOLID WASTE

RESOLVED, that the GLOW Region Solid Waste Management Project Inter-Municipal Cooperation Agreement is amended as follows:

SECTION 4.4 shall read as follows:

"SECTION 4.4 RETURN OF INITIAL FUNDING. Section 5.1 notwithstanding, in the event any of the participating Counties elect at any time not to proceed with the Project and there is at that time a balance remaining of the funds contributed by the Counties and transferred by them to the Genesee County Treasurer as herein provided, which have not been obligated as of the date of withdrawal, then each such County as elects not to proceed shall receive a refund of that pro rate portion of those remaining contributed funds which its contributions bore to the total contributions of all participating Counties. No withdrawing County shall be entitled to any portion of funds contributed by any entity other than the Counties."

SECTION 5.2 shall read as follows:

"SECTION 5.2 PARTIES. The withdrawal of any signatory County pursuant to Section 4.4 shall not affect the validity of this Agreement with regard to the remaining participating Counties."

and be it

FURTHER RESOLVED, that all other terms of the Agreement remain as originally approved by Resolution No. 336-987, and adopted by this Legislature September 9, 1987.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 377-1087

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING ADDENDUMS TO AGREEMENTS BETWEEN THE ORLEANS COUNTY HEALTH DEPARTMENT AND ARNOLD GREGORY

MEMORIAL HOSPITAL AND GENESEE-ORLEANS HOMEMAKERS, INC.

WHEREAS, the Orleans County Health Department has entered into agreements with the Arnold Gregory Memorial Hospital and with Genesee-Orleans Homemakers, Inc. providing services for the County's Home Health Agency;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve Addendums to said agreements, which will assure that services provided shall be in accordance with the Plan of Care established by the Home Health Agency, as well as satisfy new State and Federal regulations for certification of a Home Health Agency.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 378-1087

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING PURCHASE OFFER ON FREE METHODIST CHURCH SOCIETY PARSONAGE

RESOLVED, that the purchase offer to purchase the Free Methodist Church Society Parsonage on Platt Street opposite the Orleans County Jail is approved at a cost of \$25,000.00; and be it

FURTHER RESOLVED, that the County Attorney completes the purchase in accordance with the offer; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to make payment in the amount of \$25,000.00 for said property from the Buildings and Grounds Capital Reserve Fund.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 379-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REJECTING BID FOR DE-ICING MATERIALS AND AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO REBID THESE MATERIALS

WHEREAS, bids for de-icing materials were opened and read on October 13, 1987; and

WHEREAS, the Highway Superintendent and Highway Committee Chairman have recommended that said bids be rejected;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does reject any and all bids for de-icing materials and does hereby authorize the Highway Superintendent to re-advertise for bids for de-icing materials.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 380-1087

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby approve the payment submitted to NYS DEC on September 23, 1987 in the amount of \$10.00 from Capital Project Account H7180, towards the application fee for the permit for restrooms at Oak Orchard River Marine Park, and does hereby authorize the County Treasurer to pay the sum of \$40.00 as the remaining portion of the application fee for said permit; payment to be made from Capital Project Account H7180.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 381-1087

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AMENDING RESOLUTION NO. 308-887 RE EXEMPTED CSEA EMPLOYEES TO MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature does hereby amend the portion of Resolution No. 308-887 re exempted CSEA employees to Management Compensation Plan, which refers to the Coordinator of Child Support Enforcement, to read as follows:

<u>"Position</u>	<u>Grade</u>
Coordinator of Child Support Enforcement (red circled at \$23,223.60)	3".

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 382-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING INCREASE IN COUNTY HIGHWAY DEPARTMENT BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the following increases in County Highway Budget accounts:

From:

Revenue Acct. 3501

Consolidated Highway Aid 89,387.25

To:

Appropriation Acct. D3310.4

Traffic Safety Contractual 31,000.00

Appropriation Acct. D5110.4

County Road Maintenance

Contractual 58,387.25

TOTAL

89,387.25

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 383-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION EXTENDING PART-TIME MAINTENANCE EQUIPMENT OPERATOR POSITION IN COUNTY HIGHWAY DEPARTMENT

WHEREAS, the part-time Maintenance Equipment Operator position in the County Highway Department ended October 10, 1987, and there is a need, as well as funds available, for the continuation of said position;

NOW, THEREFORE, BE IT RESOLVED that this Legislature does hereby extend the part-time Maintenance Equipment Operator position in the County Highway Department to December 31, 1987; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$3700.00 from Account 5010.1 Personal Services to Account 5110.1 Personal Services, to cover the salary expense of the extended position.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator Vick, introduced a resolution authorizing the County Highway Superintendent to advertise for bids for the removal of the Marsh Creek Road Bridge over Oak Orchard River. After discussion, Legislator Bennett called for a roll call vote, which proceeded as follows:

Legislator Bennett	Nay
Legislator Berger	Aye
Legislator Billings	Nay
Legislator McMurray	Aye
Legislator Schaal	Aye
Legislator Swiercznski	Nay
Legislator Vick	Aye

The following resolution was adopted by a vote of 4 ayes; 3 nays; 0 absent.:

RESOLUTION NO. 384-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR REMOVAL OF BRIDGE OVER OAK ORCHARD RIVER

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to advertise for bids for the removal of the Marsh Creek Road Bridge over Oak Orchard River.

Adopted. 4 ayes; 3 nays, Legislators Bennett, Billings and Swiercznski; 0 absent.

RESOLUTION NO. 385-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AMENDING RESOLUTION NO. 342-987 RE CENTRAL HALL ROOF

RESOLVED, that Resolution No. 342-987 is hereby amended by this Legislature, to read as follows:

"that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$6,400.00 from Contingent Account A1990 to Buildings and Grounds

Contractual Account A1620.418 to be used for payment of expenses involved in roofing Central Hall."

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 386-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING CHANGE ORDERS FOR LAKESIDE ROAD BRIDGE PROJECT IN TOWN OF CARLTON

RESOLVED, that the change orders for the Lakeside Road Bridge project in the Town of Carlton as submitted by Erdman, Anthony and Associates, Inc. and authorizing Keeler Construction Co., Inc. of Albion, New York to (1) remove deteriorated concrete, and to do trimming, backfilling and cleanup and (2) to do reinforcing and concrete work, totalling \$15,000.00 are hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger introduced a resolution creating and abolishing certain positions in the County Office for the Aging. This was seconded by Legislator Schaal. Upon discussion, Legislator Vick moved for a roll call vote, which proceeded as follows:

Legislator Vick	Nay
Legislator Bennett	Aye
Legislator Berger	Aye
Legislator Billings	Aye
Legislator McMurray	Aye
Legislator Schaal	Aye
Legislator Swiercznski	Aye

The resolution was adopted 6 ayes; 1 nay; 0 absent.:

RESOLUTION NO. 387-1087

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING/ABOLISHING POSITIONS IN COUNTY OFFICE FOR THE AGING AND JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature does hereby authorize the following position changes in the County Office for the Aging and the Job Development Agency:

1. Abolish the Part-time Outreach Worker position in the Job Development Agency and in the Office for the Aging, and in their place create one Full-time Outreach Worker position, to be Grade 4, Step 1 in the Operations and Clerical Schedule; salary to be \$11,906.00; said position to be continued for as long as funds are available (CS Forms 832, 833, 834).
2. Create a Temporary Senior Clerk position needed to review and determine eligibility for Home Energy Assistance Program applicants, 60 years of age and over; said position to be Grade 6, Step 1, with salary to be paid on an hourly basis, to be in effect December 1, 1987 through February 28, 1988 (CS Form 831).

and be it

FURTHER RESOLVED, that the salary increase for the six Aging Service Specialist positions in the Office for the Aging, as approved in this year's application, increasing the pay rate from \$3.35 to \$3.45 per hour is hereby approved by this Legislature (CS Form 830).

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

RESOLUTION NO. 388-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION CREATING TEMPORARY FULL-TIME CLEANER POSITION IN BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the number of Project HIRE personnel available for work in the Buildings and Grounds Department as cleaners, is depleted;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create one temporary full-time cleaner position in the County Buildings and Grounds Department to supplement the Project HIRE personnel; said position to be Grade 2, Step 1, with an annual salary of \$11,113.00 and shall be in effect for eight weeks; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$2,000.00 from Contingent Account A1990 to Buildings and Grounds Personal Services Account A1620.1.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 389-1087

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING/ABOLISHING POSITION IN REAL PROPERTY TAX OFFICE

WHEREAS, the Civil Service Survey and Review recommended that the Account Clerk Typist position in the Real Property Tax Office be downgraded to a Clerk's position; and

WHEREAS, such a downgrade shall take place when the person currently in that position retires or leaves the employ of the County;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish the Account Clerk Typist position in the Real Property Tax Office, to be effective January 1, 1988; and be it

FURTHER RESOLVED, that the position of Clerk is hereby created in the Real Property Tax Office, said position to be effective November 30, 1987, and is placed in Grade 3, Step 1, with an annual salary of \$11,962.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator Bennett, moved to go into Executive Session to discuss personnel and financial matters. Motion carried.

Meeting recessed at 9:50 p.m.

Meeting reconvened at 11:15 p.m.

RESOLUTION NO. 390-1087

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON TENTATIVE COUNTY BUDGET FOR 1988

RESOLVED, that the public hearing for the Tentative County Budget for the year 1988 be held on Thursday evening, November 12, 1987 at 7:30 p.m. in the Orleans County Court House, Court House Square, Albion,

New York; and be it

FURTHER RESOLVED, that the notice for said public hearing be published in the Albion Advertiser, Inc. and the Medina Journal-Register, Inc.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Swiercznski, with second by Legislator Berger, to adjourn. Motion carried.

Meeting adjourned at 11:20 p.m.

LEGISLATURE MEETING
October 28, 1987

The meeting was called to order by the Vice-Chairman, Frank R. Berger at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators, with the exception of Legislators Billings and Vick, were present. Legislators Billings and Vick were excused.

The Clerk presented the following communication: A letter of acknowledgement of Resolution No. 365-987 from Governor Cuomo's office; a copy of the minutes from the October 13th meeting of the Soil and Water Conservation District Board;

A copy of a resolution from the Yates Town Board regarding the State of New York's "Windfall" monies, suggesting they be used for the extension of Route 531 into Orleans County;

A copy of a letter from Charles E. Moynihan, NYS DOT Regional Traffic Engineer regarding the County's request for a study of the intersection of Route 18 and Route 98; a request from the Community Services Director for a transfer of funds in their 1987 budget;

A request from the County Treasurer to charge back erroneous taxes to the respective towns; a request from the County Treasurer to relevy the unpaid school taxes on the 1988 tax rolls

A note of appreciation from the family of Donald Cooley; a letter from Bonnie Pescara re the Landfill, and in opposition to an incinerator being used to handle the solid waste problem in the County.

Report of Standing Committees: Legislator McMurray reported the usual meeting with his Departments; Legislator Swiercznski reported attending the Board of Health meeting, and attending a DEC meeting with DIAZ and the Holley Village Board, explaining that now when there are reports of problems with odors, the Village police are now being ordered to check on these problems, and they will call Health Department if necessary.

Legislator Schaal explained that resolutions would be included on the evening agenda which would authorize County Highway Superintendent to seek engineering assistance to come up with Committee recommendations for the Marsh Creek Road Bridge replacement over Oak Orchard River; also a resolution authorizing bids for the demolition of Marsh Creek Road Bridge over Oak Orchard River; Legislator Bennett attended the Planning Board meeting; Vice-chairman Berger commented

that the last Tourism Board meeting was held the same night the Legislature met to go over the County Budget, and so he and Mr. Bennett were unable to attend the Tourism meeting.

Legislator Berger stated that Bill Cifaratta, the County Nursing Home Director attended a meeting in Buffalo, and found out that there is a Federal law No. 2270 dealing with Nursing Home Guidelines, and they are asking for comments; comments will be received until January 14, 1988. One of the things being suggested is that skilled nursing patients can keep and take their own medicines, while the State says the patients cannot do this. Mr. Cifaratta is going to look into the matter, and he will send a copy of the guidelines to the Legislature for input.

During the open discussion portion of the meeting, Mrs. Sharon Narburgh was given privilege of the floor. Mrs. Narburgh asked if the engineering proposal would only be a recommendation, and Mr. Schaal assured her that this was so; that the proposal would be presented to the Legislature as a whole, and from there it would go to a public hearing. Mr. Schaal explained that the resolution on the evening agenda was needed to get the project started.

The following resolutions were presented:

RESOLUTION NO. 391-1087

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING AGREEMENT BETWEEN GENESEE
COMMUNITY COLLEGE AND DEPARTMENT OF SOCIAL SERVICES RE
JOB-RELATED ASSOCIATE'S DEGREE PROGRAM FOR AGENCY
EMPLOYEES**

WHEREAS, the opportunity has been made available for Social Services' employees to participate in a job-related associate's degree program at Genesee Community College, through the State Department of Social Services;

WHEREAS, the total up-front costs will be fully reimbursed through Federal and State training reimbursement, and the only cost to the County will be the charge-back normally for students attending GCC from Orleans County; and

WHEREAS, employees participating in said program will sign an agreement with Social Services which will include a provision to re-pay the County for any

non-reimbursable costs due to course withdrawal or an unsatisfactory grade;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize ten employees of the County Department of Social Services to participate in the Job-related Associate's Degree Program at Genesee Community College.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 392-1087

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING FUNDING AGREEMENT TO STUDY THE ECONOMIC IMPACT OF EXTENDING ROUTE 531 TO ALBION

WHEREAS, Orleans County, Town of Sweden, Rochester Area Chamber of Commerce, and New York State Urban Development Corporation have contributed funds to undertake an Economic Impact Study of Route 531 Extension; and

WHEREAS, a consultant, Parsons, Brincherhoff, Quade & Douglas, Inc., has been selected to undertake such study;

WHEREAS, the County of Orleans desires to enter into an agreement setting forth the terms and conditions for completion of such study;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve an agreement among the above named parties to undertake an Economic Impact Study of Route 531 Extension; and be it

FURTHER RESOLVED, that the Chairman of this Legislature is hereby authorized to sign said agreement on behalf of the County.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 393-1087

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN MEDICAL RECORDS

CONSULTANT AND COUNTY NURSING HOME

RESOLVED, that the Medical Records Consultant Contract between the County Nursing Home and Bonnie Schuler in which Ms Schuler agrees to perform duties and provide services as a Medical Records Consultant; said agreement to be in effect October 28, 1987 through December 31, 1988, at a total cost of \$3552.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 394-1087

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is, authorized to relevy the unpaid school taxes adding a 7% penalty; said taxes to be added to the 1988 tax rolls of the respective towns as of November 1, 1987.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 395-1187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO CHARGE-BACK UNPAID TAXES

RESOLVED, that pursuant to the request of the County Treasurer, by letter dated October 28, 1987, she be and hereby is, authorized to charge-back the following erroneous taxes to the ten Towns within Orleans County, as follows:

TAX CHARGE BACKS

<u>Tax Map No.</u>	<u>To</u> <u>County</u>	<u>To</u> <u>Town</u>	<u>Total</u>
<u>Town of Barre:</u> 106.00-1-36 (1987)	\$ 287.91	\$ 332.78	\$ 620.69

Town of Carlton:

30.00-1-40 (1987)	\$ 41.78	\$ 17.80	\$ 59.58
17.00-1-56 (1987)	14.20	---	14.20

Town of Gaines:

50.00-1-22 (1987)	\$ 41.28	\$ 16.53	\$ 57.81
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Town of Ridgeway:

79.36-1-34 (1984)			
(79.36-2-35) Should have been	\$ ---	\$ 648.63	\$ 648.63

Town of Shelby:

79.16-2-22 (1987)	\$ 166.55	\$ 57.43	\$ 223.98
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Town of Yates:

1.12-1-17 (1986)	\$ 21.26	\$ 29.22	\$ 50.48
1.00-1-20./F000 (1987)	58.59	72.97	131.56
3.11-3-6 (1987)	76.99	88.54	165.53
500.01-10-2)			
500.00-10-2/Bark)			
500.00-10-2/Lynd)			
NY Tele. (1987)	572.68	677.43	1250.11

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 396-1087

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENTS WITH VARIOUS CHILD CARE AGENCIES FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the following agreements for the County Department of Social Services:

1. Agreement with NCCC Campus Child Development Center, Sanborn, New York which provides day care services to children of Project HIRE recipients attending Niagara County Community College; to be effective September 1, 1987 through August 31, 1988 at a cost of \$1.50 per hour per child. County cost is \$0.19 per hour per child.

2. Agreement with Orleans-Niagara BOCES, Medina, New York which provides day care services to children between six weeks and fourteen years of age outside their home in accordance with State and Federal standards for day care; to be effective September 1, 1987 through August 31, 1988 at a cost of \$10.50 per day per child. County cost is \$1.50 per day per child.
3. Agreement with SUNY at Buffalo, which provides clinical field work experience for college social work students; to be effective indefinitely, with the only cost to the County being the payment of travel reimbursement to the student.
4. Agreement with DePaul Mental Health Services, Rochester, New York which provides institutional foster care services for children; to be effective June 1, 1987 through May 31, 1988 at a cost of \$32,285.00 per year per child. County cost is \$10,977.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 397-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AWARDDING DE-ICING SALT BID FOR COUNTY HIGHWAY DEPARTMENT

RESOLVED, that the bid for Highway De-icing materials for use by the County Highway Department is hereby awarded to Cargill, Inc., P. O. Box 696, 518 East Fourth Street, Watkins Glen, New York 14891.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 398-1087

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ADOPTING TENTATIVE COUNTY BUDGET FOR 1988

RESOLVED, that the Tentative County Budget for 1988, as presented by the Budget Officer, be and hereby is adopted by this Legislature as the Tentative County

Budget for 1988; and be it

FURTHER RESOLVED, that the public hearing on said Tentative Budget shall be held on Thursday evening, November 12, 1987 at 7:30 p.m. in the Orleans County Court House, Court House Square, Albion, New York.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 399-1087

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS IN COMMUNITY SERVICES 1987 BUDGET ACCOUNTS

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$1,727.33 from Community Services A4320.469 Contractual Services to A4250.1 Personal Services; said transfer is necessary to adjust the Treasurer's books.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 400-1087

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING THE 1988 COUNTY COMPREHENSIVE PLANNING ANNUAL RESOURCE ALLOCATION PACKAGE AND APPROVING INDIVIDUAL CONTRACTOR AGREEMENTS COVERED IN THE PLAN

RESOLVED, that the 1988 County Comprehensive Planning Annual Resource Allocation Package for the Orleans County Youth Board is hereby approved by this Legislature; and be it

FURTHER RESOLVED, that the following individual contractor agreements covered in said Plan are approved as follows:

Coalition for Effective Parenting Information for Children	\$14,000.00
Village of Albion Police Department	6,191.00

Village of Holley Police Department	4,400.00
Village of Medina Police Department	5,165.00
Orleans County Sheriff's Department	13,444.00
Orleans County Community Services	1,624.00
Orleans County Cooperative Extension	3,400.00
NYS Special Olympics	887.00
Lake Plains YMCA	2,072.00
Orleans County Chapter NYSARC	8,102.00
Albion Branch -Volunteer Program/ Planned Parenthood	1,528.00
The Research Foundation of SUNY on behalf of College at Brockport	3,406.00
Holley Community Free Library	600.00
The Research Foundation (Special Friends Program)	13,700.00

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 401-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REGARDING DATE MARKERS ON COUNTY BRIDGES

WHEREAS, the date markers on County Bridges are of significant historical importance and

WHEREAS the County anticipates the removal or demolition of County bridges from time to time,

NOW THEREFORE BE IT RESOLVED, that the County Highway Superintendent is hereby directed to remove any and all date markers from any county bridge prior to its demolition, and the County Highway Superintendent is directed to deliver the date markers to the County Historian, who in turn will make a presentation of said marker to the duly appointed Historian of the Town within which the bridge is located.

FURTHER RESOLVED, that copies of this resolution shall be sent to all Town Boards, the County Highway Superintendent and the County Historian.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 402-1087

By Legislator Swiercznski, who moved the adoption.

Unanimous Second

RESOLUTION IN HONOR OF RUTH BARRETT, M.D. ON HER RETIREMENT

WHEREAS, Ruth M. Barrett, M.D. of Albion, N.Y. was appointed Orleans County Coroner in 1967; and

WHEREAS, Ruth M. Barrett, M.D. has served the residents of Orleans County for the past twenty years in a professional and dedicated manner in her capacity as Orleans County Coroner, and

WHEREAS, after 20 years of exemplary service, Ruth M. Barrett, M.D. anticipates retirement on December 31, 1987,

NOW, THEREFORE, BE IT RESOLVED, that this Legislature, on behalf of the residents of Orleans County, does hereby extend their appreciation to Ruth M. Barrett, M.D., for her many years of public service as Orleans County Coroner and wishes her a prosperous and healthy retirement.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 403-1087

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS FROM CONTINGENCY ACCOUNT TO SHERIFF'S EQUIPMENT ACCOUNT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$700.00 from Contingent Fund A1990 to Sheriff's equipment account A3110.2, to be used for the purchase of radio equipment for communication between the

Sheriff's Department and the County Highway Department.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 404-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING SPECIFICATIONS FOR DEMOLITION OF MARSH CREEK ROAD BRIDGE OVER OAK ORCHARD RIVER

RESOLVED, that Erdman, Anthony & Associates are hereby authorized to prepare specifications for demolition of Marsh Creek Road Bridge over Oak Orchard River at a cost not to exceed \$600.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 405-1087

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION FOR ENGINEERING OF MARSH CREEK ROAD BRIDGE

RESOLVED, that the County Highway Superintendent is authorized to retain Erdman, Anthony & Associates, of Rochester, New York to prepare schematic drawings for the replacement of Marsh Creek Road Bridge over Oak Orchard River, i.e. Bridge #3319000, with a Two-lane (2-lane) Bridge, with a pedestrian walkway on each side of the roadway, and to include road reconstruction and cost estimates, intersection of Route 18 and Marsh Creek Road estimates, and up to two public presentations at a cost of \$9700.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 406-1087

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CHANGE ORDERS FROM SUBURBAN ELECTRIC OF ALBION, INC. FOR WORK AT OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby approve the following change orders received from Wendel Engineers, for Oak Orchard River Marine Park:

1. Change Order No. 1, Contract No. 3, from Suburban Electric of Albion, Inc. for the following changes:
 - (1) Delete concrete footers for 12 ft. high light posts as per field order No. 1, Contract No. 3;
Amount: DEDUCT \$600.00
 - (2) Provide power installation for new electric gate as per field order No. 2, Contract No. 3;
Amount: ADD \$770.00;

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 407-1087

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION SETTING DATE FOR IMPLEMENTATION OF
DISABILITY INSURANCE FOR MID-MANAGEMENT EMPLOYEES**

WHEREAS, Resolution No. 326-887, adopted August 26, 1987, authorized all Mid-Management employees disability coverage as provided under the New York State Disability Benefits Law; and

WHEREAS, the date for said disability insurance to begin was not stipulated in Resolution No. 326-887;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize that said disability coverage for Mid-Management employees shall begin on October 1, 1987; and be it

FURTHER RESOLVED, that the number of sick days allowed each Mid-Management employee per year is hereby reduced from 18 days to 15 days, effective October 1, 1987.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 408-1087

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized by this Legislature to pay the following claims from Capital Project account H7180 for work completed to date at Oak Orchard River Marine Park:

1. From Maplewood Construction Corporation, 5534 Express Drive South, Holtsille, New York 11742, in the amount of \$83,340.00;
2. From Suburban Electric of Albion, Inc., 225 East Bank Street, Albion, New York 14411, in the amount of \$12,240.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

Motion by Legislator Swiercznski, with second by Legislator McMurray, to adjourn. Motion carried.

Meeting adjourned at 8:00 p.m.

LEGISLATURE MEETING
November 11, 1987

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: A request from the County Treasurer to charge back the erroneous taxes to the various towns;

A request from the Sportsmen's Federation to have the remaining unused 1987 appropriation for the Lake Alice project encumbered to be used to complete the project in the spring of 1988;

Copies of a resolutions received from the Town of Albion and the Village of Albion, requesting the State to use "windfall" monies to extend Route 531 into Orleans County;

Minutes from the August 25th meeting of the Oak Orchard Small Watershed Protection District Meeting; minutes from the September 24th meeting of the Western New York OTB;

A request from Office for the Aging for an educational leave without pay for Mary Janet Sahukar, Coordinator of Aging Services.

Report of Standing Committees: Legislator Bennett attended the S.P.O.C. meeting, and commented that under the new G.L.O.W. program an advisory group will be formed, and suggested that someone from the S.P.O.C. group be nominated to that advisory committee. He said that an advisory committee on solid waste is needed with representation from various organizations. Mr. Bennett also inquired as to the procedure of encumbering funds for the Sportsmen's Federation, as requested in their letter. Mr. Bennett said he had received numerous calls about the closing of the Nutrifare site in Holley, and noted that the site was not going to be closed; that there was discussion about the possibility of changing the site location - it would still be in the Village of Holley.

Legislator Schaal said he had received a report from Erdman, Anthony and Associates concerning the Marsh Creek Road Bridge. Mr. Schaal said that the engineers would meet with the Legislature on December 16th at 2:30 p.m. to go over the proposal. That same evening, on the 16th, the engineers and the Legislature will meet with the Carlton Town Board, and any other individuals or groups who are concerned with the bridge problem in the Two Bridges area. This meeting is tentatively scheduled to be held in the Carlton Fire Department Recreation Hall in Carlton Station. Mr. Schaal said that notices of the meeting will be

placed in the Pennysaver and the two County newspapers.

Legislators Swiercznski and McMurray reported attending their usual meetings. Legislator Swiercznski did comment that the County did, at one time, have a Solid Waste Committee, and suggested reinstating some of the members of that committee as part of the Advisory Committee to be formed.

Legislator Berger attended the Village of Lyndonville board meeting, and Town of Ridgeway board meeting on the 9th; and attended the County Awards Banquet on the 10th.

Legislator Vick reported the usual meetings with his departments.

The following resolutions were presented:

RESOLUTION NO. 409-1187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AMENDING RESOLUTION NO. 308-887 REGARDING CERTAIN TITLE CHANGES IN MANAGEMENT COMPENSATION PLAN

WHEREAS, Resolution No. 308-887 abolished the positions of Senior Account Clerk Typist in the County Highway Department and in the Office of Personnel and Self Insurance, and in place of each position created the position of Administrative Assistant in Grade-2 of the Management Compensation Plan; and

WHEREAS, on the recommendation of New York State Department of Civil Service, Municipal Service Division, it appears that the above positions name change has caused an out of title classification;

NOW, THEREFORE, BE IT RESOLVED, that the positions of Administrative Assistant in the County Highway Department and the Office of Personnel and Self Insurance are abolished and in place of each position, this Legislature does hereby create the position of Senior Account Clerk Typist; said positions are to be placed in Grade 2 on the Management Compensation Plan.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 410-1187

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING 1988 AGREEMENTS WITH TEN TOWNS FOR MOWING COUNTY ROADS

RESOLVED, that the agreements between the County and ten towns for mowing of County roads by the Towns at a cost of \$225.00 per mile be, and they hereby are approved.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of the previous resolution, Legislator Schaal commented, "We have had nothing but rave reviews on the mowing this year. It was a good move fiscally and aesthetically."

Legislator McMurray withdrew a resolution from the agenda pertaining to a Letter of Intent for the People's Animal Welfare Society Animal Shelter.

RESOLUTION NO. 411-1187

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CHANGING POSITION TITLE IN COUNTY NURSING HOME

WHEREAS, there exists in the County Nursing Home an Accredited Records Technician position, and the Nursing Home Administrator and the County Personnel Officer agree, that said position should be a Medical Records Technician position;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish the Accredited Records Technician position in the County Nursing Home, and in its place creates the position of Medical Records Technician; said position to be placed in Grade 9 on the CSEA Job Classification Schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 412-1187

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AMENDING RESOLUTION 403-1087 RE PURCHASE OF RADIO EQUIPMENT FOR SHERIFF'S DEPARTMENT

WHEREAS, Resolution No. 403-1087 authorized the transfer of \$700.00 from Contingent Account A1990 to Sheriff's Equipment account 3110.2, for the purchase of radio equip;

WHEREAS, the actual cost of said radio equipment is \$ 821.80;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does amend Resolution No. 403-1087 to read as follows:

"RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$821.80 from Contingent Fund A1990 to Sheriff's Equipment Account 3110.2 to be used for the purchase of radio equipment for communication between the Sheriff's Department and the County Highway Department.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski withdrew the resolution approving the agreement between ARC and Community Services Department.

RESOLUTION NO. 413-1187

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND ARNOLD GREGORY MEMORIAL HOSPITAL RE SUBSTANCE ABUSE SERVICE PROGRAM

WHEREAS, the County of Orleans has a contract with the NYS Division of Substance Abuse Services to provide substance abuse services within the County; and

WHEREAS, the Arnold Gregory Memorial Hospital desires to undertake and make provision for, and is fully licensed and certified to provide a substance abuse program; and

WHEREAS, the County desires to transfer and subcontract its obligations to provide such a program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the Agreement between the County Community Services Department and the Arnold

Gregory Memorial Hospital in which the Hospital agrees to provide substance abuse prevention/education programs and outpatient services for the County; said agreement to be in effect April 1, 1987 through March 31, 1988 at a County cost of \$18,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 414-1187

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND ARNOLD GREGORY MEMORIAL HOSPITAL RE ALCOHOL OUTPATIENT SERVICES PROGRAM

WHEREAS, the County of Orleans has a contract with the NYS Division of Substance Abuse Services to provide alcohol outpatient services within the County; and

WHEREAS, the Arnold Gregory Memorial Hospital desires to undertake and make provision for, and is fully licensed and certified to provide such a service and

WHEREAS, the County desires to transfer and sub-contract its obligations to provide such a program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the Agreement between the County Community Services Department and the Arnold Gregory Memorial Hospital in which the Hospital agrees to provide alcohol outpatient services for the County; said agreement to be in effect April 1, 1987 through March 31, 1988 at a County cost of \$44,990.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick withdrew the resolution offering Health Maintenance Organizations to County employees. Mr. Dudek explained that a bargaining representative from C.S.E.A. had requested that the County consider Blue Choice; noting that it was easier to change between the Blue Cross/Blue Shield and the Blue Choice program, since Blue Cross/Blue Shield subsidize Blue Choice. The State requires that four organizations be offered to employees, and Mr. Dudek suggested that Blue Choice replace either Preferred Care or Rochester Health Network - Preferred Care took over Rochester Health Network, although they still operate independently of each other. The Legislature agreed to

allow Mr. Dudek time to look into the possibility of including Blue Choice as one of the HMO's to be offered by the County.

RESOLUTION NO. 415-1187

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING PUBLIC HEARING ON RAISING THE AMOUNT OF EXEMPTION FOR PERSONS OVER 65 YEARS OF AGE

RESOLVED, that a public hearing to consider raising the income eligibility from \$8,500.00 to \$9,500.00 for persons over sixty-five years of age who meet the qualifications for a fifty percent exemption of the assessed valuation on real property as set forth in Section 467 of the Real Property Tax Law and as provided in Resolution No. 115 adopted August 6, 1970 and as subsequently amended by this Legislature, be held in the Court House, Court House Square, Albion New York on November 25, 1987 at 3:00 p.m. and that notice of the hearing be published in the two official newspapers.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 416-1187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING CHANGE IN TIME OF LEGISLATURE MEETING

RESOLVED, that the next Legislature meeting scheduled for November 25, 1987 shall begin at 3:00 p.m.; and be it

FURTHER RESOLVED, that a notice to this effect shall be published in the two official County newspapers.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 417-1187

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay to Wendel Engineers, P.C., the sum of \$10,500.00, for the following capital project claims from Account H7180 for work at Oak Orchard River Marine Park, as follows:

1. For Consultation & Project resident services according to agreement in the amount of \$8,160.00;
2. For Survey & Design work as stipulated in Owner/Engineer Agreement dated 6/26/85 in the amount of \$2,340.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator Swiercznski, moved to waive the rules to allow for the introduction of a resolution authorizing educational leave without pay for Coordinator of Aging Services. Motion carried. The following resolution was then adopted:

RESOLUTION NO. 418-1187

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING EDUCATION LEAVE WITHOUT PAY FOR COORDINATOR OF AGING SERVICES IN COUNTY OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby grant Mary Janet Sahukar, Coordinator of Aging Services in the Orleans County Office for the Aging, an educational leave, without pay; said leave to be effective January 18, 1988 through May 15, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger said he had received a telephone call from the Director of Transportation stating that the school bus drivers are getting interference from Canada on the CB radios they carry on the busses when picking up and delivering children. Apparently the Transportation Director has been told he will have to get a license; that the bus drivers were on the same frequency as Ontario, Canada. The matter was referred to the Orleans County CD Director.

Motion by Legislator Schaal, with second by Legislator Bennett, to go into Executive Session to discuss a personnel matter. Motion carried.

Meeting recessed at 8:40 p.m.

Meeting reconvened at 9:30 p.m.

Motion by Legislator Swiercznski, to recess the meeting. This was seconded by Legislator Vick. Motion carried.

Meeting recessed at 9:35 p.m.

RECESSED LEGISLATURE MEETING
November 12, 1987

The Chairman reconvened the meeting at 9:15 p.m., directly after the public hearing on the 1988 Preliminary County Budget.

Legislator Berger, with second by Legislator Swiercznski, moved to introduce a resolution increasing the Soil and Water Conservation District appropriation in the Preliminary Budget to \$24,538.00. Legislator Vick called for a roll call vote, which proceeded as follows:

Legislator Vick	nay
Legislator Bennett	nay
Legislator Berger	aye
Legislator Billings	aye
Legislator McMurray	nay
Legislator Schaal	aye
Legislator Swiercznski	aye

The following resolution was then adopted:

RESOLUTION NO. 419-1187

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AMENDING 1988 PRELIMINARY COUNTY BUDGET RE SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLVED, that the portion of the Preliminary County Budget adopted by this Legislature for the year 1988 concerning the appropriation for the Soil and Water Conservation District Board is hereby amended as follows:

<u>Account</u> No.	<u>Name</u>	<u>Preliminary</u> <u>Figure</u>	<u>Amended</u> <u>Figure</u>
A8745.466	Soil & Water Conservation District Board	\$20,863.00	\$24,538.00

Adopted. 4 ayes; 3 nays, Legislators Vick, Bennett and McMurray; 0 absent.

Upon the adoption of this resolution, Legislator Schaal stated he was voting for this increase due to the fiscal prudence shown over the past seven years by

this Soil and Water Conservation District Board.

Legislator Swiercznski, with second by Legislator McMurray introduced a resolution increasing the Preliminary Budget appropriation for County Extension to \$236,843.00. Legislator Bennett called for a roll call vote, which proceeded as follows:

Legislator Bennett	nay
Legislator Berger	aye
Legislator Billings	nay
Legislator McMurray	nay
Legislator Schaal	nay
Legislator Swiercznski	aye
Legislator Vick	nay

The resolution was defeated by a vote of five (5) nays; two (2) ayes; 0 absent.

Legislator Swiercznski, with second by Legislator Vick, introduced a resolution giving the libraries a three percent increase in the Preliminary Budget appropriation, raising the amount to \$39,651.00. Legislator Swiercznski called for a roll call vote, which proceeded as follows:

Legislator Swiercznski	aye
Legislator Vick	nay
Legislator Bennett	nay
Legislator Berger	nay
Legislator Billings	nay
Legislator McMurray	nay
Legislator Schaal	aye

The resolution was defeated by a vote of five (5) nays; two (2) ayes; 0 absent.

Legislator Swiercznski, with second by Legislator Vick, moved to increase the appropriation in the Preliminary Budget for Community Colleges by \$50,000.00. Legislator Swiercznski called for a roll call vote, which proceeded as follows:

Legislator Bennett	aye
Legislator Berger	aye
Legislator Billings	aye
Legislator McMurray	aye
Legislator Schaal	aye
Legislator Swiercznski	aye
Legislator Vick	aye

The following resolution was then adopted:

RESOLUTION NO. 420-1187

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION AMENDING 1988 PRELIMINARY COUNTY BUDGET RE
COMMUNITY COLLEGES**

RESOLVED, that the portion of the Preliminary County Budget adopted by this Legislature for the year 1988 concerning the appropriation for Community Colleges is hereby amended as follows:

<u>Account</u> No.	<u>Name</u>	<u>Preliminary</u> <u>Figure</u>	<u>Amended</u> <u>Figure</u>
A2490.465	Community Colleges	\$425,000.00	\$475,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Bennett, moved to delete the increase in the Legislators' salaries. Legislator Swiercznski called for a roll call vote, which proceeded as follows:

Legislator Swiercznski	aye
Legislator Vick	nay
Legislator Bennett	nay
Legislator Berger	aye
Legislator Billings	nay
Legislator McMurray	nay
Legislator Schaal	nay

The resolution was defeated five (5) nays; two (2) ayes; 0 absent.

Legislator Swiercznski, with second by Legislator Berger, moved to transfer funds for the appropriation increases in the Preliminary Budget from the Tax Stabilization Fund.

Legislator Vick commented that the County has been able to do some good things with the interest earned on the tax stabilization account, and felt that it would be a mistake to remove funds from this account to cover the increase in appropriations in the Preliminary Budget. Legislator Swiercznski felt the account was originally set up to be used just for this purpose, rather than place an additional tax burden upon the people of the County. Mrs. Basinait, the County Treasurer and Budget Officer, urged the Legislators to seriously think about all the ramifications this type of action might incur. Mrs. Basinait said that Orleans County has a Triple A Moody credit rating, only one of two counties in the state to have such a good rating, and she did not want to lose it.

appropriations in the 1988 Preliminary Budget was taken, and the amendment passed, six ayes; 1 nay, Legislator Schaal; 0 absent.

Roll call vote was taken on the amended resolution, and proceeded as follows:

Legislator Bennett	aye
Legislator Berger	aye
Legislator Billings	aye
Legislator McMurray	aye
Legislator Schaal	nay
Legislator Swiercznski	aye
Legislator Vick	aye

The following resolution was then adopted 6 ayes; 1 nay, Legislator Schaal; 0 absent:

RESOLUTION NO. 421-1187

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AMENDING 1988 PRELIMINARY COUNTY BUDGET RE TRANSFER TO CAPITAL RESERVE APPROPRIATION

RESOLVED, that the portion of the Preliminary County Budget adopted by this Legislature for the year 1988 concerning the appropriation for Transfer to Capital Reserve is hereby amended as follows:

<u>Account</u> No.	<u>Name</u>	<u>Preliminary</u> <u>Figure</u>	<u>Amended</u> <u>Figure</u>
A9950.521	Transfer to Capital Reserve	\$265,000.00	\$211,325.00

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal said he would like the Finance Committee to reply to the negative comment made by Mr. Dick Eddy at the public hearing for the 1988 Preliminary County Budget. Mr. Schaal said, "My comment is, we have had reduced funding from both Federal and State agencies. That money goes to Orleans County taxpayers, and which contributes to a large percentage of the increase, which Mr. Eddy says is in excess of the inflation rate. We have no control over that. It looks good from the Federal and State agencies' standpoint. In essence, what they have done is shift it to local governments. To arbitrarily say we have had an increase over four years is not correct. We have had to make up the difference of what the State or Federal government no longer contributes

to their programs which we administer. A large portion of our problem is caused by a lack of spending throughout the years by whatever administration happened to be in charge. It comes down to pay now or later, and we are at the point where we have to correct shortsightedness of previous administrations."

Legislator Billings disagreed with Mr. Schaal's comments. Legislator Berger noted the County's percentage of increase is less than the percentage of Federal and State increase.

The Chairman recessed the meeting at 10:15 p.m. and reconvened at 10:25 p.m.

Prior to introducing the resolution to adopt the amended 1988 Preliminary Budget, Legislator Vick stated he would move the resolution "on the basis that I am sure in my thinking that the Board has convinced me that they will be fiscally prudent throughout the coming year, and will lower costs at every opportunity, will minimize expenditures, the hiring of personnel, and placement of new programs for the fiscal year 1988."

The following resolution was introduced:

RESOLUTION NO. 422-1187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ADOPTING PRELIMINARY COUNTY BUDGET, AS 1988 ORLEANS COUNTY BUDGET

RESOLVED, that the Preliminary Budget adopted October 28, 1987, and amended November 12, 1987, be, and the same hereby is adopted as the Orleans County Budget for the Fiscal Year 1988.

Adopted. 6 ayes; 1 nay, Legislator Swiercznski; 0 absent.

Legislator Bennett commented that "we are the local government, closest to the people. I am not particularly happy with the track record we have. We are the people who are responsible, who have to look people in the eye when they have to drive five miles around because a bridge is out or unsafe. We are in a position to respond to the needs of the people, and that is why we should vote for the budget."

Mr. Dudek stated that it is the intention this year, that even though up-grades and new positions have been budgeted, they will only take affect after they

have been approved by the Legislature.

RESOLUTION NO. 423-1187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION ADOPTING EQUALIZATION RATES

RESOLVED, that the following equalization rates for the respective towns in the County be adopted by this Legislature for the apportionment of the 1988 County taxes:

TOWN	RATE
Albion	100%
Barre	100%
Carlton	100%
Clarendon	100%
Gaines	100%
Kendall	100%
Murray	100%
Ridgeway	100%
Shelby	100%
Yates	100%

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Vick, moved to adjourn the meeting. Motion carried.

Meeting adjourned at 10:35 p.m.

LEGISLATURE MEETING

November 25, 1987

The meeting was called to order by the Chairman at 3:00 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators, with the exception of Legislator Schaal, were present.

The Clerk presented the following communications: A letter of resignation from Dr. Ruth M. Barrett, as County Coroner; a letter from the State Department of Civil Service, acknowledging the County's Deferred Compensation Plan; a letter from Senator Warren Anderson acknowledging the County's resolution regarding the extension of Route 531; a letter of acknowledgment from Mayor Tuohey regarding receipt of the minutes from the Multi-county Solid Waste Study Group; a letter of thanks regarding the County's support in granting the libraries \$1.00 per capita in the County budget, from the Community Free Library in Holley; a copy of the November 10th meeting minutes from the Soils and Water Conservation meeting.

Report of Standing Committees: Legislator Bennett attended the Planning Board meeting, the Tourism Board meeting; the Supervisors' Association meeting and the SPOC meeting. Legislator Swiercznski reported attending the usual departmental meetings.

Legislator Vick said he had a letter regarding a water drainage problem from a Mr. Heinlein on the Carr Road, and that he had asked Mr. Dudek to send a letter stating the County's viewpoint, with copies to Albion Agencies and the County Highway Superintendent. Mr. Vick said that Dr. Chenelly had requested a Finance Committee meeting for December 23rd. Mr. Vick said that because of the size of the expenditure involved, he would like all Legislators to attend the meeting. It will be held during the regular conference session, and the source of funding for the building will be discussed at that time, as well as deciding how to budget for the proposed building. Mr. Vick reported that Wendel Engineers had written Technomarine stating the docking system does not conform - there should be vertical pipes - and asked for reworked drawings by December 4th, or they (Wendel) would be notifying their bonding company. Mr. Vick said that at the last Supervisors' Association meeting, there had been discussion on kennel licensing fees, but nothing had been finalized. Legislators McMurray and Berger reported their usual meetings.

The following resolutions were presented:

Legislator McMurray, with second by Legislator Swiercznski, introduced a resolution approving an agreement between Nassau County and the Orleans County Sheriff's Department providing for the boarding of prisoners. During discussion, Legislator Vick recommended raising the cost to \$65.00 per day, and moved to amend the resolution, to this effect. The proposed increase was to take effect January 1, 1988. Legislator Berger seconded the proposed amendment. Motion carried. Legislator McMurray, with second by Legislator Bennett, moved to table the resolution. Motion carried.

RESOLUTION NO. 424-1187

By Legislator Vick who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ACCEPTING THE PROPOSAL FROM JACK VENESKY, C.P.A. RE COUNTY WIDE COST ALLOCATION PLAN

RESOLVED, that this Legislature does hereby accept the proposal from Jack Venesky, C.P.A., which will provide for the preparation of a 1987 and 1988 Consolidated County-wide Cost Allocation Plan, A Department of Social Services Indirect Cost Proposal and the determination of County-wide allocated indirect costs for the Public Health Department, as well as the County Nursing Home, as well as preparation of supporting documentation to recover the cost of Maintenance In Lieu of Rent for the applicable County Departments in the form of an annual Orleans County Buildings and Grounds Report; and be it

FURTHER RESOLVED, that this proposal shall be in effect during the calendar years 1988 and 1989 at a cost of \$9,650.00 per year.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 425-1187

By Legislator McMurray who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND NYS UNIFIED COURT SYSTEM

RESOLVED, that the agreement between the Sheriff's Department and the NYS Unified Court System in which

the County agrees to provide security while Court is in session is hereby approved by this Legislature; said agreement to be in effect April 1, 1987 through March 31, 1988 at no cost to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 426-1187

By Legislator, who moved the adoption.

Seconded by Legislator

RESOLUTION LEVYING CHARGE-BACKS

WHEREAS, the County Treasurer has reported to this Legislature that she has charged to the several towns of Orleans County for erroneous and refunded taxes, as follows:

	OUTSIDE	INSIDE
Albion	---	\$ 33.03
Barre	\$ 332.78	--
Carlton	17.80	--
Clarendon	---	--
Gaines	16.53	--
Kendall	5.58	--
Murray	---	--
Ridgeway	---	648.63
Shelby	---	57.43
Yates	<u>805.34</u>	<u>62.82</u>
TOTALS	\$1,178.03	\$801.91

Totals charged to Towns \$1,979.94

NOW, THEREFORE, BE IT RESOLVED, that there be levied and assessed against the towns as herein set forth, the amounts opposite the names of said towns for erroneous and refunded taxes.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 427-1187

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND CHILDREN'S HOME WORKSHOP

RESOLVED, that the agreement between the

Department of Social Services and the Children's Home Workshop to provide day care services is hereby approved by this Legislature; said agreement to be effective November 1, 1987 through October 31, 1988 at a County cost of \$1.00 per child per day.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 428-1187

By Legislator Bennett who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PURCHASE OF ORLEANS COUNTY TRAVEL BROCHURE

RESOLVED, that this Legislature does hereby authorize the Director of Tourism to purchase 15,000 Orleans County Travel Brochures from the Lake Country Pennysaver at a total cost of \$4,990.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 429-1187

By Legislator Berger who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING BIDS FOR REMOVAL OF MARSH CREEK ROAD BRIDGE OVER OAK ORCHARD RIVER

RESOLVED, that the County Highway Superintendent is authorized to advertise for bids for the removal of the Marsh Creek Road Bridge over Oak Orchard River; said bids to be opened at the Orleans County Legislature office on December 23, 1987 at 1:00 p.m.

Adopted. 5 ayes; 1 nay, Legislator Billings; 1 absent, Legislator Schaal.

During the discussion of this resolution, Legislator Bennett moved to amend the resolution to insure that while removing the bridge, the County will replace the bridge. This was seconded by Legislator Vick. Motion carried. The County Attorney noted that in the specifications for the removal of the bridge, the County has included the requirement the contractor get the permits - the contractors will be instructed, that the County intends to replace the bridge, for their DEC Environmental report. Mr. Young (the County Attorney) also pointed out that the Board has already

hire an engineer to draw preliminary designs for the replacement of the bridge, and that, therefore, this amendment wasn't necessary. The proposed amendment was withdrawn by Mr. Bennett and Mr. Vick.

RESOLUTION NO. 430-1187

By Legislator Bennett who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ADOPTING ORLEANS AGRICULTURAL DISTRICT NO. 5 (GAINES AG DISTRICT)

WHEREAS, this Legislature has completed the eighth year review process for Orleans Agricultural District No. 5 (Towns of Gaines, Albion and Murray); and

WHEREAS, this Legislature has adopted and approved the modification for Orleans Agricultural District No. 5; and

WHEREAS, the New York State Commissioner of Agriculture and Markets has submitted a letter to the County Legislature certifying as eligible for districting the modification for Orleans Agricultural District No. 5, Towns of Gaines, Albion and Murray;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby adopt Orleans Agricultural District No. 5, as modified.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 431-1187

By Legislator Vick who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPORTIONMENT OF THE GENERAL COUNTY BUDGET FOR 1988

RESOLVED, that the apportionment of the General County Budget for 1988 as presented by the Clerk of the Legislature in the foregoing warrant be, and hereby is, in all respects approved by this Legislature.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 432-1187

By Legislator Vick who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPORTIONMENT OF THE 1988 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 1988 Sales Tax to Towns and Villages as presented by the Clerk of the Legislature in the foregoing warrants be, and hereby is, in all respects approved by this Legislature.

Adopted. 6 ayes; 0 nays; 1 absent.

RESOLUTION NO. 433-1187

By Legislator Bennett who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENTS TO THE COUNTY OF ORLEANS TOURISM ADVISORY BOARD

WHEREAS, the terms of several members of the County of Orleans Tourism Advisory Board will expire December 31, 1987;

NOW, THEREFORE, BE IT RESOLVED, that the following are hereby reappointed to serve on the County of Orleans Tourism Advisory Board, terms to expire December 31, 1990:

Mr. Robert Brown
Oak Orchard River Road
Waterport, New York 14571

Mrs. Jean Benson
730 West Center Street
Medina, New York 14103

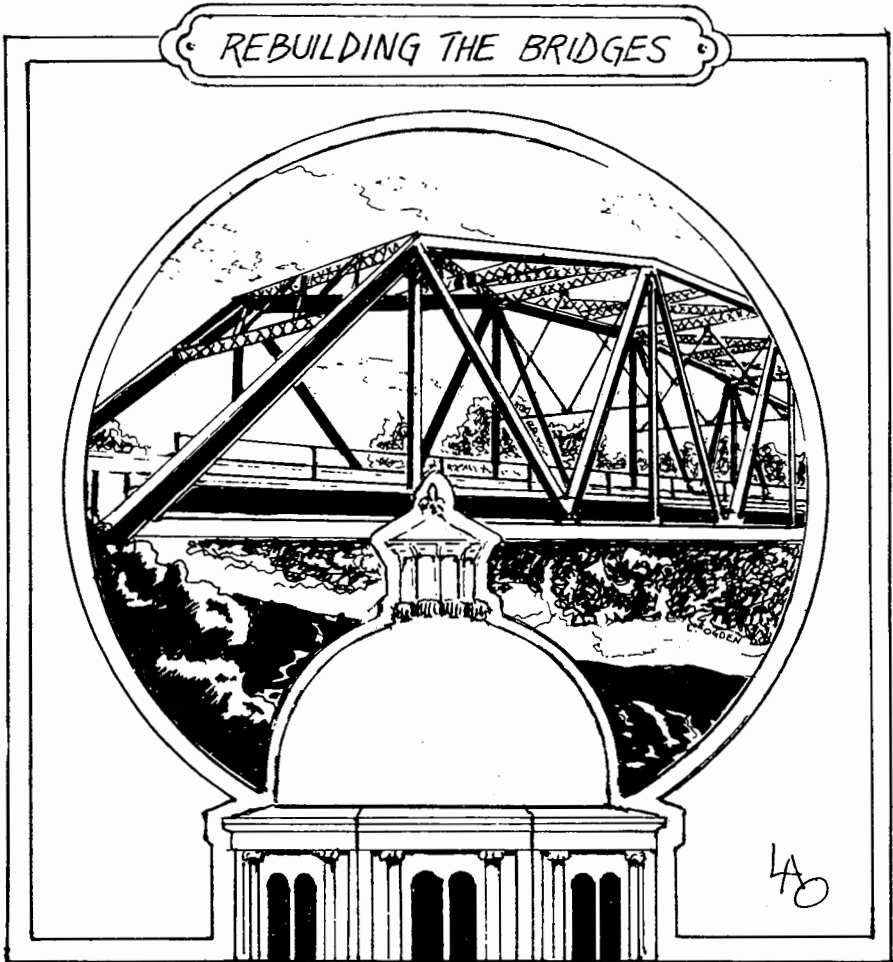
Mr. Richard Bennett
4779 Pine Hill Road
Albion, New York 14411

Mr. Frank R. Berger
3626 South Gravel Road
Medina, New York 14103

and be it

County of Orleans Budget Fiscal Year 1988

REBUILDING THE BRIDGES



Adopted Orleans County Legislature
November 12, 1987

Cover Design by Laird Ogden

BUDGET MESSAGE 1988

TO THE HONORABLE MEMBERS OF THE ORLEANS COUNTY LEGISLATURE AND
TAXPAYERS OF ORLEANS COUNTY:

These are times when all levels of government are experiencing difficulties in competing with inflation, reduced revenues in State and Federal aid, and corresponding adjustments in local services because of budget constraints. With this budget, your Budget Committee is endeavoring to make the best use of existing resources.

The cost of operating the Public Defender's office has risen to \$123,732.-\$22,694. (or 22%) higher than 1987. This is largely due to the cost of Assigned Counsel and a new position in this office since the adoption of the 1987 budget.

Buildings and Grounds 1988 budget is \$168,080.-\$41,070. (32.3%) above the 1987 budget. This is attributed to the cost of capital projects, ie: the redecoration of the County Court House (\$17,000.) and a copy machine to be used in the County Office Complex (\$14,000.).

In a continuing effort to upgrade and improve our computer system, a Central Data Processing department has been established with a part-time Coordinator hired on a contractual basis at a cost not to exceed \$15,700.

Insurance costs have continued to escalate. In 1987 we were \$57,665. under-budgeted. Since we expect the costs to remain approximately the same in 1988, we have budgeted accordingly. Community College costs continue to rise. We are projecting a total cost of \$475,000. for 1988, an increase of \$125,000. On the other hand, it appears that Education-Handicapped Children costs may be reduced in 1988 from \$927,500. to approximately \$750,000.-one half of which is State reimbursable.

The Sheriff's Department county cost for 1988 is \$909,523., an increase of \$65,357. (7.7%) over 1987. This is attributed partly to the addition of two deputy positions and a clerical position. Jail costs however, are reduced by \$12,479. (6.3%) over 1987, largely due to the concentrated efforts by this department to promote new and innovative programs and to encourage other counties to house prisoners in our jail facility.

Civil Defense projects an increase in County cost of \$14,918. (27.6%). This is a result of decreased Federal Aid. The actual cost of operating the department is 1% less than in 1987.

Community Services county costs are projected at \$276,769.-\$30,468. above 1987 (or 12%). This includes a new position to Coordinate Developmental Disabilities and two other new positions in this department.

Tourism Department shows an increase in county cost to \$59,902.-\$18,654. (45.2%) over 1987. This is due to less than anticipated revenues.

Revenue estimates in some areas are based on limited information. The State and County economic picture need decline only slightly to erode our projected sales tax revenues. Sales tax revenues have been disappointing so far in 1987 and we are, therefore, not increasing our 1987 projection for 1988.

Recognizing the fact that additional funding is needed to stem the continuing deterioration of local bridges and highways, the County Legislature has tentatively approved an appropriation of \$211,325. to a Capital Reserve Equipment Account. In addition to this, we project a levy of \$1,170,294. as the operating cost for the Highway Department for 1988. This includes the replacement of some equipment and the reconstruction of certain roads. This levy is \$23,016. (or 2%) higher than 1987.

As of January 1, 1988 the State has mandated an increase in Shelter Allowance for Home Relief and Aid to Dependent Children recipients. The total cost of this increase in Orleans County is \$359,887. (\$118,861. County Share). The additional cost to the County in the Social Services budget is \$202,911. over 1987, including the Shelter Allowance increase. Social Services is predicting a 1987 surplus of \$150,000. We are recommending the reduction of the 1988 tax levy by this amount.

Since there appears to be a normal possibility of a need for contingencies during the coming fiscal year, we believe a contingency appropriation of \$125,000. provides modest insurance.

We have all heard of the proverb --- "Between a rock and a hard place". This seems to be the natural place for government managers. On the one side- the public demands more and better services- and on the other- the same people demand cost containment within government to keep the lid on taxes. As these pressures mount, government officials intensify their efforts to find new ways to provide essential services at the very least cost to the taxpayers. As we reassess the priorities for our local government services, and better understand the tax burden our citizens are willing to shoulder, we must assure ourselves that the services supplied are those most needed by our citizens and that those services are provided in the most efficient and economical manner.

With these thoughts in mind, we are presenting what we feel is a "good" budget, reflecting accurate, balanced estimates, which will be useful in financial planning and control for Orleans County in 1988. We believe significant gains have been made toward our goals, and we may expect continued progress in the future.

Respectfully submitted,

Mary Basinait

MARY B. BASINAIT
Budget Officer

ORLEANS COUNTY LEGISLATURE

1986 - 1987

Members at Large

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LORNE MCMURRAY

***WILLIAM VICK**

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Towns of Barre, Clarendon and Shelby

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District # 4
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- - - -

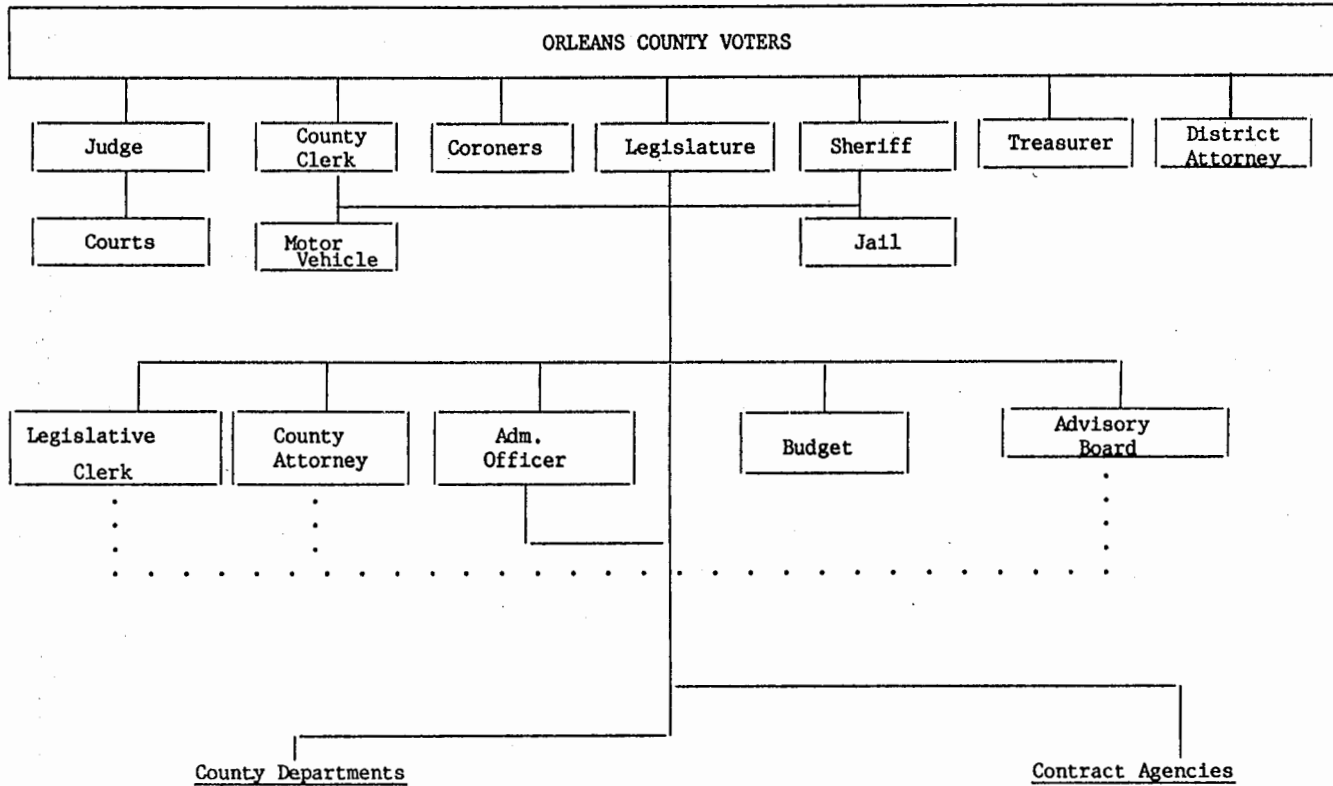
Chief Administrative Officer

***STANLEY J. DUDEK**

Budget Officer

***MARY B. BASINAIT**

ORGANIZATION CHART



County Departments

Social Services
 Highway
 Planning and Development
 Public Health
 Community Services
 Tax Director
 Aging
 Youth
 Stop D.W.I.

Elections
 Historian
 Weights and Measures
 Civil Defense
 Buildings and Grounds
 Probation
 Personnel
 Public Defender
 Veterans

Contract Agencies

Cooperative Extension
 Community Action
 Soil and Water Board

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1988 - SCHEDULE A
SUMMARY OF BUDGET-BY FUNDS

	<u>TOTAL</u>	<u>GENERAL FUND</u>	<u>SPECIAL GRANT FUND</u>	<u>ROAD FUND</u>	<u>MACHINE FUND</u>	<u>SELF INSURANCE</u>	<u>DEBT SERVICE FUND (LONG TERM)</u>
Appropriations Excluding Interfunds	\$ 23,254,925	19,488,830	500,651	2,100,653	721,674	204,865	238,252
Interfund Transfers	\$ 101,661			75,000	26,661		
Total Appropriations	\$ 23,356,586	19,488,830	500,651	2,175,653	748,335	204,865	238,252
Revenue Excluding Interfunds	\$ 17,458,682	15,138,472	500,651	1,005,359	609,335	204,865	-0-
Interfund Transfers	\$ 101,661	-0-	-0-	-0-	75,000	-0-	26,661
Total Revenues	\$ 17,560,343	15,138,472	500,651	1,005,359	684,335	204,865	26,661
Levys	\$ 5,796,243	4,350,358	-0-	1,170,294	64,000	-0-	211,591
Cash Surplus	\$ 214,000	150,000			64,000		
TAX LEVY FOR BUDGETARY PURPOSES	\$ 5,582,243						
Plus Allowance for Uncollectable Taxes & Deferred Tax Revenue	\$ 25,000						
TOTAL LEVY	\$ 5,607,243						

DISTRIBUTION OF EACH \$100.00 RAISED IN LOCAL TAXES

Social Services	\$ 35.25	County Nursing Home	\$.44
Road Fund	11.59	Libraries	.40
Sheriff	9.34	Council on the Arts	.38
Community Colleges	4.88	Division of Youth	.38
Physically Handicapped Children	3.85	Legislative Board	.31
Health	3.12	Assigned Counsel	.31
Probation	2.74	Veterans	.31
County Extension	2.39	Taxes on County-Owned Property	.29
Long Term Debt Service	2.17	Weights & Measures	.27
Equipment Reserve	2.17	Health Miscellaneous	.26
Jail	1.89	Unallocated Insurance	.25
Planning Board	1.85	Soil & Water	.25
Buildings & Grounds	1.73	Programs for Aging	.22
Contingent Fund	1.54	Drug Abuse	.18
Community Services	1.38	Control of Animals	.16
Public Defender	1.27	Central Data Processing	.16
District Attorney	1.17	Mental Health Law Expense	.15
Board of Elections	1.02	Medical Examiner & Coroner	.15
Clerk of Legislative Board	.86	Soil & Water Management	.14
Real Property Tax Service	.77	Medical Scholarships	.14
Civil Defense	.71	Budget Officer	.10
County Attorney	.68	Historian	.08
County Clerk	.67	Municipal Association Dues	.04
Machine Fund	.66	Tax Advertising & Expense	.02
A. R. C.	.65	Judgements & Claims	.02
Tourism	.62	Purchasing	.01
Personnel	.61	Justices & Constables	.01
Chief Administrative Officer	.52	Poor Person-Indigent Crt. Fund	.01
Short Term Debt Service	.49	Health Systems Agency	.01
Alcoholism	.46	County Treasurer	(2.50)

SCHEDULE I

APPROPRIATIONS - ALL FUNDS FOR FISCAL YEAR 1988

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
GENERAL GOV'T SUPPORT									
LEGISLATIVE BOARD									
A1010.100 Personal Serv.	52,498.60	56,700	56,700	60,000	60,000				
Total Personal Serv.	52,498.60	56,700	56,700	60,000	60,000				
A1010.200 Equipment									
.220 Office Equip.	249.00	500	5,232	500	500				
Total Equipment	249.00	500	5,232	500	500				
A1010.400 Contractual									
.418 Other Contractual		5,300		5,200					
.421 Telephone		2,800		2,800					
.431 Insurance		3,904		17,839	3,904				
.441 Printing		5,500		5,500					
.461 Postage		2,000		2,000					
.462 Travel		6,500		6,500					
.463 OTB Director		500		500					
Total Contractual	23,151.50	26,504	26,328	40,339	26,404				
TOTAL	75,899.10	83,704	88,260	100,839	86,904	86,904	18,206	75,000	30,110
CHIEF ADMINISTRATIVE OFFICER									
A1020.100 Personal Serv.	32,854.15	35,131	35,131	37,566	37,566				
Total Personal Serv.	32,854.15	35,131	35,131	37,566	37,566				
A1020.200 Equipment									
.220 Office Equip.	155.00	100	100	100	100				
Total Equipment	155.00	100	100	100	100				
A1020.400 Contractual									
.418 Other Contractual	242.00	400		450					
.431 Insurance	767.19	711		820					
.462 Travel	1,461.51	1,500		1,500					
.463 Training & Education		1,500		1,500					
.465 Association Dues		250		250					
Total Contractual	2,470.70	4,361	4,361	4,520	4,520				
TOTAL	35,479.85	39,592	39,592	42,186	42,186	42,186	8,091	-00-	50,277
CLERK OF LEGISLATIVE BOARD									
A1040.100 Personal Serv.	48,180.86	51,954	51,954	62,731	62,731				
Total Personal Serv.	48,180.86	51,954	51,954	62,731	62,731				
A1040.200 Equipment									
.210 Furn. & Furnishings	-00-	175	175	-00-	-00-				
Total Equipment	-00-	175	175	-00-	-00-				
A1040.400 Contractual									
.411 Office Supplies		1,200		1,500					
.418 Other Contractual		100		100					
.431 Insurance		1,065		1,155					
.433 Legal Notices		1,000		1,000					
.462 Travel		900		900					
Total Contractual	3,727.40	4,265	4,384	4,655	4,655				
TOTAL	51,908.26	56,394	56,513	67,386	67,386	67,386	16,448	-00-	83,834

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
1141.459 Assigned Counsel- Family Court	14,295.53	25,000	32,000	30,000	30,000				
TOTAL	14,295.53	25,000	32,000	30,000	30,000	30,000			30,000
1163.459 "Poor Person"									
Indigent Court Serv.	27.20	50	50	1,000	1,000				
TOTAL	27.20	50	50	1,000	1,000	1,000			1,000
<u>DISTRICT ATTORNEY</u>									
1165.100 Personal Serv.	73,429.75	75,491	75,491	77,690	77,690				
Total Personal Serv.	73,429.75	75,491	75,491	77,690	77,690				
1165.200 Equipment									
.210 Furn. & Furnishings	622.80	400		600					
.220 Office Equip.	3,064.00	-00-		-00-					
.250 Other Equipment	-00-	-00-		2,500					
Total Equipment	3,686.80	400	400	3,100	3,100				
1165.400 Contractual									
.411 Office Supplies	1,486.79	1,300	1,622	1,800					
.418 Other Contractual	2,201.99	4,400	4,473	2,500					
.421 Telephone	2,857.04	1,500	1,500	2,500					
.431 Insurance	2,421.70	3,500	3,500	4,000					
.441 Printing	446.64	1,200	1,200	1,000					
.455 Witness Fees	1,245.26	2,000	2,000	2,000					
.456 Word Processor	75.00	-00-	-00-	-00-					
.457 Steno Fees	14,317.27	14,000	14,000	13,000					
.461 Postage	437.00	500	500	600					
.462 Travel	330.80	1,000	1,000	2,000					
Total Contractual	25,819.49	29,400	29,795	29,400	29,400				
1165.453 Spec. Prosecutors	7,219.24	5,000	6,000	2,000					
Total Spec. Prosecutors	7,219.24	5,000	6,000	2,000	2,000				
TOTAL	110,155.28	110,291	111,686	112,190	112,190	112,190	15,792	14,500	113,482
<u>PUBLIC DEFENDER</u>									
1170.100 Personal Serv.	57,063.27	61,099	61,099	76,959	76,959				
Total Personal Serv.	57,063.27	61,099	61,099	76,959	76,959				
1170.200 Equipment									
.220 Office Equipment	-00-	2,500	2,500	500	500				
Total Equipment	-00-	2,500	2,500	500	500				
1170.400 Contractual									
.411 Office Supplies	778.99	400		400					
.418 Other Contractual	3,028.72	5,900		8,300					
.421 Telephone	1,408.21	1,200		1,300					
.431 Insurance	1,878.08	1,564		2,140					
.441 Printing	1,828.17	200		200					
.457 Court Reporter Fees	-00-	1,500		1,000					
.459 Assigned Counsel	19,276.91	18,000		17,000					
.461 Postage	190.00	500		300					
.462 Travel	526.20	1,000		800					
Total Contractual	28,915.28	30,264	58,614	31,440	31,440				
TOTAL	85,978.55	93,863	122,213	108,899	108,899	108,899	18,833	4,000	123,732

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
Al180.455 Justice & Constable	455.00	600	600	500	500				
TOTAL	455.00	600	600	500	500	500			500
Al185.455 Med. Exam. & Coron.	15,122.32	15,600	15,600	15,000	15,000				
TOTAL	15,122.32	15,600	15,600	15,000	15,000	15,000			15,000
<u>COUNTY TREASURER</u>									
Al325.100 Personal Serv.	104,148.51	112,397	112,397	119,673	119,673				
Total Personal Serv.	104,148.51	112,397	112,397	119,673	119,673				
Al325.200 Equipment									
.220 Office Equip.	9,288.17	500	500	2,500	2,500				
Total Equipment	9,288.17	500	500	2,500	2,500				
Al325.400 Contractual									
.411 Office Supplies	599.07	550	550	600					
.418 Other Contractual	6,403.94	7,150	19,450	21,600					
.421 Telephone	3,637.14	3,500	3,500	3,400					
.431 Insurance	3,625.30	3,408	3,408	5,335					
.441 Printing	60.00	100	100	125					
.454 Microfilming	-00-	1,000	1,000	-00-					
.456 Central Computer	12,642.97	13,000	13,380	15,000					
.461 Postage	793.75	800	800	950					
.462 Travel	1,436.73	1,350	1,350	1,350					
.465 Title Searches	1,296.00	2,000	2,000	2,000					
Total Contractual	30,494.90	32,858	45,538	50,360	50,360				
TOTAL	143,931.58	145,755	158,435	172,533	172,533	172,533	33,783	450,000	(243,684)
<u>BUDGET OFFICER</u>									
Al340.100 Personal Serv.	6,098.80	6,344	6,344	6,597	6,597				
Total Personal Serv.	6,098.80	6,344	6,344	6,597	6,597				
Al340.200 Equipment									
.220 Office Equipment	-00-	100	100	-00-	-00-				
Total Equipment	-00-	100	100	-00-	-00-				
Al340.400 Contractual									
.411 Office Supplies	50.00	100		100					
.418 Other Contractual	93.59	50		50					
.421 Telephone	300.00	300		300					
.431 Insurance	158.44	147		200					
.441 Printing	889.38	1,100		1,100					
.461 Postage	17.00	20		20					
.462 Travel	246.65	260		260					
Total Contractual	1,755.06	1,977	1,977	2,030	2,030				
TOTAL	7,853.86	8,421	8,421	8,627	8,627	8,627	1,379		10,006
Al345.465 Purchasing	606.70	500	500	500	500				
TOTAL	606.70	500	500	500	500	500			500

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>REAL PROPERTY TAX SERVICE</u>									
A1355.100 Personal Serv.	54,141.39	56,103	56,103	55,293	55,293				
Total Personal Serv.	54,141.39	56,103	56,103	55,293	55,293				
A1355.200 Equipment									
.220 Office Equipment	-00-	-00-	-00-	1,700					
.250 Other Equipment	-00-	200	200	-00-					
Total Equipment	-00-	200	200	1,700	1,700				
A1355.400 Contractual									
.411 Office Supplies	132.38	260		250					
.418 Other Contractual	221.69	400		750					
.421 Telephone	1,183.40	1,300		1,300					
.431 Insurance	1,335.50	1,240		1,350					
.441 Printing	19.32	100		100					
.461 Postage	213.05	250		250					
.462 Travel	849.23	1,300		2,000					
.477 Tax Mapping	3,061.78	3,000		3,500					
Total Contractual	7,016.35	7,850	7,850	9,500	9,500				
TOTAL	61,157.74	64,153	64,153	66,493	66,493	66,493	15,424	7,400	74,517
A1362.465 Tax Adv. & Expense	3,122.08	4,500	4,500	4,000	4,000				
TOTAL	3,122.08	4,500	4,500	4,000	4,000	4,000		2,500	1,500
<u>COUNTY CLERK</u>									
A1410.100 Personal Serv.	171,840.57	187,860	187,860	209,501	198,311				
Total Personal Serv.	171,840.57	187,860	187,860	209,501	198,311				
A1410.200 Equipment									
.210 Furn. & Furnishings	374.00	900	1,018	1,300	-00-				
.220 Office Equip.	1,748.11	1,300	1,300	7,000	5,400				
Total Equipment	2,122.11	2,200	2,318	8,300	5,400				
A1410.400 Contractual									
.411 Office Supplies	2,097.69	3,000		3,000	2,500				
.418 Other Contractual	3,315.36	4,000		4,000					
.421 Telephone	3,362.36	4,000		8,700	6,170				
.431 Insurance	5,205.95	4,900		6,228					
.441 Printing	3,253.62	3,000	5,000	3,000					
.456 Microfilming	-00-	-00-		5,000	4,000				
.461 Postage	5,190.28	6,000		6,000					
.462 Travel	1,536.64	1,200		1,200					
.466 Contract Consultant	403.00	-00-		-00-					
Total Contractual	24,364.90	26,100	28,100	37,128	33,098				
TOTAL	198,327.58	216,160	218,278	254,929	236,809	236,809	56,976	228,200	65,585

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>COUNTY ATTORNEY</u>									
A1420.100 Personal Serv.	32,990.11	43,007	43,007	45,221	45,221				
Total Personal Serv.	32,990.11	43,007	43,007	45,221	45,221				
A1420.200 Equipment									
.220 Office Equipment	-00-	-00-	200	-00-	-00-				
Total Equipment	-00-	-00-	200	-00-	-00-				
A1420.400 Contractual									
.411 Office Equipment	300.00	350		350					
.418 Other Contractual	7,024.77	12,000		7,000	5,000				
.421 Telephone	1,300.00	600		600					
.431 Insurance	1,114.07	927		1,500					
.441 Printing	163.87	250		250					
.459 Arbitration	13,329.17	5,000		5,000					
.461 Postage	350.00	350		350					
.462 Travel	800.41	1,000		1,000					
Total Contractual	24,382.29	20,477	20,313	16,050	14,050				
TOTAL	57,372.40	63,484	63,520	61,271	59,271	59,271	10,965	4,000	66,236
<u>PERSONNEL</u>									
A1430.100 Personal Serv.	39,857.87	40,619	40,619	39,898	39,898				
Total Personal Serv.	39,857.87	40,619	40,619	39,898	39,898				
A1430.200 Equipment									
.220 Office Equip.	-00-	1,275	1,275	1,100	1,100				
Total Equipment	-00-	1,275	1,275	1,100	1,100				
A1430.400 Contractual									
.411 Office Supplies	377.40	550		550					
.418 Other Contractual	1,074.14	1,800		1,800					
.421 Telephone	959.34	1,400		1,400					
.431 Insurance	982.70	910		1,215					
.441 Printing	936.39	1,300		1,500					
.461 Postage	819.21	1,000		1,000					
.462 Travel	849.90	800		800					
Total Contractual	5,999.08	7,760	9,012	8,265	8,265				
TOTAL	45,856.95	49,654	50,906	49,263	49,263	49,263	10,099	-00-	59,362
<u>BOARD OF ELECTIONS</u>									
A1450.100 Personal Serv.	41,295.49	45,095	45,095	49,247	46,828				
Total Personal Serv.	41,295.49	45,095	45,095	49,247	46,828				
A1450.200 Equipment									
.220 Office Equip.	139.00	-00-	988	2,000	150				
Total Equipment	139.00	-00-	988	2,000	150				
A1450.400 Contractual									
.411 Office Supplies	1,757.72	1,800		2,500					
.418 Other Contractual	2,794.85	6,210		7,100	5,440				
.421 Telephone	1,556.80	1,500		1,500					
.431 Insurance	1,692.61	1,566		1,566					
.441 Printing	16,259.85	14,000		18,000	17,500				
.461 Postage	2,288.59	5,000		6,500	5,200				
.462 Travel	1,450.38	1,900		2,500	1,900				
Total Contractual	27,800.80	31,976	32,996	39,666	35,606				
TOTAL	69,235.29	77,071	79,079	90,913	82,584	82,584	16,500	100	98,984

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
A1615.465 Central Type- writer Repair	8,373.58	-00-	17,188	-00-	-00-				
TOTAL	8,373.58	-00-	17,188	-00-	-00-	-00-			
BUILDINGS & GROUNDS									
A1620.100 Personal Serv.	139,357.87	147,876	147,876	155,598	155,598				
Total Personal Serv.	139,357.87	147,876	147,876	155,598	155,598				
A1620.200 Equipment									
.220 Office Equip.	-00-	-00-		-00-	14,000				
.250 Other Equipment	7,559.59	7,500	7,500	9,000	1,500				
Total Equipment	7,559.59	7,500	7,500	9,000	15,500				
A1620.400 Contractual									
.418 Other Contractual	43,307.69	40,000	61,681	55,250	51,750				
.421 Telephone	2,315.00	2,500	2,500	2,500					
.422 Niagara Mohawk	59,054.86	60,500	60,500	61,000					
.423 Water	2,680.74	2,500	2,500	2,500					
.427 NYS Electric & Gas	11,996.28	15,000	15,000	15,000					
.429 Cleaning Supplies	10,638.30	7,700	7,700	8,700					
.431 Insurance	16,370.46	15,401	15,401	21,000					
Total Contractual	146,363.33	143,601	165,282	165,950	162,450				
TOTAL	293,280.79	298,977	320,658	330,548	333,548	333,548	43,338	208,806	168,080
CENTRAL DATA PROCESSING									
A1680.100 Personal Serv.	-00-	-00-		24,075	-00-				
Total Personal Serv.	-00-	-00-		24,075	-00-				
A1680.200 Equipment									
.210 Furn. & Furnishing	-00-	-00-		500	-00-				
.220 Office Equipment	-00-	-00-		3,100	3,000				
Total Equipment	-00-	-00-		3,600	3,000				
A1680.400 Contractual									
.411 Office Supplies	-00-	-00-		200	-00-				
.418 Other/Contract-Data Processor	-00-	-00-		11,000	12,700				
.421 Telephone	-00-	-00-		360	-00-				
.431 Insurance	-00-	-00-		800	-00-				
.461 Postage	-00-	-00-		100	-00-				
.462 Travel	-00-	-00-		500	-00-				
Total Contractual	-00-	-00-		12,960	12,700				
TOTAL	-00-	-00-		40,635	15,700	15,700			15,700
UNDISTRIBUTED									
A1910.511 Unallocated Ins.	375.00	2,000	2,000	10,000	23,935				
A1920.512 Mun. Assoc. Dues	2,971.00	3,160	3,160	3,500	3,500				
A1930.513 Judgements & Claims	660.15	2,000	2,000	2,000	2,000				
A1950.514 Taxes & Ins. on County Owned Prop.	27,219.66	30,000	30,000	28,000	28,000				
A1970.465 Office Supp -Towns	25,196.36	-00-	-00-	-00-	-00-				
A1990.418 Contingent Fund	-00-	188,000	111,034	175,000	150,000				
TOTAL	56,422.17	225,160	148,194	218,500	207,435	207,435			207,435
**TOTAL GENERAL GOV'T SUPPORT	1,334,861.81	1,578,929	1,600,346	1,776,212	1,700,828	1,700,828	265,834	994,506	972,156

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
EDUCATION									
A2490.465 Comm. Colleges	386,665.19	350,000	350,000	425,000	425,000	475,000			475,000
A2960.465 Education-Handi- capped Children	758,775.59	927,500	927,500	750,000	750,000	750,000		375,000	375,000
A2980.465 Med. Scholarships	13,500.00	13,500	13,500	13,500	13,500	13,500			13,500
**TOTAL EDUCATION	1,158,940.78	1,291,000	1,291,000	1,188,500	1,188,500	1,238,500		375,000	863,500
PUBLIC SAFETY									
SHERIFF									
A3110.100 Personal Serv.	682,524.67	698,989	733,681	812,672	790,760				
Total Personal Serv.	682,524.67	698,989	733,681	812,672	790,760				
A3110.200 Equipment									
.220 Office Equip.	3,069.00			2,800	800				
.250 Other Equipment	39,900.75	87,940	123,062	57,700	47,200				
Total Equipment	42,969.75	87,940	123,062	60,500	48,000				
A3110.400 Contractual									
.411 Office Supplies	2,003.11	1,800		1,800					
.413 Gas & Oil	11,897.54	25,000		28,000	23,000				
.418 Other Contractual	70,100.36	60,213		58,350					
.421 Telephone	8,027.50	8,000		9,000					
.431 Insurance	32,391.63	28,022		35,897					
.441 Printing	1,402.23	1,500		1,500					
.446 Vehicle Maint.	(Reflected in Other Contractual)			8,000					
.461 Postage	3,785.21	3,500		4,500					
.462 Travel	1,540.37	1,500		1,500					
.467 Drug Investigations	1,578.94	4,500		4,500					
Total Contractual	132,726.89	134,035	134,533	153,047	148,047				
A3110.621 Employee Benefits-									
Dental Plan	1,963.45	3,000	3,000	3,000	3,000				
Total Dental Plan	1,963.45	3,000	3,000	3,000	3,000				
TOTAL	860,184.76	923,964	994,276	1,029,219	989,807	989,807	199,447	279,731	909,523

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	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
PROBATION									
A3140.100 Personal Serv.	270,685.57	329,232	329,232	400,497	370,933				
Total Personal Serv.	270,685.57	329,232	329,232	400,497	370,933				
A3140.200 Equipment									
.210 Furn. & Furnishing	71.98	700		825	500				
.220 Office Equip.	2,343.29	2,200		2,600					
.250 Other Equipment	-00-	1,500		-00-					
Total Equipment	2,415.27	4,400	4,400	3,425	3,100				
A3140.400 Contractual									
.411 Office Supplies	1,702.37	2,080		1,900					
.418 Other Contractual	5,881.25	10,990		8,908					
.419 M. L. R.		3,750		3,950					
.421 Telephone	9,066.53	10,565		10,365					
.431 Insurance	6,885.67	6,373		8,500					
.441 Printing	252.89	1,013		400					
.461 Postage	1,129.00	1,300		1,400					
.462 Travel	12,547.81	11,700		12,300					
Total Contractual	37,465.52	47,771	47,771	47,723	47,723				
TOTAL	310,566.36	381,403	381,403	451,645	421,756	421,756	88,093	243,128	266,721
JAIL									
A3150.100 Personal Serv.	444,172.31	414,554	444,164	462,378	462,378				
Total Personal Serv.	444,172.31	414,554	444,164	462,378	462,378				
A3150.200 Equipment									
.210 Furn. & Furnishings	-00-	1,000		1,000					
.220 Office Equip.	1,998.68	4,770		2,500					
.250 Other Equipment	-00-	2,650		6,000	3,500				
Total Equipment	1,998.68	8,420	8,420	9,500	7,000				
A3150.400 Contractual									
.411 Office Supplies	500.90	600		600					
.418 Other Contractual	68,596.74	54,450		59,150	56,650				
.422 Niagara Mohawk	19,943.97	21,000		21,000					
.423 Water	9,808.32	9,000		10,000					
.424 Food	68,774.57	58,000		65,000					
.427 Gas	19,173.05	21,000		22,000					
.431 Insurance	20,874.92	19,970		25,132					
.462 Travel	273.17	500		500					
Total Contractual	207,945.64	184,520	187,270	203,382	200,882				
TOTAL	654,116.63	607,494	639,854	675,260	670,260	670,260	114,025	600,000	184,285

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>STOP DWI PROGRAM</u>									
A3315.100 Personal Serv.	3,407.00	3,543	3,543	3,897	7,597				
Total Personal Serv.	3,407.00	3,543	3,543	3,897	7,597				
<u>A3315.200 Equipment</u>									
.220 Office Equipment	-00-	-00-	294	-00-					
Total Equipment	-00-	-00-	294	-00-					
<u>A3315.400 Contractual</u>									
.411 Office Supplies	475.76	200		200					
.418 Other Contractual	14,524.42	17,173		18,673					
.419 M. L. R.	-00-	-00-		2,120					
.421 Telephone	508.19	550		650					
.431 Insurance	504.87	467		615					
.441 Printing	406.60	550		550					
.461 Postage	223.71	350		350					
.462 Travel	817.19	1,200		1,200					
Total Contractual	17,460.74	20,490	20,196	24,358	24,358				
TOTAL	20,867.74	24,033	24,033	28,255	31,955	31,955	2,035	33,990	-00-
<u>CONTROL OF ANIMALS</u>									
A3510.100 Personal Serv.	16,854.86	19,024	19,024	20,273	20,273				
Total Personal Serv.	16,854.86	19,024	19,024	20,273	20,273				
<u>A3510.200 Equipment</u>									
.250 Other Equip.(Traps)	221.65	400	715	700	700				
Total Equipment	221.65	400	715	700	700				
<u>A3510.400 Contractual</u>									
.411 Office Supplies	-00-	50		50					
.418 Other Contractual	15,417.91	13,200		13,300					
.422 Niagara Mohawk	420.67	-00-		500					
.431 Insurance	1,705.47	1,633		2,168					
.441 Printing	184.70	200		200					
.446 Vehicle Maint.		700		700					
.449 Fuel Oil		6,000		6,000					
.462 Travel		50		50					
Total Contractual	17,728.75	21,833	21,833	22,968	22,968				
TOTAL	34,805.26	41,257	41,572	43,941	43,941	43,941	5,190	34,000	15,131

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
CIVIL DEFENSE									
A3640.100 Personal Serv.	35,235.78	36,626	36,626	41,395	41,395				
Total Personal Serv.	35,235.78	36,626	36,626	41,395	41,395				
A3640.200 Equipment									
.220 Office Equip.	2,638.95	-00-		-00-					
.250 Other Equipment	17,670.44	9,050		11,800	9,600				
Total Equipment	20,309.39	9,050	11,426	11,800	9,600				
A3640.400 Contractual									
.411 Office Supplies	465.70	625		625					
.412 Bd. Mtg. Expenses	-00-	-00-		360					
.418 Other Contractual	14,095.89	19,355		15,015	8,415				
.421 Telephone	3,517.76	1,775		1,900					
.422 Niagara Mohawk	4,931.90	-00-		-00-	4,000				
.431 Insurance	2,763.69	2,645		3,400					
.441 Printing	730.98	210		210					
.446 Vehicle Maint.	-00-	3,960		4,260					
.461 Postage	1,255.26	700		900					
.462 Travel	1,672.57	2,290		2,290					
Total Contractual	29,433.75	31,560	31,560	28,960	26,360				
TOTAL	84,978.92	77,236	79,612	82,155	77,355	77,355	11,726	20,184	68,897
**TOTAL PUBLIC SAFETY	1,965,519.67	2,055,387	2,160,750	2,310,475	2,235,074	2,235,074	420,516	1,211,033	1,444,557
HEALTH									
PUBLIC HEALTH									
A4010.100 Personal Serv.	328,977.44	349,791	351,291	416,905	416,905				
Total Personal Serv.	328,977.44	349,791	351,291	416,905	416,905				
A4010.200 Equipment									
.210 Furn. & Furnishings	277.85	500		1,400					
.220 Office Equipment	2,919.74	2,500		5,700					
Total Equipment	3,197.59	3,000	3,000	7,100	7,100				
A4010.400 Contractual									
.411 Office Supplies	2,010.22	2,000		2,500					
.418 Other Contractual	86,624.63	92,630	91,130	93,450					
.419 M. L. R.	27,440.00	27,610		27,101					
.421 Telephone	4,792.22	6,000		7,000					
.431 Insurance	28,587.59	27,160		50,000					
.441 Printing	639.43	500		800					
.461 Postage	1,581.30	1,500		1,700					
.462 Travel	22,787.67	25,000		26,000					
.463 Training & Education	281.95	500		500					
Total Contractual	174,745.01	182,900	181,400	209,051	209,051				
TOTAL	506,920.04	535,691	535,691	633,056	633,056	633,056	110,796	439,632	304,220

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
HEALTH MISCELLANEOUS									
A4025.465 Laboratory	11,107.40	8,000	8,000	12,000	12,000				
A4042.465 Rabies Control	1,725.81	2,500	2,500	2,500	2,500				
A4046.465 Phys. Handicapped Children	19,186.26	25,000	25,000	25,000	25,000				
A4048.465 Adult Polio	183.98	500	500	500	500				
A4070.465 T. B. Care & Treatmt.	-00-	400	400	400	400				
TOTAL	32,203.45	36,400	36,400	40,400	40,400	40,400	-00-	14,675	25,725
NARCOTIC GUIDANCE COUNCIL									
A4210.100 Personal Serv.	4,243.84	-00-		-00-	-00-				
Total Personal Serv.	4,243.84	-00-		-00-	-00-				
A4210.200 Equipment			(See A4320.468)						
Total Equipment	361.60	-00-		-00-	-00-				
A4210.400 Contractual									
Total Contractual	8,453.69	-00-		-00-	-00-				
TOTAL	13,059.13	-00-		-00-	-00-	-00-			
ALCOHOL ADDICTION CONTROL									
A4250.100 Personal Serv.	41,306.10	-00-		-00-	-00-				
Total Personal Serv.	41,306.10	-00-		-00-	-00-				
A4250.200 Equipment			(See A4320.469)						
Total Equipment	711.28	-00-		-00-	-00-				
A4250.400 Contractual									
Total Contractual	13,615.19	-00-		-00-	-00-				
TOTAL	55,632.57	-00-		-00-	-00-	-00-			
COMMUNITY SERVICES									
A4310.100 Personal Serv.	81,905.21	183,261	183,261	222,254	222,254				
Total Personal Serv.	81,905.21	183,261	183,261	222,254	222,254				
A4310.200 Equipment									
.210 Furn. & Furnishings	317.00	-00-		-00-					
.220 Office Equipment	1,346.00	2,000		2,000					
.250 Other Equipment	-00-	1,000		2,500					
Total Equipment	1,663.00	3,000	13,000	4,500	4,500				
A4310.400 Contractual									
.411 Office Equipment	2,091.60	1,950		2,400					
.418 Other Contractual	96,583.99	76,430		102,762					
.419 M. L. R.	10,654.14	18,700		19,000					
.421 Telephone	4,219.46	6,100		8,000					
.431 Insurance	14,457.46	14,305		19,000					
.441 Printing	286.50	800		800					
.461 Postage	1,071.61	975		1,320					
.462 Travel	1,554.57	6,000		5,300					
Total Contractual	130,919.33	125,260	130,010	158,582	158,582				
TOTAL	214,487.54	311,521	326,271	385,336	385,336	385,336	54,313	304,870	134,779

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
CONTINUING TREATMENT-CSS									
A4320.100 Personal Serv.	127,165.90	90,793	90,793	132,593	132,593				
Total Personal Serv.	127,165.90	90,793	90,793	132,593	132,593				
A4320.200 Equipment									
.210 Furn. & Furnishings	3,591.30	-00-		-00-					
.220 Office Equipment	4,720.05	3,250		5,500					
Total Equipment	8,311.35	3,250	3,250	5,500	5,500				
A4320.400 Contractual									
.411 Office Supplies	670.11	850		1,200					
.418 Other Contractual	49,792.12	69,160		150,660					
.419 M. L. R.	69.72	10,000		10,000					
.421 Telephone	1,790.11	750		1,500					
.422 Niagara Mohawk	771.14	700		600					
.423 Water	308.92	600		400					
.427 NYS Electric & Gas	1,739.82	2,200		2,500					
.431 Insurance	-00-	4,500		15,647					
.441 Printing	85.72	200		300					
.461 Postage	154.00	500		854					
.462 Travel	1,217.66	3,200		4,800					
Total Contractual	56,599.32	92,660	96,500	188,461	188,461				
TOTAL	192,076.57	186,703	190,543	326,554	326,554	326,554	36,782	363,336	-00-
A4320.467 A. R. C. Program									
Private Sector	405,805.50	430,557	430,557	426,535	426,535	426,535		363,535	63,000
A4320.468 Drug Abuse	-00-	18,000	115,435	76,865	76,865	76,865		58,865	18,000
A4320.469 Alcoholism Clinic	-00-	39,000	78,000	89,981	89,981	89,981		44,991	44,990
TOTAL COMMUNITY SERV.	812,369.61	985,781	1,140,806	1,305,271	1,305,271	1,305,271	91,095	1,135,597	260,769
A4390.447 Mental Health-									
Law Expense	5,376.39	5,000	10,874	15,000	15,000	15,000			15,000
A4527.418 Health System Agency	-00-	1,000	1,000	1,000	1,000	1,000			1,000
**TOTAL HEALTH	1,425,561.19	1,563,872	1,724,771	1,994,727	1,994,727	1,994,727	201,891	1,589,904	606,714
TRANSPORTATION									
A5630.418 Bus Operations	86,943.63	162,720	162,720	173,000	173,000	173,000		173,000	-00-
**TOTAL TRANSPORTATION	86,943.63	162,720	162,720	173,000	173,000	173,000		173,000	-00-

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
ECON. ASSISTANCE & OPPORTUNITY									
SOCIAL SERVICES ADMINISTRATION									
A6010.100 Personal Serv.	1,336,751.01	1,498,700	1,498,700	1,562,265	1,540,039				
Total Personal Serv.	1,336,751.01	1,498,700	1,498,700	1,562,265	1,540,039				
A6010.200 Equipment									
.210 Furn. & Furnishings	132.04	2,984	2,984	7,965					
.220 Office Equip.	15,134.24	4,107	4,107	20,675					
.250 Other Equipment	11,583.53	6,800	6,800	27,166					
Total Equipment	26,849.81	13,891	13,891	55,806	55,806				
A6010.400 Contractual									
.411 Office Supplies	19,356.98	25,125		28,960					
.412 Board Mtg. Expense	-00-	-00-		375					
.418 Other Contractual	108,256.96	74,360		100,285					
.419 M. L. R.	119,996.98	119,375		131,604					
.421 Telephone	41,565.59	32,650		30,750					
.431 Insurance	42,084.81	38,669		50,699					
.441 Printing	3,276.45	-00-		-00-					
.442 Equipment Rental	24,118.20	12,100		9,100					
.446 Vehicle Maint.	2,432.08	2,000		3,000					
.461 Postage	20,172.68	18,350		19,250					
.462 Travel	36,337.44	31,675		33,050					
Total Contractual	417,598.17	354,304	439,694	407,073	407,073				
TOTAL	1,781,198.99	1,866,895	1,952,285	2,025,144	2,002,918	2,002,918			
A6070.455 Service for Recipients	110,080.21	100,000	100,000	110,000	110,000				
TOTAL	110,080.21	100,000	100,000	110,000	110,000	110,000			
SOCIAL SERVICE PROGRAMS									
A6101.465 Medical Asst.	117,736.26	110,000	110,000	142,400	142,400				
A6102.465 M. M. I. S.	1,445,530.79	1,500,000	1,500,000	1,600,000	1,600,000				
A6109.465 Aid to Dependent Children	2,502,011.87	2,650,000	2,650,000	2,663,000	2,663,000				
A6119.465 Child Care	460,483.35	480,000	480,000	540,000	540,000				
A6123.465 Juvenile Delinq.	188,029.82	175,000	175,000	235,000	235,000				
A6129.465 St. Train. Sch.	233,784.00	190,000	190,000	150,000	150,000				
A6140.465 Home Relief	1,016,493.93	1,125,000	1,125,000	1,163,400	1,163,400				
A6141.465 Fuel Aid Prog.	610,357.88	500,000	705,589	500,000	500,000				
A6142.465 Emergency Aid to Adults	9,723.86	4,500	4,500	4,500	4,500				
A6148.465 Burials	27,995.18	30,000	30,000	24,000	24,000				
TOTAL	6,612,146.94	6,764,500	6,970,089	7,022,300	7,022,300	7,022,300			
TOTAL SOCIAL SERVICES	8,503,426.14	8,731,395	9,022,374	9,157,444	9,135,218	9,135,218	426,678	6,032,365	3,529,531

	EXPENDED	BUDGET	BUDGET	DEPT.	COMM.	ADOPTED	PLUS	LESS	NET
	1986	ADOPTED	ADJUSTED	REQUEST	RECOMM.	1988	EMPLOYEE	REVENUES	COUNTY
VETERANS SERVICE AGENCY		1987	1987	1988			BENEFITS		COST
A6510.100 Personal Serv.	36,290.70	39,358	39,358	41,180	41,180				
Total Personal Serv.	36,290.70	39,358	39,358	41,180	41,180				
A6510.200 Equipment									
Total Equipment	-00-	-00-	-00-	-00-	-00-				
A6510.400 Contractual									
.411 Office Supplies	306.95	500		500					
.418 Other Contractual	371.52	400		400					
.419 M. L. R.	3,683.40	4,011		5,038					
.421 Telephone	769.21	700		800					
.431 Insurance	1,103.21	1,021		1,355					
.441 Printing	225.34	350		350					
.461 Postage	390.95	500		500					
.462 Travel	2,238.25	2,500		2,500					
.465 Veterans Burials	2,350.00	5,000		5,000					
Total Contractual	11,438.83	14,982	15,410	16,443	16,443				
TOTAL	47,729.53	54,340	54,768	57,623	57,623	57,623	11,825	39,724	29,724
**TOTAL SOCIAL SERVICES									
(INCLUDES VETERANS)	8,551,155.67	8,785,735	9,077,142	9,215,067	9,192,841	9,192,841	438,503	6,072,089	3,559,255
TOURISM AGENCY									
A6410.100 Personal Serv.	-00-	20,424	20,424	23,570	19,273				
Total Personal serv.	-00-	20,424	20,424	23,570	19,273				
A6410.200 Equipment									
.210 Furn. & Furnishing	-00-	-00-	-00-	500	500				
Total Equipment	-00-	-00-	-00-	500	500				
A6410.400 Contractual									
.411 Office Supplies	-00-	350		350					
.412 Board Mtg. Expense	-00-	-00-		612					
.418 Other Contractual	7,000	3,950		10,300	3,800				
.421 Telephone	-00-	1,480		1,480					
.431 Insurance	-00-	500		500	965				
.441 Printing	-00-	2,850		3,000	1,500				
.461 Postage	-00-	360		720					
.462 Travel	-00-	4,200		3,000					
.468 I Love NY	2,515	40,000		70,500	45,552				
.469 Authorized Agencies	-00-	4,450		6,910	4,910				
Total Contractual	9,515	58,140	79,705	97,372	62,889				
TOTAL	9,515	78,564	100,129	121,442	82,662	82,662	3,016	25,776	59,902
A6326.418 Community Action	42,000	36,500	36,500	60,000	37,230	37,230	-00-	-00-	37,230
TOTAL	42,000	36,500	36,500	60,000	37,230	37,230	-00-	-00-	37,230

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
WEIGHTS & MEASURES									
A6610.100 Personal Serv.	16,233.82	15,683	15,683	16,770	16,770				
Total Personal Serv.	16,233.82	15,683	15,683	16,770	16,770				
A6610.200 Equipment									
.250 Other Equipment	-00-	1,600	1,600	1,600	1,600				
Total Equipment	-00-	1,600	1,600	1,600	1,600				
A6610.400 Contractual									
.411 Office Equipment	14.75	100		125					
.418 Other Contractual	477.30	150		1,200					
.421 Telephone	27.68	950		520					
.431 Insurance	512.53	475		887					
.441 Printing	228.83	500		500					
.461 Postage	22.00	75		75					
.462 Travel	804.32	1,800		1,800					
Total Contractual	2,087.41	4,050	4,050	5,107	5,107				
TOTAL	18,321.23	21,333	21,333	23,477	23,477	23,477	3,073	-00-	26,550
PROGRAMS FOR AGING									
A6772.100 Personal Serv.	102,530.59	124,214	127,581	120,475	120,475				
Total Personal Serv.	102,530.59	124,214	127,581	120,475	120,475				
A6772.200 Equipment									
.210 Furn. & Furnishings	237.48	1,160		-00-					
.220 Office Equipment	2,738.00	-00-		-00-					
Total Equipment	2,975.48	1,160	1,160	-00-	-00-				
A6772.400 Contractual									
.411 Office Supplies	1,376.35	1,100		1,300					
.418 Other Contractual	6,379.54	15,388		20,637	20,137				
.419 M. L. R.	6,402.10	6,405		8,995					
.421 Telephone	2,194.76	2,100		2,600	2,395				
.431 Insurance	2,790.54	2,583		3,400					
.441 Printing	612.65	720		720					
.461 Postage	2,605.03	2,200		2,500	2,295				
.462 Travel	3,818.08	4,800		5,200	4,996				
.472 CATS	29,617.00	29,000		36,000					
.473 Nutrition	196,787.34	152,940		219,427					
.474 Homemakers	13,063.78	27,000		30,500					
Total Contractual	265,647.17	244,236	248,709	331,279	330,165				
TOTAL	371,153.24	369,610	377,450	451,754	450,640	450,640	25,716	454,986	21,370
**TOTAL ECON. ASSISTANCE & OPPORTUNITY	8,992,145.14	9,291,742	9,612,554	9,871,740	9,786,850	9,786,850	470,308	6,552,851	3,704,307

	EXPENDED	BUDGET	BUDGET	DEPT.	COMM.	ADOPTED	PLUS	LESS	NET
	1986	ADOPTED	ADJUSTED	REQUEST	RECOMM.	1988	EMPLOYEE	REVENUES	COUNTY
CULTURE & RECREATION		1987	1987	1988			BENEFITS		COST
<u>DIVISION OF YOUTH</u>									
<u>YOUTH PROGRAMS</u>									
A7310.418 Camp Rainbow		8,102		8,102	8,102				
Visiting Artists		600		600	600				
Park on Wheels		3,400		3,400	3,400				
Juvenile Aid Bureau		15,756		15,756	15,756				
Adolesc. Basic Educ.		3,406		3,406	3,406				
Special Olympics		887		887	887				
Mental Health Youth Wkr.		1,624		1,624	1,624				
YMCA Youth Scholarship Prog.		-00-		2,072	2,072				
EPIC Program		14,000		14,000	14,000				
Special Friends		13,700		13,700	13,700				
Adolesc. Pregnancy Program		3,600		1,528	1,528				
TOTAL	50,489.01	65,075	65,075	65,075	65,075	65,075			
<u>YOUTH BUREAU</u>									
A7312.100 Personal Serv.	47,543.77	51,105	51,105	54,278	50,578				
Total Personal Serv.	47,543.77	51,105	51,105	54,278	50,578				
A7312.200 Equipment									
.210 Furn. & Furnishings	169.00	-00-		-00-					
.220 Office Equipment	946.95	-00-		200	-00-				
Total Equipment	1,115.95	-00-	105	200	-00-				
A7312.400 Contractual									
.411 Office Supplies	634.18	900		1,000	800				
.418 Other Contractual	3,668.07	4,366		5,051	4,316				
.419 M. L. R.	5,104.10	6,253		5,063					
.421 Telephone	1,244.95	1,900		2,000	1,400				
.422 Niagara Mohawk	297.40	300		300					
.431 Insurance	1,455.08	1,346		1,745					
.441 Printing	363.30	550		600					
.461 Postage	605.97	850		850					
.462 Travel	3,351.54	3,100		3,300					
.467 Rent-A-Kid	2,371.76	1,949		2,500	2,000				
Total Contractual	19,096.35	21,514	21,504	22,409	20,374				
TOTAL	67,756.07	72,619	72,714	76,887	70,952	70,952			
TOTAL DIVISION OF YOUTH	118,245.08	137,694	137,789	141,962	136,027	136,027	13,053	112,440	36,640
A7415.465 Libraries	16,909.00	38,496	38,496	39,651	38,496	38,496			38,496
TOTAL	16,909.00	38,496	38,496	39,651	38,496	38,496			38,496

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
HISTORIAN									
A7510.100 Personal Serv.	3,786.07	3,937	3,937	4,150	4,150				
Total Personal Serv.	3,786.07	3,937	3,937	4,150	4,150				
A7510.200 Equipment									
.210 Furn. & Furnishings	-00-	85		85					
.220 Office Equipment	162.74	115		115					
Total Equipment	162.74	200	200	200	200				
A7510.400 Contractual									
.411 Office Supplies	54.50	150		150					
.418 Other Contractual	549.75	-00-		-00-					
.421 Telephone	343.83	500		500					
.431 Insurance	123.29	151		175					
.441 Printing	308.82	700		700					
.461 Postage	88.00	150		175					
.462 Travel	207.80	250		250					
Total Contractual	1,675.99	1,901	1,901	1,950	1,950				
TOTAL	5,624.80	6,038	6,038	6,300	6,300	6,300	1,028	-00-	7,328
A7520.465 Cobblestone Society	1,200.00								
A7560.465 Council on the Arts	750.00								
			(Included in Tourism Budget)						
**TOTAL CULTURE AND RECREATION	142,728.88	182,228	182,323	187,913	180,823	180,823	14,081	112,440	82,464
HOME AND COMMUNITY SERVICES									
PLANNING & DEVELOPMENT									
A8020.100 Personal Serv.	100,891.93	126,807	117,393	135,768	135,768				
Total Personal Serv.	100,891.93	126,807	117,393	135,768	135,768				
A8020.200 Equipment									
.210 Furn. & Furnishings	283.00	600		650					
.220 Office Equipment	3,235.75	-00-		4,450					
.250 Other Equipment	-00-	6,750		-00-					
Total Equipment	3,518.75	7,350	7,350	5,100	5,100				
A8020.400 Contractual									
.411 Office Supplies	1,527.05	1,700		2,000					
.412 Board Mtg. Expense	-00-	-00-		500					
.418 Other Contractual	19,064.08	14,400		10,222					
.419 M. L. R.	1,440.50	1,400		2,500					
.421 Telephone	2,956.86	4,400		4,400					
.431 Insurance	3,332.11	3,084		4,434					
.441 Printing	176.87	800		800					
.461 Postage	1,949.53	2,500		2,500					
.462 Travel	3,348.00	5,800		6,000					
.466 Consultant	-00-	2,500		-00-					
Total Contractual	33,795.00	36,584	48,290	33,356	33,356				
A8025.465 Joint Plan. Board	5,632.96	5,633	5,633	5,633	5,633				
TOTAL PLANNING & DEVELOP.	143,838.64	176,374	178,666	179,857	179,857	179,857	33,913	70,000	143,770

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
OTHER HOME AND COMMUNITY SERVICES									
A8021.465 I. D. A.	10,000.00	-00-	100,000	25,000	-00-				-00-
A8160.465 Refuse & Garbage	-00-	25,000	-00-	(See A9950 Solid Waste)					
A8720.470 Sportsman Club	2,254.85	-00-	-00-	(See A6410 Tourism)					
A8720.471 Fisheries Advisory	4,052.13	-00-	-00-	(See A6410 Tourism)					
A8740.418 O.O. Sm. Watershed	11,153.00	10,265	10,265	10,716	10,716			10,716	-00-
A8745.466 Soil & Water	20,454.00	20,454	20,454	25,900	20,863	24,538			24,538
A8745.467 Soil & Water Mang.	20,000.00	14,000	14,000	20,000	14,000				14,000
A8750.467 County Extension	218,975.00	227,734	227,734	240,761	232,289				232,289
TOTAL	286,888.98	297,453	372,453	322,377	277,868	281,543		10,716	270,827
**TOTAL HOME AND COMMUNITY SERVICES	430,727.62	473,827	551,119	502,234	457,725	461,400	33,913	80,716	414,597
UNDISTRIBUTED EMPLOYEE BENEFITS									
A9010.628 St. Retirement	476,385.10	588,350	588,350	513,311	501,574				
A9030.630 Social Security	315,226.13	345,214	345,214	409,823	402,157				
A9040.633 Workmen's Comp.	40,340.37	40,784	40,784	37,679	37,177				
A9050.636 Unemployment ins.	3,237.00	9,660	9,660	10,220	10,080				
A9060.650 Hosp. Medical Ins.	391,930.82	377,806	376,384	433,554	426,568			4,500	
A9070.670 Blue Menu-Mgmt.	6,553.85	8,428	8,428	15,000	12,217				
A9089.621 Other - Awards	2,358.66	3,000	3,000	3,500	3,500			3,500	
A9090.622 Employee Asst Prog.	4,500.00	4,500	4,500	4,500	5,400				
A9020.620 Medicare	445.27	-00-	-00-	-00-	-00-				
A9080.680 Disability	-00-	-00-	-00-	16,767	16,770				
TOTAL	1,240,977.20	1,377,742	1,376,320	1,444,354	1,415,443	1,415,443		8,000	1,407,443
DEBT SERVICE									
A9710.601 Prin.-Serial Bnds	75,000.00	-00-	-00-	(See Debt Service Fund)					
A9710.701 Int.-Serial Bnds	87,568.19	-00-	-00-	(See Debt Service Fund)					
A9770.701 Interest - RA's	66,654.34	47,410	47,410	47,568	47,568				
TOTAL	229,222.53	47,410	47,410	47,568	47,568	47,568			47,568
INTERFUND TRANSFERS									
A9901.550 Trans to RoadFd.	664,363.91	-00-	-00-	-00-	-00-				
A9901.553 Trans to Machine	53,000.00	-00-	10,000	-00-	-00-				
TOTAL	717,363.91	-00-	10,000	-00-	-00-	-00-			
OTHER TRANSFERS									
A9950.519 Trans to Cap.Res. Solid Waste	-00-	-00-	25,000	50,000	-00-				
A9950.521 Trans to Cap.Res. Equipment	-00-	-00-	-00-	288,351	265,000	211,325			
A9961.551 Trans to Home	15,390.85	37,470	319,970	59,981	43,292				
TOTAL	15,390.85	37,470	344,970	398,332	308,292	254,617			254,617
**TOTAL UNDISTRIBUTED	2,202,954.49	1,462,622	1,778,700	1,890,254	1,771,303	1,717,628		8,000	1,709,628
**TOTAL GENERAL FUND APPROPRIATIONS	17,740,383.21	18,062,327	19,064,284	19,895,055	19,488,830	19,488,830	1,406,543	11,097,450	9,797,923
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	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
SPECIAL GRANT FUND									
<u>JOB TRAINING PARTNERSHIP ACT</u>									
CD6290.418 Job Training Adm.	60,626.46	74,592	74,592	79,800	79,800				
CD6291.418 Participat. Supp.	141,301.46	170,025	170,025	130,500	130,500				
CD6291.418 Job Train & Serv	252,552.42	263,774	263,774	290,351	290,351				
**TOTAL SPECIAL GRANT FUND	454,480.34	508,391	508,391	500,651	500,651	500,651		500,651	-00-
FEDERAL REVENUE FUND									
CF1010.467 Co. Legislature	10.20	-00-	120	-00-	-00-				
CF1410.467 Microfilming	3,839.50	-00-	5,063	-00-	-00-				
CF9901.550 Trans. to Road	237,327.00	59,551	59,551	-00-	-00-				
**TOTAL FEDERAL REVENUE	241,176.70	59,551	64,734	-00-	-00-	-00-			-00-
HIGHWAY-COUNTY ROAD FUND									
<u>TRAFFIC SAFETY</u>									
D3310.100 Personal Serv.	-00-	20,000	20,000	22,000	22,000				
Total Personal Serv.	-00-	20,000	20,000	22,000	22,000				
D3310.200 Equipment									
.240 Hwy. & St. Equip.	-00-	500	500	500	500				
Total Equipment	-00-	500	500	500	500				
D3310.400 Contractual									
.418 Other Contractual	-00-	15,000		25,000					
.442 Equipment Rental	-00-	4,000		4,000					
.465 Miscellaneous	26,629.48	-00-		-00-					
Total Contractual	26,629.48	19,000	19,000	29,000	29,000				
TOTAL	26,629.48	39,500	39,500	51,500	51,500	51,500			
ADMINISTRATION									
D5010.100 Personal Serv.	67,784.51	70,308	70,308	81,568	81,568				
Total Personal Serv.	67,784.51	70,308	70,308	81,568	81,568				
D5010.200 Equipment									
.210 Furn. & Furnishing	-00-	-00-		1,000					
.220 Office Equipment	3,862.83	-00-		500					
Total Equipment	3,862.83	-00-	500	1,500	1,500				
D5010.400 Contractual									
.411 Office Supplies	722.01	500		750					
.418 Other Contractual	869.19	1,000		1,000					
.441 Printing	477.23	2,000		2,250					
.442 Equip. Rental	-00-	1,500		-00-					
.461 Postage	576.10	500		600					
.462 Travel	795.84	1,250		900					
Total Contractual	3,440.37	6,750	6,250	5,500	5,500				
TOTAL	75,087.71	77,058	77,058	88,568	88,568	88,568			
D5020.418 Engineer Expense	-00-	-00-	-00-	50,000	50,000	50,000			
TOTAL	-00-	-00-	-00-	50,000	50,000	50,000			

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>MAINTENANCE</u>									
D5110.100 Personal Serv.	257,757.28	255,608	243,298	169,876	162,876				
Total Personal Serv.	257,757.28	255,608	243,298	169,876	162,876				
D5110.400 Contractual									
.418 Other Contractual	194,724.03	235,000		280,000					
.431 Insurance	44,877.58	44,045		44,000					
.441 Printing	120.42	1,000		1,000					
.442 Equip. Rental	180,577.78	140,000		140,000					
Total Contractual	420,299.81	420,045	464,275	465,000	465,000				
TOTAL	678,057.09	675,653	707,573	634,876	627,876	627,876			
<u>ROAD CONSTRUCTION</u>									
D5112.100 Personal Serv.	19,474.98	33,500	33,500	23,000	22,000				
Total Personal Serv.	19,474.98	33,500	33,500	23,000	22,000				
D5112.400 Equipment									
.240 Hwy. & St. Equip.	-00-	182,000	-00-	-00-	-00-				
Total Equipment	-00-	182,000	-00-	-00-	-00-				
D5112.400 Contractual									
.418 Other Contractual	312,521.44	276,500		300,000					
.442 Equip. Rental	16,974.35	40,000		20,000					
Total Contractual	329,495.79	316,500	316,500	320,000	320,000				
TOTAL	348,970.77	532,000	350,000	343,000	342,000	342,000			
<u>BRIDGES - COUNTY</u>									
D5120.100 Personal Serv.	6,345.89	30,000	50,000	117,252	108,116				
Total Personal Serv.	6,345.89	30,000	50,000	117,252	108,116				
D5120.200 Equipment									
.240 Hwy. & St. Equip.	-00-	1,000	1,000	7,000	7,000				
.250 Other Equip.	794.00	-00-	-00-	-00-	-00-				
Total Equipment	794.00	1,000	1,000	7,000	7,000				
D5120.400 Contractual									
.418 Other Contractual	10,224.21	377,000		500,000	50,000				
.441 Printing	84.14	-00-		-00-					
.442 Equip. Rental	9,587.50	13,000		200,000	20,000				
Total Contractual	19,895.85	390,000	708,500	700,000	70,000				
TOTAL	27,035.74	421,000	759,500	824,252	185,116	185,116			
<u>SNOW REMOVAL-COUNTY</u>									
D5142.100 Personal Serv.	-00-	3,000	3,000	1,000	1,000				
Total Personal Serv.	-00-	3,000	3,000	1,000	1,000				
D5142.400 Contractual									
.418 Other Contractual	254,553.00	254,553		254,553	254,553				
.442 Equip. Rental	-00-	2,000		2,000	2,000				
Total Contractual	254,553.00	256,553	256,553	256,553	256,553				
TOTAL	254,553.00	259,553	259,553	257,553	257,553	257,553			

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>SNOW REMOVAL-STATE</u>									
D5144.100 Personal Serv.	41,907.63	46,000	46,000	71,606	69,798				
Total Personal Serv.	41,907.63	46,000	46,000	71,606	69,798				
<u>D5144.200 Equipment</u>									
.240 Hwy. & St. Equip.	-00-	5,000		5,000	5,000				
Total Equipment	-00-	5,000	5,000	5,000	5,000				
<u>D5144.400 Contractual</u>									
.418 Other Contractual	218,654.39	215,250		215,000					
.441 Printing	48.50	-00-		-00-					
.442 Equip. Rental	41,911.95	45,000		45,000					
Total Contractual	260,614.84	260,250	260,250	260,000	260,000				
TOTAL	302,522.47	311,250	311,250	336,606	334,798	334,798			
<u>PARKS ADMINISTRATION</u>									
D7180.100 Personal Serv.	-00-	-00-	-00-	17,612	17,612				
Total Personal Serv.	-00-	-00-	-00-	17,612	17,612				
<u>D7180.400 Contractual</u>									
.413 Gasoline	-00-	-00-		490					
.418 Other Contractual	-00-	-00-		19,730					
.421 Telephone	-00-	-00-		1,500					
.422 Niagara Mohawk	-00-	-00-		300					
.423 Water	-00-	-00-		300					
.431 Insurance	-00-	-00-		1,200					
.441 Printing	-00-	-00-		500					
.448 Filter & Parts	-00-	-00-		200					
.461 Postage	-00-	-00-		200					
Total Contractual	-00-	-00-	-00-	24,420	24,420				
TOTAL	-00-	-00-	-00-	42,032	42,032	42,032			
<u>EMPLOYEE BENEFITS-COUNTY ROAD</u>									
D9010.628 State Retirement	35,358.00	44,498	44,498	40,965	41,420				
D9030.630 Social Security	28,172.78	32,777	32,777	37,845	36,421				
D9040.633 Workmen's Comp.	3,028.92	3,384	3,384	2,820	3,443				
D9050.636 Unemployment Ins.	-00-	840	840	790	962				
D9060.650 Hosp. & Med. Ins.	29,396.40	34,572	34,572	39,780	38,964				
TOTAL	95,956.10	116,071	116,071	122,200	121,210	121,210			
<u>TRANSFERS</u>									
D9901.553 Trans. to Machine	-00-	-00-	152,000	100,000	75,000	75,000			
TOTAL	-00-	-00-	152,000	100,000	75,000	75,000			
**TOTAL ROAD FUND	1,808,812.36	2,432,085	2,772,505	2,850,587	2,175,653	2,175,653		1,005,359	1,170,294

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
HIGHWAY-MACHINE FUND									
<u>MAINTENANCE</u>									
DM5130.100 Personal Serv.	57,625.88	48,405	44,305	60,333	60,333				
Total Personal Serv.	57,625.88	48,405	44,305	60,333	60,333				
DM5130.200 Equipment									
.210 Furn. & Furnishing	4,560.00	-00-		-00-					
.240 Hwy. & St. Equip.	33,266.23	-00-		227,000	202,000				
.250 Other Equipment	-00-	5,000		9,000					
Total Equipment	37,826.23	5,000	153,240	236,000	211,000				
DM5130.400 Contractual									
.413 Gasoline	33,902.68	40,000		40,000					
.418 Other Contractual	40,968.21	34,000		30,000					
.421 Telephone	7,014.18	6,500		4,500					
.422 Niagara Mohawk	5,800.45	6,000		5,000					
.423 Water	368.59	500		500					
.427 NYS Electric & Gas	3,725.93	12,000		12,000					
.431 Insurance	1,377.47	1,144		1,500					
.441 Printing	352.02	500		500					
.446 Vehicle Maint.	15,887.61	15,000		16,000					
.448 Vehicle Parts	55,545.21	65,000		45,000					
.449 Fuel Oil	30,572.74	30,000		17,000					
Total Contractual	195,515.09	210,644	199,149	172,000	172,000				
TOTAL	290,967.20	264,049	396,694	468,333	443,333	443,333			
<u>FUEL FARM</u>									
DM5140.100 Personal Serv.	-00-	-00-	4,100	7,517	7,517				
Total Personal Serv.	-00-	-00-	4,100	7,517	7,517				
DM5140.200 Equipment									
.220 Office Equipment	-00-	-00-	600	500	500				
Total Equipment	-00-	-00-	600	500	500				
DM5140.400 Contractual									
.411 Office Supplies	-00-	-00-		300					
.413 Gasoline	-00-	-00-		120,000					
.418 Other Contractual	-00-	-00-		6,022					
.421 Telephone	-00-	-00-		200					
.422 Niagara Mohawk	-00-	-00-		300					
.431 Insurance	-00-	-00-		5,000					
.448 Filter & Parts	-00-	-00-		500					
.449 Fuel Oil	-00-	-00-		120,000					
.461 Postage	-00-	-00-		100					
Total Contractual	-00-	-00-	79,655	252,422	252,422				
TOTAL	-00-	-00-	84,355	260,439	260,439	260,439			

	EXPENDED	BUDGET ADOPTED	BUDGET ADJUSTED	DEPT. REQUEST	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>EMPLOYEE BENEFITS-MACHINE</u>	1986	1987	1987	1988					
DM9010.628 State Retirement	3,986.00	4,192	4,192	6,320	6,320				
DM9030.630 Social Security	4,120.06	3,461	3,461	5,100	5,100				
DM9040.633 Workmen's Comp.	281.76	423	423	440	440				
DM9050.636 Unemployment Ins.	-00-	105	105	122	122				
DM9060.650 Hosp. & Med. Ins.	4,015.00	3,456	3,456	5,920	5,920				
TOTAL	12,402.82	11,637	11,637	17,902	17,902	17,902			
<u>TRANSFERS</u>									
DM9901.555 Trans to General	38,000.00	50,000	50,000	-00-	-00-				
DM9901.556 Trans to Debt Serv.	-00-	-00-	-00-	26,661	26,661				
TOTAL	38,000.00	50,000	50,000	26,661	26,661	26,661			
**TOTAL MACHINE FUND	341,370.02	325,686	542,686	773,335	748,335	748,335		684,335	64,000
TOTAL HIGHWAY APPROP.	2,150,182.38	2,757,771	3,315,191	3,623,922	2,923,988	2,923,988		1,689,694	1,234,294
<u>SELF INSURANCE FUND</u>									
<u>ADMINISTRATION</u>									
S1710.100 Personal Serv.	13,414.53	12,737	12,737	18,252	18,252				
Total Personal Serv.	13,414.53	12,737	12,737	18,252	18,252				
S1710.200 Equipment									
.220 Office Equipment	808.44	1,275	1,615	100	100				
Total Equipment	808.44	1,275	1,615	100	100				
S1710.400 Contractual									
.411 Office Supplies	1,747.87	1,500		600					
.418 Other Contractual	30,099.78	31,106		34,076					
.419 M. L. R.	2,455.60	2,460		2,915					
.421 Telephone	492.58	600		400					
.431 Insurance	1,157.14	1,071		1,500					
.441 Printing	699.64	350		300					
.461 Postage	489.24	600		650					
.462 Travel	889.49	1,000		1,200					
Total Contractual	38,031.34	38,687	38,347	41,641	41,641				
TOTAL	52,254.31	52,699	52,699	59,993	59,993	59,993			
<u>RECIPIENT BENEFITS</u>									
S1720.466 Med./Hosp./Misc.	43,872.97	85,000	85,000	80,000	80,000				
S1720.467 Compensation Pymt.	81,567.93	55,000	55,000	60,000	60,000				
TOTAL	125,440.90	140,000	140,000	140,000	140,000	140,000			

	EXPENDED 1986	BUDGET ADOPTED 1987	BUDGET ADJUSTED 1987	DEPT. REQUEST 1988	COMM. RECOMM.	ADOPTED 1988	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
EMPLOYEE BENEFITS-SELF INS.									
S9010.628 State Retirement	974.00	1,083	1,083	1,351	1,351				
S9030.630 Social Security	959.15	911	911	1,371	1,371				
S9040.636 Workmen's Comp.	140.88	141	141	141	141				
S9050.65b Unemployment Ins.	-00-	35	35	35	35				
S9060.650 BC/BS & Blue Menu	1,160.56	1,578	1,578	1,974	1,974				
TOTAL	3,234.59	3,748	3,748	4,872	4,872	4,872			
**TOTAL SELF INSURANCE	180,929.80	196,447	196,447	204,865	204,865	204,865		204,865	-00-
DEBT SERVICE FUND (LONG TERM DEBT)									
V1380.418 Fiscal Agent Fees	-00-	16,000		4,500	4,500				
V9710.601 Serial Bonds-Prin.	-00-	75,000		75,000	75,000				
V9710.701 Serial Bonds-Int.	-00-	133,327		74,605	74,605				
V9730.601 BAN's - Prin.	-00-	-00-		21,972	21,972				
V9730.701 BAN's - Int.	-00-	-00-		33,207	33,207				
V9740.601 Capital Notes - Prin.	-00-	-00-		27,440	27,440				
V9740.701 Capital Notes - Int.	-00-	-00-		1,528	1,528				
TOTAL DEBT SERVICE	-00-	224,327		238,252	238,252	238,252		26,661	211,591
***GRAND TOTAL-ALL FUNDS ALL APPROPRIATIONS									
	20,767,152.43	21,808,814	23,149,048	24,462,745	23,356,586	23,356,586	1,406,543	13,519,321	11,243,808
	*****	*****	*****	*****	*****	*****	*****	*****	*****
LESS INTERFUND TRANSFERS									
Federal Rev. to Road Fund	237,327.00	59,551	59,551	-00-	-00-				
General Fund to Machine	-00-	-00-	10,000	-00-	-00-				
General Fund to Road Fund	664,363.91	-00-	-00-	-00-	-00-				
Machine Fund to Road Fund	53,000.00	-00-	-00-	-00-	-00-				
Machine Fund to Debt Serv.	-00-	-00-	-00-	26,661	26,661				
Road Fund to Machine Fund	-00-	-00-	-00-	100,000	75,000				
Machine Fund to General Fd.	38,000.00	50,000	50,000	-00-	-00-				
TOTAL TRANSFERS	992,690.91	109,551	119,551	126,661	101,661	101,661			(101,661)
***GRAND TOTAL-ALL FUND ALL APPROPRIATIONS EXCLUDING INTERFUND									
	19,774,461.52	21,699,263	23,029,497	24,336,084	23,254,925	23,254,925	1,406,543	13,519,321	11,142,147
	=====	=====	=====	=====	=====	=====	=====	=====	=====
							Less Employee Benefits		1,406,543
							NET COUNTY COST		9,735,604

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COUNTY NURSING HOME ENTERPRISE FUND
BUDGET FOR 1988

<u>REVENUES</u>	<u>REQUESTED</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>ADOPTED</u>
EH 1801 Medicaid	\$ 2,698,195.00	\$ 2,698,195.00	
EH 1830 Private Pay	374,754.00	374,754.00	
EH 1870 Medicare	40,000.00	40,000.00	
EH 1880 Meals	20,000.00	20,000.00	
EH 2401 Interest Earned	4,000.00	4,000.00	
EH 2410 MLR	42,652.00	42,652.00	
Less Recoupment	<u>(100,000.00)</u>	<u>(100,000.00)</u>	
TOTAL REVENUES	\$ 3,079,601.00	\$ 3,079,601.00	\$ 3,079,601.00
 <u>APPROPRIATIONS</u>			
<u>Administration</u>			
EH 6030.1 Personal Services	\$ 1,750,947.00	\$ 1,750,947.00	
EH 6030.2 Equipment *	57,385.00	55,990.00	
EH 6030.4 Contractual **	852,629.00	837,629.00	
<u>Employee Benefits</u>			
EH 9010 State Retirement	125,922.00	120,594.00	
EH 9020 Medicare	-0-	-0-	
EH 9030 Social Security	131,496.00	131,496.00	
EH 9040 workmen's Compensation	18,780.00	18,780.00	
EH 9050 Unemployment Insurance	5,250.00	5,250.00	
EH 9060 Hospital & Medical Insurance	116,688.00	116,688.00	
EH 9070 Blue Menu/Management	-0-	328.00	
EH 9080 Disability	6,140.00	6,140.00	
<u>Debt Service</u>			
EH 9710.6 Serial Bonds - Office Complex Principal	35,000.00	35,000.00	
EH 9710.7 Serial Bonds - Office Complex Interest	39,345.00	39,345.00	
EH 9730.6 BAN - Fuel Tank Principal	-0-	3,878.00	
EH 9730.7 BAN - Fuel Tank Interest	-0-	828.00	
TOTAL APPROPRIATIONS	\$ 3,139,582.00	\$ 3,122,893.00	\$ 3,122,893.00
 <u>OPERATING NEEDS - REVENUE</u>			
EH 5031 Transfer from General Fund	\$ 59,981.00	\$ 43,292.00	\$ 43,292.00

*EQUIPMENT

250 Hoyer Lift	\$ 950.00
250 Food Carts	1,675.00
250 Wheel Chairs	4,000.00
250 Laundry Carts	2,200.00
250 Overbed Tables	1,185.00
250 Replacement Beds	35,480.00
250 Motor Vehicle	10,500.00
	<u>\$ 55,990.00</u>

**CONTRACTUAL

411 Office Supplies	\$ 7,000.00
418 Other Contractual	696,629.00
421 Telephone	8,000.00
422 Niagara Mohawk	36,500.00
423 Water	21,000.00
427 NYST Electric & Gas	47,000.00
431 Insurance	14,500.00
461 Postage	4,000.00
462 Travel	3,000.00
	<u>\$ 837,629.00</u>

SCHEDULE II

ESTIMATED REVENUES OTHER THAN REAL ESTATE TAXES - ALL FUNDS 1988

	ACTUAL 1986	BUDGET ADOPTED 1987	DEPT. PROJECTION 1988	BUDGET COMMITTEE ESTIMATE	ADOPTED 1988
<u>REAL PROPERTY TAXES</u>					
A 1001 Real Property Taxes	\$ 4,205,069.55	-0-	-0-	-0-	-0-
TOTAL REAL PROPERTY TAXES	\$ 4,205,069.55	-0-	-0-	-0-	-0-
<u>REAL PROPERTY TAX ITEMS</u>					
A 1002 Watershed Protection District	\$ 11,153.00	10,265.00	10,716.00	10,716.00	
A 1051 Gain from Sale of Tax Acquired Property	25,008.50	20,000.00	40,000.00	40,000.00	
A 1081 Payment in Lieu of Taxes	26,940.71	20,000.00	31,622.00	31,622.00	
A 1090 Interest & Penalties on Real Property Taxes	380,855.75	350,000.00	400,000.00	400,000.00	
TOTAL REAL PROPERTY TAX ITEMS	\$ 443,957.96	400,265.00	482,338.00	482,338.00	482,338.00
<u>NON-PROPERTY TAXES</u>					
A 1110 Sales Tax (County Share)	3,302,924.75	3,500,000.00	3,300,000.00	3,500,000.00	
A 1115 To Reduce Tax Levy - Towns	239,385.60	-0-	-0-	-0-	
TOTAL NON-PROPERTY TAXES	\$ 3,542,310.35	3,500,000.00	3,300,000.00	3,500,000.00	3,500,000.00
<u>DEPARTMENTAL INCOME</u>					
A 1210 Probation Fees	685.31	-0-	-0-	-0-	
A 1230 Treasurer's Fees	27,694.36	25,000.00	30,000.00	30,000.00	
A 1235 Charges for Tax Advertising Expenses	2,435.00	4,000.00	2,500.00	2,500.00	
A 1250 Tax Map Fees	6,261.00	5,500.00	6,300.00	6,300.00	
A 1255 County Clerk Fees	200,500.22	199,200.00	222,000.00	228,200.00	
A 1265 County Attorney Fees	-0-	4,000.00	4,000.00	4,000.00	
A 1270 Shared Services (Buildings & Grounds)	178,851.79	212,538.00	204,806.00	208,806.00	
A 1271 Shared Services (Equipment Repair)	14,604.00	-0-	-0-	-0-	
A 1272 Shared Services (Data Processing)	-0-	-0-	15,000.00	-0-	
A 1510 Sheriff Fees	19,260.11	22,000.00	22,000.00	22,000.00	
A 1550 Dog Control Fees	3,028.00	3,000.00	3,000.00	3,000.00	
A 1560 Fire Inspection - Schools	400.00	3,100.00	800.00	800.00	
A 1601 Public Health Fees	193,077.50	190,000.00	200,000.00	200,000.00	
A 1620 Mental Health Fees & CSS	114,845.78	131,000.00	170,527.00	175,527.00	
A 1630 Narcotic Program Charges	1,674.50	-0-	-0-	-0-	
A 1631 Client Fees - Alcoholism	10,593.00	-0-	-0-	-0-	
A 1750 Bus Operations	3,790.87	26,110.00	39,390.00	39,390.00	
A 1801 Medical Assistance	27,506.07	20,000.00	25,000.00	25,000.00	
A 1809 Aid to Dependent Children	198,240.51	140,000.00	175,000.00	175,000.00	
A 1811 Child Support - Incentive Earnings	33,734.28	30,000.00	35,000.00	35,000.00	
A 1819 Child Care	45,347.03	50,000.00	35,000.00	35,000.00	
A 1823 Juvenile Delinquent	8,040.60	6,000.00	6,000.00	6,000.00	
A 1840 Home Relief	67,076.52	75,000.00	75,000.00	75,000.00	
A 1972 Programs for the Aging	14,035.30	19,327.00	20,544.00	20,544.00	
A 2000 Tourism	-0-	22,100.00	1,000.00	3,000.00	
A 2070 Contributions - Private Agencies for Youth	2,949.92	3,000.00	3,000.00	3,000.00	
TOTAL DEPARTMENTAL INCOME	\$ 1,174,631.67	1,190,875.00	1,295,867.00	1,298,067.00	1,298,067.00

	ACTUAL 1986	BUDGET ADOPTED 1987	DEPT. PROJECTION 1988	BUDGET COMMITTEE ESTIMATE	ADOPTED 1988
<u>INTERGOVERNMENTAL CHARGES</u>					
A 2210 Tax & Assessment Services	\$ 24,359.00	-0-	-0-	-0-	
A 2215 Election Services	86.87	3,500.00	100.00	100.00	
A 2260 Police Services	41,513.81	38,968.00	35,314.00	35,314.00	
A 2264 Jail Facilities	485,047.27	618,000.00	635,000.00	700,000.00	
A 2268 Dog Control Services	30,422.40	30,000.00	26,000.00	31,000.00	
TOTAL INTERGOVERNMENTAL CHARGES	\$ 581,429.35	690,468.00	696,414.00	766,414.00	766,414.00
<u>USE OF MONEY AND PROPERTY</u>					
A 2401 Interest & Earnings	\$ 236,572.70	210,000.00	190,000.00	210,000.00	
A 2410 Rental of Real Property	8,432.00	7,116.00	7,000.00	7,000.00	
A 2414 Equipment Rental - Private	1,700.00	-0-	2,000.00	2,000.00	
A 2450 Commissions	4,825.74	3,000.00	3,500.00	3,500.00	
TOTAL USE OF MONEY AND PROPERTY	\$ 251,530.44	220,116.00	202,500.00	222,500.00	222,500.00
<u>PERMITS - FINES AND FORFEITURES</u>					
A 2590 Permits	\$ 823.00	1,000.00	1,000.00	1,000.00	
A 2610 Fines & Forfeited Bail	13,750.00	15,000.00	14,500.00	14,500.00	
A 2615 Stop DWI Program	49,645.00	38,267.00	50,543.00	55,495.00	
TOTAL PERMITS - FINES AND FORFEITURES	\$ 64,218.00	54,267.00	66,043.00	70,995.00	70,995.00
<u>SALES OF PROPERTY AND COMPENSATION FOR LOSS</u>					
A 2655 Minor Sales	\$ -0-	100.00	50.00	50.00	
A 2665 Sale of Equipment	6,376.00	7,000.00	4,000.00	4,000.00	
A 2680 Insurance Recoveries	16,482.66	2,000.00	5,000.00	5,000.00	
A 2690 Other Compensation for Loss	369.25	-0-	100.00	100.00	
TOTAL SALES OF PROPERTY AND COMPENSATION FOR LOSS	\$ 23,227.91	9,100.00	9,150.00	9,150.00	9,150.00
<u>MISCELLANEOUS</u>					
A 2701 Refunds Prior Years	\$ 46,327.83	23,500.00	35,000.00	35,000.00	
A 2720 OTB Distribution of Earnings	70,196.00	75,000.00	75,000.00	75,000.00	
A 2770 Other Miscellaneous	2,905.38	1,000.00	1,000.00	1,000.00	
TOTAL MISCELLANEOUS	\$ 119,429.21	99,500.00	111,000.00	111,000.00	111,000.00

	ACTUAL 1986	BUDGET ADOPTED 1987	DEPT. PROJECTION 1988	BUDGET COMMITTEE ESTIMATE	ADOPTED 1988
<i>STATE AID</i>					
A 3001 Per Capita - State Revenue Sharing	\$ 236,258.60	236,250.00	236,250.00	236,250.00	
A 3040 Real Property - Administrative Training	60.00	-0-	1,100.00	1,100.00	
A 3089 Indigent Parolees - Public Defender	-0-	6,500.00	4,000.00	4,000.00	
A 3090 Insurance Reimbursements - Court Employees	4,234.08	4,234.00	4,500.00	4,500.00	
A 3277 Education - Handicapped Children	419,362.69	463,750.00	375,000.00	375,000.00	
A 3310 Probation Services	124,868.75	169,449.00	195,809.00	182,315.00	
A 3311 Alternative to Incarceration	12,500.00	10,000.00	10,400.00	10,400.00	
A 3312 Probation - Domestic Violence	-0-	39,891.00	39,891.00	39,891.00	
A 3315 Navigation Law Enforcement	6,481.54	12,500.00	13,030.00	13,030.00	
A 3317 Snowmobile Law Enforcement	-0-	200.00	200.00	200.00	
A 3326 Crime Victims	2,922.00	8,679.00	8,679.00	8,679.00	
A 3327 WEAP Grant	-0-	-0-	30,000.00	30,000.00	
A 3330 Security Costs - Court Reform	21,939.49	31,028.00	31,028.00	31,028.00	
A 3401 Public Health	142,546.25	135,000.00	300,400.00	236,132.00	
A 3425 Laboratories	4,112.10	2,500.00	4,000.00	4,000.00	
A 3442 Rabies	574.69	600.00	600.00	600.00	
A 3446 Handicapped Children	7,281.62	12,500.00	10,000.00	10,000.00	
A 3448 Adult Polio	-0-	75.00	75.00	75.00	
A 3484 Drug Abuse	18,723.89	-0-	58,865.00	58,865.00	
A 3490 Mental Health	498,032.53	682,346.00	893,205.00	893,205.00	
A 3594 Mass Transportation	28,792.76	28,250.00	28,250.00	28,250.00	
A 3601 Medical Assistance	36,647.00	25,300.00	33,019.00	33,019.00	
A 3602 Long Term Care	25,547.58	45,000.00	25,000.00	25,000.00	
A 3609 Aid to Dependent Children	630,114.00	689,000.00	726,886.00	726,886.00	
A 3610 Social Services Administration	616,985.99	704,592.00	745,601.00	735,383.00	
A 3611 Food Stamps	156,742.00	129,813.00	110,768.00	110,768.00	
A 3619 Child Care	153,599.00	163,200.00	182,630.00	182,630.00	
A 3623 Juvenile Delinquent	88,292.70	85,750.00	107,892.00	107,892.00	
A 3640 Home Relief	509,012.00	607,500.00	627,239.00	627,239.00	
A 3642 Emergency Aid - Adults	10,925.74	2,250.00	2,258.00	2,258.00	
A 3648 Burials	2,570.00	5,400.00	7,824.00	7,824.00	
A 3670 Service for Recipients	28,423.00	12,500.00	13,379.00	13,379.00	
A 3710 Veteran's Burials	7,862.24	5,000.00	5,000.00	5,000.00	
A 3715 Tourism	-0-	20,000.00	35,250.00	22,776.00	
A 3772 Programs for the Aging	132,669.03	136,044.00	192,538.00	192,538.00	
A 3801 Planning Board - John Daly Grant	10,020.54	3,750.00	-0-	-0-	
A 3820 Youth Programs	81,278.09	82,006.00	82,006.00	82,006.00	
A 3830 Youth Board	60,367.61	51,640.00	54,898.00	51,931.00	
A 3850 Historical - Buildings & Grounds	2,600.00	-0-	-0-	-0-	
A 3910 Environmental Control	4,491.47	3,500.00	3,500.00	3,500.00	
TOTAL STATE AID	\$ 4,086,838.98	4,615,997.00	5,200,970.00	5,097,549.00	5,097,549.00

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	ACTUAL 1986	BUDGET ADOPTED 1987	DEPT. PROJECTION 1988	BUDGET COMMITTEE ESTIMATE	ADOPTED 1988
<u>FEDERAL AID</u>					
A 4089 Adm. of Rent Subsidy	\$ 65,993.00	65,000.00	70,000.00	70,000.00	
A 4305 Civil Defense	29,885.73	31,500.00	19,384.00	19,384.00	
A 4315 Navigation - Sheriff	-0-	20,000.00	-0-	-0-	
A 4594 Mass Transportation	58,860.00	108,360.00	105,360.00	105,360.00	
A 4601 Medical Assistance	67,280.00	53,900.00	66,037.00	66,037.00	
A 4609 Aid to Dependent Children	1,153,681.00	1,325,000.00	1,333,772.00	1,333,772.00	
A 4610 Social Service Administration	678,136.00	805,249.00	869,987.00	860,158.00	
A 4611 Food Stamp Program	160,230.00	132,903.00	120,939.00	120,939.00	
A 4619 Child Care	152,737.00	163,200.00	182,630.00	182,630.00	
A 4641 HEAP - Fuel Aid Program	778,912.00	500,000.00	500,000.00	500,000.00	
A 4670 Service for Recipients	70,307.00	75,000.00	80,275.00	80,275.00	
A 4772 Programs for the Aging	229,845.64	220,130.00	241,904.00	241,904.00	
TOTAL FEDERAL AID	\$ 3,445,867.37	3,500,242.00	3,590,288.00	3,580,459.00	
A 5031 Transfer from Machinery Fund	38,000.00	50,000.00	-0-	-0-	
TOTAL GENERAL FUND	\$ 17,976,510.79	14,330,830.00	14,954,570.00	15,138,472.00	15,138,472.00
<u>SPECIAL GRANT FUND</u>					
CD 2070 JTPA - County Programs	\$ 5,815.20	13,000.00	13,000.00	13,000.00	
CD 2401 Interest Earned	570.31	-0-	-0-	-0-	
CD 4790 Federal Aid	446,684.80	495,391.00	487,651.00	487,651.00	
TOTAL SPECIAL GRANT FUND	\$ 453,070.31	508,391.00	500,651.00	500,651.00	500,651.00
<u>FEDERAL REVENUE SHARING</u>					
CF 2401 Interest Earned	\$ 6,277.14	-0-	-0-	-0-	
CF 4001 Federal Revenue Funds	194,759.00	-0-	-0-	-0-	
TOTAL FEDERAL REVENUE SHARING	\$ 201,036.14	-0-	-0-	-0-	-0-
<u>COUNTY ROAD FUND</u>					
D 2025 Special Recreational Facility Charges	\$ -0-	-0-	51,400.00	51,400.00	
D 2300 Service to Other Governments	1,437.16	-0-	-0-	-0-	
D 2302 Snow Removal - State	250,782.38	306,250.00	275,000.00	300,000.00	
D 2401 Interest Earned	5,974.70	3,000.00	8,000.00	8,000.00	
D 2655 Minor Sales	15,898.52	8,257.00	5,000.00	5,000.00	
D 2665 Sale of Equipment	-0-	2,000.00	1,500.00	1,500.00	
D 2680 Insurance Recoveries	2,597.82	-0-	-0-	-0-	
D 2701 Refund Prior Years	17,688.09	-0-	-0-	-0-	
D 3501 Consolidated Highway Aid	536,661.50	555,749.00	639,459.00	639,459.00	
D 3520 NYS Rebuild NY Bond	-0-	350,000.00	-0-	-0-	
D 3525 "Safer Off System" Program	64,433.27	-0-	-0-	-0-	
D 5031 Transfer from General Fund	664,363.91	-0-	-0-	-0-	
D 5031 Transfer from Federal Revenue Sharing	237,327.00	59,551.00	-0-	-0-	
TOTAL COUNTY ROAD FUND	\$ 1,797,164.35	1,284,807.00	980,359.00	1,005,359.00	1,005,359.00

	ACTUAL 1986	BUDGET ADOPTED 1987	DEPT. PROJECTION 1988	BUDGET COMMITTEE ESTIMATE	ADOPTED 1988
<u>MACHINE FUND</u>					
DM 1270 Shared Service Charge	\$ -0-	-0-	47,100.00	47,100.00	
DM 2300 Service to Other Governments	-0-	-0-	-0-	7,000.00	
DM 2333 Other Governments - Fuel Farm	-0-	-0-	240,000.00	240,000.00	
DM 2401 Interest Earned	3,592.85	2,000.00	6,000.00	6,000.00	
DM 2416 Rental of Equipment - Other Governments	2,540.69	2,000.00	-0-	-0-	
DM 2650 Sale of Scrap	904.99	186.00	500.00	500.00	
DM 2655 Minor Sales	25,352.49	24,000.00	500.00	500.00	
DM 2665 Sale of Equipment	4,050.00	2,000.00	12,000.00	12,000.00	
DM 2801 Snow Removal - State	41,911.95	45,000.00	45,000.00	45,000.00	
DM 2822 Revenue from County Road	233,926.40	200,500.00	250,652.00	251,235.00	
DM 5031 Transfer from General Fund	53,000.00	-0-	-0-	-0-	
DM 5031 Transfer from County Road Fund	-0-	-0-	100,000.00	75,000.00	
TOTAL MACHINE FUND	\$ 365,279.37	275,686.00	701,752.00	684,335.00	684,335.00
<u>SELF INSURANCE FUND</u>					
S 2222 Assessments	\$ 177,892.00	156,447.00	159,865.00	159,865.00	
S 2401 Interest Earned	48,519.57	40,000.00	45,000.00	45,000.00	
S 2701 Refund Prior Years	1,434.17	-0-	-0-	-0-	
TOTAL SELF INSURANCE FUND	\$ 227,845.74	196,447.00	204,865.00	204,865.00	204,865.00
<u>DEBT SERVICE FUND (LONG TERM)</u>					
V 2401 Interest and Earnings	\$ -0-	3,500.00	-0-	-0-	
V 5031 Transfer from Machinery Fund	-0-	-0-	26,661.00	26,661.00	
TOTAL DEBT SERVICE FUND	\$ -0-	3,500.00	26,661.00	26,661.00	26,661.00
***GRAND TOTAL REVENUES - ALL FUNDS	\$21,020,906.70	16,599,661.00	17,368,858.00	17,560,343.00	17,560,343.00
	*****	*****	*****	*****	*****
<u>LESS: INTERFUND TRANSFERS</u>					
County Road from General Fund	\$ 664,363.91	-0-	-0-	-0-	
County Road from Federal Revenue Sharing	237,327.00	59,551.00	-0-	-0-	
Machinery Fund from General Fund	53,000.00	-0-	-0-	-0-	
Machinery Fund from Road Fund	-0-	-0-	100,000.00	75,000.00	
General Fund from Machinery Fund	38,000.00	50,000.00	-0-	-0-	
Debt Service Fund from Machinery Fund	-0-	-0-	26,661.00	26,661.00	
TOTAL INTERFUND TRANSFERS	\$ 992,690.91	109,551.00	126,661.00	101,661.00	101,661.00
***GRAND TOTAL REVENUES - LESS INTERFUND TRANSFERS	\$20,028,215.79	16,490,110.00	17,242,197.00	17,458,682.00	17,458,682.00
	*****	*****	*****	*****	*****

SALES TAX BREAKDOWN FOR THE YEAR 1986

TOTAL AMOUNT RECEIVED

\$ 5,164,993.71

Distribution:
County

\$ 3,443,501.37

School Districts

CASH

Albion	179,861.44
Barker	2,915.62
Brockport	930.62
Holley	90,439.80
Kendall	60,495.04
Lyndonville	68,758.07
Medina	169,281.53
Oakfield-Alabama	788.42
Royalton-Hartland	417.04

573,887.58

Villages

Albion	141,748.43
Holley	50,172.13
Medina	177,284.40
Lyndonville	21,708.85

390,913.81

Towns

TAX LEVY

Albion	64,273.73	4,427.07
Barre	---	64,495.38
Carlton	---	84,004.67
Clarendon	---	64,036.35
Gaines	---	61,992.14
Kendall	66,622.82	4,528.68
Murray	---	91,557.05
Ridgeway	108,489.05	7,460.49
Shelby	---	83,639.46
Yates	---	51,164.06

239,385.60

517,305.35

756,690.95

\$ 5,164,993.71

STATEMENT OF LONG TERM DEBT

as of 11/12/87

TYPE	ISSUE DATE	MATURITY DATE	INTEREST DATE	OUTSTANDING	DUE 1988	
					<u>PRINCIPAL</u>	<u>INTEREST</u>
Office Complex-Serial Bonds	10/1/82	2/1/98	8.60%	905,000	75,000	74,605.00
Highway Fuel Farm - BAN	9/17/87	9/23/88	5.47%	85,850	21,972	4,689.00
Oak Orchard Marine Park - BAN	9/17/87	9/23/88	5.47%	521,345	-00-	28,517.58
Oak Orchard Marine Park- Capital Notes	9/17/87	9/23/88	5.57%	27,440	27,440	1,528.41

STATEMENT OF SHORT TERM DEBT

as of 11/12/87

Revenue Anticipation Notes	8/27/87	8/26/88	4.77%	1,000,000	1,000,000	47,700.00
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Constitutional Tax Limit - 1987 - 8,216,653

Constitutional Debt Limit - 1987 - 38,344,376

A RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE ORLEANS COUNTY GOVERNMENT FOR THE FISCAL YEAR 1988

WHEREAS, this Board by resolution dated November 12, 1987, has adopted a budget for the fiscal year 1988.

RESOLVED, that the several amounts specified in such budget in the column entitled "Adopted," be and they hereby, are appropriated for the objects and purposes specified, effective January 1, 1988.

STATE OF NEW YORK
COUNTY OF ORLEANS

ss:

I, Lois M. Brandt, Clerk of the Legislature of the County of Orleans in the State of New York DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the said Orleans County Legislature at a Regular Meeting duly called and regularly held on the 12th day of November, 1987 by a majority vote of all the members elected to said board.

I FURTHER CERTIFY that I have compared the foregoing copy of said resolution with the original thereof now remaining on file in my office and that the foregoing copy is a true and correct copy of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of said Orleans County Legislature this 12th day of November, 1987.



LOIS M. BRANDT
Clerk, Orleans County Legislature
Orleans County, New York

FURTHER RESOLVED, that Mr. Robert Couchman, Kendall, New York is hereby appointed to said Board as representative of the Kendall Lions Club, replacing Mr. Louis Dewhurst, who resigned; said term to expire December 31, 1989.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 434-1187

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AWARDING OFFICE SUPPLY BID

WHEREAS, office supply bids were opened on November 6, 1987 and reviewed by the Chief Administrative Officer;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the bid for office supplies, as follows:

1. Computer Paper bid shall be awarded to Moore Business Forms, Rochester, New York;
2. The office supply products as specified in the bid shall be awarded to Garlock Office Products of Medina, New York;
3. The non-specified office supply items shall be purchased from Garlock Office Products of Medina, New York; said items shall be purchased from the Boise Cascade Catalog, at a 38% discount, through Garlock Office Products of Medina.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 435-1187

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay the following claims from Capital Project Account H7180 re Oak Orchard River Marine Park:

1. To Maplewood Construction Corporation, for Contract No. 1, the sum of \$15,125;

2. To Maplewood Construction Corporation, the sum of \$242.00, cost of building permit;
3. To Suburban Electric of Albion, Inc., for Contract No. 3, the sum of \$1,377.65;

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 436-1187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AMENDING RESOLUTION NO. 115 OF THE YEAR 1970 AND AS SUBSEQUENTLY AMENDED, AUTHORIZING REAL PROPERTY TAX EXEMPTION TO PERSONS OVER 65

RESOLVED, that Resolution No. 115 adopted by the Board of Supervisors on August 5, 1970, and as amended by subsequent resolutions, granting Real Property Tax Exemption to persons over 65 years of age, be amended, to change the income eligibility from \$8,500 to \$9,500.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 437-1187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS FROM CONTINGENT FUND TO PERSONNEL CONTRACTUAL ACCOUNT RE PRINTING OF COUNTY HANDBOOK AND CSEA CONTRACT

WHEREAS, the County Personnel office is responsible for one-half the cost of printing the C.S.E.A. contract; as well as the cost for the printing of the Handbook; and

WHEREAS, there are not enough funds in the Personnel Office contractual account to cover these expenses;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$1,596.48 from Contingent Fund A1990 to Personnel Contractual Account A1430.441 Printing, to cover the printing costs of the Handbook, and the County's share of the C.S.E.A. contract.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 438-1187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AMENDING RESOLUTION NO. 400-1087 RE YOUTH BUREAU PLAN FOR 1988

RESOLVED, that the second paragraph of Resolution No. 400-1087 approving agreements between various organizations and the County Youth Bureau, as specified in the Youth Bureau Plan for 1988, is hereby amended to include the following:

Juvenile Library Program for Barre	\$500.00.
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Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 439-1187

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND ARC - ORLEANS COUNTY CHAPTER

RESOLVED, that the agreement between the Community Services Board and the Orleans County Chapter of ARC be approved; the agreement to be for one year commencing January 1, 1988, in the amount of \$290,955.52, payable in equal quarterly installments of \$72,733.88 on the 15th day of January, April, July and October 1988, subject to State reimbursement and other terms and conditions contained therein; and be it

FURTHER RESOLVED, that "net operating costs" incurred for "Six-twenty Services", in the amount of \$135,580.00 are approved by this Legislature, as set forth in said agreement; said costs to be paid in monthly installments.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 440-1187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION OFFERING HEALTH MAINTENANCE ORGANIZATIONS (HMO's) TO COUNTY EMPLOYEES

WHEREAS, Chapter 782 of 1987 amending Public Health Law section 4407 (3) effective August 7, 1987, requires employers the size of Orleans County to offer enrollment to its employees in at least four Health Maintenance Organizations (HMO's); and

WHEREAS, the offering of the HMO's in addition to the Blue Cross and Blue Shield package currently offered, will provide employees with a wide choice of medical coverage plans;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Administrative Officer be, and he hereby is, authorized to take all appropriate action to offer the following HMO's to all County Employees, on the condition that if the cost of HMO is greater than the cost of the medical coverage currently provided to County employees, then the employees shall pay for that share of the additional cost.

AUTHORIZED HMO'S

Preferred Care
259 Monroe Avenue
Suite A
Rochester, N. Y. 14607

Community Blue
237 Main Street
Fifth Floor
Buffalo, N. Y. 14203

Independent Health
4510 Main Street
Buffalo, N. Y. 14226

Blue Choice
Gateway Center
150 East Main Street
Rochester, N.Y. 14647

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 441-1187

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING PROPOSAL FROM MAIN PRESCRIPTIONS CENTER, INC. FOR PHARMACEUTICAL SERVICES FOR COUNTY NURSING HOME

WHEREAS, proposals from three different companies interested in providing pharmaceutical services to the County Nursing Home have been received and reviewed;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby accept the proposal received from Main Prescription Center, Inc., 2121 Main Street, Buffalo, New York 14214; cost for prescriptions to be \$1.90 per patient day.

Adopted. 6 ayes; 0 nays; 1 absent Legislator Schaal.

RESOLUTION NO. 442-1187

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING MORTGAGE TAX APPORTIONMENT

RESOLVED, that the Mortgage Tax Apportionment as presented by the Clerk is hereby approved by this Legislature.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 443-1187

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING BID FOR JAIL RENOVATIONS

RESOLVED, that the bid for Item 1 - Isolation Cell Renovation work in the Orleans County Jail is hereby awarded to George A. Keene, Inc., 1101 Niagara Falls Blvd., Buffalo, New York 14226, as follows:

1. Item 1 - Isolation Cell Renovation Work in the amount of \$22,750.00
2. Item 3 - Dormitory Lighting in the amount of \$1,502.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 444-1187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT TOURISM DEPARTMENT AND MO-JOG PRODUCTIONS

RESOLVED, that this Legislature does hereby approve an agreement between the Tourism Department and Mo-Jog Productions, Grand Island, New York which provides for one 30 second fishing promotional advertisement to be broadcast on all stations and network shows, as well as on Upstate Cable Network; said agreement to be in effect January 4, 1988 through April 2, 1988, with a total cost of \$3,500.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 445-1187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CANCELLING CONTRACT WITH HOUSING
DEVELOPMENT COUNCIL

WHEREAS, the County has contracted with the Housing Development Council for part-time services of a Housing Services Aide; and

WHEREAS, the County desires to cancel said contract;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby cancel the contract with the Housing Development Council for part-time services of a Housing Services Aide, and authorizes the Director of the County Planning and Development Department to send proper notification to the Housing Development Council of the County's intention to cancel said contract as of December 31, 1987.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 446-1187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REGARDING POSITION CHANGES IN COUNTY
PLANNING AND DEVELOPMENT DEPARTMENT AND SECTION 8
HOUSING PROGRAM

WHEREAS, the NYS Civil Service survey has recommended that the Senior Account Clerk Typist position in the County Planning and Development Department be upgraded to Principal Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Senior Account Clerk Typist position in said Department is hereby upgraded to that of Principal Clerk; said upgrade to take place January 1, 1988. and be it

FURTHER RESOLVED, that with the cancellation of the Housing Development Council contract for a part-time Housing Services Aide, this Legislature does hereby create the position of Housing Assistance Specialist for the Section 8 Housing Program; said position to be effective January 1, 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 447-1187

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING RENEWAL OF GRANT APPLICATIONS FOR OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the renewal of the following grant applications for the County Office for the Aging:

1. Application for Funding Congregate Meals (Title III-C-1) and Home Delivered Meals (Title III-C-2); said application to be submitted to the NYS Office for the Aging; (Nutrition Program)
2. Application for Funding under Older Americans Act, As Amended (Title III-B); said application to be submitted to the NYS Office for the Aging; (federal funds to be used for community based services).

and be it

FURTHER RESOLVED, that the Director of the Office for the Aging will present to the Legislature a detailed explanation of the financial application to the Budget.

Adopted. 6 ayes; 0 nays; 1 absent.

RESOLUTION NO. 448-1187

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING "WEIGHT ENFORCEMENT ASSISTANCE PROGRAM" APPLICATION OF THE DEPARTMENT OF TRANSPORTATION

WHEREAS, the County of Orleans desires to continue its participation in the Weight Enforcement Assistance Program (WEAP) of the Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County's continued participation in said Program; and be it

FURTHER RESOLVED, that the Chairman of the Legislature and the Sheriff of the County be and they are hereby authorized to execute all necessary agreements and documents on behalf of the County of

Orleans required by the New York State Department of Transportation for continued participation in its Weight Enforcement Assistance Program.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 449-1187

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SHERIFF TO ADVERTISE FOR BIDS FOR VEHICLE TO BE USED IN WEIGHT ENFORCEMENT ASSISTANCE PROGRAM

WHEREAS, the County of Orleans is a participant in the New York State Department of Transportation Weight Enforcement Program; and

WHEREAS, the State has provided funds to the County for the purpose of purchasing a vehicle for use in said Program;

NOW, THEREFORE, BE IT RESOLVED that this Legislature does hereby authorize the Sheriff to Advertise for bids for a vehicle to be used in the County's Weight Enforcement Assistance Program.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Motion by Legislator McMurray, with second by Legislator Bennett, to go into Executive Session, to discuss a personnel matter. Motion carried.

Meeting recessed at 4:50 p.m.

Meeting reconeved at 4:55 p.m.

Motion by Legislator Swiercznski, with second by Legislator Bennett, to adjourn. Motion carried.

Meeting adjourned at 4:55 p.m.

LEGISLATURE MEETING
December 9, 1987

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: SPDES Permit NY-0162698 issued for the operation of Oak Orchard River Marine Park; acknowledgments of the County's resolution in support of extending Route 531 from Assembly Speaker Mel Miller; also acknowledgments from Assembly Hawley of the same resolution, and stating he would be working to extend Route 531 into Orleans County; a proposal from the Grabowski's to continue the dog pound lease for another six years.

Report of Standing Committees: Legislator Bennett stated that tickets were available for the 50th annual Sportsmen's Federation Banquet on January 30, 1988 to be held at the Knights of Columbus building. Cost for each ticket is \$8.00. Legislator Schaal announced that the engineers would have a presentation regarding the Two Bridges area for December 16th - they would be at the Legislature Chambers at 3:00 p.m. and at the Firemen's Recreation Hall, Town of Carlton at 7:30 p.m. Mr. Schaal asked that all Legislators be present. Legislators Swiercznski and McMurray attended their usual departmental meetings. Legislator Berger met with the Office for the Aging on December 1st and attended the Soil and Water Conservation Meeting on December 8th. Legislator Vick said he had received a Letter from the Town of Shelby stating they were going with the \$9500.00 limit on the Age 65 Exemption. Mr. Vick said he met with representatives from Wendel Engineers, noting that their contract period is ending. They went over conditions at the facility and found a lot of things "left to be desired". In regard to the restroom, the construction company had been put on notice, and recommendation was that the County pay no bills - some items will have to be left until the construction season. Technomarine designs have been received, and they have been given the "go ahead". Legislator Billings noted that the Regional Planning Board will meet the 10th, and the GLOW-PIC meeting will be held next week.

Ms Shirley Bright of the Cooperative Extension was given privilege of the floor. Ms Bright gave copies of the Extension's annual report to each Board member, and proceeded to go over in detail, certain areas of the report, and thanked the Board for its support.

The following resolutions were presented:

RESOLUTION NO. 450-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING FIXED AND FLEXIBLE CONTRACT APPLICATIONS AND ADMINISTRATION AGREEMENT BETWEEN COUNTY OF ORLEANS AND PEBSCO OF NEW YORK

RESOLVED, that the Fixed and Flexible Contract Applications and the Administration Agreement between the County of Orleans and PEBSCO of New York providing for the implementation of the County's Deferred Compensation Plan, are hereby approved by this Legislature; and be it

FURTHER RESOLVED, that the Chairman of this Legislature is hereby authorized to sign said applications and agreement on behalf of the County of Orleans.

Adopted. 7 ayes; 0 nays; 0 absent.

Prior to the adoption of Resolution No. 450-1287, Chairman Billings asked that it be noted, of his affiliation with Nationwide Insurance.

RESOLUTION NO. 451-1287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES AND ORLEANS COUNTY CHAPTER ARC RE SHELTERED WORKSHOP PROGRAM

RESOLVED, that this Legislature does hereby authorize the renewal of the agreement between the Community Services Department and Orleans County Chapter ARC which provides a sheltered workshop program for Community Support Services eligible clients; said program to be 100 percent State reimbursable, and to be in effect during the calendar year 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 452-1287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION APPROVING CONSULTANTS' AGREEMENTS FOR
COMMUNITY SERVICES DEPARTMENT**

RESOLVED, that this Legislature does hereby approve the following agreements between the County and various Consultants to the Community Services Department for the period of January 1, 1988 through December 31, 1988 as follows:

George Follett, M.A., 331 West Academy Street, Albion, New York 14411 providing services as Forensic Psychologist for approximately 5 hours per week, at an hourly rate of \$19.00 for 48 weeks per year.

Alan J. Bernhardt, PhD, 410 Oxford Street, Rochester, New York 14607 providing services as Supervising Psychologist for 14 hours per week, at an hourly rate of \$30.00 for 48 weeks per year.

Oak Orchard Community Health Center, 243 South Main Street, Albion, New York 14411 providing services as Staff Physician for 6 hours per week, at an hourly rate of \$60.00, for 48 weeks per year.

F. Gordon Pleune, M.D., 262 Culver Road, Rochester, New York 14607 providing services as Supervising Psychiatrist for approximately 14 hours per week at an hourly rate of \$56.00 for 48 weeks per year.

Daniel B. Schuster, M.D., 885 West Rush Road, Rush, New York 14543 providing services as Part-time Psychiatrist for approximately 14 hours per week at an hourly rate of \$55.00; said services shall be provided in Dr. Pleune's absence.

D. James Morrice, Ph.D., 10 Vick Park A, Rochester, New York 14607 providing services as Staff Psychologist for approximately 14 hours per week at an hourly rate of \$30.00 for 48 weeks per year.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 453-1287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION APPROVING RENEWAL OF LEASE AGREEMENT FOR
FRIENDSHIP HOUSE**

RESOLVED, that this Legislature does hereby approve the renewal of the lease agreement for Friendship House, 113 East State Street, Albion, New York, between Community Services Department and the First United Methodist Church, Albion, New York; said agreement to be in effect until the completion of the new Community Services Building, with no County cost.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 454-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP NEW BUDGET MONIES IN SELF INSURANCE ACCOUNTS

RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the 1987 Self Insurance Budget accounts, as follows:

From:	Self Insurance Reserve Account	\$25,000.00
To:	Self Insurance Appropriation Accounts-	
	S1710.0100 Personal Svcs.	\$ 405.00
	S1710.0419 MLR	108.00
	S1710.0431 Insurance	9.00
	S1710.0441 Printing	111.00
	S9030.6030 Social Security	30.00
	S9060.0650 Health Insurance	57.00
	S1720.0466 Med/Hsp/Misc.	8,650.00
	S1720.0467 Comp. Payments	12,000.00
	S1710.0418 Other Contractual	3,500.00
	S1710.0461 Postage	<u>130.00</u>
	Total	\$25,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 455-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION RE TOWN LEVIES

WHEREAS, there has been presented to this Legislature a duly certified copy of the annual budget

of each of the several towns in the County of Orleans for fiscal year beginning January 1, 1988;

NOW, THEREFORE, BE IT RESOLVED, that there shall be and hereby is, assessed and levied upon and collected from the taxable real property situated in the following named towns outside of any incorporated village, wholly set partially located therein, the amounts indicated below, for the Highway - Townwide; Highway - Outside and Part - Town Outside purposes, as specified in the budgets of the respective towns:

<u>TOWNS</u>	<u>HIGHWAY OUTSIDE</u>	<u>HIGHWAY TOWNWIDE</u>	<u>TOWN OUTSIDE</u>
Albion	\$63,650.00	\$ 85,910.00	
Barre		336,358.38	
Carlton		232,504.00	
Clarendon		169,790.00	
Gaines		66,900.00	
Kendall		90,684.00	
Murray	8,518.59	33,281.21	
Ridgeway	85,692.00	200,342.00	19,669.00
Shelby		99,720.00	
Yates	66,514.00	112,203.00	

and be it

FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable, therefore, with the respective Fire Protection and Improvement Districts in the following towns, as indicated below, the following amounts for the purpose of such districts as specified below:

<u>NAME OF DISTRICT</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Albion	Fire Protection	\$20,000.00
Barre	Light	1,000.00
	Fire	28,000.00
Carlton	Fire	37,500.00
	Light	5,500.00
	Water	82,097.00
Clarendon	Fire Protection	49,700.00
Gaines	Fire Protection	20,500.00
Gaines	Water	\$ 9,226.00
Kendall	Fire Dist. 1 (Kendall)	29,375.00
	Fire Dist. 2 (Morton)	18,616.85
	Light Dist. 1 (Kendall)	4,800.00
	Light Dist. 2	

	(Morton)	2,950.00
	Water	-----
Murray	Fire Protection	
	Dist. 1	14,300.00
	Light Dist. 1	
	(Fancher)	2,625.00
	Light Dist. 2	
	(Hulberton)	4,780.00
	Light Dist. 3	
	(Brockville)	1,800.00
	Fancher-Hulber-	
	ton-Murray Fire	
	Dist.	36,000.00
	Water	9,600.00
Ridgeway	Fire Protection	37,000.00
	Light	2,775.00
	Water Improve-	
	ment 31-E	11,270.00
	Water Improve-	
	ment 63	23,046.07
Shelby	Fire Protection	
	Dist. (Shelby &	
	E. Shelby)	43,446.00
	Light Dist. 1	
	(Shelby)	3,530.00
	Light Dist. 2	
	(Millville)	2,000.00
Yates	Fire Protection	27,000.00
	Water Dist. 1	
	(Yates Hydrant)	300.00

and be it

FURTHER RESOLVED, that the amount to be raised by tax for all other purposes, as specified in the said several annual budgets as presented to this Legislature, and which are not on file in the Office of the Clerk of the Legislature, shall be, and hereby are assessed, levied upon and collected from all the taxable property in the towns enumerated below, except as otherwise provided by law:

TOWN	REASSESSED WATER BILLS	GENERAL FUND
Albion		\$109,440.00
Barre		25,200.83
Carlton		41,561.00
Clarendon		68,883.00
Gaines	\$2,064.00	70,235.00
Kendall		104,331.35
Murray		95,611.38
Ridgeway		152,938.00
Shelby	600.00	123,055.00
Yates		264,624.00

and be it

FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution to them in the manner provided by law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 456-1287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING INCREASE IN RATES FOR PRIVATE PAY AND MEDICAID PATIENTS AT COUNTY NURSING HOME

RESOLVED, that pursuant to the request of the Administrator of the Orleans County Nursing Home, the rates for Private Pay and Medicaid Patients at the County Nursing Home shall be increased effective January 1, 1988, as follows:

Private Pay Patients:

1. Skilled Nursing Facility - From \$76.00/day to \$81.00/day;
2. Health Related Facility - From \$48.00/day to \$51.00/day;

Medicaid Patients:

1. Skilled Nursing Facility - From \$71.32/day to \$72.82/day;
2. Health Related Facility - From \$41.89/day to \$46.29/day.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 457-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION FIXING DATE OF SIGNING TAX WARRANTS

RESOLVED, that the taxes as extended upon the assessment rolls of the several towns of this County as presented to the Legislature be and hereby are approved and confirmed and that the Chairman and the Clerk of this Legislature sign and seal the warrants for the collection of taxes in the manner prescribed by law on

December 23, 1987, and attach the same to the several assessment rolls.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 458-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AMENDING RESOLUTION NO. 160-487 RE DIVISION OF EQUALIZATION AND ASSESSMENT AGREEMENT AND AUTHORIZING CHARGE-BACKS FOR DATA MANAGEMENT SERVICES AND VALUATION UPDATE

WHEREAS, notification has been received from the NYS Division of Equalization and Assessment that there will be a DMT processing charge for the Towns of Albion and Ridgeway because of the valuation update process;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the agreement approved and adopted by Resolution No. 160-487 be amended to include DMT charges for the Towns of Albion and Ridgeway, because of the valuation update process; and be it

FURTHER RESOLVED, that the total amount to be charge-back to the towns for DMT and Valuation Update be increased from \$25,018 to \$27,489.60; and be it

FURTHER RESOLVED, that the charge-back for data management for the ten towns shall be as follows:

TOWN		NO.OF PARCELS		AMOUNT
Albion	Inside	1595	.08614637	\$ 2,052.45
	Outside	811	.04380232	1,043.59
Barre		1184	.06394815	1,523.57
Carlton		2277	.12298137	2,930.04
Clarendon		1344	.07258979	1,729.46
Gaines	Inside	216	.01166622	277.95
	Outside	871	.04704294	1,120.80
Kendall		1646	.08890089	2,118.07
Murray	Inside	672	.03629489	864.73
	Outside	1265	.06832298	1,627.80
Ridgeway	Inside	1417	.07653254	1,823.40
	Outside	1527	.08247367	1,964.94
Shelby	Inside	909	.04909533	1,169.70
	Outside	1139	.06151769	1,465.67
Yates	Inside	391	.02111801	503.14
	Outside	1251	.06756684	1,609.79
Totals		18515		\$23825.10

and be it

FURTHER RESOLVED, that the charge-back for the Valuation Update shall be as follows:

TOWN		NO. OF PARCELS	AMOUNT
Albion	Inside	1524	\$ 457.20
	Outside	785	235.50
Barre		1149	344.70
Clarendon		1312	393.60
Gaines	Inside	208	62.40
	Outside	845	253.50
Ridgeway	Inside	1345	403.50
	Outside	1481	444.30
Shelby	Inside	877	263.10
	Outside	1094	328.20
Yates	Inside	362	108.60
	Outside	1233	369.90
Totals		12215	\$3664.50

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 459-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING ABSTRACT OF TAX ROLLS

RESOLVED, that the Abstracts of Taxes, as presented by the Clerk, they being Form 1, Footings of Assessment Rolls; Form 2, Amount and Purpose of Taxes for Town Expenditure; Form 3, Amount and Purpose of Taxes for County Expenditure; Form 4, Ascertaining of Tax Rates; Abstracts of Tax Rolls (1) Assessments, Tax Rates and Levies; (2) Amount and Purpose of Taxes for Town Expenditure; (3) Amount and Purpose of Taxes for County Expenditure and all other matters therein contained, be and hereby are, adopted by this Legislature and that the several items of taxes and levies set forth for the several taxes be levied upon respective tax districts of the County and be fixed as the tax rates for the extension of taxes in such districts.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 460-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPOINTMENTS TO EMPLOYEES ASSISTANCE PROGRAM COMMITTEE

RESOLVED, that this Legislature does hereby approve of the following appointments to the Employees Assistance Program Committee:

<u>Name</u>	<u>Term Expiration Date</u>
Christine Covell, CSEA Representative	12/31/88
Leslee Lockwood, Administration	12/31/88
David Albanese, Highway Representative	12/31/89
Dennis Drought, AFSCME Representative	12/31/89
Barry Flansburg, Administration	12/31/89
Joanne Johnson, Administration	12/31/89
Stanley Dudek, Chief Admin. Officer	Ex-officio
Sandra Bower, Personnel Officer	Ex-officio
James Hancock, Job Development Director	Ex-officio

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 461-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT TO CMW FOR ANDOVER CONTROL SYSTEM AT COUNTY ADMINISTRATION BUILDING

WHEREAS, the contract for the Andover Control System at the County Administration Building expired December 8, 1987; and

WHEREAS, in order for CMW to turn the equipment over to the County, a payment of \$2100.00 is required to complete the said contract;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the payment of \$2100.00 to CMW Energy Utilizers, Inc., 1691 Eden Evans Center Road, Angola, New York as required under the terms of said contract.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 462-1287

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Vick.

**RESOLUTION SETTING UP BUDGET MONIES FOR JAIL
RENOVATIONS**

RESOLVED, that the County Treasurer is authorized to set up the following budget monies for jail renovations:

A3150.418 Other Contractual \$30,000.00

A2264 Accrued Additional
Revenues-Jail Facilities \$30,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 463-1287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION APPROVING TRANSFER OF FUNDS FOR PURCHASE OF
PROPERTY LOCATED AT 27 PLATT STREET, ALBION**

RESOLVED, the County Treasurer is authorized to transfer the sum of \$25,000.00 from Contingent Fund A1990 to Buildings and Grounds Acquisition and Repair Account 9950.520, for the purchase of property located at 27 Platt Street, Albion, New York.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 464-1287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION APPROVING AGREEMENT BETWEEN TOURISM
DEPARTMENT AND ICM PUBLICATION**

RESOLVED, that this Legislature does hereby approve the agreement between the Tourism Department and ICM Publication, providing for Orleans County advertising in the 1988 publication of the Seaway Trail Travel Guide; said agreement to be in effect for one year, at a County cost of \$2250.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 465-1287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FOOD PRODUCTS AND LINEN SERVICE FOR NURSING HOME AND COUNTY JAIL

RESOLVED, that the Administrator of the Nursing Home is hereby authorized to advertise for bids for food products as listed below, for use at the County Nursing Home and the County Jail:

1. Bread and other baked goods
2. Eggs
3. Ice Cream
4. Cottage Cheese and milk

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Vick, with second by Legislator McMurray, a resolution entitled RESOLUTION AUTHORIZING PRINTING OF AN EMPLOYEE HANDBOOK. Legislator Bennett moved, at this time to amend Page 5 regarding political activity, to state "Any County employee will not belong to any political committee and work for the County of Orleans. This was seconded by Legislator Swiercznski. Upon vote, the amendment was defeated: 6 nays; 1 aye, Legislator Bennett. Upon vote of the original resolution, the following was adopted:

RESOLUTION NO. 466-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PRINTING OF AN EMPLOYEE HANDBOOK

BE IT RESOLVED, that the Legislature hereby adopts the recently revised work rules and policy guidelines and authorizes them to be printed in a handbook to be distributed to all employees.

Adopted. 6 ayes; 1 nay, Legislator Bennett; 0 absent.

RESOLUTION NO. 467-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION APPROVING AGREEMENT FOR COMPUTER
CONSULTATION SERVICES**

BE IT RESOLVED, that Louis Dewhurst of Kendall, New York, be retained to provide computer consultation services to various county departments under the general direction of the Chief Administrative Officer. Said services shall be paid at a rate of \$15.00 per hour not to exceed an average of 14 hours per week.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 468-1287

By Legislator McMurray, who moved the adoption

Seconded by Legislator Vick

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN PUBLIC
DEFENDER'S BUDGET ACCOUNTS**

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies in the Public Defender's 1987 Personal Services budget account 1170.100 in the amount of \$7338.00, as follows:

Transfer from:

Acct. 1170.200 Equip. Acct.	\$2500.00
Acct. A1990 Contingent Fund	\$4838.00

Transfer to:

All170.100 Public Defender Personal Svcs. Acct.	\$7338.00
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Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 469-1287

By Legislator Berger, who moved the adoption

Seconded by Legislator McMurray.

**RESOLUTION REGARDING INTERMENT OF BODIES OF WAR OF
1812 SOLDIERS**

WHEREAS, recently the remains of several United States soldiers from the War of 1812 were uncovered at Snake Hill near Fort Erie, Ontario, Canada, and

WHEREAS, it is appropriate that all United States soldiers whose remains were uncovered be interred in the United States,

NOW, THEREFORE, BE IT RESOLVED, that the remains of all United States soldiers from the War of 1812 which were recently uncovered at Snake Hill near Fort Erie, Ontario, Canada, be interred in Western New York, United States, and

BE IT FURTHER RESOLVED, that this Legislature on behalf of the Veterans organizations requests that Congressman LaFalce, U.S. Senator Moynihan, and U.S. Senator D'Amato utilize their offices to successfully implement this resolution.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 470-1287

By Legislator Schaal, who moved the adoption

Seconded by Legislator Vick.

RESOLUTION SEEKING ENGINEERING PROPOSALS FOR FOUR COUNTY BRIDGES

RESOLVED, that this Legislature authorizes the County Highway Superintendent to seek proposals for the repair or replacement of four bridges.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 471-1287

By Legislator Schaal, who moved the adoption

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING CHANGE ORDER FOR LAKESIDE BRIDGE

RESOLVED, that this Legislature authorizes a change order to increase the size of the safety rail at Lakeside Bridge at a cost not to exceed \$6,000.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 472-1287

By Legislator Vick, who moved the adoption

Seconded by Legislator Swiercznski

RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTERS FOR PUBLIC HEALTH AND PROBATION DEPARTMENTS

RESOLVED, that this Legislature does authorize the purchase of one computer each for Public Health and Probation Departments; cost for each computer shall be paid from current 1987 budget of each department and shall not exceed \$2510.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 473-1287

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY SHERIFF'S DEPARTMENT AND NASSAU COUNTY RE BOARDING OF PRISONERS IN ORLEANS COUNTY JAIL

RESOLVED, that this Legislature does hereby approve agreements which provide for the boarding of prisoners from counties outside Orleans County, in the Orleans Jail at a cost of \$65.00 per day, per inmate; and be it

FURTHER RESOLVED, that the Orleans County Sheriff and the Chairman of the Legislature are hereby authorized to sign said agreements on behalf of the County of Orleans.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator McMurray moved to waive the rules to allow for the introduction of a resolution authorizing the Chairman of the Finance Committee to proceed with the fish cleaning station at a cost not to exceed \$2500.00. Motion carried. The following resolution was introduced:

RESOLUTION NO. 474-1287

By Legislator Vick, who moved the adoption

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING WENDEL ENGINEERS TO PREPARE RENDERINGS OF OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the Chairman of Finance & Administration Committee is hereby authorized to have prepared by Wendel Engineers, renderings of Oak Orchard River Marine Park as it will appear when Phase I of the Park is completed, said drawings shall include the proposed Fish Cleaning Station, a facility for use by

Sheriff, Coast Guard and/or Park Management personnel, a finished parking lot, completed walkways, and plantings, and be it

FURTHER RESOLVED, that cost for said project shall not exceed \$2500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Swiercznski, with second by Legislator McMurray, to recess until December 16, 1987. Motion carried.

Meeting recessed at 9:00 p.m.

LEGISLATURE MEETING

December 23, 1987

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators, with the exception of Legislator McMurray who was on vacation, were present.

The Clerk presented the following communications: A letter from the Clarendon Town Clerk stating the Town of Clarendon's recommendation for the County Planning Board is Ms Barbara J. Apfel; a letter from the Shelby Town Clerk stating the Town of Shelby's recommendation for the County Planning Board is Roger Fuller; also a letter from the Carlton Town Clerk stating the Town of Carlton's recommendation to the County Planning Board is George Callard; a letter from NYSAC informing the Board that the dues for 1988 for the County's membership in NYSAC is \$2200.00.

Report of Standing Committees: Legislators Bennett, Schaal, Swiercznski, Berger reported their usual departmental meetings. Legislator Vick said he had received a letter from Guy Bovenzi, requesting permission to purchase a parcel in the Town of Carlton in the amount of the back taxes due. Property was in the name of the Carlton Union Benefits Society, and there are no remaining members of the group. Mrs. Downey, the Real Property Tax Services director has recommended that the County sell the property to Mr. Bovenzi. Legislator Swiercznski motioned to table this proposal until more information is available. Motion carried.

Legislator Vick introduced Local Law No. 2 of 1987 entitled A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM.

The following resolutions were presented:

RESOLUTION NO. 475-1287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENTS TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby

approve the following appointments to the Orleans County Planning Board:

<u>NAME</u>	<u>REPRESENTS</u>	<u>TERM EXPIRATION DATE</u>
Barbara Apfel 17311 Jackson Rd Holley, NY 14470	Town of Clarendon	12/31/90
Roger Fuller 4649 County Line Rd. Medina, NY 14103.	Town of Shelby	12/31/90

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 476-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF 1988 MEMBERSHIP DUES FOR COUNTY OF ORLEANS

RESOLVED, that this Legislature does hereby approve the payment of the County of Orleans' 1988 membership dues to the following organizations:

New York Association of Counties	\$2200.00
Supervisors and County Legislators' Association	\$ 375.00
National Association of Counties	\$ 626.00

Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator McMurray.

RESOLUTION NO. 477-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENTS TO THE COUNTY YOUTH BOARD

RESOLVED, that the following people are hereby reappointed to the County Youth Board by this Legislature:

TERM

NAME EXPIRATION DATE

Charles Wilson (At-large Representative)
Harrison Road
Medina, NY 14103 12/31/88

Robert Ord
41 Meadowbrook Drive
Albion, NY 14411 12/31/88

Lisa Engle (Student)
5283 Oak Orchard Road
Albion, NY 14411 12/31/88

Faye Taber
104 East Park Street
Albion, NY 14411 12/31/88

Mamie Smith (School Dist. Representative)
46 State Street
Brookport, NY 14420 12/31/88

Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent,
Legislator McMurray.

Legislator Bennett stated he was not in favor of
someone living outside the County being a member of the
County's Youth Board.

RESOLUTION NO. 478-1287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING APPOINTMENTS TO SOIL AND WATER
CONSERVATION DISTRICT BOARD**

RESOLVED, that this Legislature does hereby
reappointment Leon Van Lieshout to a three-year term on
the Solid and Water Conservation District Board; said
term to end December 31, 1990; and be it

Adopted. 6 ayes; 0 nays; 1 absent, Legislator
McMurray.

RESOLUTION NO. 479-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION CREATING PART-TIME CONFIDENTIAL
STENOGRAPHER'S POSITION IN THE OFFICE OF THE CLERK OF**

THE LEGISLATURE

RESOLVED, that due to the increased workload in the Clerk's office, this Legislature does hereby create one part-time Confidential Stenographer position in said office; said employee to work two days per week at an hourly rate of \$7.35; said position to become effective January 1, 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 480-1287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND VILLAGE OF LYNDONVILLE

RESOLVED, that the agreement between the Sheriff's Department and the Village of Lyndonville, which provides forty-hour coverage by a deputy sheriff for the village of Lyndonville, with the village of Lyndonville reimbursing the County for the salary and fringe benefits of said deputy, as well as incidental costs in the amount of \$500.00, which may be incurred as a result of said agreement; and be it

FURTHER RESOLVED, that this agreement shall be in effect January 1, 1988 through December 31, 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Schaal, with second by Legislator Swiercznski, introduced a resolution entitled RESOLUTION CREATING POSITIONS IN PROBATION DEPARTMENT. Upon discussion, Legislator Vick, with second by Legislator Berger, moved to amend the proposed resolution placing the Account-clerk Typist position in Grade 5, Step 1 on the salary schedule. Motion carried. The following resolution was adopted:

RESOLUTION NO. 481-1287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CREATING POSITIONS IN PROBATION DEPARTMENT

RESOLVED, that this Legislature does hereby create

the following positions in the Probation Department:

1. One Full-time Probation Officer position; said position to be placed in Grade 9, Step 1 on the salary schedule, as per CS Form 842; said position to be in effect for as long as funds are available;
2. One Account-clerk Typist Position; said position to be placed in Grade 5, Step 1 on the salary schedule, as per CS Form 843.

and be it

FURTHER RESOLVED, that the County Treasurer is authorized to make the following adjustments to the 1988 budget to reflect the additional State Aid to be received for the Probation Officer position, as follows:

Increase:

A3140.100 Personal Services	\$ 9,452.20
A3310 Probation Services	\$ 9,452.20.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 482-1287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION ABOLISHING AND CREATING POSITION IN COUNTY PLANNING AND DEVELOPMENT DEPARTMENT

WHEREAS, there currently exists one temporary account-clerk typist position in the County Planning and Development Department; and

WHEREAS, it has been determined that there is a need to make this position a permanent position;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish the temporary account-clerk typist position in the County Planning and Development Department and in its place creates one permanent account-clerk typist position; said change to take effect January 1, 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 483-1287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AWARDING BID FOR WEIGHT ENFORCEMENT ASSISTANCE PROGRAM VEHICLE

RESOLVED, that this Legislature does hereby award the bid for a Van to be used by the Sheriff's Department in connection with the Weight Enforcement Assistance Program to Moore-Nesbitt, Inc., P. O. Box 440, Albion, N.Y. 14411; cost for said Van to be \$14,791.00; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies received from the New York State Grant for the WEAP Program in the Sheriff's Department 1987 budget accounts as follows:

<u>Revenue Account:</u>	
A3327	\$30,876.00

<u>Appropriation Account:</u>	
3110.2 Sheriff, Equipment	\$30,876.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 484-1287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING DOG CONTROL AGREEMENTS BETWEEN THE TEN TOWNS AND THE COUNTY OF ORLEANS

RESOLVED, that the dog control agreements between the ten towns and the County of Orleans are hereby approved by this Legislature; said agreements provide for maintenance of a dog pound by the County as well as services of a dog control officer and are to be in effect January 1, 1988 through December 31, 1989.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 485-1287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING TITLE XX PLAN FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the 1988 Title XX Plan for the Department of Social Services.

Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator McMurray.

RESOLUTION NO. 486-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION DESIGNATING DEPOSITORIES

RESOLVED, that pursuant to Section 212, Subdivision 3 of the County Law, the following institutions be, and hereby are, designated as depositories of all monies received by the County Treasurer; and be it

FURTHER RESOLVED, that the maximum amount which may be on deposit at any time in each depository shall not exceed that listed below:

Marine Midland Trust Company - Western	\$5,000,000
Liberty Norstar	3,000,000
Manufacturers' & Traders' Trust Company	2,500,000
Chase Lincoln	3,000,000
Chemical Bank of Buffalo	500,000
Central Trust Company Lyndonville	1,000,000

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Vick, with second by Legislator Berger introduced a resolution entitled RESOLUTION APPROVING SALARY INCREASE FOR EMPLOYEES COVERED BY THE MANAGEMENT COMPENSATION PLAN. Upon discussion, Legislator Vick, with second by Legislator Berger, moved to amend the

resolution to include the Deputy Budget Office, with a salary of \$1800.00. Motion carried. The following resolution was then adopted:

RESOLUTION NO. 487-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING SALARY INCREASE FOR EMPLOYEES COVERED BY THE MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature does hereby authorize a four percent salary increase for 1988 for employees covered by the Management Compensation Plan, and all eligible employees shall receive an increment; and be it

FURTHER RESOLVED, that the salaries for certain positions shall be as follows:

1. Assistant Buildings and Grounds Superintendent \$23,669.00
2. Buildings and Grounds Superintendent 23,769.00
3. Coordinator of Child Enforcement 24,631.00
4. Deputy Budget Officer 1,800.00;

and be it

FURTHER RESOLVED, that the Assistant County Highway Superintendent is hereby authorized to be moved from Step 1, to Step 4 on the Management Compensation Plan salary schedule.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 488-1287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING RENEWAL OF GRANT APPLICATIONS FOR OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the renewal of the grant applications listed below, which are to be submitted to NYS Office for the Aging:

1. Application for State Aid under NYS Community Services Program for the Elderly; to be in effect April 1, 1988 through March 31, 1989, at a cost of \$640.00 to the County;
2. Application for State Aid for Home Energy Assistance Program; to be in effect Oct. 10, 1987 through November 15, 1988 at no cost to the County;
3. Application for State Aid for the Office for the Aging Two-year Plan; to be in effect January 1, 1988 through December 31, 1989;
4. Application for State Aid for the Expanded In Home Services for the Elderly Program; to be in effect April 1, 1988 through March 31, 1989.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 489-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF KENDALL

RESOLVED, that this Legislature sell and convey unto Anthony Malsegna, 201 Salmon Creek Rd., Hilton, New York 14468, for the sum of \$2,101.81, which includes the 1987 taxes, Parcel No. 71, Tax Map No. 11.14-1-14 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 289, being formerly assessed to Anthony Malsegna, 201 Salmon Creek Rd., Hilton, New York 14468, bounded and described as follows: In the Town of Kendall, Orleans County, New York, being known as L26, T4, 60.00 x 175.00', Lot 14, Norway Heights; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 490-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
IN TOWN OF KENDALL**

RESOLVED, that this Legislature sell and convey unto Joan Cleveland, 1359 Transit Road, Kent, New York 14477, for the sum of \$9,392.94, which includes the 1987 taxes, Parcel No. 148, Tax Map No. 20.00-1-1 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 291, being formerly assessed to Joan Cleveland, 1359 Transit Road, Kent, New York 14477, bounded and described as follows: In the Town of Kendall, Orleans County, New York, being known as L40, T4, 1.30 acres, 1359 Transit Road (1986 In-rem Parcel No. 73); and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 491-1287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION SETTING UP CAPITAL PROJECT FOR MENTAL
HEALTH SERVICES BUILDING**

RESOLVED, that the County Treasurer is authorized to set up a Capital Project for the Mental Health Services Building, as follows:

Revenue Account:

H3490 NYS OMH Funds	\$601,250
H5710 Long Term Borrowing	394,000
H5730 Transfer from General Fund	<u>161,950</u>
Total	\$1,157,200

Appropriation Account:

H4310	\$1,157,200
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Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 492-1287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ABOLISHING/CREATING POSITIONS IN COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby abolish one full-time Registered Nurse position in the County Nursing Home and in its place, creates one part-time Registered Nurse position; and be it

FURTHER RESOLVED, that one part-time Licensed Practical Nurse position in the County Nursing Home is hereby abolished, and in its place is created one full-time Licensed Practical Nurse position.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 493-1287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND PROBATION DEPARTMENT

RESOLVED, that this Legislature does hereby approve the agreement between the Department of Social Services and the Probation Department which provides for increased counseling/advocacy for mate abuse victims and safe home stays for victims and children; said agreement to be in effect November 1987 through November 1988, at no cost to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 494-1287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN NATIONAL TELEDATA CORPORATION AND COMMUNITY SERVICES DEPARTMENT RE BILLING SERVICES AND AUTHORIZING PURCHASE OF BILLING TERMINAL

RESOLVED, that this Legislature does hereby approve the agreement between National Teledata Corporation, Norwell, Massachusetts and the Community

Services Department, which will provide a billing service for said Department at an estimated cost of \$3,500.00 per year; said agreement to begin January 1, 1988 and continue until terminated by either party; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the purchase of a billing terminal as of January 1, 1988 at a cost of \$3,495.00 which is necessary to implement the billing service.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 495-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby authorize payment of \$10,701.25 to Wendel Engineers, Buffalo, New York for Phase 070 Construction Consultation and for Phase 080 Project Resident Services (\$8160.00) and for Phase 072 Preparation of plans and specifications for bidding for Oak Orchard Fish Cleaning Station (\$2541.25).

Adopted. 6 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator McMurray.

RESOLUTION NO. 496-1287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND GENESEE LABORATORY

RESOLVED, that this Legislature does hereby approve the agreement between the County Health Department and Genesee Laboratory which provides various laboratory services to the Health Department; said agreement to be in effect for one year commencing January 1, 1988, with costs as specified in the attached fee schedule.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

FEE SCHEDULE
 GENESEE COUNTY LABORATORY
 EFFECTIVE OCTOBER 1986

<u>MICROSCOPIC EXAMINATIONS</u>	FEE
Direct and Indirect Slide for Tubercle Bacilli	\$ 4.25
Slide for Gonococci	4.25
Darkfield Examination	17.25
Slide Miscellaneous site	4.25
Fungus Slide	4.25
Wet Smear - Trichomonas	2.50
 <u>CULTURAL EXAMINATIONS</u>	
Autoclave Sterility	4.75
Rodac Plate Sterility	4.75
Gonococci - Jambec Negative	3.75
Gonococci - Jambec Positive	7.75
Gonococci - Negative (Not jambec)	7.00
Gonococci - Positive (Not jambec)	10.25
Tubercle Bacilli - Negative	11.00
Tubercle Bacilli - Positive	21.25
Nose or Throat	6.75
Throat, B. Strep Only	5.00
Miscellaneous Body sites negative or screening	7.50
Miscellaneous body sites definitive	11.00
Fecal Enteric, Stool & Rectal swab - negative	8.50
Enteric Stool/rectal swab Definitive	13.25
Culture collection	2.00
Collection Blood	2.75
Collection/Dispatch	4.00
Sensitivity testing 1 organism	5.00
More than 1 organism	7.50

GENESEE COUNTY LABORATORY
 FEE SCHEDULE

<u>TEST</u>	FEE
Page 2	
FOOD, Definitive Identification	\$15.00
Stool, Occult Blood	2.00
Water, Enteric, Negative	11.75
Water, Enteric, Definitive	17.25
Semen Analysis after Vasectomy	4.25
Semen, Morphology Count	7.50
Sterology, RPR Qualitative	3.50
Serology, RPR Quantitative	5.75
Vani Puncture Collection	2.50
Parasitology - Water	11.30
Parasitology - Stool - Direct & Concentration	8.80
Parasitology - Pinworm Tape	3.15
Parasitology Malarial Smear	9.35
 <u>URINALYSIS</u>	
Urinalysis Complete with Micro	5.00
Urinalysis, 1 Component Only	1.00
Urinalysis, 2 or more components	5.00
 <u>MISCELLANEOUS</u>	
Confirmatory, testing Esculin	1.00
Confirmatory, testing Coagulase	1.00
Minitek or API 20 E,	3.00
API NF	4.00
Serotype	4.75

GENESSEE COUNTY LABORATORY

FEE SCHEDULE

PAGE 3

SANITARY BACTERIOLOGY & CHEMICAL

	<u>FEE</u>		
Frozen Desserts, SPC	\$ 5.75	Milks, Raw SPC	5.00
Frozen Desserts, Coliform	5.75	Milks, Raw Inhibitory	3.50
Frozen Desserts, Coli MFC	5.75	Milks, Pasteurized, SPC	5.00
Frozen Desserts, Yeast & Mold	5.75	Milks, Pasteurized coli	2.75
Combination of 4 above tests	12.75	Milk Products, SPC	5.50
Water Sample, SPC	3.00	Milk Products, Coli	5.50
Water Sample, MFC Total	3.25	Milk Products, SPC and coli combination	7.00
Water Sample, MFC Fecal	3.75	Baby Formula, SPC & Coli	6.00
Water Sample, Confirmatory	2.50		
Water Sample, MPN Total Coli	12.50	<u>PHYSICAL/CHEMICAL TESTS ON WATER SAMPLES</u>	
Water Sample, MPN Fecal Coli	16.75	Water Nitrate (Brucine method)	7.50
*MPN Waters, 2 or more/month	15.00	Fluoride	5.50

RESOLUTION NO. 497-1287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION CREATING POSITIONS IN COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby create the following positions in the Community Services Department:

1. Developmental Disabilities Coordinator position, Grade 18, Step 1, salary to be \$20,223.00 for PHC Program;
2. Case Manager position, Grade 11, Step 1, salary to be \$15,983.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 498-1287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND LOZIER ARCHITECTS

RESOLVED, that the agreement between Community Services Department and Lozier Architects, as presented by the Director of Community Services, is hereby approved by this Legislature; costs for said agreement are as follows:

1. Schematic Design Services	\$12,700.00
2. Design Dev./Construction Documents	54,000.00
3. Topographic Survey	1,450.00
4. Geotecnic Survey	<u>4,000.00</u>
Total Cost	\$72,150.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 499-1287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AWARDING BID FOR DEMOLITION OF MARSH CREEK ROAD BRIDGE OVER OAK ORCHARD RIVER

RESOLVED, that this Legislature does hereby award the bid for the demolition of Marsh Creek Road Bridge over Oak Orchard River to Keeler Construction Company, Albion, New York at a total cost of \$15,700.00.

Adopted 5 ayes; 1 nay, Legislator Billings; 1 absent, Legislator McMurray.

RESOLUTION NO. 500-1287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION RENEWING CLUSTER HOME AGREEMENT FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the renewal of the Cluster Home Agreement for the Department of Social Services; said agreement is to continue for one year, commencing January 1, 1988; with the Commissioner of Social Services to report to the Legislature semi-annually on the Cluster Home Program.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator

McMurray.

RESOLUTION NO. 501-1287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REGARDING VARIOUS BUDGET ACCOUNTS IN COMMUNITY SERVICES DEPARTMENT

RESOLVED, that the County Treasurer set up new 1987 budget money in Community Services' accounts as follows:

- 1. Increase Appropriation Account 4310 - \$10,000.00
- 2. Increase Revenue Account A1620 - 10,000.00

and be it

FURTHER RESOLVED, that the County Treasurer make the following account transfers:

<u>From:</u>		<u>To</u>
A4310-220 Office Equipment	\$ 7,000	A4310-418 Other Contractual \$20,000
A4310-100 Personal Services	<u>13,000</u>	
Total	<u>\$20,000</u>	

<u>From:</u>		<u>To:</u>
A4310-418 Other Contractual	\$42,150	Capital Project Mental Health Building A9950-522 \$72,150
A4320-418 Other Contractual	<u>30,000</u>	
Total	<u>\$72,150</u>	

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 502-1287

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING SERVICE AGREEMENT WITH DOHERTY COMMUNICATIONS

RESOLVED, that the agreement between Doherty

Communication and the County of Orleans to provide repair service to the telephone system located at the County Administration Building for \$4,316.00 is hereby approved; and be it

FURTHER RESOLVED, that service for County-owned telephones at other locations be provided on an on-call basis at the rate of \$36.00 per hour.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 503-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT WITH LAIDLAW TRANSIT (NY), INC. RE TRANSPORTATION OF PHYSICALLY HANDICAPPED CHILDREN'S EDUCATION PROGRAM

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and Laidlaw Transit (NY), Inc. providing for the transportation of six children to the 1987 summer school programs in Monroe County; cost to be \$22.00 per day.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Swiercznski, with second by Legislator Schaal, moved to recess the meeting. Motion carried.

Meeting recessed at 8:25 p.m.

RECESSED LEGISLATURE MEETING
December 30, 1987

The Chairman reconvened the meeting at 4:00 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present, with the exception of Legislator McMurray who was on vacation.

The following resolutions were presented:

RESOLUTION NO. 504-1287

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENT TO COUNTY PLANNING BOARD

RESOLVED, that George Callard, Oak Orchard Road, Albion, New York is hereby reappointed to the Orleans County Planning Board as representative for the Town of Carlton; said appointment to terminate December 31, 1990.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 505-1287

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Vick.

RESOLUTION CREATING MENTAL HEALTH THERAPY AIDE POSITION IN COMMUNITY SERVICES DEPARTMENT

RESOLVED, that the position of Mental Health Therapy Aide, in the Community Services is hereby created by this Legislature; said position to be placed in Grade 5, Step 1, with an annual salary of \$12,815.00, as per CS Form 848.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 506-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION APPROVING AGREEMENT BETWEEN DAVID SCHUBEL,
ATTORNEY AND ORLEANS COUNTY SELF INSURANCE PROGRAM**

RESOLVED, that this Legislature does hereby approve the agreement between David Schubel, Attorney, Medina, New York and the County Self Insurance Program, which provides for legal services for the County Self Insurance Program; said agreement to be effective January 1, 1988 through December 31, 1988 at an annual cost of \$9,631.00 (an increase of four percent).

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 507-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED
PROPERTY IN TOWN OF ALBION**

RESOLVED, that this Legislature sell and convey unto Gilbert C. Duckett, P. O. Box 1647, Albion, New York 14411, for the sum of \$1,576.62, which includes the 1984 and 1987 taxes, Parcel No. 16, Tax Map No. 73.07-2-55 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 287, being formerly assessed to Gilbert C. Duckett, P. O. Box 1647, Albion, New York 14411, bounded and described as follows: In the Town of Albion, Orleans County, New York, being known as 129 Clarendon Street, 1.80 acres; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray

RESOLUTION NO. 508-1287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY NURSING
HOME AND DIETARY CONSULTANTS, INC.**

RESOLVED, that the agreement between the County Nursing Home and Dietary Consultants, Inc. of Hornell, New York is hereby approved by this Legislature; said agreement to be in effect during the calendar year 1988; cost for said agreement to be \$67,585.92 (an increase of approximately 4% from 1987).

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 509-1287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AWARING BID FOR CERTAIN FOOD PRODUCTS FOR USE AT THE COUNTY NURSING HOME AND ORLEANS COUNTY JAIL

RESOLVED, that this Legislature does hereby award the bid for certain food products for use at the County Nursing Home and the Orleans County Jail, as follows:

Cottage Cheese and Milk	Genesee Farms, Inc. - Batavia, New York
Bread and Other Baked Products	- Kaufman's Bakery, Inc. Buffalo, New York
Eggs	- Bowman Poultry Farms, Inc. Albion, New York
Ice Cream	- Chateau Ice Cream Distributor Rochester, New York

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Vick was given privilege of the floor to discuss the purchase offer received from Mr. Bovenzi, in the Town of Carlton. Mr. Vick felt the County ought to sell the property to Mr. Bovenzi, with the stipulation, that by doing so, the County was not setting a precedent; that since prior owners could not be located, and that since Mr. Bovenzi's property is adjacent to the parcel in question, the County was willing to sell the parcel for the back taxes owed to the County. Legislator Bennett felt that other property owners in the area should be contacted to see if they were interested in the property, and noted that the County does have a policy in place regarding the sale of County-owned property. Mr. Vick agreed, and it was decided to have the County Attorney contact other property owners in the immediate vicinity of the parcel

in question, to see if they were interested in purchasing the parcel, and then bring the question of the sale of this property back to the Board.

Concern was expressed over the closing of the Fruit Avenue Bridge over the Erie-Barge Canal in the Town of Ridgeway, and the following resolution was introduced and adopted:

RESOLUTION NO. 510-1287

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION EXPRESSING CONCERN OVER CLOSING OF FRUIT AVENUE BRIDGE OVER THE ERIE-BARGE CANAL IN THE TOWN OF RIDGEWAY AND THE WEIGHT RESTRICTION ON THE BATES ROAD BRIDGE, VILLAGE OF MEDINA

WHEREAS, the New York State Department of Transportation has closed the Fruit Avenue Bridge over the Erie-Barge Canal in the Town of Ridgeway; and

WHEREAS, alternate routes which can be used by emergency vehicles are not very satisfactory, as one is a dirt road; and

WHEREAS, the weight restriction on Bates Road Bridge necessitates three miles additional travel for fire vehicles sending service to the Faith Covenant School adjacent to the bridge;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby express its concern over the closing of the Fruit Avenue Bridge over the Erie-Barge Canal, Town of Ridgeway and the weight restriction placed on the Bates Road Bridge, Village of Medina and urges that the repairs of these bridges begin as soon as possible; and be it

FURTHER RESOLVED, that copies of this resolution shall be sent to the NYS Department of Transportation, Congressman John J. LaFalce, Assemblyman R. Stephen Hawley, Senator John Daly and Orleans County Fire Coordinator John J. McCarthy.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Vick said he had received a call from Wendel Engineers earlier in the week asking why the County hadn't responded to their approval for payment for Technomarine in the amount of \$132,327.00; this is

for materials - none of this has been delivered to the site, and they are saying that the materials are there. Mr. Dudek explained that they were billing for 75% of the materials, with 25% remaining to be delivered. Mr. Vick referred the matter to the County Attorney.

Legislator Bennett brought up the matter of the Dog Pound Contract. Mr. Dudek explained that new regulations have come out regarding Animal Control Officers, which states that in order for animals to be put to sleep, the person doing that has to have a two-year degree in some related field (after 1989). Legislator Vick noted that the Legislature has asked P.A.W.S. several questions regarding their proposed animal shelter, and that as yet, has received nothing in reply. Mr. Vick said he had received nothing from them to indicate that their organization could build their building, and suggested that the County advise them of the opportunity to renew the lease for a six-year period, and ask P.A.W.S. for a reply.

Legislator Billings noted that Dr. Daly is concerned over Ruth Barrett's replacement as County Coroner. Mr. Billings noted that several people were interested in the position. The Monroe County Coroner's office had been contacted to see if Orleans County could contract with them, and they did indicate they would contract back with the hospital in Albion to do some of the simpler autopsies; the problem would be with some of the work done on homicide cases, since there would be a need to preserve evidence. It was decided to contact various doctors to see if any would be willing to serve as County Coroner to replace Dr. Ruth Barrett.

The County Treasurer informed the Board that the Commissioner's house would soon be vacant, as the doctor currently renting, will be moving to other quarters.

There being no further business, motion by Legislator Swiercznski, with second by Legislator Vick, to adjourn the meeting. Motion carried.

Meeting adjourned at 5:15 p.m.

Sine Die.

1988 Estimated Sales Tax to Towns

Town	Population 1980 Census	Rate	Amount Apportioned to Towns
Albion	6446	.167445968	195,353.69
Barre	2164	.056213633	65,582.59
Carlton	2818	.073202411	85,402.84
Clarendon	2148	.055798005	65,097.69
Gaines	2692	.069929343	81,584.26
Kendall	2388	.062032419	72,371.17
Murray	4754	.123493350	144,075.62
Ridgeway	7278	.189058603	220,568.43
Shelby	5361	.139261222	162,471.47
Yates	2447	.063565046	74,159.24
Total	38,496		1,166,667.00

1988 Sales Tax Apportionment to Towns - Outside

Towns	Sales Tax Apportioned To Towns	% Due Village	Amount Due Village	Amount Due Towns - Outside
Albion	195,353.69	63.99	125,006.83	70,346.86 (Credit on County Tax)
Barre	65,582.59	-	-	65,582.59 (Cash to Town)
Carlton	85,402.84	-	-	85,402.84 (Cash to Town)
Clarendon	65,097.69	-	-	65,097.69 (Cash to Town)
Gaines	81,584.26	25.96	21,179.27	60,404.99 (Cash to Town)
Kendall	72,371.17	-	-	72,371.17 (Credit on County Tax)
Murray	144,075.62	34.11	49,144.19	94,931.43 (Cash to Town)
Ridgeway	220,568.43	46.52	102,608.43	117,960.00 (Credit on County Tax)
Shelby	162,471.47	48.13	78,197.52	84,273.95 (Cash to Town)
Yates	74,159.24	30.20	22,396.09	51,763.15 (Cash to Town)

1988 Sales Tax Apportionment to Villages

Town	Taxable Value Town	Taxable Value Village	Equalization Rate	Taxable F.V. Village	Taxable F.V. Town	% Due Village	Amount Due Village
Albion	96,100,051	61,498,659	100%	61,498,659	96,100,051	63.99	125,006.83
Gaines	47,539,630	12,340,137	100%	12,340,137	47,530,630	25.96	21,179.27
Murray	84,042,862	28,666,769	100%	28,666,769	84,042,862	34.11	49,144.19
Ridgeway	104,421,933	48,579,671	100%	48,579,671	104,421,933	46.52	102,608.43
Shelby	75,029,777	36,112,951	100%	36,112,951	75,029,777	48.13	78,197.52
Yates	46,257,292	13,968,345	100%	13,968,345	46,257,292	30.20	22,396.09

RESOLUTION NO. 458-1287

By Legislator Vick, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AMENDING RESOLUTION NO. 160-487 RE DIVISION OF EQUALIZATION AND ASSESSMENT AGREEMENT AND AUTHORIZING CHARGE-BACKS FOR DATA MANAGEMENT SERVICES AND VALUATION UPDATE

WHEREAS, notification has been received from the NYS Division of Equalization and Assessment that there will be a DMT processing charge for the Towns of Albion and Ridgeway because of the valuation update process;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the agreement approved and adopted by Resolution No. 160-487 be amended to include DMT charges for the Towns of Albion and Ridgeway, because of the valuation update process; and be it

FURTHER RESOLVED, that the total amount to be charge-back to the towns for DMT and Valuation Update be increased from \$25,018 to \$27,489.60; and be it

FURTHER RESOLVED, that the charge-back for data management for the ten towns shall be as follows:

TOWN		NO.OF PARCELS		AMOUNT
Albion	Inside	1595	.08614637	\$ 2,052.45
	Outside	811	.04380232	1,043.59
Barre		1184	.06394815	1,523.57
Carlton		2277	.12298137	2,930.04
Clarendon		1344	.07258979	1,729.46
Gaines	Inside	216	.01166622	277.95
	Outside	871	.04704294	1,120.80
Kendall		1646	.08890089	2,118.07
Murray	Inside	672	.03629489	864.73
	Outside	1265	.06832298	1,627.80
Ridgeway	Inside	1417	.07653254	1,823.40
	Outside	1527	.08247367	1,964.94
Shelby	Inside	909	.04909533	1,169.70
	Outside	1139	.06151769	1,465.67
Yates	Inside	391	.02111801	503.14
	Outside	1251	.06756684	1,609.79
Totals		<u>18515</u>		<u>\$23825.10</u>

and be it

FURTHER RESOLVED, that the charge-back for the Valuation Update shall be as follows:

TOWN		NO. OF PARCELS	AMOUNT
Albion	Inside	1524	\$ 457.20
	Outside	785	235.50
Barre		1149	344.70
Clarendon		1312	393.60
Gaines	Inside	208	62.40
	Outside	845	253.50
Ridgeway	Inside	1345	403.50
	Outside	1481	444.30
Shelby	Inside	877	263.10
	Outside	1094	328.20
Yates	Inside	362	108.60
	Outside	<u>1233</u>	<u>369.90</u>
Totals		12215	\$3664.50

Adopted. 7 ayes; 0 nays; 0 absent.

1988 County Equalization Table

Apportionment of County Taxes on Basis of Full Value

<u>Name of Town</u>	<u>Taxable Value</u>	<u>Co. Equalization Rate</u>	<u>Full Valuation</u>	<u>Rate</u>	<u>Amount of 1988 Tax Levy</u>
Albion	93,725,099	100%	93,725,099	.14268374	800,062.40
Barre	37,676,960	100%	37,676,960	.05735806	321,620.58
Carlton	69,787,010	100%	69,787,010	.10624125	595,720.51
Clarendon	44,274,234	100%	44,274,234	.06740151	377,936.65
Gaines	46,399,755	100%	46,399,755	.07063733	396,080.67
Kendall	55,875,120	100%	55,875,120	.08506229	476,964.93
Murray	84,047,862	100%	84,047,862	.12795146	717,454.93
Ridgeway	104,128,051	100%	104,128,051	.15852083	888,864.81
Shelby	74,920,690	100%	74,920,690	.11405658	639,542.96
Yates	46,038,228	100%	46,038,228	.07008695	392,994.56
Totals	656,873,009		656,873,009	1.00000000	5,607,243.00

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Average County-wide Tax Rate 8.536

ABSTRACT OF TAX ROLLS
Amount and Purpose of Taxes for Town Expenditure

Town	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates	Totals
GENERAL TOWN LEVIES	109,440.00	25,200.83	41,561.00	68,883.00	70,235.00	104,331.35	95,611.38	152,938.00	123,055.00	264,624.00	1,055,879.56
General Town:											
Outside								19,669.00			19,669.00
Town Highway Levies:											
Townwide	85,910.00	336,358.38	232,504.00	169,790.00	66,900.00	90,684.00	33,281.21	200,342.00	99,720.00	112,203.00	1,427,692.59
Outside	63,650.00						8,518.59	85,692.00		66,514.00	224,374.59
District Expenses:											
Kendall Light Dist.#1						4,800.00					4,800.00
Kendall Light Dist.#2						2,950.00					2,950.00
Fancher Light Dist.#1							2,625.00				2,625.00
Hulberton Light Dist.#2							4,780.00				4,780.00
Brockville Light Dist.#3							1,800.00				1,800.00
Light Dist.		1,000.00	5,500.00					2,775.00			9,275.00
Shelby Light Dist.									3,530.00		3,530.00
#1 (Shelby)											
#2 (Millville)									2,000.00		2,000.00
Fire Dist.		28,000.00	37,500.00								65,500.00
Fire Protection Dist.	20,000.00			49,700.00	20,500.00		14,300.00	37,000.00	43,446.00	27,000.00	211,946.00
Kendall Fire Dist.#1						29,375.00					29,375.00
Morton Fire Dist.#2						47,650.00					47,650.00
Fancher-Hulberton											
Murray Fire Dist.#2							36,000.00				36,000.00
Water Dist.					9,226.00		9,600.00				18,826.00
Yates Water Dist.#1										300.00	300.00
Ridgeway Water											
Dist. (63)								23,046.07			23,046.07
Ridgeway Water											
Improvement									5,635.00		5,635.00
(Benefitted 31-E)											
Ridgeway Water											
Non-Improvement									5,635.00		5,635.00
(Non-benefitted 31-E)											
Carlton Water											
Dist. WD241			69,528.50								69,528.50
Dist. WD242			3,640.00								3,640.00
Dist. WD243			2,784.60								2,784.60
Park Ave/Baker Rd.											
Assessment Charge			6,143.90								6,143.90
Reassessed Water Bills			122.08		2,064.00	942.59		14.41	600.00	235.05	3,978.13
Agricultural Roll Back Tax						112.00			715.00		827.00
Total Taxes Levied For											
Town Expenditure To											
Supervisor	279,000.00	390,559.21	399,284.08	288,373.00	168,925.00	280,844.94	206,516.18	532,746.48	273,066.00	470,876.05	3,250,190.94

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans upon the several tax district indicated for the purpose specified, as shown by my record of the proceedings of said board for the year 1988.

Dated at Albion, New York, this 9th day of December, 1987

Lois M. Brandt
Lois H. Brandt, Clerk of the Legislature

ABSTRACT OF TAX ROLLS

Town	Amount and Purpose of Taxes For County Expenditure										Totals
	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates	
Supervisor	Francis S. Mayman	Jon Péglov	Menley Whipple	Arthur V. Fagen	Ronald Radzinski	Michael Paduchak	James J. Piedimonte	Robert Winters	John W. Fox	George W. Bane	
Town Accounts & Charges											
General County Expense	800,062.40	321,620.58	595,720.51	377,936.65	396,080.67	476,964.93	717,454.93	888,864.81	639,542.96	392,994.56	5,607,243.00
Less Sales Tax Credit	70,346.86					72,371.17		117,960.00			260,678.03
Amount to be raised by taxes	729,715.54	321,620.58	595,720.51	377,936.65	396,080.67	404,593.76	717,454.93	770,904.81	639,542.96	392,994.56	5,346,564.97
Erroneous & Refunded Taxes	33.03	332.78	17.80		16.53	5.58		648.63	57.43	868.16	1,979.94
Charge-Back:											
Tax Processing	3,096.04	1,523.57	2,930.04	1,729.46	1,398.75	2,118.07	2,492.53	3,788.34	2,635.37	2,112.93	23,825.10
Valuation Update	692.70	344.70		393.60	315.90			847.80	591.30	478.50	3,664.50
Total Amount to be Raised By County Taxes	733,537.31	323,821.63	598,668.35	380,059.71	397,811.85	406,717.41	719,947.46	776,189.58	642,827.06	396,454.15	5,376,034.51
Specific Levies for Reimbursement of County Returned School Taxes	170,500.49	84,064.69	132,473.29	115,158.19	102,263.37	92,955.19	209,459.31	184,030.67	164,954.19	82,338.40	1,338,197.79
Barre Watershed		5,792.69									5,792.69
Clarendon Watershed				4,923.31							4,923.31
Total Payable to County Treasurer from Taxes Levied & All Other Sources	904,037.80	413,679.01	731,141.64	500,141.21	500,075.22	499,672.60	929,406.77	960,220.25	807,781.25	478,792.55	6,724,948.30

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans upon the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said board for the year 1988.

Dated at Albion, New York, this 9th day of December, 1987.

Lois M. Brandt
 Lois M. Brandt, Clerk of the Legislature

**TOWN OF ALBION
1988**

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 3,900
Highway Superintendent	25,480
Councilman (4)	2,185 ea.
Town Clerk	14,664
Town Justice (2)	4,300 ea.

TOWN OF BARRE
1988

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 4,450
Highway Superintendent	26,000
Councilman (4)	1,000 ea.
Town Clerk	9,750
Town Justice (2)	2,625 ea.

**TOWN OF CARLTON
1988**

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 4,800
Highway Superintendent	24,150
Councilman (2)	1,400 ea.
Town Clerk	10,710
Town Justice	4,600
Town Justice	4,200

TOWN OF CLARENDON
1988

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 4,200
Highway Superintendent	26,000
Councilman (4)	1,500 ea.
Town Clerk	8,700
Town Justice (2)	3,300 ea.

SUMMARY OF TOWN BUDGET

GAINES

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 132,710	\$ 56,900	\$ 5,575	\$ 70,235
B	General-Outside Village	27,197	21,975	5,222	0
DA	Highway- Townwide	101,000	32,100	2,000	66,900
DB	Highway-Outside Village	57,615	51,340	6,275	0
CD	Community Development				
CF	Federal Revenue Sharing				
L	Public Library Fund				
V	Debt Service Fund				
S	Special Districts: (List each separately)				
	Water Dist.	54,626	45,400		9,226
	Fire Protection	20,500			20,500
	Totals	\$ 393,648	\$ 207,715	\$	\$166,861

**TOWN OF GAINES
1988**

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 4,700
Highway Superintendent	17,700
Councilman (4)	1,200 ea.
Town Clerk	7,200
Town Justice	5,700
Town Justice	5,000

SUMMARY OF TOWN BUDGET

KENDALL

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 173,044	\$ 58,712	\$ 10,000	\$104,331.35
B	General-Outside Village	_____	_____	_____	_____
DA	Highway- Townwide	172,400	61,716	20,000	90,684
DB	Highway-Outside Village	_____	_____	_____	_____
CD	Community Development	_____	_____	_____	_____
CF	Federal Revenue Sharing	5,800	_____	5,800	0
L	Public Library Fund	_____	_____	_____	_____
V	Debt Service Fund	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
S	Special Districts: (List each separately).				
	<u>Kendall Light</u>	<u>4,900</u>	<u>_____</u>	<u>100</u>	<u>4,800</u>
	<u>Morton Light</u>	<u>3,000</u>	<u>_____</u>	<u>50</u>	<u>2,950</u>
	<u>Kendall Fire</u>	<u>32,375</u>	<u>_____</u>	<u>3,000</u>	<u>29,375</u>
	<u>Morton Fire</u>	<u>48,100</u>	<u>450</u>	<u>_____</u>	<u>18,616.85</u>
	<u>Kendall Water</u>	<u>68,598.71</u>	<u>56,941.90</u>	<u>5,775.35</u>	<u>0</u>
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	Totals	\$ 508,217.71	\$ 177,820.55	\$ 44,725.35	\$279,790.35

**TOWN OF KENDALL
1988**

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 7,200
Highway Superintendent	22,000
Councilman (4)	1,400
Town Clerk	8,200
Town Justice	3,700
Town Justice	3,200

SUMMARY OF TOWN BUDGET

MURRAY

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 211,427.38	\$ 57,466	\$ 58,350	\$ 95,611.38
B	General-Outside Village	29,124	29,124		0
DA	Highway- Townwide	111,681.21	35,000	43,400	33,281.21
DB	Highway-Outside Village	133,088.37	87,969.78	36,600	8,518.59
CD	Community Development				
CF	Federal Revenue Sharing				
L	Public Library Fund				
V	Debt Service Fund				
S	Special Districts: (List each separately)				
Spec.	Light Fancher	2,625			2,625
Spec.	Light Hulberton	4,780			4,780
spec.	Light Brockville	1,800			1,800
	Water Dist.	15,600	6,000		9,600
	Murray Fire Dist.	14,800		500	14,300
	F-H-M Fire Dist.	36,000			36,000
	Totals	\$ 560,925.96	\$ 215,559.78	\$ 138,850	\$ 206,516.18

**TOWN OF MURRAY
1988**

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 5,775
Highway Superintendent	25,200
Councilman (4)	1,500
Town Clerk	10,500
Town Justice (2)	5,000

TOWN OF RIDGEWAY
1988

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 6,000
Highway Superintendent	25,200
Councilman (4)	3,000 ea.
Town Clerk	15,750
Town Justice	7,750
Town Justice	7,000

SUMMARY OF TOWN BUDGET

SHELBY

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 274,030	\$ 90,975	\$ 60,000	\$ 123,055
B	General-Outside Village	8,450	4,700	3,750	-0-
DA	Highway- Townwide	185,020	79,300	6,000	99,720
DB	Highway-Outside Village	129,800	129,800	-0-	-0-
CD	Community Development				
CF	Federal Revenue Sharing	128	10	118	-0-
L	Public Library Fund				
V	Debt Service Fund				
	Cap. Reserve Hghw.	15,000	15,000	-0-	-0-
	*Proposed Cap. Fund.	*(112,400)	*(112,400)	-0-	-0-
S	Special Districts: (List each separately)				
	Shelby Center Light	3,730		200	3,530
	Millville Light	2,100		100	2,000
	Shelby Water #1	25,246	25,246		-0-
	Shelby Water #2	8,920	8,920		-0-
	Shelby Fire	27,544			27,544
	E. Shelby Fire	15,902			15,902
	Totals	\$ 695,870	\$ 353,951	\$ 70,168	\$ 271,751

**TOWN OF SHELBY
1988**

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 5,000
Highway Superintendent	23,865
Councilman (4)	2,500 ea.
Town Clerk	15,725
Town Justice (2)	4,455

SUMMARY OF TOWN BUDGET

YATES

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 331,534	\$ 46,910	\$ 20,000	\$ 264,624
B	General-Outside Village	28,885	12,960	15,925	-0-
DA	Highway- Townwide	169,223	57,020	-0-	112,203
DB	Highway-Outside Village	177,881	81,367	30,000	66,514
CD	Community Development	-0-	-0-	-0-	-0-
CF	Federal Revenue Sharing	-0-	-0-	-0-	-0-
L	Public Library Fund				
V	Debt Service Fund				
S	Special Districts: (List each separately)				
	Water #2	12,137	11,360	777	-0-
	Fire Protection	27,000	-0-	-0-	27,000
	Hydrant	300	-0-	-0-	300
	Totals	\$ 746,960	\$ 209,617	\$ 66,702	\$ 470,641

**TOWN OF YATES
1988**

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 4,680
Highway Superintendent	28,260
Councilman (4)	1,620 ea.
Town Clerk	21,900
Town Justice (2)	3,000 ea.

Form 1
Footings of Assessment Roll
Town of Albion
1987

	Outside 342089	
	County	Town
Real Property	29,692,389	30,453,333
Public Service	2,012,200	2,012,200
R.R. Property	855,303	855,303
Special Franchise	1,280,556	1,280,556
Total Outside	33,840,448	34,601,392
	Inside 342001	
Real Property	53,492,242	55,106,250
Public Service	2,248,850	2,248,850
R.R. Property	677,229	677,229
Special Franchise	3,466,330	3,466,330
Total Inside	59,884,651	61,498,659
Total Roll	93,725,099	96,100,051
Fire Protection Dist. (FD201)		35,551,659
Land Value:	Outside	Inside
Total Land	10,343,580	10,621,800
		20,965,380
Exemptions:		
Veterans	2,871,402	487,350
Business	381,000	381,000
Age 65	622,017	631,117
Agriculture Dist.	734,017	743,117
Agriculture Bldg.	190,000	190,000
Other	33,300	33,300
Fire Assoc.	43,400	43,400
Totals	4,875,136	2,509,284
Total Wholly Exempt	44,322,483	44,313,383
Total Exemptions	49,197,619	46,822,667

Form 3
Amount and Purpose of Taxes
For County Expenditure
Town of Albion
1987

General County Tax, Including Highways:	
Apportioned to Town	\$ 800,062.40
Less Sales Tax Credit	<u>70,346.86</u>
Amount to be raised by tax	\$ 729,715.54
General Town Tax:	
Erroneous & Refunded	\$ 33.03
Chargeback - Data Mgmt. Svcs.	3096.04
Chargeback Valuation Update	692.70
Total Amount to be raised by tax	733,537.31
Special Levies:	
Returned School Tax	\$ 170,500.49
Total Levies for County Expenditure Payable to County Treasurer	\$ 904,037.80

Form 1
Footings of Assessment Rolls
Town of Barre
1987

	County Swiss Code	Town 342200
Real Property	34,096,955	34,145,538
Public Service	2,763,110	2,763,110
Special Franchise	816,895	816,895
Total Roll	37,676,960	37,725,543
Light District	3,151,300	
Fire District	40,549,240	
Barre Watershed	2,093.70	Acres
Exemptions:		
Veterans	685,474	636,891
Agriculture Dist.	1,523,281	1,523,281
Agriculture Bldg.	928,255	928,255
Age 65	192,130	192,130
Fire Assoc.	59,400	59,400
Business	87,480	87,480
Totals	3,476,020	3,427,437
Total Wholly Exempt	596,000	596,000
Total Exemptions	4,072,020	4,023,437

Form 3
Amount and Purpose of Taxes
For County Expenditure
Town of Barre
1987

General County Tax, including Highways:	
Apportioned to Towns	\$ 321,620.58
Amount to be raised by tax	\$ 321,620.58
General Town Tax	
Erroneous & Refunded Taxes	\$ 332.78
Chargeback - Data Mgmt Svcs.	1,523.57
Chargeback - Valuation Update	344.70
Total Amount to be raised by tax	\$ 323,821.63
Special Levies:	
Returned School Tax	\$ 84,064.69
Barre Watershed	\$ 5,792.69
Total Levies for County Expenditure Payable to County Treasurer	\$ 413,679.01

Form 1
Footings of Assessment Rolls
Town of Carlton
1987

	Swiss Code 342400	
	County	Town
Real Property	62,293,766	62,473,014
Public Safety	6,051,498	7,805,898
Special Franchise	1,441,746	1,441,746
Total Roll	69,787,010	71,720,658
Fire Protection District		74,602,482
Water District 1, 2, 3		2,306 Units
Light District		12,596,086
Land Value		23,737,550
Exemptions:	County	Town
Veterans	1,509,898	1,329,813
Age 65	426,536	427,373
Agriculture Dist.	917,900	917,900
Agriculture Bldg.	357,900	357,900
Other	39,300	39,300
Fire Assoc.	330,500	330,500
Business	233,142	233,142
Totals	3,815,176	3,635,928
Total Wholly Exempt	4,887,070	3,132,670
Total Exemptions	8,702,246	6,768,598

Form 3
Amount and Purpose of Taxes
for County Expenditure
Town of Carlton
1987

General County Tax, including Highways:	
Apportioned to Towns	<u>\$ 595,720.51</u>
Amount to be raised by tax	\$ 595,720.51
General Town Tax:	
Erroneous & Refunded Taxes	\$ 17.80
Chargeback - Data Mgmt. Svcs.	<u>2,930.04</u>
Total Amount to be raised by tax	\$ 598,668.35
Special Levies:	
Returned School Tax	\$ 132,473.29
Total Levies for County Expenditure Payable to County Treasurer	\$ 731,141.64

Form 1
Footings of Assessment Roll
Town of Clarendon
1987

	Swiss Code 342600	
	County	Town
Real Property	40,786,238	40,956,931
Public Service	2,099,950	2,431,350
R.R. Property	60,827	60,827
Special Franchise	1,327,219	1,327,219
Total Roll	44,274,234	44,776,327

Fire Protection		46,963,886
Total Land		15,054,666

Clarendon Watershed 1779.47 Acres

Exemptions:	County	Town
Veterans	1,042,132	871,439
Agriculture Dist.	839,385	60,000
Agriculture Bldg.	143,900	143,900
Age 65	280,875	280,875
Paraplegic Veterans	60,000	60,000
Fire Assoc.	264,200	264,200
Business	143,950	143,950
Total	2,774,442	2,603,749
Total Wholly Exempt	874,400	543,000
Total Exemptions	3,648,842	3,146,749

Form 3
Amount & Purpose of Taxes
For County Expenditure
Town of Clarendon
1987

General County Tax including Highway:
Apportioned to Town \$ 377,936.65

Amount to be raised by tax \$ 377,936.65

General Town Tax

Erroneous and Refunded Taxes —
Chargeback of Data Mgmt Svcs. \$ 1,729.46
Chargeback Valuation Update 393.60
Total Amount to be raised by tax \$ 380,059.71

Special Levies:

Returned School Tax \$ 115,158.19

Clarendon Watershed \$ 4,923.31
120,081.50

Total Levies for County Expenditure
Payable to County Treasurer \$ 500,141.21

Form 1
Footings of Assessment Rolls
Town of Gaines
1987

Swiss Code 342889

	County	Town
Real Property	30,955,511	32,057,786
Public Service	1,723,000	1,723,000
Special Franchise	1,409,707	1,409,707
Total Outside	34,088,218	35,190,493

Swiss Code 342801

	County/Town	
Real Property	11,627,950	11,656,550
Public Service	365,220	365,220
Special Franchise	318,367	318,367
Total Inside	12,311,537	12,340,137
Total Roll - County	46,399,755	47,530,630
	Town	
Fire Protection Dist. FD281		44,920,607
Water Dist. WD281		12,518,030
Land Value:	Outside	Inside
	11,360,800	2,531,500
Total Land		13,892,300

Exemptions:	County	Town
Veterans	1,303,621	1,125,246
Age 65	423,418	405,918
Agriculture Dist.	925,400	925,400
Agriculture Bldg.	187,500	187,500
Other	18,000	18,000
Business	133,780	133,780
Clergy	1,500	1,500
Totals	2,993,219	2,797,344
Total Wholly Exempt	9,614,000	8,679,000
Total Exemptions	31,607,219	11,476,344

Form 3
Amount & Purpose of Taxes
For County Expenditure
Town of Gaines
1987

General County Tax including Highways:
Apportioned to Town \$ 396,080.67

Amount to be raised by tax \$ 396,080.67

General Town Tax:
Erroneous & Refunded Taxes 16.53
Chargeback of Data Mgmt. Svcs. \$ 1,398.75
Chargeback of Valuation Update 315.90
Total amount to be raised by tax \$ 397,811.85

Special Levies:
Returned School Tax \$ 102,263.37

Total Levies for County Expenditure
Payable to County Treasurer \$ 500,075.22

Form 1
Footings of Assessment Rolls
Town of Kendall
1987

	County Swiss Code	Town 34300
Real Property	52,351,007	52,766,342
Public Service	2,365,567	2,365,567
R.R. Property (Wholly exempt)		
Special Franchise	1,158,546	1,158,546
Total Roll	55,875,120	56,290,455
Fire Dist. 1 FD301		43,118,222
Fire Dist. 2 FD302		16,363,797
Light Dist. 1 LD301		5,313,115
Light Dist. 2 LD302		4,174,657
Agriculture Roll Back Tax		1 Parcel
Water Dist. WD301		22,084,843
Land Value		18,267,915
Exemptions:		
Veterans	1,606,053	1,240,818
Clergy	1,500	1,500
Agriculture Dist.	1,334,360	1,334,360
Agriculture Bldg.	451,796	451,796
Age 65	188,950	138,850
Other	12,800	12,800
Fire Assoc.	187,400	187,400
Business	176,782	176,782
Totals	3,959,641	3,544,306
Total Wholly Exempt	7,976,200	7,976,200
Total Exemptions	11,935,841	11,520,506

Form 3
Amount & Purpose of Taxes
For County Expenditure
Town of Kendall
1987

General County Tax including Highways:	
Apportioned to Towns	\$ 476,964.93
Less Sales Tax Credit	<u>72,371.17</u>
Amount to be raised by tax	\$ 404,593.76
General Town Tax	
Erroneous & Refunded Taxes	5.58
Chargeback of Data Mgmt. Svcs.	<u>\$ 2,118.07</u>
Total amount to be raised by tax	\$ 406,717.41
Special Levies:	
Returned School Tax	\$ 92,955.19
Total Levies for County Expenditure	
Payable to County Treasurer	\$ 499,672.60

Form 1
Footings of Assessment Roll
Town of Murray
1987

	County	Town
	Outside	
	Swiss Code 343289	
Real Property	50,958,648	50,958,648
Public Service	1,418,526	1,418,526
R.R. Property	650,925	650,925
Special Franchise	2,347,994	2,347,994
Total Outside	55,376,093	55,376,093
	Inside	
	Swiss Code 343201	
Real Property	26,688,065	26,683,065
Public Service	473,000	473,000
R.R. Property	488,713	488,713
Special Franchise	1,021,991	1,021,991
Total Inside	28,671,769	28,666,769
Total Roll	84,047,862	84,042,862
Light Dist. 1 LD321		2,242,860
Light Dist. 2 LD322		3,665,770
Light Dist. 3 LD323		1,825,071
Fancher-Hulberton-Murray		26,683,791
Fire Dist. 2 FD322		
Fire Protection Dist. 1 FD321		31,052,857
Water Dist. WD321		
	7218.60ft.	2,844,235
Land Value:	Outside	Inside
	14,619,650	5,156,700
Total Land		19,776,350
Exemptions:		
Veterans	2,615,407	2,620,407
Age 65	640,875	640,875
Fire Assoc.	90,000	90,000
Agriculture Dist.	295,535	295,535
Agriculture Bldg.	290,450	290,450
Business	508,889	508,889
Other	8,000	8,000
Clergy	1,500	1,500
Totals	4,450,656	4,455,656
Total Wholly Exempt	16,486,020	16,486,020
Total Exemptions	20,936,676	20,941,676

Form 3
Amount & Purpose of Taxes
For County Expenditure
Town of Murray
1987

General County Tax including Highways:	
Apportioned to Towns	\$ <u>717,454.93</u>
Amount to be raised by tax	\$ 717,454.93
General Town Tax:	
Erroneous & Refunded Tax	—
Chargeback of Data Mgmt. Svcs.	<u>2,492.53</u>
Total Amount to be raised by tax	719,947.46
Special Levies:	
Returned School Tax	\$ 209,459.31
Total Levies for County Expenditure Payable to County Treasurer	\$ 929,406.77

Form 1
Footings of Assessment Rolls
Town of Ridgeway
1987

	Outside	
	Swiss Code 343489	
	County	Town
Real Property	48,099,635	48,232,042
Public Service	4,319,640	4,319,640
R.R. Property	402,228	402,228
Special Franchise	2,888,352	2,888,352
Total Outside	55,709,855	55,842,262

	Inside	
	Swiss Code 343401	
	County	Town
Real Property	43,322,720	43,484,195
Public Service	2,168,600	2,168,600
R.R. Property	331,137	331,137
Special Franchise	2,595,739	2,595,739
Total Inside	48,418,196	48,579,671
Total Roll	104,128,051	104,421,933
Fire Protection Dist. FD341		60,004,620
Light Dist. LD341		2,583,044
Water Dist. W1343 (31E)		4,080,900
Water Dist. W1344 (63)		1,804,600

Land Value:	Outside	Inside
	29,977,080	16,440,634
Total Land		46,417,714

Exemptions:

	County	Town
Veterans	3,234,440	2,952,326
Paraplegic	74,500	74,500
Other	3,500	3,500
Agriculture Dist.	2,175,030	2,175,030
Agriculture Bldg.	233,600	233,600
Age 65	582,225	570,000
Fire Assoc.	123,300	123,300
Business	539,410	539,410
Clergy	1,500	1,500
Totals	7,116,005	6,673,166
Total Wholly Exempt	43,008,000	43,156,957
Total Exemptions	50,124,005	49,830,123

Form 3
Amount & Purpose of Taxes
For County Expenditure
Town of Ridgeway
1987

General County Tax including Highways:	
Apportioned to Towns	\$ 888,864.81
Less Sales Tax Credit	<u>117,960.00</u>
Amount to be raised by tax	770,904.81
General Town Tax:	
Erroneous & Refunded Tax	\$ 648.63
Chargeback of Data Mgmt. Svcs.	3,788.34
Chargeback of Valuation Update	<u>847.80</u>
Total Amount to be raised by tax	\$ 776,189.58
Special Levies:	
Returned School Taxes	\$ 184,030.67
Total Levy for County Expenditure Payable to County Treasurer	\$ 960,220.25

Form 1
Footings of Assessment Rolls
Town of Shelby
1987

	County	Town
	Swiss Code 343689	
	Outside	
Real Property	32,860,426	32,947,498
Public Service	4,251,156	4,251,156
R.R. Property	259,938	259,938
Special Franchise	1,458,234	1,458,234
Total Outside	38,829,754	38,916,826

	County	Town
	Swiss Code 343601	
	Inside	
Real Property	34,156,748	34,178,763
Public Service	346,246	346,246
R.R. Property	197,654	197,654
Special Franchise	1,390,288	1,390,288
Total Inside	36,090,036	36,112,951
Total Roll	74,920,690	75,029,777

Fire Protection Dist. FD361		42,817,928
Light Dist. 1 (Shelby) LD361		2,949,100
Light Dist. 2 (Millville) LD362		1,032,300

Land Value:	Outside	Inside
	14,228,900	5,357,850
Total Land	19,586,750	

	County	Town
Exemptions:		
Veterans	2,020,212	1,921,155
Business	377,398	377,398
Other	10,000	10,000
Agriculture Dist.	2,318,712	2,318,712
Agriculture Bldg.	461,485	461,485
Fire Assoc.	327,100	327,100
Age 65	412,067	402,067
Totals	5,926,974	5,817,917
Total Wholly Exempt	20,769,950	20,769,920
Total Exemptions	26,696,924	26,587,837

Form 3

Amount & Purpose of Taxes
For County Expenditure
Town of Shelby
1987

General County Tax including Highway:	
Apportioned to Town	\$ 639,542.96
Amount to be raised by tax	<u>639,542.96</u>

General Town Tax	
Erroneous & Refunded Taxes	\$ 57.43
Chargeback of Data Mgmt. Svcs.	2,635.37
Chargeback of Valuation Update	<u>591.30</u>
Total Amount to be raised by tax	\$ 642,827.06

Special Levies:	
Returned School Taxes	\$ 164,954.19

Total Levies for County Expenditure Payable to County Treasurer	\$ 807,781.25
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281,532.77	212,042.3	
820,778	820,778	
000,01	000,01	
217,812.3	217,812.3	
228,124	228,124	
001,730	001,730	
720,204	720,210	
110,718.2	170,022.2	
507,027.05	000,000.00	4qms
728,722.40	122,000.00	

Form 1
Footings of Assessment Rolls
Town of Yates
1987

Swiss Code 343889
Outside

	County	Town
Real Property	29,392,804	29,426,132
Public Service	1,775,981	1,928,681
Special Franchise	934,134	934,134
Total Outside	32,102,919	32,288,947

Swiss Code 343801
Inside
County/Town

Real Property	12,914,246	12,947,282
Public Service	401,921	401,921
R.R. Property (Wholly exempt)		
Special Franchise	619,142	619,142
Total Inside	13,935,309	13,968,345
Total Roll - County	46,038,228	
Total Roll - Town		46,257,292

Fire Protection Dist. FD381		33,990,176
Water Dist. 1 WD381		893,100
Water Dist. 2 WD382		87,500
Water Dist. 3 WD383		37,000

Land Values:	Outside	Inside
Total Land	13,780,500	2,607,441
		16,387,941

Exemptions:	County	Town
Veterans	873,655	807,291
Agriculture Dist.	853,049	853,049
Agriculture Bldg.	188,230	188,230
Age 65	207,916	207,916
Paraplegic	63,900	63,900
Business	94,277	94,277
Totals	2,281,027	2,214,663
Total Wholly Exempt	6,191,320	6,038,620
Total Exemptions	8,472,347	8,253,283

Form 3
Amount & Purpose of Taxes
For County Expenditure
Town of Yates
1987

General County Tax including Highways	
Apportioned to Town	\$ 392,994.56
Amount to be raised by tax	<u>392,994.56</u>
General Town Tax	
Erroneous & Refunded Taxes	\$ 868.16
Chargeback of Data Mgmt. Svcs.	2,112.93
Chargeback of Valuation Update	478.50
Total amount to be raised by tax	\$ 396,454.15
Special Levies:	
Returned School Tax	\$ 82,338.40
Total Levies for County Expenditure	
Payable to County Treasurer	\$ 478,792.55

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Office for the Aging

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 102,530.59	\$ 127,581	\$ 110,468.83	\$ 120,475
Non-personnel Expense	268,622.65	298,769	291,875.97	330,165
TOTAL	\$ 371,153.24	\$ 426,350	\$ 402,344.80	\$ 450,640

PERSONNEL:

Number of				
Full Time	4	5	5	5
Part Time	6	6	6	6
Seasonal	1	1	1	1
Temporary	1	1	1	-

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Contributions:	Community Action Transportation Contract	\$4,768.62	
	Genesee-Orleans Homemakers Contract	6,906.41	
	Oak Orchard Legal Services Contract	55.00	
	Office Monthly Newsletter	1,759.69	
	Walk-a-thon	2,700.63	
	Senior Citizens Action Council	300.00	
	Misc.	183.00	16,573.35

PROGRAM:

1987 proved to be a year of major changes to the Office. The Office received additional square footage and a new layout; new State funding provided increased home care and case management services; interagency networking activities saw the cementing of an older worker employment initiative and the beginnings of a major attempt to improve public access to in-home services. These were exciting, innovative changes, but were not without their drawbacks. Our initiatives into providing increased in-home services and interagency networking for better access to them, stems from new State monies that are committed in that direction. Meanwhile we continue to struggle with mandates to provide information & referral, outreach, legal, public information, and advocacy services with decreasing funding levels. This has created staff frustration when attempting to meet the challenges of the new programs while continuing the commitments of the existing ones. Invariably new programming requires greater resources and time to implement effectively, leaving existing services to take a back seat.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Budget

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 6,098.00	\$ 6,344.00	\$ 6,344.00	\$ 6,597.00
Non-personnel Expense	1,755.06	2,077.00	2,018.00	2,030.00
TOTAL	\$ 7,853.86	\$ 8,421.00	\$ 8,362.00	\$ 8,627.00

PERSONNEL:

Number of				
Full Time				
Part Time	2	2	2	2
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

PROGRAM:

We worked closely with the Finance & Budget Committee throughout the year. Reports were processed monthly and Department Heads cooperated very well in keeping within the budget.

We need to make a format change on our Budget Control Report this year, and have contacted K.V.S. regarding it.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Buildings and Grounds

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ <u>139,357</u>	\$ <u>147,876</u>	\$ <u>147,788</u>	\$ <u>155,578</u>
Non-personnel Expense	<u>153,922</u>	<u>172,782</u>	<u>175,346</u>	<u>177,950</u>
TOTAL	\$ <u>293,279</u>	\$ <u>320,658</u>	\$ <u>323,134</u>	\$ <u>333,548</u>

PERSONNEL:

Number of				
Full Time	<u>9</u>	<u> </u>	<u>9</u>	<u>9</u>
Part Time	<u>1</u>	<u> </u>	<u>1</u>	<u>1</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u>1</u>

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

\$195,336
shared services A 1270

PROGRAM:

1987 was a busy year for Buildings and Grounds. We were able to see several big projects completed along with numerous day-to-day repairs which are always the unexpected.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Civil Defense

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
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EXPENDITURES:

Personnel	\$ <u>35,235</u>	\$ <u>36,626</u>	\$ <u>36,626</u>	\$ <u>41,395</u>
Non-Personnel Expense	<u>49,742</u>	<u>40,610</u>	<u>42,986</u>	<u>35,960</u>
TOTAL	<u>84,977</u>	<u>77,236</u>	<u>79,612</u>	<u>77,355</u>

PERSONNEL:

Number of Full Time	<u>2</u>	<u>2</u>	<u></u>	<u>2</u>
Part Time	<u></u>	<u></u>	<u></u>	<u></u>
Seasonal	<u></u>	<u></u>	<u></u>	<u></u>
Temporary	<u></u>	<u></u>	<u></u>	<u></u>

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source)

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Chief Administrative Officer

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 32,854	\$ 35,131	\$ 35,131	\$ 37,566
Non-personnel Expense	2,470	4,361	4,361	4,520
TOTAL	\$ 35,324	\$ 39,492	\$ 39,492	\$ 42,086

PERSONNEL:

Number of				
Full Time	1	1		1
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

PROGRAM:

The Chief Administrative Officer is responsible for the overall administration of county government. Responsibility includes coordination of departmental activities, collective bargaining, insurance placement, purchasing, and research and assistance to the County Legislature.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Clerk of the Legislature

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$48,180	\$51,954	\$51,954	\$ 62,731
Non-personnel Expense	3,727	4,265	4,384	4,655
TOTAL	\$51,907	\$ 56,219	\$ 56,338	\$67,387

PERSONNEL:

Number of				
Full Time	3	3		3
Part Time				1
Seasonal				
Temporary				

PROGRAM: The Office of the Clerk of the Legislature fulfills those responsibilities listed in the New York State County Law, as well as those assigned by the County Legislature. One of those functions is the calculation of County and Town tax rates each fall, and responsibilities pertaining to that function. Preparation of the Conference Session and Meeting agendas is handled by the Clerk, as well as the preparation of and distribution of resolutions, which are introduced and adopted at the meetings. Some of the "odds and ends" jobs handled by the Clerk and/or staff are: Prepares annual Proceedings of the Legislature - edits and has material copy ready, incorporates department reports, as well as prepares the Roster of County officials; provides clerical staff for the Chief Administrative Officer and Buildings and Grounds Department, fixed assets inventory, CSEA & AFSCME contracts, keeps track of County Boards and Committees terms of office, manages all county typewriters, repair calls, loaner typewriters, chargeback for costs to each department.

Keeps track of various logs - job requests, vacancies, Dept. Head reports, meetings, and attendance; does various dept. chargebacks - Xerox, phone system, copy paper, and phone bill.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ _____	\$ _____	\$ _____	\$ _____
Non-personnel Expense	_____	_____	_____	_____
TOTAL	\$ <u>50,878</u>	\$ <u>76,272</u>	\$ <u>-0-</u>	\$ <u>89,981</u>

PERSONNEL:

Number of				
Full Time	<u>3</u>	<u>7</u>	<u>0</u>	<u>8</u>
Part Time	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Seasonal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Temporary	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

PROGRAM:

Arnold Gregory Memorial Hospital - Alcohol Program

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ _____	\$ _____	\$ _____	\$ _____
Non-personnel Expense	_____	_____	_____	_____
TOTAL	\$ 24,024	\$ 115,435	\$ 61,963	\$ 76,865

PERSONNEL:

Number of				
Full Time	1	6	6	6
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

PROGRAM:

Arnold Gregory Memorial Hospital - Drug Abuse Services

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 74,789	\$ 90,793	\$ 87,612	\$ 132,593
Non-personnel Expense	90,057	129,750	96,682	193,951
TOTAL	\$ 164,846	\$ 220,543	\$ 184,294	\$ 326,554

PERSONNEL:

Number of				
Full Time	5	6	6	8
Part Time	2	2	2	2
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Medicaid 115,947

PROGRAM:

Continuing Treatment

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 118,912	\$ 183,261	\$ 176,952	\$ 222,254
Non-personnel Expense	142,415	185,160	170,044	163,082
TOTAL	\$ 261,327	\$ 368,421	\$ 346,996	\$ 385,336

PERSONNEL:

Number of				
Full Time	9	9	9	10
Part Time	5	6	5	5
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Self Pay	6,495
Medicaid	66,987
Medicare	9,208
3rd Party	32,001
Grants	21,001
	<u>135,692</u>

PROGRAM:

Mental Health Clinic & Administration

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT COUNTY ATTORNEY

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 32,990.11	\$43,007.00	\$42,272.99	\$ 45,221.00
Non-personnel Expense	24,382.29	20,313.00	14,954.27	14,050.00
TOTAL	\$ 57,372.40	\$63,520.00	\$57,227.26	\$ 59,271.00

PERSONNEL:

Number of				
Full Time	<u>1</u>	<u>1</u>	<u> </u>	<u> </u>
Part Time	<u>1</u>	<u>1</u>	<u> </u>	<u> </u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Legal fee for Conservatorship Proceeding \$1,000.00

PROGRAM:

Responsibility as legal advisor to the county Legislature and the various county department officials and the Chief Administrative Officer of the County as well as such other duties as may be assigned by the Legislature.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT COUNTY CLERK

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
--	----------------------------	--------------------------	----------------------------	--------------------------

EXPENDITURES:

Personnel	\$ 171,840.57	\$ 187,860.00	\$189,031.71	\$ 198,311.00
Non-personnel Expense	26,487.01	28,300.00	27,496.87	38,498.00
TOTAL	\$ 198,327.58	\$ 216,160.00	\$216,528.58	\$ 236,809.00

PERSONNEL:

Number of				
Full Time	12	12	12	12
Part Time	2	2	2	2
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

REVENUE SOURCE	TOTAL RECEIPTS	REMITTED TO STATE	REMITTED TO COUNTY TREASURER
CONSERVATION	\$ 50,983.50	\$ 49,940.39	\$ 1,043.11
TRANSFER TAX	159,739.25	152,011.25	1,728.00
COURT FEES	37,600.00	34,330.00	3,270.00
MORTGAGE TAX	441,499.36	141,944.71	299,554.65
CLERK HIRE	1,800.00	-	1,800.00
MOTOR VEHICLE FEES	1,345,757.45	1,246,277.40	99,480.05
SALES TAX	207,918.54	201,602.54	6,316.00
COUNTY CLERK FEES	103,922.40	-	103,922.40
TOTAL	\$2,343,220.50	\$1,826,106.29	\$ 517,114.21
Mortgage Tax Paid to Towns			-299,554.65
			\$ 217,559.56

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT District Attorney

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ <u>73,429</u>	\$ <u>75,491</u>	\$ <u>75,491</u>	\$ <u>77,690</u>
Non-Personnel Expense	<u>29,505</u>	<u>-29,800</u>	<u>30,195</u>	<u>32,500</u>
TOTAL	<u>102,934</u>	<u>105,291</u>	<u>105,686</u>	<u>110,190</u>

PERSONNEL:

Number of				
Full Time	<u>2</u>	<u>2</u>	<u></u>	<u>2</u>
Part Time	<u>2</u>	<u>2</u>	<u></u>	<u>2</u>
Seasonal	<u></u>	<u></u>	<u></u>	<u></u>
Temporary	<u></u>	<u></u>	<u></u>	<u></u>

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source)

PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY BOARD OF ELECTIONS

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$41,295.49	\$45,095.49	\$45,507.38	\$49,246.88
Non-personnel Expense	28,320.80	31,976.00	28,103.98	39,666.00
TOTAL	\$69,616.29	\$77,071.49	\$73,611.36	\$88,912.88

PERSONNEL:

Number of				
Full Time	2	2	2	2
Part Time	2	2	2	2
Seasonal	4	4	4	4
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Sale of Enrollment books & petition copies-	\$ 69.00
General Election 1987 Expenses--	County- \$5829.52
	Towns - 3714.58
	Total \$9544.10

PROGRAM:

To Conduct Elections in a proper and
legal manner in accordance with the New York Election Law.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT HEALTH

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 328,977.44	\$ 349,791	\$ 348,225.89	\$ 416,905
Non-personnel Expense	177,942.60	185,900	178,075.64	216,151
TOTAL	\$ 506,920.04	\$ 535,691	\$ 526,301.53	\$ 633,056

PERSONNEL:

Number of				
Full Time	18	18	18	22
Part Time	1	1	1	2
Seasonal	0	0	0	0
Temporary	2*	1**	5***	0
	*Dec only	**for 6 mos.	***Jan-Mar=3; Jun-Nov=1 Mar-Nov=1-(then made full-time)	

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

NURSING FEES

Medicare	\$ 90,898.75
Medicaid	117,439.73
Self Pay	1,212.00
Other Insurance	33,051.13
TOTAL	\$242,601.61

ENVIRONMENTAL FEES

State

Frozen Desserts	\$ 625.00
Freedom of Info	8.50
Other	1,000.00
TOTAL	\$ 1,633.50

ENVIRONMENTAL FEES

County

Food Service Estab.	\$ 7,145.00
Temporary Residences	2,210.00
Pools and Beaches	150.00
Private Residences	22,750.00
Commercial/Industrial	280.00
TOTAL	\$32,535.00

TOTAL REVENUE: \$276,770.11

PROGRAMS: Public Health Nursing
Home Health Agency
Environmental Health Services

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Orleans County Highway

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 450,896.17	\$ 506,821.00	\$ 468,923.06	\$ 552,820.00
Non-personnel Expense	1,661,286.21	2,250,950.00	2,624,172.63	2,397,168.00
TOTAL	\$ 2,112,182.38	\$ 2,757,771.00	\$ 3,093,095.69	\$ 2,949,988.00

PERSONNEL:

Number of				
Full Time	23	23	23	25
Part Time				6
Seasonal				
Temporary	1	5	1	

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

PROGRAM:

1987 Capital Construction

1. Fuel Farm
2. Paved -
 - a. Upper Holley Rd. - 2.25 mi.
 - b. South Holley Rd. - 1.6 mi.
 - c. Telegraph Rd. - 1.25 mi.
 - d. Waterport-Carlton Rd. - .8 mi.
3. 13 new guardrail installations
4. 5 new bridges -
 - 1 - Lakeside Rd.
 - 2 - Pumping Station Rd.
 - 3 - South Holley Rd. (2 bridges)
 - 4 - Morrison Rd.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Historian

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 3,786	\$ 3,937	\$ 3,937	\$ 4,150
Non-personnel Expense	1,675	1,901	1,901	1,950
TOTAL	\$ 5,461	\$ 5,838	\$ 5,838	\$ 6,100

PERSONNEL:

Number of				
Full Time				
Part Time	1	1		1
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Job Development Agency

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 84,833	\$ 74,952	\$ 71,330	\$ 79,800
Non-personnel Expense	406,782	433,799	401,194	420,851
TOTAL	\$ 491,615	\$ 508,751	\$ 472,524	\$ 500,651

PERSONNEL:

Number of				
Full Time	5	5	6	6
Part Time	1	1	1	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

PROGRAM: Department Highlights of 1987

Employment during 1987 continued to be strong, even though our county unemployment rate averaged higher than that of a comparable period of time in 1986. The number of employed residents of the county actually grew. Many employers in the county, most notable Fisher-Price in Medina, showed growth. During the second and third quarter of 1987 discussions with some employers, both public and private for profit, there were in some cases shortages of applicants. This may be a trend which may continue, especially in the youth category.

One big plus for the county was the opening of the Anchor Bank Operations Center in Albion. Our department has been working very closely with them to help train a portion of their entry level work force. Both classroom training and on-the-job training programs are

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Legislative Board

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$2,500	\$56,700	\$56,700	\$60,000
Non-personnel Expense	23,151	26,504	26,328	26,404
TOTAL	\$75,651	\$83,204	\$83,028	\$86,404

PERSONNEL:

Number of				
Full Time				
Part Time	7	7		7
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Personnel & Civil Service

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ <u>39,857.87</u>	\$ <u>40,619.00</u>	\$ <u>41,625.42</u>	\$ <u>39,898.00</u>
Non-personnel Expense	<u>6,251.12</u>	<u>9,035.00</u>	<u>9,811.50</u>	<u>9,365.00</u>
TOTAL	\$ <u>46,108.99</u>	\$ <u>49,654.00</u>	\$ <u>51,436.92</u>	\$ <u>49,263.00</u>

PERSONNEL:

Number of				
Full Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Part Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Planning and Development

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 100,892	\$ 117,393	\$ 110,663	\$ 135,768
Non-personnel Expense	48,580	61,273	47,231	44,089
TOTAL	\$ 149,472	\$ 178,666	\$ 157,894	\$ 179,857

PERSONNEL:

Number of				
Full Time	.5.5	6	5.5	7
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

New York State Housing Finance Agency
Department of Housing and Community Renewal

\$67,981

PROGRAM:

Section VIII Housing Program

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Probation

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
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EXPENDITURES:

Personnel	\$ 270,686	\$ 329,232	\$ 314,465	\$ 370,933
Non-personnel Expense	39,880	52,171	50,410	50,823
TOTAL	\$ 310,566.	\$ 381,403.	\$ 364,875.	\$ 421,756.

PERSONNEL:

Number of	1986	1987	1987	1988
Full Time	15	17	17	19
Part Time	1	1	2	1
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

County Court Restitution	\$34,349.88	TOTAL COLLECTED IN 1987: \$41,182.54
Justice Court Restitution	5,377.26	\$156,633 State Aid to Probation
Family Court Restitution	361.27	9,869 Stop DWI funding
Surcharge	1,094.13 (less one for County)	39,790 NYS Domestic Violence Grant
		19,453 NYS ISP Funds

PROGRAM:

SERVICE RESPONSIBILITIES:

To provide Intake/Diversion¹, pre-sentence investigations², and Probation Supervision services³ toward contributing to the system's handling crime problems in a safe, effective, humane and yet economical fashion.

- ¹ Intake/Diversion, where it's the choice of the victim, adjusts cases by counseling and negotiation between offender and victim, without Court action, generally in cases involving marital discord, separated spouses (non-support, custody, and child visitation), children committing crime, runaway and incorrigible youth, neighborhood disputes, minor crimes, first offenses, domestic violence, family fights and disputes.
- ² Investigations attempt to give the Judge a factual picture and an emotional grasp of the human before him so that he can sentence in a manner best suited to the protection of society, the rehabilitation of the defendant and to deter others from committing crime.
- ³ Through understanding, concern, and discipline, the probation officer helps the client avoid further criminal activity and to become a more productive community member.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY PUBLIC DEFENDER

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 57,063.27	\$ 61,099.00	\$ 70,935.83	\$ 76,959.00
Non-personnel Expense	28,915.28	32,764.00	30,742.08	31,940.00
TOTAL	\$ 85,978.55	\$ 93,863.00	\$ 101,677.91	\$ 108,899.00

PERSONNEL:

Number of				
Full Time	1	1	1	1
Part Time	2	3	3	3
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

N.Y. State - indigent inmates \$ 606 Correction Law	-	\$ 4,658.46
N.Y. State - indigent inmates - not charged with crimes		6,849.25
County payback program		198.00
		<u>\$11,705.71</u>

PROGRAM:

The Orleans County Public Defender's Office consists of three (3) part-time attorneys: The Public Defender, two Assistant Public Defenders and a full time secretary. These attorneys share responsibility for providing legal representation to poor persons charged in twenty-two (22) Town and Village Courts and in County Court. Representation of defendants charged with certain violations, misdemeanors and felonies involves, among other things: Appearances at arraignment, discovery demands, pre-trial motions and hearings, trial and post-trial motions. Additionally, appeals may be taken which involve legal research, preparation of a law brief and oral argument in the Appellate Division, if the appeal is not submitted.

Other matters involve probation violations-revocation matters, extradition-Habeas Corpus, §440 CPL matters, parole revocation hearings, appeal from denial of parole, Habeas Corpus-prisoners and material witnesses.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Real Property Tax Services

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 52,478.38	\$ 56,103.00	\$ 54,769.03	\$ 55,293.00
Non-personnel Expense	7,016.35	8,050.00	8,489.53	11,200.00
TOTAL	\$ 59,494.73	\$ 64,153.00	\$ 63,258.56	\$ 66,493.00

PERSONNEL:

Number of				
Full Time	3	3	3	3
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Tax map sales	\$ 663.50
School & Village Tax Processing	5816.50
State reimbursement for data tapes	90.00
Total	\$ 6570.00

PROGRAM:

The continuing task of keeping assessment and ownership records and tax maps up-to-date has, as always, taken up the bulk of the time in the department. The Real Property Information Systems Coordinator has been deeply involved in the update of values being carried on by seven of the town assessors. The results of this update will appear on the 1988 assessment roll.

As usual we coordinated processing of assessment rolls, tax rolls and tax bills for the towns, villages and schools, through the Batavia SDEA office. The schools and towns used the new mailer bills this year, and in the main, seem to like them, as an alternative to stuffing envelopes.

The Director coordinated the efforts of several departments in the location, posting, and sale of county-owned tax properties.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Orleans County Self-Insurance

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 13,414.53	\$ 12,737.00	\$ 13,138.58	\$ 18,252.00
Non-personnel Expense	168,977.27	183,710.00	205,222.94	186,613.00
TOTAL	\$ 182,391.80	\$ 196,447.00	\$ 218,361.52	\$ 204,865.00

PERSONNEL:

Number of				
Full Time				
Part Time	2	2	2	2
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Participant Assessments - \$156,447.00
Revenues Received - \$36,041.44

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Sheriff's Dept.

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 1,126,696.98	\$ 1,269,345.16	\$ 1,265,184.67	\$ 1,253,138.
Non-personnel Expense	387,604.41	474,687.83	503,571.69	412,039.13
TOTAL	\$ 1,514,301.39	\$ 1,744,032.99	\$ 1,768,756.36	\$ 1,665,177.13

PERSONNEL:

Number of				
Full Time	50	55	55	58
Part Time	6	6	6	6
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Fees/Mileage	21,113.04	D & E Felons	66,630.00	Body Armor	6,269.20
Misc. Fees	737.10	Pris. Housing	816,631.42		
Dispatch	34,362.24	NYS School Lunch	14,352.53		
Pris. Transp.	1,050.29	Crime Victims	13,509.00		
Navigation-State	32,176.35	Alt/Incer.	9,652.00		
" Fed.	20,000.00	Security Agree.	1,000.00		
Court Security	31,710.26	WEAP	31,631.19		
					(TOTAL 1,100,824.62)

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 242,288	\$ 256,138	\$ 241,057	\$ 270,178
Non-personnel Expense	199,224	207,173	207,138	277,910
TOTAL	\$ 441,512	\$ 463,311	\$ 448,195	\$ 548,088

PERSONNEL:

Number of				
Full Time	14	15	12.4	13.5
Part Time	2	1	1	1
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Federal reimbursement	\$ 6,699
State reimbursement	65,851
Repayments	0
TOTAL	\$ 72,550

PROGRAM:

ADMINISTRATION

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 1,336,751	\$ 1,498,700	\$ 1,421,449	\$ 1,540,039
Non-personnel Expense	7,166,715	7,566,563	7,122,527	7,595,179
TOTAL	\$ 8,503,466	\$ 9,065,263	\$ 8,543,976	\$ 9,135,218

PERSONNEL:

Number of				
Full Time	86	90	86.3	88
Part Time	4	3	2	2
Seasonal	0	1	1	1
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Federal Reimbursement	\$2,845,328
State Reimbursement	1,901,083
Repayments	433,851
TOTAL	\$5,180,262

PROGRAM:

SUMMARY SHEET: ALL PROGRAMS

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 380,798	\$ 436,009	\$ 413,805	\$ 438,035
Non-personnel Expense	1,076,649	1,077,721	1,154,520	1,085,352
TOTAL	\$ 1,457,447	\$ 1,513,730	\$ 1,568,325	\$ 1,523,387

PERSONNEL:

Number of				
Full Time	25	26	25.4	25
Part Time	2	2	1	1
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Federal reimbursement	\$ 443,954
State reimbursement	624,676
Repayments	62,972
TOTAL	\$1,131,602

PROGRAM:

CHILD AND FAMILY SERVICES (Purchase of Services, Juvenile Delinquent Care, State Training Schools, and Child Welfare Services)

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 166,979	\$ 162,220	\$ 160,322	\$ 167,759
Non-personnel Expense	34,666	21,733	18,915	26,895
TOTAL	\$ 201,645	\$ 183,953	\$ 179,237	\$ 194,654

PERSONNEL:

Number of				
Full Time	10	10	9.4	9.4
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Federal reimbursement	\$179,255
State reimbursement	45,816
Collection incentive	34,914
TOTAL	\$259,985

PROGRAM:

CHILD SUPPORT ENFORCEMENT

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 19,219	\$ 28,102	\$ 19,404	\$ 25,911
Non-personnel Expense	612,916	740,723	740,418	501,993
TOTAL	\$ 632,135	\$ 768,825	\$ 759,822	\$ 527,904

PERSONNEL:

Number of				
Full Time	1	1	1	1.1
Part Time	0	0	0	0
Seasonal	0	1	1	1
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Federal Reimbursement \$901,987

PROGRAM:

HEAP

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 527,467	\$ 616,231	\$ 586,861	\$ 638,156
Non-personnel Expense	5,243,260	5,519,213	5,001,537	5,703,029
TOTAL	\$ 5,770,727	\$ 6,135,444	\$ 5,588,398	\$ 6,341,185

PERSONNEL:

Number of				
Full Time	36	38	38.1	39
Part Time	0	0	0	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Federal reimbursement	\$1,313,433
State reimbursement	1,164,740
Repayments	335,965
TOTAL	\$2,814,138

PROGRAM:

INCOME MAINTENANCE (Aid to Dependent Children, Home Relief, Emergency
Aid to Adults, Burials, Medical Assistance, Food Stamps)

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY STOP-DWI PROGRAM

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 3,407.00	\$ 3,543.00	\$ 3,543.00	\$ 7,597.00
Non-personnel Expense	17,460.74	20,490.00	20,490.00	24,358.25
TOTAL	\$ 20,867.74	\$ 24,033.00	\$ 24,033.00	\$ 31,955.25

PERSONNEL:

Number of				
Full Time	0	0	0	0
Part Time	1	1	1	2
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

PROGRAM:

Please remember additional expenses charged to individual County Departments including Sheriff, Probation, Community Services.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Tourism Department

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 0	\$ 20,424	\$ 18,009	\$ 19,273
Non-personnel Expense	0	79,705	53,256	63,389
TOTAL	\$ 0	\$ 100,129	\$ 71,256	\$ 82,662

PERSONNEL:

Number of				
Full Time	0	1	1	1
Part Time	0	1	1	0
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

\$20,000 - New York State Department of Economic Development
Division of Tourism

PROGRAM:

I LOVE NEW YORK MATCHING FUNDS PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Treasurer

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 104,148.51	\$ 112,397.00	\$ 117,792.11	\$ 119,673.00
Non-personnel Expense	39,783.07	33,358.00	31,183.42	52,860.00
TOTAL	\$ 143,931.58	\$ 145,755.00	\$ 148,975.53	\$ 172,533.00

PERSONNEL:

Number of				
Full Time	6	6	6	6
Part Time				1
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

Tax Searches - Estimated 1,700 -	\$ 8,500.00	Revenue
Interest, Penalties on Taxes (Budgeted \$350,000.00)	389,803.75	
Treasurer's Fees - Bail, Payroll Services, Court & Trust Fees, Etc.	34,018.00	
Interest on Investments (Budgeted \$210,000.00)	239,698.33	

PROGRAM:

We will be implementing a computerized hospital insurance program on a new computer this year. We expect to save many hours with this computerized system. We are also planning to use the new computer tax bills and envelope system, which again should save time. We have found that it is very worthwhile to send additional billings on delinquent taxes, but we need to find ways to reduce the workload.

We processed 954 applications for residency for people attending Community College. Each person is required to present himself in our office with proper identification.

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Veterans Service Agency

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ 36,290.70	\$ 39,358.00	\$ 39,199.95	\$ 41,180.00
Non-personnel Expense	11,438.83	15,410.00	12,048.38	16,443.00
TOTAL	\$ 47,729.53	\$ 54,768.00	\$ 51,343.33	\$ 57,623.00

PERSONNEL:

Number of				
Full Time	2	2	2	2
Part Time	1	1	1	1
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT Weights & Measures

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ <u>14,667</u>	\$ <u>15,683</u>	\$ <u>15,683</u>	\$ <u>16,770</u>
Non-personnel Expense	<u>2,087.41</u>	<u>5,650</u>	<u>4,050</u>	<u>6,707</u>
TOTAL	\$ <u>16,754.41</u>	\$ <u>21,333</u>	\$ <u>19,733</u>	\$ <u>23,477</u>

PERSONNEL:

Number of				
Full Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Part Time	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Seasonal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Temporary	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1987
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY YOUTH BUREAU

	ACTUAL EXPENSES 1986	FISCAL BUDGET 1987	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988
EXPENDITURES:				
Personnel	\$ <u>47,543.77</u>	\$ <u>51,105.00</u>	\$ <u>52,483.47</u>	\$ <u>50,578.00</u>
Non-personnel Expense	<u>70,701.31</u>	<u>86,684.00</u>	<u>75,878.27</u>	<u>85,449.00</u>
TOTAL	\$ <u>118,245.08</u>	\$ <u>137,789.00</u>	\$ <u>128,361.74</u>	\$ <u>136,027.00</u>

PERSONNEL:

Number of				
Full Time	<u>4</u>	<u>4</u>	<u>4</u>	<u>5</u> ^①
Part Time	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Seasonal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Temporary	<u>0</u>	<u>0</u>	<u>2</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1987 (Please list source):

NONE

PROGRAM:

See Attached

① One position charged to ACT (D.S.S.) Budget.

LEGISLATURE'S COMPENSATION TABLE

STATE OF NEW YORK)
COUNTY OF ORLEANS)

I, Lois M. Brandt, Clerk of the Orleans County Legislature, do hereby certify that the following statement contains the amount of compensation, mileage and expenses paid to each member of the Legislature for regular and special meetings during the year 1987.

That the number of days said Legislature was in session at its regular meetings was 33, with six recessed meetings and one special meeting.

<u>Name of Legislator</u>	<u>District</u>	<u>Salary</u>	<u>Travel & other expenses</u>
Lyndon Billings Chairman	Dist. #4	11,340	656.00
Richard Bennett	At Large	7,560	---
Lorne McMurray	At Large	7,560	---
William Vick	At Large	7,560	426.80
Kenneth Schaal	Dist. #1	7,560	---
Frank Berger	Dist. #2	7,560	720.00
Ted Swiercznski	Dist. #3	7,560	---
	TOTAL	56,700	1,802.80

MILEAGE - COUNTY ROADS

1987

Town	State Highways Inside Villages	State Highways Outside Villages	County Roads	Town Roads	Combined Totals State, County & Town
Albion	3.04	12.45	16.55	23.75	55.79
Barre		13.39	19.01	64.03	96.43
Carlton		13.23	32.25	51.12	96.60
Clarendon		13.08	14.94	44.47	72.49
Gaines	0.15	14.88	20.17	16.28	51.48
Kendall		11.63	22.00	26.20	59.83
Murray	2.33	20.03	16.80	29.29	68.45
Ridgeway	2.22	20.39	18.72	47.92	89.25
Shelby	1.73	14.01	17.82	46.21	79.77
Yates	<u>1.01</u>	<u>13.22</u>	<u>17.96</u>	<u>36.10</u>	<u>68.29</u>
	10.48	146.31	196.22	385.37	738.38

Total mileage of State Highways inside and outside Villages is 156.79.

RESOLUTIONS ADOPTED DURING 1987

RESOLUTION
NO.

RESOLUTION TITLE

JANUARY 14, 1987

- 1-187 RESOLUTION DESIGNATING NEWSPAPERS
- 2-187 RESOLUTION DESIGNATING NEWSPAPERS
- 3-187 RESOLUTION FIXING COMPENSATION OF LEGISLATORS
- 4-187 RESOLUTION AUTHORIZING PAYMENT OF ORLEANS COUNTY'S SHARE OF 1987 BUDGET FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL
- 5-187 RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEE'S BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL
- 6-187 RESOLUTION REFERRING ORLEANS AGRICULTURAL DISTRICT NO. 5 TO ORLEANS COUNTY PLANNING BOARD AND ORLEANS AGRICULTURAL ADVISORY COMMITTEE FOR REVIEW
- 7-187 RESOLUTION APPROVING APPOINTMENTS TO EMPLOYEE ASSISTANCE PROGRAM COMMITTEE
- 8-187 RESOLUTION CREATING TEMPORARY TYPIST POSITION IN COUNTY HEALTH DEPARTMENT
- 9-187 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF CARLTON
- 10-187 RESOLUTION AUTHORIZING COUNTY TREASURER TO ADJUST CERTAIN 1987 BUDGET ACCOUNTS IN DEPARTMENT OF SOCIAL SERVICES
- 11-187 RESOLUTION APPROVING SERVICE AGREEMENT BETWEEN COUNTY OF ORLEANS AND DOHERTY & COMPANY
- 12-187 RESOLUTION APPROVING AGREEMENTS BETWEEN COUNTY OFFICE FOR THE AGING AND VARIOUS COMMUNITY ORGANIZATIONS
- 13-187 RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND DEPARTMENT OF SOCIAL SERVICES, AND BUFFALO PSYCHIATRIC CENTER

- 14-187 RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND ORLEANS-NIAGARA BOCES.
- 15-187 RESOLUTION APPROVING APPOINTMENT TO FISH AND WILDLIFE MANAGEMENT ACT BOARD
- 16-187 RESOLUTION APPROVING AGREEMENTS BETWEEN COUNTY HEALTH DEPARTMENT AND FREED, MAXICK, SACHS & MURPHY
- 17-187 RESOLUTION URGING STATE OFFICIALS TO REVIEW EXISTING MANDATES ON LOCAL GOVERNMENTS
- 18-187 RESOLUTION ADJUSTING 1986 PROBATION DEPARTMENT BUDGET
- 19-187 RESOLUTION APPROVING ADDENDUMS TO AGREEMENTS BETWEEN THE COUNTY NURSING HOME AND VARIOUS ORGANIZATIONS
- 20-187 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY
- 21-187 RESOLUTION APPROPRIATING FUNDS FOR COUNTY EXTENSION SERVICE ASSOCIATION.
- 22-187 RESOLUTION APPROVING AGREEMENT BETWEEN PHYSICAL THERAPIST AND COUNTY NURSING HOME
- 23-187 RESOLUTION APPROVING ADJUSTMENTS IN 1986 COUNTY HIGHWAY BUDGET
- 24-187 RESOLUTION AUTHORIZING CHANGES IN CAPITAL BUDGET PLAN
- 25-187 RESOLUTION APPROVING AGREEMENT TO RESERVE ADVERTISING SPACE IN 1987 SEAWAY TRAIL TRAVEL GUIDE
- 26-187 RESOLUTION APPROVING WENDEL ENGINEERS AS ARCHITECT/ENGINEERS FOR ORLEANS COUNTY JAIL RENOVATIONS
- 27-187 RESOLUTION APPROVING PURCHASE OF PUBLIC OFFICIALS LIABILITY INSURANCE
- 28-187 RESOLUTION REGARDING AUCTION OF JAY FULLER PROPERTY IN TOWN OF KENDALL
- 29-187 RESOLUTION APPOINTING DIRECTOR OF TOURISM
- 30-187 RESOLUTION APPOINTING PROVISIONAL DIRECTOR OF WEIGHTS AND MEASURES

- 31-187 RESOLUTION AUTHORIZING CHANGE IN TELEPHONE SYSTEM FOR COUNTY HIGHWAY DEPARTMENT AND LEGISLATURE OFFICE
- 32-187 RESOLUTION AUTHORIZING PER DIEM RATE INCREASE FOR SOIL AND WATER CONSERVATION DISTRICT BOARD MEETINGS

JANUARY 28, 1987

- 33-187 RESOLUTION APPROVING APPOINTMENTS TO COMMUNITY ACTION COMMITTEE ADVISORY BOARD
- 34-187 RESOLUTION APPROVING APPOINTMENTS TO THE ORLEANS COUNTY PLANNING BOARD
- 35-187 RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY FIRE ADVISORY BOARD
- 36-187 RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR LOCAL LAW NO. 1 OF 1987 SALARY INCREASES FOR VARIOUS APPOINTED OR ELECTED EMPLOYEES OF ORLEANS COUNTY
- 37-187 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OFFICE FOR THE AGING AND GENESEE-ORLEANS HOMEMAKERS, INC.
- 38-187 RESOLUTION APPROVING MAINTENANCE AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND DEMERLY-BENNETT COMMUNICATIONS
- 39-187 RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY AND THE VILLAGES RE PROCESSING VILLAGE ROLLS AND TAX BILLS
- 40-187 RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY OF ORLEANS AND THE VARIOUS LIBRARIES THROUGHOUT THE COUNTY
- 41-187 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND COMMUNITY ACTION COMMITTEE, INC.
- 42-187 RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY OF ORLEANS AND THE SOIL AND WATER CONSERVATION DISTRICT BOARD
- 43-187 RESOLUTION APPROVING APPOINTMENTS TO THE MANAGEMENT COMPENSATION COMMITTEE
- 44-187 RESOLUTION AUTHORIZING THE PURCHASE OF INSURANCE FOR THE COUNTY OF ORLEANS

- 45-187 RESOLUTION EXTENDING AGREEMENT BETWEEN COUNTY OF ORLEANS AND GEARY SHENCK
- 46-187. RESOLUTION AUTHORIZING BUDGET ADJUSTMENTS IN 1986 HIGHWAY BUDGET
- 47-187 RESOLUTION TRANSFERRING FUNDS WITHIN THE SELF INSURANCE 1986 BUDGET ACCOUNTS
- 48-187 RESOLUTION ADJUSTING OFFICE FOR THE AGING 1986 BUDGET ACCOUNTS
- 49-187 RESOLUTION APPROVING APPOINTMENTS TO THE INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK
- 50-187 RESOLUTION SETTING UP BUDGET MONIES FROM SURPLUS FUNDS IN ACCOUNT 4390 MENTAL HEALTH LAW EXPENSE
- 51-187 RESOLUTION AWARDING BID FOR TELEPHONE SYSTEM FOR OFFICES LOCATED IN CENTRAL HALL
- 52-187 RESOLUTION APPROVING AGREEMENT WITH TALLMAN AND TALLMAN, ARCHITECTS FOR REPAIRS TO COURT HOUSE ROOF
- 53-187 RESOLUTION EXPRESSING STRONG DISAPPROVAL OF THE GOVERNOR'S VETO OF BILL NO. 8958-5 ENTITLED "AN ACT TO PERMIT UP TO 75% REIMBURSEMENT TO VOLUNTEER FIRE DEPARTMENTS OR VOLUNTEER FIRE COMPANIES THAT PURCHASE PROTECTIVE CLOTHING AND RESPIRATORY PROTECTION DEVICES FOR THE PURPOSE OF ABATING OCCUPATIONAL SAFETY AND HEALTH HAZARDS"
- 54-187 RESOLUTION AMENDING RESOLUTION NO. 109-386 RE SALE OF COUNTY-OWNED PROPERTY
- 55-187 RESOLUTION CREATING NEW POSITIONS IN SHERIFF'S DEPARTMENT AND AUTHORIZING TRANSFER OF FUNDS
- 56-187 RESOLUTION AUTHORIZING DEPUTY HIGHWAY SUPERINTENDENT POSITION AND SETTING SALARY
- 57-187 RESOLUTION CREATING SECOND ASSISTANT DEPUTY PUBLIC DEFENDER POSITION AND SETTING SALARY
- 58-187 RESOLUTION SETTING SALARY FOR PUBLIC DEFENDER

FEBRUARY 11, 1987

- 59-287 RESOLUTION APPROVING AGREEMENT TO PROVIDE CHAPLAIN'S SERVICES AT COUNTY JAIL

- 60-287 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY ATTORNEY AND COUNTY DEPARTMENT OF SOCIAL SERVICES RE SECRETARIAL SERVICES
- 61-287 RESOLUTION APPROVING CONSULTANTS' AGREEMENTS FOR COMMUNITY SERVICES DEPARTMENT
- 62-287 RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND WEST SENECA DEVELOPMENTAL CENTER
- 63-287 RESOLUTION SETTING TERMS AND DATE FOR AUCTION OF COUNTY OWNED TAX PROPERTIES
- 64-287 RESOLUTION RETAINING SERVICES OF AN AUCTIONEER AND SETTING FEES
- 65-287 RESOLUTION APPROVING DAY CARE AGREEMENTS FOR DEPARTMENT OF SOCIAL SERVICES
- 66-287 RESOLUTION AMENDING RESOLUTION 446-1286 RE DEPOSITORIES
- 67-287 RESOLUTION AUTHORIZING COUNTY TREASURER TO MAKE YEAR-END TRANSFERS NECESSARY TO CLOSE BOOKS FOR 1986
- 68-286 RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COUNTY FIRE ADVISORY BOARD
- 69-287 RESOLUTION AUTHORIZING COUNTY TREASURER TO INCREASE OFFICE FOR THE AGING BUDGET ACCOUNTS AND TO EXTEND HEAP PROGRAM
- 70-287 RESOLUTION EXTENDING TEEN-AGE PREGNANCY PROGRAM FOR DEPARTMENT OF SOCIAL SERVICES
- 71-287 RESOLUTION APPROVING AGREEMENTS BETWEEN GENESEE-ORLEANS HOMEMAKERS SERVICE, INC. AND DEPARTMENT OF SOCIAL SERVICES
- 72-287 RESOLUTION APPROVING SPEECH-LANGUAGE PATHOLOGIST AGREEMENT FOR COUNTY HEALTH DEPARTMENT
- 73-287 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND GENESEE-ORLEANS HOMEMAKERS SERVICE, INC.
- 74-287 RESOLUTION APPROVING APPOINTMENT TO THE ORLEANS COUNTY BOARD OF HEALTH
- 75-287 RESOLUTION IN SUPPORT OF STATE LEGISLATION REGARDING SOLID WASTE DISPOSAL

- 76-287 RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 1987 ENTITLED A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM
- 77-287 RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO DRAW UP SPECIFICATIONS FOR BRUSH CHIPPER
- 78-287 RESOLUTION DESIGNATING REPRESENTATIVE TO SPRING NYSAC CONFERENCE BUSINESS MEETING
- 79-287 RESOLUTION RETAINING SERVICES OF AN AUCTIONEER AND SETTING FEES
- 80-287 RESOLUTION REGARDING DESIGN OF SOUTH HOLLEY ROAD BRIDGE
- 81-287 RESOLUTION REGARDING HEAT PLANT AT HIGHWAY BUILDING
- 82-287 RESOLUTION AUTHORIZING ORLEANS COUNTY SHERIFF TO ADVERTISE FOR BIDS FOR BOAT
- 83-287 RESOLUTION REGARDING SALARY FOR COURT ATTENDANTS
- 84-287 RESOLUTION REGARDING MONROE ORLEANS COUNTY LINE ROAD BRIDGE
- 85-287 RESOLUTION AUTHORIZING LIABILITY INSURANCE PURCHASE FOR COMMUNITY SERVICES AND PUBLIC HEALTH DEPARTMENTS
- 86-287 RESOLUTION AUTHORIZING ORLEANS COUNTY SHERIFF TO SCHOOL DOG
- 87-287 RESOLUTION AUTHORIZING PURCHASE OF SHERIFF'S CARS
- 88-287 RESOLUTION REGARDING BRIDGE ON PUMPING STATION ROAD IN TOWN OF CLARENDON
- 89-287 RESOLUTION SUPPORTING LOCATION OF NEW CORRECTIONAL FACILITY IN ALBION, ORLEANS COUNTY

FEBRUARY 18, 1987

- 90-287 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF KENDALL
- 91-287 RESOLUTION AUTHORIZING LETTER TO REGION 8 NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION RE ORLEANS SANITARY LANDFILL

92-287 RESOLUTION CHANGING DATES OF LEGISLATURE MEETINGS

FEBRUARY 25, 1987

93-287 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY NURSING HOME AND ARNOLD GREGORY MEMORIAL HOSPITAL RE PHYSICIAN'S ASSISTANT SERVICES

94-287 RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS FROM FUND BALANCE TO VARIOUS 1987 BUDGET ACCOUNTS

95-287 RESOLUTION RENEWING AGREEMENT BETWEEN HOUSING DEVELOPMENT OF ORLEANS COUNTY AND COUNTY OF ORLEANS

96-287 RESOLUTION AUTHORIZING ADVERTISING OF REQUESTS FOR PROPOSALS FOR DEFERRED COMPENSATION

97-287 RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS TO PERSONNEL DEPARTMENT CONTRACTUAL ACCOUNT

98-287 RESOLUTION TRANSFERRING FUNDS FROM SURPLUS FUNDS ACCOUNTS TO BUILDINGS AND GROUNDS DEPARTMENT CONTRACTUAL ACCOUNT

99-287 RESOLUTION AUTHORIZING INCREASE IN OAK ORCHARD RIVER MARINE PARK CAPITAL PROJECT ACCOUNT

100-287 RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS FROM FUND BALANCE TO OFFICE MATERIAL AND SUPPLY ACCOUNT

101-287 RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP MONIES FROM GENERAL FUND - FUND BALANCE TO A9961-551 TRANSFER TO HOME

102-287 RESOLUTION ADOPTING "RECORDS RETENTION AND DISPOSITION SCHEDULE CO-1" FOR USE BY COUNTY OF ORLEANS

103-287 RESOLUTION AMENDING RESOLUTIONS 63-287 AND 64-287 RE AUCTION OF COUNTY-OWNED TAX PROPERTY

104-287 RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS FROM CONTINGENT FUND TO ACCOUNT A4390 RE MENTAL HYGIENE LAW

- 105-287 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND THE SPORTSMEN'S FEDERATION
- 106-287 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND COUNTY OF MONROE FOR SERVICES OF ROCHESTER PSYCHIATRIC CENTER FORENSIC UNIT
- 107-287 RESOLUTION AUTHORIZING ACTING HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR EQUIPMENT FOR USE OF COUNTY HIGHWAY DEPARTMENT
- 108-287 RESOLUTION APPROVING APPOINTMENT TO THE PRIVATE INDUSTRY COUNCIL
- 109-287 RESOLUTION URGING PASSAGE OF LEGISLATION REQUESTING AN INCREASE FROM THE STATE IN THE AMOUNT OF REIMBURSEMENT TO COUNTIES FOR MAINTAINING VETERANS' AGENCIES
- 110-287 RESOLUTION AUTHORIZING USE OF COURT HOUSE GROUNDS FOR STRAWBERRY FESTIVAL
- 111-287 RESOLUTION EXTENDING ONE TEMPORARY TYPIST POSITION IN HEALTH DEPARTMENT
- 112-287 RESOLUTION AUTHORIZING BIDS FOR PAINTING THE COUNTY COURT HOUSE AND COUNTY CLERK'S BUILDING
- 113-287 RESOLUTION REMOVING HIGHWAY DEPARTMENT FROM THE COMMITTEE SYSTEM

MARCH 18, 1987

- 114-387 RESOLUTION APPROVING EXTENSION OF AGREEMENT BETWEEN GENESEE COUNTY DATA PROCESSING DEPARTMENT AND COUNTY DEPARTMENT OF SOCIAL SERVICES
- 115-387 RESOLUTION SETTING UP BUDGET MONIES RE NATURAL HERITAGE TRUST GRANT
- 116-387 RESOLUTION DESIGNATING STEP AND GRADE FOR POSITION OF PUBLIC HEALTH ENGINEER
- 117-387 RESOLUTION AUTHORIZING ADDITIONAL HOURS FOR CLERICAL STAFF IN PLANNING DEPARTMENT
- 118-387 RESOLUTION SETTING DATE FOR PUBLIC HEARING ON ORLEANS AGRICULTURAL DISTRICT NO. 5 (ALSO KNOWN AS GAINES AGRICULTURAL DISTRICT) EIGHTH YEAR REVIEW

- 119-387 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY
- 120-387 RESOLUTION APPROVING TRANSFER AGREEMENT FOR COUNTY HEALTH DEPARTMENT
- 121-387 RESOLUTION APPROVING AGREEMENT BETWEEN THE CONSULTANT DIETICIAN FOR NUTRIFARE AND OFFICE FOR THE AGING
- 122-387 RESOLUTION APPROVING AGREEMENT BETWEEN WEST SENECA DEVELOPMENTAL CENTER AND COMMUNITY SERVICES
- 123-387 RESOLUTION APPROVING AGREEMENT WITH URBAN DEVELOPMENT CORPORATION FOR TOURISM PURPOSES
- 124-387 RESOLUTION GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS
- 125-387 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY
- 126-387 RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR MATERIALS AND SUPPLIES USED BY COUNTY HIGHWAY DEPARTMENT
- 127-387 RESOLUTION AUTHORIZING PERSONNEL CHANGES AND CREATING POSITIONS AT OFFICE FOR THE AGING
- 128-387 RESOLUTION CREATING POSITION IN JOB DEVELOPMENT AGENCY
- 129-387 RESOLUTION AUTHORIZING COUNTY TREASURER TO SEEK PROPOSALS ON SINGLE AUDITS
- 130-387 RESOLUTION AUTHORIZING ARCHITECT SERVICES FOR COMMUNITY SERVICES DEPARTMENT
- 131-387 RESOLUTION IN OPPOSITION TO S2527 AND A3427 REGARDING COST OF PROVIDING ACUTE PSYCHIATRIC SERVICES AT STATE HOSPITALS
- 132-387 RESOLUTION AWARDING BID FOR DISC BRUSH CHIPPER FOR COUNTY HIGHWAY DEPARTMENT
- 133-387 RESOLUTION REGARDING ACCESS TO LAKESIDE PARK

MARCH 25, 1987

- 134-387 RESOLUTION ABOLISHING GENERAL FOREMAN

POSITION IN HIGHWAY DEPARTMENT

- 135-387 RESOLUTION CREATING THE POSITION AND ADOPTING JOB DESCRIPTION OF ORLEANS COUNTY DEPUTY HIGHWAY SUPERINTENDENT
- 136-387 RESOLUTION ADOPTING NEW JOB DESCRIPTION FOR COUNTY HIGHWAY SUPERINTENDENT POSITION
- 137-387 RESOLUTION APPOINTING HIGHWAY SUPERINTENDENT
- 138-387 RESOLUTION REGARDING USE OF COUNTY-OWNED VEHICLES
- 139-387 RESOLUTION REGARDING SALARY CHANGE OF UNDERSHERIFF AND CIVIL DEFENSE DIRECTOR
- 140-387 RESOLUTION APPROVING ADDENDUM TO AGREEMENT BETWEEN OFFICE FOR THE AGING AND FIRST PRESBYTERIAN CHURCH OF ALBION
- 141-387 RESOLUTION APPROVING RENEWAL OF GRANT APPLICATION FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BETWEEN COUNTY OFFICE FOR THE AGING AND STATE OFFICE FOR THE AGING
- 142-387 RESOLUTION APPROVING PARENTS ANONYMOUS AGREEMENT FOR COUNTY YOUTH BUREAU
- 143-387 RESOLUTION AUTHORIZING COUNTY TREASURER TO INCREASE APPROPRIATION AND REVENUE ACCOUNTS IN 1987 DEPARTMENT OF SOCIAL SERVICES BUDGET
- 144-387 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF BARRE
- 145-387 RESOLUTION APPROVING MAINTENANCE AGREEMENT FOR PHONE SYSTEM INSTALLED IN ORLEANS COUNTY JAIL
- 146-387 RESOLUTION ADOPTING PUBLIC INFORMATION POLICY FOR THE COUNTY OF ORLEANS
- 147-387 RESOLUTION AWARDING BID FOR BRIDGE REPLACEMENT FOR SOUTH HOLLEY ROAD OVER SANDY CREEK
- 148-387 RESOLUTION CONFIRMING APPOINTMENT OF ACTING DIRECTOR OF PUBLIC HEALTH
- 149-387 RESOLUTION TRANSFERRING YOUTH BUREAU TO ADMINISTRATION AND FINANCE COMMITTEE

APRIL 8, 1987

- 150-487 RESOLUTION AWARDING PAINT BID FOR COUNTY CLERK'S BUILDING AND COUNTY COURT HOUSE
- 151-487 RESOLUTION CREATING TEMPORARY MEO POSITION IN COUNTY HIGHWAY DEPARTMENT
- 152-487 RESOLUTION APPROVING CONSULTANT'S AGREEMENT FOR DEPARTMENT OF SOCIAL SERVICE'S PROGRAM RE CHILD SEX ABUSE
- 153-487 RESOLUTION APPROVING TRANSFER AGREEMENT BETWEEN COUNTY NURSING HOME AND MEDINA MEMORIAL HOSPITAL
- 154-487 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY
- 155-487 RESOLUTION REGARDING PRINTER FOR BOARD OF ELECTIONS OFFICE
- 156-487 RESOLUTION SETTING UP BUDGET MONEYS IN TOURISM DEPARTMENT ACCOUNTS
- 157-487 RESOLUTION APPROVING APPOINTMENT TO GENESEE TRANSPORTATION COUNCIL PLANNING COMMITTEE
- 158-487 RESOLUTION APPROVING APPOINTMENT TO SOIL AND WATER CONSERVATION DISTRICT BOARD
- 159-487 RESOLUTION CREATING PART-TIME POSITION IN PROBATION DEPARTMENT
- 160-487 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND NYS EQUALIZATION AND ASSESSMENT RE TAX ROLL PROCESSING
- 161-487 RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FOR FUEL FARM PROJECT
- 162-487 RESOLUTION TRANSFERRING FUNDS DUE TO M.L.R. RATE INCREASE
- 163-487 RESOLUTION AUTHORIZING ASSISTANCE TO ORLEANS COUNTY SPORTSMEN'S FEDERATION RE IMPROVEMENTS AT LAKE ALICE
- 164-487 RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE MANAGEMENT COMPENSATION PLAN COMMITTEE
- 165-487 RESOLUTION APPROVING AGREEMENT FOR INTENSIVE SUPERVISION PROGRAM FOR PROBATION DEPARTMENT

- 166-487 RESOLUTION AWARDING SELF-PROPELLED VIBRATORY ASPHALT ROLLER BID FOR COUNTY HIGHWAY DEPARTMENT
- 167-487 RESOLUTION APPROVING COLOR FOR ROOF REPLACEMENT FOR COURT HOUSE DOME
- 168-487 RESOLUTION APPROVING FIELD TRIPS FOR 1987 COUNTY YOUTH BUREAU CLIENTS
- 169-487 RESOLUTION APPROVING GRANT APPLICATION BETWEEN COUNTY YOUTH BUREAU AND UNITED WAY RENT-A-KID PROGRAM
- 170-487 RESOLUTION AUTHORIZING SHERIFF TO RETAIN ENGINEER FOR DESIGN AND BID OF JAIL RENOVATIONS
- 171-487 RESOLUTION AUTHORIZING SHERIFF TO ACCEPT BID FOR PURCHASE OF PATROL BOAT
- 172-487 RESOLUTION AWARDING BID FOR VHF MOBILE RELAY UNIT FOR COUNTY HIGHWAY DEPARTMENT

April 29, 1987

- 173-487 RESOLUTION AUTHORIZING SALE OF COUNTY OWNED PROPERTY IN TOWN OF SHELBY
- 174-487 RESOLUTION APPROVING AGREEMENTS WITH TOWNS FOR MOWING OF COUNTY ROADS
- 175-487 RESOLUTION APPROVING APPOINTMENT TO HSA OF WESTERN NEW YORK BOARD OF DIRECTORS
- 176-487 RESOLUTION SETTING UP NEW BUDGET MONIES IN SHERIFF DEPARTMENT'S BUDGET ACCOUNT
- 177-487 RESOLUTION APPROVING NEW JOB DESCRIPTION FOR ORLEANS COUNTY DOG CONTROL OFFICER/DOG POUND OPERATOR AND AUTHORIZING PAYMENT OF OVERTIME FOR SAID POSITION
- 178-487 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTIES IN TOWN OF CARLTON
- 179-487 RESOLUTION APPROVING THE RENEWAL OF THE AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND DIVISION OF SUBSTANCE ABUSE SERVICES RE OUTPATIENT DRUG PROGRAM
- 180-487 RESOLUTION ACCEPTING BIDS FOR HIGHWAY MATERIALS AND SUPPLIES FOR USE BY COUNTY HIGHWAY DEPARTMENT

- 181-487 RESOLUTION APPROVING AGREEMENT BETWEEN PROBATION DEPARTMENT AND NYS POLICE RE NYS POLICE INFORMATION NETWORK
- 182-487 RESOLUTION TO ESTABLISH A CAPITAL RESERVE FUND FOR SOLID WASTE PLANNING AND IMPROVEMENTS
- 183-487 RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND FIRST PRESBYTERIAN CHURCH OF ALBION
- 184-487 RESOLUTION REGARDING WENDEL ENGINEER CONTRACT AND ORLEANS COUNTY JAIL ROOF RECREATION AREA
- 185-487 RESOLUTION SEEKING REQUESTS FOR PROPOSALS FOR COURT HOUSE AND JAIL FACILITY EXPANSION
- 186-487 RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO PERMIT/LICENSE WITH NYS OFFICE OF PARKS AND RECREATION TO BY-PASS JOHNSON CREEK BRIDGE

May 2, 1987

- 187-587 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTIES

May 6, 1987

- 188-587 RESOLUTION AUTHORIZING PARTIAL PAYMENT OF CAPITAL PROJECT CLAIM - HIGHWAY FUEL FARM
- 189-587 RESOLUTION AUTHORIZING DETOUR FOR BENNETTS CORNERS ROAD BRIDGE
- 190-587 RESOLUTION REGARDING HIGHWAY DEPARTMENT ENGINEER

May 13, 1987

- 191-587 RESOLUTION APPROVING GRANT APPLICATION FOR DEPARTMENT OF PERSONNEL AND SELF INSURANCE
- 192-587 RESOLUTION CREATING PART-TIME POSITION IN PROBATION DEPARTMENT
- 193-587 RESOLUTION APPROVING APPOINTMENTS TO THE COUNTY ELECTRIC AGENCY BOARD

- 194-587 RESOLUTION APPROVING AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND WYNDHAM LAWN HOME FOR CHILDREN
- 195-587 RESOLUTION ESTABLISHING A RATE STRUCTURE FOR PRIVATE ADOPTIONS DONE BY THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES
- 196-587 RESOLUTION APPROVING RENEWAL OF ORLEANS COUNTY AGRICULTURAL DISTRICT NO. 5 (ALSO KNOWN AS GAINES AGRICULTURAL DISTRICT) AFTER EIGHT YEAR REVIEW
- 197-587 RESOLUTION IN SUPPORT OF SENATE BILL S4609 AND ASSEMBLY BILL A6516 FOR 50 PERCENT REIMBURSEMENT TO COUNTIES FOR ALL PROBATION SERVICES PROVIDED BY COUNTY PROBATION DEPARTMENTS
- 198-587 RESOLUTION APPROVING MORTGAGE TAX APPORTIONMENT
- 199-587 RESOLUTION APPROVING OFFICE EQUIPMENT MAINTENANCE AGREEMENT FOR COUNTY-OWNED OFFICE EQUIPMENT
- 200-587 RESOLUTION OPPOSING DISPOSAL OF SOLID WASTE FROM A BARGE CARRYING WASTE GENERATED IN ISLIP, NEW YORK
- 201-587 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF GAINES
- 202-587 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY
- 203-587 RESOLUTION SETTING UP NEW BUDGET MONIES IN HIGHWAY DEPARTMENT
- 204-587 RESOLUTION ACCEPTING PROPOSAL OF ARTHUR YOUNG AND COMPANY TO PERFORM "SINGLE AUDITS" FOR COUNTY TREASURER
- 205-587 RESOLUTION AUTHORIZING BIDS FOR OAK ORCHARD RIVER MARINE PARK
- 206-587 RESOLUTION STATING LEGISLATIVE INTENT RE FISH CLEANING STATION AT OAK ORCHARD RIVER MARINE PARK
- 207-587 RESOLUTION CREATING LAUNDRY WORKER POSITION IN COUNTY NURSING HOME
- 208-587 RESOLUTION SETTING UP CAPITAL PROJECT ACCOUNTS FOR COURT HOUSE ROOF & DOME REPLACEMENT AND JAIL ROOF/RECREATION AREA

209-587 RESOLUTION AUTHORIZING THE PAYMENT OF CAPITAL PROJECT CLAIMS RE JAIL ADDITION AND COURT HOUSE ROOF REPLACEMENT

May 27, 1987

- 210-587 RESOLUTION AUTHORIZING TOURISM DIRECTOR TO ADVERTISE FOR BIDS FOR PRINTING OF ORLEANS COUNTY TRAVEL BROCHURE
- 211-587 RESOLUTION AUTHORIZING COUNTY TREASURER TO PAY FOR STORAGE BUILDING FROM ACQUISITION AND RESERVE ACCOUNT
- 212-587 RESOLUTION FORGIVING TAXES AND AUTHORIZING CHARGE-BACK IN VILLAGE OF ALBION
- 213-587 RESOLUTION APPROVING APPOINTMENT TO COUNTY PLANNING BOARD
- 214-587 RESOLUTION APPROVING CHARGE-BACK OF TAXES ON PARCEL OF PROPERTY IN TOWN OF KENDALL
- 215-587 RESOLUTION AUTHORIZING COUNTY TREASURER TO MAKE CHANGES IN COUNTY HIGHWAY DEPARTMENT BUDGET ACCOUNT
- 216-587 RESOLUTION APPROVING AGREEMENTS BETWEEN ORLEANS COUNTY AND VILLAGE OF MEDINA REGARDING 1986 MEDINA IN REM PROCEEDINGS
- 217-587 RESOLUTION APPROVING GAS PURCHASE AGREEMENTS BETWEEN THE COUNTY OF ORLEANS AND VARIOUS MUNICIPALITIES/ORGANIZATIONS
- 218-587 RESOLUTION RESCINDING RESOLUTION NO. 202-587 RE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY
- 219-587 RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY
- 220-587 RESOLUTION APPROVING AMENDMENT TO AGREEMENT BETWEEN COUNTY OF ORLEANS AND OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION RE OAK ORCHARD RIVER MARINE PARK
- 221-587 RESOLUTION APPROVING 1988 YOUTH AT RISK GRANT APPLICATION FOR FUNDING OF MENTAL HEALTH YOUTH WORKER FOR COMMUNITY SERVICES DEPARTMENT

- 222-587 RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO FILE AN APPLICATION TO NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR FINANCIAL ASSISTANCE RE COURT HOUSE ROOF
- 223-587 RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION FOR SAFER OFF SYSTEMS ROAD PROGRAM P.I.N. 4797.05.32D
- 224-587 RESOLUTION REGARDING SLC/FUEL FARM CONTRACT

June 10, 1987

- 225-687 RESOLUTION AUTHORIZING PERSONNEL DIRECTOR TO ADMINISTER CONSOLIDATED OMNIBUS BUDGET RECONCILIATION ACT OF 1985
- 226-687 RESOLUTION AMENDING RESOLUTION NO. 446-1286 RE DESIGNATION OF DEPOSITORIES
- 227-687 RESOLUTION EXTENDING PART-TIME OUTREACH WORKER POSITION IN JOB DEVELOPMENT AGENCY
- 228-687 RESOLUTION APPROVING GRANT APPLICATION FOR SECTION 18 FUNDING FOR NIAGARA SCENIC BUS LINES
- 229-687 RESOLUTION REGARDING ORLEANS SANITARY LANDFILL AND SWEEPING AND REPAIR OF TRANSIT ROAD
- 230-687 RESOLUTION CONFIRMING APPOINTMENT OF M. JOANNE JOHNSON AS DIRECTOR OF PUBLIC HEALTH DEPARTMENT
- 231-687 RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO RETAIN ERDMAN, ANTHONY ASSOCIATES AS ENGINEERS FOR THE HIGHWAY DEPARTMENT
- 232-687 RESOLUTION AMENDING CAPITAL PLAN FOR 1987 RE PURCHASE OF SWEEPER AND PAVING OF HIGHWAY DEPARTMENT PARKING LOT

June 17, 1987

- 233-687 RESOLUTION RE C.S.E.A. 1987 NEGOTIATIONS
- 234-687 RESOLUTION AMENDING RESOLUTION NO 168-487 RE ACTIVITIES FOR COUNTY YOUTH BUREAU CLIENTS

235-687 RESOLUTION AUTHORIZING THE PREPARATION OF SPECIFICATION FOR ENGINEERING PROPOSAL FOR BRIDGE SURVEY

June 24, 1987

236-687 RESOLUTION AUTHORIZING PAYMENT TO UDC FOR ORLEANS COUNTY'S SHARE OF STUDY FOR EXTENSION OF ROUTE 531

237-687 RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS RE BIDDING FOR OAK ORCHARD RIVER MARINE PARK PROJECT

238-687 RESOLUTION TRANSFERRING FUNDS AND SETTING UP NEW BUDGET MONIES IN HIGHWAY DEPARTMENT BUDGET ACCOUNTS

239-687 RESOLUTION IN SUPPORT OF NYS LEGISLATION REGARDING STATE ASSISTANCE TO COUNTIES MAINTAINING COUNTY FIRE COORDINATOR OFFICE

240-687 RESOLUTION APPROVING DISPATCH AGREEMENT BETWEEN COUNTY OF ORLEANS AND VILLAGE OF ALBION

241-687 RESOLUTION ADOPTING HAZARDOUS MATERIALS RESPONSE PLAN

242-687 RESOLUTION AUTHORIZING TEMPORARY PROMOTION IN VETERANS SERVICE AGENCY

243-687 RESOLUTION APPROVING GRANT APPLICATION FOR COUNTY OFFICE FOR THE AGING

244-687 RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO AUTHORIZE APPROPRIATE PAYMENT FOR SENTENCED STATE READY PRISONERS

245-687 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND NIAGARA-MOHAWK POWER CORPORATION

246-687 RESOLUTION AUTHORIZING BIDDING FOR SOUTH HOLLEY ROAD PROJECT

247-687 RESOLUTION AUTHORIZING ADDITIONAL FUNDS FOR JOHNSON'S CREEK BRIDGE TOWN OF CARLTON

248-687 RESOLUTION AUTHORIZING BIDDING FOR OAK ORCHARD RIVER MARINE PARK FISH CLEANING STATION

- 249-687 RESOLUTION APPROVING NEW BY LAWS FOR YOUTH BUREAU
- 250-687 RESOLUTION APPROVING COMPUTER AGREEMENT BETWEEN ORLEANS COUNTY BOARD OF ELECTIONS AND FRANK ZONA
- 251-687 RESOLUTION IN SUPPORT OF SENATE BILL 2414-A INCREASING STATE SHARE OF COST FOR EDUCATION OF PRESCHOOL CHILDREN WITH HANDICAPPING CONDITIONS.

July 1, 1987

- 252-787 RESOLUTION AWARDING SAFETY EVALUATION PROPOSAL FOR OAK ORCHARD ROAD BRIDGE OVER MARSH CREEK TO ERDMAN, ANTHONY, ASSOCIATES

July 8, 1987

- 253-787 RESOLUTION EXTENDING TEMPORARY TYPIST POSITION IN HEALTH DEPARTMENT
- 254-787 RESOLUTION APPROVING CONSULTING DIETICIAN AGREEMENT FOR OFFICE FOR THE AGING
- 255-787 RESOLUTION APPROVING PHYSICIAN'S AGREEMENT FOR ORLEANS COUNTY NURSING HOME
- 256-787 RESOLUTION APPROVING RENEWAL OF CONTRACT BETWEEN COUNTY YOUTH BUREAU AND NYS DIVISION FOR YOUTH
- 257-787 RESOLUTION RENEWING DEPARTMENT OF SOCIAL SERVICES' GRANT RE TEEN AGE PREGNANCY SERVICES
- 258-787 RESOLUTION APPROVING RENEWAL OF GRANT APPLICATION RE PARENTS ANONYMOUS PROGRAM FOR COUNTY YOUTH BUREAU
- 259-787 RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR TRANSPORTATION SERVICE FOR PHYSICALLY HANDICAPPED CHILDREN - EDUCATION PROGRAM
- 260-787 RESOLUTION ABOLISHING/CREATING POSITION IN COUNTY HEALTH DEPARTMENT
- 261-787 RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY AND CONRAIL FOR REMOVAL OF BRIDGE ON ORLEANS/MONROE COUNTY LINE ROAD

- 262-787 RESOLUTION AUTHORIZING THE SHERIFF TO
ADVERTISE FOR BIDS FOR VEHICLE SCALE
- 263-787 RESOLUTION SETTING DATE FOR PUBLIC HEARING
CONCERNING IMPASSE WITH THE C.S.E.A.

July 22, 1987

- 264-787 RESOLUTION AMENDING RESOLUTION NO. 165-487 RE
INTENSIVE SUPERVISION PROGRAM AGREEMENT FOR
PROBATION DEPARTMENT
- 265-787 RESOLUTION APPROVING APPOINTMENTS TO ORLEANS
COUNTY YOUTH BOARD
- 266-787 RESOLUTION ABOLISHING/CREATING POSITIONS IN
COUNTY DEPARTMENT OF SOCIAL SERVICES
- 267-787 RESOLUTION ADJUSTING DEPARTMENT OF SOCIAL
SERVICES 1987 BUDGET ACCOUNTS
- 268-787 RESOLUTION APPROVING AGREEMENT BETWEEN
ORLEANS COUNTY SHERIFF'S DEPARTMENT AND
NIAGARA COUNTY LABORATORY
- 269-787 RESOLUTION APPROVING VARIOUS CHILD CARE
AGREEMENTS FOR THE DEPARTMENT OF SOCIAL
SERVICES
- 270-787 RESOLUTION APPROVING JAIL PROPOSAL AGREEMENTS
WITH MRB GROUP, P.C.
- 271-787 RESOLUTION REGARDING IDA APPROPRIATION
- 272-787 RESOLUTION AWARDING THE DEFERRED COMPENSATION
PLAN PROPOSAL
- 273-787 RESOLUTION EXTENDING MEO POSITION IN COUNTY
HIGHWAY DEPARTMENT
- 274-787 RESOLUTION AUTHORIZING TRANSFER OF FUNDS
WITHIN HIGHWAY DEPARTMENT BUDGET ACCOUNTS
- 275-787 RESOLUTION AMENDING RESOLUTION NO. 238-687 RE
HIGHWAY DEPARTMENT BUDGET ACCOUNTS
- 276-787 RESOLUTION APPROVING GRANT APPLICATION FOR
ELDERLY PHARMACEUTICAL INSURANCE PROGRAM FOR
OFFICE FOR THE AGING
- 277-787 RESOLUTION AUTHORIZING THE ISSUANCE OF AN
ADDITIONAL \$123,500 SERIAL BONDS AND \$6,500

CAPITAL NOTES OF THE COUNTY OF ORLEANS, NEW YORK, TO PAY THE INCREASED COST OF THE CONSTRUCTION OF A MARINA FACILITY AT OAK ORCHARD RIVER MARINE PARK IN AND FOR SAID COUNTY

- 278-787 RESOLUTION AWARDING BIDS ON OAK ORCHARD RIVER MARINE PARK
- 279-787 RESOLUTION REGARDING WENDEL ENGINEERS, P.C. FOR SERVICES IN CONSTRUCTION OF OAK ORCHARD RIVER MARINE PARK
- 280-787 RESOLUTION DELEGATING TO THE COUNTY TREASURER OF THE COUNTY OF ORLEANS, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF STATE AND FEDERAL AID DURING THE CURRENT FISCAL YEAR OF SAID COUNTY
- 281-787 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF GAINES.
- 282-787 RESOLUTION CREATING POSITION IN PUBLIC HEALTH DEPARTMENT
- 283-787 RESOLUTION APPROVING YOUTH BOARD FUNDING CHANGE RE MEDINA YMCA YOUTH SCHOLARSHIP PROGRAM
- 284-787 RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY OF ORLEANS AND THE COBBLESTONE SOCIETY AND THE COUNCIL ON THE ARTS

July 29, 1987

- 285-787 RESOLUTION RESCINDING RESOLUTION NO. 277-787
- 286-787 RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$123,500 SERIAL BONDS AND \$6,500 CAPITAL NOTES OF THE COUNTY OF ORLEANS, NEW YORK, TO PAY PART OF THE COST OF THE CONSTRUCTION OF A MARINA FACILITY AT OAK ORCHARD RIVER MARINE PARK IN AND FOR SAID COUNTY
- 287-787 RESOLUTION DESIGNATING TOURISM PROMOTION AGENCY AND AUTHORIZING SUBMISSION OF APPLICATION FOR MATCHING FUNDS
- 288-787 RESOLUTION AWARDING BID FOR ORLEANS COUNTY TRAVEL BROCHURE

- 289-787 RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF LAKESIDE ROAD BRIDGE OVER JOHNSON CREEK
- 290-787 RESOLUTION AMENDING RESOLUTION NO. 242-687 RE TEMPORARY ACTING DIRECTOR POSITION IN VETERANS SERVICE AGENCY

August 12, 1987

- 291-887 RESOLUTION APPROVING YOUTH BOARD PROGRAMS FOR 1988
- 292-887 RESOLUTION APPROVING FOSTER CARE AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND RANDOLPH CHILDREN'S HOME
- 293-887 RESOLUTION EXTENDING SEXUAL ABUSE TREATMENT PROGRAM FOR DEPARTMENT OF SOCIAL SERVICES
- 294-887 RESOLUTION APPROVING MAINTENANCE AGREEMENT BETWEEN TREASURER'S OFFICE AND DATA GENERAL SERVICE, INC.
- 295-887 RESOLUTION APPROVING SOFTWARE SUBSCRIPTION SERVICE BETWEEN TREASURER'S OFFICE AND KVS INFORMATION SYSTEMS, INC.
- 296-887 RESOLUTION ABOLISHING AND CREATING POSITIONS IN COUNTY NURSING HOME
- 297-887 RESOLUTION APPROVING EASEMENT AGREEMENT WITH OWNERS OF THE ACCESS ROUTE TO LAKESIDE PARK SUBDIVISION DURING CONSTRUCTION OF THE BRIDGE OVER JOHNSON CREEK
- 298-887 RESOLUTION AUTHORIZING TRANSFER OF FRS FUNDS TO COUNTY IDA AGENCY
- 299-887 RESOLUTION ADOPTING THE 1988-89-90 CAPITAL PLAN
- 300-887 RESOLUTION CREATING POSITION OF AND ADOPTING JOB DESCRIPTION FOR POSITION OF PART-TIME CARETAKER FOR OAK ORCHARD RIVER MARINE PARK
- 301-887 RESOLUTION AMENDING RESOLUTION NO. 196-586 RE SAFETY COMMITTEE MEMBERSHIP
- 302-887 RESOLUTION SETTING UP NEW BUDGET MONIES IN OFFICE FOR THE AGING ACCOUNTS

- 303-887 RESOLUTION AUTHORIZING TRANSFER OF FUNDS RE CAPITAL RESERVE - SOLID WASTE
- 304-887 RESOLUTION AUTHORIZING PAYMENT OF CLAIMS FROM CAPITAL PROJECT ACCOUNT H1620 - BUILDINGS AND GROUNDS DEPARTMENT STORAGE BARN
- 305-887 RESOLUTION APPROVING SUPPLEMENTARY AGREEMENT WITH NYSDOT REGARDING FUNDING FOR LAKESIDE PARK BRIDGE OVER JOHNSON CREEK
- 306-887 RESOLUTION ADOPTING A LIST OF BRIDGES SCHEDULED FOR REPAIR AS ORLEANS COUNTY'S TENTATIVE BRIDGE REPAIR PLAN
- 307-887 RESOLUTION APPROVING CSEA AGREEMENT FOR 1987-88

August 26, 1987

- 308-887 RESOLUTION ASSIGNING RECENTLY EXEMPTED CSEA EMPLOYEES TO MANAGEMENT COMPENSATION PLAN
- 309-887 RESOLUTION MODIFYING TRAVEL POLICY FOR COUNTY OF ORLEANS
- 310-887 RESOLUTION AWARDING BIDS FOR REPLACEMENT OF LAKESIDE PARK BRIDGE OVER JOHNSON CREEK
- 311-887 RESOLUTION APPROVING MEDICAL SCHOLARSHIP AGREEMENT WITH CARL H. CAMERON
- 312-887 RESOLUTION APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AGENCY AND ORLEANS COUNTY YOUTH BOARD RE COUNTY JTPA PLAN
- 313-887 RESOLUTION APPROVING CHANGE ORDERS FOR OAK ORCHARD RIVER MARINE PARK PROJECT
- 314-887 RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY YOUTH BOARD
- 315-887 RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FOR OAK ORCHARD RIVER MARINE PARK PROJECT
- 316-887 RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND RAYMOND D. SULLIVAN, ACCOUNTING CONSULTANT
- 317-887 RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND NYS OFFICE

OF MENTAL HEALTH RE FRIENDSHIP HOUSE PROGRAM

- 318-887 RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES AND DEPARTMENT OF SOCIAL SERVICES RE TRANSPORTATION FOR MEDICAID ELIGIBLE FRIENDSHIP HOUSE CLIENTS
- 319-887 RESOLUTION APPROVING TRANSPORTATION AGREEMENT BETWEEN COMMUNITY SERVICES AND ORLEANS COMMUNITY ACTION COMMITTEE RE TRANSPORTATION FOR FRIENDSHIP HOUSE CLIENTS
- 320-887 RESOLUTION AUTHORIZING BUDGET ADJUSTMENTS TO 1987 COMMUNITY SERVICE DEPARTMENT ACCOUNTS
- 321-887 RESOLUTION REGARDING PAYMENT FOR BENNETTS CORNERS ROAD BRIDGE PROJECT
- 322-887 RESOLUTION EXTENDING MUNICIPAL SNOW AND ICE AGREEMENTS WITH THE STATE OF NEW YORK
- 323-887 RESOLUTION AWARDING BID FOR SOUTH HOLLEY ROAD PAVING PROJECT
- 324-887 RESOLUTION CREATING POSITION IN PLANNING AND DEVELOPMENT DEPARTMENT
- 325-887 RESOLUTION REJECTING TRANSPORTATION BIDS RE PHYSICALLY HANDICAPPED CHILDREN PROGRAM
- 326-887 RESOLUTION AUTHORIZING NEW YORK STATE DISABILITY BENEFITS LAW COVERAGE FOR FULL TIME CSEA EMPLOYEES AND MID-MANAGEMENT EMPLOYEES
- 327-887 RESOLUTION SETTING SALARIES FOR LEGISLATORS AND LEGISLATURE CHAIRMAN FOR 1988 AND 1989
- 328-887 RESOLUTION AUTHORIZING NEW FORM FOR COUNTY/TOWN TAX BILLS

September 9, 1987

- 329-987 RESOLUTION AUTHORIZING THE CLOSING AND REMOVAL OF MARSH CREEK ROAD BRIDGE OVER OAK ORCHARD RIVER
- 330-987 RESOLUTION REQUESTING SAFETY SURVEY OF ROUTE 98 AND ROUTE 18 INTERSECTION BY NYS DEPARTMENT OF TRANSPORTATION
- 331-987 RESOLUTION ABOLISHING AND CREATING POSITION IN COUNTY HEALTH DEPARTMENT

- 332-987 RESOLUTION AUTHORIZING COUNTY TREASURER TO PLACE ADVERTISEMENT IN MEDINA AND LAKE COUNTRY PENNSAVERS RE 1987 TAXES
- 333-987 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO INDIGENT COURT SERVICE ACCOUNT
- 334-987 RESOLUTION SETTING UP NEW BUDGET MONIES IN OFFICE FOR THE AGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP)
- 335-987 RESOLUTION APPROVING BUDGET ADJUSTMENT REQUEST FORM AND POLICY FOR REQUESTING BUDGET ADJUSTMENTS
- 336-987 RESOLUTION APPROVING INTER-MUNICIPAL SOLID WASTE MANAGEMENT COOPERATION CONTRACT - COUNTIES OF GENESEE, LIVINGSTON, ORLEANS AND WYOMING
- 337-987 RESOLUTION AUTHORIZING NURSING HOME ADMINISTRATOR TO SEEK PROPOSALS FOR PHARMACY SERVICES FOR COUNTY NURSING HOME
- 338-987 RESOLUTION AUTHORIZING PLACEMENT OF AD IN NEW YORK STATE TOWN AND COUNTY GOVERNMENT MAGAZINE
- 339-987 RESOLUTION AWARDDING BID FOR TRANSPORTATION OF PRESCHOOL HANDICAPPED CHILDREN
- 340-987 RESOLUTION AWARDDING BID FOR VEHICLE SCALES FOR USE BY SHERIFF'S DEPARTMENT
- 341-987 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BUILDINGS AND GROUNDS BUDGET ACCOUNTS
- 342-987 RESOLUTION AUTHORIZING BUILDINGS AND GROUNDS CAPITAL RESERVE FUNDS TO BE USED FOR CENTRAL HALL ROOFING EXPENSES
- 343-987 RESOLUTION AMENDING RULES OF PROCEDURE OF THE ORLEANS COUNTY LEGISLATURE

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PROCEEDINGS
of the
LEGISLATURE
of
ORLEANS COUNTY

1988

Richard V. Bennett	Member at Large
Lorne J. McMurray	Member at Large
William L. Vick	Member at Large
Kenneth H. Schaal	District No. 1
Frank R. Berger	District No. 2
Ted Swiercznski	District No. 3
Lyndon D. Billings	District No. 4

William L. Vick	Chairman
Lorne J. McMurray	Vice Chairman
Stanley J. Dudek	Chef Administrative Officer
Lois M. Brandt	Clerk
Kathleen M. Ahlberg	Deputy Clerk
Donna D. Smith	Confidential Stenographer

By Order
of the
Legislature

ORLEANS COUNTY)
)
) ss.:
STATE OF NEW YORK)

I hereby certify that the following Proceedings of the Legislature of Orleans County by the authority of said Legislature are a true statement of the record of such proceedings as filed in this office.

Lois M. Brandt
Clerk of the Legislature

ORGANIZATION MEETING
ORLEANS COUNTY LEGISLATURE
January 7, 1988

The meeting was called to order by the Clerk at 7:45 p.m. Pastor Steven Albright, of the Faith Alliance Church, Albion, New York, opened the meeting with prayer. After the pledge to the flag, the Clerk called the roll, and the Legislators answered as follows:

Legislator Richard Bennett	At Large
Legislator Frank R. Berger	District No. 2
Legislator Lyndon D. Billings	District No. 4
Legislator Lorne J. McMurray	At Large
Legislator Kenneth H. Schaal	District No. 1
Legislator Ted Swiercznski	District No. 3
Legislator William L. Vick	At Large.

The Clerk called for nominations for the position of Temporary Chairman of the Legislature. Legislator Schaal, with second by Legislator Berger, nominated Legislator McMurray. There being no other nominations, Legislator Bennett, with second by Legislator Schaal, moved that nominations be closed. Motion carried. Upon vote of the Legislators, Legislator McMurray was unanimously elected Temporary Chairman of the Legislature. The following resolution was adopted:

RESOLUTION NO. 1-188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPOINTING TEMPORARY CHAIRMAN OF THE
LEGISLATURE

RESOLVED, that Legislator Lorne J. McMurray be appointed Temporary Chairman of the Orleans County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

Temporary Chairman McMurray called for nominations for the position of Permanent Chairman of the Legislature. The following nominations were made:

Legislator Berger nominated Legislator Billings.

Legislator Schaal nominated Legislator Vick.

Legislator Swiercznski nominated Legislator Bennett.

There being no other nominations, the motion was made and carried to close nominations for the position of Permanent Chairman.

Legislator Schaal requested a recess in order for the Majority Party to caucus.

Meeting recessed at 7:50 p.m.
Meeting reconvened at 8:45 p.m.

Legislator McMurray asked for a roll call vote, and each Legislator answered as follows:

Legislator McMurray	"Vick"
Legislator Schaal	"Vick"
Legislator Swiercznski	"Bennett"
Legislator Vick	"Vick"
Legislator Bennett	"Bennett"
Legislator Berger	"Billings"
Legislator Billings	"Billings"

The vote was: Three votes for Legislator Vick; Two votes for Legislator Bennett; Two votes for Legislator Billings - No permanent chairman was elected.

Legislator Billings moved to adjourn the meeting until Wednesday, January 13th, at 3:00 p.m. This was seconded by Legislator Berger. Upon vote, the motion carried, 4 ayes; 3 nays, Legislators Vick, Schaal and McMurray; 0 absent.

Meeting adjourned at 9:00 p.m.

ORGANIZATION MEETING
ORLEANS COUNTY LEGISLATURE
January 13, 1988

The meeting was called to order by the Clerk at 3:00 p.m. After the pledge to the flag, the Clerk called the roll, and the Legislators answered as follows:

Legislator Richard Bennett	At Large
Legislator Frank R. Berger	District No. 2
Legislator Lyndon D. Billings	District No. 4
Legislator Lorne J. McMurray	At Large
Legislator Kenneth H. Schaal	District No. 1
Legislator Ted Swiercznski	District No. 3
Legislator William L. Vick	At Large.

The Clerk called for nominations for the position of Temporary Chairman of the Legislature. Legislator Schaal, with second by Legislator Berger, nominated Legislator McMurray. There being no other nominations, Legislator Bennett, with second by Legislator Schaal, moved that nominations be closed. Motion carried. Upon vote of the Legislators, Legislator McMurray was unanimously elected Temporary Chairman of the Legislature. The following resolution was adopted:

RESOLUTION NO. 2-188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPOINTING TEMPORARY CHAIRMAN OF THE
LEGISLATURE

RESOLVED, that Legislator Lorne J. McMurray be appointed Temporary Chairman of the Orleans County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

Mr. McMurray commented, "Hopefully we can resolve differences today and come up with a chairman and move on with the business at hand - the operation of the business of the County of Orleans."

Mr. McMurray asked for nominations for the position of Permanent Chairman of the Orleans County Legislature. The following nominations were made:

Legislator Schaal nominated Legislator Vick.

Legislator Berger nominated Legislator Billings.

Legislator Swiercznski nominated Legislator Bennett.

Legislator Schaal, with second by Legislator Vick, moved that nominations be closed. Upon vote, the motion carried.

Legislator Schaal requested a roll call vote, which proceeded as follows:

Legislator Schaal	"Vick"
Legislator Swiercznski	"Bennett"
Legislator Vick	"Vick"
Legislator Bennett	"Bennett"
Legislator Berger	"Billings"
Legislator Billings	"Billings"
Legislator McMurray	"Vick".

Legislator Swiercznski asked for a recess in order to caucus with Mr. Bennett.

Meeting recessed at 3:06 p.m.
Meeting reconvened at 3:50 p.m.

Legislator Schaal, with second by Mr. Bennett, moved a resolution to amend the Legislature "Rules of Procedure". Upon vote, the following resolution was adopted:

RESOLUTION NO. 3-188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AMENDING "RULES OF PROCEDURE" FOR THE ORLEANS COUNTY LEGISLATURE

RESOLVED, that the RULES OF PROCEDURE of the Orleans County Legislature are hereby amended as follows:

Rule No. 1 shall read: "The annual meeting of the Orleans County Legislature shall be held at 7:30 p.m. on the first Thursday after the first Wednesday in January at which time the Orleans County Legislature shall organize and elect a Chairman and Vice-chairman for a term of one year and a Clerk to hold office at the pleasure of the Legislature."

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

Nominations were made once more for the selection of a Permanent Chairman. The following nominations were made:

Legislator Schaal nominated Legislator Vick.

Legislator Billings withdrew his name as a candidate for Permanent Chairman and said, "I withdraw my name in deference to the Party, and to solve the situation we have."

The motion was made by Legislator Bennett, with second by Legislator Schaal that nominations be closed. Motion carried.

Legislator Billings moved, with second by Legislator Schaal, that the Clerk cast a ballot for Mr. Vick for Permanent Chairman. Motion carried. The following resolution was adopted:

RESOLUTION NO. 4-188

By Legislator Schaal, who moved the adoption.

Unanimous Second

RESOLUTION APPOINTING PERMANENT CHAIRMAN OF THE ORLEANS COUNTY LEGISLATURE

RESOLVED, that Legislator William L. Vick be appointed as Permanent Chairman of the Orleans County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

The meeting recessed in order for the new Chairman to take his oath of office.

Meeting recessed at 3:52 p.m.

Meeting reconvened at 4:08 p.m.

Chairman Vick called for nominations for the position of Vice-Chairman of the Legislature. Legislator Billings nominated Legislator Berger. Legislator Schaal nominated Legislator McMurray. Legislator Bennett, with second by Legislator Schaal moved that nominations be closed. Motion carried. Roll call vote was taken, as follows:

Legislator Bennett
Legislator Berger

"McMurray"
"McMurray"

Legislator Billings	"Berger"
Legislator McMurray	"McMurray"
Legislator Schaal	"McMurray"
Legislator Swiercznski	"Berger"
Legislator Vick	"McMurray"

Legislator McMurray was elected Vice-Chairman of the Legislature, and the following resolution was adopted:

RESOLUTION NO. 5-188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPOINTING VICE CHAIRMAN OF THE LEGISLATURE

RESOLVED, that Legislator Lorne J. McMurray is hereby appointed Vice-chairman of the Orleans County Legislature in accordance with Rule No. 2 of the Rules of Procedure as duly adopted by this Legislature.

Adopted. 5 ayes; 2 nays, Legislators Swiercznski and Billings; 0 absent.

Legislator McMurray nominated Mrs. Lois Brandt for the position of Clerk of the Legislature. Legislator Billings, with second by Legislator Schaal, moved that nominations be closed. Motion carried. The following resolution was then adopted:

RESOLUTION NO. 6-188

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPOINTING CLERK OF THE LEGISLATURE

RESOLVED, that Lois Brandt be appointed Clerk of the Legislature to serve during the pleasure of the Legislature with salary to be Grade 3, Step 8; and be it

FURTHER RESOLVED, that the salary of the Deputy Clerk of the Legislature is placed in Grade 2, Step 4 and the salary of the Confidential Stenographer to the Legislature is placed in Grade 1, Step 5.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray moved that Thomas J. Young be nominated for the position of County Attorney.

Legislator Billings, with second by Legislator Schaal, moved that nominations for the position of County Attorney be closed. The following resolution was then adopted:

RESOLUTION NO. 7-188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPOINTING COUNTY ATTORNEY

RESOLVED, that Thomas J. Young be and hereby is, appointed County Attorney to act as the Attorney for the Orleans County Legislature, the County of Orleans, and the County Officers, for a term of two years with the salary to be payable at the time and in the manner the salaries of other county officers are paid with salary to be placed in Grade 6, Step 5; and that in attention thereto, the reasonable disbursements and expenses of the County Attorney incurred in the conduct of County business shall be paid upon the usual monthly vouchers to be audited by this County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 8-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPOINTING BUDGET OFFICER

RESOLVED, that Mary B. Basinait be appointed Budget Officer of this County, effective January 1, 1988 through December 31, 1988; and be it

FURTHER RESOLVED, that the Budget Officer be authorized to appoint a Deputy Budget Officer for the year 1988 at an annual salary of \$1800.00.

Adopted. 7 ayes; 0 nays; 0 absent.

The Chairman recessed the meeting in order for the Vice-Chairman, the Clerk of the Legislature, the County Attorney and the Budget Officer to be sworn into office.

Meeting recessed at 4:10 p.m.

Meeting reconvened at 4:12 p.m.

Legislator McMurray moved a resolution entitled "Resolution Fixing Compensation of Legislators". Legislator Schaal seconded the motion. During discussion, Legislator Billings moved to amend the resolution to include the following paragraph:

"FURTHER RESOLVED, that Legislators are not allowed expenses for meals between meetings held within the County that are not specifically dinner meetings."

Legislator Schaal seconded the amendment. Upon vote, the amendment was adopted; 7 ayes; 0 nays; 0 absent. The following resolution was then adopted:

RESOLUTION NO. 9-188

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION FIXING COMPENSATION OF LEGISLATORS

RESOLVED, that pursuant to provisions of Section 200 of County Law, effective January 1, 1988, the compensation of each Legislator payable by the County of Orleans shall be annual salary, with the Chairman's salary to be \$12,000.00, and each other member to receive \$8,000.00 in lieu of all other compensation for both meetings and committee work, payable in bi-weekly installments in the same manner as other county salaries are paid; and be it

FURTHER RESOLVED, that each legislator shall also receive from the County, travel allowance and expenses in the performance of his duties in attending meetings, committee work and other duties committed to him, at the rate of Twenty Cents (\$0.20) per mile for the miles actually traveled by the most usual route in going and returning between his residence to the place of the performance of each duty; and be it

FURTHER RESOLVED, that in performing duties assigned or committed to him outside the County, each Legislator shall receive from the county his actual expenses and if he furnishes his personal automobile for such travel shall receive, therefore, mileage at the rate of Twenty Cents (\$0.20) per mile for the miles actually traveled by the most usual route in going and returning between his residence and place of such assignment; such expenses and mileage shall be audited by the Legislature upon the usual voucher thereof, and paid as are other County charges; and be it

FURTHER RESOLVED, that each Legislator shall be entitled to fringe benefits as currently prescribed by

the Management Compensation Plan; and be it

FURTHER RESOLVED, that Legislators are not allowed expenses for meals between meetings held within the County that are not specifically dinner meetings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO.10-188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION DESIGNATING NEWSPAPERS

RESOLVED, that pursuant to Section 214, Subd. 2 of the County Law, the following newspapers be designated as the official newspapers of the County of Orleans for the publication of all local laws, notices and other matters required by law to be published:

The Albion Advertiser, Inc., published in the Village of Albion, New York';

The Medina Daily Journal-Register, Inc., published in the Village of Medina, New York.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal moved a resolution entitled "Resolution Designation Newspapers". This was seconded by Legislator Swiercznski. Upon discussion, Legislator Swiercznski, with second by Legislator Billings, moved to table this resolution. Motion carried.

Legislator Bennett, with second by Legislator Schaal, moved a resolution authorizing payment to Technomarine, Inc. for materials received to date for docks at Oak Orchard River Marine Park. During discussion, the question was asked if title had been received for the materials. Mr. Dudek explained that the materials had been delivered, and that the County Attorney had checked the certificate, and each of the documents. Mr. Young, the County Attorney, said his recommendation was that the resolution be passed; that the docks are insured - the County does own them, even though "we don't have the piece of paper in hand, they have been delivered to the County and they exist." Mr. Young said that, "The engineer is acting as our agent, and indicates that we have these items. We are just waiting for that piece of paper from Canada. We have insurable interest and we have taken out insurance to

protect that interest." Mr. Dudek noted that there is a late payment penalty, if payment is delayed too long. The following resolution was adopted:

RESOLUTION NO. 11-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$132,327.40 to Technomarine, Inc. for materials received to date for docks to be located at Oak Orchard River Marine Park; said payment to be made from Capital Project Account H7180, and upon receipt of necessary papers transferring title of said materials to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 12-188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT TO SUBURBAN ELECTRIC FROM CAPITAL PROJECT ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$17,804.90 to Suburban Electric of Albion, Inc. for work completed to date at Oak Orchard River Marine Park; said payment to be made from account H7180.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal said that a meeting was scheduled for Wednesday, January 20th at 2:30 p.m. in the Legislature Chambers with two engineers, and a department head from the NYS Department of Transportation who intend to give their views on the bridge project at Two Bridges. Mr. Schaal said this was mainly an informational meeting to inform the Legislature of the State's intentions. Mr. Schaal requested that the Carlton Town Board be notified of the meeting, as well as the County Highway Superintendent, the County Planning and Development Director, Harold Chugg, Sharon Narburgh and Terry

Mitchell.

Chairman Vick said the presentation of Phase II of Oak Orchard River Marine Park was ready, and would be presented to the Board at this same Conference Session, on the 20th. Mr. Vick explained he, and Mr. Dudek and Wayne Hale, the Planning and Development Director, had met with Tim Arlington and Mark Savigny of Wendel Engineers on the 11th, and had discussed additional parking and the placement of the office restroom facility. Mr. Arlington and Mr. Savigny will have these changes ready, and present them to the Legislature on the 20th, at 4:00 p.m.

Chairman Vick announced that he would have committee assignments ready at the meeting on Wednesday, January 20th.

Legislator Schaal moved, with second by Legislator Swiercznski, to recess the meeting subject to recall by the Chairman. Motion carried.

Meeting recessed at 4:35 p.m.

RECONVENED LEGISLATURE MEETING
January 20, 1088

Chairman Vick reconvened the meeting at 5:20 p.m. and all legislators were present.

Legislator Swiercznski, with second by Legislator Schaal, moved a resolution amending the "Rules of Procedure".

During discussion, Legislator Bennett, with second by Legislator Schaal moved to amend the proposed resolution to include the changing of item No. 1 of the "Rules of Procedure", to read "The annual meeting of the Orleans County Legislature shall be held at 7:30 p.m. on the first Wednesday" instead of "The annual meeting of the Orleans County Legislature shall be held at 7:30 p.m. on the first Thursday, after the first Wednesday" and changing the Chairman's appointment from two years to one year. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 13-188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AMENDING ORLEANS COUNTY LEGISLATURE "RULES OF PROCEDURE"

RESOLVED, that the "Rules of Procedure" of the Orleans County Legislature are amended as follows:

MEETINGS

1. The annual meeting of the Orleans County Legislature shall be held at 7:30 p.m. on the first Wednesday in January at which time the Orleans County Legislature shall organize and elect a Chairman and Vice-Chairman for a term of one year, and a Clerk to hold office at the pleasure of the Legislature.

STANDING COMMITTEES

9. The following shall be the Standing Committees of the Orleans County Legislature with responsibility for the programs and appropriations indicated:

LEGISLATURE CHAIRMAN

Chief Administrative Officer
Clerk of the Legislature
County Attorney
Off Track Betting
Private Industry Council
Genesee Transportation Council
Genesee Finger Lakes Regional Planning Council

ADMINISTRATION & FINANCE

Treasurer & Budget
Personnel & Self Insurance
County Clerk
Equalization & Assessment
Delinquent Taxes
Education (Community College, Medical Scholarship,
Libraries)

PUBLIC SAFETY

Sheriff
District Attorney
Public Defender
Probation
Courts
Office of Disaster Preparedness
Dog Control
Coroner
Fire Advisory Board
Emergency Medical Service Council
Stop DWI

HOME & COMMUNITY SERVICES

Planning & Economic Development
Tourism
Solid Waste
Cooperative Extension
Soil & Water
Regional Planning Council
Forest Practice Board

HEALTH

Public Health
Community Services
Nursing Home
Physically Handicapped Children - Education
Health Miscellaneous
Health Systems Agency of Western New York

ECONOMIC ASSISTANCE & OPPORTUNITY

Social Services
Veterans Service Agency
Office for the Aging
Youth Board
Job Development Agency
Historian
Community Action

HIGHWAYS

Highway
Parks
Buildings & Grounds
Weights & Measures

ELECTIONS

Board of Elections

AGENDA

17. Regular Meetings

The Agenda for the Regular Meetings of the Legislature will be prepared by the Chairman of the Legislature with the assistance of the Clerk of the Legislature. Items will be placed on the Agenda in any of the following ways:

1. From the Conference Session
2. With mutual consent of the Committee Chairman and the Chairman of the Legislature
3. From the request of two Legislators
4. From the Chairman of the Legislature.

All items to be placed on the regular Agenda must be received by the Clerk of the Legislature no later than 12:00 p.m. on the Thursday preceding the Regular Meeting. Resolutions must be submitted in draft form as prescribed by the Clerk and must contain essential information.

Draft Resolutions must be accompanied by all appropriate supporting documents such as:

Contracts
Fact Sheets
Civil Service Forms
Grant Applications

The submitting department will be responsible for the accuracy and completeness of the information contained in the Draft Resolution.

Emergency items, which if left unattended would have a significant negative impact on the County, may be added to the Agenda on the day of the Regular Meeting with a majority vote of the members present at the Conference Session. Such vote will not be in order until the resolution is printed in final form and reviewed by the Chairman, Committee Chairman, as well as the Chief Administrative Officer, County Attorney and Budget Officer, when appropriate.

Conference Session

The Conference Session Agenda shall be prepared after consultation with the Chairman of the Legislature and Standing Committees by the Chief Administrative Officer.

The Agenda may indicate which matters have prime policy impact to the County and which matters are routine. Items to appear on the Conference Session Agenda shall be given to the Chief Administrative Officer by 5:00 p.m. on Thursday preceding the Conference Session. Any additional matters needing discussion may be added to the Agenda at the Legislator's request the day of the Session.

Notification

Copies of both the Conference Session and Regular Meeting Agendas as well as all resolutions will be mailed to the County Legislators, the County Treasurer, and County Attorney no later than 5:00 p.m. on the Friday preceding the meeting. Should an emergency arise which prevents this mailing, these items will be delivered to the residence of each Legislator no later than 5:00 p.m. Monday.

EXECUTIVE SUCCESSION

24. The succession of executive authority to be exercised in the absence of the Chairman of the Orleans County Legislature, (in addition to that already established for emergency situations by Local Law No. 2 of 1980) is as follows:

EXECUTIVE SUCCESSION 1988

Legislator Lorne J. McMurray	At Large
Legislator Kenneth H. Schaal, Jr.	Dist. 1

Legislator Lyndon D. Billings	Dist. 4
Legislator Frank R. Berger	Dist. 2
Legislator Richard Bennett	At Large
Legislator Ted Swiercznski	Dist. 3

Adopted. 7 ayes; 0 nays; 0 absent.

The County Treasurer, Mrs. Mary Basinait, was given privilege of the floor. Mrs. Basinait noted that there had been problems with the Public Defender's budget due to encumbering funds for assigned counsel, prior to an attorney actually beginning work on a case to which he had been assigned. Mrs. Basinait requested permission from the Legislature to discontinue this practice of encumbering funds for Assigned Counsel from the Public Defender's budget as soon as an Attorney is assigned to a case. Mrs. Basinait said it would make more sense to wait until the Attorney actually begins to work on the case, before any money is encumbered. She said she would like to try this procedure for a year, and see if it will help to solve some of the problems that have occurred with the Public Defender's budget. The members of the Legislature agreed to authorize the County Treasurer to use this procedure for a year.

RESOLUTION NO. 14-188

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPOINTING PUBLIC DEFENDER

RESOLVED, that Duane C. Johnson be, and hereby is appointed Public Defender for Orleans County for a term of two years, with salary placed in Grade 5, Step 5; such salary to be payable at the time and in the manner the salaries of other county officers are paid; and that in addition, the reasonable disbursements and expenses of the Public Defender incurred in the conduct of county business shall be paid upon the usual monthly vouchers to be audited by this County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 15-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION DESIGNATING NEWSPAPERS

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Albion Advertiser, Inc. to publish the Concurrent Resolutions for 1988, the Tax Redemption Notices for 1988, the Official Canvas for 1987 and the Election Notices for 1988; and

WHEREAS, the Democratic members of this County Legislature have filed a certificate designating the Medina Daily Journal-Register, Inc. to publish the Concurrent Resolutions for 1988, the Tax Redemption Notices for 1988, the Official Canvas for 1987 and the Election Notices for 1988;

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby approve of such designations and hereby designates the Albion Advertiser, Inc. and the Medina Daily Journal Register, Inc. to publish the Concurrent Resolutions for 1988, the Tax Redemption Notices for 1988, the Official Canvas for 1987 and the Election Notices for 1988; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems, and any proof of publication shall be filed in the County Treasurer's and County Clerk's Offices within twenty days after the last publication, and shall be accompanied by a statement of cost of such printing and the cost of printing shall be determined pursuant to Section 70-a of the Public Officers Law as amended. The reason for this regulation is to insure uniformity and composition and cost in official publications and printing.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski requested that a resolution be drawn up in memory of Mr. Athur Nenni, former Social Services Commissioner and Mr. Cary Lattin, former County Historian, and also asked the Chairman to have a moment of silence in their honor at the end of the meeting. Chairman Vick agreed to Legislator Swiercznski's request. Chairman Vick then asked everyone to rise, for a moment of silence in memory of Mr. Arthur Nenni and Mr. Cary Lattin.

Chairman Vick noted that according to the rules, he was waiting for letters from the majority and minority parties, designating their representatives on the Board. Mr. Vick then handed out a listing of his Standing Committee appointments to the Board members.

Legislator Swiercznski, with second by Legislator McMurray, moved to adjourn. Motion carried. Meeting adjourned at 5:45 p.m.

LEGISLATURE MEETING
January 27, 1988

Chairman Vick called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present, except for Legislator Schaal, who was ill.

The Clerk presented the following communications: Minutes from the December 8th and January 12th Soil and Water Conservation District Board Meeting; a copy of the Orleans County Planning Board 1987 Annual Report and Planning Department Activity Summary;

A letter from the Village of Lyndonville requesting the County to process the tax roll and tax bills for the village; a letter from the Village of Albion requesting use of the Grand Jury Room in the Court House for the Village Court, while the Village Court Room is under construction;

A recommendation from the Village of Lyndonville that Roger Woodworth be appointed to the County Planning Board as its representative;

A letter from Congressman LaFalce acknowledging receipt of the County's resolution in regard to the burial of the remains of soldiers from the War of 1812 found in Fort Erie, Ontario; also a copy of a letter Mr. LaFalce received from the Department of the Army in response to a letter he had written on behalf of one of his constituents, who suggested the remains be interred in the War of 1812 Cemetery in Cheektowaga. No decision had been reached at the present time.

Notification from Inter-County that the February meeting would be held in LeRoy, New York at the Ganson Inn, with Genesee and Orleans Counties acting as Host Counties.

A copy of a letter from Dr. Mruczek to the County Treasurer requesting payment for personnel being serviced through the County's Medical Scholarship Program;

A letter from the Carlton Town Clerk notifying the Legislature of their change in meeting day - the Town Board will meet the second Thursday of every month;

Notification from the Town of Barre, that the Age 65 exemption for the Town of Barre had been raised from \$7600.00 to \$9500.00;

An announcement and registration form from Assemblyman R. Stephen Hawley in reference to the 137th Assembly District Local Government Conference to be held at the Albany Marriott March 20th through the 22nd;

A copy of a resolution from the Town of Ridgeway Republican Committee requesting rapid repair of the Fruit Avenue Bridge and the rapid repair of the Bates Road Bridge.

Report of Standing Committees: Legislator Swiercznski reported his usual meetings; Legislator Bennett met with his new Committees; Legislator Billings reported his usual meetings; Legislator McMurray reported his usual meetings.

Legislator Berger met with the Office for the Aging on January 5th; the Village of Lyndonville on January 11th, also the Town of Ridgeway; the Soil and Water Conservation District Board Meeting on January 12th; the Town of Yates on January 14th; the 43rd Soil and Water Annual Meeting on January 18th; the Conference Session and Legislature Meeting on January 20th; the Workshop Session on bridges on January 25th; and the Village of Medina meeting on January 26th;

During the open discussion portion of the meeting, Mrs. Sharon Narburgh, Councilman from the Town of Carlton, spoke to the Board, and stated that she felt the "Tourism Department is very important with all that is going on; that we have come a long way in the past year - very sorry to see Kelly Wadhams resign as Tourism Director. I hope you will have due consideration as to who you will have in that position; not just anybody to fill the position. It will be important in the years to come".

The following resolutions were presented:

RESOLUTION NO. 16-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING EMPLOYEE ASSISTANCE PROGRAM AGREEMENT

RESOLVED, that this Legislature does hereby approve the Employee Assistance Program agreement which provides counseling services for County employees and their families at an annual cost of \$5400.00; said amount to be paid by County voucher, in quarterly installments.

Adopted. 6 ayes; 0 nays; 1 absent; Legislator Schaal.

RESOLUTION NO. 17-188

By Legislator, Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING PAYMENT TO WENDEL ENGINEERS, P.C. FROM CAPITAL PROJECT ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay Wendel Engineers, P. C., Buffalo, New York for the following claim; said payment to be made from Capital Project Account H7180:

1. For construction, consultation, project correspondence and construction observation services, the sum of \$1,372.50;

said payment being made for services performed for Oak Orchard River Marine Park project.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal

RESOLUTION NO. 18-188

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING VARIOUS RENEWAL AGREEMENTS FOR OFFICE FOR THE AGING

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

1. Orleans Community Action Committee - CATS, which provides transportation on a demand/response basis to persons over age 60; effective during the calendar year 1988, at a total annual cost of \$36,000; actual County cost is \$4,140.00.
2. Genesee-Orleans Homemaker Service, Inc., which provides housekeeping/chore and personal care aide services for frail elderly clients; effective during the calendar year 1988, at a total annual cost of \$30,500; actual County cost is \$1,110.00.
3. Oak Orchard Legal Services, Inc. which provides legal advise/representation to persons over age 60 for aging related, non-fee generating legal

problems; effective during the calendar year 1988, at a total annual cost of \$4,500.00; actual County cost is \$1,035.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO.19-188

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING RENT-A-KID CONTRACT FOR YOUTH BUREAU

RESOLVED, that this Legislature does hereby approve the agreement between the Albion Holley Pennysaver and the County Youth Bureau, which provides for advertising for the Rent-a-Kid Program at a total cost of \$476.00; said agreement to be in effect January 6, 1988 through December 31, 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 20-188

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING TRANSPORTATION AGREEMENTS FOR DEPARTMENT OF SOCIAL SERVICES MEDICAID TRIPS

RESOLVED, that the following agreements for transportation of medicaid clients for the Department of Social Services are approved:

1. Orleans Community Action Committee, Inc. - CATS
Effective date of Agreement 1/1/88-12/31/88
RATES

One-Way Ambulatory	\$ 6.00
Round-trip Ambulatory	\$12.00
One-way Non-ambulatory (One Town Zone)	\$12.50
Round-trip Non-ambulatory (One Town Zone)	\$25.00
One-way, Non-ambulatory through Two or more Towns	\$15.00
Round-trip, Non-ambulatory through Two or more Towns	\$30.00

2. Gordon Ritterbandt, Albion, New York
Effective date of Agreement 12/1/87 - 11/30/88
\$20.00 for each trip under 35 miles;

\$40.00 for each trip over 35 miles;
Also receives \$0.20 per mile.

3. Vivian Ritterbandt, Albion, New York
Effective date of Agreement 12/1/87 - 11/30/88
\$20.00 for each trip under 35 miles;
\$40.00 for each trip over 35 miles.
Also receives \$0.20 per mile.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 21-188

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION UPGRADING STENOGRAPHER POSITION IN VETERANS SERVICE AGENCY

WHEREAS, the New York State Civil Service Commission, has recommended that the job title for the current stenographer position in the Veterans Service Agency be reclassified as Senior Stenographer;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish the Stenographer position in the Veterans Service Agency, and in its place creates the position of Senior Stenographer; and be it

FURTHER RESOLVED, that the employee currently in this position shall be placed in Grade 7, Step 11, with an annual salary of \$16,490.00; said salary is retroactive to January 1, 1988.

Adopted. 6 ayes; 0 nays; 1 absent Legislator Schaal.

RESOLUTION NO. 22-188

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION INCREASING 1987 SHERIFF AND JAIL BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase the 1987 budget accounts in the Sheriff's Department, as follows:

Increase Revenue Account 2264 \$45,000.00

Increase Appropriations:
Acct. 3110.1 Personal Services - Sheriff \$11,000.00
Acct. 3150.1 Personal Services - Jail 34,000.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 23-188

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING APPOINTMENTS TO THE ORLEANS COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLVED, that Legislators Lyndon D. Billings and Frank R. Berger be and hereby are appointed members on the Orleans County Soil and Water Conservation District Board pursuant to Section 6 of the Soil Conservation District Law; said appointment to be for the calendar year 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal

RESOLUTION NO. 24-188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION CREATING POSITION IN COMMUNITY SERVICES DEPARTMENT

WHEREAS, the consultant from the State Civil Service Commission has recommended that the Account Clerk-Typist position in the Community Services be upgraded to Senior Account Clerk-Typist;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish the Account Clerk-Typist position in Community Services, and in its place creates the position of Senior Account Clerk-Typist, and the employee currently in this position shall be placed in Grade 6, Step 2, with an annual salary of \$13,510.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 25-188

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CREATING TEMPORARY PART-TIME COORDINATOR OF AGING SERVICES POSITION IN OFFICE FOR THE AGING

WHEREAS, the Director of the Office for the Aging has been unable to find a Temporary Coordinator of Aging Services while the Permanent Coordinator of Aging Services is on Education Leave of Absence;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the position of Temporary Part-time Coordinator of Aging Services; said position to be in effect during the Coordinator of Aging Services' Education Leave of Absence and shall consist of a ten-hour work week, with an hourly salary of \$9.85; and be it

FURTHER RESOLVED, that the Permanent Coordinator of Aging Services is hereby authorized to serve as the Temporary Part-time Coordinator of Aging Services during this period of time; and be it

FURTHER RESOLVED, that the Temporary Part-time Coordinator of Aging Services position shall be terminated at the end of the aforementioned Education Leave of Absence.

FURTHER RESOLVED, that benefits will not be accrued nor paid during the time of employment for the Temporary Part-time Coordinator of Aging Services.

Adopted. 4 ayes; 2 nays, Legislators McMurray and Vick; 1 absent, Legislator Schaal.

RESOLUTION NO. 26-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION DESIGNATING LONG DISTANCE TELEPHONE SERVICE FOR COUNTY OF ORLEANS

WHEREAS, Doherty and Company has reviewed the rate table of various long distance telephone companies and recommends that AT & T be selected as the carrier for County telephones;

NOW, THEREFORE, BE IT RESOLVED, that AT & T be approved as the only authorized long distance carrier for all County departments and locations.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO.27-188

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION SETTING UP NEW BUDGET ACCOUNTS IN SOCIAL SERVICES' 1987 BUDGET

RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in Social Services' 1987 budget as follows:

Revenue Account A4641 Home Energy Assistance Program	\$31,325.00
Appropriation Acct. A6141.4 HEAP Contractual	\$31,325.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal

RESOLUTION NO. 28-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF YATES

RESOLVED, that this Legislature sell and convey unto Kent F. Bane, 212 W. Oak Orchard Street, Medina, New York 14103, for the sum of \$1,007.87, which includes the 1984 through the 1988 taxes, Parcel No. 135, Tax Map No. 13.00-1-42.12 the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 290, being formerly assessed to Kent F. Bane, 212 W. Oak Orchard Street, Medina, New York 14103, bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as L17, T16, R4, 1.80 acres, Roosevelt Highway; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 29-188

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING PAYMENT OF CAPITAL PROJECT CLAIM
FROM ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$22,301.25 to Suburban Electric of Albion, Inc. for work completed to date at Oak Orchard River Marine Park; said payment to be made from Capital Project Account H7180.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 30-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENTS TO FISH AND WILDLIFE
MANAGEMENT ACT BOARD

RESOLVED, that this Legislature does hereby approve of the following appointments to the Fish and Wildlife Management Act Board; said appointments to terminate December 31, 1989:

Donald M. Cooley
Superintendent of Highways Legislature
222 West Academy Street Representative
Albion, New York 14411

Mark Radzinski Legislature
2641 Oak Orchard Road Representative
Albion, New York 14411 (Alternate)

Peter Germeo
3576 Hulberton Road Sportsmen's Representative
Holley New York 14470

James Piedimonte
16662 Telegraph Road Sportsmen's Representative
Holley, New York 14470 (Alternate)

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 31-188

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING DEPUTY SHERIFF AND CLERK POSITIONS
IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature does hereby create the following positions in the Orleans County Sheriff's Department:

1. Full-time Clerk position, Grade 1, Step 1, with an annual salary of \$12,743.00;
1. Deputy Sheriff position, to be assigned to Lyndonville, Grade 5, Step 1, with an annual salary of \$18,714.00; said position to continue so long as the County has an agreement with the Village of Lyndonville to provide Deputy Sheriff services;

and be it

FURTHER RESOLVED, that the Part-time Clerk position in the Sheriff's Department is hereby abolished.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 32-188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENT TO BOARD OF HEALTH

RESOLVED, that this Legislature does hereby reappoint Dr. Satya Sahukar to another term on the County Board of Health; said term to end December 31, 1993.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 33-188

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEE'S BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the sum of \$5,632.96 as its share of the 1988 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is

authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Glenn R. Cooke, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employee's Blanket Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$220,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature hereby approves such bond as the official undertaking require pursuant to Section 119-00 of the General Municipal Law.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 34-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING COURSES FOR 1988 GENESEE COMMUNITY COLLEGE SPRING SEMESTER TO BE HELD IN ALBION

RESOLVED, that the following courses for 1988 Genesee Community College Spring Semester scheduled to be held in Albion, are approved by this Legislature:

BUS 102	"Principles of Marketing"	- 3 credits
DAP 116	"Micro Computer Applications"	- 3 credits
ECO 105	"Political Economy: Micro"	- 3 credits
HUR 101	"Human Relations I"	- 3 credits

and be it;

FURTHER RESOLVED, that Genesee Community College inform the County of the number of students enrolled in such courses, and inform the County and obtain approval from the County prior to offering or advertising the possible course offerings to the public.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 35-188

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN MONROE AND ORLEANS COUNTIES FOR BRIDGE DEMOLITION ON MONROE/ORLEANS COUNTY LINE ROAD OVER CONRAIL

WHEREAS, the County has completed the demolition of the Monroe Orleans County Line Road Bridge over Conrail and there is now presented an agreement between Monroe and Orleans Counties for payment of \$4,000.00 by Monroe County to Orleans County;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman is authorized to sign the Monroe Agreement and other documents necessary to receive the \$4,000.00 payment from Monroe County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 36-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 2-INTRO OF 1987 RE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS

WHEREAS, there has been duly presented and introduced at a meeting of the Legislature held on December 23, 1987, a proposed local law entitled A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM; 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, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 10th of February, 1988 at 7:30 p.m. at the Legislature Chambers, Court House Square, Albion, New York, and at least five days notice of such hearing shall be given by the Clerk of the Legislature, by publishing notice thereof at least once in the official newspapers of the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 37-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN
THE TOWN OF CARLTON

WHEREAS, by virtue of the 1987 In Rem Tax Foreclosure Proceeding the County took title to a parcel of land formerly owned by the Carlton Union Benefit Society and described in a deed from John Pratt to The Carlton Union Benefit Society dated 1895 and recorded in the Orleans County Clerk's Office in Liber 117 of Deeds at Page 93 and now more particularly described as follows: Tax Map No. 18.01-2-57, Being Known as L5, T16, R1, 82.50 x 112.00' Marsh Creek Road on the South side of Marsh Creek Road in the Town of Carlton; and

WHEREAS, an investigation having been conducted by the Real Property Tax Director, discloses that the Carlton Union Benefit Society was apparently an unincorporated association, the members of which are unknown or do not exist; and

WHEREAS, the County Attorney has examined various deeds from 1895 to the present in the County Clerk's Office to determine the exact location of this parcel and said examination has disclosed that the exact location of parcel formerly owned by the Carlton Union Benefit Society is uncertain, but is located on the south side of Marsh Creek Road, north of Marsh Creek at or within premises described in a deed from Joseph E. Sadler and Eleanor M. Sadler to Guy R. Bovenzi and Kerry H. Bovenzi dated August 13, 1976 and recorded in the Orleans County Clerk's Office on August 13, 1976 in Liber 382 of Deeds at Page 580; and

WHEREAS, the said Guy R. Bovenzi and Kerry H. Bovenzi have offered to pay all back taxes and assessments on this parcel in return for a quitclaim deed from the County; and

WHEREAS, due to inability to fix an exact location of this parcel the possible question as to the County's title in view of the recorded deeds in the County Clerk's Office, the absence of any persons claiming the interest of the Carlton Union Benefit Society, and the expectation that a sum greater than the prior taxes would not be received if this parcel was sold at Public Auction;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature sell and convey unto Guy R. Bovenzi and

Kerry H. Bovenzi, 14392 Creek Road, Kent New York 14477, for the sum of \$638.44, which includes the 1987 taxes, Parcel No. 44, Tax Map No. 18.01-2-57 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 287, being formerly assessed to Hall Cubs, Gaines Carlton Community Church, RD1, Ridge Road, Albion, New York 14411, bounded and described as follows: in the Town of Carlton, Orleans County, New York, being known as L5, T16, R1, 82.50 x 112.00', Marsh Creek Road; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 38-188

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND COOPERATIVE EXTENSION

RESOLVED, that the sum of \$232,289.00 is hereby appropriated to the Orleans County Extension Service Association for fiscal year beginning January 1, 1988 and ending December 31, 1988; to be expended in accordance with the budget submitted to the County Legislature; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized and directed to pay the sum of \$116,144.50 on February 1, 1988 and July 1, 1988, to the duly elected and properly bonded Treasurer of the Orleans County Extension Service Association; and be it

FURTHER RESOLVED, that this Legislature hereby approves such Memorandum of Agreement as may be duly approved by Cornell University as agents for the State outlining the above conditions and methods of payment and directing the above Association to expend the funds only for the purposes set forth in the said budget of said Association referred to herein, and a true and accurate account of all receipts and expenditures of said County Extension Association of the fiscal year be kept.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

After the adoption of the preceding resolution, Legislator Bennett commented that by paying the Extension its appropriation in two payments, the Board would be helping them to continue programs, as well as helping them with their budget.

RESOLUTION NO. 39-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY AND TOWNS FOR SNOW AND ICE CONTROL ON COUNTY HIGHWAYS

RESOLVED, that this Legislature does hereby approve the agreements between the County and the ten towns within the County providing for snow and ice control on County roads during the 1987-88 and 1988-89 season; the County to pay to the towns \$650.00 for each mile of County roads sanded and \$650.00 for each mile of County roads plowed, and for each mile of State road plowed, an amount equal to the reimbursement received by the County from the State.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Billings withdrew a resolution from the agenda pertaining to the appointment to the Tourism Board.

RESOLUTION NO. 40-188

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING TRANSFER OF COUNTY SHARE OF GLOW REGION SOLID WASTE PROJECT FUNDING TO G.L.O.W. REGION SOLID WASTE MANAGEMENT COMMITTEE

WHEREAS, the G.L.O.W. Region Solid Waste Management Project inter-municipal Cooperation Agreement was approved by the legislative boards of the Counties of Genesee, Livingston, Orleans and Wyoming, and

WHEREAS, county resolution 336-987 authorized payment of \$60,000 as the Orleans County share of the multi-county solid waste project by February 15, 1988;

Now, THEREFORE, BE IT RESOLVED, that the Orleans County Treasurer is directed to pay to the Genesee

County Treasurer, as the designated Fiscal Officer of the GLOW Region Solid Waste Management Committee, the sum of \$60,000 from the Solid Waste Capital Reserve Fund consisting of Federal Revenue Sharing monies and other monies, and be it

FURTHER RESOLVED, that such payment shall be made before February 15, 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 41-188

By Legislator Billings, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENTS TO G.L.O.W. SOLID WASTE COMMITTEE

RESOLVED, that this Legislature does hereby approve the following appointments to the G.L.O.W. Solid Waste Committee:

William L. Vick

Lyndon D. Billings

Wayne Hale

Richard V. Bennett (alternate)

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 42-188

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION CREATING TEMPORARY PART-TIME POSITIONS IN TOURISM DEPARTMENT

WHEREAS, the County is now without a Tourism Director and, therefore, unable to participate in scheduled, up-coming Tourism Shows;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does create two temporary part-time positions in the Tourism Department; said position to be for a 31-day time period, with each position to pay \$50.00 per day; total expenditure not to exceed \$3,100.00; and be it

FURTHER RESOLVED, that Legislators Billings and Bennett are hereby authorized by this Legislature to select the County's representatives to said Tourism Shows.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO.43-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING UPGRADE IN ORLEANS COUNTY
TREASURER'S OFFICE

WHEREAS, the State Civil Service Commission has recommended that the Account Clerk-typist position in the County Treasurer's office, currently at Grade 5, Step 6, be upgraded to Senior Account Clerk-typist;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve of the aforementioned upgrade, and abolishes one account clerk-typist position, and in its place creates one senior account-clerk typist position; and authorizes the employee currently in said position be placed in Grade 6, Step 5, with an annual salary of \$14, 537.00, to be retroactive to January 1, 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 44-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING TREASURER TO MAKE AS-NEEDED
ADJUSTMENTS TO 1987 BUDGET ACCOUNTS

WHEREAS, the Treasurer's Office has just received the remainder of the 1987 accounts payables and is unable to produce a detailed list at this time; and

WHEREAS, it is impossible to process any accounts payable checks for 1988 until the 1987 books are closed; and

WHEREAS, it is necessary to make year-end adjustments to certain accounts,

NOW, THEREFORE BE IT RESOLVED, that the Orleans County Legislature grants to the County Treasurer,

permission to make on an as-needed basis, adjustments to the 1987 budget accounts.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 45-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION TO TRANSFER FUEL FUND SURCHARGE

WHEREAS, the 1987 Fuel Farm Surcharge Revenue DM1270 totalled \$16,842.92, and

WHEREAS, a part of this surcharge is designated to pay debt costs for the Fuel Farm borrowings,

NOW THEREFORE, BE IT RESOLVED, that the Orleans County Treasurer is authorized to transfer 29.8%, or \$5,023.50, of the surcharge to Debt Service Fund. Machinery Fund appropriation DM9901.556 (transfer to Debt Service Fund) is to be charged for this amount.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 46-188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PAYMENT TO TECHNOMARINE, INC. FROM CAPITAL PROJECT ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$149,110.10 to Technomarine, Inc. of Canada, for work completed to date at the Oak Orchard River Marine Park, said payment to be made from account H7180.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Berger was given privilege of the floor, and read the following article taken from the Medina Journal, dated November 30, 1987:

Report Says WNY Should Seek Tourists From Own Region

BUFFALO, N.Y. (AP) — Western New York should try to attract tourists from the surrounding area instead of other parts of the country, according to a University of Buffalo study.

Most Americans are taking trips closer to home and passing up extended vacations far from where they live, according to a report released Friday by the university's Center for Regional Studies.

"Given the market data and travel patterns, the obvious tourist markets for Western New York are Ohio, Pennsylvania, Ontario and areas within the state," according to Marilyn Reeves, author of the report and professor of environmental planning and design.

Western New York should also do more to promote tourism among those living in the area, the report says.

The report, prepared for the Western New York Economic Development Corp., discourages the area from trying to attract people from other regions of the country.

"This market is not only small, it is difficult to please," the report says. "While those developing tourism fight to capture it, the readily accessible regional market...is largely ignored."

Reeves said Western New York should not try to compete with the Grand Canyon and Disneyland.

She said 51 percent of the total population of the U.S. and Canada is within 750 miles of Western New York and several large cities are within a day's drive. Western New York could increase tourism significantly by encouraging people to take "mini-vacations" in the area.

William Donohue, president of the development agency, said, "To be a success with people outside your area, you have to be a success with your own people first. We're losing a lot of their dollars because local tourists are

not being pitched properly."

"We really don't show (tourists) how they can spend a half-day, a day or two-days within the region," Donohue added.

The report recommended creating a regional tourism commission to promote a range of attractions in Western New York and not just Niagara Falls, the region's main tourist drawing point.

A report last spring by a Baltimore-based tourism consulting company also recommended creating a regional tourism commission.

Tourism is the state's second largest industry behind agriculture.

Nov. 30 '67

Motion by Legislator McMurray, with second by Legislator Swiercznski, to adjourn. Motion carried.

Meeting adjourned at 9:10 p.m.

LEGISLATURE MEETING
February 10, 1988

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators were present.

The Clerk presented the following communications: A copy of the November 19th Board Meeting minutes from Western Regional OTB Corporation; a copy of the annual report from the Sheriff's Department for 1987; a summary of the Orleans County Classification Study, submitted by the Personnel Officer; a report from the County Treasurer on the petty cash accounts for various departments.

Report of Standing Committees: Legislator Billings said he had met with Wayne Hale, the Planning Director, to go over the Planning Board agenda. With reference to Tourism, Mr. Billings explained that there was a resolution on the evening agenda which would allow continuation of the County's Tourism Program, as well as provide for the filling of the Tourism Director vacancy. Mr. Billings noted that a good foundation had been established for the program, and the work should continue on. In reference to the IDA, Mr. Billings said there might be some restructuring in that area.

Legislator Berger said he had met with the Village of Lyndonville, at their board meeting on February 8th, as well as with the Town of Ridgeway.

Legislator McMurray noted that the purchase of the church property located on Platt Street had been discussed in the afternoon at the Conference Session. With reference to pathological services for the County, Mr. McMurray said he had met with the Chief Administrative Officer, the County Attorney and Dr. Forbes to discuss the possibility of Dr. Forbes' taking over the duties of Coroner, as a replacement for Dr. Barrett. Mr. McMurray said he would have more to report at the next meeting.

Legislator Swiercznski noted that the new Developmental Disabilities Coordinator had been appointed, and was starting to contact the people involved in the Preschool Handicapped Children's Education Program. Mr. Swiercznski also had regular meetings with the Nursing Home Administrator and with the Public Health Administrator. Mr. Swiercznski spoke about the water problem in the trailer park located on Gulf Road in the Town of Murray, and said this was

basically a town problem. The County Health Department can only report on the quality of the water - the town issues permits and may have to provide water to the people in the park. Mrs. Joanne Johnson, the Public Health Department Administrator, was in attendance at the, and said her department had been trying to contact the owner of the park, to make sure that water is available to the residents of the park. She noted that it is an on-going problem, and that there is a plan of correction in place for this situation.

Legislator Schaal reported on the Fruit Avenue Bridge situation. Originally the County passed a resolution in favor of rebuilding or refurbishing the bridge, and no reply has been received. The County Highway Superintendent has been requested to remain in contact with the NYS DOT on this matter, and as yet there is nothing positive to report. Senator Daly contacted DOT and was informed that the bridge is not on the five-year plan unless funding changes. Letters have been received from Jack McCarthy and Steve Hawley stating the same thing. There is a informational meeting being held on February 16th in the Carlton Firemen's Recreation Hall at 7:30 p.m. regarding the proposed single span bridge over Marsh Creek at Two Bridges. With regard to the Blood Road Bridge, Mr. Schaal said he had sent letters and made phone calls to the Historical Society and would continue to do so until replies were received on this particular issue. Ron Foley suggested that the County Attorney go over the information to see whether or not they can keep the County from replacing the bridge. With regard to the Court House Roof, the County has received notification from Atlantic Testing Laboratories - the County asked for a determination as to whether or not the dome was ever gold colored, and from the report, it was not. Now, the decision has to be made as to the color for the dome - either gold or silver.

Legislator Bennett met with the County Clerk to discuss problems in that office. Mr. Bennett also noted that the new Orleans County Tourism Guide had been received, and that each Legislator had received copies of a report from Self Insurance and the Treasurer's Office. Mr. Bennett also read a letter which he proposed sending to Stuart Steiner of Genesee Community College requesting the names of students from Orleans County participating in their program.

The following resolutions were presented:

RESOLUTION NO. 47-288

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION TO UPGRADE ACCOUNT CLERK TYPIST TO SR.
ACCOUNT CLERK TYPIST IN THE YOUTH BUREAU/DWI OFFICE

WHEREAS, the reclassification of Operation and Clerical Study of 1987 recommended the Account Clerk Typist position in the Youth Bureau/DWI office be upgraded to that of Senior Account Clerk Typist; and

WHEREAS, funds have been budgeted in 1988 Youth Bureau/STOP DWI budgets for this upgrade;

NOW, THEREFORE, BE IT RESOLVED, this Legislature does hereby upgrade the Account Clerk Typist position in the Youth Bureau/DWI office to Senior Account Clerk Typist; and the employee currently in this position be placed in Grade 6, Step 7 with an annual salary of \$14,806.00; said upgrade to be retroactive to January 1, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 48-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ABOLISHING/CREATING POSITION IN COUNTY
HEALTH DEPARTMENT

WHEREAS, the recent Civil Service Survey has determined that the Account Clerk Typist position in the County Health Department should have the title of Senior Account Clerk Typist, due to the duties of said position;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish the Account Clerk Typist position in the County Health Department, and in its place creates the position of Senior Account Clerk Typist, which was included in the 1988 budget, at a salary of \$13,510, Grade 6, Step 2 of the CSEA Salary Schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski introduced a resolution creating an additional public health technician position in the County Health Department. This was seconded by Legislator Berger. During discussion, Mrs. Johnson, the Administrator of the Health Department, explained that this position was necessary due to the

increased workload. Legislator Schaal noted that since he didn't have the statistics in front of him, he would have to vote "no". After discussion, the following resolution was voted upon:

RESOLUTION NO. 49-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING ADDITIONAL PUBLIC HEALTH TECHNICIAN POSITION IN THE COUNTY HEALTH DEPARTMENT

WHEREAS, the Orleans County Health Department has determined the need for an additional Public Health Technician to provide services to the public in a timely manner, due to the increased workload in the Environmental Health Division, and in order to fulfill requirements of Article VI - services necessary for increased State aid;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create one Public Health Technician position in the Orleans County Health Department, at a salary of \$15,983.00, Grade 11, Step 1 of the CSEA Salary Schedule (funding for said position is included in the 1988 budget); said position shall continue for as long as Article VI funds are available.

Adopted. 4 ayes; 3 nays, Legislators Billings, McMurray, Schaal; 0 absent.

RESOLUTION NO. 50-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND GENESEE-ORLEANS HOMEMAKERS SERVICE, INC.

RESOLVED, that this Legislature does hereby approve the Agreement between the County Health Department and Genesee-Orleans Homemakers Service, Inc., providing Home Health Aide and Personal Care Aide services to the Home Health Agency for the calendar year 1988, with costs to be paid on a per hour basis, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 51-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND NEW YORK STATE DEPARTMENT OF HEALTH INFANT HEALTH ASSESSMENT PROGRAM

RESOLVED, that this Legislature does hereby approve the Agreement between the New York State Department of Health and the Orleans County Health Department for the Infant Health Assessment Program; said program to be in effect 01 October, 1987 through 30 September 1988, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 52-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING COMMUNITY HEALTH NURSE/PUBLIC HEALTH NURSE POSITION IN THE COUNTY HEALTH DEPARTMENT

WHEREAS, the Orleans County Health Department has determined the need for a Community Health Nurse/Public Health Nurse position to satisfy requirements for Article VI - services necessary for increased State aid;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create a Community Health Nurse/Public Health Nurse position in the Orleans County Health Department at a salary of \$17,286, Grade 11, Step 1, of the CSEA Salary Schedule; said position was included in the 1988 budget and is contingent upon Article VI funding.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 53-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION DESIGNATING STEP AND GRADE FOR POSITION OF DIRECTOR OF PATIENT SERVICES IN THE COUNTY HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the appointing of a Director of Patient

Services in the County Health Department to be placed in Grade 4, Step 3 on the Management Compensation Plan Salary Schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal introduced a resolution concerning an upgrade in the Buildings and Grounds Department and the creation of a temporary cleaner position in that department. This was seconded by Legislator Berger. During discussion, Legislator Billings moved to table the resolution. Legislator Schaal explained that it was not the intent of Department to spend any more funds than was necessary for this position, that as soon as Project HIRE people were available, the position would be discontinued. Legislator Billings withdrew his motion to table. The following resolution was presented:

RESOLUTION NO. 54-288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REGARDING POSITIONS IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that the position of Head Cleaner in the Buildings and Grounds Department, which is currently in Grade 4, Step 5, be and hereby is upgraded to Grade 5, Step 5; with an annual salary of \$13,790.00; said upgrade to be retroactive to January 1, 1988; and be it

FURTHER RESOLVED, that one Temporary Cleaner position is created in the Buildings and Grounds Department, Grade 2, Step 1, with an annual salary of \$11,558.00; said position to be terminated when Project HIRE personnel become available and/or upon the expenditure of \$6,000.00; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$6,000.00 from Contingent Fund A1990.418 to Buildings and Grounds Personal Services Account A1620.1; said funds are needed to provide the salary for the Temporary Cleaner position.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 55-288

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENTS TO OFFICE FOR THE AGING ADVISORY COUNCIL

RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans County Office for the Aging Advisory Council, with terms for said appointments to expire August 31, 1990:

Returning Members:

1. Alice Helfer
14993 Marsh Creek Road
Kent, New York 14477
2. Frank Clow
Roosevelt Highway
Kendall, New York 14476

New Members:

1. Raymond Hibbard
312 Catherine Street
Medina, New York 14103
2. Sara Vick
13962 Allen Road
Albion, New York 14411
3. Williard Hain
11012 Maple Ridge Road
Medina, New York 14103

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 56-288

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING UPGRADE OF ACCOUNT CLERK TYPIST POSITION IN OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby authorize the upgrade of the Account Clerk Typist position in the Office for the Aging from Grade 5, Step 11, to Grade 6, Step 11, with an annual salary of \$15,932.00; said upgrade is retroactive to January 1, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 57-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COMMUNITY ACTION BOARD OF DIRECTORS

RESOLVED, that the following appointments to the Orleans Community Action Board of Directors for the calendar year 1988 are hereby approved by this Legislature:

Robert Rice, Supervisor
Town of Albion

Ashley Ward
Kent, New York

Michael Paduchak, Supervisor
Town of Kendall

Frank R. Berger, Legislator
District 2

John Coffey
Albion, New York

Manley Whipple, Supervisor
Town of Carlton

John Pedley, Supervisor
Town of Clarendon

Norma Warne
Albion, New York

Adopted. 6 ayes; 1 nay, Legislator Berger; 0 absent.

RESOLUTION NO. 58-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPOINTING REPRESENTATIVES TO THE GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, William Vick, as Chairman of this Legislature, automatically serves as a County representative on the Council; and

WHEREAS, the County is entitled to appoint a second representative, and an alternate;

NOW, THEREFORE, BE IT RESOLVED, that Lyndon

Billings be appointed as the County's second representative and Richard Bennett be appointed as the alternate.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett introduced a resolution approving Change Order Request No. 5 from Maplewood Construction Corporation for Oak Orchard River Marine Park. This was seconded by Legislator Berger. During discussion, Legislator Berger, with second by Legislator Schaal, moved to amend the proposed resolution by deleting a portion of the first paragraph, and inserting "providing for handicapped restroom facility as set by the State of New York;". Upon vote, the amendment was approved. The following resolution was adopted:

RESOLUTION NO. 59-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING CHANGE ORDER REQUEST NO. 5 FROM MAPLEWOOD CONSTRUCTION RE OAK ORCHARD RIVER MARINE PARK

WHEREAS, additional work was performed by Maplewood Construction Corporation providing for handicapped restroom facility as set by the State of New York;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approved Change Order Request No. 5 in the amount of \$711.00, as submitted by Maplewood Construction Corporation which reflects the aforementioned additional work required by Building Permit No. R227-37.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 60-288

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING OUT-OF-STATE TRAVEL FOR DIRECTOR OF VETERANS SERVICE AGENCY

RESOLVED, that this Legislature does hereby authorize the Director of Veterans Service Agency to attend the American Legion Washington Conference in Washington, D. C. February 27 - March 2, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator Swiercznski, introduced a resolution authorizing upgrades for parent aide positions in the Department of Social Services. Legislator Bennett, with second by Legislator Schaal, moved to table the resolution, until more information was available. Motion carried, and the resolution was tabled.

RESOLUTION NO. 61-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPOINTING REPRESENTATIVES TO INTER COUNTY ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that the following representatives are hereby appointed to the Inter-County Association of Western New York:

William Vick, Legislature Chairman
Stanley Dudek, Chief Administrative Officer
Lois Brandt, Clerk of the Legislature
Mary Basinait, (alternate) County Treasurer

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 62-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION DESIGNATING MAJORITY AND MINORITY LEADERS OF THE LEGISLATURE

WHEREAS, letters have been received designating the Majority and Minority Leaders for each political party;

NOW, THEREFORE, BE IT RESOLVED, that Lorne J. McMurray is hereby designated as Majority Leader and Richard Bennett is hereby designated as Minority Leader of the Orleans County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray withdrew the resolution approving payment from capital project account H3150.2

to MRB Group for the County Jail Project, until more information could be made available.

RESOLUTION NO. 63-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING CONSULTANT PHARMACIST AGREEMENT FOR COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby approve the Consultant Pharmacist Agreement for the County Nursing Home, which provides for the services of a pharmacist for 25 hours per month, at an hourly rate of \$17.50; said agreement to be for the 1988 calendar year.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 64-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AMENDING 1988 COUNTY BUDGET

WHEREAS, the rate for patients at the Nursing Home has been increased by Resolution No. 456-1287; and

WHEREAS, the Nursing Home should realize about \$32,000.00 more in revenue from this source;

NOW, THEREFORE, BE IT RESOLVED, that the 1988 County Budget is amended as follows:

A9901.551 Transfer to Home - \$ 11,292.00

A1990.418 Contingent Fund - \$182,000.00;

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of 432,000.00 from Account A9901.551 Transfer to Home to Account A1990.418 Contingent Fund.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 65-288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING GAS PURCHASE AGREEMENTS BETWEEN
THE COUNT OF ORLEANS AND VARIOUS
MUNICIPALITIES/ORGANIZATIONS

RESOLVED, that this Legislature does hereby approve the attached agreement as the agreement to be used for the calendar year 1988 between the County of Orleans and each of the following municipalities/organizations:

1. Village of Albion (six departments)
2. Town of Albion
3. Albion Central School District
4. Orleans Community Action Committee, Inc.
5. Orleans County Chapter - ARC
6. Orleans County Soil and Water Conservation Board
7. C.O.V.A.
8. Orleans County Head Start
9. U. S. Post Office - Albion
10. County of Orleans (eight departments)

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 66-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING VARIOUS AGREEMENTS FOR COUNTY
NURSING HOME

RESOLVED, that this Legislature does hereby approve the following agreements for the County Nursing Home; said agreements to be in effect for the calendar year 1988:

1. John P. Fernandez, M.D., Medical Director and Staff Physician, annual salary of \$11,284.00 to be paid in monthly installments;
2. Donald W. Bishop, DDS provides dental services to nursing home residents and is compensated at the rate of \$198.00 per month;
3. Dr. Robert Baskervill, Baskervill Associates, provides speech therapy to nursing home residents and is compensated at the rate of \$35.00 per hour;
4. Vincent A. Zarcone, PT, provides physical therapy

for nursing home residents and is compensated at the rate of \$27.00 per hour;

5. John Thompson, III, M.D., replaces Dr. Ruth Barrett as one of the Nursing Home's Utilization Review Physicians and is compensated at the rate of \$147.33 per month;
6. Satya Sahukar, M.D. Who is the Chairman of the Utilization Review Committee and is compensated at the rate of \$147.33 per month;
7. Lisa Misiti, MSW, who is the Nursing Home's Social Work Consultant and is compensated at the rate of \$20.00 per hour.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 67-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 1988 RE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

BE IT ENACTED by the Legislature of the County of Orleans as follows:

SECTION 1. Pursuant to the provisions of the Municipal Home Rule Law of the State of New York, the salaries of the following County Employees are raised as follows, per annum, January 1, 1988.

EMPLOYEE	PROPOSED SALARY
Treasurer and Budget Officer	\$35,535.00
County Clerk	27,666.00
Commissioner of Social Services	37,567.00
Admin. Personnel & Self Insurance	24,075.00
Director of Real Property Tax Services	23,416.00
Election Commissioners (2)	5,558.00
County Highway Superintendent	31,795.00

SECTION 2. This local law is adopted subject to referendum on petition pursuant to Section 24, Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

SECTION 3. This local law shall take effect 45 days after adoption thereof or after approval by the affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for

its approval, after petition, whichever event first occurs.

NOTICE IS HEREBY GIVEN that such Local Law is subject to a permissive referendum upon petition.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 68-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENTS FOR MONIES APPROPRIATED FOR VARIOUS AGENCIES IN THE 1988 COUNTY BUDGET

RESOLVED, that this Legislature does hereby approve the following agreements between the County of Orleans and various agencies within the County for monies appropriated for said agencies in the 1988 County Budget:

1. Orleans County Soil and Water Conservation District Board, Albion, New York for the calendar year 1988, in the amount of \$24,538.00;
2. Orleans County Soil and Water Conservation District Board Water Management Program for the calendar year 1988, in the amount of \$14,000.00;
3. Orleans Community Action Committee, Inc., East State Street, Albion, New York for the calendar year 1988, in the amount of \$37,230.00; said amount to be paid in two installments: 1st payment to be made February 1, 1988 and 2nd payment to be made July 1, 1988;
4. The various public libraries within the County, as follows:

Lee-Whedon Memorial Library	\$12,032.00
Swan Library	14,120.00
Yates Community Library	4,215.00
Free Community Library	8,129.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 69-288

By Legislator Swiercznski, who moved the adoption.

Unanimous Second - Legislator Richard Bennett
Legislator Frank Berger

Legislator Lyndon Billings
Legislator Lorne McMurray
Legislator Kenneth Schaal
Legislator William Vick

RESOLUTION OF SYMPATHY ON THE DEATH OF ARTHUR NENNI,
FORMER COMMISSIONER OF SOCIAL SERVICES

WHEREAS, Arthur Nenni was Commissioner of Social Services and did serve the County of Orleans in that capacity for twelve years; and

WHEREAS, Mr. Nenni did perform the duties of his respective office in an efficient and proper manner with unflinching courtesy to the people he worked with and to the general public whom he served; and

WHEREAS, the members of this Legislature desire to honor his memory in the permanent records of this Board;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does mourn the passing of Arthur Nenni, and does extend to his family its deep sympathy in their bereavement and does adopt this resolution as a permanent record in this County of Mr. Nenni's public service; and be it

FURTHER RESOLVED, that this resolution be included in the minutes of this Legislature and that certified copies be sent to Mr. Nenni's family as an expression of sympathy which this Board has in his passing.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 70-288

By Legislator Swiercznski, who moved the adoption.

Unanimous Second - Legislator Richard Bennett
Legislator Frank Berger
Legislator Lyndon Billings
Legislator Lorne McMurray
Legislator Kenneth Schaal
Legislator William Vick

RESOLUTION OF SYMPATHY ON THE DEATH OF CARY LATTIN
FORMER COUNTY HISTORIAN

WHEREAS, Cary Lattin was the County Historian and did serve the County of Orleans in that capacity for seventeen years; and

WHEREAS, Mr. Lattin did perform the duties of his office in an efficient and proper manner with unflinching

courtesy to the people he worked with and to the general public whom he served; and

WHEREAS, the members of this Legislature desire to honor their memory in the permanent records of this Board;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does mourn the passing of Cary Lattin, and does extend to his family its deep sympathy in their bereavement and does adopt this resolution as a permanent record in this County of his public service; and be it

FURTHER RESOLVED, that this resolution be included in the minutes of this Legislature and that certified copies be sent to Mr. Lattin's family as an expression of sympathy which this Board has in his passing.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Vick asked everyone to stand for a moment of silence in memory of Mr. Arthur Nenni and Mr. Cary Lattin.

RESOLUTION NO. 71-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING RENEWAL OF AGREEMENT AND GRANT ACCEPTANCE WITH NYS DEPARTMENT OF HEALTH BUREAU OF CHILD HEALTH

RESOLVED, that this Legislature does hereby approve the renewal of the agreement between the NYS Department of Health, Bureau of Child Health and the County Health Department which provides funding for maternal and child health services to low income families; said agreement to be in effect October 1, 1987 through September 30, 1988 at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 72-288

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ABOLISHING/CREATING POSITIONS IN DEPARTMENT

OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby abolish two Temporary Typist positions in the Department of Social Services, and in their place creates two (2) Permanent Typist positions; said positions to be placed in Grade 3, Step 1, with each position to have an annual salary of \$11,962; and be it

FURTHER RESOLVED, that this Legislature abolishes one Temporary Typist position and one Stenographer position, and in their place creates two (2) Permanent Senior Typist positions; said positions to be placed in Grade 6, Step 1, with each position to have an annual salary of \$13,264.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett, with second by Legislator Schaal introduced a resolution adopting Oak Orchard River Marine Park Operations and Management Plan. There was considerable discussion on the Plan. Legislator Billings, with second by Legislator Berger, moved to amend the resolution to include "FURTHER RESOLVED, that this Legislature does hereby authorize the Chief Administrative Officer to advertise for bid, the Management of the Park." Legislator Schaal said that since the County was progressing into Phase II, that it would be inappropriate to ask for bids at the present time for the operation and management of the Park. Legislators Swiercznski and Bennett both agreed that it was a worthwhile project for the future; that perhaps a private operator would be interested in running the Park. Legislator Billings requested a roll call vote on the proposed amendment, which proceeded as follows:

Legislator Billings	Aye
Legislator McMurray	Nay
Legislator Schaal	Nay
Legislator Swiercznski	Nay
Legislator Vick	Nay
Legislator Bennett	Nay
Legislator Berger	Aye

The proposed amendment was defeated.

There was discussion on the hours that the Park would be open to the public. Legislator McMurray suggested opening the Park at 7:00 a.m. and closing it at 10:00 p.m. Legislator Schaal, with second by Legislator McMurray moved to amend the proposed resolution, adjusting the Park hours to 7:00 a.m. through 10:00 p.m. Upon vote, the motion failed; 3 ayes; 4 nays, Legislators Vick, Bennett, Billings and

Swiercznski.

Legislator Bennett, with second by Legislator Schaal, moved to amend the proposed resolution, adjusting the Park hours to 6:00 a.m. through 10:00 p.m. The motion passed; 5 ayes; 2 nays, Legislators Vick and Swiercznski. The following resolution was then adopted, by roll call vote, which proceeded as follows:

Legislator Vick	Aye
Legislator Bennett	Nay
Legislator Berger	Aye
Legislator Billings	Nay
Legislator McMurray	Aye
Legislator Schaal	Aye
Legislator Swiercznski	Aye

RESOLUTION NO. 73-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING OAK ORCHARD RIVER MARINE PARK OPERATIONS AND MANAGEMENT PLAN

WHEREAS, the County of Orleans and the State of New York have entered into a long term agreement for County lease of lands below the Lake Ontario State Parkway in the Town of Carlton for operation of a marina; and

WHEREAS, that agreement specifies that a management plan will be promulgated, subject to the joint approval of the County and the New York State Office of Parks, Recreation and Historic Preservation;

NOW, THEREFORE, BE IT RESOLVED, that the County legislature does hereby adopt rules and regulations, a slip lease agreement and form as the management plan; and be it

FURTHER RESOLVED, that the County Superintendent of Highways is authorized to advertise in the Medina Journal Register, Inc., Albion Advertiser, Inc.; and Lake Country Pennysaver for acceptance of slip rental applications upon the approval of the management plant by the Office of Parks, Recreation and Historic Preservation.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Billings; 0 absent.

RESOLUTION NO. 74-288

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CHANGING NAME OF OAK ORCHARD RIVER MARINE PARK TO ORLEANS COUNTY MARINE PARK

RESOLVED, that the Oak Orchard River Marine Park shall hereafter be called Orleans County Marine Park.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Billings.

RESOLUTION NO. 75-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND PURCELL ASSOCIATES FOR THE PRESCHOOL PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM

WHEREAS, Purcell Associates of 92 South Main Street, Homer, New York 13077 has proposed to offer consultation services to the Orleans County Community Services Department in connection with the development of systems, consultation and procedures for the Preschool Physically Handicapped Children's Program;

NOW, THEREFORE, BE IT RESOLVED, that the Purcell Associates consultation contract and proposal submitted herewith is approved at a cost of \$6500.00 and the Treasurer is directed to pay for the cost of said contract from Account A2960.465 Education Handicapped Children.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 76-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING FILLING OF TOURISM DIRECTOR VACANCY

WHEREAS, the position of Tourism Director has been vacant since January 25, 1988 with the resignation of Kelly Wadhams;

NOW, THEREFORE, BE IT RESOLVED, that the Home and Community Services Committee and the Director of the Planning and Development Department are hereby authorized to fill the Tourism Director position; and

be it

FURTHER RESOLVED, that the Director of the Planning and Development Department is hereby authorized to advertise the position vacancy, and seek qualified applicants; and be it

FURTHER RESOLVED, that the Home and Community Services committee and the Director of the Planning and Development Department are hereby authorized to appoint a Tourism Director, with the approval of the Orleans County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 77-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING PAYMENT OF CLAIM TO NIAGARA-MOHAWK POWER CORPORATION FROM CAPITAL PROJECT ACCOUNT H7180 RE OAK ORCHARD RIVER MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$563.95 to Niagara-Mohawk Power Corporation for service provided at 110 Point Breeze Road Marina, Kent, New York 14477 (Oak Orchard River Marine Park); said payment to be made from Capital Project Account H7180; and be it

FURTHER RESOLVED, that this sum of \$563.95 shall be deducted from the next claim that is submitted by Suburban Electric of Albion, Inc., Albion, New York, for work which they have completed at Oak Orchard River Marine Park.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 77-288A

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H7180 TO WENDEL ENGINEERS RE ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$2400.00 to Wendel Engineers, P. C., Buffalo, New York from capital project Account H7180; said payment to be

made upon the receipt of the actual drawings of the preliminary conceptual plan for Phase II, and after said drawings have been approved.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger was given privilege of the floor. Mr. Berger stated he had received a telephone call from Mr. Robert Johnroe of Albion in reference to the Director of Weights and Measures position. Mr. Berger said he didn't realize the position was open; that he didn't realize the provisional employee currently in the position had failed the civil service test. No comments were made in reference to this position.

Mr. Berger also read a letter from Mr. Ronald Beu of Medina, New York questioning the recent increase in the bill for garbage and refuse pickup which he received from Albion Disposal, Inc. Mr. Beu stated his current bill from Albion Disposal, Inc. reflected a 33% increase over his previous bill.

Mr. Berger also discussed a purchase order received from the Department of Social Services asking for permission to purchase a total of \$3,004.25 worth of new furniture, noting that some of the new furniture would be placed in the Commissioner's office, and some in the waiting area. The chairs currently in the Commissioner's office would be placed in the office of the Staff Development Coordinator. It was noted that there would be 75% reimbursement on the cost of the furniture. Chairman Vick said he questioned whether or not the furniture selected would be serviceable, as opposed to more institutional type furniture. He suggested sending the purchase order back with the request that more appropriate furniture be chosen.

Legislator Schaal was given privilege of the floor to discuss a proposed office for use by the Legislators when meeting with individuals; an area which would be more private than the meeting room or conference room. It would also be an area for the Chairman to keep private files. Mr. Schaal asked for permission to develop a plan to make an office adjacent to the Chief Administrator's Office, in the Conference Room. He proposed that a 12' x 16' office be constructed in that area for an approximate cost of \$900.00. Mr. Schaal asked that the Board get back to him with its feelings on the matter.

Motion by Legislator Swiercznski, with second by Legislator Bennett, to recess the meeting until 3:00 p.m. on Wednesday, February 17, 1988, at which time the meeting will reconvene. Motion carried.

Meeting recessed at 10:25 p.m.

RECONVENED LEGISLATURE MEETING
February 17, 1988

The Chairman reconvened the meeting at 3:00 p.m. All Legislators were present.

Legislator Schaal was given privilege of the floor and opened the discussion on the proposed long span bridge at Two Bridges in the Town of Carlton. Mr. Schaal noted that one concern raised by the engineers at the Informational Meeting held the previous evening, was "soft" funding versus hard construction costs. Consultant fees for the project would be approximately 10-12% of the total cost, or about \$400,000.00. Mr. Schaal said it would probably be 4 - 6 months before a consultant could be considered. At that time there will have to be a direct cost estimate, and the County would enter into agreement with the State for the consultant the County would be hiring. In some types of projects like this one, the County bears the whole 10%, but Mr. Lewis Gurley, NYS Regional Director, has been using a "soft" match, whereby the County pays the 10%, and is reimbursed 5% by the State. Mr. Schaal said it would probably be July before the County can go to the engineering aspect of the project.

When the project is submitted to Albany it will be given a number and the money for the project will be designated at that time.

Mr. Schaal, with second by Legislator McMurray moved a resolution entitled RESOLUTION ACCEPTING REGION 4 NYS DEPARTMENT OF TRANSPORTATION PROPOSAL FOR THE FUNDING AND CONSTRUCTION OF A LONG SPAN BRIDGE OVER MARSH CREEK ON ROUTE 98 IN TOWN OF CARLTON.

Mr. Young, the County Attorney stated that the NYS Regional Office did not want to be placed ahead of Albany. He suggested rewording the proposed resolution by using the term "plan" rather than "proposal". He also suggested inserting "for the approval of funding and construction" in place of "proposal for the funding and construction". He also said it would be well to include a phrase concerning the realignment of Route 98, north of Route 18 and south of Marsh Creek Road, by turning this portion of the road over to the State control for maintenance after the project was completed. The fact that the State would not allow the replacement of the Marsh Creek Road Bridge was included in the resolution.

Mr. Schaal, with second by Mr. McMurray, moved to

mend the last paragraph of the resolution to read "with the County providing the engineering work as its share of the five percent matching funds." Motion carried.

Mr. Berger, with second by Mr. Schaal, moved to amend the fifth paragraph of the resolution to read "Whereas, the temporary bridge could be replaced with a pedestrian bridge, at least at the same height of the present bridge, providing means for the people of the area to cross Oak Orchard River." Motion carried.

Upon further discussion, Mr. Schaal noted that of the 129 people in attendance at the informational meeting who voted on the proposal for the long span bridge, only 6 voted against it. Mr. Schaal stated he had nothing more to add - everyone except Mr. Berger was at the meeting. It went very well; very informative - more positive than negative. Mr. Schaal said, "In the best interest of the people in the area and the County as a whole, and the total bridge program, with the dollars involved coming into the County, I would strongly suggest that the passage of this resolution take place today. Hopefully, everyone will vote in favor of the proposal." Mr. Schaal said that a decision would have to be made to either proceed or to wait on the temporary bridge.

Comments made by Legislators:

Legislator Bennett: "I think we should do it - we can only gain by it."

Legislator Billings: "Go ahead and do it. At least we will have a temporary bridge, and it would be their (State's) fault." Also, "I think comments made last night about putting in bridge at a lower height than what we have - if we put in lower, there will be legal problems. We have to look at the height we want, if its (the bridge) going to be there for 20 years."

Legislator Schaal: "We will have a recommendation at the next meeting."

John Sage, a Town of Carlton resident, was given privilege of the floor. Mr. Sage said, "I am in favor of this. After hearing last night's comments, I am pretty much in favor of the bridge." George Callard, also of the Town of Carlton stated, "I have always been in favor of the long bridge - only practical solution to the problem. I am concerned over the bridge over Oak Orchard River; that concerns a lot of people. They are trying to protect the upper gorge because of the wildlife. Smaller boats right now, can use the area. A lot of property owners are concerned and want to protect that. It has been discussed to try to protect it and make a conservation area up there. We are trying to determine what the saturation point is on

boats using the river. I would hope that the bridge would be maintained at its present level; its been at that level for a number of years."

Legislator Billings suggested setting aside the resolution and going on to other business, and coming back to the bridge proposal later in the meeting. The other Legislators agreed to do this, and the resolution was set aside.

Discussion:

Cleaning of the Jail: Legislator McMurray stated that the Sheriff's Department is going to assume that responsibility. They are going to set up something using night guards to work it out. Legislator Schaal stated that in talking with the Buildings and Grounds Superintendent, the Sheriff doesn't intend to clean the office space in the jail, using prisoners to do the work. Figures will be available at the next Conference Session showing the number of hours required to clean the offices in the Sheriff's Department.

Emergency Transport Services for Nursing Home: Legislator Swiercznski said there had been a meeting to discuss this situation, and that he didn't feel it appropriate to mention the outcome at this time. Mr. Swiercznski said the problem would be resolved.

The resolution regarding the State's plan for a long span bridge at Two Bridges was voted on at this time. Legislator Swiercznski called for a roll call vote, which proceeded as follows:

Legislator Swiercznski	aye
Legislator Vick	aye
Legislator Bennett	aye
Legislator Berger	aye
Legislator Billings	aye
Legislator McMurray	aye
Legislator Schaal	aye.

The following resolution was adopted:

RESOLUTION NO. 78-288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ACCEPTING REGION 4 NYS DEPARTMENT OF TRANSPORTATION PLAN FOR APPROVAL OF THE FUNDING AND CONSTRUCTION OF A LONG SPAN BRIDGE OVER MARSH CREEK ON ROUTE 98 IN TOWN OF CARLTON

WHEREAS, the State of New York Department of

Transportation has extended to the County of Orleans a plan for approval of the funding and construction of a long span bridge over Marsh Creek, at an approximate cost of 3.8 million dollars, and the eventual realignment of Route 98 between Route 18 and Marsh Creek Road; and

WHEREAS, the County's share for this project will be five percent, matching funds; and

WHEREAS, the County has already scheduled the Marsh Creek Road Bridge over Oak Orchard River for demolition, and has determined that it would cost approximately 1.2 million dollars of County funds to replace said bridge in a manner that would satisfy all legal requirements, as well as to reconstruct the highway intersection leading to the bridge; and

WHEREAS, with the construction of a long span bridge over Marsh Creek, the State could not justify the cost of replacement of the Marsh Creek Road bridge over Oak Orchard River, but would allow a temporary bridge over Oak Orchard River during construction of the long span bridge; and

WHEREAS, the temporary bridge could be replaced with a pedestrian bridge at least at the same height of the present bridge, providing means for the people of the area to cross Oak Orchard River; and

WHEREAS, an informational meeting was held on February 16, 1988 in the Town of Carlton to allow the people in the area an opportunity to express their concerns and feelings towards the construction of the long span bridge, with only 6 of 129 persons present voting in opposition to the long span bridge plan;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby accept the plan from Region 4 State of New York Department of Transportation to seek approval for funding and construction of a long span bridge over Marsh Creek on Route 98 in the Town of Carlton with the above mentioned eventual realignment of Route 98 between Route 18 and Marsh Creek Road, at an approximate cost of 3.8 million dollars, with the County providing the engineering work as its share of the five percent matching funds.

Adopted. 7 ayes; 0 nays; 0 absent.

There was continued discussion on the cleaning of the Jail, with Sheriff David Green in attendance. Sheriff Green said he had talked at budget time, of the possibility of having trustees (prisoners) clean the Jail. There has been a problem, because people are working in the office during the time the trustees

would be cleaning. The Sheriff said it wasn't possible to have the trustee clean the offices. Legislator Schaal agreed with the Sheriff, stating that Buildings and Grounds should clean the offices; it should be their responsibility. The Sheriff said he had talked with the Buildings and Grounds Superintendent, but that he hadn't had an opportunity to report back to the Legislature. Legislator McMurray stated that two people actually clean the Sheriff's office at a time; 4 man-hours a day. Mr. McMurray said the hiring of an additional full-time individual was being considered. Legislator Schaal said he would be introducing a proposal for enough staff to do away with the substitute people. When asked about part-time people to do this, Mr. Schaal noted that already there would be more cleaning to be done due to the construction of the new Community Services building and the Commissioner's House and the property on Platt Street. Part-time people would not solve the problem. Mr. Schaal said he had recommended to the Sheriff that he implement Mr. Swiercznski's suggestion of using a Trustee to clean the hallways and areas that wouldn't require constant supervision.

Mr. Vick said the Cleaning of the Jail would be on the next meeting Agenda under Committee Reports.

Access to Public Records: Mr. Dudek said that the County has received its first request for information, that has been denied by a Department Head. The individual applied to the Sheriff for information, and the Sheriff refused, stating that it was privileged information. The County Attorney denied access. There is a resolution in place in regard to Access to Public Records. In the resolution, an Appeals Committee has been created, which consists of the Chairman of the Legislature, the County Attorney and a Member of the Press. If an individual's request for information is denied, then he submits an appeal to the Appeals Committee, and if the request is denied by the Committee, then it will go to Court. This creates a problem, because the County Attorney would not be able to defend the County because he is on the Appeals Committee. The resolution has to be redone. The Chairman asked Legislator Bennett, along with the County Attorney and Chief Administrative Office to prepare a resolution to correct the problem for the next Legislature meeting.

Insurance: Mr. Dudek said he had received a call from Paul Haines in regard to the insurance for the Health Department. All insurance is placed except for malpractice for the Health Department. There is a new carrier, who would take it with a premium of \$9500.00. However, the new policy would not pick up any undiscovered claims that occurred this year. Only

covers claims reported for year the policy is in effect, as well as for 60 days afterwards. Insurance agency recommended that the County could take a chance in view of the \$30,000.00 difference in the cost. Mr. Dudek said he told the agency to go ahead, the County would take the \$9500.00 alternative. Mr. Dudek said there still might be a chance the County could get the same policy it had before at double premium, with continued coverage. Legislator Swiercznski moved, with second by Legislator McMurray, to have a resolution ready for the next meeting accepting the proposal for the Health Department malpractice insurance at \$9500.00 premium. Motion carried.

Meeting recessed at 4:18 p.m.
Meeting reconvened at 4:25 p.m.

The resolution regarding payment for additional renderings of the proposed Community Services building, which was tabled at the February 10th meeting was removed from the table. During discussion, Mr. Dudek said he had talked with Rick Bald from Lozier, and Mr. Bald said he would change their request to \$1,900.00 instead of \$5,000.00 for the additional renderings. Mr. Bald said he would make the requested changes and come back next week to the Conference Session and present his up-date. He would also make a request to the Legislature for the additional \$1,900.00. Legislator Schaal noted that the Superintendent of Buildings and Grounds was concerned that the exterior of the new building was not in keeping with the other County buildings in the area - both the County Administration Building and the Nursing Home have brick exteriors. The resolution was retabled.

The resolution upgrading the two Parent Aide positions in the Department of Social Services was removed from the table. Legislator Berger explained that the upgrade was being requested primarily because there were other County employees in other Departments who were doing the same work as the Parent Aides at Social Services. However, the Parent Aide positions in the Department of Social Services were in lower Grades on the CSEA Salary Schedule, and the Commissioner felt they should be placed in the same Grade as other employees who are doing the same work. The suggestion was made that perhaps the other employees should have their Grades reduced, to be in line with the Parent Aides. Upon vote, the resolution was defeated, 3 ayes; 4 nays, Legislators Billings, McMurray, Swiercznski and Vick; 0 absent.

The last two items on the agenda, which were withdrawn from the February 10th meeting, were to remain off the agenda. (The first item was the payment to MRB Group for work done on the jail project. Mr.

Dudek was requested to write a letter to MRB requesting justification for their request for payment. The other item on the agenda was the payment to Lozier in regard to the Community Services building.)

Legislator Berger reported to the Board the information on the request for the construction of a pool at Lakeside Beach State Park. On April 11th he had written Assemblyman Hawley and Senator Daly re the construction of a pool in the wooded area rather than in the sunny area. Also a copy of a letter Senator Daly had sent to the Parks commissioner regarding this situation. On April 21st, Mr. Berger received from Soil and Water, copies of letters containing information written by Assemblyman Hawley and Senator Daly. This is the only information he had regarding the construction of a pool at Lakeside. Mr. Berger said he had written to the Assemblyman and Senator today asking for an up-date. Mr. Vick said he had contacted Senator Daly, who said that \$100,000.00 had been appropriated to Parks and Recreation for this project - his suggestion is that we contact the Parks and Recreation commissioner telling him we are aware of the fact that there was an appropriation for this project and ask why something hasn't been done. Mr. Dudek was asked to write for this information.

Legislator Berger also asked about the renting of the piers at the Marine Park; said he had been asked if there was electricity there. It was felt that for the price, there should be power there. Legislator Schaal noted that during discussion on developing the Marine Park, it was decided that the County did not want overnight stays at the Park, and this is why there wasn't any electricity or water at the piers. Mr. Vick said this would be a concern for Phase II.

Legislator Billings, with second by Legislator Schaal, moved to go into executive session to discuss a personnel matter. Motion carried.

Meeting recessed at 4:50 p.m.

Meeting reconvened at 6:50 p.m.

Motion by Legislator Bennett, with second by Legislator Schaal, to adjourn. Motion carried.

Meeting adjourned at 6:50 p.m.

LEGISLATURE MEETING
February 24, 1988

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: Notification from the Chairman that he would be away from February 25 through March 6, 1988, and that the Vice Chairman would be in charge in his absence; minutes from the February 9th meeting of the Soil and Water Conservation District Board; Notification from HSA of Western New York re proposed interim guidelines for Children's Inpatient Acute Psychiatric Services; the Agenda from the February 25th meeting of the County Planning Board; a letter from Griffith Oil Company, Inc. of Wyoming, New York commending County Fire Coordinator John J. McCarthy and his people for their support and help in a potentially dangerous situation; letters from Supervisor John Fox of the Town of Shelby and from Robert Litchfield of Lyndonville, New York both opposing the rate increase by Albion Disposal and J & I Disposal, respectively; copy of a letter sent by Senator Daly to Mr. Lewis Gurley, Regional Director of the NYS DOT in reference to the Fruit Avenue Bridge and the Bates Road Bridge; a copy of a letter from Ridgeway Town Clerk to Mrs. Joanne Vanderheite, Albion, New York informing her that the Town Board had recommended her appointment to the County Planning Board as Ridgeway's representative; the State Equalization Rates for Orleans County, from NYS Board of Equalization and Assessment.

Report of Standing Committees:

Update on Niagara Scenic Transportation: Legislator Billings said that the County has received the contracts, and that the Director of Planning and Development, Wayne Hale, is working on them. There is nothing new to report on route timetables. The County has no control whatsoever because they are not under contract with us.

Legislator Berger: Attended the Adjourned Legislature Meeting on the 17th; the Department of Social Services Executive Staff meeting on the 23rd; met with the County Historians and the Town Assessors on the 23rd.

MRB Group Project: Legislator McMurray reported that he and Mr. Dudek had contacted the MRB office. They do have a new program to submit to the County, and they

will be appearing at our next Conference Session. In the meantime, they will be sending information that they presented at the last meeting they were here.

Legislator Swiercznski: Reported the usual committee meetings - Nursing Home, Community Services, Public Health; also met with COVA.

Court House Roof Project: Legislator Schaal reported that Tallman & Tallman would be at the next Conference Session to discuss the Court House Roof.

Cleaning Man-hour Requirements: Legislator Schaal noted that everyone had received a list of man-hour requirements as compiled by Buildings and Grounds for the custodial care of the County Buildings. With the hours that are expended, one full-time position, plus one part-time position will be needed to take up the slack caused by the lack of Project HIRE personnel. The second part-time position would be used on an as-needed basis. It was noted that a cleaner spends three hours per evening in Public Health and Community Services. At one time Nursing Home staff used to clean these two areas. If this could be done again, then one part-time position request could be eliminated. The Committee recommendation would be to ask the Nursing Home to pick up Public Health and Community Services, which would allow the part-time person to clean the CD Center, and then clean in the Court House Square area. Mr. Vick asked that the matter be resolved in time for the next Legislature meeting.

Supervisors Association Meeting: Mr. Schaal said he had met with the Supervisors at their monthly meeting. The County Highway Committee proposed that all Towns take over sanding of State roads. The Highway Department is sending out letters requesting a response from the Towns to see whether or not they want to participate in the sanding and salting of State roads. Mr. Schaal said he would report back to the Legislature when all responses had been received.

Office Space for Legislators and Chairman: Legislator Schaal presented five proposals for construction of an office in the Conference Room area. Mr. Schaal felt Mr. Dudek's proposal was the best of the five, and proposed to the Board that the Legislature authorize the Buildings and Grounds Department to begin construction of this office in the northeast corner of the Conference Room, at an approximate cost of \$1,000.00. Legislator Berger suggested moving the wall back, and making the office measurement 8' x 15', and eliminating the "jog" out into the Conference Room. Legislator Billings said, "I would point out that you would run up \$10,000.00 before you get it furnished. I don't think that it's necessary, you can get along

without it. I would oppose it." Mr. Vick stated the office would have to be large enough to accommodate five people, that it couldn't be cut down too much. Mr. Dudek pointed out that the Conference Room could still be used with the table and chairs set up as they have always been, and the office could still be constructed in the northeast corner of the Conference Room. Legislator Schaal said he would have a recommendation for the Board at the next meeting, as well as a resolution for the agenda of the next Legislature meeting.

Space Problem - County Clerk's Office: Legislator Bennett said that another abstract company has requested space. Mrs. Lonnen, the County Clerk, wrote a letter to the company stating she would get back to him at a later date. Mr. Bennett said that a space study would be done to see how to more effectively use the space in the County Clerk's office, and made the suggestion that perhaps the Court people in the County Clerk's office would be moved to the Court House.

Federal & State Excise Taxes: Legislator Bennett said that Mary Basinait, the County Treasurer, and Dave Albanese of the Highway Department are working to get the State and Federal excise tax figures.

Excess Insurance Monies: Legislator Bennett said he was still investigating this; that he is still trying to determine how much of these monies is reimbursable.

Tourism Board: Mr. Bennett stated that he and Legislator Billings attended the Tourism Board meeting, and the Board is very interested in what the Legislature is doing to fill the vacant Tourism Director position.

During the open discussion portion of the meeting, Chairman Vick said he had received a request from Scott Schmidt, an employee of Merrill-Grinnell Funeral Homes, Inc., who expressed interest in the vacant coroner position. Mr. Schmidt said he would seek election to the position in the fall. Mr. Vick said it was his understanding that Dr. Mruczek was not interested in continuing as County Coroner, and would not run for re-election in the fall.

Mr. Vick referred to a resolution adopted by the Board, which stated that all news releases or information of this type be cleared through the Legislature, before being sent out. He then read a letter which Commissioner Hardenbrook proposed to send to Senator Daly and Assemblyman Hawley. The letter was in opposition to the proposed centralization of the Support Collection Unit function to the New York State Department of Social Services. The Commissioner's Association felt the local Support Collection Units

payments as they have in the past; that having the local units do this is a much more efficient way to handle these payments. Chairman Vick requested that a resolution opposing the centralization of the Support Collection Unit function to the NYS Department of Social Services be prepared and placed on the agenda for the next meeting.

Two representatives from P.A.W.S., Doris Bruski and Gretchen Sepik, were given privilege of the floor and read their report to the Legislature. The Legislators were given copies of the report, and one copy is on file in the Legislature Office. In reference to the actual building of the animal shelter, the architect has the plans for finalization, and Job Corps will be doing the construction work. P.A.W.S. will be breaking ground as soon as weather permits.

The meeting was opened for a general question and answer period. Legislator Bennett commented that the \$25,000.00 figure, which would be the County cost for a contract with P.A.W.S., is a considerable increase in cost. The County has budgeted \$22,000.00. Mr. Dudek noted that in the P.A.W.S. budget, personal services includes money that Geary Shenck now receives for the operation of the Dog Pound. Mr. Bennett asked how long would the proposed contract between the County and P.A.W.S. be in effect, and was told that P.A.W.S. would agree to contract for a year, at first. This would give them time to get established. At the end of that year, P.A.W.S. would then renegotiate with the County. When asked if P.A.W.S. planned to continue with their plans, regardless of whether or not the County participates, they said they would go ahead with their plans, regardless. When asked if the County Dog Control officer would be able to get into the shelter at 5:00 p.m., Ms Bruski replied that he would always have access to the shelter. She also said that a farmer in the immediate area, had agreed to take animals other than cats and dogs, until they could be disposed of. Ms Bruski stated that P.A.W.S. was very much aware of the new Ag and Markets law regarding euthanasia of animals. She said that P.A.W.S. hoped to have either a veterinarian and a veterinarian technician who will be willing to do this. Regarding the length of the contract, Legislature Bennett said the proposed contract would have to be in effect for a longer period than one year before he would be willing to agree. Ms Bruski stated that the most P.A.W.S. would be willing to consider is a two-year contract in the beginning. Mr. Vick suggested allowing P.A.W.S. to operate without County funds for a period time, before the County goes into business with them. Ms Bruski said this would create a hardship, and pointed out, that if this were to occur, P.A.W.S. would not have all the animals either. Ms Bruski said a fee would be

charged to anyone leaving a animal at the shelter. There will also be a charge for having an animal spayed or neutered, when an animal is adopted as someone's pet.

When asked about the proposal sent to the County for a five-year contract for the Dog Pound, Legislator Bennett said that a letter had been received, and answered, but as yet, the County has not had a reply. Ms Sepik asked, that if P.A.W.S. were to consider a longer contract, could a rider be included that would provide for a possible cost increase. The County Attorney stated that all terms of the contract can be negotiated.

Mr. Vick asked Ms Bruski and Ms Sepik what their intent was, if they were asking the County to consider a \$25,000.00 contribution. Ms Bruski answered, "Yes. We would like an answer, one way or another." Legislator Schaal said, "The County's contract with the present Dog Pound owner ends this fall. We have to have, in place, another contract either with the current Dog Pound owner, or with P.A.W.S. We also require a facility that will handle all of our needs; a long term contract. We have to be assured you would have a facility operating by January 1, 1989.

Mr. Vick stated that P.A.W.S. had answered the questions of the Board, and referred the matter to the Committee - Legislators McMurray and Schaal - so that they can make a recommendation to the Legislature.

Legislator Billings said, "I think we worry about a dollar here and a dollar there. I think it behooves us to work out a contract with them to help them. I think it's something most of our taxpayers would approve of."

Rho Mitchell, of Christoher-Mitchell Funeral Homes, Inc. was given privilege of the floor. Mr. Mitchell spoke in regard to the coroner situation in the County, and how this relates to the transporting of deceased persons from the scene of death, to the location designated by the coroner. In the past, Mr. Mitchell stated he had worked a great deal with Dr. Ruth Barrett. Dr. Barrett would provide instructions as to where the remains were to be taken, and then she would take over from there. Mr. Mitchell said he performed this service for \$90.00 per trip. These trips were, for the most part, within Orleans County. If the County contracts with Monroe County for Medical Examiner's services, Mr. Mitchell wanted to know about what arrangements had been made to cover the cost for transportation of the remains, both to and from the Monroe County Medical Examiner's office.

The County Attorney stated that the contract with Arnold Gregory Memorial Hospital for coroner's services is good until 1991, and is in effect until that time, or until it is terminated prior to that time. As far as the coroners are concerned, the contract is still in effect. The procedure should continue on as before, until the contract with Arnold Gregory Memorial Hospital is terminated, and the contract with Monroe County Medical Examiner's office goes into effect. Mr. Vick suggested that the County might contract with Funeral Directors to provide transportation of remains of coroners' cases. He also stated that a meeting should be arranged with the coroners to discuss their responsibilities, and asked that Mr. Young and Mr. Dudek make the arrangements for such a meeting.

Meeting recessed at 9:45 p.m.
Meeting reconvened at 9:55 p.m.

The following resolutions were presented:

RESOLUTION NO. 79-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING UPGRADE OF ACCOUNT CLERK
STENOGRAPHER POSITION IN COUNTY NURSING HOME

WHEREAS, the Civil Service Commission Classification Study has recommended the upgrade of the Account Clerk Stenographer position in the County Nursing Home to that of Administrative Secretary;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby upgrade the Account Clerk Stenographer position in the County Nursing Home to Administrative Secretary, Grade 8 on the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that the employee currently in that position shall be placed in Grade 8, Step 11 on the CSEA Salary Schedule, with an annual salary of \$17,391.00, which includes a longevity payment of \$325.00.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 80-288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING CONSTRUCTION OF SIGNS, TABLES, BENCHES, TRASH RECEPTACLES FOR USE AT THE ORLEANS COUNTY MARINE PARK

RESOLVED, that, as recommended by the Planning Department, the following proposals are hereby accepted:

<u>ITEM</u>	<u>AWARDED TO</u>	<u>AMOUNT</u>
10 Picnic Tables	William Kuhns	\$1181.60
15 Trash Receptacles	William Kuhns	1485.00
12 Benches	Victor Stanley	1362.96
Signs	Downey Signs	1391.25

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 81-288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FROM ACCOUNT H1620 RE COURT HOUSE ROOF PROJECT

RESOLVED, that the County Treasurer pay the sum of \$330.00 to Atlantic Testing Laboratories, Ltd., Box 29, Canton, New York 13617 for roof sample analysis of Court House Roof and Administrative Fee as per agreement; said payment to be made from Capital Project Account H1620.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 82-288

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING CHANGE ORDERS FOR ORLEANS COUNTY JAIL IMPROVEMENTS

RESOLVED, that the change orders for Isolation Cell Renovation and Dormitory Lighting Project for the Orleans County Jail, as submitted by MRB Group, are hereby approved, at an added cost of \$3,200.00

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 83-288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING DRAWINGS AND BACKGROUND INFORMATION FOR INFORMATIONAL MEETING RE LONGSPAN BRIDGE OVER MARSH CREEK

RESOLVED, that the County Highway Superintendent is authorized to retain Erdman, Anthony and Associates of Rochester, New York to prepare drawings of proposed new bridge over Marsh Creek, and to include background information for said Meeting, at a cost not to exceed \$4,000.00.

Adopted. 7 ayes; 0 nays; 0 absent

After the adoption of Resolution No.83-288, Legislator Schaal explained that the \$4,000.00 is money left in the Oak Orchard Road Bridge over Marsh Creek Project account and it was being used to pay Erdman, Anthony for the work they did in preparing for the informational meeting held in the Town of Carlton on February 16th covering that project.

RESOLUTION NO. 84-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY NURSING HOME AND C.O.V.A.

RESOLVED, that the agreement between the County Nursing Home and Central Orleans Volunteer Ambulance, Inc., Albion, New York providing emergency transportation of patients to various hospitals for the calendar year 1988, is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 85-288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING AGREEMENT BETWEEN NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND COUNTY RE FIVE-YEAR EXTENSION OF ORLEANS COUNTY MARINE PARK

RESOLVED, that the agreement between the NYS Office of Parks, Recreation and Historic Preservation and the County of Orleans is hereby approved by this Legislature; said agreement provides for a five year extension of the lease for Orleans County Marine Park and extends the termination date to December 15, 2011.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray withdrew the next proposed resolution listed on the agenda in regard to a Coroners Examiners' contract.

RESOLUTION NO. 86-288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING AGREEMENT BETWEEN NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND COUNTY OF ORLEANS RE FUNDING TO COUNTY FOR CONSTRUCTION AT ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature does hereby approve the agreement between the NYS Office of Parks, Recreation and Historic Preservation and the County of Orleans which provides funding in the amount of \$125,000.00 to the County for construction at Orleans County Marine Park.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 87-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AMENDING RESOLUTION NO. 101 OF 1978 AUTHORIZING RULES AND REGULATIONS FOR PUBLIC INSPECTION OF RECORDS

RESOLVED, that the various County offices be advised of the following regulations pertaining to and complying with the Rules and Regulations for Public Access to Records this day adopted by the Legislature.

A. - Records as defined in Section 86 (4) of the Public Officers Law of the County of Orleans and each agency thereof such as municipal board, bureau, commission, council, department, public authority, public corporation, division, office or other

governmental entity performing a governmental or proprietary function for the County of Orleans, shall be available for inspection by the public pursuant to the following regulations as the same may be from time to time adopted.

1. Such records of the County of Orleans and each agency thereof shall be available for inspection on each regular business day during all hours they are regularly open for business, excluding weekends and legal holidays.

2. The following persons are hereby designated as record access officers from whom records pertaining to his or her agency may be obtained:

<u>DEPARTMENT/AGENCY</u>	<u>ADDRESS</u>	<u>TITLE</u>
Legislature	Court House Square Albion, New York	Clerk/Legislature
Board of Elections	14016 Route 31 Albion, New York	Commissioners
County Clerk	Court House Square Albion, New York	County Clerk
Buildings & Grounds	Court House Square Albion, New York	Superintendent
Budget Officer	34 E. Park Street Albion, New York	Budget Officer
Civil Service	10406 Route 31 Albion, New York	Personnel Officer
Community Services	14012 Route 31 Albion, New York	Director
County Attorney	P. O. Box 377 Albion, New York	County Attorney
County Treasurer	34 E. Park Street Albion, New York	County Treasurer
District Attorney	Court House Albion, New York	District Attorney
Highway Dept.	222 W. Academy St. Albion, New York	Superintendent
Historian	34 E. Park St. Albion, New York	Historian
Office for the Aging	14016 Route 31 Albion, New York	Director
Office of Disaster Preparedness	County House Road Albion, New York	Director
Planning and Development	14016 Route 31 Albion, New York	Director
Probation	34 E. Park Street Albion, New York	Director
Public Defender	Court House Albion, New York	Public Defender
Public Health	14012 Route 31 Albion, New York	Administrator
Real Property Tax Service	Court House Square Albion, New York	Director

Director of		
Weights and Measures	County House Road	Director
Self-Insurance	Albion, New York	
	14016 Route 31	Administrator
	Albion, New York	
Sheriff's	26 Platt Street	Sheriff
Department	Albion, New York	
Social Services	14016 Route 31	Commissioner
	Albion, New York	
Nursing Home	14012 Route 31	Administrator
	Albion, New York	
Veterans Service	14016 Route 31	Director
Agency	Albion, New York	
Dog Control	26 Platt Street	Dog Control
Officer	Albion, New York	Officer
Youth Board	14016 Route 31	Director
	Albion, New York	
Stop DWI	14016 Route 31	Director
	Albion, New York	
Board of Health	14012 Route 31	Administrator
	Albion, New York	
Community		
Services	14012 Route 31	Director
Board	Albion, New York	
County Planning	14016 Route 31	Director
Board	Albion, New York	

3. The Records Access Officer is responsible for assuring that agency, personnel:

- (a) Maintain an up-to-date subject matter list;
- (b) Assist the requester in identifying requested records, if necessary;
- (c) Upon locating the records, take one of the following actions:
 1. Make records available for inspection; or
 2. Deny access to the records in whole or in part and explain in writing the reasons therefore;
- (d) Upon request for copies of records:
 1. Make copy available upon payment or offer to pay established fees, if any; or
 2. Permit the requester to copy those records;
- (e) Upon request, certify that a record is a true copy; and
- (f) Upon failure to locate records, certify that:
 1. The agency is not the custodian for such records; or
 2. The records of which the agency is a custodian cannot be found after diligent search.

4. Records shall be available for public inspection and copying at the various agencies and departments of the County, located at the addresses set forth in Paragraph 2 above. Records pertaining to the Legislature may be obtained at the address set forth in Paragraph 2 above.

5. Requests for public access to records:

(a) Request for examination of documents must be made in writing to the person designated to receive such requests and on such forms as the Legislature may from time to time provide. Each such request shall be in writing identifying the person requesting the same and shall describe the document sought to be examined sufficiently to allow the person in charge of the documents to identify the same.

(b) An agency shall respond to any request reasonable describing the record or records sought within five business days of receipt of the request.

(c) Examination of such records shall only be made in the room or area designated by the person to whom the request is made and shall only be made in presence of the person to whom the request is made or his delegate. In no event shall any person place any mark upon any record or document or mutilate or deface the same.

(d) Copies may be made of documents or records at the expense of the person requesting the same in a manner satisfactory to the person to whom the request is made and in a manner that will not mark, deface or mutilate such documents or records.

(e) Copies or certified copies of documents or records will be made by the person to whom the request for examination is made or his delegate upon request in writing on forms designated by the Legislature and payment of the fees hereinafter set forth. The person to whom the request is made may require such requests to be made 5 business days prior to the examination. In the event a request is made for a large number of copies, the copy work will be done as quickly as possible in a manner which will not interfere with normal routine of the agency or office involved. All fees required shall be paid by check or money order, payable to the Orleans County

Treasurer.

6. Subject matter list:

(a) Each agency or department shall maintain a reasonable detailed current list by subject matter of all records in its possession, whether or not records are available pursuant to subdivision two of Section 87 of the Public Officers Law.

(b) Subject matter list shall be sufficiently detailed to permit identification of the category of the record sought.

(c) The subject matter list shall be updated not less than twice per year. The most recent update shall appear on the first page of the subject matter list.

7. Denial of access to records:

(a) The Chairman of the Legislature, the Chief Administrative Officer and a member of the news media appointed by the Legislature shall hear appeals regarding denial of access to records under the Freedom of Information Law.

(b) Denial of access shall be in writing stating the reason therefore and advising the person denied access of his or her right to appeal to the person or body established to hear appeals, and that person or body shall be identified by name, title, business address and business telephone.

(c) If any agency fails to respond to a request within five business days of receipt of a request as required in Section 3 of these rules such failure shall be deemed a denial of access by the agency.

(d) Any person denied access to records may appeal within thirty days of denial.

(e) The time for deciding an appeal by the body designated to hear appeals shall commence upon receipt of written appeal identifying:

1. the date and location of a request for records.
2. the records that were denied; and
3. the name and return address of the appellant.

(f) The agency shall transmit to the Committee on Public Access to Records copies of all appeals upon receipt of an appeal. Such copies shall be addressed to:

Committee on Public Access to Records
Department of State
162 Washington Avenue
Albany, New York 12231

(g) The body designated to hear appeals shall inform the appellant and the Committee on Public Access to Records of its determination in writing within seven business days of receipt of an appeal. The determination shall be transmitted to the Committee on Public Access to Records in the same manner as set forth in subdivision (f) of this section.

(h) A final denial of access to a requested record, as provided for in subdivision (g) of this section, shall be subject to court review as provided for in Article 78 of the Civil Practice Law and Rules.

8. Fees. Except when a different fee is otherwise prescribed by Law:

(a) There shall be no fee charged for the following:

1. inspection of records;
2. search for records; or
3. any certification pursuant to this part.

(b) An agency may charge a fee for copies of records as follows:

1. Copy per page not exceeding
9" x 14" \$0.25
2. Certification 1.00

(c) In agencies which do not have photocopying equipment, a transcript of the requested records shall be made upon request. Such transcripts may either be typed or handwritten. In such cases, the person requesting records may be charged for the clerical time involved in making the transcript.

(d) The fee for copies of records not covered by paragraphs (b) and (c) of this subdivision shall not exceed the actual reproduction cost, which is the average unit cost for copying a record, excluding fixed

costs of the agency such as operator salaries.

9. These rules and regulations shall be posted in two conspicuous locations within the County of Orleans and the County Clerk's Office and the foyer of the Legislature giving the public notice of the location where records are available, their address, the names of the various record access officers and the public's right to appeal.

10. If any provision or section of these rules or the application thereof to any person or circumstances is adjudged invalid by a court of competent jurisdiction such judgment shall not affect or impair the validity of the other rules and regulation contained within this resolution or the application thereof to other persons and circumstances.

11. These rules and regulations may be amended from time to time by action of the Legislature to conform with any amended regulations adopted by the New York State Committee on Public Access to records as provided in the Public Officers Law.

12. These rules and regulations shall become effective immediately and shall supersede rules and regulations as are set forth in Resolutions No. 188 and 189 adopted by the Board of Supervisors on September 5, 1974. Copies of these rules and regulations shall be forwarded to each department head and to the news media within the County.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 88-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPOINTING NEWS MEDIA REPRESENTATIVE TO COMMITTEE ON PUBLIC ACCESS TO RECORDS

RESOLVED, that Mrs. Frances Peglow of the Albion Advertiser, Inc. is hereby appointed as the news media representative to serve on the Orleans County Committee on Public Access to Records by this Legislature, and be it

FURTHER RESOLVED, that Dan Cook of the Medina Journal Register will serve in the event of Mrs. Peglow's absence.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 89-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION ACCEPTING INSURANCE PROPOSAL FOR COUNTY HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby accept the insurance proposal submitted by Albion Agencies, Inc. for the County Health Department; premium for said insurance shall be \$9,549.00, and be it

FURTHER RESOLVED, that the proposal for extended coverage for prior years, undiscovered claims at a premium of \$5555.00 is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 90-288

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING SHERIFF TO ADVERTISE FOR BIDS FOR PATROL CARS

RESOLVED, that the Orleans County Sheriff is hereby authorized to advertise for bids for four (4) patrol cars by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 91-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SETTING UP BUDGET MONIES IN CENTRAL TYPEWRITER REPAIR ACCOUNT

WHEREAS, the Central Equipment Repair account was underexpended by \$10,738.23; and

WHEREAS, state reimbursement procedures require these monies be used exclusively for equipment repair;

NOW, THEREFORE, BE IT RESOLVED, that \$10,738.23 be set up from Fund Balance in appropriations Account A1615.465.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 92-288

By Legislator McMurray, who moved the adoption.

Seconded by Legislator

RESOLUTION APPROVING APPOINTMENTS TO FIRE ADVISORY BOARD

RESOLVED, that this Legislature does hereby approve the appointment of the following to the County Fire Advisory Board:

Dale Banker	Albion Fire Department
Douglas Bentley	Barre Fire Department
Terry Mitchell	Carlton Fire Department
Lewis Moore	Clarendon Fire Department
Roger Wilkins	East Shelby Fire Dept.
Frances Donovan	Holley Fire Department
Donald Blosenhauer	FHM Fire Department
Craig Herman	Kendall Fire Department
Donald Grabowski	Lyndonville Fire Dept.
Gregory Barhite	Medina Fire Department
John Curtis, Jr.	Morton Fire Department
James Mrciszewski	Ridgeway Fire Department
Dale Watts	Shelby Fire Department
John J. McCarthy II	Fire Coordinator
David Green	Orleans County Sheriff
Gordon Reigle	Deputy Coordinator
David Westlund	Deputy Coordinator
Paul Wagner	Deputy Coordinator
Mark Mallick	Office of Fire Prevention and Control
Lorne McMurray	Chairman, Public Safety Orleans County Legislator
Charles Mele	Fire Investigator
John Daniels	Fire Investigator
Kenneth Schaal, Jr.	Member Public Safety Committee

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 93-288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator

RESOLUTION AUTHORIZING PAYMENT OF CLAIMS FROM CAPITAL PROJECT ACCOUNT H7180 RE ORLEANS COUNTY MARINE PARK

RESOLVED, that the County Treasurer is hereby

authorized to pay the following claims from capital project account H7180 re Orleans County Marine Park:

1. Maplewood Construction Corporation, payment request No. 5 in the amount of \$36,490.50;
2. Best Locking Systems of NY, Inc. for padlocks, keys, etc. for the Park in the amount of \$62.70;
3. Wendel Engineers for Park design for the period ending January 20, 1988 in the amount of \$6,856.20.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 94-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION DESIGNATING COUNTY REPRESENTATIVE TO VOTE ON BEHALF OF COUNTY AT NYSAC SPRING CONFERENCE

RESOLVED, that the Chairman of the Legislature is hereby designated as Orleans County's representative to vote on behalf of the County at the NYSAC Spring Conference business meeting; and be it

FURTHER RESOLVED, that the Chief Administrative Officer is designated cast the County's vote by proxy in the absence of the Chairman.

Adopted. 7 ayes; 1 nay, Legislator Berger; 0 absent.

RESOLUTION NO. 95-288

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING OUT-OF-COUNTY TRAVEL FOR DIRECTOR OF PROBATION

RESOLVED, that the Director of Probation is hereby authorized to attend the National Association of Counties' Legislative Conference and its Justice and Public Safety Steering Committee in Washington, D. C. from March 4 through 8, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 96-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION SETTING TERMS AND DATE FOR AUCTION OF COUNTY OWNED TAX PROPERTIES

NOTWITHSTANDING ANY RESOLUTION HERETOFORE ADOPTED, BE IT RESOLVED, that the following terms of auction for County-owned property for the auction to be held April 23, 1988 at 10:00 a.m. in the Court Room of the Orleans County Court House, Court House Square, Albion, New York, be approved by this Legislature as follows:

**TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
ORLEANS COUNTY COURT HOUSE
ALBION, NEW YORK
APRIL 23, 1988, 10:00 A.M.**

This is the sale at public auction of various parcels of real property which have been conveyed to the County of Orleans by final judgment under the so-called In Rem Tax Foreclosure Proceedings. This sale is ordered by various resolutions of the Orleans County Legislature and is in accordance with the appropriate provisions of the Real Property Tax Law.

This sale and sale of each and every parcel herein is upon the following terms:

1. All sales are made subject to confirmation and approval thereof by the Orleans County Legislature, which confirmation and approval will be requested at a special meeting of the said Legislature to be held this day at 11:00 a.m. The resolution of confirmation will be immediately available at the close of said special meeting.
2. At least 25% of the final bid for each parcel shall be paid to the Clerk of these proceedings prior to the start of the special Legislature meeting above stated. Payment shall be in cash or by a good check upon a New York State financial institution.
3. The balance of the successful and accepted bid for each parcel shall be paid in cash or by certified check to the Orleans County Treasurer, 34 East Park Street, Albion, New York, 14411, no later than Friday, May 13, 1988 between 9:00 a.m. and 5:00 p.m. unless extended by the Legislature.
4. The County of Orleans is not required to send any notice to the purchaser or purchasers, and if the purchaser or purchasers neglect to pay the balance

due and call at the Orleans County Treasurer's Office at the above stated time the successful bid shall at 5:00 p.m. on Friday, May 13, 1988 be deemed conclusively to be abandoned, the deposit retained by the County as liquidation damages and the parcel in question disposed of in such manner as the County determines without notice to or benefit to the defaulting purchaser.

5. Upon payment of the balance, as above provided, the County of Orleans will deliver a standard form quitclaim tax deed which shall describe the parcel in the same manner as in the In Rem Foreclosure deed to the County and which shall quitclaim all of the right, title and interest of the County of Orleans in and to the said parcel. The said deed shall name as grantee the successful confirmed bidder and shall state the amount of the successful confirmed bid. The County of Orleans will execute no warranties concerning the parcel or the title thereto and will not deliver or be responsible for abstracts, title searches, surveys, maps or other documents concerning the parcel whatsoever.
6. The deed shall contain a condition and covenant that Orleans County shall in no event be or become liable for any defect in the title so conveyed for any cause whatsoever, or that no claim or demand of any nature shall ever be made against said Orleans County arising from such sale or conveyance or any proceedings leading thereto.
7. All parcels are sold subject to the 1988 Town and County tax and the releived 1987-88 school tax. The amount of such unpaid tax shall be announced by the auctioneer prior to the auction of each parcel. The unpaid taxes must be paid prior to April 30, 1988 to avoid further penalty. The unpaid tax must be paid upon payment of the balance of the final bid.
8. The purchaser upon payment of the final bid and the unpaid taxes shall also deliver to the Treasurer a check for all recording fees due to the County Clerk for filing the deed. Such fees will be \$13.00 plus \$2.00 for every \$500.00 or part thereof of the purchase price. For example, if final bid is \$10,000.00, recording fee is \$13.00 plus \$2.00 x (20) or \$53.00.
9. The successful and confirmed purchaser shall take the parcel "as is" upon delivery of the above stated deed, in such condition as the same exists at that date and subject to all alleged possessory or other claims and all covenants, easements and restrictions of record.

10. The various parcels have been available for view by any and all interested parties prior to this sale. No adjournment in bidding shall be allowed for further viewing of any parcel.
11. The various parcels shall be offered from the list of parcels previously available in such order and manner as the auctioneer shall deem proper.
12. The Legislature reserves the right to set minimum opening bids on any or all parcels to be auctioned at any time prior to the auction.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 97-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION RETAINING SERVICES OF AN AUCTIONEER AND SETTING FEES

BE IT RESOLVED, that the County of Orleans retain the services of John J. McCarthy II as auctioneer of the various parcels of County-owned tax property at the auction thereof scheduled for April 23, 1988; and be it

FURTHER RESOLVED, that said auctioneer will provide all services usually associated with the auction sale of real property including, by way of illustration and not limitation, advertising in various publications, in preparation for and conduction of the auction sale; and be it

FURTHER RESOLVED, that the County of Orleans provide persons at the said auction sale to act as clerks and cashiers; and be it

FURTHER RESOLVED, that the County of Orleans shall pay the cost of such publication and auction sale notices as shall be necessary to obtain maximum advertising coverage at a minimum of cost; and be it

FURTHER RESOLVED, that auction sale notices shall also be published in the Pennysavers of the County as well as the Tri-County Advertiser and the Lockport Pennysaver; and be it

FURTHER RESOLVED, that said properties shall be advertised in detail by listing each parcel, and the description, thereof; and be it

FURTHER RESOLVED, that the County of Orleans shall

pay to the auctioneer for his services to be performed hereunder, the sum of \$200.00 or 2% of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature, whichever sum be the larger.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 98-288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING PAYMENT FOR FREE METHODIST CHURCH SOCIETY PARSONAGE

RESOLVED, that the County Treasurer is authorized to pay from the Buildings and Grounds Repair and Acquisition Capital Reserve Account, the sum of \$25,000.00 to Thomas A. Miner, as Attorney for the Free Methodist Church of Albion, New York for payment of the purchase price of the Church property on Platt Street approved by Resolution No. 380-1087.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 99-228

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CHANGING TITLE OF PART-TIME POSITION IN OFFICE OF THE CLERK OF THE LEGISLATURE

WHEREAS, it has been determined that it is not necessary for the part-time position in the Office of the Clerk of the Legislature, to be that of Confidential Stenographer;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does change the title of the part-time position in the Clerk of the Legislature office, from Part-time Confidential Stenographer to Part-time Confidential Clerk-Typist; said position to be for an average of 14 hours per week, at an hourly rate of \$6.55.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 100-288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY
LOCATED IN TOWN OF RIDGEWAY**

RESOLVED, that this Legislature sell and convey unto Sandra Southcott, 173 Glenwood Avenue, Medina, New York 14103, for the sum of \$4,412.78, which includes total taxes due, Parcel No. 106, Tax Map No. 68.20-1-51 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 290, being formerly assessed to Sandra Southcott, 173 Glenwood Avenue, Medina, New York 14103, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as 66.00 x 105.00'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator reintroduced a resolution entitled RESOLUTION REGARDING MENTAL HEALTH SERVICES BUILDING. This resolution was tabled at the February 10th Legislature meeting. After discussion, the following resolution was adopted.

RESOLUTION NO. 101-288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION REGARDING MENTAL HEALTH SERVICES BUILDING

RESOLVED, that Lozier Architects and Engineers of 600 Perinton Hills, Fairport, New York 14450 is authorized to prepare revised preliminary plans for the Mental Health Services Building at a cost not to exceed \$1,500.00; said plans to address and reflect the following:

1. Relocation of proposed site 85 feet to the west of the original site proposal;
2. Eliminate lift and provide for overhead door to basement;
3. Allow for pitched metal roof of 3 x 12 similar to current Nursing Home.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Berger, moved to waive the rules to allow for the introduction of a resolution which would in concept approve the preliminary design of the proposed Mental Health Services Building, with specified changes, and would authorize the preparation of final bid ready specifications for the Mental Health Services Building at a cost of \$54,200.00, which would include the cost of oversight of the building process. The County Attorney commented, in regard to the phrase "which includes oversight of the building process" that there would be a separate charge to be charged at two percent (2%) of cost. Legislator Billings stated that he felt the Board was being premature, and moved to table the resolution. Motion carried, and the resolution was tabled.

Legislator Berger, with second by Legislator McMurray, moved to waive the rules to allow for the introduction of a resolution entitled RESOLUTION IN OPPOSITION TO GOVERNOR'S PROGRAM BILL NO. 180 AND CENTRALIZATION OF SUPPORT COLLECTION UNIT. Upon vote, the motion carried; 5 ayes; 2 nays, Legislators Bennett and Vick; 0 absent. The following resolution was presented:

RESOLUTION NO. 102-288

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION IN OPPOSITION TO GOVERNOR'S PROGRAM BILL #180 AND THE CENTRALIZATION OF SUPPORT COLLECTION UNIT

WHEREAS, the Governor has proposed the centralization of the Support Collection Units function to the New York State Department of Social Services; and

WHEREAS, this proposal, if implemented, will increase the time necessary to collect support and ultimately pay the support to parents which is done locally in our County in one working day; and

WHEREAS, the proposal would require local attention to collection and payment complaints, errors and problems, without local control or supervision of payment receipts and disbursements;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby express its opposition to the centralization of the support Collection Unit in the

State Department of Social Services as proposed in Governor's Program Bill #180; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Governor Mario Cuomo, Senator John Daly, Assemblyman R. Stephen Hawley, Senator Warren Anderson, Speaker Melvin Miller, the NYS Association of Counties and the Inter-County Association of Western New York.

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

Motion by Legislator Bennett, with second by Legislator Bennett, to adjourn. Motion carried.

Meeting adjourned at 10:45 p.m.

LEGISLATURE MEETING
March 9, 1988

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: A letter from the Village of Holley requesting exemption for the Village water distribution system; A letter from County Clerk Carol Lonnen informing the Board of the resignation of Dr. Ruth M. Barrett as County Coroner, effective on December 31, 1987, and filed with the County Clerk on February 25, 1988; Also a copy of the County Clerk's letter to the Board of Elections that the Coroner vacancy should be added to the previous notice concerning the General Election to be held on November 8, 1988; Letters from Edwin Crawford, Executive Director of NYSAC acknowledging receipt of resolutions 94-288 and 102-288 adopted by the Legislature at meetings held in February.

Reports of Standing Committees:

Update on Niagara Scenic: Legislator Billings announced that Niagara Scenic is ceasing operations on March 18th. The County is currently doing a survey on transportation needs. Mr. Billings reported that the Regional Planning Board and the Genesee Transportation Council will be meeting tomorrow, the 10th.

P.A.W.S.: Legislator McMurray said that he would have a recommendation prepared and ready for the next Legislature meeting.

Coroners' Contract: Legislator McMurray said that a resolution approving the Coroners' contract will be on the evening agenda.

Nursing Home Staff Cleaning in Health Department: Legislator Swiercznski said he had had discussions with the Nursing Home Administrator, with the result that a resolution approving a part-time person to do the cleaning for Community Services and the Health Department is on the agenda. Mr. Swiercznski reported regular meetings with Nursing Home, Public Health and Community Services.

Cleaning Man-hour Requirements: Legislator Schaal reported that the man-hour requirements for the cleaning of the County buildings demand an increase in

staff by one-and one-half persons. With Nursing Home hiring one part-time person, that would lower the requirements to one person.

Walking Bridge-Town of Carlton: Mr. Schaal said that letters were being sent out in reference to the walking bridge in the Town of Carlton and inviting people to attend a meeting on the 16th of March to discuss this. All legislators are invited.

Salting/Sanding of Roads-Transfer to Towns: Letters had been sent to all Town Supervisors asking whether or not they would consider assuming the salting and sanding of State highways. So far, three towns have responded.

Two Bridges-Town of Carlton: Mr. Schaal said that Keeler Construction had received the permits allowing them to remove the bridge. This work should begin next week. Letters have been received from the State in regard to the match for the long span bridge. The State has indicated they want to retain the engineer at an estimated cost of ten percent of the total project. If the County retained the engineer, at ten percent of the cost of the project, reimbursement received by for the additional five percent. If the project is approved, and the County only wants to include the five percent, the resolution should be rewritten and sent in to the State.

Platt Street Property: Mr. Schaal said that the County now owns that property, and suggested that the County hold any thoughts on it, until the Building and Jail Committees meet together to determine what they want to do.

Space Problems-County Clerk: Legislator Bennett said he had spoken with County Clerk Carol Lonnen in regard to this matter. Mrs. Lonnen is working with the Buildings and Grounds Superintendent, and will be reporting back to the Legislature with their recommendation.

Fuel Excise Tax: Legislator Bennett reported that the County will still have to pay excise tax.

Insurance Update: Mr. Bennett asked Mr. Dudek to report. Mr. Dudek said he had met with Chris Haines of Albion Agencies to determine what the County would lose by going with an out-of-state company. Hartford Insurance will be providing the County with a letter stating they would stand behind Nutmeg Insurance. Mr. Dudek noted that the insurance costs will be much higher if the County does not place their insurance with Nutmeg. The County Attorney said he had talked with the State Insurance Department to see what the

County would lose by going to an out-of-state company, and found that the County would lose the required notification of cancellation, the loss of oversight by the State Insurance Department itself over the insurance company and the back-up the County would have in the event the insurance should go bankrupt.

Legislator Bennett asked for suggestions for topics and/or speakers for the County Supervisors and Legislators Association meetings, and said that the next meeting scheduled for March 20th would have Steve Isaacs from the Cooperative Extension, and his topic would be DISCOVERING ORLEANS COUNTY.

Legislator Berger attended regular meetings with his departments, participated in the interviews for the Director of Weights and Measures position, attended the Soil and Water meeting.

The following resolutions were presented:

RESOLUTION NO. 103-388

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ADOPTING REVISED TOURISM DIRECTOR JOB DESCRIPTION

RESOLVED, that a revised Tourism Director job description, presented below, is hereby adopted by this Legislature:

ORLEANS COUNTY TOURISM DIRECTOR

General Statement of Duties: Directs, plans, and coordinates the County's tourism, travel and recreation development efforts in accordance with County policy directives; does related work as required.

Distinguishing Features of the Class: This is a mid-management professional position with direct responsibility to the Planning and Development Director. The Tourism Director shall oversee the day-to-day operations and programs of the Tourism Promotion Agency including all organizational, administrative, budgetary, publicity and promotional efforts. Of primary importance shall be the development of meaningful programs to generate greater tourist revenue in the County and regional economy. Supervision may be exercised over the work of clerical and non-professional personnel.

Examples of Work (Illustrative only):

Prepares the annual application to the I Love New York Tourism Matching Funds Program;

Manages the activities of the "I Love New York" program including advertising, travel shows, video production and reporting;

Prepares notices and minutes of meetings of the County of Orleans Tourism Advisory Board and its established committees;

Recommends an annual Tourism Promotion Agency budget and reports to the County Legislature at the end of the fiscal year;

Establishes, develops, and maintains communications with key travel industry organizations, business groups and governmental agencies on the local, regional and state levels;

Coordinates tourism activities with the County Economic Development Specialist;

Represents the Tourism Promotion Agency at hearings, seminars, conventions, etc. to make know its views, purpose and services;

Establishes and maintains a working relationship with news media and prepares news media releases to guarantee exposure of the area;

Oversees the production of brochures and promotional literature including writing, editing, layout, proofreading and distribution to key locations;

Performs speaking engagements in order to further promote the tourism industry.

Required knowledge, Skills and Abilities: Working knowledge of the principles and practices involved in County and regional tourism development; working knowledge of public relations and promotions techniques; demonstrated background in publication production; demonstrated ability to meet deadlines; working knowledge of the geography, economy and institutional organizations of the area; ability to communicate effectively both orally and in writing; initiative; resourcefulness; tact; good judgement.

Acceptable Training and Experience:

1. Graduation from a regionally accredited or New York State registered college or university with an Associate's Degree in tourism and recreation marketing, communications, hospitality

management, advertising, public relations or related field and three years of experience in promotions, tourism and travel, graphic design, or communications and media;

or

2. Graduation from a regionally accredited or New York State registered college or university with a Bachelor's Degree in tourism or communications and two years of experience as described above;

or

3. Equivalent combination of experience and education as indicated in 1 and 2.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 104-388

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS TO CONDUCT TOURISM RESEARCH PROJECT

WHEREAS, the County 1987-88 I Love New York Matching Funds Program includes research as a proposed project; and

WHEREAS, the County Fishery Committee has identified a need to examine the sportfishing sector of the county tourism industry;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Planning and Development is hereby authorized to issue a Request for Proposals (RFP) to conduct a Sportfishery Economic Impact Study at a total cost not to exceed \$9,000.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 105-388

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PAYMENT TO HEALTH SYSTEMS AGENCY OF WESTERN NEW YORK

RESOLVED, that this Legislature does hereby

authorize the Orleans County Treasurer to pay the sum of \$1,000.00, as appropriated in the 1988 Orleans County budget, to the Health Systems Agency of Western New York.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 106-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SUPPORTING CHANGES IN SECTION 4221 OF THE INTERNAL REVENUE CODE

WHEREAS, State and local governments are exempt from Federal excise tax on gasoline; and

WHEREAS, recent changes in the tax code require local governments to pay the tax and then apply for a rebate; and

WHEREAS, these changes create many administrative problems;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby urge Congress to approve an across the board exemption from the payment of Federal excise tax on diesel fuel and gasoline for all local governments; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Senator Alfonse D'Amato, Senator Daniel Patrick Moynihan, Congressman John J. LaFalce, and Senator Dan Rostenkowski, Chairman of the Ways and Means Committee.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray withdrew the next proposed resolution re payment to MRB Group re the County Jail Project from the agenda. Legislator Schaal withdrew the resolution authorizing engineering for abutments on the Marsh Creek Road Bridge project from the agenda.

RESOLUTION NO. 107-388

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION IN SUPPORT OF RESOLUTION ADOPTED BY TOWN OF

KENDALL REGARDING THE ESTABLISHMENT OF A SAFETY ZONE FOR PEDESTRIANS ALONG ROUTE 18

WHEREAS, a large number of students and other pedestrians walk or ride their bicycles on or along the north shoulder of Route 18 near its intersection with the entrance driveway to the Kendall Junior/Senior High School as a means of traveling to and from school while automobiles are passing along Route 18 at a high rate of speed; and

WHEREAS, no sidewalk or paved shoulder currently exists for these students and pedestrians to travel upon a safe distance from this major highway; and

WHEREAS, due to the geography of the land and location of the high school driveway, automobiles often have little or no warning of the presence of such students and pedestrians, thereby creating the potential for great harm to the health, safety and welfare of the students and pedestrians; and

WHEREAS, the New York State Department of Transportation and other appropriate agencies have appropriated moneys for the reconstruction and resurfacing of this section and more of Route 18 in the Town of Kendall, Orleans County, during the year 1988 including the widening and paving of the shoulders adjoining the road; and

WHEREAS, it is the desire of the Town Board of the Town of Kendall that the north shoulder of Route 18 be extended northerly such a distance to provide a safety zone for students and pedestrians to pass across extending westerly from the intersection of the Junior/Senior High School driveway with Route 18 to the intersection of State Route 237 and State Route 18 at the time of reconstruction and resurfacing of said Route 18 to provide a means of safe travel for these students and pedestrians;

NOW, THEREFORE BE IT RESOLVED, that the Orleans County Legislature supports the Town of Kendall's request that at the time of reconstruction and resurfacing of route 18 as it extends through the Town of Kendall, that a safety zone be established and constructed lying between the intersection of the Kendall Junior/Senior High School driveway and Route 18 and the intersection of State Route 237 and Route 18, extending so far north along the north shoulder of the highway as possible to provide a paved area of safe means of travel for students and other pedestrians walking or riding bicycles to and from the High School; and be it

FURTHER RESOLVED, that a copy of this resolution

be sent to Assemblyman R. Stephen Hawley, Senator John Daly, Lewis M. Gurley and Art Fellows.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 108-388

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION RESCINDING RESOLUTION NO. 78-288 REGARDING NYS DEPARTMENT OF TRANSPORTATION PLAN FOR APPROVAL OF FUNDING AND CONSTRUCTION OF BRIDGE OVER MARSH CREEK IN TOWN OF CARLTON

RESOLVED, that this Legislature does hereby rescind resolution no. 78-288, which was adopted at the February 17, 1988 meeting of the Orleans County Legislature; said resolution was in acceptance of Region 4 NYS Department of Transportation plan for approval of the funding and construction of a long span bridge over Marsh Creek on Route 98 in the Town of Carlton.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 109-388

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ACCEPTING REGION 4 NYS DEPARTMENT OF TRANSPORTATION PLAN FOR APPROVAL OF THE FUNDING AND CONSTRUCTION OF A LONG SPAN BRIDGE OVER MARSH CREEK ON ROUTE 98 IN TOWN OF CARLTON

WHEREAS, the State of New York Department of Transportation has extended to the County of Orleans a plan for approval of the funding and construction of a long span bridge over Marsh Creek, at an approximate cost of 3.8 million dollars, and the eventual realignment of Route 98 between Route 18 and Marsh Creek Road; and

WHEREAS, with the construction of a long span bridge over Marsh Creek, the State could not justify the cost of replacement of the Marsh creek Road bridge over Oak Orchard River, but would allow a temporary bridge over Oak Orchard River during construction of the long span bridge; and

WHEREAS, the temporary bridge could be replaced

with a pedestrian bridge at least at the same height of the present bridge, providing means for the people of the area to cross Oak Orchard River; and

WHEREAS, an informational meeting was held on February 16, 1988 in the Town of Carlton to allow the people in the area an opportunity to express their concerns and feelings towards the construction of the long span bridge, with only 6 of 129 persons present voting in opposition to the long span bridge plan;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby accept the plan from Region 4 State of New York Department of Transportation to seek approval for funding and construction of a long span bridge over Marsh Creek on Route 98 in the Town of Carlton with the above mentioned eventual realignment of Route 98 between Route 18 and Marsh Creek Road, at an approximate cost of 3.8 million dollars.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 110-388

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING CREATION OF POSITION IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby create one temporary full-time Social Welfare Examiner position (base pay - Grade 7, Step 1, \$13,728) in the Department of Social Services, effective March 14, 1988 through April 22, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 111-388

By Legislator Swiercznski, who moved the adoption

Seconded by Legislator Schaal.

RESOLUTION ADOPTING DISPUTE MEDIATION COMMITTEE FOR DO NOT RESUSCITATE DISPUTES

WHEREAS Article 29-B of the Public Health Law requires the governing body of the Orleans County Nursing Home to adopt a Dispute Mediation System for the resolution of disputes regarding the issuance of an order not to resuscitate;

NOW, THEREFORE BE IT RESOLVED, that the following is the Dispute Mediation System for the Orleans County Nursing Home to wit:

DISPUTE MEDIATION SYSTEM

1. There is hereby created a Dispute Mediation Committee for the Orleans Nursing Home to:
 - a) mediate disputes regarding the issuance of an order not to resuscitate; and
 - b) provide a forum through which the rights of patients, family members and surrogates, as well as health care providers are clarified and mediated and support is offered to decision makers; and
 - c) mediate and make recommendations for the resolution of disputes.Provided, however, that the committee does not have the authority to make a decision regarding the issuance of an order not to resuscitate.
2. Membership:
 - a) The members of the committee shall be appointed by the Administrator of the Orleans County Nursing Home.
 - b) The committee shall consist of the following:
 - 1) A non attending physician
 - 2) A physician assistant
 - 3) A psychiatrist
 - 4) Clergy member
 - 5) Staff Social Worker
 - 6) Director of Nursing
 - 7) Assistant Director of Nursing
 - 8) Nursing Home Administrator
3. Meetings:

At least three (3) committee members must be present at any meeting to constitute a quorum for the conduct of business. Meetings may be called by any member by notifying orally or in writing, the Office of the Nursing Home Administrator, which shall promptly notify all members of the day and time of the meeting. All meetings shall be at the Orleans County Nursing Home.
4. Purpose of Committee:
 - a. The role of the dispute mediation committee shall be:
 - 1) to mediate any dispute challenging consent to the issuance of an order not to resuscitate, including disputes regarding the determination of the

patient's capacity, or
2) to mediate any dispute submitted by a person on the surrogate list, challenging a decision by a surrogate not to consent to issuance of an order not to resuscitate.

- b. The Dispute Mediation Committee shall be authorized to mediate any dispute challenging consent to the issuance of an order not to resuscitate, including disputes regarding the determination of the patient's capacity, arising between:
- 1) the patient and attending physician, or
 - 2) the patient and the facility, or
 - 3) any person on the surrogate list, or
 - 4) the Orleans County Nursing Home and where a patient is transferred from a mental hygiene facility, the facility director,
 - 5) any dispute submitted by a person on the surrogate list, or challenging a decision by a surrogate not to consent to issuance of an order not to resuscitate.

5. Limitation on Authority:

Notwithstanding any part of this Dispute Mediation System, the Dispute Mediation Committee and any member thereof shall not have the authority to determine whether a do not resuscitate order shall be issued.

6. Immunity:

No person shall be subjected to criminal prosecution or civil liability or be deemed to have engaged in unprofessional conduct for acts performed in good faith as a mediator in the dispute mediation system.

7. Committee Procedures:

- a. Disputes shall be submitted to the Dispute Mediation Committee in writing.
- b. Upon submission of a dispute, the Nursing Home Administrator shall notify committee members of a meeting date and time to discuss the dispute. As long as a quorum of members is present at the dispute meeting, the failure to notify or contact all members will not affect the validity of the determination of the committee quorum. Every effort should be made to notify the person submitting the dispute, the

attending physician and the patient or surrogate of the committee meeting. Failure of the person submitting the dispute, the attending physician, the patient or his/her surrogate to be notified or attend the committee meeting on the dispute, will not affect the validity of the committee's decision regarding the dispute.

- c. After a dispute has been submitted to the committee, an order not to resuscitate shall not be issued, or shall be revoked and may not be reissued until:
 - 1) the dispute has been resolved or the system has concluded its efforts to resolve the dispute, or
 - 2) seventy two (72) hours have elapsed from the time of the submission of the dispute, whichever shall occur first.
- d. Persons who are parties to the dispute shall be informed of their right of judicial review.
- e. The Committee Chairperson shall convene the meeting.
- f. The social worker assigned to the patient/resident shall present the case history.
- g. The involved parties shall then present their cases to the committee.
- h. The chairman will classify the issues and will mediate the dispute.
- i. The proceedings of the meeting will be tape recorded and transcribed.
- j. If the dispute involves a patient/resident who expressed a decision rejecting cardiopulmonary resuscitation and an attending physician, or facility is submitted to the mediation committee, and either
 - 1) the committee has concluded its efforts to resolve the dispute, or
 - 2) seventy two (72) hours has elapsed from the time of submission of the dispute without resolution of the dispute, whichever occurs first. Then the attending physician shall either;
 - a) Promptly issue an order not to resuscitate or
 - b) Issue the order at such time as the conditions, if any, specified in the decision are not met, and
 - c) Inform the facility staff responsible for the resident/patient of the order, or

d) Promptly arrange for the transfer of the resident/patient to another physician or facility.

8. Judicial Review:

a. Persons participating in the Dispute Mediation System shall be informed of their right to Judicial Review by the Administrator.

b. Any dispute may be submitted to the Supreme Court, State of New York pursuant to Article 4 of the CPLR. It can be initiated by a resident/patient, a parent, a non custodial parent, a legal guardian of a minor patient, a surrogate or the Orleans County Nursing Home.

c. Any proceeding under Article 4 CPLR can address any dispute arising, except that the decision of any patient/resident not to consent to the issuance of an order not to resuscitate, may not be subjected to judicial review.

9. Mediation Decision:

a. The issues discussed and the recommendations of the Committee shall be in writing, supplied by the Administrator or Chairman of the Committee and shall be placed in the patient's record.

b. Copies of the committee recommendations and decision shall be furnished to the attending physician and all parties to the dispute.

c. The decision and transcript of the dispute hearing shall be filed with the Administrator of the Orleans County Nursing Home.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 112-388

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING RENEWAL OF GRANT APPLICATION FOR OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the renewal of the application of the Orleans County Office For the Aging for funding under the New York State Supplemental Nutrition Assistance Program for home delivered meals (SNAP); said application to be submitted to the NYS Office for the Aging and to cover the year April 1, 1988 - March 31, 1989, with no cost

to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 113-388

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING POSITION IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a permanent, full-time Cleaner position in the Buildings and Grounds Department, Grade 2, Step 1 of the Operational and Clerical schedule, at an annual salary of \$11,558.00, to be effective April 4, 1988, and be it further

RESOLVED, that this Legislature authorizes the Orleans County Treasurer to transfer the amount of \$8,634.60 from contingency fund A1990.418 to Buildings & Grounds Personal Services account 1620.100, to cover the cost of this position for the remainder of 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 114-388

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY COMMUNITY SERVICES AND NEW YORK STATE OFFICE OF MENTAL HEALTH

WHEREAS, the New York State Office of Mental Health has agreed to fund 24 hour psychiatric emergency services in Orleans County; this being a much needed service in Orleans County;

NOW, THEREFORE BE IT RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Community Services Department and the New York State Office of Mental Health through which the Orleans County Community Services Department will provide 24 hour psychiatric emergency services to be funded at a rate of 400% by the New York State Office of Mental Health in the amount of \$21,875.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Berger, introduced a resolution entitled RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP NEW BUDGET MONIES. This pertained to the Community Services 1988 budget. After discussion, Legislator Schaal moved to table the resolution until more information is available. Motion carried.

RESOLUTION NO. 115-388

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY COMMUNITY SERVICES DEPARTMENT AND THE NEW YORK STATE DIVISION OF SUBSTANCE ABUSE SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Community Services Department and the New York State Division of Substance Abuse Services to continue the provision of Substance Abuse services to the residents of Orleans County to be supported by funds in the amount of \$18,000 Orleans County funds and \$54,000 New York State Division of Substance Abuse Services funds.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Berger, introduced a resolution entitled RESOLUTION AUTHORIZING PREPARATION OF CONSTRUCTION DOCUMENTS FOR MENTAL HEALTH BUILDING. Legislator Billings stated that he wanted to go onrecord as being opposed to this building, and called for a roll call vote. The vote proceeded as follows:

Legislator Billings	nay
Legislator McMurray	aye
Legislator Schaal	aye
Legislator Swiercznski	aye
Legislator Vick	aye
Legislator Bennett	aye
Legislator Berger	aye

The following resolution was then adopted.

RESOLUTION NO. 116-388

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PREPARATION OF CONSTRUCTION DOCUMENTS FOR MENTAL HEALTH BUILDING

RESOLVED, that this Legislature authorizes Lozier Architects and Engineers to proceed with the preparation of construction documents for the proposed Mental Health Services building at a cost of \$54,200.00; said cost to include oversight of the bidding process, to be paid out of capital project account H4310.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 117-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FOR ORLEANS COUNTY MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay \$6,086.15 to Suburban Electric, 225 E. Bank St., Albion, N.Y. from Capital Project Account H7180, in payment of work completed to date, less retainage amounts, as stated on the Application and Certificate for Payment submitted by said contractor; said amount reflects the requested amount of \$6,650.10, less the payment made by the County to Niagara Mohawk Power Corporation in the amount of \$563.95, as stipulated in Resolution No. 77-288 adopted at the February 10th meeting of the Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 118-388

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a part-time Cleaner position in the Orleans County Nursing Home, said position being grade 1, step 1 on the Operational and Clerical salary schedule, at a salary of \$5,474.00; and be it

FURTHER RESOLVED, that this position will be used 19 hours per week for the purpose of cleaning the Community Services and Health Department buildings.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings, with second by Legislator Bennett, introduced a resolution entitled RESOLUTION CREATING THE ORLEANS COUNTY SOLID WASTE TECHNICAL ADVISORY COMMITTEE. During discussion, Legislator Schaal, with second by Legislator Bennett, moved to amend the proposed resolution by removing the County Legislature Chairman position from the committee. Mr. Billings commented that this was not a Standing Committee of the Legislature, and therefore, the Chairman was not automatically an ex-officio member of the Committee. Upon vote, the motion was carried, 5 ayes; 2 nays, Legislators Berger and Billings; 0 absent. The following resolution was adopted:

RESOLUTION NO. 119-388

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION CREATING THE ORLEANS COUNTY SOLID WASTE TECHNICAL ADVISORY COMMITTEE

RESOLVED, that this Legislature does hereby create the Orleans County Solid Waste Technical Advisory Committee; and be it

FURTHER RESOLVED, that the membership of this committee shall consist of the following:

Home and Community Services Standing
Committee
County Chief Administrative Officer
Planning and Development Director
County Highway Superintendent
Public Health Director
County Attorney;

and be it

FURTHER RESOLVED, that the purposes of the Orleans County Solid Waste Technical Committee shall be:

- To advise this Legislature on all Solid Waste management issues including, but not limited to, waste reduction and reuse, recycling, resource recovery, landfilling, health and sanitation, highway use, and legal matters.

- To inform the public about problems of solid waste management in the county, region and state.

- To provide a public forum to obtain the ideas and feedback of the public on solid waste issues.

- To keep the public up-to-date on solid waste activities the County undertakes.

- To provide liaison with New York State Department of Environmental Conservation.

and be it

FURTHER RESOLVED, that this Advisory Board is authorized to create further subcommittees as may be deemed necessary.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

The resolution entitled RESOLUTION AUTHORIZING THE COUNTY LEGISLATURE CHAIRMAN TO SIGN AGREEMENTS WITH NEW YORK STATE AND ANY THIRD PARTY TO PROVIDE TRANSPORTATION SERVICES UNDER SECTION 18 OF U.M.T.A. was withdrawn from the agenda by Legislator Billings.

RESOLUTION NO. 120-388

By Legislator Schaal, who moved the adoption.

Seconded by Legislator

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR MATERIALS AND SUPPLIES FOR COUNTY HIGHWAY DEPARTMENT

RESOLVED, that, pursuant to Section 103 of the General Municipal Law, the County Superintendent of Highways and the Highway Committee of this Legislature be, and hereby are, authorized to advertise for bids for materials and supplies costing in excess of \$5,000.00 to be purchased between May 1, 1988 and April 30, 1989 by the County Highway Department; and be it

FURTHER RESOLVED, that there be included in each purchase contract a provision whereby purchases may be made under such a contract by any political subdivision or district in the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 121-388

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING CHANGE IN SALARY FOR PLANNING DIRECTOR

RESOLVED, that this Legislature authorizes the Orleans County Planning Director position to be slotted in Grade 5, step 5 of the Management Compensation Plan; rather than Grade 5, step 2.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 122-388

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION DESIGNATING ORLEANS COUNTY COUNCIL ON THE ARTS AS ADMINISTRATING AGENCY FOR LOCAL INCENTIVE FUNDING TEST (LIFT) PROGRAM

RESOLVED, that this Legislature designates the Orleans County Council on the Arts as the administrating agency for the Local Incentive funding test (LIFT) Program of matching funds; and

FURTHER RESOLVED, that the Orleans County Legislature will provide \$3,000.00 to match the \$2,000.00 to be provided by the New York State Council on the Arts, for redistribution within Orleans County, as determined by the Orleans County Council on the Arts.

Adopted. 5 ayes; 2 nays; Legislators Bennett and Berger; 0 absent.

RESOLUTION NO. 123-388

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING TERMS AND FORM OF CONTRACT FOR TRANSPORTATION OF CORONER'S CASES

RESOLVED, that the terms and form of Contract for transportation of Coroner's cases is as follows:

TRANSPORTATION AGREEMENT
FOR
CORONER CASES

It is agreed by and between the County of Orleans, Court House Square, Albion, New York, and the undersigned funeral director and/or funeral director firm, hereafter known as "TRANSPORTER", as follows:

1. Scope: The service to be provided pursuant to

this agreement is the removal of a body from the place of death within Orleans County and the transport of the body as directed by the Coroner.

2. A Transportation Trip consists of:
 - a. Removal of the body from the place of death in Orleans County to an Orleans County Hospital (morgue); or
 - b. Removal of a body from the place of death in Orleans County to the Monroe County Medical Examiner's Office; or
 - c. Removal of a body from an Orleans County Hospital (morgue) to the Monroe County Medical Examiner's Office.
3. A transportation trip does not include removal from the Monroe County Medical Examiner's Office to a funeral director's location. Such expense shall be paid by the party obligated for the funeral expense.

Any trip may be made 24 hours a day, 7 days a week. Trips with a destination of the Monroe County Medical Examiner's Office will be made c/o the Monroe County Medical Examiner's Office at the rear of the Monroe Community Hospital, 435 East Henrietta Road, Rochester, New York. Entrance shall be made via the service road off Westfall Road. An attempt should be made to notify the Medical Examiner's Office of the transport prior to leaving Orleans County. The telephone number for notification is (716)-271-3434. Notification should be made by the Coroner or Transporter, if so directed by the Coroner.

4. All transports shall be made in compliance with appropriate laws and regulations of the State of New York.
5. The County shall provide to the Transporter, a body bag for each body or, alternatively, shall reimburse the Transporter the reasonable cost of providing such body bag.
6. The County shall pay to the Transporter:
 - a. \$80.00 for each removal, plus
 - b. \$1.00 per mile for each mile traveled on each trip from the Transporter's place of business to appropriate destination and return, plus
 - c. A reasonable cost for a body bag, if furnished by the Transporter.
7. Requests for payments shall be submitted to the Orleans County Legislature, Courthouse Square,

Albion, New York 14411 on a County Voucher in the form attached hereto. Vouchers shall indicate the name of deceased, date of removal, place of removal, destination, number of miles traveled, and cost of body bag, if any.

8. Payroll Taxes: The County will not withhold or pay, any State or Federal income tax or any other payroll tax on behalf of the Transporter or any employees of the Transporter. The Transporter will be responsible for payment of its own payroll taxes.
9. Workers Compensation: The County will not obtain or pay for workers compensation insurance for the Transporter or the Transporter's employees. The Transporter shall be responsible for procuring workers compensation insurance for the Transporter and the Transporter's employees.
10. Status: This Agreement does not constitute a hiring by either party. It is the party's intention that the Transporter is an independent Transporter, and not a County employee, for all purposes, including, but not limited to, the application of the Federal Insurance Contribution Act, the Social Security Act, the Federal Unemployment Tax Act, the Internal Revenue Code, the new York State Tax Laws, the New York State Workers Compensation Laws, and the New York State Unemployment Laws.
11. This Agreement constitutes the entire Agreement between the parties.

Dated at Albion, New York
March 9, 1988

COUNTY OF ORLEANS

by _____
William L. Vick, Chairman
Orleans County Legislature

by _____
Transporter

and be it

RESOLVED, that the Chairman of the Orleans County Legislature shall have the authority to sign an agreement with any funeral director in Orleans County who is willing to provide these services at the approved rates.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 124-388

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING BID AND AUTHORIZING PURCHASE OF SHERIFF'S CARS

RESOLVED, that this Legislature does hereby award the bid for four marked cars for use by the County Sheriff's Department to Orleans Ford Mercury, Inc., for a total cost of \$48,836.76; and be it

FURTHER RESOLVED, that \$47,200 as appropriated in the Sheriff's Equipment Account be used toward the purchase of said cars, with the remaining sum of \$1636.76 to be taken from the Sheriff's Budget Account, with the Sheriff making the determination as to which line item shall be used.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 125-388

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION REGARDING CORONERS EXAMINERS CONTRACT

WHEREAS, Monroe County Medical Examiners Office has offered to provide a full time Medical Examiners Office with facilities for autopsy and post-mortem toxicology;

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Medical Examiner's Contract presented herewith running from March 1, 1988 to December 31, 1989 is approved at an annual cost of \$13,500.00 payable as provided in the contract; and be it

FURTHER RESOLVED, that the County Attorney is directed to notify Arnold Gregory Hospital that the existing contract with the Hospital for this service is terminated, as per their request.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator McMurray, introduced a resolution entitled RESOLUTION

AUTHORIZING CONSTRUCTION OF OFFICE. During discussion, Legislator Berger recommended that construction of the office not jog out into the Conference Room. Mr. Vick pointed out that nine and a half feet is a very narrow room. Legislator McMurray commented, "There is nothing wrong with the basic design. The Conference Room is presently big enough as it is."

Legislator Billings said, "I think the resolution is misleading. I believe materials alone will be \$900.00 and with labor it will run over \$2,000.00. Furnishings will be needed. I think it's inappropriate. It will run into \$10,000.00."

Legislator Schaal said, "All resolutions involving our labor force have always been presented with material cost, excluding labor. Only time when labor is considered, is when we contract it out. I take exception to that because of what has transpired in the past. I went by past practices when I prepared the cost figure for the resolution."

Legislator Bennett, with second by Legislator Berger, moved to amend the resolution, keeping the south wall of the proposed room straight - no jog into the Conference Room. The Chairman recessed the meeting at 9:00 p.m. and reconvened the meeting at 9:15 p.m. Upon vote, the proposed amendment reducing the size of the office, and keeping the south wall straight was defeated. 3 ayes; 4 nays, Legislators Vick, Swiercznski, Schaal and McMurray; 0 absent.

legislator Billings called for a roll call vote. The vote proceeded as follows:

Legislator Billings	nay
Legislator McMurray	aye
Legislator Schaal	aye
Legislator Swiercznski	aye
Legislator Vick	aye
Legislator Bennett	nay
Legislator Berger	nay

The following resolution was then adopted.

RESOLUTION NO. 126-388

By Legislator Schaal, who moved the adoption.

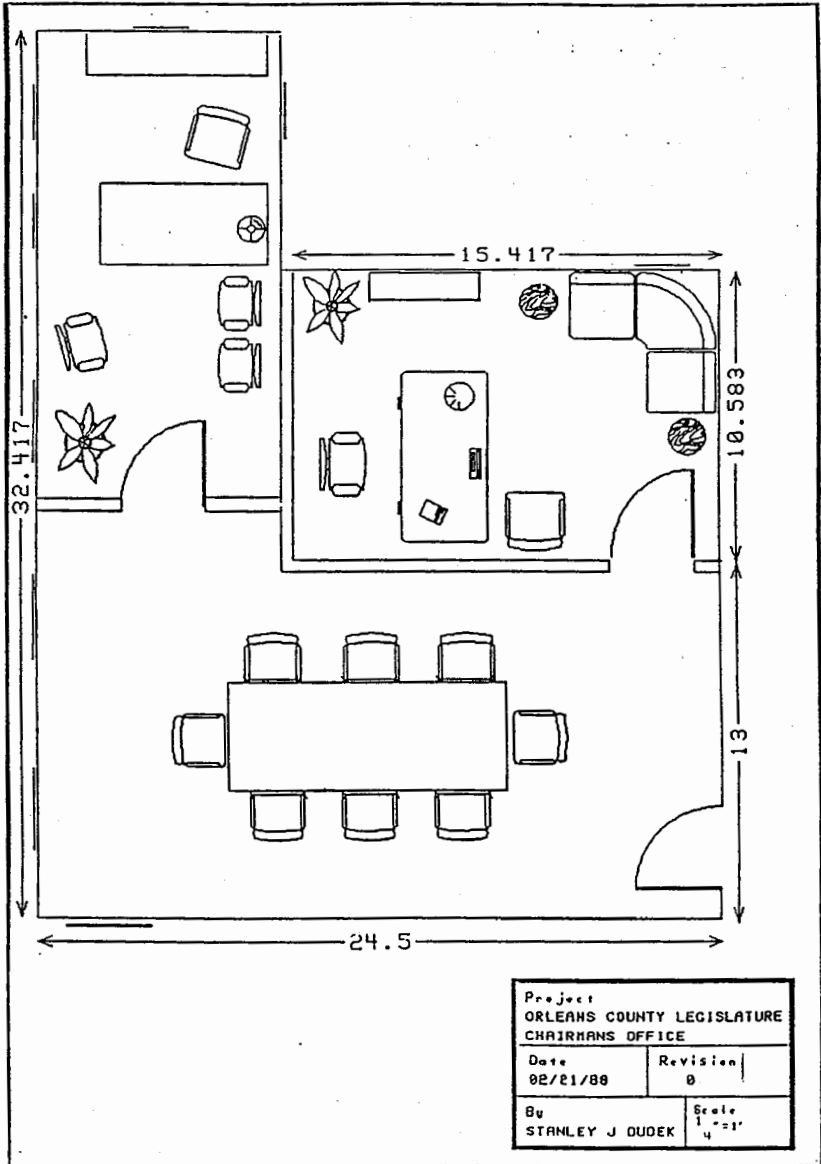
Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING CONSTRUCTION OFFICE

RESOLVED, that this Legislature authorizes the construction of an office within the Conference Room area of the Legislature Chambers, at a cost not to

exceed \$1,000.00.

Adopted. 4 ayes; 3 nays, Legislators Bennett, Berger and Billings; 0 absent.



Legislator Bennett spoke of the Office for the Aging newsletter, and said he had received a call from a citizen who receives the newsletter. The last newsletter included a pamphlet about P.A.W.S., and this particular individual said it made it appear as though the County was soliciting donations to P.A.W.S. animal shelter. This is not the case. Mr. Vick asked Mr. Dudek to look into the matter, and if it is true, then something will have to be published to the effect that the County is not soliciting for the P.A.W. S. animal shelter.

Legislator Swiercznski, with second by Legislator McMurray, moved to adjourn. Motion carried.

Meeting adjourned at 9:20 p.m.

LEGISLATURE MEETING
March 23, 1988

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators, with the exception of Legislators Billings and McMurray were present. Mr. Billings was on vacation, and Mr. McMurray was hospitalized due to illness.

The Clerk presented the following communications: A letter from Nursing Home Administrator William Cifaratta, along with a copy of the Nursing Home Organizational Chart; A letter from Congressman LaFalce in regard to the Fruit Avenue Bridge and the Bates Road Bridge, along with a copy of a letter the Congressman received from NYS Department of Transportation Commissioner Franklin White explaining the State's viewpoint on the situation.

A copy of a letter from Assemblyman Hawley, along with a copy of Bill A.4744-A which he has introduced in the State Assembly which increases State Revenue Sharing for local governments for the next five years; A copy of the Western NY Inter-County Association meeting minutes from their March 16th meeting; A copy of the minutes from the March 8th meeting of the Soil and Water Conservation District Board; Letters of acknowledge regarding the County's opposition to the Governor's proposal to centralize the Support Collection Unit to the State Department of Social Services from Assemblyman Hawley, Assembly Speaker Mel Miller, State Senate Majority Leader Warren Anderson;

Annual reports from Veterans Service Agency Director John Pratt, Personnel Director Sandra Bower, along with the 1987 Annual Report to the New York State Civil Service Commission; A copy of the minutes from the County Planning Board's February 25th meeting, as well as the agenda for the Board's March 24th meeting.

Report of Standing Committees:

Landfill Host Fees: Legislator Bennett reported that the only way the County can have a Landfill Host Fee is to negotiate - it cannot be legislated.

Legislator Berger reported attending the Conference Session on the 16th; attended the meeting with Assemblyman R. Stephen Hawley on the 19th; attended the Executive Staff Meeting of the Department of Social Services on Tuesday, the 22nd.

PAWS Update: Chairman Vick said he had the Director of Office for the Aging change the statement "Legislature had been cooperating with PAWS" to read that "PAWS had been soliciting the financial assistance of the Legislature", and that he had suggested this information be supplied on a separate sheet of paper rather than as a part of the Aging Newsletter. Legislator Berger said he had spoken with Mrs. Blake and asked that the members of the Legislature receive a copy of the newsletter. Mrs. Blake agreed to this, and all Legislators will be receiving copies in the future.

Legislator Bennett said he had spoken with the people currently leasing the Dog Pound, and they are interested in continuing the lease. However, they want to meet with the Dog Control Officer. Mr. Bennett will have a resolution ready for the next Legislature meeting.

Storage Space Under New Community Services Building: Legislator Swiercznski said he had a meeting two weeks ago discussing this - possibly moving the boiler area to make the space more accessible. Mr. Swiercznski said that another meeting is scheduled for March 30th at 1:30 p.m. to discuss the matter further. He noted that a meeting is scheduled every two weeks in order to get all details worked out.

Thirty-day Payment Delay on Construction: Legislator Swiercznski said that a thirty-day payment delay on construction payments will be included in the bidding process.

Nursing Home: Legislator Swiercznski commented on the Organization Chart which Nursing Home Administrator William Cifaratta had forwarded to each Legislator.

Oak Orchard Bridge Removal: Legislator Schaal reported that demolition was started last week, and the "bridge was in the creek today and will be out tomorrow. Barriers are in place - there will be sufficient barriers." Mr. Schaal met with the Bridge Committee (21 guests, and all Legislators who wanted to attend). There were 15 out of the 21 invited members. The height of the temporary bridge was discussed, and it was unanimous decision to increase the bridge height two feet (2 ft.) higher than the previous bridge. It was also suggested that work begin immediately; ie. the preparations to span the river. It was brought out that the State hadn't accepted the proposal as yet. However, their recommendation was not to wait for the State, but to go ahead with a temporary span. Chairman Vick said he attended the meeting, and spoke in opposition to starting the temporary span. Mr. Schaal said he felt it was a little premature to begin immediately. However, he noted as Committee Chairman,

he was obligated to present the recommendation of the Committee, which was to proceed immediately with the temporary span.

Weights and Measures: Legislator Schaal stated that interviews for the Director of Weights and Measures position will be held on Wednesday, March 30th, at 2:30 p.m.

Vacant Buildings: Legislator Schaal said that a request had been received from the Nursing Home Administrator for utilization of the Commissioner's House. He also stated that a survey is currently being conducted on Jail needs, which involves the Court House area, and that until the survey is completed, there would be no decision on how the Platt Street property would be utilized. In regard to the Commissioner's House, near the Nursing Home, depending on the outcome of that survey, it will be the recommendation of the Committee to do nothing with that property - let it set idle. Chairman Vick commented that when the new Community Services building is completed, there would be additional space in the Nursing Home. Mr. Swiercznski said that Public Health would probably need a couple of the offices for the new program. He said that the only thing his Committee had done was to bring in diagrams to show how the Nursing Home could utilize the Commissioner's House; all they were doing is waiting to see the results of Legislator Schaal's and the Sheriff's Department survey.

Bonding: Legislator Bennett said that a meeting has been arranged to discuss and make arrangements for bonding of the capital projects - Mr. Bennett, the County Attorney, Mr. Dudek and the Chairman will be at the meeting. It will be held on April 6, 1988 at 10:00 a.m. in the County Attorney's office.

Demolition of County-owned Property: Legislators Bennett and McMurray did visit the two properties which are to be torn down due to their dangerous condition. A letter has been received from the Village of Albion to go ahead and remove the property on Smith Street. Supervisor Robert Rice, Town of Albion, said he had yet to contact his complete town board in regard to the property on the Taylor-Hill Road. Mr. Rice will contact Mr. Bennett with a final decision.

In regard to the demolition of these two properties, the County Attorney was asked to contact the prior owners and obtain releases, if possible, from them, stating that they agree with the County in regard to tearing down the property.

Chairman Vick said he had received a letter from Ashley Ward requesting special consideration for an employee

with respect to benefits, and asked Mr. Bennett to look into the matter, and if necessary bring it to the next Conference Session for discussion.

Bus Transportation for the County: Mr. Dudek said he and Wayne Hale had met with representatives from Great Lakes Coach Lines. They have one route that starts in Rochester and goes through the County and continues on into Buffalo, turns around, and goes back along the same route, and ends in Rochester. The Company is interested in servicing the County and they are looking to see what other routes would be beneficial. They would be willing to establish more routes if there was enough interest. If they do stay, they want to contract with the County to obtain the subsidy that Niagara Scenic once had. They are aware of the money promised to the County for the purchase of buses. Great Lakes is primarily a charter service; they have never been involved in servicing a specific route. Mr. Hale felt that in order for them to operate as a charter service in Orleans County, they had to have approval from the County. Mr. Dudek said that a news conference has been scheduled for Monday, March 28th at 2:00 p.m. in order to make the public aware that there is a bus service back in place within the County. The Chairman suggested that the County should talk with RTS, to see what they would be willing to do. Mr. Dudek said that Mr. Hale has a meeting arranged with RTS and noted that to have access to RTS the County would have to be a member of the Transit Authority, which would involve the Authority receiving one-quarter percent on the mortgage tax. In previous talks with RTS, they had nothing to offer to the west.

Chairman Vick said he had received a request from the Town of Putnam Valley Concerned Taxpayers in regard absentee voting on matters concerning revenue bonds in a referendum election in townships designated as "Second Class Towns". They are seeking support for a State law that would give towns designated "Second Class" the same rights as "First Class Towns". The designation is determined by population. Towns with a population of 10,000 and below are "Second Class Towns", above they are "First Class Towns". Legislator Berger recommended passing a resolution in support of of Putnam Valley's resolution.

Incomplete Work at Orleans County Marine Park: Mr. Dudek stated he had talked with Tim Arlington, Wendel Engineers, about work that needs to be completed at the Park. Mr. Arlington had sent a letter to Technomarine, with copies to Mr. Dudek and Mr. Young, the County Attorney, in reference to the bumpers and the work still left to be done on the dock. Mr. Arlington is putting together a list of other items that have yet to be done; he thought that all electrical work had been

completed. Mr. Dudek said he did not, as yet, have the list of incomplete work. Mr. Young said he had sent a letter to the bonding company and to Technomarine, and had received a letter from the claims adjuster of the insurance company. They are investigating contracts right now, and don't want the County to pay any monies out. Mr. Dudek also said he had received a call from Parks Commission, and that any lien the County receives has to be attached to any claim, and that this may delay payment. Mr. Young stated that the County will have to "call" the bond to get the work finished, and that he had already started that process. Mr. Dudek said the electronic keys had not been received as yet - Mr. Arlington was looking into the matter. Legislator Schaal suggested the County Attorney look into the matter of non-payment by the State because of the lien. Mr. Young said the Attorney had filed a lien against the State of New York also and that is why the State will not pay. It was agreed that the County Attorney should pursue the matter.

Chairman Vick said he had been looking at the Advisory Committee Book, and felt that it was not in very good shape, and asked the Chief Administrative Officer and Clerk look into the matter.

Legislator Berger said he had requested in writing that the Chairman change one of his Committee assignments, noting that he would not be able to attend that particular meeting because of a previous commitment. Mr. Vick said he would review committee assignments and see if there is any change he can make.

The following resolutions were presented:

RESOLUTION NO. 127-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING SALE OF PROPERTY IN THE VILLAGE OF ALBION

WHEREAS, all payments to the Orleans County Department of Social Services amounting to \$18,000.00 principle on a land contract between Orleans County Department of Social Services, as assignee, and Vincent St. John on property located at 178 North Main Street, Albion, New York, Tax Account No. 62.18-2-58, is paid in full;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be, and her hereby is authorized to execute a deed to the above referenced property to Vincent St. John.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 128-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION REQUESTING CHANGE IN COMMERCIAL VEHICLE OPERATOR REGULATION

WHEREAS, the Commercial Motor Vehicles Safety Act of 1986, 49 U.S.C.S Sections 2701 et seq. requires commercial driver's licenses for operators of any vehicle that has a gross vehicle weight rating of 2601 lbs. or more, carries 15 or more passengers or transports hazardous materials; and

WHEREAS, fire and emergency services are not exempt for any vehicles over the weight limit; and

WHEREAS, the federal government requires physical examinations, although the cost will not be paid by the government; and

WHEREAS, the cost per firefighter, including the physical examination, and the cost of the test and license, exceeds \$400.00; and

WHEREAS, the fire and emergency services in rural areas are unable to bear this additional expense; and

WHEREAS, the New York State Department of Motor Vehicles should seek a federal exemption for fire and emergency services operating in New York State from the requirements of the Commercial Motor Vehicle Act of 1986;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby requests that the fire and emergency services operating in New York State be exempted from the physical examination, test, and license provisions of the Commercial Motor Vehicle Act of 1986.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

During discussion on the resolution requesting a change in commercial vehicle operator regulations Mr. Vick said this same issue had been discussed at the Assembly Republican Party Conference on March 14th and a similar resolution had been passed. He also noted that Assemblyman Hawley has sponsored a similar resolution before the State Assembly, with copies of

both resolutions to be sent to James Burnley, U. S. Secretary of Transportation.

RESOLUTION NO. 129-388

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING UP LEGISLATURE FURNISHING AND FURNITURE ACCOUNT

RESOLVED, that the County Treasurer transfer the sum of \$3500.00 from Contingent Account A1990.418 to Legislature Furniture and Furnishings Account 1010.210.

Adopted. 4 ayes; 1 nay, Legislator Berger; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 130-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AMENDING TOURISM DIRECTOR JOB DESCRIPTION

RESOLVED, that the Tourism Director job description be amended by adding to the "Acceptable Experience and Ability" Section, the following:

3. Any combination of experience and training sufficient to indicate ability to perform the work.

Adopted. 4 ayes; 1 nay, Legislator Bennett; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 131-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE DEMOLITION OF HAZARDOUS PROPERTY

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to arrange for the demolition of the structures on the following properties:

1. Located in the Town of Albion, on the

Taylor-Hill Road, Tax Acct. No. 82.00-1-26,
formerly owned by Mamie Lee Barnes;

2. Located in the Town of Albion, Village of Albion, at 111 Smith Street, Tax Acct. No. 62.19-3-4, formerly owned by Jay and Donna Fuller.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

During discussion on the demolition of the two properties, it was decided that the County Attorney will attempt to obtain releases from previous owners. Regarding the property located on the Taylor-Hill Road, if the release has not been obtained after the 10-day retention period has expired, the property will be demolished. In regard to the property located on Smith Street in the Village of Albion, it was decided that this property will be demolished April 13th, whether or not a release is obtained from the former owners.

Mr. Vick stated that the County should have a policy for a situation like this, and suggested Mrs. Downey, the Director of the Real Property Tax Office be contacted to prepare a policy for the Legislature's consideration.

RESOLUTION NO. 132-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF MURRAY

RESOLVED, that this Legislature sell and convey unto Robert and Nancy Lavender, 125 South Main Street, Holley, New York 14470, for the sum of \$6,038.51, which includes the 1988 taxes, Parcel No. 88, Tax Map No. 87.12-1-16 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 287, being formerly assessed to Robert and Nancy Lavender, 125 North Main Street, Holley, New York 14470, bounded and described as follows: In the Town of Murray, Village of Holley, Orleans County, New York, being known as 125 Main Street, 94.00x117.00'; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 133-388

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING POSITION OF SENIOR TYPIST IN THE CIVIL DEFENSE OFFICE AND ABOLISHING THE ACCOUNT CLERK TYPIST POSITION

RESOLVED, that pursuant to CS Form 923, one Account Clerk Typist position in the Civil Defense Office, Grade 5, Step 9, is hereby abolished by this Legislature; and be it

FURTHER RESOLVED, that pursuant to CS Form 923, the position of Senior Typist in the Civil Defense Office is created at Grade 6, Step 9 in the CSEA Salary Schedule with an annual salary of \$15,359.00; and be it

FURTHER RESOLVED, that this resolution shall take effect retroactive to January 1, 1988.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 134-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING LAKE ALICE LAUNCH RAMP RULES AND PENALTY FOR VIOLATORS

RESOLVED, that the following rules are adopted for the Lake Alice Launch Ramp:

LAKE ALICE LAUNCH RAMP RULES

The County of Orleans has a license to use land owned by Niagara Mohawk Power Corporation situated on the north side of Lake Alice (Waterport Pond), east of N.Y.S. Route 279 extending eastward three hundred forty feet, more or less, (340'+) and south of Creek Road for the purpose of a public boat launch ramp and bank fishing.

The purpose of these rules and regulations are to provide that the Lake Alice Launch site be utilized in accordance with the County license and to provide an

atmosphere conducive to the maximum enjoyment of the site by the public.

1. The terms "boat launching site", "launching area", "site", "waters of the site" and "site premises", as hereinafter set forth, are deemed to refer to the Lake Alice Launch site in the Town of Carlton, situated on the north side of Lake Alice (Waterport Pond), east of N.Y.S. Route 279 extending eastward three hundred forty feet, more or less (340'+) and south of Creek Road.
2. No person shall use this boat launching site for any purpose other than launching and hauling boats, and bank fishing.
3. No person shall moor, dock, beach, leave, abandon or park any boat, auto trailer, float, raft or vehicle of any type in the launching area.
4. Swimming, diving and bathing is prohibited within 100 feet of this site.
5. No person shall dispose of any garbage, sewage, metal or glass containers, refuse, waste, fruit, vegetables, foodstuffs, paper or other litter or obnoxious material except in receptacles when provided for such purposes.
6. No garbage, refuse, oil, sludge or waste material of any kind shall be deposited or discharged into the waters of the site. Orleans County supports federal, state and local regulations pertaining to such activity and will provide every assistance to enforcement agencies in ensuring compliance within this site.
7. The County of Orleans reserves the right to remove any person from the site for any violation of these rules or for any conduct which, in the judgment of the County, may cause injury to persons or damage to property or which unreasonably interferes with the enjoyment of the site by others.
8. The Lake Alice Launch Ramp is a public recreation facility offering boaters and anglers the opportunity of safe access to Lake Alice. It is provided and maintained by the cooperative efforts of the Orleans County Federation of Sportsmen's Clubs, Town of Carlton and the County of Orleans for your enjoyment. Your cooperation in the observance of these rules will allow maximum enjoyment and safety for all users.
9. PENALTY: Any person in the Lake Alice Launch site

area in violation of any of the above rules, shall be deemed to be unlawfully within the site without permission of Orleans County and subject to arrest and prosecution for trespass in violation of Section 140.05 of the Penal Law of the State of New York.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 135-388

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENTS WITH VARIOUS CHILD CARE AGENCIES FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the following agreements for the County Department of Social Services:

1. Agreement with Little People's Center, Medina, New York for the purchase of day care services; to be effective January 1, 1988 through December 31, 1988 at a cost of \$12 per day per child. County cost is \$1.00 per day per child.
2. Agreement with Brockport Child Care Center, Brockport, New York for the purchase of day care services; to be effective January 1, 1988 through December 31, 1988 at a cost of \$12 per day per child. County cost is \$1.00 per day per child.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 136-388

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING PAYMENT TO WENDEL ENGINEERS FOR SERVICES PROVIDED AT ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$1,804.27 to Wendel Engineers, Lockport, New York for services provided at Orleans County Marine Park for the period ending February 17, 1988; said payment to be

made from Capital Project Account H7180.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

During discussion of the resolution on payment to Wendel Engineers, the matter of incomplete work at the Park was again discussed, as well as the duties of Wendel Engineers. It was noted that they were working on an as needed basis. Mr. Swiercznski suggested writing a letter, getting a list of everything that needs to be done - sending it certified mail, stating that the County has to document these jobs in preparation for ending the project. It was decided to wait until the 13th, when the Legislature meets again, before anything regarding Wendel Engineer's services is decided upon.

RESOLUTION NO. 137-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Sydney and Mildred Ward, 2422 Lyndonville Road, Lyndonville, New York 14098, for the sum of \$2,291.45, which includes the 1988 taxes, Parcel No. 94, Tax Map No. 47.00-1-5.111 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 287, being formerly assessed to Sydney and Mildred Ward, 2422 Lyndonville Road, Lyndonville, New York 14098, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L47, T15, R3, 31.90 acres, Lyndonville Road; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION 138-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND NYS DEPARTMENT OF EQUALIZATION AND ASSESSMENT RE COMPUTER PROCESSING FOR ARLM AND DMT

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and the NYS Department of Equalization and Assessment providing for data entry and computer processing for ARLM and DMT, which in turn provides assessment rolls, tax rolls and bills for the county, town, villages and schools; said agreement to be in effect for one year, at an estimated cost of \$27,661.90.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 139-388

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ADOPTION ORLEANS COUNTY MARINE PARK RULES, REGULATIONS AND PENALTY FOR VIOLATIONS

ORLEANS COUNTY MARINE PARK
RULES AND REGULATIONS

The Orleans County Marine Park is a public recreation facility providing boaters, anglers and picnickers with access to the scenic Oak Orchard River Gorge. The 11 acre park offers a picnic area, scenic overlook and walkways, boat slip rental, fishing access, a future fish cleaning station, a comfort station and paved parking.

The purpose of these rules and regulations is to safeguard life and property at the Orleans County Marine Park, to advise Park users of their responsibility for injury or damage to persons and property and to facilitate the orderly operation of the Park. Your cooperation in the observance of these Rules and Regulations will provide maximum enjoyment of the facilities by all.

GENERAL

1. Public hours of park operation are 6:00 A.M. to 10:00 P.M. daily. Boat slip renters shall have 24 hour access.
2. By presence on the Orleans County Marine Park

premises each person and his/her guests assume all risks of personal injury to himself or damage to his property and agrees to waive any and all claims against the County of Orleans, its agents and employees, for injury to person or property occurring on the Park premises or in any way related to his presence on Park premises, except as such waiver may be specifically limited by law.

3. Advertising, soliciting or other commercial activity is prohibited on Park premises, unless authorized by the Legislature.
4. Overnight camping in campers, camping trailers or tents is prohibited on Park premises.
5. Storage of boat trailers or boats during off-season is not available.
6. Park users, children and guests are expected to conduct themselves so as to create no annoyance, hazard or nuisance to the Park or to other users.
7. Swimming, diving or bathing from the walkway or piers is prohibited.
8. Charcoal or propane grills are permitted on Park premises only in the designated picnic area.
9. Pets will be kept on a leash at all times. Owners are expected to clean up after their pets promptly.
10. Children shall not be allowed to run on the Park walkway or docks.
11. Possession of alcoholic beverages with intent to consume or consumption of alcoholic beverages is prohibited on Park premises.
12. Handicapped parking spaces, as designated, will be made available to the physically impaired.

SANITATION

1. Garbage and refuse shall be deposited in trash containers provided.
2. No garbage, oil, sludge, solvents, refuse or waste material of any kind shall be deposited or discharged into the waters of the Park. The County supports federal, state and local regulations pertaining to such activity and will provide every assistance to enforcement agencies in ensuring compliance within the Park.

3. Dumping of portable toilets into the Park restroom toilets may cause failure of the septic system and is, therefore, prohibited.
4. Cleaning of fish on the Park premises shall not be permitted until such time as the fish cleaning station is installed. Fish remains shall not be disposed of in trash receptacles.

SLIP OPERATIONS

1. Vessels shall not obstruct the navigable channel of Oak Orchard River either in mooring or maneuvering. Vessels greater than 30 feet in docks.
2. Mooring of vessels along the southerly 400 feet of the floating walkway, as marked, is prohibited.
3. No commercial vessel shall use the marina for pick-up or discharge of passengers for boat charter.
4. Docks, walkways and stairs are to be unobstructed and accessible at all times. Park users shall not place supplies, materials, equipment or debris in these areas and shall not construct hereon any lockers, chests, or similar structures or alter docks and walkways in any way.
5. Slip renters should notify Park personnel of extended boat absences, destination, departure and arrival.
6. Extreme caution shall be exercised in entering and leaving the docking area.
7. The wake of all boats operating within the Park docking area must not cause damage to docks or docked boats, or discomfort to their occupants.
8. When approaching or leaving docking area vessels shall operate at a speed so as to cause no wake.
9. It is the responsibility of the slip renter to make his/her guests fully aware of the responsibilities and prohibitions of these Rules and Regulations.

AUTHORITY

The County of Orleans reserves the right to remove any person from the Park premises for any violation of

these Rules and Regulations or for any conduct which, in the judgement of the County, may cause injury to persons or damage to property or which unreasonably interferes with the enjoyment of the Park by others.

PENALTY

Any person in the Orleans County Marine Park in violation of any rule or regulation set forth in this resolution shall be deemed to be unlawfully within the Park without permission of Orleans County and subject to arrest and prosecution for trespass in violation of Section 140.05 of the Penal Law of the State of New York.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 140-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Robert G. and Arlene LeFrois, 309 State Street, Medina, New York 14103, for the sum of \$1,194.23, which includes the 1988 taxes, Parcel No. 108, Tax Map No. 80.05-1-5 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 287, being formerly assessed to Robert G. and Arlene LeFrois, 309 State Street, Medina, New York 14103, bounded and described as follows: In the Town of Ridgeway Orleans County, New York, being known as State Street, 126.00x263.34'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 141-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT TO EMPLOYEES ASSISTANT PROGRAM COMMITTEE

RESOLVED, that at the request of the President of AFSCME, which represents employees in the Jail and Sheriff's Department, this Legislature does hereby appoint Deputy Sheriff Dwight Hill as the AFSCME representative on said Committee, replacing Deputy Correction Officer Dennis Drought; said appointment is to take effect immediately.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 142-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Richard Sr. and Irene Cichocki, 12334 Ridge Road, P. O. Box 48, Medina, New York 14103, for the sum of \$635.35, which includes the 1988 taxes, Parcel No. 150, Tax Map No. 69.18-1-30 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 287, being formerly assessed to Richard Sr. and Irene Cichocki, 12334 Ridge Road, Medina, New York 14103, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as State Street, 1.10 acres (in 1986 In Rem Parcel No. 111); and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 143-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAIRMAN OF THE LEGISLATURE AND THE PRIVATE INDUSTRY COUNCIL FOR THE G.L.O.W. AREA

WHEREAS, the County of Orleans is a participating member of the Genesee, Livingston, Orleans, and Wyoming Service Delivery Area through which Job Training Partnership funds are received; and

WHEREAS, the Chief Elected Officials from the four counties are required to enter into an Agreement with the Private Industry Council of the G.L.O.W. area for purposes of defining roles and responsibilities of each group; and

WHEREAS, this Agreement stipulates that any modification or change in this Agreement must be approved by a two-thirds (2/3) vote of the entire membership of each of the participating member counties; and

WHEREAS, it is the intent of the Private Industry Council and the four participating counties to make a modification of this Agreement;

NOW, THEREFORE, BE IT RESOLVED, that this Agreement between the Chief Elected Officials of Genesee, Livingston, Orleans and Wyoming Counties and the Private Industry Council for the G.L.O.W. area be approved with the following modifications:

1. that the Administrative Entity and the Grant Recipient be changed to identify Genesee County and Mr. William Williams III; and
2. that this Agreement be in effect for the two year period beginning July 1, 1988 and ending June 30, 1990;

and be it

FURTHER RESOLVED, that the Chairman of this Legislature be authorized to signe these agreements on behalf of Orleans County.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 144-388

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND FIRST PRESBYTERIAN CHURCH OF ALBION

RESOLVED, that this Legislature does hereby approve the Agreement between the Office for the Aging

and the First Presbyterian Church of Albion, providing for home delivered meal services through the NYS Supplemental Nutrition Assistance Program, for the year beginning April 1, 1988 through March 31, 1988 at no cost to the County.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 145-388

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING GRANT APPLICATION BETWEEN COUNTY YOUTH BUREAU AND UNITED WAY RE RENT-A-KID PROGRAM

RESOLVED, that the grant application between the County Youth Bureau and the United Way providing funding for the Rent-A-Kid Program expenses, at no cost to the County, is hereby approved by this Legislature; said application to be in effect for the calendar year 1989.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

Legislator Berger, with second by Legislator Schaal, introduced a resolution entitled RESOLUTION APPROVING FIELD TRIPS FOR 1988 COUNTY YOUTH BOARD CLIENTS. During discussion, Legislator Swiercznski, with second by Legislator Bennett, moved to delete Item No. 3, "Canoe trip down Oak Orchard Creek". Motion carried. Upon further discussion, it was decided to table the resolution and ask Mr. Tirsch, Youth Board Director, to attend the next Conference Session to discuss the field trips listed in the resolution.

RESOLUTION NO. 146-388

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING ADDITIONAL APPROPRIATION AND EXPENDITURES FOR MAINTENANCE AGREEMENT FOR BREATH TESTING EQUIPMENT

WHEREAS, the Orleans County STOP-DWI Program has purchased four Model 900A Breathalizers for each of the four Police Agencies participating in the STOP-DWI Program, and

WHEREAS, said equipment requires regular maintenance which was previously provided at no cost by the State of New York, and

WHEREAS, this maintenance will be provided at a cost in the future.

NOW, THEREFORE, BE IT RESOLVED, that the STOP-DWI Program will appropriate \$125.00 per Police Agency for maintenance or a total of \$500.00 for maintenance; and be it

FURTHER RESOLVED that these funds will be established from the STOP-DWI Reserve Account to Appropriation Account A3315.418; and be it

FURTHER RESOLVED this maintenance agreement will be for a period of one year, 01/01/88-12/31/88, and it will be understood that each Police Agency will contract and be billed individually by the State of New York for said maintenance.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 147-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING PAYMENT TO WILKIE, FARR & GALLAGHER FROM CAPITAL PROJECT ACCOUNT H7180

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$935.00 to Wilkie, Farr & Gallagher from Capital Project Account H7180; said payment covers professional services rendered relating to the Capital Note and Bond Anticipation Note for the Orleans County Marine Park Project.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 148-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND THE SPORTSMEN'S FEDERATION

RESOLVED, that the Agreement between the County of Orleans and the Orleans County Sportsmen's Federation for the calendar year 1988 in the amount of \$2760.00 is hereby approved by this Legislature.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 149-388

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ABOLISHING VARIOUS POSITIONS AT ORLEANS COUNTY HIGHWAY DEPARTMENT AND MARINE PARK

RESOLVED, that pursuant to CS Form 917, the positions of four (4) Motor Equipment Operators, Grade 2, Step 5, each with an annual salary of \$19,429.00 per year be abolished; and be it

FURTHER RESOLVED, that pursuant to CS Form 918, that the position of Marine Caretaker with an annual salary of \$3,640.00 be abolished; and be it

FURTHER RESOLVED, that this resolution shall take effect on April 9, 1988.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 150-388

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ADOPTION OF NEW STEP AND GRADE SALARY SCHEDULE FOR THE ORLEANS COUNTY HIGHWAY DEPARTMENT

RESOLVED, that pursuant to the attached for, the new and expanded Salary Schedule be adopted; and be it

FURTHER RESOLVED, that this resolution shall take effect on March 27, 1988.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.



COUNTY OF ORLEANS
Office of
COUNTY SUPERINTENDENT OF HIGHWAYS

222 W. Academy St.
Albion, New York 14411
(716) 589-6145

DONALD M. COOLEY
Superintendent

L. MICHAEL BASINAIT
Deputy Superintendent

HIGHWAY DEPARTMENT SALARY SCHEDULE

Effective Date - 3/27/88

Grade	Steps				
	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1	15434	15840	16304	16808	17376
2	16808	17376	18000	18682	19429
3	17376	18000	18682	19036	19797
4	19797				
5	20138				

Classifications List:

- Grade 1 - Laborer
- Grade 2 - Motor Equipment Operator
- Grade 3 - Auto Mechanic
- Grade 4 - Heavy Equipment Operator & M.E.O.-Leadman
- Grade 5 - Work Foreman
- Temporary Fulltime Laborer - \$4.50 per hour
- Temporary Laborer - \$4.50 per hour

Legislator Bennett, with second by Legislator Schaal, moved to waive the rules to allow for the introduction of a resolution to amend the Management Compensation Plan. Motion carried. The following resolution was then presented:

RESOLUTION NO. 151-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AMENDING MANAGEMENT COMPENSATION PLAN

RESOLVED, that the Management Compensation Plan, as originally adopted by Resolution No. 60-285, is hereby amended in the following section:

HOURS OF WORK

Department Heads and Managerial Personnel are responsible for performing the duties of their office. The work day is determined by the tasks to be performed. The work week for a full time position shall be a minimum of 35 hours, except for the following positions which are required to work a minimum of 40 hours per week:

Assistant Superintendent of Buildings and Grounds
Deputy Superintendent of Highways
Administrative Assistant to Superintendent of
Highways
Undersheriff
Tourism Director.

Employees other than department heads and those listed above shall be eligible for compensatory time in lieu of overtime payment.

For retirement purposes, the length of the regular work week shall be 30 hours.

PROBATIONARY PERIOD

All newly hired, transferred, or promoted employees shall serve a six month probationary period in the new position unless otherwise specified by the Legislature.

Probationary employees shall not be eligible to receive an annual increment until the satisfactory completion of the probation.

Example:

Employee Transferred	9/1/89
Annual Increment Given Non-probation Employees	1/1/89
Probationary Period Complete - Employee Receives Increment with	

No Retroactivity

3/1/89

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 152-388

By Legisltor Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION CREATING VARIOUS POSITIONS AT ORLEANS COUNTY HIGHWAY DEPARTMENT AND MARINE PARK

RESOLVED, that pursuant to CS Form 925, the positions of four (4) Motor Equipment Operator-Leadperson, Grade 4, Step 1, each with an annual salary of \$19,797.00 are created; and be it

FURTHER RESOLVED, that pursuant to CS Form 926, the position of Deputy Administrative Assistant to the Highway Superintendent, Grade 3, Step 2, in the Management Compensation Salary Schedule, with an annual salary of \$19,817.00 is created; and be it

FURTHER RESOLVED, that pursuant to CS Form 927, the position of Laborer, Grade 1, Step 5, with an annual salary of \$17,376.00 is created; and be it

FURTHER RESOLVED, that pursuant to CS Form 928, the positions of Two (2) Temporary Full-time Laborers for the Marine Park at the rate of \$4.50 per hour are created; and be it

FURTHER RESOLVED, that pursuant to CS Form 929, the positions of Two (2) Temporary Full-time Laborers for the Highway Department at the rate of \$4.50 per hour are created; and be it

FURTHER RESOLVED, that this resolution shall take effect on March 27, 1988.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 153-388

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING PAYMENT FROM CAPITAL PROJECT ACCOUNT H3150.2 RE COUNTY JAIL PROJECT

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$3700.00 to MRB Group, Rochester, New York from Capital Project Account H3150.2; said payment is in reference to the analysis of existing jail MRB Project No. 150602-05, as per the January 19, 1988 billing.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 154-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENTS TO COUNTY PLANNING BOARD

RESOLVED, that Joanne Vanderheite of 2825 Knowlesville Road, Albion, New York is hereby appointed to fill the Town of Ridgeway vacancy on the Orleans County Planning Board, due to the resignation of Junior Meland; said term will expire December 31, 1988; and be it

FURTHER RESOLVED, that Paul Gray, representative of the Town of Kendall, is hereby reappointed to the Orleans County Planning Board, said term will expire December 31, 1990; and be it

FURTHER RESOLVED, that Jean Benson, formerly the County Planning Boards Central-at-large representative, is appointed to fill the West-at-large vacancy due to the resignation of Thomas McCauley; said term will expire December 31, 1988.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 155-388

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ABOLISHING/CREATING POSITION IN COUNTY HEALTH DEPARTMENT

WHEREAS, the Orleans County Health Department has a current vacancy for a Public Health Sanitarian, and it has been determined more feasible to eliminate this position and create one (1) Sr. Public Health Technician position;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish one (1) Public Health Sanitarian position and creates one Sr. Public Health Technician position, with Salary, Grade and Step to be determined by Civil Service and CSEA.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 156-388

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING PUBLIC HEALTH TECHNICIAN TRAINEE POSITION IN COUNTY HEALTH DEPARTMENT

WHEREAS, the Orleans County Health Department has determined the need for a Public Health Technician Trainee position;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create one Public Health Technician Trainee position in the County Health Department at an annual salary of \$14,207, Grade 8, Step 1, of the CSEA Salary Schedule; said position to expire upon Trainee completing NYS Department of Health Public Health Technician Training Program in six weeks from date of hire.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

RESOLUTION NO. 157-388

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING CHANGES IN COMMUNITY SERVICES 1988 BUDGET ACCOUNTS

WHEREAS, in the preparation of the 1988 Community Services Budget, a tentative figure of \$15,000 was used for the Crises Intervention Services program, when in actuality, the State has approved the sum of \$21,875 for this Service, which is a \$6,875.00 increase; and

WHEREAS, the amount of \$13,500.00 is currently budgeted for Personal Services for this program, and it has been determined that only \$10,000.00 is actually needed for Personal Services;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is authorized to make the following changes in the Community Services 1988 Budget Accounts:

1. Transfer the sum of \$3500.00 from 4310.1 Personal Services Account to 4310.418 Other Contractual;
2. Set Up New Budget Monies as follows:

Increase Revenue Account 3490 by \$6,875.00;

Increase Account A4310.0421 Telephone, by \$1,000.00;

Increase Account A4310.0462 Travel, by \$1,500.00;

Increase Account A4310.0418 Other Contractual, by \$3875.00;

Increase Account A4310.0441 Printing, by \$500.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and McMurray.

Legislator Schaal, with second by Legislator Swiercznski, introduced a resolution entitled RESOLUTION AUTHORIZING ENGINEERING FOR ABUTMENTS ON MARSH CREEK ROAD BRIDGE. During discussion, Mr. Swiercznski noted that the original plans were for a two-lane bridge, and asked what would happen if the State plan collapses, and then asked how long it would be before the County has an answer from the State. Mr. Schaal said that the last information received from the State was that they would let the County know in late June or early July. Mr. Schaal noted that the County would be risking \$14,000.00 or part of that amount, and that once bid documents are prepared, the actual abutment work will be bid.

Legislator Bennett commented, "that if the County gets this done, and the State says they won't go ahead with the long span bridge, then the County will have a one-lane bridge, because of the State's decision." Mr. Schaal stated that the Bridge Committee recommended that the County go ahead immediately and proceed with the one-lane bridge. Mr. Schaal noted that if the State does go ahead with the proposal, the County will have to install a traffic bearing, single lane bridge. The estimated cost would be \$150,000.00 - \$300,000.00. There were concerns that if the County proceeded, and the State were to decide not to build the long span bridge, that the County would have spent a great deal of money for nothing. Some of the Legislators felt

that it would be better to wait until the State makes its decision. Legislator Schaal stated that "all statements and concerns are true and valid. The main concern of the populace, and we had a good cross section - business, private citizens and adjacent landowners - indicated that they want a traffic-bearing structure and want some kind of barrier. They were honest about that". The County Attorney stated that if the County were to go ahead with the resolution that part of the work would be of use to the County at a later date, but that environmental assessment forms and plan specifications, costing approximately \$8300.00, would be of no value at all. Legislator Bennett moved to amend the resolution to allow Erdman, Anthony to go ahead with soil borings and survey work immediately, and continue discussion of the project at the next Legislature meeting on April 13th. There was no second to this motion.

Legislator Vick said, "I agree; we indicated at that meeting that it was important to have publicity about the decisions made at the meeting - we have not had any publicity. Therefore, since this is Orleans County taxpayers' money, and we haven't had the opportunity to get any response from all people who may be interested, then we wait a while longer. They are an advisory committee, to bring ideas to the Legislature and hopefully help us make decisions which would benefit the greatest number of people in the most economical way. I do not feel I am doing good by them in terms of the economics we are dealing with. I am not against how it all works out. We have only been into this project for three weeks, and we are asking the State to make a \$4,000,000.00 decision too rapidly. We have moved too rapidly. I ask you to consider that on their behalf."

Legislator Schaal stated, "Because of my responsibility to the Committee, I felt obligated to present that resolution. But in deference to the people of Orleans County, I cannot make an incorrect financial decision that would adversely effect the people of Orleans County."

Legislator Berger called for a roll call vote, which proceeded as follows:

Legislator Berger	aye
Legislator Schaal	nay
Legislator Swiercznski	nay
Legislator Vick	nay
Legislator Bennett	aye;

The resolution was defeated, 2 ayes; 3 nays, Legislators Schaal, Swiercznski and Vick; 2 absent, Legislators Billings and McMurray.

Legislator Bennett was given privilege of the floor, and in the absence of Legislator McMurray, introduced Local Law No. 2 of 1988 entitled A LOCAL LAW INCREASING THE SALARY OF COUNTY CORONERS.

Chairman Vick opened the discussion on Rule No. 14 of the Legislature RULES OF PROCEDURE. Mr. Vick said his interpretation of that rule - "Call the question" was that after the motion to "Call the question" has been made, and seconded, the Chairman would the poll Legislature to determine whether or not 2/3 majority wants to "call the question" at that time. That would mean the vote would have to be 5 to 2 in favor of doing so, and the Chairman would then "call the question". Legislator Berger stated that according to ROBERTS RULES OF ORDER, the motion doesn't have to have a second. Mr. Vick was of the opinion, that if a motion is voted upon, there would have to be a second to the motion. Legislator Schaal felt that the rule needed clarification, and the Chairman designated the County Attorney and Chief Administrative Officer to research and rewrite the rule, and have it ready for the next Legislature meeting.

Referring back to the defeated resolution regarding engineering work to replace the Marsh Creek Road Bridge over Oak Orchard River, Mr. Vick stated that Legislator Schaal will contact the State in order to get their decision on the long span bridge. Mr. Schaal will also obtain information from the engineering firm regarding additional work needed to be done in regard to site analysis, soil borings, etc. for a two-lane bridge as well as for a one-lane bridge, and a report will be made to the Legislature at a later date. Mr. Schaal agreed, stating, "The motion was defeated because we did not have the answers we needed."

Motion by Legislator Schaal, with second by Legislator Swiercznski, to go into executive session to discuss a personnel matter. Motion carried.

Meeting recessed at 10:25 p.m.
Meeting reconvened at 10:53 p.m.

Motion by Legislator Schaal, with second by Legislator Swiercznski, to adjourn. Motion carried.

Meeting adjourned at 10:53 p.m.

LEGISLATURE MEETING
April 13, 1988

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the clerk called the roll and all legislators were present.

The Clerk presented the following communications: a letter from Assemblyman Hawley acknowledging receipt of resolution 107-388 regarding the establishment of a pedestrian safety zone in the Town of Kendall, along Route 18; a letter from Senator Daly acknowledging receipt of the resolution opposing the Governor's Program Bill 180 in reference to centralization of the Support Collection Unit to the NYS Department of Social Services; a letter from Pierson Root, President of the Orleans County Farm Bureau regarding the Fruit Avenue Canal Bridge in the Town of Ridgeway; a letter from Acting Regional Traffic Engineer of NYS DOT regarding the establishment of a pedestrian safety zone along Route 18 in the Town of Kendall, along with a copy of the NYSDOT reply to Town of Kendall Supervisor Michael Paduchak; a copy of the Western New York OTB January 28th Board Meeting Minutes.

Legislator Berger moved to waive the rules to allow for the introduction of a resolution honoring Mr. and Mrs. Frank Ferrari upon their retirement as foster parents for the Department of Social Services. Legislator Schaal seconded the motion. Motion carried. The following resolution was presented:

RESOLUTION NO. 158-488

By Legislator Berger, who moved the adoption.

Unanimous Second

RESOLUTION HONORING MR. AND MRS. FRANK FERRARI ON THEIR
RETIREMENT AS FOSTER PARENTS IN ORLEANS COUNTY

WHEREAS, Mr. & Mrs. Ferrari became foster parents in 1982 when they were 60 and 65 years of age; and

WHEREAS, they have provided excellent foster care to over 15 foster children in the past 6 years; and

WHEREAS, they have always been very cooperative often giving more than they received, and always having an encouraging word for new foster parents.

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature, and the Orleans County Department of Social Services, on behalf of the residents of Orleans County, does hereby acknowledge with gratitude the service of Mr. & Mrs. Ferrari and know they have touched the lives of many. Best of luck in the future and thank you.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of this resolution, Chairman Vick presented Mr. and Mrs. Ferrari with a certificate honoring their six years of service to the community as foster parents.

Chairman Vick asked Legislator Schaal to read a letter of commendation received from the Town Justices of the Village of Albion, which commended Mrs. Margaret Eddy for the helpful manner in which the Cleaning Staff, supervised by Mrs. Eddy performed their duties during the time the Village of Albion used the County court facilities for Town Court. Chairman Vick, with Legislator Schaal, presented Mrs. Eddy with a framed copy of the letter of commendation.

Report of Standing Committees:

Tourism Director Interviews: Legislator Billings reported that interviews have been arranged for the Director of Tourism position, and that he would come back to the Board with a recommendation.

Coroner's Appointment: Legislator McMurray said that a resolution was on the evening agenda, to appoint someone to fill the Coroner vacancy.

Public Safety Building Needs: Legislator McMurray said he would be meeting with the Sheriff to discuss this matter.

Child Care Rates: Commissioner Hardenbrook said that in reference to the Little People's Center, according to State law, Social Services can pay no higher rate for child care services, than they charge the average person, so the Center raised the private rate per day, to the same rate that Social Services is currently paying. Social Services has received a grant from the State for low income families, and they were giving some individuals scholarships and they were not charged the full rate for the day, and consequently, in some cases, private pay individuals ended up paying more per week.

Ambulance Service at Nursing Home: Legislator Swiercznski stated that there is on-going dialogue at

the present time, and that the Legislature will meet on the 20th for further discussion.

New Community Services Building: Legislator Swiercznski stated that a meeting was scheduled for the 20th at 1:30 p.m. to go over the progress of the bidding documents.

Nursing Home Fire and Smoke Alarm: Legislator Swiercznski said they have reviewed that project and it will be placed on the capital projects list for next year. It was explained that this was initiated by the NYS Department of Health regulations. Mr. Swiercznski commented that Buildings and Grounds could handle the installation.

Bridge Projects: Legislator Schaal stated the Highway Department is still entertaining proposals for the three projects authorized by the Board. In regard to the long span bridge, Legislator Schaal said the Highway Department has not had a reply, that the County will probably hear in July.

County Auction: Legislator Bennett reported that he, the County Treasurer and Real Property Tax Director had toured the properties that morning. There are eleven parcels on the list.

Bonding Resolution: Legislator Bennett said this process had been started a week ago, and that he will be meeting with the County Attorney, and a resolution will be prepared for the April 27th meeting.

Dog Pound: Legislator Bennett said a resolution is on the agenda for the Dog Pound.

Smith Street Project: Legislator Bennett said the Village officials have decided that the County can't burn the property on Smith Street. Instead, the Village and Town will have the building demolished approximately 10 days before the auction. Chairman Vick suggested that a policy be prepared covering this type of situation for the next meeting.

Advisory Board: Mr. Dudek reported that the book containing lists of the various advisory boards was being brought up-to-date, and would be ready in a couple of weeks.

The following resolutions were presented:

RESOLUTION NO. 159-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT TO SAFETY COMMITTEE

RESOLVED, that Lawrence Pratt is hereby appointed to the Safety Committee, filling the vacancy created by the resignation of Andrew Lucyszyn.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 160-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION SUPPORTING LEGISLATION AMENDING STATE FINANCE LAW RE INCREASE OF STATE REVENUE SHARING FOR LOCAL GOVERNMENTS

WHEREAS, there is a need to increase State Revenue Sharing for Local Governments; and

WHEREAS, Assembly Bill A.4744-A, as sponsored by Assemblyman R. Stephen Hawley, would provide for a \$150 million increase in allocation to towns, counties, cities and villages for the fiscal year 1988-89; and

WHEREAS, Assembly Bill A.4744-A would provide an additional \$100 million per year for the following four state fiscal years, making a total increase of \$550 million over a five year period; and

WHEREAS, said Assembly bill calls for increases in revenue sharing aid, after the fifth year, to be the same as the percentage increase in the prior two years' state tax collections; and

WHEREAS, this bill would provide a more equitable formula to assist all local governments throughout the State;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby endorse and support Assembly Bill A.4744-A which would amend the State Finance Law to allow for a more equitable formula for the distribution of revenue sharing funds to Local Governments; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Assemblyman R. Stephen Hawley, members of the Committee on Ways and Means, the Inter-County Association of Western New York; and NYSAC.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 161-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO
BID FOR OFFICE COPIERS FOR USE AT COUNTY ADMINISTRATION
BUILDING

WHEREAS, a study group has completed a review of the copier needs at the County Administration Building and has made their recommendation to the Legislature; and

WHEREAS, monies have been included in the 1988 Capital Plan for purchasing replacement copiers;

NOW, THEREFORE, BE IT RESOLVED, that the Chief Administrative Officer is hereby authorized to prepare specifications and solicit bids for replacement copiers, consistent with the recommendations presented to the Legislature on April 13, 1988.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 162-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AMENDING LEGISLATURE'S "RULES OF PROCEDURE"

RESOLVED, that this Legislature does hereby amend its "Rules of Procedure", the section entitled THE PREVIOUS QUESTION SHALL BE AS FOLLOWS, No. 14, to read as follows:

CALLING THE QUESTION

14. A motion to "call the question" shall require a second and must be approved by a 2/3 majority. Upon such a motion and second, all amendments and debate shall cease until the question is decided.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 163-488

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION URGING AMENDMENT OF NYS TOWN LAW RE VOTING RIGHTS OF CITIZENS OF SECOND CLASS TOWNS

WHEREAS, the right to vote is considered to be an inalienable right that is firmly embedded in the Constitution of the United States; and

WHEREAS, it is the opinion of this legislative body that it is a constitutional infringement to draw a distinction between the absentee voting rights of those residents of a first class town and the absentee voting rights of citizens of a second class town;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature hereby requests that Senator John Daly and Assemblyman R. Stephen Hawley introduce legislation which will amend the Town Law to correct this gross inequity; and be it

FURTHER RESOLVED, that a copy of this resolution be transmitted to the aforementioned officials; also Marie T. Zarcone and James P. Mullaney, both of Putnam County.

Adopted. 6 ayes; 1 nay, Legislator Billings, 0 absent.

RESOLUTION NO. 164-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AMENDING MANAGEMENT COMPENSATION PLAN RE VACATION LEAVE

RESOLVED, that the Management Compensation Plan be amended as follows:

Under the section entitled VACATION LEAVE, the fourth paragraph shall be changed to read -

"Employees may elect to take vacation leave in increments as small as one-half day. One-half day shall be defined as the portion of the day either before or after the employee's normal lunch hour."

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 165-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS TO ESTABLISH CAPITAL PROJECT ACCOUNT H3150.2

WHEREAS, \$30,000.00 was budgeted for Jail Renovation by County Legislature Resolution No. 462-1287 in General Fund appropriation A3150.418; and

WHEREAS, no work was completed and no expenditure made against this budget money;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be authorized to set up \$30,000.00 from General Fund - Fund Balance to Appropriation A9950-550 for Transfer to Capital Project - Jail Renovation and Expansion; and be it

FURTHER RESOLVED, that expenses for renovation work at the jail will be charged to Capital Project Account H3150.2.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION 166-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION CHANGING TITLE OF CAPITAL PROJECT ACCOUNT H3150.2 AND AUTHORIZING TRANSFER OF FUNDS

WHEREAS, a Capital Project for Jail Roof-Recreation Area was authorized by Resolution No. 208-587; and

WHEREAS, the present jail renovations are of a capital nature;

NOW, THEREFORE, BE IT RESOLVED, that the Capital Project for Jail Roof-Recreation Area be changed to Capital Project-Jail Renovation and Expansion; and be it

FURTHER RESOLVED, that new authorization (budget) of \$30,000.00 be set up for the present jail cell renovation in this capital project.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 167-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING CHARGE-BACK OF SALES TAX CREDIT
TO TOWNS OF ALBION, KENDALL AND RIDGEWAY

WHEREAS, 1987 sales tax receipts fell below the
estimated projection; and

WHEREAS, the Towns of Albion, Kendall and
Ridgeway were granted sales tax credit on their taxes
in the total amount of \$261,494.65 with only
\$240,175.02 actually received;

NOW, THEREFORE, BE IT RESOLVED, that \$21,319.63
be charged back to these towns on their 1989 taxes as
follows:

Albion	\$5,716.76
Kendall	6,009.75
Ridgeway	9,593.12;

and be it

FURTHER RESOLVED, that the County Legislature
send notice to these towns with a copy of this
resolution.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 168-488

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING APPOINTMENT OF DIRECTOR OF WEIGHTS
AND MEASURES

RESOLVED, that Charles P. Shervin, Allen Road,
Albion, New York be appointed to the position of
Director of Weights and Measures; said position to be
effective May 2, 1988, and to be placed in Grade 2,
Step 0 on the Management Compensation Plan

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 169-488

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN HIGHWAY
DEPARTMENT BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby

authorize the County Treasurer to make the following transfers within the Highway Department 1988 Budget Accounts:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
D5010.1 Personal Services	D5010.250 Other Equipment	\$1,400.00
D5010.1 Personal Services	D5010.210 Furniture and Furnishings	\$ 400.00

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 170-488

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING UPGRADE OF TYPIST POSITION IN PROBATION DEPARTMENT

WHEREAS, the State Civil Service Commission has recommended that the Typist position in the Probation Department be upgraded to a Senior Typist position;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby upgrade said Typist position in the Probation Department to that of Senior Typist, and shall be placed in Grade 6, Step 11 of the CSEA salary schedule.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 171-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AMENDING RESOLUTION NO. 486-1287 RE DESIGNATION OF DEPOSITORIES

RESOLVED, that since Chase Lincoln Bank, Rochester, New York has consistently bid higher than other designated despositories on monies invested, the maximum amount for Chase Lincoln Bank shall be increased from \$3,000,000.00 to \$5,000,000.00; and be it

FURTHER RESOLVED, that the maximum amount for Central Trust of Lyndonville, New York be increased

from \$1,000,000.00 to \$2,000,000.00.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 172-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING TRANSFER OF FUNDS RE LAKE ALICE
BOAT LAUNCH RAMP PROJECT

RESOLVED, that the County Treasurer transfer the sum of \$1207.03 from Contingent Account A1990 to Tourism Account A6410.469 Other Agencies; said monies to be used for the completion of the Lake Alice boat launch ramp project.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 173-488

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY
SHERIFF'S DEPARTMENT AND ROCHESTER PSYCHIATRIC CENTER -
FORENSIC UNIT

RESOLVED, that the agreement between the Orleans County Sheriff's Department and the Rochester Psychiatric Center - Forensic Unit, providing for in-patient psychiatric services to Orleans' inmates, is approved by this Legislature; said agreement is to be in effect February 26, 1988 to February 28, 1990, with cost to be \$100.00 per day per inmate.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 174-488

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING AGREEMENT WITH ALBION DISPOSAL,
INC. FOR ORLEANS COUNTY NURSING HOME REFUSE PICK-UP

RESOLVED, that the contract for refuse pick-up three times a week at the Orleans County Nursing Home by Albion Disposal, Inc. at a cost of \$325.00 per month

for the year 1988 is approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 175-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED
PROPERTY IN TOWN OF CARLTON

RESOLVED, that this Legislature sell and convey unto Burl Mull, Box 63, Kent, New York 14477, for the sum of \$4,805.48, which includes the amount of taxes due for 1984 through 1988, Parcel No. 47, Tax Map No. 29.01-1-17 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 287, being formerly assessed to Burl Mull, Box 63, Kent, New York 14477, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L2, T16, R1, 167.80 x 147.50, Station Dr.; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 176-488

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT
CLAIMS REGARDING THE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the County Treasurer is hereby authorized to pay Lozier Architects/Engineers of 600 Perinton Hills, Fairport, New York, from Capital Project Account H4310.2, the sum of \$19,335.00 for the following Capital Project claims:

1. Revision of preliminary plans for
the Building \$ 1,500.00
2. Schematic Design Services, Geotech
Investigation and Topographic
Survey 17,835.00

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent

RESOLUTION NO. 177-488

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS FOR WORK AT ORLEANS COUNTY MARINE PARK

RESOLVED, that the County Treasurer is authorized to pay the following claims from Capital Project Account H7180:

1. William Downey, Downey Signs, 13506 Ridge Road, Albion, New York 14411 for signage at Orleans County Marine Park, the sum of \$1,391.25;
2. William Kuhns, 1043 Archibald Road, Waterport, New York 14571 for Picnic Tables and Trash Receptacles at Orleans County Marine Park, the sum of \$2,666.60;
3. Wendel Engineers, P.C., 11 Pinchot Court, Buffalo, New York 14228 for construction consultation, project correspondence and construction observation services at Orleans County Marine Park for the period ending 3/16/88, the sum of \$402.38.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 178-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 2-INTRO OF 1988 RE SALARY OF COUNTY CORONERS

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on March 23, 1988, a proposed local law entitled A LOCAL LAW INCREASING THE SALARY OF COUNTY CORONERS; 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, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on the said proposed local law on the 27th day of April 1988, at 7:30 p.m. in the

Legislature Chambers, Court House Square, Albion, New York and at least five days notice of such hearing shall be given by the Clerk of the Legislature by publishing notice thereof at least once in the official newspapers of the County.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 179-488

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING REAPPOINTMENT OF THE COMMUNITY SERVICES BOARD MEMBERS FOR A TERM BEGINNING APRIL 13, 1988 AND ENDING APRIL 13, 1992

RESOLVED, that this Legislature does hereby approve the following reappointments to the Community Services Board:

Margaret Keppler,

Pat Hardenbrook

Pat Hardenbrook

Satya Sahukar, M.D.

Linda Doherty

Jean Howell

and be it further RESOLVED, that Ted Swiercznski is hereby reappointed to said Board, with term to expire December 31, 1989.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 180-488

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING REAPPOINTMENTS TO COMMUNITY SERVICES BOARD SUBCOMMITTEES FOR A TERM BEGINNING APRIL 13, 1988 AND ENDING APRIL 13, 1992

RESOLVED, that this Legislature does hereby approve the following reappointments to the various subcommittees of the Community Services Board:

Mental Health Subcommittee

Jean Howell
Community Services Board
Dr. Satya Sahukar
Community Services Board
Carrie Blake
Office for the Aging
Robert Golden
Probation Department
Elizabeth Childs
Mental Health Advocate
Mary Ann Salisbury
Program Director
Continuing Treatment Program
Philomena Moriarty
Clinic Coordinator
Mental Health Clinic

Alcohol and Substance Abuse Subcommittee

Margaret Keppler
Community Services Board
Pat Hardenbrook
Community Services Board
Robert Tirsch
STOP DWI Program
David Green
Orleans County Sheriff
Chris Capurso
Program Director
Alcohol and Substance Abuse Services

Mental Retardation and Developmental Disabilities Subcommittee

Linda Doherty
Community Services Board
Ted Swiercznski
Community Services Board
Audrey Strickland
Advocate
Ed Guthrie
Executive Director
Orleans County Chapter -NYSARC
Joanne Johnson
Director
Public Health Department

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 181-488

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION AUTHORIZING PREPARATION OF BID SPECIFICATIONS FOR PRESCHOOL HANDICAPPED CHILDREN'S PROGRAM - SUMMER SESSION 1988

WHEREAS, Section 236 of the Family Court Act states that "Every such order for services to be provided after September 1, 1986 which provides for the transportation of a child shall further require that such transportation shall be provided by the County for the City of New York, as the case may be, and, within thirty days of the issuance of such order, shall be provided as part of a contract awarded to the lowest responsible bidder and in accordance with the provision of section 103 of the General Municipal Law, and that buses and vehicles utilized in the performance of such contract shall meet the minimum requirements of school age children as established by the Commissioner of Transportation.";

NOW, THEREFORE, BE IT RESOLVED, that authorization is hereby granted for Dawn W. Dominik, Developmental Disabilities Coordinator, to act as delegate and representative of Orleans County to prepare transportation bid specifications for the purchase of transportation for educational services for preschool handicapped children, birth to age 5, for Summer Session 1988, and the 1988-1989 regular school program

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 182-488

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION ADOPTING FORMAL POLICY FOR THE MANAGEMENT OF PRESCHOOL HANDICAPPED CHILDREN'S PROGRAM

WHEREAS, in the past there has been no formal written policy for the coordination and fiscal management of the education of children with handicapping conditions, birth to five for Orleans County; and

WHEREAS, Section 4406 of the State of New York Education Law allows the provisions of educational services including transportation, tuition or maintenance to preschool handicapped children birth to five; and

WHEREAS, Section 4406 of the State of New York Education Law Part 2 states "one-half of the cost of providing such services..., as certified by the Commissioner of Education, is hereby made a charge against the County...in which any such handicapped child resides, and the remaining one-half thereof shall be paid by the State out of moneys appropriated therefore. All claims for services rendered and for supplies furnished and for other expenses incurred in providing such services, shall be paid in the first instance by the Board of Supervisors or other governing elective body of the County...in which such handicapped child resides, upon vouchers presented and audited in the same manner as in the case of other claims against the County or the City of New York."; and

WHEREAS, section 236 of Family Court Act allows for preschool handicapped children under the age of five who are not entitled to attend public schools and who appear to the court to be in need of special educational services as provided in Section 4406 of the Education Law, including transportation, tuition or maintenance, that a suitable order may be made for the education of such child...and the expenses thereof, when approved by the court and duly audited, shall be a charge upon the County wherein the child is domiciled at the time application is made to the court for such order; and

WHEREAS,...the University of the State of New York, State Education Department, Office for Education of Children with Handicapping Conditions, has published PROGRAMMATIC GUIDELINES AND STANDARDS for programs funded through the Family Court Order process for children with handicapping conditions birth to five in July of 1987; and

WHEREAS, such PROGRAMMATIC GUIDELINES AND STANDARDS will be used by the Education Department in determining State reimbursement to counties beginning September 1, 1987; and

WHEREAS, in order for counties to receive automatic State reimbursement for each pupil for whom a court order has been issued under Section 236 of the Family Court Act, each locality will be required to adopt local fiscal guidelines and standards for court ordered programs; and

WHEREAS, some localities have exemplary systems in place now and the State Education Department encourages counties to adopt those fiscal systems that others are implementing successfully or use such systems as models in developing their own procedures;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans

County Legislature approves and adopts policy as amended and set forth in Orleans County's POLICY FOR THE EDUCATION OF CHILDREN WITH HANDICAPPING CONDITIONS BIRTH TO FIVE UNDER SECTION 236 OF THE FAMILY COURT ACT, as submitted to the Legislature

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION 183-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING AGREEMENT WITH VILLAGE OF MEDINA REGARDING 1987 MEDINA IN REM

RESOLVED, that the Agreement with the Village of Medina regarding the 1987 Medina In Rem proceeding for the enforcement of taxes on village properties be and the same hereby is approved.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 184-488

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION CHANGING THE 1988 CAPITAL PLAN

WHEREAS, the County will no longer be sanding State Highways, the equipment needs for 1988 will be altered;

NOW, THEREFORE, BE IT RESOLVED, that we change the purchase of a 10-wheel truck to the purchase of a 6-wheel truck and a mid-size van; and be it

FURTHER RESOLVED, that the Highway Superintendent has the right to advertise for bids for Highway and Bridge equipment according to the Capital Plan for 1988 and for one 6-wheel truck left over from 1987; and be it

FURTHER RESOLVED, that this is the list of equipment-

1	10-wheel Tractor	\$ 60,000.00
1	Mid-size Van	17,000.00
1	3/4 ton x 4 WD Pick-up	15,000.00
1	Used Bucket Truck	25,000.00
3	6-Wheel Dump Trucks	99,000.00

1	Used Small Bulldozer	<u>25,000.00</u>
	Total	\$241,000.00

and be it

FURTHER RESOLVED, that the total expense for the needed equipment not be more than \$241,000.00.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 185-488

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION NOTIFYING NEW YORK STATE DEPARTMENT OF TRANSPORTATION ON INTENTION NOT TO RENEW SNOW AND ICE AGREEMENT

WHEREAS, the County since 1974 by agreement provided snow removal and sanding of certain State Highways within Orleans County; and

WHEREAS, the County has subcontracted the snow removal to various Towns in the County, and have performed the sanding portion of the State-County Agreement itself; and

WHEREAS, said agreement between the State-County is to expire June 30, 1990; and

WHEREAS, the County has determined it is no longer in the best interest of the County to continue said agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Highway Department notify the appropriate New York State Department of Transportation officials that the County does not intend to renew the above referred agreement.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent

RESOLUTION NO. 186-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Leon E. Putt, 421 E. Oak Orchard Street, Medina, New York 14103, for the sum of \$5,632.60, which includes the 1988 taxes, Parcel No. 136, Tax Map No. 80.13-2-40.2 of the premises contained in the 1986 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 18, 1986 and recorded in the Orleans County Clerk's Office in Liber 426 of Deeds at Page 268, being formerly assessed to Leon E. Putt, 421 E. Oak Orchard Street, Medina, New York 14103, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as 421 E. Oak Orchard Street, 100.00 x 148.00'; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 187-488

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING AGREEMENTS WITH VARIOUS CHILD CARE AGENCIES FOR DEPARTMENT OF SOCIAL SERVICES.

RESOLVED, that this Legislature does hereby approve the following agreements for the County Department of Social Services:

1. Agreement with St. Joseph's Villa, Rochester, New York which provides institutional foster care services for children; to be effective April 1, 1988 - March 31, 1989 at a cost of \$32,036 per year per child. County cost is \$10,892.
2. Agreement with Wyndham Lawn Home for Children, Lockport, New York which provides institutional foster care services for children; to be effective March 1, 1988 - February 28, 1989 at a cost of \$44,078 per year per child. County cost is \$14,986.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 188-488

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR A
NEW STATION WAGON FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby authorize the advertisement of bids for a station wagon to be used at the Department of Social Services.

Adopted. 7 ayes; 0 nays; 0 absent

The resolution regarding the transportation agreement for the Department of Social Services Medical Transportation Services was withdrawn by Legislator Berger. The Commissioner was to prepare another resolution regarding Medical Transportation Services.

Legislator Billings, with second by Legislator Swiercznski introduced a resolution entitled RESOLUTION OFFERING TERMS AND CONDITIONS OF NEGOTIATION WITH PENN CENTRAL CORPORATION FOR THE HOJACK LINE PROPERTY. During discussion, Legislator McMurray stated that if the County should acquire the property, that it would cause more insurance exposure for the County, noting that it would probably be used for 3-wheel and 4-wheel vehicles. Mr. McMurray stated that the County has many needs within the immediate Court House Square area, and that the \$176,179.00 proposed as an offer to Penn Central would go a long way toward alleviating the parking situation in the Square. Mr. Young, the County Attorney, said that Penn Central's offer to sell was subject to certain terms and conditions. For instance they retained mineral rights of the land, as well as air rights - nothing could be built because of this. Chairman Vick said, that in this case, the County would be merely making an offer, that any sort of final agreement would have to come back to the Board for approval. Legislator Berger said the right-of-way could provide recreation - snow mobiling, cross-country skiing, etc., but with the mineral rights and air rights being held by Penn Central, that would preclude any type of recreational area. Legislator McMurray mentioned the trestle located at Waterport in the Town of Carlton. Currently Penn Central owns the trestle, and has the liability for it; however, it would become the responsibility of the County if the County was to purchase the right-of-way line. Legislator Vick reiterated that by adopting this resolution, the County would not be committing itself, that the resolution would not be binding.

Legislator McMurray moved to table the proposed resolution, in order to give the Board more time to consider the possibility of an offer to purchase the right-of-way.

In referring back to the resolution regarding the offer to purchase the right-of-way, Legislator Billings said that there were many possibilities for the use of the right-of-way and mentioned a county waterline and a monorail, and said "There are many things of this sort. It's criminal that so many have let right-of ways go. I think it's worth negotiating - I would set a lower price to start with."

RESOLUTION NO. 189-488

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING FIELD TRIPS FOR 1988 COUNTY YOUTH BUREAU CLIENTS

RESOLVED, that this Legislature does hereby approve the following field trips for clients of the County Youth Bureau:

1. Mt. Albion Cemetery
2. Darien Lake
3. Tour of Eastman Kodak
4. A trip to Chuck-E-Cheese and a Movie
5. A trip to Letchworth State Park
6. Brockport State College
7. Rochester Red Wings Game
8. A fishing trip - shoreline fishing only (not from a boat)
9. A bicycling trip
10. A bowling trip.

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bennett moved to recess. Legislator McMurray seconded the motion. Motion carried.

Meeting recessed at 9:20 p.m.

Meeting reconvened at 10:38 p.m.

Legislator Bennett, with second by Legislator McMurray, moved a resolution approving a three-year agreement with Grabowski's for the Dog Pound. Mr. Bennett offered the following changes to be made in the resolution:

Monthly payments to be made in the amount of \$475.00 during 1989, \$450.00 during 1990 and \$425.00 during 1991.

Legislator McMurray moved to table the resolution in order to discuss it with P.A.W.S. Motion carried.

RESOLUTION NO. 190-488

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION FILLING VACANT CORONER'S POSITION

RESOLVED, that this Legislature does hereby appoint Dr. Harvey Blanchet, Jr., 311 Pearl Street, Medina, New York as Orleans County Coroner to fill the vacancy created by the resignation of Ruth Barrett, M.D.; said appointment to take effect immediately and to expire December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO.191-488

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION URGING STATE OF NEW YORK TO IDENTIFY ALTERNATE ROUTES WHEN WEIGHT LIMITS ARE REDUCED ON MAJOR STATE ROADS

WHEREAS, the State of New York has reduced the weight limit on the Route 63 Bridge over Oak Orchard River; and

WHEREAS, the State failed to notify any local Town or County officials or any of the affected industries; and

WHEREAS, Route 63 is a vital link between the County and those using the New York State Thruway; and

WHEREAS, the weight restriction has caused economic hardship on local businesses and forced them to develop alternate routes, with no assistance from the State of New York;

NOW, THEREFORE, BE IT RESOLVED, that the State of New York begin immediately temporary measures to strengthen the Route 63 Bridge over Oak Orchard River so that it can handle all commercial traffic; and be it

FURTHER RESOLVED, that until such repairs can be made, that the State of New York post alternate routes to be used by commercial traffic and notify local industry of such posting; and be it

FURTHER RESOLVED, that the State of New York establish a policy whereby local officials are notified

of weight limit reductions and/or bridge closings which affect local communities, prior to their implementation by the New York State Department of Transportation; and be it

FURTHER RESOLVED, that copies of this resolution shall be sent to Governor Mario Cuomo, the Commissioner of the New York State Department of Transportation, the Regional Director of the New York State Department of Transportation Lewis Gurley, Senator John B. Daly, Assemblyman R. Stephen Hawley, Town Supervisors, Town Highway Superintendents, and Village Mayors

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 192-488

By Legislator Schaal, who moved the adoption.

Unanimous Second.

RESOLUTION HONORING MR. & MRS. GEORGE ECKERD ON THEIR RETIREMENT AS FOSTER PARENTS IN ORLEANS COUNTY

WHEREAS, Mr. & Mrs. Eckerd became foster parents in 1981; and

WHEREAS, they have provided excellent foster care to 12 foster children plus raised seven of their own; and

WHEREAS, they have always been very cooperative, willing and generously shared their home, hearts and love; and

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature, and the Orleans County Department of Social Services, on behalf of the residents of Orleans County, does hereby acknowledge with gratitude the service of Mr. & Mrs. George Eckerd and know they have touched the lives of many. Best of luck in the future and thank you.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 193-488

By Legislator Berger, who moved the adoption.

Unanimous Second.

RESOLUTION PROCLAIMING THE MONTH OF MAY 1988 AS "FOSTER PARENT MONTH"

WHEREAS, this year, as in past years, the homes of certified foster parents in Orleans County serviced hundreds of children whose families are unable to give them the care and supervision they need; and

WHEREAS, without foster parents, countless children and their families would suffer irreversible harm; and

WHEREAS, it is through the love, nurturance and guidance of their foster parents, however, these children are able to feel secure while temporarily separated from their families, and to continue to grow and develop until a permanent family life is assured; and

WHEREAS, it is fitting that all Orleans County residents join in this tribute to the fifty-six certified foster parents for their loyal and steadfast devotion to the dependent and neglected children;

NOW, THEREFORE, BE IT RESOLVED, that we, the Legislature of Orleans County of the State of New York, do hereby proclaim May, 1988 as

FOSTER PARENT MONTH

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Billings, with second by Legislator Schaal, to go into Executive Session to discuss a personnel matter. Motion carried.

Meeting recessed at 9:50 p.m.

Meeting reconvened at 10:25 p.m.

Motion by Legislator Swiercznski, with second by Legislator McMurray, to adjourn the meeting. Motion carried.

Meeting adjourned at 10:25 p.m.

SPECIAL LEGISLATURE MEETING
April 20, 1988

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk read the "Notice of Waiver" which had been signed by all the Legislators. The following resolution was presented:

RESOLUTION NO. 194-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF CARLTON

RESOLVED, that this Legislature sell and convey unto J. D. Scott, 14011 Waterport Carlton Road, Albion, New York 14411, for the sum of \$5738.05, which includes the 1988 taxes, Parcel No. 143, Tax Map No. 28.00-1-18 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's office in Liber 438 of Deeds at Page No. 287, being formerly assessed to Roy and Tommie Scott, c/o J.D. Scott, 14011 Waterport Carlton Road, Albion, New York 14411, bounded and described as follows: L10, T16, R2, 275.00 x 100.25', 14011 Waterport Carlton Road; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett, with second by Legislator Schaal moved to go into executive session to discuss a personnel matter regarding the ambulance situation and the County Nursing Home. Motion carried.

Meeting recessed for the Executive Session at 7:35 p.m.

Meeting reconvened at 9:47 p.m.

Motion by Legislator Bennett, with second by Legislator Swiercznski, to adjourn. Motion Carried.

Meeting adjourned at 9:47 p.m.

LEGISLATURE MEETING
April 23, 1988

The meeting was called to order by Vice-chairman Lorne McMurray at 11:00 a.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present, with the exception of Legislators Billings and Vick, who were excused.

The following resolution was presented:

RESOLUTION NO. 195-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTIES

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Tax Foreclosure was held April 23, 1988; and

WHEREAS, bids for the 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, after due deliberations,

IT IS RESOLVED, that the 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 the execution and delivery upon receipt of the balance of the purchase price set forth in the said deed.

ORLEANS COUNTY AUCTION
April 23, 1988

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
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ALBION

Tax Map No. 62.19-3-14 Allen W. Plymale \$ 525.00
Jay D. & Donna Fuller,
Owner
111 Smith Street
57.75x224.50'
Vacant Land

Tax Map No. 72.00-3-2 Gerald F. Myers \$3100.00
Gregory & Darla McCagg,
Owners
13455 Phipps Road
109.00 x 95.00'
Medina, NY

BARRE

Tax Map No. 115.00-1-2.2
Darryl F. Schultz, Owner Kathleen Howard \$ 900.00
Crane Road, W. PO Box 122
1.00 acre Vacant Land Byron, NY 14422

Tax Map No. 128.00-1-56
Salvadore Sachelli, Sam Howard Demcie \$4000.00
Giarrizzo, Owners
319 Joseph Drive
Quaker Hill Road Tonawanda, NY 14150
2.00 acres

CLARENDON

Tax Map No. 119.00-2-59
Richard Cichocki, Sr. Craig VanAmeron \$ 500.00
New Guinea Road PO Box 104
1.00 acre, Vacant Land Clarendon, NY

GAINES

Tax Map No. 60.04-1-32
Michael D. & Nancy Arthur L. Lutes \$8600.00
Seaver, Owners
16220 Lynch Rd.
3348 Eagle Harbor Holley, NY
Waterport Road
2.60 acres

MURRAY

Tax Map No. 54.00-2-13
Gerald Bragg, c/o Grace BAC Development \$6400.00
Bragg, Owners (Craig D. Lake)
16602 Ridge Rd.
Norway Road Holley, NY
10.10 acres, Vacant Land

Tax Map No. 54.04-1-34
Unknown Owner, Carey Lape \$2600.00

.92 acre, Vacant Land Holley, NY

Tax Map No. 55.00-1-20
Olive Groth, c/o Robert
Heath, Owners
Norway Road
6.00 acres, Vacant Land

Leonard J. Licari \$ 800.00
1891 Countyline Rd.
Lyndonville, NY

Tax Map No. 55.00-1-27
Unknown Owner,
Norway Road
2.00 acres, Vacant Land

Leonard J. Licari \$ 500.00
1891 Countyline Rd
Lyndonville, NY

SHELBY

Tax Map No. 78.00-3-35.1
Wayne R. Holman, Owner
10649 Maple Ridge Road
1.70 acres, Vacant Land

Bradley Rath \$2600.00
10187 Maple Ridge
Medina, NY

YATES

Tax Map No. 25.00-1-35
Unknown Owner
Greenman Road
5.00 acres, Vacant Land

Mary A. Shervin \$2200.00
16124 Brown School-
house Rd.
Holley, NY

Adopted. 5 ayes; 0 nays; 2 absent, Legislators
Billings and Vick.

Legislator Bennett complimented the County
Treasurer Mary Basinait and the Real Property Tax
Director Avis Downey on the fine job they had done in
preparing for the auction. Pictures of the various
properties had been taken, and these proved to be an
invaluable help during the auction.

Mrs. Basinait stated that a total amount of
\$32,730.00 had been received by the County for the
properties, which was \$16,025.00 over the amount of
taxes due on the properties. Mrs. Basinait said that
expenses for the auction would have to be paid from the
\$16,025.00.

Motion by Legislator Berger, with second by
Legislator Swiercznski, to adjourn. Motion carried.

Meeting adjourned at 11:10 a.m.

LEGISLATURE MEETING

April 27, 1988

The Chairman called the meeting to order at 7:38 p.m. After the pledge to the flag, the Clerk called the roll and all legislators with the exception of Legislator Schaal, were present.

Chairman Vick asked Mrs. Sharon Narburgh, who was attending the meeting, to step forward. Mrs. Narburgh is a councilman for the Town of Carlton, and has helped the County with its Tourism Program. Chairman Vick presented Mrs. Narburgh with a certificate of appreciation for her work with the Tourism Board, as well as taking time to attend shows to promote tourism for the County of Orleans.

The Clerk presented the following communications: A letter from the Village of Albion requesting tax exempt status for the Village's sewage treatment plant; a copy of the April 12th minutes of the Soil and Water Conservation Board meeting;

Notified the Board that the NYS Supervisors' and County Legislators' Association would hold their 39th Summer Conference-School in Canandaigua June 19th to June 22nd; notified the Board that the Highway Superintendent had sent down bid results for the Road and Bituminous Materials bid; informed the Board that the Sportsmen's Federation had sent a copy of their financial report for 1987 as they had requested;

Read an invitation inviting the Board to the annual dinner meeting of the Albion Branch of Planned Parenthood; informed the Board that the Genesee/Finger Lakes Regional Planning Council's 1987 audit was on file in the office; presented a resolution received from the Town Board of Carlton, urging the County to replace the Marsh Creek Road Bridge and to reinforce the Route 98 Bridge in the Two Bridges area;

A letter from William Smith, Holley, New York regarding a meeting to be held at the Holley Jr.-Sr. High School Auditorium regarding property taxes in the Town Clarendon, sponsored by a group of "concerned taxpayers".

Report of Standing Committees:

Environmental Quality Bond Monies: Legislator Billings noted that had been discussed in the Conference

Session.

Tourism Director Interviews: Legislator Billings said a report would be ready at a later meeting.

Legislator Berger reported attending the Youth Bureau meeting, the Soil and Water Conservation District meeting, the town board meetings for Ridgeway and Yates.

Sheriff Impound Area: Legislator McMurray noted this topic had been covered in Conference Session.

P.A.W.S. Update: Legislator McMurray noted that the County intended to lease the dog pound property from the Grabowski's.

Public Safety Building Needs: Legislator McMurray said he had met with the Sheriff and discussed some possible situations regarding space needs for some of the buildings which are to be vacant. Mr. McMurray said he would report back with recommendations at the next Legislature meeting.

Guidelines for Coroners: Legislator McMurray said he had discussed this with the Sheriff, and the Sheriff will be ~~putting together some~~ guidelines to cover all departments who use County Coroners.

Ambulance Service at Nursing Home: Legislator Swiercznski said he had met with the ambulance service and will continue to do so.

New Community Services Building: Legislator Swiercznski reported he had met with Lozier last week, and they will be coming next Wednesday to go over documents with the Legislature.

Fire & Smoke Alarm at Nursing Home: Legislator Swiercznski reported that Mr. Dudek will be working with Mr. Cifaratta to incorporate this project in the capital budget for next year.

Legislator Bennett stated authorization had been given to the Highway Department to go out and bid for purchase of new equipment - funds for these purchases are not in the correct accounts. Legislator Bennett noted that there was \$64,000.00 in Fund Balance Machinery Account, and maybe funds will have to be transferred from that account.

Animal Facility Lease: Legislator Bennett said that a resolution was on the evening agenda regarding the lease for the Dog Pound.

stated that the County policy is flexible, noting that each building is different. Mr. Bennett suggested handling each property on an individual basis.

Advisory Boards: Mr. Dudek explained that the listing of board appointments was being retyped. He explained that all appointees who don't have a definite term of office set by statute or resolution, will have a term concurrent with the Legislature or Legislature Chairman.

Legislator Swiercznski noted that the Community Service and Public Health Advisory Boards all have minutes, and that he has asked that copies of their minutes be forwarded to the Legislature office for filing.

The following resolutions were presented:

Legislator Bennett, with second by Legislator McMurray, introduced a resolution entitled RESOLUTION AUTHORIZING VARIOUS PURPOSES IN AND FOR THE COUNTY OF ORLEANS, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$3,550,000 AND AUTHORIZING THE ISSUANCE OF \$2,742,500 SERIAL BONDS AND \$107,500 CAPITAL NOTES OF SAID COUNTY TO PAY PART OF THE COST THEREOF. Upon discussion, Legislator Billings noted that he was "alarmed at the rate we are putting this county in debt". Legislator Swiercznski asked if this bonding covered everything that needs to be done, and Legislator Bennett replied that it did; that the County would not bond \$2,000,000 at once-"won't bond more than we need to ahead of time."

The County Attorney, Tom Young, stated, "I think that is what we ought to do. It gives the Treasurer the ability to make a determination when to borrow and how much." He noted that the County would have to bond the entire cost for the Mental Health Building, and then pay it off with the money received from the State

Legislator Billings called for a roll call vote, which proceeded as follows:

Legislator Billings	nay
Legislator McMurray	aye
Legislator Schaal	absent
Legislator Swiercznski	aye
Legislator Vick	aye
Legislator Bennett	aye
Legislator Berger	aye

The following resolution was then adopted:

RESOLUTION NO. 196-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING VARIOUS PURPOSES IN AND FOR THE COUNTY OF ORLEANS, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$3,550,000, AND AUTHORIZING THE ISSUANCE OF \$2,742,500 SERIAL BONDS AND \$107,500 CAPITAL NOTES OF SAID COUNTY TO PAY PART OF THE COST THEREOF

BE IT RESOLVED, by the County Legislature of the County of Orleans New York, as follows:

Section 2. The following purposes are hereby authorized in and for the County of Orleans, New York:

- a) The reconstruction of bridges, including, where applicable, the acquisition of land and rights in land, and retaining walls and approaches thereto, at a maximum estimated cost of \$2,000,000, being a class of objects or purposes having a period of probable usefulness of twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law;
- b) The construction of a mental health building, including grading or improvement of the site and original furnishings, equipment, machinery and apparatus for the purposes of such building, at a maximum estimated cost of \$1,400,000, being a specific object or purpose having a period of probable usefulness of thirty years, pursuant to subdivision 11(a) (1) of paragraph a of Section 11.00 of the Local Finance Law; and
- c) The reconstruction and improvement of portions of County buildings, including original furnishings, equipment, machinery and apparatus for the purposes of such buildings, at a maximum estimated cost of \$150,000 being a class of objects or purposes having a period of probable usefulness of ten years, pursuant to subdivision 12 (a) (1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The plan for the financing of such maximum estimated costs is as follows:

- a) By the issuance of \$2,742,500 serial bonds of said County, hereby authorized to be issued therefore pursuant to the Local Finance Law, of which \$1,900,000 serial bonds shall be

paragraph a of Section 1 of this resolution \$700,000 serial bonds shall be allocated to the purpose described in paragraph b of said Section, and \$142,500 serial bonds shall be allocated to the purposes described in paragraph c of said Section;

- b) By the issuance of \$107,500 capital notes of said County, hereby authorized to be issued therefore pursuant to the Local Finance Law, of which \$100,000 capital notes shall be allocated to the purposes described in paragraph a of Section 1 of this resolution, and \$7,500 capital notes shall be allocated to the purposes described in paragraph c of said Section. Such capital notes shall be sold at private sale, and all further powers in connection with the details and sale thereof are hereby delegated to the County Treasurer of said County in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized, or bon anticipation notes. The County Treasurer is hereby authorized to cause to be appropriated \$107,500 current funds of said County in lieu of the issuance of the capital notes hereinbefore authorized if, in his discretion, he shall deem it in the best interests of said County to do so; and
- c) By the appropriation and expenditure of \$700,000 funds anticipated to be received from the State of New York as a grant-in-aid for the object or purpose described in paragraph b of Section 1 hereof.

Section 3. With respect to the object or purpose authorized in paragraph b of Section 1 hereof, it is hereby determined that the maximum maturity of the serial bonds authorized therefore will not exceed fifteen years and that no down payment is required therefore pursuant to the Local Finance Law.

Section 4. To the extent that the authorizations set forth in this resolution are inconsistent with the current capital budget of said County, such capital budget is hereby amended.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized, including the date, denominations, maturities and interest payment dates, within the limitations

same and also including the consolidation with other issues, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Orleans, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 7. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized,, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be compiled with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. IT IS HEREBY DETERMINED THAT NO OBLIGATIONS SHALL BE ISSUED PURSUANT TO THIS RESOLUTION

AUTHORIZED HEREIN ARE IN COMPLIANCE WITH THE SEQRA REGULATIONS OF THE STATE OF NEW YORK.

Section 10. This resolution, which takes effect immediately shall be published in full in the Albion Advertiser, Inc. and the Medina Daily Journal-Register, Inc., the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted. 5 ayes; 1 nay, Legislator Billings; 1 absent, Legislator Schaal.

RESOLUTION NO. 197-488

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AMENDING ORLEANS COUNTY HEALTH DEPARTMENT ENVIRONMENTAL HEALTH FEE SCHEDULE

WHEREAS, the Orleans County Health Department Environmental Health Fee Schedule was adopted by Resolution No. 156-484 and amended by Resolution NO. 171-486; and

WHEREAS, changes in the schedule have been suggested by the County Health Department;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Health Department Environmental Health Fee Schedule is hereby amended as follows:

DELETE: (Under PRIVATE RESIDENCES)

Sewage System Permits	\$50.00
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ADD: (Under PRIVATE RESIDENCES)

Soil and Lot Evaluation:	
New System (Perc Test)	\$50.00
Existing System	50.00

ADD: (Under FOOD SERVICE ESTABLISHMENTS)

Commissary	\$15.00
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Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator Schaal.

Legislator Bennett stated that he was opposed to the fees to begin with, and he was still opposing these changes.

RESOLUTION NO. 198-488

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING OFFICE FOR THE AGING ADVISORY COUNCIL APPOINTMENT

RESOLVED, that Daniel Weale, 215 East State Street, Albion, New York is hereby appointed to the Orleans County Office for the Aging Advisory Council, replacing Arthur Bowers; said term to expire August 31, 1990.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 199-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING 1988 SUMMER SEMESTER COURSES FOR GENESEE COMMUNITY COLLEGE AT ALBION CENTRAL HIGH SCHOOL

RESOLVED, that this Legislature does hereby approve the following courses for the 1988 summer semester of Genesee Community College, to be held at Albion Central High School:

SPE 108 Public Speaking 3 Credits

ENG 101 English Communications 3 Credits

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 200-488

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING ADDITIONAL INSURANCE FOR COUNTY JAIL

RESOLVED, that this Legislature does hereby authorize the purchase of additional insurance for the Orleans County Jail to protect against loss of prisoner

\$1100.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 201-488 .

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION AUTHORIZING 1988 BUDGET INSURANCE
ADJUSTMENTS

RESOLVED, that the County Treasurer is hereby authorized to transfer from General Fund accounts listed below, to Contingent Fund Account A1990.418, the total sum of \$65,787.75, and is authorized to adjust budget revenues and appropriations where appropriate:

FROM:

A1010	Legislature	\$2,679.54
A1910	Unallocated	5,075.00
A1020	Chief Adm. Officer	240.83
A1040	Clerk of Legislature	330.04
A1165	District Attorney	2,386.62
A1170	Public Defender	766.93
A1185	Medical Examiner	-00-
A1325	County Treasurer	744.60
A1340	Budget Officer	76.81
A1355	Real Property Tax Off.	411.54
A1410	County Clerk	1,855.15
A1420	County Attorney	571.33
A1430	Personnel Office	488.64
A1450	Board of Elections	438.57
A1620	Buildings & Grounds	4,168.61
A3110	Sheriff	-00-
A3140	Probation	2,920.68
A3150	Jail	8,352.21
A3310	Control of Animals	826.48
A3315	D.W.I.	-00-
A3640	Civil Defense	1,093.57
A4010	Public Health	23,905.00
A4310	Community Services	1,636.40
A4320	Continuing Treat.-CSS	-00-
A6010	Social Services	5,478.32
A6510	Veterans	560.09
A6410	Tourism	(184.27)
A6610	Weights & Measures	(163.07)
A6772	Programs for Aging	241.00
A7312	Youth Bureau	396.53
A7510	Historian	86.67
A8020	Planning & Development	403.93
A8745	Soil & Water	-00-

TO:

Contingent Account A1990.418 \$65,787.75

Adopted. 6 ayes; 0 nays; 1 Absent, Legislator Schaal.

RESOLUTION NO. 202-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION AUTHORIZING AD IN "TOWN AND COUNTY GOVERNMENT" MAGAZINE

RESOLVED, that this Legislature does hereby authorize the placement of an ad in the NYS Association of Supervisors and County Legislators Magazine TOWN AND COUNTY GOVERNMENT; size of ad to be 1/8 page, at a cost of \$125.00.

Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator Schaal.

RESOLUTION NO. 203-488

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT FOR ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature does hereby authorize the payment of \$54.84 to Best Locking Systems of New York, East Aurora, New York covering expenses for locks with keys for use at Orleans County Marine Park; said payment to be made from Account H7180.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 204-488

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING TRANSFER AGREEMENTS BETWEEN COUNTY NURSING HOME AND VARIOUS HEALTH CARE FACILITIES

WHEREAS, this Legislature desires to provide for appropriate cooperative arrangements with various

care of treatment of the Nursing Home Residents in the event of a need for relocation of Hospital, Skilled Nursing Home and Home Health Agency Residents in the event of an emergency;

NOW, THEREFORE, BE IT RESOLVED, that the following transfer agreements with the Orleans County Nursing Home, be and they hereby are approved at no cost to the Orleans County Nursing Home:

Orchard Manor Nursing Home
Bates Road
Medina, New York 14103

Medina Memorial Hospital
300 Ohio Street
Medina, New York 14103

Orleans County Health Department
Home Health Agency
Albion, New York 14411

St. Jerome's Hospital
Batavia, New York 14020

Arnold Gregory Memorial Hospital
143 South Main Street
Albion, New York 14411

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Berger, with second by Legislator Swiercznski, introduced a resolution entitled RESOLUTION CREATING ORLEANS COUNTY YOUTH BUREAU. It was explained that this resolution would create a County Youth Bureau, which is necessary in order to conform to State regulations and would allow the County to continue to receive funding. The County now has a Youth Board, and the program the County is involved in has developed into a bureau. This resolution would not change the County department or Youth Board as it now stands. There would still be an advisory Youth Board, the same programs would be carried out. The resolution would create a Youth Bureau, in order to comply with State regulations which would enable the County to continue to receive funding. Legislature Billings, with second by Legislator Bennett, moved to table the resolution. Upon vote, motion carried, 6 ayes; 1 nay, Legislator Berger.

RESOLUTION NO. 205-488

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING APPLICATION FOR FUNDING UNDER
THE RURAL PUBLIC TRANSPORTATION COORDINATION ASSISTANCE
PROGRAM (RPTCAP)

WHEREAS, the County of Orleans has submitted a letter of interest to participate in this program and;

WHEREAS, the County of Orleans supports the concept of a coordinated county wide transportation system;

NOW, THEREFORE BE IT RESOLVED, that this Legislature does hereby authorize application for program funding.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 206-488

By Legislator Billings, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING APPLICATION FOR ENVIRONMENTAL
QUALITY BOND ACT FUNDS FOR ORLEANS COUNTY MARINE PARK

RESOLVED, that, William L. Vick, the Chairman of the Orleans County Legislature is authorized and directed to file an application on forms prescribed by the New York State Office of Parks, Recreation and Historic Preservation for financial assistance in accordance with the provision of Title 9 of the Environmental Quality Bond Act of 1986, in an amount not to exceed \$200,000.00 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this municipality for the ORLEANS COUNTY MARINE PARK.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 207-488

By Legislator Billings, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION OPPOSING NIAGARA SCENIC BUS LINES
APPLICATION FOR CHARTER SERVICE OPERATION IN ORLEANS
COUNTY

WHEREAS, Niagara Scenic Bus Lines, Inc. has

Orleans County and;

WHEREAS, Niagara Scenic abandoned the scheduled route service in Orleans County on March 18, 1988 without sufficient notice to the County Section 18 Coordinator and;

WHEREAS, other existing and proposed charter services have been identified by a county transportation resource survey;

NOW, THEREFORE, BE IT RESOLVED, that the County of Orleans opposes the application by Niagara Scenic Bus Line, Inc. for commercial charter service in Orleans County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 208-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS

RESOLVED, that all real property owned by the Villages of Holley, Albion, Medina and Lyndonville located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant, pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 1988 in accordance with the provisions of section 406 of the Real Property Tax Law as requested in writing by the respective villages.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Swiercznski, with second by Legislator Billings, introduced a resolution entitled RESOLUTION APPROVING TRANSPORTATION BID SPECIFICATIONS FOR ORLEANS COUNTY PRESCHOOL HANDICAPPED CHILDREN PROGRAM FOR 1988 SUMMER SESSION AND AUTHORIZATION TO ADVERTISE FOR BIDS. During discussion, Legislator Billings asked why the bid was only for the summer program and not for the entire school year. It was explained that the providers were not able to give the names of the students who would be continuing school in the fall. Therefore, Ms Dominik was bidding only for the summer program.

RESOLUTION NO. 209-488

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING TRANSPORTATION BID SPECIFICATIONS FOR ORLEANS COUNTY PRESCHOOL HANDICAPPED CHILDREN'S PROGRAM FOR 1988 SUMMER SESSION AND AUTHORIZATION TO ADVERTISE FOR BIDS

WHEREAS, Section 236 of the Family Court Act mandates Counties to provide transportation for preschool handicapped children in accordance with Section 103 of the General Municipal Law and as established by the Commissioner of Transportation; and

WHEREAS, Resolution No. 181-488 of the Orleans County Legislature adopted on April 13, 1988 gave the Developmental Disabilities Coordinator the authority to represent Orleans County in preparing transportation bid specifications for Summer Session 1988; and

WHEREAS, on April 13, 1988 the Orleans County Legislature adopted formal policy for the Preschool Handicapped Children's Program, Birth to Five, which allowed for billing to providers to be paid on the basis of attendance; and

WHEREAS, since this is a legal procedure, approval as to form and content will need to be secured from County Attorney, Tom Young;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature approve and adopt the transportation bid specifications for Summer Session 1988, as submitted to the Legislature; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the advertisement for bids for transportation for the Preschool Handicapped Children's Program Summer Session 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 210-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION OPPOSING AMENDMENT TO TAX LAW REGARDING DISTRIBUTION OF SALES TAX COLLECTED BY COUNTIES TO SCHOOL DISTRICTS

WHEREAS, there has been introduced in the Senate an act to amend the tax law in relation to the distribution of sales taxes collected by counties to school districts; and

WHEREAS, the proposed amendment calls for fifty percent of the increase in the net collections of sales tax in any fiscal year by a county to be distributed annual to the school districts within such county; and

WHEREAS, the County of Orleans already has in place, a system whereby each school district receives a percentage of the sales tax collected by the County; and

WHEREAS, this bill would allow the school districts that already receive a share of the sales tax from their county, the option to choose the program that is more beneficial; and

WHEREAS, this proposed amendment while not causing a loss of revenues to the municipalities at the present time, would cause a decrease in any increase in sales tax revenues, which would have to be borne by the municipalities; and

WHEREAS, the adoption of this proposed amendment would take away from County government, the right to determine how sales tax monies collected within the County is to be distributed;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby unequivocally oppose Senate Bill S7409 entitled "An Act to Amend the Tax Law, in Relation to the Distribution of Sales Taxes Collected by Counties to School Districts"; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to Senators Anderson, Daly and Donovan, and Assemblymen Hawley and Miller.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal

Legislator McMurray, with second by Legislator Swiercznski, moved a resolution entitled RESOLUTION SUPPORTING SENATE BUDGET PROPOSAL REGARDING FUNDING TO COUNTIES INCREASING THE NUMBER OF DEPUTIES DURING CRIMINAL ENFORCEMENT WORK. Upon discussion, Legislator McMurray withdrew the motion.

RESOLUTION NO. 211-488

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION DESIGNATING MAY 1 - 7, 1988 AS "MOTORCYCLE AWARENESS WEEK IN ORLEANS COUNTY"

WHEREAS, the A.B.A.T.E. Organization of Orleans County (American Bikers Aimed Towards Education) has requested the week of May 1 - 7, 1988 to be designated as "Motorcycle Awareness Week in Orleans County"; and

WHEREAS, this Organization plans to present a campaign during that week to make young people and adults more aware of the need for motorcycle safety as well as educating the public in the proper use of motorcycles; and

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby designate the week of May 1 - 7, 1988 to be designated as -

MOTORCYCLE AWARENESS WEEK IN ORLEANS COUNTY

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Bennett, with second by Legislator Berger, moved a resolution entitled RESOLUTION AUTHORIZING LOAN TO COUNTY NURSING HOME. During discussion, Legislator Bennett moved to delete the last sentence from the resolution. This was seconded by Legislator Swiercznski. Upon further discussion, Legislator Bennett withdrew his motion to delete the last sentence of the resolution, and the following resolution was adopted:

RESOLUTION NO. 212-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING LOAN TO COUNTY NURSING HOME

WHEREAS, the County Nursing Home financial cost audit for the year 1981 shows medicaid rate overpayment by New York State for years 1983, 1984 and 1985; and

WHEREAS, New York State Department of Social Services is billing the Nursing Home for \$201,018.00 and will charge interest at a legal rate if a repayment agreement is decided upon;

NOW, THEREFORE, BE IT RESOLVED, that the Nursing Home will make a cash payment to New York State by May 2, 1988: \$101,018.00 from their current available

the balance of \$100,000.00 from the County General Fund; and be it

FURTHER RESOLVED, that the Nursing Home will make payments to the General Fund of \$10,000.00 per month starting May 31, 1988 and continue through the end of the year making a balloon payment on December 31, 1988 for the balance due; all payments subject to 7% interest on balance due.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 213-488

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING CONTINUATION OF ALTERNATIVES TO INCARCERATION PROGRAM

RESOLVED, that this Legislature hereby authorizes the continuation of the Alternatives to Incarceration Program for a period of 12 months commencing July 1, 1988 and terminating June 30, 1989, at a cost of \$27,526.00, with \$11,466.00 being reimbursed to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 214-488

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO THE GLOW-PRIVATE INDUSTRY COUNCIL

WHEREAS, the Chief Elected Officials of Genesee, Livingston, Orleans and Wyoming Counties have the responsibility of appointing members to the GLOW-Private Industry Council; and

WHEREAS, Orleans County has a vacancy in one of their seats on this Council from the private sector;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the Chairman's appointment of Mr. Roger Sutphen from Anchor Bank to this Council; and be it

FURTHER RESOLVED, that this appointment be filled

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Bennett, with second by Legislator Billings, introduced a resolution entitled RESOLUTION SETTING DOCKING FEES AT ORLEANS MARINE PARK FOR ESLO SPRING DERBY. There was a great deal of discussion on the resolution authorizing docking fees at the Marine Park for the ESLO Spring Derby. Legislator McMurray stated that he wasn't against giving people a card key which would allow them to come and go for the remainder of the season. Legislator Vick asked if there were records which would enable the County to recover a card key, if a renter forfeits his deposit, and the County Attorney said the County could send the Sheriff to get the card key. Mr. Vick also asked if the County wanted to issue card keys to individuals who were only going to be in the park during the fishing derby. Mr. Vick explained that the regular seasonal renters of the boat slips would have stickers in order to identify them. The lease agreement allows a gate card upon the receipt of a refundable deposit of \$50.00. Mr. Vick stated that the County Highway Superintendent would be in charge of the project.

Legislator Billings asked whether or not the Board should approve the interim lease agreement. Legislator Billings moved, with second by Legislator Swiercznski, to amend the proposed resolution to include "hereby approve interim lease agreement as presented by the County Attorney, which contains a card provision". Upon vote, the motion carried, 4 ayes; 2 nays, Legislators Bennett and McMurray. Legislator McMurray, with second by Legislator Bennett, moved to amend the amendment to include "that these people be allowed in and allowed out (noting that he had no disagreement with the usage of the docks, but that he did with the release of a card). Also to delete No. 14 from the lease agreement". Upon vote, the motion was defeated; 3 ayes, Legislators McMurray, Bennett and Vick; 3 nays, Legislators Swiercznski, Berger and Billings.

RESOLUTION NO. 215-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION SETTING DOCKING FEES AT ORLEANS MARINE PARK FOR ESLO SPRING DERBY

WHEREAS, temporary dock space is available at the Orleans County Marine Park for the ESLO Spring Derby from April 28, 1988 through May 1, 1988,

NOW THEREFORE BE IT RESOLVED, that docking fees at the Orleans County Marine Park for the ESLO Spring Derby from April 28, 1988 through May 1, 1988 be set as follows:

\$40.00 per day or
\$125.00 for the term commencing April 28,
1988 through May 1, 1988;

and be it

FURTHER RESOLVED, that this Legislature does hereby approve an interim lease agreement providing for the above rental and gate card-key terms.

Adopted. 3 ayes; 2 nays; Legislators Bennett and Billings; 1 absent, Legislator Schaal.

RESOLUTION NO. 216-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING 3-YEAR LEASE AGREEMENT BETWEEN COUNTY OF ORLEANS AND GRABOWSKI'S FOR DOG POUND

RESOLVED, that this Legislature does hereby approve a lease agreement between the County and Grabowski's for the Dog Pound which shall be effective January 1, 1989 through December 31, 1989 and shall be subject to renewal upon written notification by the County to Grabowski, of the County's intent to renew the agreement; said written notification to be submitted to Grabowski November 1, 1989 and November 1, 1990, should the County intend to renew the agreement; and be it

FURTHER RESOLVED, that the monthly payments for said agreement shall be made upon the submission of a County voucher through the regular auditing process; and be it

FURTHER RESOLVED, that the amount of the monthly payments shall be as follows:

Calendar Year 1989	-	\$475.00 per month.
Calendar Year 1990	-	\$450.00 per month.
Calendar Year 1991	-	\$425.00 per month.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 217-488

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT WITH DOHERTY & COMPANY

RESOLVED, that Doherty & Company be retained as consultant to prepare plans and specifications for the installation of a telephone system at the new Mental Health Services Building; said agreement shall include the oversight of the bidding process, as well as the actual installation of the system at a total cost of \$1740.00; and be it

FURTHER RESOLVED, that the work shall be completed in three stages with \$700.00 being payable upon satisfactory preparation of bid ready specifications with an additional \$530.00 being payable upon the delivery of the bid analysis and recommendation for award and with an additional \$530.00 being payable upon written certification that the installed system is acceptable. All payments shall be subject to a 5% retention to be paid upon final acceptance of the installed system by the County.

Adopted. 5 ayes; 1 nay, Legislator Billings; 1 absent, Legislator Schaal.

The next item listed on the agenda was a resolution which had been withdrawn from an earlier meeting. Legislator Billings raised a point of order, and asked how this resolution had been put on the agenda. The Clerk explained that at an earlier meeting, when resolutions had been withdrawn, and not included under unfinished business or in the regular agenda, it seemed to cause some consternation, and after that particular incident, withdrawn resolutions had been listed under "Unfinished Business" to allow the Legislators to decide how they wanted to handle the resolution in question. After discussion, it was decided that resolutions withdrawn from the agenda by a Legislator should be listed in the regular agenda.

Legislator Billings, with second by Legislator McMurray, requested an executive session to discuss the proposed purchase of the Hojack property.

Meeting recessed at 9:20 p.m.

Meeting reconvened at 9:45 p.m.

The resolution introduced at the April 13th

right-of-way, and tabled at the same meeting, was removed from the table on a motion by Legislator McMurray, with second by Legislator Bennett.

After discussion, Legislator Billings called for a roll call vote, which proceeded as follows:

Legislator Billings	aye
Legislator McMurray	nay
Legislator Schaal	absent
Legislator Swiercznski	aye
Legislator Vick	aye
Legislator Bennett	nay
Legislator Berger	aye;

whereupon, the following resolution was adopted:

RESOLUTION NO. 218-488

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION OFFERING TERMS AND CONDITIONS OF NEGOTIATION WITH PENN CENTRAL CORPORATION FOR THE HOJACK LINE PROPERTY

WHEREAS, pursuant to Section 18 of the Transportation Law the New York State Department of Transportation assigned to the County of Orleans the preferential right to acquire that portion of the Ontario Branch "Hojack Line" within Orleans County; and

WHEREAS, The Penn Central Corporation has acknowledged this assignment and has recommended conveyance of the property subject to certain terms and conditions; and

WHEREAS, the total assessed value of this property is currently \$176,179 as determined from local tax rolls;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature wishes to proceed with negotiations to acquire the aforementioned right-of-way segment subject to the following recommended terms and conditions:

1. Conveyance for a cash consideration of \$176,179, payable 10% down upon execution of agreement and balance on closing.
2. County would accept a beginning and ending property description based upon railroad chaining stations.

3. Subject to agreement between the parties on reservations and exceptions retained by Owasco River Railway.
4. Subject to conveyance by Warranty Deed or Bargain and Sale Deed without warranty with a title insurance policy insuring title to the County of Orleans.

and be it

FURTHER RESOLVED, that the Orleans County Planning and Development Director is authorized to advise The Penn Central Corporation of this recommendation.

Adopted. 4 ayes; 2 nays, Legislators Bennett and McMurray; 1 absent, Legislator Schaal.

Motion by Legislator Swiercznski, with second by Legislator McMurray to adjourn the meeting. Motion carried.

Meeting adjourned at 9:55 p.m.

LEGISLATURE MEETING
May 11, 1988

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present (Mr. Berger arrived later in the evening).

The Clerk presented the following communications:

A letter from Assemblyman Hawley acknowledging Resolution No. 191-488 regarding the manner in which the reduction of weight limits are posted on State roads; also a letter from Governor Cuomo's office acknowledging receipt of Resolution No. 191-488; a letter from Timothy Hulbert, Director of Communications & Intergovernmental Relations regarding Resolution No. 191-488;

A letter from Congressman LaFalce regarding the resolution adopted by the County regarding the Commercial Motor Vehicle Safety Act of 1986;

A letter from Mr. and Mrs. Edward Hagood and Mr. and Mrs. Richard Toussaint of Medina in support of the repair of the Fruit Avenue Bridge, as well as a copy of a letter sent to Congressman LaFalce regarding the bridge, and petitions signed by 1,409 area residents in support of the repair of the Fruit Avenue Bridge.

Report of Standing Committees:

Tourism Director: Legislator Billings said this was an on-going situation at this point; a decision had not been reached.

Public Safety Building Needs: Legislator McMurray noted that this had been discussed in the afternoon at the Conference Session; needs, wants and desires were discussed at a meeting on Monday.

New Community Services Building: Legislator Swiercznski stated at a previous meeting the Committee had addressed the issue to accommodate future expansion, and had drawings redrawn to show proposed expansion.

Ambulance Service at the Nursing Home: Legislator Swiercznski introduced Mr. Howard Cuff from COVA who explained a proposed "Protocol Agreement" regarding the non-emergency transport of patients at the Nursing Home to either Arnold Gregory Memorial Hospital or Medina

Memorial Hospital.

Bridge Projects: Legislator Schaal reported that the Route 63 bridge situation had been rectified until replacement. Mr. Schaal stated there would be a resolution on the agenda authorizing preliminary ground work for a bridge over Oak Orchard River, dealing with the substructure of either a single or two-lane, temporary or permanent bridge.

Security at County Building: Legislator Schaal explained that this issued is being addressed, along with the Public Safety Building needs.

Legislator Bennett reported on the affects of the new agricultural exemption rates; last year the assessed value was \$11,449,000, and this year according to the tentative roll, the amount was \$10,371,893, a decrease in the amount in value the ag exemptions will give - the state raised the ceiling.

Advisory Board List: Mr. Dudek gave the Chairman copy of a book of committees, noting that in the past, each legislator had received a copy, but now a copy would be kept in the office. This would be much easier to keep up-to-date.

The following resolutions were presented:

RESOLUTION NO. 219-488.

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING A WORKING AGREEMENT WITH SEAWAY TRAIL, INC. FOR PLACEMENT OF A DISPLAY BOARD AT ORLEANS COUNTY MARINE PARK

WHEREAS, Seaway Trail will construct a tourism display at no cost to the county; and

WHEREAS, The Orleans County Tourism Advisory Board has recommended that the display board be accepted and placed at the Orleans County Marine Park adjacent to the Seaway Trail;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature Chairman is hereby authorized to sign the Working Agreement with Seaway Trail, Inc.; and be it

FURTHER RESOLVED, that the display board shall be located at Orleans County Marine Park.

RESOLUTION NO. 220-588

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING SELECTION OF CONSULTING SERVICES TO PREPARE A SPORTFISHERY ECONOMIC IMPACT STUDY

WHEREAS, Resolution 104-388 authorized issuance of a Request For Proposal to prepare an Orleans County Sportfishery Economic Impact Study; and

WHEREAS, The Tourism Advisory Board Fishery Committee has reviewed proposals received and interviewed proposal sponsors; and

WHEREAS, as a result of the interview process the Fishery Committee recommends the firm of Development Planning Services of Rochester, New York to prepare the study;

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorizes the firm of Development Planning Services of Rochester, New York to prepare the study under a contractual arrangement to be approved by the County Legislature upon the review of the County Attorney.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 221-588

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PAYMENT OF CONSTRUCTION DOCUMENT SERVICES FOR THE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the County Treasurer is hereby authorized to pay Lozier Architects/Engineers of 600 Perinton Hills, Fairport, New York the sum of \$43,000.00 for the completion of 80% of Phase II Architectural Services on the Mental Health Services Building; said payment to be made from Capital Project Account H4310.2.

Adopted. 6 ayes; 1 nays, Legislator Billings; 0 absent.

RESOLUTION NO. 222-588.

Seconded by Legislator Berger.

RESOLUTION APPROVING REVIEW COMMITTEE MEMBERS FOR ORLEANS COUNTY PRESCHOOL HANDICAPPED CHILDREN'S PROGRAM

WHEREAS, the Orleans County Legislature approved formal policy for the Preschool Handicapped Children's Program in April of 1988; and

WHEREAS, this policy created a Review Committee for the Preschool Handicapped Children's Program; and

WHEREAS, the Orleans County Legislature has decided to approve all suggested/potential Review Committee members;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the following Review Committee members and alternates, as submitted:

1. Psychologist:
Member: George Follett, M.A.
Alternate: None at this time.
2. Department of Social Services:
Member: Terry Kelly
Alternate: George Hinterbichler
3. Legislature:
Member: Ted Swiercznski
Alternate: Lyndon Billings.
4. Public Health:
Member: Joanne Johnson
Alternate: None at this time.
5. Pediatrician:
Member: None at this time.
Alternate: Diane Arsenault, M.D.
6. Community Services (2 members):
Members: Dr. Drew Chenelly
Dawn Dominik
Alternate: None at this time.
7. Special Educator:
Member: Mike Glover, Special Education Coordinator of Albion Central School District
Alternate: Carolyn Salvatore, Chairman Special Education Committee Kendall School District

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 223-588.

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ACCEPTING ENGINEERING PROPOSALS FROM DONALD J. BERGMAN & ASSOCIATES RE HURD ROAD AND KENYONVILLE ROAD BRIDGES

RESOLVED, that this Legislature does hereby accept the engineering proposals from Donald J. Bergman & Associates One S. Washington Street, Rochester, New York, as submitted to the County Highway Superintendent as follows:

1. Cost for Hurd Road Bridge Project.....\$15,000.00
2. Cost for Kenyonville Road Bridge Project.....\$12,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 224-588.

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ACCEPTING BIDS FOR COUNTY HIGHWAY EQUIPMENT

RESOLVED, that this Legislature does hereby accept bids for equipment for use by the County Highway Department as follows:

1. One Used Small Bulldozer:
Awarded to: Nuttall Equipment Co.
West Seneca, New York
Amount: \$24,995.00
2. Three 6-Wheel Dump Trucks:
Awarded to: Maier-Schule
Buffalo, New York
Amount: \$92,713.00 (cost for three)
3. One New Truck Tractor:
Awarded to: Buffalo Truck Sales & Service,
Inc.
Buffalo, New York
Amount: \$48,150.00
4. One Mid-Size Van:
Awarded to: Nesbitt Chrysler-Plymouth

Amount: Albion, New York
\$14,701.91

5. One 3/4 Ton Pick-Up:
Awarded to: Moore-Nesbitt
Albion, New York
Amount: \$12,834.00

and be it

FURTHER RESOLVED, that the above purchases are the low bids which were submitted, and which met specifications as sent out by the Orleans County Highway Department; and be it

FURTHER RESOLVED, that all bids received on the Used Bucket Truck are hereby rejected by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 225-588

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ADOPTING THE ORLEANS COUNTY SAFETY POLICY AND PROCEDURES MANUAL

WHEREAS, the County of Orleans realizes that it has the responsibility to provide a safe work environment for its employees and that each employee must pursue the highest standards in his or her assigned activities; and

WHEREAS, all County employees must recognize that the well-being of persons involved and the protection of our physical resources are as important as the activity and work being performed; and

WHEREAS, the County of Orleans expects its employees to respond to all planned safety efforts and to perform their assigned jobs in the safest manner possible;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby adopt the Orleans County Safety Policy and Procedures Manual as presented by the Safety Committee, as the official Safety Policy and Procedures Manual of Orleans County; and be it

FURTHER RESOLVED, that this Legislature does hereby establish a County Safety Officer; said Safety

and employees of unsafe conditions, problems related to accident prevention and recommendations for loss control and enforce the County Safety Program; and be it

FURTHER RESOLVED, that the Safety Committee which has been created to establish loss control policy, investigate major losses and loss trends, and is appointed by this Legislature, shall consist of the Orleans County Safety Officer, Civil Defense Director, Personnel Officer & Self Insurance Administrator, Chief Administrative Officer, Buildings & Grounds Assistant Superintendent and representatives of the Highway Department, the CSEA and AFSCME; and be it

FURTHER RESOLVED, that each department head will be responsible for the safety and well-being of the workers in his or her department as well as the repair and maintenance of facilities and equipment in his or her area of responsibility; and be it

FURTHER RESOLVED, that each County employee will be responsible for their own personal safety and for the safe completion of assigned tasks; and be it

FURTHER RESOLVED, that the County of Orleans is committed to doing all in its power to make its Safety Program a success and expects all employees to assist in this effort by contributing expertise and by following all established rules and procedures.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 226-588.

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING POSITION OF AND ADOPTING JOB DESCRIPTION FOR ORLEANS COUNTY SAFETY OFFICER

WHEREAS, this Legislature has created a Safety Committee, which has established the position of Orleans County Safety Officer;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the position of Orleans County Safety Officer; and be it

FURTHER RESOLVED, that the following job description is hereby adopted as the official job description for the position of Orleans County Safety Officer:

ORLEANS COUNTY SAFETY OFFICER

DISTINGUISHING FEATURES OF THE CLASS: The Safety Officer serves at the pleasure of the Legislature and has the complete authorization to identify and immediately correct conditions which pose significant risk of accidental injury to employees and County residents. The Safety Officer is the Hazard Communication Coordinator for the County. This is technical work involving the implementation and enforcement of a County-wide safety program. Duties are performed under the general supervision of the Safety Committee.

TYPICAL WORK ACTIVITIES: Assists Safety Committee in developing, implementing and enforcing a County-wide Safety Program;

Advises the department heads, supervisors and employees of unsafe conditions, problems related to accident prevention and recommendations for loss control;

Monitors and enforces safety regulations;

Assists in the investigation of accidents on County property to determine causes and develop appropriate remedial actions;

Maintains records to satisfy OSHA and Toxic Substances reporting requirements;

Implements and enforces the Hazard Communication program for the County;

Arranges for inspection of County work areas, public facilities and county highways;

Prepares and maintains a variety of related records and reports;

FULL PERFORMANCE, KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS: Good knowledge of Federal, State and local laws, rules and regulations pertaining to safety and health practices; good knowledge of general safety principles, practices and techniques; ability to conduct accident investigations; ability to read and understand complex written directions; ability to establish and maintain an effective working relationship with employees and department heads at all levels of County government; ability to speak effectively before large groups; willingness to make field investigations in adverse weather conditions during other than normal duty hours; physical conditioning commensurate with the demands of this position.

MINIMUM QUALIFICATIONS: Graduation from High School or possession of a high school equivalency diploma and four (4) years of experience in a supervisory position; or any equivalent combination of experience and training sufficient to indicate ability to do the work.

SPECIAL REQUIREMENT FOR ACCEPTANCE OF APPLICATIONS: Eligibility of a Class V New York State Motor Vehicle Operator's License. Possession is required at time of appointment.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett, withdrew the next proposed resolution listed on the agenda, entitled RESOLUTION APPOINTING ORLEANS COUNTY SAFETY OFFICER.

RESOLUTION NO. 227-588.

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS FOR SAFETY PROGRAM

RESOLVED, that this Legislature does hereby authorize the County Treasurer to make the following transfers to cover expenses for printing and equipment necessary to implement the County's Safety Program:

From:

A1990.418 Contingent Fund	\$3,721.00
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To:

A1430.251 Personnel (Printing)	\$2,081.00
A1620.251 Buildings & Grounds	920.00
A4010.251 Public Health	590.00
A6610.251 Weights & Measures	<u>130.00</u>
Total	\$3,721.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 228-588.

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

NURSING HOME

RESOLVED, that the Chaplain's Agreement for the County Nursing Home with Reverend Mary Jane Saunders is hereby approved by this Legislature; said agreement to be in effect May 1, 1988 to May 1, 1989, at an annual cost of \$900.00, payable in monthly installments of \$75.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 229-588

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING TERM OF OFFICE FOR LEGISLATIVE APPOINTMENT TO VARIOUS BOARDS, COMMITTEES AND AGENCIES

RESOLVED, that unless otherwise setforth in statute, rules or resolution, the term of office for legislative appointees to various boards, committees and agencies shall run concurrently with the term of the Legislature; and be it

FURTHER RESOLVED, that unless otherwise setforth in statute, rules or resolution, the term of office for the Legislature Chairman appointees to various boards, committees and agencies shall run concurrently with the term of Legislative Chairman.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 230-588.

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF BARRE

RESOLVED, that this Legislature sell and convey unto Robin D. and Joann Lusk, 13520 Allis Road, Albion, New York 14411, for the sum of \$4,750.00, which includes the 1988 taxes, Parcel No. 24, Tax Map No. 105.00-1-37 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 288, being formerly assessed to Robin D. and Joann

and described as follows: In the Town of Barre, Orleans County, New York, being known as L28, T14, R2, 200.00 x 193.25, Alice Road S.; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 231-588.

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING USE OF COURT HOUSE GROUNDS FOR STRAWBERRY FESTIVAL

WHEREAS, the Village of Albion and a number of civic groups are planning a Strawberry Festival to promote the Village of Albion; and

WHEREAS, the County supports the Village's effort regarding said promotion;

NOW, THEREFORE, BE IT RESOLVED, that the Strawberry Festival Committee is hereby authorized to use the Court House grounds and parking lot, subject to the submission of written plans for such use for the approval of the Superintendent of the Buildings and Grounds Department.

Adopted. 7 ayes; 0 nays; 0 absent.



ORLEANS COUNTY LEGISLATURE

Court House Square
Albion, New York 14411
(716) 589-7053

May 10, 1988

Mrs. Gail Lyman, Chairman
Strawberry Festival Committee
East State Street
Albion, New York 14411

Dear Mrs. Lyman:

In view of the resolution by the Orleans County Legislature to allow the Strawberry Festival Committee to utilize the grounds of the Court House Square, we are advising you of certain guidelines which we expect you and the public to adhere to.

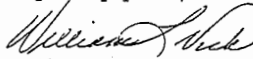
1. Small craft booths may be set up along the grass near the sidewalk areas on the Main Street side of the Square.
2. Craft displayers must not dig holes in the lawn and only light-weight tables, screens and tarpaulins may be set up. Small diameter tent stakes may be used to secure tarpaulins, provided that holes will not be so large that they can't be filled in by the displayer's foot after removal of the stake.
3. No trucks or vehicles of any kind will be allowed on the grass for loading and unloading purposes.
4. No antiques or heavy furniture may be displayed on the Court House grounds or anything else which might be damaging to the lawn.
5. We anticipate that people will have respect for the beauty of the Court House Square and that they will not walk through flower beds and that trash such as paper, cigarette butts, etc. will be properly disposed of.
6. Trash receptacles will be provided by Orleans County.
7. After the festivities are over, it is the responsibility of the Festival Committee to see that the grounds are left in good condition, free of clutter, trash, etc.

Mrs. Gail Lyman, Chairman
Strawberry Festival Committee

Page 2
May 10, 1988

If there are any further questions or if you need further assistance, please contact Burnell Bingaman or David Stevenson of the County Buildings and Grounds Department (Tel. No. 589-9882).

Very truly yours,


William L. Vick, Chairman
Orleans County Legislature

WLV:b

cc: B. Bingaman
D. Stevenson
K. Schaal

RESOLUTION NO. 232-588

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 1988 INCREASING SALARY OF COUNTY CORONERS

WHEREAS, Local Law No. 2 of 1988 entitled A LOCAL LAW INCREASING THE SALARY OF COUNTY CORONERS was introduced March 23, 1988, and a public hearing was held on April 13, 1988 in the Legislature Chambers;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby adopt Local Law No. 2 of 1988 entitled A LOCAL LAW INCREASING THE SALARY OF COUNTY CORONERS, AS FOLLOWS:

BE IT ENACTED by the Orleans County Legislature of the County of Orleans as follows:

SECTION 1. (a) Pursuant to the provisions of the Municipal Home Rule Law of the State of New York the salary of each part-time Orleans County Coroner shall be based upon the number of times each Coroner acts as the lead Coroner for each fatality handled by such Coroner.

(b) A Coroner shall be compensated by the County at a rate of \$100.00 for each fatal case in which the Coroner acts as the lead Coroner.

SECTION 2. This Local Law is adopted subject to referendum on petition pursuant to Section 24 Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

SECTION 3. This Local Law shall take effect 45 days after adoption hereof or after approval by the affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for its approval, after petition, whichever event first occurs.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 233-588

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ACCEPTING NEW YORK STATE DEPARTMENT OF

CERTAIN COUNTY AND STATE HIGHWAYS

WHEREAS, the State of New York is proposing to construct a new long span bridge carrying County Road 89, Oak Orchard Road over Marsh Creek, and connecting with County Road 37, Point Breeze Road; and

WHEREAS, the construction of this long span bridge is contingent upon the realignment of certain County and State highways;

WHEREAS, the State of New York has submitted a proposal whereby certain County and State highways will be realigned, in order to facilitate the construction of this bridge;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby accept the State of New York's proposal and agrees to the realignment of certain County roads and State highways, as follows:

1. Orleans County will receive Route 63, from Route 18, to its terminus at Lake Ontario (3.78 lane miles).
2. New York State will receive realigned County Road 89 from Route 18 to County Road 37 and County Road 37 from County Road 55 to the northernmost ramp of the Lake Ontario State Parkway (2.40 lane miles).

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator McMurray, introduced a resolution entitled RESOLUTION APPROVING AGREEMENT BY THE COUNTY FOR ICE AND SNOW REMOVAL ON COUNTY AND STATE ROADS. Chairman Vick stated that a resolution of this nature should have the cost involved written in the resolution. Mr. Young, the County Attorney explained that there was no dollar figure for State work; that it depended on size, age of vehicle and wage per hour for each town. Mr. Young noted that the County now contracts with the towns to do County roads at a cost of \$650.00 per mile per season, and that these contracts terminate December 31, 1989. The agreement in the proposed resolution would extend the town contracts through February or March, 1990 at the same rate the towns are currently doing the work for, which would be \$650.00 per mile for sanding and plowing. Legislator Schaal stated that if more information is required he would withdraw the resolution until the next meeting, and have the appropriate figures in the resolution at that time. The resolution was withdrawn at Legislator Schaal's

request.

The resolution entitled RESOLUTION CREATING ORLEANS COUNTY YOUTH BUREAU, tabled at the April 27th meeting on a motion by Legislator Billings, with second by Legislator Bennett, was reintroduced. Chairman Vick stated he would like to let the Youth Board Director, Mr. Tirsch, know exactly what the problem is in the resolution, and ask him to change it. Legislator Berger said he would ask Mr. Tirsch to come to a Conference Session, and go over the resolution; also that Mr. Tirsch would like to introduce his new supervisor from the State Division for Youth, who would be replacing Mr. Richard Laskowski. This was agreed upon, and the resolution was continued tabled.

Legislator Schaal, with second by Legislator McMurray, introduced a resolution entitled resolution authorizing the superintendent of highways to bid for caretaker services AT THE ORLEANS COUNTY MARINE PARK. During discussion, Legislator Bennett asked if the State would allow this. Chairman Vick noted that he hadn't, as yet, an answer to that question. Adding that the County does need to get bids for this service. Legislator Billings commented that when he had suggested bidding for other services for the park, that he was told the County couldn't do this. Chairman Vick that at that time, the County was not in any position to advertise for bids for various services, because the Park wasn't completed. The following resolution was then adopted.

RESOLUTION NO. 234-588

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS TO BID FOR CARETAKER SERVICES AT THE ORLEANS COUNTY MARINE PARK

RESOLVED, that the Superintendent of Highways is authorized to advertise for bids for caretaker services at the Orleans County Marine Park.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 235-588

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING TEMPORARY FULL-TIME CUSTODIAL
WORKER POSITION IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature does hereby create one temporary full-time custodial worker position in the Buildings and Grounds Department, Grade 2, Step 1; said position to be effective immediately, and to continue for as long as funds are available.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 236-588

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED
PROPERTY IN TOWN OF BARRE

RESOLVED, that this Legislature sell and convey unto Donald and Florence Lind, P. O. Box 242, Albion, New York 14411, for the sum of \$5,091.62, which includes the 1988 taxes, Parcel No. 28, Tax Map No. 106.00-1-26 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 288, being formerly assessed to Donald and Florence Lind, P. O. Box 242, Albion, New York 14411, bounded and described as follows: In the Town of Barre, Orleans County, New York, being known as L27, T14, R1, 1.00 acre, Oak Orchard Rd. S.; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray, with second by Legislator Schaal, introduced a resolution entitled RESOLUTION AUTHORIZING FUNDS FOR ENGINEERING SPECIFICATIONS FOR EXPANSION AT NEW MENTAL HEALTH SERVICES BUILDING. During discussion, Legislator Billings said that he didn't understand "where we are coming from - expanding - \$500,000 to \$1,400,000." Legislator Billings said he wanted his opposition to be noted in the record. The following resolution was then adopted:

RESOLUTION NO. 237-588

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING FUNDS FOR ENGINEERING SPECIFICATIONS FOR EXPANSION AT NEW MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize funding for engineering studies for the preparation of additional specifications for future expansion at the new Mental Health Services Building; said funding not to exceed \$12,000.00; said funds to be taken from Capital Project Account H4310.2.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

Legislator Schaal, with second by Legislator Berger, introduced a resolution authorizing engineering work on the temporary bridge on Marsh Creek Road over Oak Orchard River. During discussion Chairman Vick expressed concern as to whether or not the State was definitely going to proceed with the long span bridge, noting that if they didn't, the County would have to replace the Marsh Creek Road Bridge. Mr. Vick expressed concern that the County would be spending money to do borings which were not needed. Legislator Schaal explained, that the resolution would authorize the engineers to proceed with necessary engineering work which will be needed whether a single lane bridge is installed, or a double lane. He also said that this work would have no effect on the NYSDOT proposal. Legislator Schaal stated the County had to be prepared to go ahead with the bridge replacement. Legislator Berger agreed, saying everything should be prepared ahead of time, and moved to call the question. The following resolution was then adopted:

RESOLUTION NO. 238-588

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING ERDMANN & ANTHONY TO BEGIN ENGINEERING WORK ON TEMPORARY BRIDGE ON MARSH CREEK ROAD OVER OAK ORCHARD RIVER

RESOLVED, that this Legislature does hereby authorize Erdman & Anthony to begin engineering work on the temporary bridge on Marsh Creek Road over Oak Orchard River; said preparations shall include engineering which will be suitable for either a Single Lane Bridge or a Double Lane Bridge; and be it

FURTHER RESOLVED, that when the County of Orleans receives final commitment from the NYS DOT on the Long Span Bridge over Marsh Creek, that Erdman & Anthony is hereby authorized to proceed with their work on either a Permanent Two-lane Bridge or a Temporary Single Lane Bridge on Marsh Creek Road over Oak Orchard River; and be it

FURTHER RESOLVED, that cost for said work shall not exceed \$8,000.00.

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

Legislator Berger read from a letter he had received from Gerald Scharping of the Soil and Water Conservation District Board expressing concern over the soil erosion at the County's Marine Park. Chairman Vick asked that the Highway Superintendent be advised of the problem and request that he take care of the matter.

Legislator Swiercznski, with second by Legislator Schaal requested an executive session to discuss labor negotiations. Motion carried.

Meeting recessed at 8:45 p.m.

Meeting reconvened at 10:15 p.m.

Motion by Legislator Swiercznski, with second by Legislator Bennett, to adjourn. Motion carried.

Meeting adjourned at 10:15 p.m.

LEGISLATURE MEETING
May 25, 1989

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll, and all legislators were present.

The following communications were presented: a thank you note from Grace Denniston (social worker at the County Nursing Home) re Employee Recognition Day gift of an Impatiens Plant for each County employee; also a thank you note from County Historian for the Employee Recognition Day gift; a copy of the April 20th minutes of the Inter-County Association Meeting; minutes from the April 28th meeting of the County Planning Board and a copy of their agenda for the May 26th meeting; a copy of the agenda meeting minutes of th May 10th meeting of the Soil and Water Conservation District Board; a letter from Commissioner Franklin E. White regarding the closing of the Route 63 Bridge in the Town of Shelby; letters from Congressman LaFalce and Senator D'Amato regarding the diesel tax on fuel used by the farmers in their off-road equipment.

Report of Standing Committees: Legislator Billings had nothing to report for his committee.

Legislator Berger attended the Soil and Water Conservation District Meeting on May 22nd; attended the Youth Board Meeting on May 16th; attended the Supervisors' Meeting on the 24th. With reference to the Youth Board vacancy, Mr. Berger reported that a recommendation would be forthcoming.

Legislator Swiercznski reported attending his usual meetings with department heads, also the Town of Gaines Board meeting. With regard to the space needs at the County Nursing Home, Legislator Swiercznski said a report would be given at the next meeting. Mr. Swiercznski said that Dr. Blanchet would fill in on the Board of Health, replacing Dr. Bala, who resigned. A resolution to this affect will be on the agenda for the next meeting.

Legislator Schaal reported inspecting the bridge on Route 63 and talking with the project engineer. The state hopes to have it open on Friday. Nursing Home Inspection: Mr. Schaal requested part-time help for Buildings and Grounds to do the painting and to meet the needs of the nursing home. With regard to Orleans County Marine Park, Mr. Schaal said that the park would be open days, at no cost to the public. The formal

operating ceremony will be held sometime in July.

Legislator Bennett noted that he had given everyone a copy of the financial statement for the Park for their files. With reference to the Board vacancies, Mr. Bennett reported he was working on finding new members for the various boards.

Security at the County Administration Building: Chief Administrative Officer Stan Dudek said that proposals had been received to add motion detectors to the alarm system at the Building. The current alarm is activated when the door is opened. The proposal would be \$600.00 to add motion detectors to the first and second floor hallways.

During the "open discussion" portion of the meeting, Chairman Vick announced that on behalf of the members of the Legislature he would like to honor two police officers for heroism - Investigator Larkin of the Sheriff's Department and Officer Morgan of the Village of Medina Police Department. Sheriff Green explained that on April 7th, a call was received that a Mr. Wakefield, who is 73 years old, had overturned in a canoe on a pond on Bates Road. Investigator Larkin was on Route 104 at the time, and quite close, and responded to the call. Officer Larkin got the canoe and paddle out of the pond, and managed to get Mr. Wakefield to the edge of the pond. Officer Morgan also responded to the call, and jumped in and helped to get Mr. Wakefield out of the pond. Sheriff Green said that Mr. Wakefield was doing just fine, although he was a little shy about coming down to the Legislature meeting. He did send his thanks and appreciation to the two officers who helped him get out of the pond. The Sheriff stated, that "in law enforcement, you run into all sorts of things - sometimes unpleasant things and sometimes rewarding things, and this was one of the rewarding things that you can do for the community."

The following resolutions were presented:

RESOLUTION NO. 239-588

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CREATING POSITION IN ORLEANS COUNTY OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby authorize the creation of a temporary, 15 hour per week, Outreach position, needed to conduct enrollment

Step 1, with salary to be paid on an hourly basis; said position to be in effect from July 1, 1988 through March 31, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 240-588

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING GRANT APPLICATION FOR ORLEANS COUNTY OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the grant application for the Orleans County Office for the Aging, which provides for the conduct of outreach activities to assist persons age 65 and over in enrolling in the Elderly Pharmaceutical Insurance Coverage Program (EPIC); said application to be submitted to the NYS Office for the Aging and to cover the period of July 1, 1988 through March 31, 1989, with no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 241-588

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SETTING UP NEW BUDGET MONIES IN OFFICE FOR THE AGING ACCOUNTS

WHEREAS, the Orleans County Office for the Aging has received funding for the Elderly Pharmaceutical Insurance Coverage Program;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Treasurer be authorized to set up new budget monies and increase the Office for the Aging budget accounts in the following amounts:

Revenue Acct:

A3772 EPIC \$6,000.00

Appropriation Acct:

6772.1 Personal Services	4,500.00
6772.462 Travel	540.00
6772.421 Telephone	400.00
6772.461 Postage	200.00

Total \$6,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 242-588

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF CARLTON

RESOLVED, that this Legislature sell and convey unto Frank and Vera Nicometi, 518 Orient St., Medina, N.Y., for the sum of \$775.95, Parcel No. 43, Tax Map No. 18.00-1-9 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 287, being formerly assessed to Frank and Vera Nicometi, 518 Orient St., Medina, N.Y. 14103, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L1, T16, R1, 120.00' x 220.00', Oak Orchard Rd., Lots 45 and 46; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price; said sum includes the taxes due through May, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 243-588

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION REJECTING BIDS FOR STATION WAGON FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby reject all bids received for a new station wagon for the Department of Social Services.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 244-588

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR A NEW STATION WAGON FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby authorize the advertisement of bids for a new station wagon to be used at the Department of Social Services.

Adopted. 7 ayes; 0 nays; 0 absent.

The next resolution on the agenda entitled RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H718880 RE ORLEANS COUNTY MARINE PARK was withdrawn by Legislator Bennett.

RESOLUTION NO. 245-588

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING SAFE HOME RATES FOR THE DEPARTMENT OF SOCIAL SERVICES AND PROBATION

RESOLVED, that this Legislature does hereby authorize rates paid by the Department of Social Services for safe home placements in conjunction with the Domestic Violence Program as follows:

\$20.00 per day per adult
\$10.00 per day per child,

and be it

FURTHER RESOLVED, that these rates are effective April 1, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 246-588

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING AGREEMENT BETWEEN ORLEANS COUNTY NURSING HOME AND DR. JOHN R. THOMPSON III.

RESOLVED, that this Legislature hereby approves the agreement between the Orleans County Nursing Home and Dr. John R. Thompson III, for Staff Physician services for the period of May 1, 1988 through May 1, 1989, at a cost of \$8328.00 per year, to be paid in equal monthly installments of \$694.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 247-588

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION CREATING ORLEANS COUNTY YOUTH BUREAU

WHEREAS, Resolution No. 57 of 1977 created the Youth Board for preventing, reducing and treating youth problems and to provide continuous planning and coordination of youth services; and

WHEREAS, the Youth Board has continuously served as the Advisory Board to the Youth Bureau which has been the implementing county agency for this initiative for the past ten years as authorized by the Board of Legislators; and

WHEREAS, the State Division for Youth provides state funding to local Youth Bureaus to fulfill their approved Comprehensive Youth Services Plan, and there is no statutory authorization for providing state aid to a Youth Board; and

WHEREAS, State aid for preventive services is available on a matching basis to the county through the State Division for Youth; and

WHEREAS, the Legislature recognizes a need for the creation of an instrument to give community leadership in a drive for prevention of juvenile delinquency; and

WHEREAS, the County further recognizes that the youth of the county need the benefit of an agency whose sole responsibility is youth welfare, as well as the prevention of juvenile delinquency;

NOW, THEREFORE, BE IT RESOLVED that the Orleans County Legislature herewith establishes a Youth Bureau as follows:

PURPOSE: Notwithstanding any previous resolution act or local law of the County of Orleans, the purpose of the County Youth Bureau is to act as an

treating youth problems, to provide continuous planning and coordination of youth services in Orleans County in order to:

1. Determine needs and establish priorities to create an adequate environment for youth now and in the future.
2. Promote the unification and strengthening of efforts by others on behalf of youth and assure proper dollar distribution.
3. Work for better community understanding of youth problems and their solution.
4. Stimulate and develop community attitudes and services for prevention and reduction of youth problems.
5. Operate essential services not available through existing agencies until a new resource can be developed.
6. Make treatment services available to youth at earliest age possible.

AUTHORITY: The powers, duties and responsibilities of Youth Bureau are:

1. The executive director of the Youth Bureau shall develop effective policies and programs for the prevention and control of delinquency, crime by youths and to further youth development.
2. Act as liaison between the executive, administrative and other legislative bodies in respect to the solution of youth problems and/or the enactment of youth programs.
3. Encourage closer cooperation between employers, labor, school, churches, recreation commissions, state and local employment programs, service clubs and other public and private agencies so as to stimulate employment for youth and encourage sound youth programs on the basis of community planning.
4. Review and analyze grants from the state, federal or county governments or from private individuals, corporations or associations, and establish criteria for allocation of these funds to youth programs.
5. Review and analyze, accept or reject plans for the creation or expansion of recreation and youth service projects or other youth programs as defined by the laws of the State of New York and make appropriate recommendations to the chief executive of the municipality.
6. Receive, review and analyze statistical records and data including those that reflect

youthful crimes and offenses in the municipality. Make necessary studies and recommendations for the needs of youth residing in the community served by the board.

7. Appoint such advisory groups and committees as may be necessary to carry out its powers and duties.
8. Submit an annual report to the Chairman of the Legislature.
9. Consult with and cooperate with the Orleans County Youth Board on all matters of mutual concern.
10. Perform such other duties as may be assigned by the Chairman of the Legislature.

STAFF ORGANIZATION: The Orleans County Youth Bureau staff shall consist of a executive director and such other persons as may be hereafter provided for by the County of Orleans. The director of the Youth Bureau shall also serve as the Director of the Orleans County Youth Board created by resolution No. 57 of 1977.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 248-588

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING THE MORTGAGE TAX APPORTIONMENT

RESOLVED, that the mortgage tax apportionments appearing in the attached warrant be adopted by the Board and that said warrant be approved and delivered to the County Treasurer.

Adopted. 7 ayes; 0 nays; 0 absent.

TO

THE TREASURER OF THE COUNTY OF ORLEANS, STATE OF NEW YORK

GREETING

You are hereby notified that the Legislature of the County of Orleans, State of New York, has ascertained that the amount of money in your hands received from the avails of taxes paid on mortgages pursuant to the Tax Law available for distribution by said Board pursuant to the provisions of said Act is

\$103,670.51

You are further notified that the said Legislature pursuant to Section 261 of said Tax Law has apportioned said sum to the several villages, towns and officials entitled to receive the same as follows:

To the Village of Albion:

From the amount credited to the Town of Albion..... \$ 4,337.11

From the amount credited to the Town of Gaines..... 677.36

To the Village of Medina:

From the amount credited to the Town of Ridgeway..... \$ 4,833.89

From the amount credited to the Town of Shelby..... 2,973.79

To the Village of Holley:

From the amount credited to the Town of Murray..... \$ 2,698.24

To the Village of Lyndonville:

From the amount credited to the Town of Yates..... \$ 729.94

To the Town of Albion from amount credited to said Town for State, County and Town purposes..... \$ 9,217.55

To the Town of Barre from amount credited to said Town for State, County and Town purposes..... \$ 5,343.89

To the Town of Carlton from amount credited to said Town for State, County and Town purposes..... \$ 8,846.23

To the Town of Clarendon from amount credited

purposes.....	\$ 9,384.22
To the Town of Gaines from amount credited to said Town for State, County and Town purposes.....	\$ 4,541.58
To the Town of Kendall from amount credited to said Town for State, County and Town purposes.....	\$ 7,529.28
To the Town of Murray from amount credited to said Town for State, County and Town purposes.....	\$ 13,122.71
To the Town of Ridgeway from amount credited to said Town for State, County and Town purposes.....	\$ 16,036.99
To the Town of Shelby from amount credited to said Town for State, County and Town purposes.....	\$ 9,383.14
To the Town of Yates from amount credited to said Town for State, County and Town purposes.....	\$ 4,104.59
Total.....	\$103,670.51

You are further notified that the respective amounts apportioned to the said Village are payable by you to the respective Treasurers of said Villages the respective amounts apportioned to the said Towns for State, County and Town purposes are payable by you to the respective Supervisors of said Towns.

You are, therefore, commanded to pay to the respective Village Treasurers of the Villages above named and to the respective Supervisors of the Towns above named, the respective sums above set forth apportioned to each respectively.

And for such payment this shall be your sufficient warrant.

IN WITNESS WHEREOF, the Legislature of the County of Orleans, State of New York, has caused this Warrant to be subscribed by its Chairman and its Clerk, and its official seal to be hereunto affixed, the 25th day of May, 1988.

William L. Vick, Chairman
Orleans County Legislature

RESOLUTION NO. 249-588

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING CREATION OF POSITIONS IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby create two part-time chauffeur/cleaner positions (base pay grade 4 step 1, \$5.93 per hour) in the Department of Social Services effective June 1, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 250-588

By Legislator Berger, who moved the adoption.

Seconded by Legislator

RESOLUTION EXTENDING TEENAGE PREGNANCY PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby authorize the extension of the Teenage Pregnancy Program as provided by the Department of Social Services, making said program to be in effect from April 1, 1988 through March 31, 1989 through a grant of \$83,000 awarded to Orleans County, provided that said grant funds are received by the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 251-588

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING ORLEANS COUNTY SPONSORSHIP OF GREAT LAKES COACH LINES, INC.

WHEREAS, Section 18 of the Urban Mass Transportation Act and Section 18-b of the State Transportation Law authorize transit operating assistance programs; and

WHEREAS, Great Lakes Coach Lines, Inc. desires to provide transit service and has requested operating assistance; and

continuation of inter county public transportation service by sponsoring Great Lakes Coach Lines, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature authorizes the Section 18 Coordinator to initiate sponsorship of Great Lakes Coach Lines, Inc. through letter of intent, applications and other documentation required by New York State Department of Transportation.

Adopted. 5 ayes; 2 nays, Legislators McMurray and Vick; 0 absent.

RESOLUTION NO. 252-588

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING AGREEMENT WITH DISSEN & JUHN FOR ORLEANS COUNTY MARINE PARK/DOCK CONTRACT

WHEREAS, the County previously contracted with Technomarine, Inc. to provide docks and the installation thereof at the Orleans County Marine Park, and;

WHEREAS, Technomarine, Inc. has defaulted in the completion of the dock contract, and;

WHEREAS, the bonding company guaranteeing the performance of the work has consented to a contract between the County and Dissen & Juhn to complete the items remaining in the dock contract;

NOW, THEREFORE BE IT RESOLVED, that the County enter into an agreement with Dissen & Juhn to complete the items remaining under the Technomarine, Inc. dock contract, said contract to be at a cost of \$6995.00, said cost to be paid from the retainage and sums held by the Treasurer under the Technomarine, Inc. account and be it

FURTHER RESOLVED, that upon completion of the Dissen & Juhn contract, the Treasurer is authorized to pay the balance of funds on hand under the Technomarine, Inc. account amounting to \$14,567.50 upon receipt of satisfactory release of mechanic lien filed by Dissen & Juhn on the account.

Adopted. 7 ayes; 0 nays; 0 absent.

During discussion of the resolution approving the

explained that the work would be completed in approximately 90 days. Mr. Young said he had requested Dissen and Juhn's attorneys to take the necessary steps to release the lien from the State so that the \$125,000.00 the County is waiting for won't be delayed and that they were proceeding to do that. Mr. Young recommended that the resolution be passed noting that he wouldn't ask the Chairman to sign a contract until he has received the proper assurances.

RESOLUTION NO. 253-588

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING LETTER OF UNDERSTANDING BETWEEN THE OFFICE FOR THE AGING AND THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Office for the Aging under the Expanded in Home Services for the Elderly Program (EISEP) and the Department of Social Services under the Medicaid and Title XX programs both provide in home services; and

WHEREAS, both the Office for the Aging and the Department of Social Services wish to coordinate these programs to avoid duplication of services;

NOW THEREFORE, BE IT RESOLVED, that the Letter of Understanding between the Office for the Aging and the Department of Social Services which describes the interagency referral process for in home services is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 254-588

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING BUDGET INCREASE IN SHERIFF'S ACCOUNT

WHEREAS, Weight Enforcement Assistance Program (WEAP) grant monies were received in 1987 in the amount of \$31,631.19, and only \$12,693.19 was expended for scales out of this amount, and

WHEREAS, the remaining balance of \$18,938.00 was

purchase of a van and equipment for same, be it

RESOLVED, that the amount of \$18,938.00 remaining in fund balance be set up in the Sheriff's account 3110.250.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 255-588

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING BUDGET INCREASE IN NURSING HOME ACCOUNT

WHEREAS, the purchase of equipment and supplies is necessary, to be used for the prevention of the spread of infection in the Nursing Home;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature authorizes the increase of \$4,596.00 in the Nursing Home budget EH6030.4, to be transferred out of the General Fund (Contingent Account A1990) into Account EH5031, for the purchase of this equipment.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 256-588

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING CREATION OF POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of two Temporary full-time Maintenance Helpers for the Nursing Home, for a period of up to 90 days; positions to be at Grade 4, Step 1 of the CSEA salary schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray, with second by Legislator Schaal, introduced a resolution appointing Donald White to the position of Tourism Director. During discussion, Legislator Bennett, with second by Legislator Swiercznski, moved to amend the resolution, to appoint Barry Flansburg to the position of Tourism

Legislator Bennett; 6 nays; 0 absent. Legislator Schaal, with second by Legislator Billings, moved to amend the resolution to include the phrase "to become effective June 13, 1988". Motion carried. The following resolution was adopted:

RESOLUTION NO. 257-588

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPOINTING TOURISM DIRECTOR

RESOLVED, that this Legislature appoints Donald White to the position of Director of Tourism for Orleans County; said position is at Grade 3, Step 0 on the Management Compensation Plan; said appointment to become effective June 13, 1989.

Adopted. 6 ayes; 1 nays, Legislator Bennett; 0 absent.

Legislator Schaal, with second by Legislator Berger, introduced a resolution approving an agreement with Carl Tuohey Associates for engineering services for Phase II of Orleans County Marine Park. During discussion, Legislator Swiercznski, with second by Legislator Schaal, moved to amend the resolution with the phrase "funding for said agreement to be provided by the fund balance in the Orleans County Marine Park Capital Project Account." Motion carried. The following resolution was then adopted:

RESOLUTION NO. 258-588

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING AGREEMENT WITH CARL TUOHEY ASSOCIATES FOR ENGINEERING SERVICES FOR PHASE II OF ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature hereby authorizes the agreement with Carl Tuohey Associates for Engineering Services for Phase II of the Orleans County Marine Park, at a cost of \$16,875.00, with services to be performed as per the proposal submitted by Carl Tuohey Associates on May 10, 1988; funding for said agreement to be provided by the fund balance in the Orleans County Marine Park Capital Project Account.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Schaal, moved a resolution authorizing the Chief Administrative Officer to advertise for construction bids for the new mental health services building. During discussion, Legislator Billings expressed concern for the funding of the project, and called for a roll call vote, which proceeded as follows:

Legislator Billings	Nay
Legislator McMurray	Aye
Legislator Schaal	Aye
Legislator Swiercznski	Aye
Legislator Vick	Aye
Legislator Bennett	Nay
Legislator Berger	Aye

The following resolution was then adopted:

RESOLUTION NO. 259-588

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO ADVERTISE FOR CONSTRUCTION BIDS FOR MENTAL HEALTH SERVICES BUILDING

WHEREAS, the Orleans County Legislature has reviewed and approved the specifications and construction documents for the Orleans County Mental Health Services Building;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Chief Administrative Officer to advertise for construction bids for the new Mental Health Services Building; said bids to be advertised on June 1, 1988, with bid opening scheduled for Thursday, June 30, 1988 at 4:00 p.m.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Billings; 0 absent.

RESOLUTION NO. 260-588

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings.

PRIVATE INDUSTRY COUNCIL

WHEREAS, the Chief Elected Officials of Genesee-Livingston-Orleans-Wyoming Counties have the responsibility of appointing members to the Private Industry Council, and

WHEREAS, the Chairman of this Legislature has identified two members representing Orleans County whose terms are expiring on June 30, 1988;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature approve the Chairman's appointments to the GLOW-Private Industry Council representing Orleans County:

David Christopher - reappointment to a 3 year term - July 1, 1988 to June 30, 1991, and

Beverly Paul - reappointment to a 3 year term - July 1, 1988 to June 30, 1991.

BE IT FURTHER RESOLVED, that this Legislature also approve the following At-Large members to the GLOW-Private Industry Council, to which the other chief elected officials from the other counties have also agreed to:

Tom Zanghi - representing organized Labor (AFL-CIO) to a 3 year term - July 1, 1988 to June 30, 1991, and

Diana Green - representing New York State Job Service Division to a 3 year term - July 1, 1988 to June 30, 1991.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray, with second by Legislator Bennett, moved a resolution appoint Acting Safety Officer for Orleans County. During discussion, Legislator Schaal, with second by Legislator Bennett, moved to amend the resolution to strike the "John J. McCarthy II Director of the County Office of Disaster Preparedness" from the resolution. It was pointed out, that technically one position would not be appointed to another position; i.e. Director of County Office of Disaster Preparedness position to Safety Officer position. Legislator Billings moved to call the question, seconded by Legislator Bennett. Upon vote, amendment was passed; 5 ayes; 2 nays, Legislators Bennett and Vick; 0 absent. Legislator Schaal, with second by Legislator Bennett, then moved to amend the resolution to appoint "the Director of County Office of

passed, 6 ayes; 1 nay, Legislator Bennett; 0 absent.
The following resolution was then adopted.

RESOLUTION NO. 261-588

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPOINTING ACTING SAFETY OFFICER FOR ORLEANS
COUNTY

RESOLVED, that the Director of the County Office of Disaster Preparedness, is hereby appointed to the position of Acting Safety Officer for Orleans County, with no increase in compensation; said position to be in effect until such time as a permanent Safety Officer is appointed.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett, with second by Legislator Billings, moved to adjourn the meeting. Motion carried.

Meeting adjourned at 9:00 p.m.

LEGISLATURE MEETING

June 8, 1988

The meeting was called to order by Chairman Vick at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: a copy of the Western New York OTB minutes for April 28th; a notice from the Inter-County Association of their June 15th meeting; a letter from the Albion Rotary Club recommending the appointment of Stanley Allen of Medina to the Tourism Board; a letter from the BPOE of Albion inviting the members of the Legislature to their Flag Day Ceremony on June 12th.

Chairman Vick announced that at this time he had the pleasure of making a presentation to a fellow Legislator, and asked Legislator Billings to step forward. Whereupon, Mr. Vick presented Mr. Billings with a bronze plaque honoring him for his years of service as Chairman of the Orleans County Legislature, having served in that capacity from 1984 through 1987.

Report of Standing Committees:

Legislator Billings reported he was working on the Landfill Host Fee situation, as well as the Board vacancies.

Legislator Berger reported auditing bills on June 1st; met with the Office for the Aging, Veterans Service Agency Director and the Job Development Agency Director on June 7th. Mr. Berger noted that the appointment for the Youth Board vacancy was on the evening agenda. Also that Community Action would be sending notification of their recommendation for an appointment to their advisory board.

Legislator McMurray said he would be presenting a name for appointment to the Alternatives to Incarceration Committee. In reference to the veterinarian's services for Dog Control Officer, Mr. McMurray said he and Mr. Shenck (Dog Control Officer) had met with Dr. Harling who had submitted a proposal to the Board, and said that an agreement could be written, less the medicines and hypodermics which the veterinarian will supply. Dr. Harling stated he would prefer not to get involved in a contract the first year, noting that Genesee County has this type of arrangement and their program has been very successful for the past five years. Mr. McMurray said he would have a resolution

for the next meeting.

Nursing Home Space Requirements: Legislator Swiercznski said he would be coming back to the Board at a later date with more information.

Private Sewer and Water Inspections: Legislator Swiercznski noted this was discussed at the afternoon Conference Session. Mrs. Johnson was available at that time to answer any questions (Mrs. Johnson is the Administrator of the County Health Department). The decision was made to leave the Health Department's program as it is - not to make any changes.

Health Board Vacancy: Legislator Swiercznski said the Board of Health had recommended the appointment of Dr. Harvey Blanchet of Medina to replace Dr. Bala. This will be on the agenda for the June 22nd meeting. Mr. Swiercznski also mentioned that he needed recommendations from the other Legislators for the vacancy on the HSA Board of Western New York.

Visitor Center Request to Join Fuel Farm: Legislator Schaal stated that in reviewing the request, it was found they do not have tax exempt status, and they have withdrawn their request to join the County's fuel farm.

Bridge Projects: Legislator Schaal stated that borings had been done on the Oak Orchard Creek bridge, and that the Highway Department was awaiting word from the engineer on the results. The Highway Department is proceeding with the Hurd Road and Kenyonville Road bridge projects.

Legislator Bennett stated he had asked the Clerk to write letters to the Medical Scholarship Committee members whose terms are expiring or have expired to see if they would consider serving another term. Mr. Bennett said he was canvassing the Ethics Committee to see if any of those people would consider reappointment.

During the open discussion portion of the meeting, Legislator Schaal, in answer to questions from constituents attending the meeting, stated that the County has not received a reply from the State on the long span bridge proposal; the State is supposed to notify the County either the end of June or the first part of July in regard to the long span bridge. Referring to the bridge over Marsh Creek, Legislator Schaal noted that if the State was doing survey work in this area, then they must be close to making a decision on the bridge proposal. The legislators were also asked if they had any information regarding a sewer

plant. Chairman Vick replied that he didn't have any information on this, but that a town meeting was to be held on the matter. Mr. Vick noted that, in any case, a sewer district would be a town project and would not involve the County.

The following resolutions were presented:

RESOLUTION NO. 262-688

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING ALTERNATE MEMBER APPOINTMENTS TO THE ORLEANS COUNTY PLANNING BOARD

WHEREAS, the Orleans County Planning Board recommends the appointment of alternate members for the efficient and proper administration of its affairs; and

WHEREAS, there is a need to further define the appointment of alternate members as found in the by-laws of the Orleans County Planning Board;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Planning Board shall consist of fourteen (14) full members and fourteen (14) alternate members representative of each town and village and three (3) At-Large full members and three (3) At-Large alternate members representing the western, central and eastern portions of Orleans County; and be it

FURTHER RESOLVED, that the appointment procedure for alternate members shall request the Town or Village Board to make a recommendation to the Legislature and that the Legislature shall pass a resolution confirming said appointment by majority vote. The appointment procedure for the At-Large alternate members shall require the Legislature to determine a suitable candidate and the Legislature shall pass a resolution confirming said appointment by a majority vote; and be it

FURTHER RESOLVED, that alternate member terms shall be for a period of three (3) years and said term shall run consecutively with the full member term; and, be it

FURTHER RESOLVED, that alternate members shall be included in a quorum in the absence of their full member representative and may vote in the absence of the full member representative.

During discussion of the foregoing resolution, Legislator Billings explained that the Planning Board felt it needed alternate delegates, so that it could carry on its business. Mr. Billings noted that the At-large delegates give the County in-put into the Planning Board, as these people actually represent the Legislature.

Legislator Schaal, with second by Legislator Berger, introduced a resolution entitled RESOLUTION AMENDING 1988 CAPITAL PLAN. During discussion Legislator McMurray questioned the reasoning behind the proposed resolution and Mr. Schaal explained that the most populated portion of the Upper Holley Road had been completed, with the remaining portion of the road being mainly rural and passable, near the Genesee County line. It was felt that the Carr Road warrants repair before completing the final portion of the Upper Holley Road. The following resolution was then adopted.

RESOLUTION NO. 263-688

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AMENDING 1988 CAPITAL PLAN

WHEREAS, the Capital Plan for 1988 authorizes repair work to the Upper Holley Road; and

WHEREAS, the Orleans County Highway Superintendent sees a great need to repair Carr Road, from Route 18 to the West Kendall Road and feels that such repair work would be beneficial to more taxpayers;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend the portion of the 1988 Capital Plan authorizing repair work to the Upper Holley Road, to authorize instead, the repair of the Carr Road from Route 18 to the West Kendall Road, with the amount of funds authorized remaining the same - \$150,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 264-688

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

SUPERINTENDENT TO ADVERTISE FOR BIDS FOR PAVING FOR THE 1988 CONSTRUCTION SEASON

WHEREAS, the Highway Department has, with all of its responsibilities, a great amount of bridge construction and resurfacing; and

WHEREAS, said paving is the Highway Department's capital requirements for the Department's CHIPS money for 1988; and

WHEREAS, there is a great need to complete the paving projects for the 1988 construction season;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to advertise for bids for the following 1988 paving projects:

Carr Road (2.1 miles)
Salt Works Road (1.0 miles)

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 265-688

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING OFFICE FOR THE AGING APPLICATION FOR TITLE V EMPLOYMENT PROGRAM

RESOLVED, that the Orleans County Office for the Aging is authorized to submit an application to the NYS Office for the Aging for funding under the Title V Senior Community Services Employment Program which provides \$27,003.00 to provide training and job experience for six (6) slots of age 55 and over employment; said program to run from July 1, 1988 to June 30, 1989 at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 266-688

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT TO THE ORLEANS COUNTY YOUTH BOARD

County Youth Board, which expires on December 31, 1988;
and

WHEREAS Deborah A. Carter, P.O. Box 63, Albion, N.Y. 14411 has expressed an interest in filling said vacancy;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby appoint Deborah A. Carter, Albion, New York to the Orleans County Youth Board; said appointment to terminate December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator McMurray, moved to postpone the next resolution on the agenda which would authorize the County Treasurer to set up new budget accounts for the County Office for the Aging, until the June 22nd meeting. Motion carried.

RESOLUTION NO. 267-688

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING SETTLEMENT OF HIGHWAY DEPARTMENT VS RUTH SMITH AND GARY SMITH

WHEREAS, an incident occurred on February 12, 1988 on Route 31 in Albion, New York causing damage to a County-owned truck in the amount of \$13,449.36 by a vehicle owned and/or operated by Ruth Smith and Gary Smith; and

WHEREAS, the Insurance carrier through Allied Claims Service, Inc. has offered to settle said claim by payment to the County of \$13,449.36;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Legislature is authorized to execute a release to Ruth Smith and Gary Smith on this claim in return for payment to the County of the sum of \$13,449.36.

Adopted. 7 ayes; 0 nays; 0 absent.

There was discussion on the foregoing resolution regarding what account the insurance money received in the settlement would be designated to, and Legislator Scshaal, with second by Legislator Berger, moved to amend the resolution to appropriate these monies to the Insurance Recovery Account in the Highway Department.

damages first, which is what the resolution authorized, and then wait until a later date when the County Treasurer/Budget Officer could be contacted to decide where these funds should go. Legislator Schaal agreed, and withdrew his motion; Legislator Berger withdrew his second. The resolution was adopted in its original form.

RESOLUTION NO. 268-688

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENTS WITH NURSING HOME AND EMPIRE STATE MEDICAL, SCIENTIFIC AND EDUCATIONAL FOUNDATION, INC. PEER REVIEW ORGANIZATION

WHEREAS, the Omnibus Budget Reconciliation Act of 1986 (OBRA) requires Nursing Home Facilities to provide review of Medicare Beneficiary written complaints regarding the quality of medical service; and

WHEREAS, the Empire State Medical, Scientific and Educational Foundation, Inc. Peer Review Organization (PRO) has agreed to perform this service at no cost to the County or Nursing Home;

NOW, THEREFORE, BE IT RESOLVED, that the agreement between the County Nursing Home and PRO for the review of medicare beneficiary written complaints regarding the quality of professional services at the Nursing Home is approved, at no cost to the County; said agreement to expire August 31, 1988 with a two-year automatic renewal, if not terminated by either party.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 269-688

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO USE CAPITAL RESERVE FOR SHERIFF CARS

WHEREAS, the County Sheriff's Department will soon be receiving and paying for new cars; and

WHEREAS, there is approximately \$833.43 in the Capital Reserve for Sheriff cars;

of payment the County Treasurer be authorized to close out this account of \$833.43 plus interest and use it toward the total cost of cars.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett, with second by Legislator Berger, introduced a resolution entitled RESOLUTION MODIFYING VACATION CARRY-OVER PROVISION OF MANAGEMENT COMPENSATION PLAN.

There was much discussion on the proposed resolution. Legislator Billings stated that it would make tend to make it an automatic procedure to carry over unused vacation days. Mr. Billings said he felt it was a good idea to have the department heads come back to the Chairman to get permission to carry over vacation days.

Legislator Swiercznski said that the matter should go before the Management Compensation Plan Committee for their review and recommendation. Legislator Bennett disagreed with Legislator Swiercznski, stating that it wasn't necessary to go before the Committee, that the Legislature can decide whether or not to authorize the modification to the Plan; all that was necessary was to either vote for it or against it.

The Chairman said he didn't think it was necessary for a request to carry over five unused vacation days to come before him, if the person was entitled to the five days. He noted that if there was a problem, there was ample provision to deny a request to carry over unused vacation days. However, he did feel that someone from the Legislature Office should be aware of any department head actually carrying over unused vacation time.

Legislator Schaal, when learning that the employee would lose the days, if they were not used, said that since these employees were benefiting the County, he could see no reason to penalize the individual; that it was a policy making decision.

Legislator Billings stated, that since the proposed change would in a sense, make the procedure automatic, that the Legislature should authorize an automatic carry-over of five unused vacation days; that this would be possible, since Personnel would have the records, and could indicate to the employee on their anniversary date, the number of vacation days they are entitled to, and also include, in a separate listing, the unused vacation days.

paid for unused vacation days, if the employee had been unable to use them during the year; this would be in place of carrying-over unused vacation days.

Legislator Schaal moved to call the question. Legislator Bennett seconded the motion. Motion carried. The following resolution was adopted:

RESOLUTION NO. 270-688

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION MODIFYING VACATION CARRY-OVER PROVISION OF MANAGEMENT COMPENSATION PLAN

BE IT RESOLVED, that the paragraph concerning vacation carry-over procedure for department heads be replaced with the following language:

Department Heads may, upon written notification filed prior to their anniversary date, carry-over a maximum of five unused vacation days to the following year. Such notification will be filed with the Personnel Officer with a copy to the Chief Administrative Officer. Upon separation from County service, Department Heads will be paid for unused vacation leave.

Adopted. 5 ayes; 2 nays, Legislators Billings and Swiercznski; 0 absent.

RESOLUTION NO. 271-688

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BUILDINGS AND GROUNDS BUDGET ACCOUNT

WHEREAS, the Buildings and Grounds Department is to remodel and redecorate the Commissioner's house in accordance of the proposed move of the District Attorney to that facility; and

WHEREAS, the Buildings and Grounds Department does not have funds in its budget to cover expenses for said work;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$2,500.00 from the District

Buildings and Grounds Account 1620.418 (Other Contractual) to cover part of the expenses of remodeling and redecorating the Commissioner's house: and be it

FURTHER RESOLVED, that the remaining amount necessary for said remodeling/redecorating shall be paid directly from the Buildings and Grounds Capital Reserve Acquisition and Repair Account, and shall not exceed \$2,500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 272-688

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING PAYMENT TO NIAGARA SCENIC BUS LINES, INC.

WHEREAS, the Orleans County Treasurer received \$2,530.36 on May 9, 1988 from New York State Department of Transportation, and

WHEREAS, these funds are "Distribution of a State Mass Transportation Operating Assistance program dedicated tax payment for the fourth quarter of SFY 1987-88...this payment is for the period January - March, 1988 and is based on your actual statistics from the period October - December, 1987."

NOW THEREFORE BE IT RESOLVED, that the Orleans County Treasurer forward \$2,530.36 to Niagara Scenic Bus Lines, Inc., with no local match required.

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

The chairman called for a recess at 8:40 p.m. The meeting reconvened at 8:45 p.m. The following resolution was adopted.

RESOLUTION NO. 273-688

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REGARDING TRANSPORTATION BIDS FOR 1988 SUMMER PROGRAM FOR PRESCHOOL PHYSICALLY HANDICAPPED CHILDREN'S EDUCATION PROGRAM AND AUTHORIZATION TO REBID SAID PROGRAM

WHEREAS, transportation bids for the 1988 Summer Program for the Preschool Physically Handicapped Children's Education Program were opened June 6, 1988 and reviewed by the Committee, and found to be unsatisfactory;

NOW, THEREFORE BE IT RESOLVED, that the Clerk of the Legislature is hereby authorized to advertise for transportation bids for said 1988 Summer Program; subject to the approval of the Chairman of the Health Committee and the County Attorney.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 275-688

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING PROTOCOL AGREEMENT BETWEEN C.O.V.A. AND THE COUNTY NURSING HOME REGARDING NON-EMERGENCY TRANSPORTS

WHEREAS, the County Nursing Home and C.O.V.A. have agreed to a Protocol Agreement to be used for the purpose of setting up a procedure to be followed for Non-emergency Transports by C.O.V.A. from the County Nursing Home to the Arnold Gregory Memorial Hospital or to the Medina Memorial Hospital;

NOW, THEREFORE, BE IT RESOLVED, that the foregoing Protocol Agreement between the Orleans County Nursing Home and C.O.V.A. is hereby approved by this Legislature; and that the Chairman of the Legislature and the Administrator of the County Nursing Home are hereby authorized to sign said Agreement; and be it

FURTHER RESOLVED, that copies of the Protocol Agreement be sent to C.O.V.A., the Orleans County Nursing Home and to the Director of the Office of Disaster Preparedness.

Adopted. 7 ayes; 0 nays; 0 absent.

PROTOCOL AGREEMENT
NON-EMERGENCY TRANSPORTS

This protocol will be used for the purpose of Non-emergency Transports by Central Orleans Volunteer Ambulance, Inc. C.O.V.A.) from the Orleans County Nursing Home to Arnold Gregory Memorial Hospital or the Medina Memorial Hospital only.

Non-Emergency Transports are defined as follows: Any and all transports to the above mentioned medical facility for the purpose of routine x-rays, lab testing, CT scans, doctor, dentist, ophthalmologist, optometrist, hearing ultrasound testing, appointments or any non-life threatening situation.

The Orleans County Nursing Home will within a period of eight (8) to twenty-four (24) hours prior to and for the purpose of establishing time, location (wing), room number, and reason for the transport, notify COVA by phone at 589-4163 or Howard Cuff at his home 589-5925. During Howard Cuff's absence, or at a time when COVA is out of service, there will be a person stationed at COVA headquarters to answer non-emergency calls. Some situations may occur in which the time limits cannot be adhered to. COVA recognizes this and will try to cooperate.

For the purpose of Non-Emergency Transports, COVA will attempt to supply an ambulance with a driver and a medic. In the event a medic is not available, the Orleans County Nursing Home will supply a nurse or nurse's aide to accompany the patient to the designated facility.

The Orleans County Nursing Home will not have to notify the dispatcher of any non-emergency transport. This will be handled by the COVA personnel. COVA will try to arrive approximately fifteen (15) minutes prior to AGMH transports and thirty (30) minutes prior to MMH transports.

The Orleans County Nursing Home will have the patient ready to be transported and have patient information, including the most recent set of vital signs made available to COVA personnel before loading.

In the event COVA is out of service due to conducting emergency medical service, mechanical breakdown, or lack of personnel, it will be the responsibility of COVA to notify the Orleans County Nursing Home and to mutually reschedule the transport of said non-emergency patients.

It is mutually understood by both parties that the County of Orleans alone or acting with the Orleans County Emergency Medical Services coordinator will not and does not have the ability to provide non-emergency transport services as a back-up or alternative to COVA.

CENTRAL ORLEANS VOLUNTEER AMBULANCE
PRESIDENT:
DIRECTOR:

ORLEANS COUNTY NURSING HOME
ADMINISTRATOR:
NURSING ADMINISTRATOR:

Legislator Billings moved to go into executive session to discuss a personnel matter. This was seconded by Legislator Schaal. Motion carried.

Meeting recessed at 8:48 p.m.
Meeting reconvened at 9:35 p.m.

Legislator Swiercznski, with second by Legislator Bennett, moved to recess the meeting, subject to recall by the Chairman. Motion carried.

Meeting recessed at 9:35 p.m.

RECONVENED LEGISLATURE MEETING
June 15, 1988

The Chairman reconvened the meeting at 4:50 p.m. and immediately called for a recess to discuss a procedural matter with Legislators McMurray, Swiercznski, Schaal and Bennett.

Meeting recessed at 4:50 p.m.

Reconvened at 5:00 p.m.

The following resolutions were presented:

RESOLUTION NO. 275-688

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING TRANSPORTATION BID FOR 1988 SUMMER PROGRAM FOR PHYSICALLY HANDICAPPED CHILDREN'S EDUCATION PROGRAM

RESOLVED, that this Legislature does hereby award the bid for transportation of preschool handicapped children to Laidlaw Transit (NY), Inc., 160 Despatch Drive, East Rochester, New York 14445, as follows:

<u>TRIP</u>	<u>PER DIEM PER CHILD</u>
Route 1 - Monroe Orleans BOCES II (Hilton)	\$38.25 (No Aide) 48.25 (With Aide)
Route 2 - ARC-Rainbow Preschool	17.79
Route 3 - UCP-Rochester Al Sigl Center	19.83 (No Aide) 39.83 (With Aide)
Route 4 - Niagara County Speech Hrg., Lang. Center	28.77 (No Aide) 38.77 (With Aide)

<u>TRIP</u>	<u>COST PER BUS/PER DAY</u>
Route 5 - Genesee-Wyoming BOCES	\$135.00
Route 6 - St. Mary School for the Deaf	135.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 276-688

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT FOR AUCTIONEER SERVICES BETWEEN THE COUNTY OF ORLEANS AND JACK MCCARTHY AUCTION SERVICE, INC. RE SURPLUS PROPERTY

RESOLVED, that this Legislature does hereby approve an agreement between the County of Orleans and Jack McCarthy Auction Service, Inc. providing for auctioneering services for the sale of surplus property; said Auction Service is to pay for advertising and shall receive 10% of auction sales in payment for auction services for the auction which will be held on June 25, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Bennett, with second by Legislator McMurray, to adjourn the meeting. Motion carried.

Meeting adjourned at 5:00 p.m.

LEGISLATURE MEETING
June 22, 1988

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll, and all legislators were present.

The Clerk presented the following communications: A letter from Genesee/Finger Lakes Regional Planning Council presenting the Council's 1987 Annual Report; a copy of the May 26th County Planning Board minutes, along with an agenda for their June 23rd meeting;

A letter from Speaker Mel Miller regarding the County's resolution in opposition to Senate Bill 7409 which would require the County to share any future increase in sales tax revenues with school districts within its borders; a copy of the minutes from the June 14th meeting of the Soil and Water Conservation District; a letter from the Wyoming County Board of Supervisors announcing their appointment of Thomas Zanghi, Jr. and Diana Greene to the GLOW Private Industry Council.

Report of Standing Committees:

Landfill Host Fees: Legislator Billings stated that it was just a legal matter that had to be dealt with before anything could be done.

Board Vacancies: Legislator Billings stated that Soil and Water Board is alright; that the Planning, Tourism and Oak Orchard Watershed Board would be updated later on.

Legislator Berger attended the Town of Yates Board meeting on June 9th; the Soil and Water Meeting on June 14th and audited bills on the 15th and 17th.

Veterinarian's Service Contract: Legislator McMurray stated the contract providing for Veterinarian's Services for the Dog Control Officer would be on the agenda for the next meeting.

Space Needs - County Nursing Home: Legislator Swiercznski stated he had met with the Nursing Home Administrator, Bill Cifaratta, and a representative of the State Health Department, and Nursing Home space requirements had been discussed. Mr. Swiercznski stated that installation of new bathrooms for the Nursing Home had been discussed, as well as, the possibility of building another wing. Mr. Swiercznski

said that after the painting has been completed at the Home, he would like the Legislators to take a tour of the Home. He also said the Legislators Schaal and McMurray will be meeting with Mr. Cifaratta on the 27th to go over the proposal for the Commissioner's House.

HSA of Western New York: Legislator Swiercznski said the Clerk would check with HSA to determine the type of representative needed to fill the vacancy, and he would report back at the next meeting.

Bridge Update: Legislator Schaal stated that test borings had been completed for the Oak Orchard River bridge, and that the engineer's report should be ready in two to four weeks. Mr. Schaal said he would have a report from the engineers on the Hurd Road and Kenyonville Road bridges in approximately two to four weeks. With regard to the Long Span Bridge, Mr. Schaal said he expected an answer sometime in mid-July. Mr. Schaal said that paper work had been started for the removal of the Shelby Basin Road Bridge.

Sanding/Salting State Roads: Legislator Schaal spoke with Art Fellows of the NYS DOT on problems or procedures for transferring area of responsibility from County to towns, and Mr. Fellows said there was no problem with what the County is suggesting - the State feels it's the most cost effective way of sanding and salting the roads. A letter of intent should be sent to the towns, asking for a response back to the County. The State is now in the process of developing separate contracts with each town.

Miscellaneous: With regard to the speed limit on Church Street in Clarendon, Mr. Schaal said the matter had been turned over the County Highway Superintendent. It is a town highway, and the Sheriff has to "sign off" and the County Highway Superintendent has to make notification. Mr. Schaal had also met with Carl Tuohy and explained to Mr. Tuohy exactly what the Legislature wanted him to do regarding the Park.

Medical Scholarship Committee and Ethics Committee Vacancies: Legislator Bennett said that a resolution was on the agenda for the evening meeting reappointing two people to that Committee, noting that he is still awaiting a reply regarding the filling of the remaining vacancy. Mr. Bennett said he is working on the Ethics Committee vacancies.

Safety Committee: Legislator Bennett stated that particular committee has need of dedicated people to participate. Mrs. Bower, the Personnel Officer, told Mr. Bennett she was going to see if this Committee could be placed under the Workers' Compensation Plan,

Capital Plan: Legislator Bennett said he would be reporting back to the Board with a resolution for the bond, at a later date. A meeting is scheduled for the 20th to discuss the Capital Plan.

The following resolutions were presented:

Legislator Berger, with second by Legislator Swiercznski, introduced a resolution entitled RESOLUTION ESTABLISHING PINS COMMITTEE. During discussion, concern was expressed that establishment of this Committee would lead to the creation of another position. Upon vote, the resolution was voted down, 4 nays, Legislators McMurray, Schaal, Bennett and Vick; 3 ayes; Legislators Berger, Billings and Swiercznski; 0 absent.

RESOLUTION NO. 277-688

By Legislator Berger, who moved the adoption.

Secónded by Legislator Schaal.

RESOLUTION AUTHORIZING INCREASE IN BUDGET ACCOUNTS FOR DEPARTMENT OF SOCIAL SERVICES

WHEREAS, additional funds have been received by the Department of Social Services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase budget accounts in the Department of Social Services, as follows:

Home Energy Assistance Program

Revenue Account A4641	\$	638.00
Appropriation Account		
A6010.418-Other Contractual		18.00
A6010.441-Printing		56.00
A6010.220-Office Equipment		297.00
A6010.250-Other Equipment		<u>267.00</u>
Total		638.00

Alternate Choices for Teens (ACT)

Revenue Account A3610 \$60,000.00

Appropriation Account
 A6010.418-Other Contractual 60,000.00

Legislator Berger, with second by Legislator Billings, introduced a resolution entitled RESOLUTION CREATING PART-TIME TEMPORARY TYPIST POSITION IN DEPARTMENT OF SOCIAL SERVICES. Upon vote, the resolution was defeated; 3 ayes, Legislators Swiercznski, Billings and Berger; 3 nays, Legislators Schaal, Bennett, Vick and McMurray; 0 absent.

Legislator Berger, with second by Legislator Billings, introduced a resolution entitled RESOLUTION CREATING TEMPORARY FULL-TIME CASEWORKER POSITION IN DEPARTMENT OF SOCIAL SERVICES. Upon vote, the resolution was defeated; 3 ayes, Legislators Swiercznski, Berger and Billings; 4 nays, Legislators Schaal, Bennett, Vick and McMurray; 0 absent.

RESOLUTION NO. 278-688

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPOINTMENT TO TOURISM ADVISORY BOARD

RESOLVED, that Douglas Bloomfield, representing Medina Rotary Club and Stanley Allen, representing the Albion Rotary Club are hereby appointed to the Tourism Advisory Board, filling the vacancies on that Board; said terms to end December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett postponed the introduction of the next resolution on the agenda entitled RESOLUTION APPROVING CPA AGREEMENT WITH MOSCATO-FRALEY REGARDING SECTION 18 OPERATING ASSISTANCE PROJECTS, until the July 13th Legislature Meeting.

RESOLUTION NO. 279-688

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING COUNTY TREASURER TO MAKE CHANGES WITHIN THE COUNTY HIGHWAY BUDGET ACCOUNTS

WHEREAS, the County has received a settlement for a insurance claim involving a County Highway vehicle;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to set up new budget

follows:

Revenue Account:
DM2680 Insurance Recoveries \$13,449.36

Appropriation Account:
DM5130.448 Machinery Maintenance \$13,449.36;

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to make the following transfer in the County Highway Marine Park Budget accounts:

<u>From:</u>		
D7180.1 Personal Services		\$ 1,000.00
<u>To:</u>		
D7180.251 Safety Equipment	\$	300.00
D7180.250 Fence Repair		<u>700.00</u>
	\$	1,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 280-688

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE ORLEANS COUNTY SHERIFF'S DEPARTMENT TO ADVERTISE FOR BIDS ON THE PURCHASE OF UNIFORMS

RESOLVED, that this Legislature does hereby authorize the Sheriff to advertise for bids for the purchase of uniforms for department employees.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray withdrew the next two resolutions from the agenda; one was entitled RESOLUTION AUTHORIZING BUILDING OF IMPOUND AND STORAGE AREA AT THE ORLEANS COUNTY HIGHWAY DEPARTMENT, and the other was entitled RESOLUTION ESTABLISHING STORAGE FEE FOR IMPOUND AND STORAGE AREA.

RESOLUTION NO. 281-688

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION DESIGNATING APPOINTMENT TO THE ALTERNATIVES
TO INCARCERATION ADVISORY BOARD

RESOLVED, that this Legislature does hereby authorize the appointment of Evelyn Blackburn, to replace Robert Cahoon, as a member of the Orleans County Alternatives to Incarceration Advisory Board.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray, with second by Legislator Bennett, introduced a resolution entitled RESOLUTION CREATING PART-TIME POSITION IN THE SHERIFF'S DEPARTMENT TO ASSIST WITH THE CRIME VICTIMS' ASSISTANCE PROGRAM. During discussion, Legislator Berger, with second by Legislator Bennett, moved to amend the resolution to include a review of the position by December 31, 1988, also a paragraph authorizing the County Treasurer to set up budget monies in Revenue Account A3326, and Appropriation Account A3110.1, not to exceed \$3500.00. Upon vote, motion carried, and the following resolution was adopted:

RESOLUTION NO. 282-688

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION CREATING A PART-TIME POSITION IN THE
SHERIFF'S DEPARTMENT TO ASSIST WITH THE CRIME VICTIMS'
PROGRAM

RESOLVED, that this Legislature does hereby authorize the creation of a part-time clerical position for fifteen (15) hours per week to assist with the Crimes Assistance Program at the part-time rate; said position to be reviewed December 31, 1988; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up budget monies in Account A3326, not to exceed \$3500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 283-688

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING ATTENDANCE AT AN OUT-OF-STATE
CONFERENCE

RESOLVED, that this Legislature does hereby authorize George Hinterbichler of the Department of Social Services to attend the National Conference on Social Work in Philadelphia, Pennsylvania from November 8 through 12, 1988.

Adopted. 6 ayes; 1 nay, Legislator Bennett; 0 absent.

RESOLUTION NO. 284-688

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENT TO BOARD OF HEALTH

RESOLVED, that this Legislature does hereby approve the appointment of Dr. Harvey Blanchet of Medina, New York to the Orleans County Board of Health, replacing Dr. A. Bala-Subramanian who resigned; said term to end December 31, 1992.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 285-688

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING CONTRACT FOR CONSULTING DIETITIAN SERVICES IN ORLEANS COUNTY OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the contract with E. Ann Swiger for the provision of consulting dietitian services to the Orleans County Office for the Aging for the period of July 1, 1988 to and including June 30, 1989; and be it

FURTHER RESOLVED, that such services shall be provided for sixteen (16) hours per week at a rate of seventeen (17) dollars per hour with funds available from State and Federal Nutrition Program allocations at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of this resolution there was discussion on the number of agencies in the County who are required to hire dietitian services as part of their program. Legislator Berger was to check agencies county-wide, and Chairman Vick was to contact the schools.

RESOLUTION NO. 286-688

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING SALE OF COUNTY OWNED PROPERTY IN TOWN OF GAINES

RESOLVED, that this Legislature sell and convey unto John F. Nowicki, 2422 Transit Road, Kent, New York, 14477, for the sum of \$4,854.73, which includes the 1988 taxes through June, Parcel No. 59, Tax Map No. 41.00-1-8 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 289, being formerly assessed to John F. Nowicki, 2422 Transit Road, Kent, New York 14477, bounded and described as follows: In the Town of Gaines, Orleans County, New York, being known as L8, T15, R1, 60.80 acres, 2302 Transit Road; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 287-688

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO COMMUNITY ACTION ADVISORY BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Sandra Flugel to the Orleans Community Action Advisory Board, as the representative from Marine Midland Bank, replacing John Coffey, who resigned; said term to end December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 288-688

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ELIMINATING PAGING SERVICES

WHEREAS, the paging services provided by the County interfere with the town highway radio operations; and

WHEREAS, a private sector paging service is available to cover the entire County;

NOW, THEREFORE, BE IT RESOLVED, that all users be notified that this service will be discontinued effective August 1, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 289-688

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM
RE ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$170.00 to Suburban Electric of Albion, Inc., 225 East Bank Street, Albion, New York which covers the change order approved by Resolution 406-1087; said payment to be made from Capital Project Account H7180.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 290-688

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT
CLAIMS RE NEW COUNTY MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay capital project claims covering advertising for bids for the new County Mental Health Services Building from Account H4310, as follows:

Albion Advertiser	\$31.85
Medina Journal Register	\$30.82

Adopted. 7 ayes; 0 nays; 0 absent.

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING TRANSPORTATION BID SPECIFICATIONS FOR ORLEANS COUNTY PRESCHOOL HANDICAPPED CHILDREN'S PROGRAM FOR SCHOOL YEAR 1988-89 AND BEYOND, AND AUTHORIZING THE ADVERTISING FOR BIDS FOR SAID TRANSPORTATION

WHEREAS, Section 236 of the Family Court Act mandates County's to provide transportation for preschool handicapped children in accordance with Section 103 of the General Municipal Law and as established by the Commissioner of Transportation; and

WHEREAS, Resolution No. 181-488 of the Orleans County Legislature, adopted April 13, 1988 gave the Developmental Disabilities Coordinator the authority to represent Orleans County in preparing transportation bid specifications for said Program; and

WHEREAS, ~~this~~ is a legal procedure, subject to approval by the County Attorney;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve and adopt the transportation bid specifications for the School Year 1988-89 and beyond, as approved by the County Attorney and as submitted to the Legislature; and be it

FURTHER RESOLVED, that the Clerk of the Legislature is hereby authorized to advertise for bids for transportation service for the Physically Handicapped Children's Education Program for the School Year 1988-89 and beyond.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 292-688

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO SEEK FOR PROPOSALS FOR ENGINEERING AND CONTRACT DOCUMENTS ON BRIDGE IDENTIFICATION NUMBER (B.I.N.) 3319160 BRIDGE ON LAKESHORE ROAD OVER BALD EAGLE CREEK IN THE TOWN OF KENDALL

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to seek proposals for engineering and contract documents for

Lakeshore Road in the Town of Kendall.

Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the previous resolution, Legislator Schaal stated that because of State requirements, the County can no longer repair a bridge. The County has to have an engineer. Mr. Schaal noted that all the proposals will be for repair or rehabilitation or replacement of the bridge.

Legislator Schaal, with second by Legislator Swiercznski, introduced a resolution entitled RESOLUTION AUTHORIZING PURCHASE OF VIDEO EQUIPMENT FOR COUNTY HIGHWAY DEPARTMENT. During discussion, Legislator Schaal explained that the State was sending their reports to the Highway Department on video cassettes, and it would be more practical for the Highway Superintendent to have equipment in his own office, rather than go to the County Building to view the reports. Sometimes the equipment wasn't available at the County Building, as another department was using it. Mr. Schaal said he had recommended to the Highway Superintendent that he seek Legislature approval to purchase the equipment. The following resolution was adopted:

RESOLUTION NO. 293-688

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PURCHASE OF VIDEO EQUIPMENT FOR COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to purchase a color television set and video cassette player, at a cost not to exceed \$600.00; said equipment shall be used to view state bridge inspection reports which are sent to the Highway Department on video cassettes; and be it

FURTHER RESOLVED, that said equipment will also be used for safety programs which are available on video cassettes, and will also be available for use by other county departments.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal withdrew the next resolution on the agenda entitled RESOLUTION AUTHORIZING COUNTY

JOHNSON CREEK (B.I.N. 3318820). The County Attorney was not satisfied with the wording of the resolution. Legislator Schaal said it would be presented at a later meeting.

RESOLUTION NO. 294-688

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENTS TO THE MEDICAL SCHOLARSHIP COMMITTEE

RESOLVED, that this Legislature does hereby approve the following appointments to the Medical Scholarship Committee:

<u>Name & Address</u>	<u>Expiration Date</u>
Burton Entreklin 3903 Culvert Road Medina, New York 14103	December 31, 1990
George Wolfe 44 North Clinton Street Albion, New York 14411	December 31, 1990

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 295-688

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Samuel A. Minervino, 333 Main Street, Medina, New York 14103, for the sum of \$8,096.00, which includes the 1988 taxes, Parcel No. 110, Tax Map No. 80.09-1-13 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 290, being formerly assessed to Samuel A. Minervino, 333 Main Street, Medina, New York 14103, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as 416 East Center Street, 70.25 x 165.00'; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to

purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 296-688

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AWARDING BID FOR STATION WAGON TO BE USED BY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby award the bid for the purchase of a new station wagon to be used by the Department of Social Services, to Moore Nesbitt of Albion, New York at a cost of \$13,195.00; said station wagon to be delivered within thirty (30) days of notification of acceptance of bid.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 297-688

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION TO PUT ERDMAN, ANTHONY ASSOCIATES OF ROCHESTER ON RETAINER FOR ENGINEERING SERVICES

RESOLVED, that Donald M. Cooley, County Highway Superintendent is authorized to retain Erdman, Anthony Associates on an hourly basis for engineering expertise on an "as needed" basis; and be it

FURTHER RESOLVED, that the following is a schedule of their rates:

Name	Job Title	Present Salary Rate
Walter J. Windus, PE	Project Engineer/ Manager	\$23.90
David Haglund	Structural Engineer	14.94
Scott Merry	Engineering Tech.	7.80

CURRENT SALARY RATES-JUNE 1988

Title	Grade	Hourly Rates	
		Maximum	Average

Project Manager	ASCE VI	23.90	21.69
Associate Engineer	ASCE V	19.74	19.32
Senior Engineer	ASCE IV	18.42	17.51
Engineer	ASCE III	15.66	14.78
Jr. Engineer	ASCE I/II	13.08	12.36
Prin. Engr. Tech.	NICET IV	17.66	16.66
Sr. Engr. Tech.	NICET III	14.60	13.85
Engineering Tech.	NICET II	12.28	10.19
Jr. Engr. Tech.	NICET I	8.24	7.93
Trainee	N/A	7.00	6.66
Tech. Typist	N/A	12.30	8.89

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Bennett, with second by Legislator Schaal, to adjourn. Motion carried.

Meeting adjourned at 8:25 p.m.

LEGISLATURE MEETING
July 13, 1988

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators, with the exception of Legislator Berger, were present.

Chairman Vick asked everyone to stand for a moment of silence in memory of Maynard "Duke" Reed, who died July 12th. Mr. Reed was Supervisor for the Town of Albion from 1964 through 1975, and in that capacity served as the Town's representative on the County Board of Supervisors. Mr. Reed was Chairman of the Board during the years 1974 and 1975.

After the moment of silence, everyone was seated, and the Clerk presented the following communications:

Minutes of the February 4th meeting of the Oak Orchard Small Watershed Protection District; announced that Local Law No. 2 regarding the increase in salaries for the County Coroners had been filed in Albany; a letter from the Division for Youth stating that Richard Laskowski would serve as the County's Community Program Specialist, replacing Chuck Swan; a letter from Judge Miles commending the County's Physically Handicapped Children's Program; a letter from Public Defender Duane Johnson stating that Robert Slocum had resigned his position as Assistant Public Defender; a request from Highway Superintendent Donald Cooley that Social Service's 1985 Celebrity Stationwagon be assigned to the Highway Department; a copy of the OTB Board meeting minutes from May 26th.

Report of Standing Committees: Legislator Billings stated he had nothing new to report regarding board vacancies, but that resolutions would be forthcoming. Regarding landfill host fees, Mr. Billings stated that nothing could be done unless the County has an agreement with J & I stating that fees or charges will be made. Legislator Schaal requested that the County Attorney contact J & I to see what their position is on host fees. If there is no position, Legislator Schaal said he would like a meeting set up with J & I to get this issue settled, one way or the other. Legislator Bennett stated that a letter had been received from J & I stating they would be willing, and felt that the Board should have a unified approach

before meeting with J & I. Mr. Bennett read the letter from J & I regarding host fees. He noted that the arrangement would be similar to the Town of Albion's arrangement, based on refuse from within the County and disposed within the County. Mr. Schaal noted that six months earlier, it was recommended the County charge \$1.00 per town or cubic yard generated outside the County, with the request that the County contact OSL and request them to charge back \$1.00 per town, and as yet nobody has done that. Mr. Schaal felt that someone should take the initiative, and sit down and discuss this with OSL.

Coordination of Dietitian Services-School Districts: Chairman Vick reported that the school districts had been contacted, and that three districts - Albion, Medina and Lyndonville - contract with the Marriott Corporation for cafeteria services. The corporation provides everything, including the dietitian. Kendall and Holley school districts handle the cafeteria services themselves, using guidelines set by the State.

Public Safety Building Needs: Legislator McMurray noted that Legislator Schaal had touched upon that issue at the afternoon Conference Session. Mr. McMurray said, that in looking over the space available in the Nursing Home, that nothing had really been decided as to solving the the problem of the Sheriff's space needs. The only situation that remained constant, was the probable relocation of the District Attorney's office to the Commissioner's House.

Nursing Home Space Needs: Legislator Swiercznski noted that he and Legislators Schaal and McMurray and Mr. Cifaratta toured the Nursing Home during dinner hour, and were able to see many of the negative situations there. Mr. Swiercznski noted that the rooms were being painted, and cleaned up in general; however, there was not enough space at the Nursing Home. Mr. Swiercznski felt there was nothing to be done until the new Mental Health Services Building was completed.

HSA of Wester New York: Mr. Swiercznski noted that the County has need of a consumer representative to serve on that Board, and asked the other members of the Legislature for their suggestions as to who might be willing to serve on the HSA Board.

Legislator Schaal reported on the various bridge projects, and noted that he would have more information regarding the Kenyonville and Oak Orchard Bridges at the next meeting. He stated that the Lakeside Bridge project should be completed within the month. Mr. Schaal noted that the Highway Building project had been

discussed at the Conference Session. As yet, the County has not had any notification on the Long Span Bridge at Two Bridges. The video equipment purchased by the Highway Department for viewing the State's bridge reports has been received, and is in place. Mr. Schaal again noted, that this equipment is available for use by all County departments, when not being used by the Highway Department.

Medical Scholarship Committee: Legislator Bennett said he had received a recommendation for the remaining vacancy on the Committee, and a resolution would be placed on the agenda for the next meeting. Nothing has been done with regard to the Ethics Committee. Mrs. Bower, the County Personnel Officer, will be setting up a Safety Committee Meeting with the towns, and hopefully the Committee will be able to obtain funds for a Safety Officer.

Identification Badges: CAO Stan Dudek stated that there has been discussion regarding ID Cards for County Employees. Mr. Dudek stated that during the last labor relations committee meeting, security in the County Administration Building was discussed. Also there had been discussion regarding identification for county employees who are required to work in areas outside their offices. Mr. Dudek said the union was in agreement to have a standard ID badge, which would be worn by County employees at all times when they are carrying out their duties as county employees. Mr. Dudek said the photo ID's would be taken by the Sheriff's department, and that the only exception would be the Nursing Staff and the law enforcement people. The Personnel Officer had been working on finding a suitable ID badge, and has found a badge suitable for use by the County. Mr. Dudek reported that the whole project will cost less than \$1,000.00. A resolution authorizing county employees to wear photo ID badges will be on the agenda for the July 27th meeting.

Chairman Vick noted that the New York State Association of Counties will hold its fall conference in Rochester. This year, it has been decided that if a County Board will register every one of its members for the fall conference, then any one of that County's employees can attend any seminar with no registration fee. This would make available about 18 seminars and topics at no cost. Mr. Vick said, that, with the concurrence of the Board, he would register each Legislator at the conference. The Board agreed to register, as Mr. Vick suggested.

Mr. Vick asked Councilwoman Narburgh, from the Town of Carlton, if there were any new developments on

the sewer district in Carlton. Mrs. Narburgh stated that at the moment, everything was at a standstill, but that she was in the process of forming a Committee to study the matter. Legislator Schaal noted that if there was going to be a sewer district, then it would have an effect on Phase II at the Orleans County Marine Park. Mrs. Narburgh reiterated, that currently, everything was "at a standstill".

Legislator Billings said he had received several calls from Lake Alice residents, regarding the enforcement of the 5 mph speed limit on Lake Alice. Mrs. Narburgh said the Town Board had received complaints about water skiing on Lake Alice, and that the residents are forming the Lake Alice Landowners Association, and they are going to see what can be done about the situation. The Sheriff had talked with some of the residents, and they were going to see about abolishing water skiing there. Legislator Bennett said the Sportsmen's Federation had received calls both ways - some were for eliminating the water skiing and others were in favor of continuing to allow it.

The following resolutions were presented:

Legislator Bennett, with second by Legislator Schaal, introduced a resolution entitled RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND FOR EQUIPMENT PURCHASE AND REPLACEMENT. Upon discussion, Legislator Bennett moved to table the resolution, until the County Attorney could rewrite the resolution to the satisfaction of the Board.

RESOLUTION NO. 300-788

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING PAYMENT OF DISSEN & JUHN CORPORATION CLAIM RE ORLEANS COUNTY MARINE PARK

WHEREAS, the County Attorney has received in Escrow, a release of the State and County Mechanics Liens; and

WHEREAS, Dissen & Juhn has commenced work on the final contract to complete the dock work at Orleans County Marine Park;

NOW, THEREFORE, BE IT RESOLVED, that this

Legislature does hereby authorize the County Treasurer to pay the sum of \$14,567.50 to Ernstrom & Estes (in trust) as Attorneys for Dissen & Juhn Corporation, 144 Exchange Street, Rochester, New York 14619.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger

RESOLUTION NO. 301-788

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING GENESEE COMMUNITY COLLEGE 1988 FALL SEMESTER COURSES TO BE OFFERED AT ALBION CENTRAL HIGH SCHOOL

RESOLVED, that this Legislature does hereby approve the following courses to be offered at Albion Central High School by Genesee Community College for its 1988 Fall Semester:

ENG 101	English Composition I
HUS/HED 113	Alcohol/Drug Use and Abuse
SPA 103	Conversational Spanish
CRJ 101	Introduction to Human Services
BUS 104	Management Principles

Adopted. 5 ayes; 1 nay, Legislator McMurray; 1 absent, Legislator Berger.

RESOLUTION NO. 302-788

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING UTILIZATION REVIEW PHYSICIAN CONTRACT WITH GLORIA LOPEZ, M.D. AND COUNTY NURSING HOME

RESOLVED, that the contract between the County Nursing Home and Gloria Lopez, M.D. to provide Utilization Review Physician Services from June 23, 1988 to June 23, 1989, be approved at an annual cost of \$1768.00, payable in monthly payments of \$147.33.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

Legislator McMurray, with second by Legislator Schaal, introduced a resolution entitled RESOLUTION

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO REMOVE GULF ROAD BRIDGE. Legislator Bennett moved to amend the resolution to read "Further Resolved, that this bridge shall be replaced at the earliest convenience of the County Highway Department." The proposed amendment was seconded by Legislator Billings. Legislator Schaal stated that the bridge under discussion is on a seasonally used road, possibly used only six months out of the year. Mr. Schaal said that the County receives flag ratings from the State on a monthly basis, and the bridge on Gulf Road is one of the bridges that is flagged. When this happens the Highway Department is supposed to notify the State what is being done to correct the situation. If the bridge were removed, then it could be removed from the "flagged" list. The proposed amendment was voted upon, as follows:

Legislator Billings	aye
Legislator McMurray	nay
Legislator Schaal	nay
Legislator Swiercznski	nay
Legislator Vick	nay
Legislator Bennett	aye
Legislator Berger	absent.

The amendment was defeated. Legislator Schaal, with second by Legislator McMurray, moved to amend the resolution as follows: "Further Resolved, that this bridge will be replaced upon a demonstrated need being provided to the Orleans County Highway Department". Legislator Bennett, with second by Legislator Billings, moved to table the resolution. Motion carried, and the resolution was tabled.

RESOLUTION NO. 303-788

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CPA AGREEMENT WITH MOSCATO-FRALEY REGARDING SECTION 18 OPERATING ASSISTANCE PROJECTS

RESOLVED, that the Agreement between Moscato-Fraley, C.P.A., 119 West Tupper Street, Buffalo, New York and the County of Orleans for audits on Federal Section 18 Operating Assistance Transportation Projects be approved as follows:

<u>Year</u>	<u>Contract Cost</u>
1987	\$1,900 - Upon acceptance of audit by NYSDOT.

1983 \$1,500) - Upon acceptance of audit by
1984 \$1,500) - NYSDOT and release of
\$4,280.00 to Orleans County;

and be it

FURTHER RESOLVED, that the total cost of \$4,900 shall be paid out of Section 18 Operating Money.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 304-788

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

FILLING VACANCY ON THE ORLEANS COUNTY YOUTH BOARD

WHEREAS there Carol Hooper of Albion, New York has resigned her position on the County Youth Board;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby appoint Susan Persia who resides at 5158 Upper Holley Road, Clarendon, New York 14429 to fill the vacancy on the County Youth Board; said term to end December 31, 1989.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

Legislator Schaal withdrew the next proposed resolution on the agenda entitled RESOLUTION AUTHORIZING THE BUILDING OF AN IMPOUND AND STORAGE AREA AT THE COUNTY HIGHWAY DEPARTMENT. Concern was expressed as to whether or not this project should be bid, due to the amounts of funds involved.

The meeting recessed at 8:35 p.m. and reconvened at 8:45 p.m.

RESOLUTION NO. 305-788

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ESTABLISHING STORAGE FEE FOR IMPOUND AND STORAGE AREA

RESOLVED, that this Legislature does hereby authorize a fee of \$5.00 per day for vehicles stored in the Orleans County Impound and Storage Area.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 306-788

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PAYMENT OF PRINTING OF BID SPECIFICATIONS FOR THE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the County Treasurer is hereby authorized to pay Monroe Reprographics, Inc. 174 North Goodman Street, Rochester, New York 14607, the sum of \$3,137.35 for the printing of the bid specifications for the Mental Health Services Building; said amount to be paid from Capital Project Account H4310.2.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 307-788

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING EDUCATIONAL LEAVE OF ABSENCE WITHOUT PAY TO PROBATION OFFICER

RESOLVED, that this Legislature does hereby authorize an Educational Leave of Absence Without Pay to Christopher M. Busch, Probation Officer; said leave to begin September 5, 1988 and end December 16, 1988.

Adopted. 5 ayes; 1 nay, Legislator Vick; 1 absent, Legislator Berger.

RESOLUTION NO. 308-788

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT FOR VETERINARIAN SERVICES AT COUNTY ANIMAL SHELTER

RESOLVED, that the Agreement between Ronald W.

Harling, D.V.M. d/b/a Barre Animal Hospital and the County of Orleans, to provide Veterinarian Services at the Orleans County Animal Shelter, as requested by the Orleans County Dog Control Officer, is approved by this Legislature at the following costs:

1. Call Charge to Pound \$18.00/visit
2. Euthanasia Fee \$60.00/hour.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

During discussion on the resolution approving the Veterinarian Services agreement, Legislator Schaal stated he would like to be assured that the Dog Control Officer would be applying for the "grandfather" status that is afforded him. Legislator McMurray stated he had no way of guaranteeing this would happen, other than the fact that the Dog Control Officer said he would apply for this. Mr. Dudek pointed out, that this arrangement would be only temporary, since the law says that after 1989, the legal requirements go into effect.

RESOLUTION NO. 309-788

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING LEASE AGREEMENTS BETWEEN COUNTY AND ABSTRACT COMPANIES IN ORLEANS COUNTY CLERK'S OFFICE

RESOLVED, that the Lease Agreements between the County and various Abstract Companies for space in the County Clerk's Office are approved at an annual rental charge of \$1200.00 through June 30, 1990; and be it

FURTHER RESOLVED, that the Chairman and County Clerk are authorized to execute the lease on behalf of the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 310-788

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FROM ACCOUNT H7180 RE ORLEANS COUNTY MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$1,806.06 to the Town of Carlton, covering the expenses incurred for the installation of water at Orleans County Marine Park; said amount to be paid from Account H7180.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 311-788

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM RE JAIL RENOVATIONS

RESOLVED, that the County Treasurer is hereby authorized to pay the following claims covering expenses for the County Jail Renovations project, from Capital Project Account H3150.2:

1. Payment to George A. Keene, Inc. 1101 Niagara Falls Boulevard, Buffalo, New York 14226 in the amount of 26,079.40;
2. Payment to George A. Keene, Inc. 1101 Niagara Falls Boulevard, Buffalo, New York 14226 in the amount of \$1,205.00;
3. Payment to MRB Group 2480 Browncroft Boulevard, Rochester, New York 14625 in the amount of \$800.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 312-788

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION ABOLISHING AND CREATING POSITION IN OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby abolish the position of Coordinator of Aging Services in the Orleans County Office for the Aging, and in its place creates the position of Assistant Director in the Office for the Aging; said position to compensated on

the Management Compensation Plan, at Grade 2, Step 1.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 313-788

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ACCEPTING BID FOR MARINE CARETAKER SERVICE
AT ORLEANS COUNTY MARINE PARK

WHEREAS, bids for Marine Caretaker Service at Orleans County Marine Park were received and reviewed;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the bid for Marine Caretaker Service for Orleans County Marine Park to Carlos Muck, 1855 Goodwin Road, Lyndonville, New York 14098; said service shall be provided at a cost of \$84.00 per day, beginning July 18, 1988 and ending November 1, 1988; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$9,000.00 from Marine Park Personnel Account D7180.1 to Marine Park Other Contractual Account D7180.418 to cover the Marine Caretaker Service expenses.

Adopted. 5 ayes; 1 nay, Legislator Swiercznski; 1 absent, Legislator Berger.

Legislator Schaal, with second by Legislator Swiercznski, introduced a resolution entitled RESOLUTION CREATING AND ABOLISHING POSITIONS IN COUNTY HIGHWAY DEPARTMENT. During discussion, Legislator Bennett, with second by Legislator Schaal, moved to amend the resolution to included the phrase "and expire November 1, 1988". Motion carried. The following resolution was then adopted:

RESOLUTION NO. 314-788

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CREATING AND ABOLISHING POSITIONS IN COUNTY
HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby abolish two (2) Temporary Full-time laborer positions

at the Orleans County Marine Park, due to the contracting of the marine caretaker services; and be it

FURTHER RESOLVED, that two (2) Temporary Full-time laborer positions are hereby created in the Orleans County Highway Department at an hourly rate of \$4.50; and be it

FURTHER RESOLVED, that this resolution shall be effective July 18, 1988 and expire November 1, 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

Legislator Schaal, with second by Legislator Bennett, moved to waive the rules, to allow the introduction of the following resolutions:

RESOLUTION NO. 315-788

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ESTABLISHING ORLEANS COUNTY PUBLIC UTILITY SERVICE AGENCY

WHEREAS, by Resolution No. 26-183 adopted January 20, 1983, the County authorized the establishment of a County public utility service agency, pursuant to Article 14-a of the General Municipal Law; and

WHEREAS, said resolution was adopted as County Proposition No. 1 by the voters in the General Election held November 8, 1983; and

WHEREAS, said resolution authorized the County to establish a County public utility service agency, hereinafter known as the "Orleans County Public Utility Service Agency" to operate a public electric utility service within the County of Orleans,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the authority granted to this Legislature by Resolution 26-183 of 1983, there is hereby created a County Public Service Utility Service Agency to act as the Orleans County public utility service agency, which Board shall consist of five members each of whom shall be appointed by the Orleans County legislature for a three-year term from representative groups as follows:

REPRESENTING

Residential

TERM EXPIRING

July 1, 1990

Non-residential Rural	July 1, 1991
Commercial	July 1, 1991
Industrial	July 1, 1990
Other	July 1, 1990

and be it

FURTHER RESOLVED, that the duties of the Orleans County Public Utility Service Agency shall be as set forth in Resolution No. 26-183; and be it

FURTHER RESOLVED, that Resolution No. 123-384 be and the same hereby is repealed.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 316-788

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPOINTMENTS TO ORLEANS COUNTY PUBLIC UTILITY SERVICE AGENCY

RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans County Public Utility Service Agency:

<u>Name</u>	<u>Representing</u>	<u>Term Ends</u>
Lou Salen	Industrial	7/1/90
Russell Rau	Residential	7/1/90
Frank Clow	Other	7/1/90
Dick Eddy	Commercial	7/1/91
Lee Roberts	Non-residential	7/1/91

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 317-788

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE CONSOLIDATION AND SALE OF \$1,440,000 SERIAL BONDS OF THE COUNTY OF ORLEANS, NEW YORK FOR VARIOUS PUBLIC IMPROVEMENTS

BE IT RESOLVED, by the County Legislature of the County of Orleans, New York, as follows:

Section 1. Of the \$100,850 serial bonds authorized by a bond resolution dated September 24, 1986 for the construction of a fuel farm in and for the County of Orleans, New York, there shall be issued and sold \$76,155 serial bonds, which shall mature \$20,155 in 1989, and \$28,000 in each of the years 1990 and 1991, and shall be consolidated with other issues of bonds of said County as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law, computed from November 24, 1986, the date of the first bond anticipation note issued therefore. It is hereby further determined that the sum of \$24,695 will be paid from a source other than the proceeds of bonds or bond anticipation notes on September 23, 1988, to redeem a portion of a bond anticipation note presently outstanding in anticipation of the sale of said bonds, such amount constituting the first installment of the principal amount of such indebtedness.

Section 2. The \$521,345 serial bonds authorized by bond resolutions dated September 24, 1986 and July 27, 1987, for the construction of a marina facility at Oak Orchard Marine Park, shall mature \$35,345 in 1989, \$35,000 in 1990, \$32,000 in 1991, \$35,000 in each of the years 1992 to 1995, both inclusive, \$39,000 in 1996, and \$40,000 in each of the years 1997 to 2002, both inclusive, and shall be consolidated with other issues of bonds of said County as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 24, 1987, the date of the first bond anticipation note issued therefore.

Section 3. The \$700,000 serial bonds authorized by a bond resolution dated April 27, 1988, for the construction of a mental health building, shall mature \$42,000 in 1989, \$37,000 in 1990, \$35,000 in 1991, \$50,000 in each of the years 1992 to 1995, both inclusive, \$46,000 in 1996, \$45,000 in each of the years 1997 and 1998, and \$50,000 in each of the years 1999 to 2003, both inclusive, and shall be consolidated with other issues of bonds of said County as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to

subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 15, 1988, there having been no bond anticipation notes issued or to be issued prior thereto. It is hereby further determined that, pursuant to the aforesaid bond resolution, the maximum maturity of said bond does not exceed fifteen years.

Section 4. The \$142,500 serial bonds authorized by a bond resolution dated April 27, 1988, for the reconstruction and improvement of portions of County buildings, shall mature \$12,500 in 1989, \$10,000 in 1990, and \$15,000 in each of the years 1991 to 1998, both inclusive, and shall be consolidated with other issues of bonds of said County as hereinafter authorized. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law, computed from September 15, 1988, there having been no bond anticipation notes issued or to be issued prior thereto.

Section 5. The serial bonds described in the preceding sections hereof are hereby authorized to be consolidated for purposes of sale into one bond issue, aggregating \$1,440,000. Such bonds shall each be designated substantially PUBLIC IMPROVEMENT (SERIAL) BOND, 1988, shall be dated September 15, 1988, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity. Bonds may be transferred or exchanged at any time prior to maturity at the office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. The bonds shall mature in the amount of \$110,000 on September 15 in each of the years 1989 to 1991, both inclusive, \$100,000 on September 15 in each of the years 1992, to 2002, both inclusive, and \$50,000 on September 15, 2003, and shall bear interest payable on September 15, 1989 and semi-annually thereafter on March 15, and September 15. Such bonds shall bear interest at such rate as may be necessary to sell the same, which rate shall be determined in the manner provided in Section 59.00 of the Local Finance Law. Such bonds shall be in registered form and shall not be registrable to bearer or convertible into bearer coupon form. Principal of the bonds will be payable to the registered owners upon surrender of the bonds at the office of the Fiscal Agent for the bonds. Interest on the bonds will be payable by check or draft mailed by the Fiscal Agent to the registered owners of the bonds, as shown on the registration books of the County maintained by the

Fiscal Agent, as of the close of business on the last business day of the calendar month preceding each interest payment date. Principal of and interest on the bonds will be payable in lawful money of the United States. The aforesaid maturities constitute the aggregate of the individual maturities of each separate issue, which individual maturities are prescribed in the preceding sections hereof. Such bonds shall be executed in the name of said County by the manual or facsimile signature of the County Treasurer, and its corporate seal or a facsimile thereof shall be affixed, imprinted or otherwise reproduced thereon and attested by the manual or facsimile signature of its County Clerk. The bonds shall be authenticated by the manual countersignature of an authorized officer or employee of the Fiscal Agent. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 6. The County Treasurer, as chief fiscal officer of the County is hereby authorized and directed to enter into an agreement with a bank or trust company located or authorized to do business in the State of New York for the purpose of having such bank or trust company act, in connection with the obligations herein described, as the Fiscal Agent for said County to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement on behalf of the County Legislature of said County.

Section 7. All other matters, except as provided herein, relating to such bonds shall be determined by the County Treasurer. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance law, as the County Treasurer shall determine.

Section 8. The faith and credit of said County of Orleans, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property within said County, a tax sufficient to pay

the principal of and interest on such bonds as the same become due and payable.

Section 9. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Treasurer, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as he shall deem best for the interests of said County, provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the County Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 10. The power to issue new bonds to replace any of the bonds authorized to be issued hereby which have been lost, destroyed, partially destroyed or defaced is hereby delegated to the County Treasurer pursuant to Section 164.00 of the Local Finance Law.

Section 11. This resolution shall take effect immediately.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

Legislator Bennett removed the resolution establishing a Capital Reserve Fund for Equipment Purchase and Replacement from the table, and the following resolution was then adopted:

RESOLUTION NO. 318-788

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION REGARDING A CAPITAL RESERVE FUND FOR THE ORLEANS COUNTY CAPITAL PLAN

WHEREAS, the 1988 Tax Levy included \$211,325.00 to be set aside in a Capital Reserve;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 6-c of Article 2 of the General Municipal Law, this Legislature has established a Capital Reserve Fund account A9950.521; and be it

FURTHER RESOLVED, that this Capital Reserve Fund be used for the financing of all or part of the cost of any item or improvement listed in the County's Capital Plan; and be it

FURTHER RESOLVED, that the County Treasurer refund interest earned in the General Fund on this money to date (@ 6.90 percent) in the amount of \$7,330.50 to said Capital Reserve.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

The letter of resignation received from Nursing Home Administrator William Cifaratta was read. Legislator Schaal, with second by Legislator Swiercznski moved to accept Mr. Cifaratta's resignation. Motion carried.

Legislator Swiercznski, with second by Legislator Billings, moved to authorize the Chief Administrative Office to advertise the Nursing Home Administrator position. Motion carried.

Legislator Bennett, with second by Legislator McMurray, moved to go into executive session to discuss a personnel matter. Motion carried.

Meeting recessed at 9:30 p.m.
Meeting reconvened at 9:50 p.m.

Legislator McMurray, with second by Legislator Schaal, moved to waive the rules to allow for the introduction of the following resolution:

RESOLUTION NO. 318-788A

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICE TO ADVERTISE FOR NURSING HOME ADMINISTRATOR POSITION

RESOLVED, that this Legislature does hereby authorize the Chief Administrative Officer to advertise for the County Nursing Home Administrator position, with salary range of \$28,447 to \$38,627, commensurate with experience.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

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Motion by Legislator Swiercznski to recess the meeting, subject to recall by the Chairman. Legislator Schaal seconded the motion. Motion carried.

Meeting recessed at 9:55 p.m.

RECONVENED LEGISLATURE MEETING
July 20, 1988

The Chairman reconvened the meeting at 5:17 p.m.

The Deputy Clerk called the roll; Legislators Berger and Billings were absent.

The following resolutions were presented:

RESOLUTION NO. 319-788

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING REBUILDING OF BRIDGE ON EAST SCOTT ROAD B.I.N. 3318910

RESOLVED, that due to a recent structural flag, because of cracks in certain tension members on this bridge, and the need of this bridge for agricultural, emergency protection and school bus travel, this bridge be rebuilt immediately; and be it

FURTHER RESOLVED, that this bridge will be approximately 5' wider and will take about 3 weeks to repair and the cost will not exceed \$30,000.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and Billings

RESOLUTION NO. 320-788

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION AUTHORIZING THE BUILDING OF AN IMPOUND AND STORAGE AREA AT THE COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the building, by Empire Fence Company, of an Impound and Storage Area to be located at the Orleans County Highway Department at a cost of \$5358.00, which shall be charged to the Sheriff's Department Appropriation Account A3110.418; said cost to be covered by unanticipated additional revenue from prisoner housing in the Orleans County Jail Revenue Account A2264.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and Billings.

RESOLUTION NO. 321-788

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION CREATING TEMPORARY FULL-TIME ENVIRONMENTAL HEALTH TECHNICIAN TRAINEE POSITION IN THE COUNTY HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby create a temporary full-time Environmental Health Technician Trainee position in the County Health Department, effective July 18, 1988; said position is Grade 8, Step 1 on the CSEA Salary Schedule, at an hourly rate of \$7.78; with position terminating December 31, 1988.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and Billings

RESOLUTION NO. 322-788

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AWARDING BID FOR SHERIFF'S UNIFORMS

RESOLVED, that this Legislature does hereby award the bid for uniforms for the Sheriff's Department to Rubens Royal Uniform Co., Inc.; said uniforms to cover a one year period, at a total cost of \$15,629.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and Billings

Motion by Legislator Swiercznski, with second by Legislator McMurray, to adjourn the meeting. Motion carried.

Meeting adjourned at 5:20 p.m.

LEGISLATURE MEETING
July 27, 1988

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all the Legislators were present.

The Clerk presented the following communications: a "Thank You" note from the friends of Maynard 'Duke' Reed for the flowers sent to the funeral home in memory of Mr. Reed; a copy of the County Planning Board June 23rd meeting minutes and notice of the July 28th meeting; notice from the New York State Association of Counties that the 1989 dues for Orleans County would be \$2200.00; a copy of a letter from the Mayor of Lyndonville, Robert M. Harrold, to Jack McCarthy, thanking Mr. McCarthy for his assistance during the wind emergency June 25, 1988.

Report of Standing Committees: Legislator Billings stated he was working on the various board vacancies for his committees;

Coordination of Dietitian Services: Legislator Berger reported that the Nursing Home has a contract with Dietitian Consultants, Inc. who provide food service helper, dietitian technician and dietitian consultant. The County Jail uses the same service, at no charge. Mr. Berger read a report regarding the school districts, noting that Albion, Medina and Lyndonville all contract with the Marriott Corporation, with Kendall and Holley providing their own cafeteria services. The Nutrition Program is partially funded, and apparently it is not necessary to have a dietitian on site at all times; all the work required to put on the program can be done once a week, with the dietitian taking the responsibility of portioning out the food. It was suggested that someone from the companies come in and discuss it. Mr. Berger was to follow-up on this project. Mr. Berger reported attending his regular departmental meetings.

Hazardous Material Clean-up: Legislator McMurray said he had talked with Jack McCarthy about the letter received from DEC. Mr. McCarthy said there was no problem - only with the federal bureaucracy.

Space Needs at Nursing Home: Legislator Swiercznski stated that the County has to wait and see what happens with the new Mental Health Services Building.

Health Systems Agency of WNY: Legislator Swiercznski has been searching for someone who is willing to serve on that board as Consumer Representative.

Bridge Update: Legislator Schaal stated that the last information the Highway Department had received regarding this proposed bridge, was that the papers were leaving Rochester on Friday or Monday, for Albany. The turn-around time is supposed to be two weeks. With regard to the Kenyonville and Oak Orchard Bridges, Mr. Schaal said that the Highway Department will be scheduling time within the next few weeks with recommendations on what should be done with these two projects. Presently, Highway is working on the Lakeside Bridge approach and should be completed mid-August. Right now, the bridge is closed, and people are using the Park entrance. As soon as the approach is completed, the Highway Department will regrade the individual's yard on the east side of the approach.

Medical Scholarship and Ethics Committees: Legislator Bennett reported one vacancy on the Medical Scholarship Committee, and that a resolution was on the agenda to fill that vacancy. With regard to the Ethics Committee, Legislator Bennett stated that letters had been sent to former members, and that two have replied indicating they are willing to serve again. A resolution will be placed on the agenda at the August 10th meeting appointing these individuals.

Safety Program for Self Insurance Participants: Legislator Bennett reported that a meeting had been arranged for Self Insurance participants to discuss a safety program. The County's Personnel and Self Insurance Administrator, Sandra Bower, has arranged for such a meeting at the Village Inn on August 15th at 7:00 p.m. Legislator Bennett stated that legislators should make their reservations with Mrs. Bower, if they plan to attend.

1989 County Budget Process: Legislator Bennett gave a tentative schedule for the 1989 Budget process - Department Heads are to have budgets back to the Budget Officer by August 30th; from October 4 - 6th, the Finance Committee and Budget Officer will review certain budgets with department heads and Legislature committee. The preliminary budget should be adopted October 26th, with the public hearing set for November 17th, and on November 23rd formally adopt the 1989 County Budget. Mr. Bennett said the Budget Officer will be sending a schedule to the legislators.

Identification Badges: Chief Administrative

authorizing County Employees to wear photo identification badges during working hours. This issue has been discussed during committee meetings, and it was felt that the engraved name tags currently worn by the nurses at the Nursing Home are more than adequate. It was felt that certain employees from Probation and Social Services, because of the nature of their work, would not be able to wear photo I.D.'s, but that some sort of identification could be carried in their wallet.

Mrs. Sharon Narburgh, Councilwoman from the Town of Carlton, informed the Board that Robert Higley, had been appointed Supervisor, replacing Manley Whipple, who resigned his position.

The following resolutions were presented:

RESOLUTION NO. 323-788

By Legislator McMurray, who moved the adoption.

Unanimous Second.

RESOLUTION HONORING AND WELCOMING THE MEMBERS OF THE WESTERN NEW YORK VOLUNTEER FIREMEN'S ASSOCIATION

WHEREAS, this Legislature does hereby recognize the tremendous service performed by the members of the volunteer fire departments for the various communities throughout the Western New York area; and

WHEREAS, this year, the Albion Fire Department is host to the Western New York Volunteer Firemen's Association Convention; and

WHEREAS, many of the activities of the Convention will be held in the Village of Albion, which is the county seat for the County of Orleans;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby honor the members of the Western New York Volunteer Firemen's Association and extends a cordial welcome to all those volunteer firemen who are visitors to Orleans County and to all who are participating in the various activities and events scheduled for the Convention.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 324-788

By Legislator McMurray, who moved the adoption.

RESOLUTION APPROVING CONTRACT BETWEEN ORLEANS COUNTY PROBATION DEPARTMENT AND NYS DEPARTMENT OF SOCIAL SERVICES FOR CONTINUATION OF DOMESTIC VIOLENCE PROJECT

RESOLVED, that this Legislature does hereby approve a contract between Orleans County Probation Department and NYS Department of Social Services for continuation of the Domestic Violence Project, which provides for 24-hour, 7-day per week domestic violence counseling, police and Court coordination and advocacy services, which shall be in effect through 1/31/90 at approximately 15% County costs or \$6,031 for the period 2/1/89 through 1/31/90.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 325-788

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS RE JAIL RENOVATIONS

RESOLVED, that the County Treasurer is hereby authorized to pay the following claims covering expenses for the County Jail Renovations Project, from Capital Project Account H3150.2:

1. Payment to George A. Keene, Inc., 1101 Niagara Falls Blvd., Buffalo, NY 14226 in the amount of \$1,372.60.

2. Payment to MRB Group, 2480 Browncroft Blvd., Rochester, NY 14625 in the amount of \$200.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 326-788

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION PROVIDING SUPPORT TO GRANT APPLICATION BY MEDINA MEMORIAL HOSPITAL

WHEREAS, The New York State Health Department is accepting applications for the Rural Health Network Demonstration Grant Program and;

WHEREAS, the Orleans County Office for the Aging,

Orleans County Department of Social Services, the Orleans County Community Services Department, the Orleans County Nursing Home, Medina Memorial Hospital, Arnold Gregory Memorial Hospital, the Orleans County Nutrition for the Elderly Program, Orchard Manor Nursing Home, and Willows Adult Home do wish to cosponsor an application to conduct planning activities for long term health care needs in Orleans County;

NOW THEREFORE BE IT RESOLVED, that this Legislature does hereby endorse Medina Memorial Hospital as the signatory agency of said application; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the above named County Departments to write letters indicating their support of and participation in the application and expected planning process.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 327-788

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION SETTING UP NEW BUDGET MONIES IN OFFICE FOR AGING ACCOUNTS

WHEREAS, the Orleans County Office for the Aging has received increased funding for the Expanded In-Home Services for the Elderly Program (EISEP);

NOW THEREFORE BE IT RESOLVED, that the Orleans County Treasurer is hereby authorized to set up new budget monies and increase the Office for the Aging budget accounts in the following amounts:

Revenue Account:

A3772 (EISEP Project)	\$18,818
A1972 (Fees)	<u>3,625</u>
	\$22,443

Appropriation Account:

6772-474 (Homemakers)	\$22,443
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Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 328-788

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING PHOTO IDENTIFICATION BADGES FOR ALL COUNTY EMPLOYEES

RESOLVED, that as a result of discussion at the Labor Management meetings in an attempt to tighten security and clarify certain situations when personnel are on the job, the need has been identified for employee identification badges, and be it

FURTHER RESOLVED, that employees of county departments will wear Photo Identification Badges at all times while on duty. Uniformed workers such as Sheriff's Deputies and Nurses at the County Nursing Home will be exempt, and be it

FURTHER RESOLVED, that this will take effect September 1, 1988.

Adopted. 6 ayes; 1 nay, Legislator Bennett; 0 absent.

During discussion of the resolution pertaining to I.D. Badges, several amendments were proposed, but there were no seconds to the proposed amendments; i.e. Legislator Bennett moved to amend to include the transfer of funds necessary to cover the expenses involved in obtaining the I.D. badges. Legislator Schaal moved to amend that the appropriate account numbers be included in the resolution. Legislator Berger moved to amend wearing the badge if appropriate and if an employee is an investigator, that they carry a wallet I. D. card.

RESOLUTION NO. 329-788

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE DIRECTOR OF PLANNING AND DEVELOPMENT TO ADVERTISE FOR BIDS FOR RE-PRINTING OF THE ORLEANS COUNTY TRAVEL GUIDE

RESOLVED, that this Legislature does hereby authorize the Director of Planning and Development to advertise for bids for the re-printing, with corrections and changes, of the Orleans County Travel Guide.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 330-788

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING APPLICATION FOR 1988-89 I LOVE NEW YORK MATCHING FUNDS PROGRAM

WHEREAS, the County of Orleans Tourism Advisory Board is designated as the Official Tourism Promotion Agency representing the County in tourism promotion efforts; and

WHEREAS, Orleans County, in order to reserve its allocation of 1988-89 I LOVE NEW YORK matching funds under Article 5-a of the Commerce Law must file its application for those funds by August 1;

NOW, THEREFORE, BE IT RESOLVED, that the County of Orleans Tourism Advisory Board is authorized by this Legislature to make application and to receive matching funds for the promotion of year-round tourist activities in the County of Orleans, as a part of the I LOVE NEW YORK Matching Funds Program; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes application for \$94,000.00 in State Matching Funds and does hereby commit up to \$47,000.00 of local funds for the purposes of this program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 331-788

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENTS TO COUNTY PLANNING BOARD

WHEREAS, the Orleans County Legislature has previously approved both member and alternate member appointments to the Orleans County Planning Board (resolution no. 262-688),

NOW, THEREFORE, BE IT RESOLVED, that Sherry Norman of the Town of Carlton, New York is hereby appointed to fill the Central-At-Large vacancy on the Orleans County Planning Board; said term shall expire December 31, 1988 and, be it

Barre alternate representative to the Orleans County Planning Board; said term shall expire December 31, 1990; and be it

FURTHER RESOLVED, that Barton Smith of the Town of Shelby, New York is hereby appointed as the Town of Shelby alternate representative to the Orleans County Planning Board; said term shall expire December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 332-788

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING RETROACTIVITY OF TEMPORARY ASSIGNMENT OF SHEILA ALLPORT TO HOUSING ASSISTANCE COORDINATOR AND AUTHORIZING CHANGES IN PLANNING AND DEVELOPMENT DEPARTMENT BUDGET ACCOUNTS

WHEREAS, Ashley Ward, Housing Assistance Coordinator, has been on extended sick leave beginning February 16, 1988; and

WHEREAS, Sheila Allport, Housing Assistance Specialist, was temporarily assigned to the Housing Assistance Coordinator position effective June 21, 1988 pursuant to Article II of the contract between the County of Orleans and the Civil Service Employees Association; and

WHEREAS, Sheila Allport has been performing the duties of both positions from February 16, 1988 to June 20, 1988 for a period of 51 days with commendation from the Planning and Development Director and NYS Division of Housing and Community Renewal;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby authorizes the temporary assignment of Sheila Allport to Housing Assistance Coordinator retroactive to February 16, 1988 for a period of 51 days at Management Grade 3 Step 0; and be it

FURTHER RESOLVED, that pursuant to Resolution 121-388 authorizing an upgrade of the Planning and Development Director position to Management Grade 5, Step 5, that the Treasurer is hereby authorized to make the following transfers to cover the additional expenses of said upgrade and retroactive pay:

From:

	Contractual	\$2000.00
Acct. A1990 Contingent Fund		<u>2500.00</u>
Total		\$4500.00

To:
Acct. A8020.100 Planning-Personal Services \$4500.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 333-788

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO ESTABLISH NEW BUDGET MONIES IN MISCELLANEOUS REVENUE ACCOUNT AND PLANNING & DEVELOPMENT APPROPRIATION ACCOUNTS

WHEREAS, the Planning Department is purchasing a lap top computer and software, with grant funds received from Genesee Transportation Council for the purpose of conducting road surveys;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby authorizes the County Treasurer to increase Planning and Development Department budget accounts, as follows:

The County Treasurer is to increase the following revenue and appropriation accounts by the amounts listed:

Revenue Acct.:

A2770 Miscellaneous Revenues	\$3010
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Appropriation Acct.:

A8020.220 Office Equipment	\$1510
A8020.418 Other Contractual	<u>\$1500</u>
Total	\$3010

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett withdrew the next two resolutions on the agenda - RESOLUTION ADOPTING REVISED AFFIRMATIVE ACTION PLAN and RESOLUTION ADOPTING MINORITY AND WOMEN-OWNED BUSINESS POLICY.

RESOLUTION NO. 334-788

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING CONSULTING AGREEMENT FOR ORLEANS COUNTY NURSING HOME

WHEREAS, a vacancy exists in the position of Nursing Home Administrator, and

WHEREAS, there is a need to provide experienced administration until a new Administrator is selected,

BE IT RESOLVED, that a professional services agreement with Barbara Waters to provide 10 hours of administrative services per week at a cost of \$50.00 per hour, be hereby approved.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 335-787

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPOINTING ACTING NURSING HOME ADMINISTRATOR

BE IT RESOLVED, that Joyce Church be appointed as Acting Administrator of the Nursing Home, effective August 1, at the appropriate salary as determined by the Management Compensation Plan.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 336-788

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AWARING BID FOR SALT WORKS ROAD AND CARR ROAD RESURFACING PROJECTS

WHEREAS, the County Highway Superintendent has received and opened bids on the 1.0 miles of Salt Works Road Resurfacing Project and the 2.1 miles of Carr Road Resurfacing Project;

NOW, THEREFORE, BE IT RESOLVED, that the Salt Works Road reconstruction project be awarded to Keeler

Construction Co., Inc., Albion, New York at a total cost of \$66,750.00 and the Carr Road reconstruction project be awarded also to Keeler Construction Co., Inc., Albion, New York at a total cost of \$105,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 337-788

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO REMOVE GULF ROAD BRIDGE

RESOLVED, that due to the liability involved, the County Highway Superintendent is granted the right by this Legislature, to remove Bridge No. 3319190 - Gulf Road over East Branch of Sandy Creek in the Town of Murray; and be it

FURTHER RESOLVED, that the bridge be replaced upon the construction of the Gulf Road approaches to the Bridge, by the Town of Murray, in accordance with New York State Safety Standards and Specifications.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski withdrew the next two resolutions on the agenda - RESOLUTION AWARDDING BID FOR PRESCHOOL HANDICAPPED CHILDRENS' TRANSPORTATION and RESOLUTION CREATING AND ABOLISHING POSITIONS IN THE NURSING HOME.

RESOLUTION NO. 338-788

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ESTABLISHING DIRECT PAYROLL DEPOSIT

WHEREAS, the County of Orleans has the computer capability to provide direct deposit for employee payrolls and

WHEREAS, the use of direct deposit would be convenient for many employees and would be of some indirect benefit to the county at a negligible cost to the county.

hereby authorized to establish a direct deposit procedure utilizing Norstar Bank and Marine Midland Bank.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 339-788

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING FEASIBILITY STUDY FOR AUXILIARY HEATING SYSTEM AT COUNTY JAIL

RESOLVED, that this Legislature does hereby authorize CMW Engineering to do a feasibility study regarding the installation of an auxiliary heating system at the County Jail, at a cost not to exceed \$1,000.00; and be it

FURTHER RESOLVED, that on the basis the Legislature approves the feasibility study, then CMW Engineering is hereby authorized to prepare detailed drawings and specifications for the installation of said auxiliary heating system at a cost not to exceed \$1500.00; said system is needed to supply hot water at the Jail during summer "down" time on the boiler, and may also be used during the Spring and Fall heating season; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$2500.00 from Account 2264 Prisoner Housing Revenue Account, into the Transfer Account A9950.55, to the Capital Project Account H3150.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 340-788

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING BID FOR COPIERS

WHEREAS, Garlock Office Products, Inc. has submitted the lowest copier bid meeting county specifications;

NOW, THEREFORE, BE IT RESOLVED, that the County of Orleans awards this bid to Garlock Office Products of

copier at a cost of \$22,477, with trade, and three Xerox 1025 copiers with stands, at a cost of \$10,770; and be it

FURTHER RESOLVED, that the cost of said copiers be apportioned as follows:

\$13,595.00 to Social Services
\$19,515.00 to Buildings & Grounds

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$5515.00 from Contingent Account A1990 to Buildings and Grounds Account A1620.220 Office Equipment, to cover cost of copier purchase.

Adopted. 7 ayes; 0 nays; 0 absent.

The County Attorney, Tom Young, informed the Board that since the last meeting, the Orleans County Electric Utility Agency has met, and passed a resolution, asking that you approve and act and have the Chairman also sign the agreement which will set up a relationship with the Agency and Niagara-Mohawk, giving this power to the County. Also in the agreement it is stated that we will cover any losses they may have if it is determined that distribution of this power to the County is improper. The power is to be distributed in kilowatts and will amount to \$207,000.00 on a County-wide basis. As soon as the resolution is approved by the Legislature and Albany and the Public Service Commission, at that point, County residents would be getting credit on their electrical bill. This is a "getting started" kind of thing. Mr. Young said that six months from now, the Board would probably have an application to accrue low cost power for industrial purposes.

The following resolution was introduced and adopted:

RESOLUTION NO. 341-788

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING NIAGARA MOHAWK POWER CORPORATION DELIVERY AGREEMENT AND INDEMNIFICATION AGREEMENT FOR DISTRIBUTION OF "PREFERENCE POWER" TO ORLEANS CUSTOMERS

WHEREAS, Niagara Mohawk is a duly constituted

public utility rendering electric service to its customers pursuant to authorization of the New York State Public Service Commission in its franchise areas in the State of New York; and

WHEREAS, Orleans County has duly established an Agency pursuant to the provisions of the New York General Municipal Law to purchase from the Power Authority of the State of New York (hereinafter "NYPA") and to distribute and resell to retail customers, located within the Niagara Mohawk franchise area, preference power and associated energy available from NYPA under the Niagara Redevelopment Act (hereinafter "Preference Power"); and

WHEREAS, NYPA has entered into an Agreement with Orleans County acting through its Agency for the sale through December 31, 1989 of a designated amount of Preference Power, for resale by Orleans County, and Orleans County is required by such Agreement to make the necessary contractual arrangements to deliver Preference Power to its retail customers; and

WHEREAS, Orleans County, acting through its Orleans County Public Utility Service Agency, desires to enter into this Agreement to provide the necessary facilities to deliver Preference Power to its Eligible Customers, defined for purposes of this Agreement as those customers who are located within the legal limits of the territory of Orleans County and who now or hereafter during the term of this Agreement are receiving electrical service from Niagara Mohawk under Niagara Mohawk's residential rates (hereinafter "Eligible Customers"); and

WHEREAS, Niagara Mohawk is willing to allow Orleans County, acting through its Orleans County Public Utility Service Agency, to use portions of the electric facilities of Niagara Mohawk to deliver Preference Power to Eligible Customers and Niagara Mohawk is willing, as an independent contractor for County, to render certain specified services in connection with such delivery; and

WHEREAS, the Agreement is contingent upon and subject to acceptance and prior final approval (including any judicial review thereof) by the Public Service Commission ("PSC") and/or Federal Energy Regulatory Commission ("FERC") as provided in paragraph No. 11 of such Agreement; and

WHEREAS, Orleans County has requested Niagara Mohawk to implement the aforesaid Agreement insofar as feasible during the interim period while awaiting the receipt or rejection of the acceptance and final

PSC and/or FERC and Niagara Mohawk is willing to do so in accordance with terms and conditions of an Indemnification Agreement; and

WHEREAS, the Orleans County Public Utility Service Agency has approved the Agreement and Indemnification Agreement and recommended it approved by this Legislature,

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the following agreements:

- A. The Niagara Mohawk Power Corporation Delivery Agreement and Application with Orleans County, acting through Orleans County Public Utility Service Agency for the distribution of Preference Power to Orleans County Customers; and
- B. The Indemnification Agreement between Niagara Mohawk Power Corporation and Orleans County acting through the Orleans County Public Utility Service Agency;

and be it

FURTHER RESOLVED, that the Chairman of this Legislature is authorized to execute said Agreements and Application on behalf of the County of Orleans.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 342-788

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING APPOINTMENT TO MEDICAL SCHOLARSHIP COMMITTEE

RESOLVED, that this Legislature hereby authorizes the appointment of Herman Hicks of Maple St., Albion, N.Y. to the Medical Scholarship Committee, with his term expiring December 31, 1990.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 343-788

By Legislator Schaal, who moved the adoption.

RESOLUTION APPROVING CHANGE ORDER FOR WORK AT ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature does hereby approve the change order for Orleans County Marine Park directing Maplewood Construction Corporation, Bergen, New York to make the following changes:

1. Deduct grass cutting from the contract.
Amount to be deducted.....\$450.00
2. Deduct picking up excess stone from the contract.
Amount to be deducted.....\$150.00

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal withdrew the next resolution on the agenda - RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM re Phase II at Orleans County Marine Park.

Legislator Swiercznski introduced a resolution entitled RESOLUTION OF AWARD OF BIDS FOR CONSTRUCTION OF ORLEANS COUNTY MENTAL HEALTH SERVICES BUILDING. Legislator Berger seconded the motion. Upon discussion, Legislator Bennett tabled the resolution until the August 10th Legislature meeting.

Motion by Legislator Bennett, with second by Legislator McMurray, to adjourn. Motion carried.

Meeting adjourned at 8:50 p.m.

LEGISLATURE MEETING
August 10, 1988

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: a letter from the Carlton Town Board recommending Ann Walch as their alternative representative to the County Planning Board; a request from the Soil and Water Conservation District Board for the funds appropriated for their organization in the 1988 County budget; a letter from the County Attorney stating that the County's Public Utility Service Agency agreements had been received by Niagara Mohawk's attorneys and had been forwarded to Niagara Mohawk for signature; a copy of the August 2nd meeting minutes of the Nursing Home Health Committee; a "thank you" letter from Albion's Strawberry Festival Committee, also a brass "dash plaque" for the Festival Car Show.

Report of Standing Committees: Legislator Billings reported that a meeting has been arranged for August 17th between J & I and the County to discuss landfill host fees - the meeting will be in Conference Room B at the County Administration Building.

Legislator Berger attended the Soil and Water Conservation District meeting on July 30th, and the dedication ceremony for Orleans County Marine Park on the 31st of July; also attended his regular meetings with department heads.

Legislator McMurray reported on the "grandfathering" in process of the County Dog Control Officer regarding the euthanasia of animals, and stated that the paper work had been completed and sent in to Albany.

Legislator Swiercznski reported meetings with department heads, and requested aid in finding someone to serve on the Health Systems Agency of Western New York board as consumer representative.

Legislator Schaal stated that in regard to the Long Span Bridge at Two Bridges, nothing had been heard from the State. Mr. Schaal noted that "extras" had been included, such as 5 ft. walkways on both sides of the bridge. Mr. Schaal said he hoped the County would have an opportunity for input on any other "extras". Mr. Schaal said that one of the engineers had seen the design and said it was overbuilt; he was going to talk

with them about the matter.

Legislator Bennett said he had attended the GLOW meeting last Thursday. The organization has finally hired attorneys and has sent the contract with the engineer to them for review. They will be presented shortly. Mr. Bennett said the Treasurer had requested a consensus of opinion from the Board as to whether or not to go ahead and issue the Bond Anticipation Notes. The Treasurer feels that now is a good time to proceed. The Board agreed.

Ms Lyn Olcott, Director of Planned Parenthood, was given the privilege of the floor. Ms Olcott explained she was there as a representative from the Human Services Council to explain the Conference in Support of Parents to be held on September 17th in the Albion High School from 9:30 a.m. to 3:30 p.m. The Conference is sponsored by twenty-four organizations, and new workshops are being added.

The following resolutions were presented:

RESOLUTION NO. 344-888

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN GENESEE
TRANSPORTATION COUNCIL AND COUNTY OF ORLEANS

RESOLVED, that this Legislature does hereby approve an agreement between the Genesee Transportation Council and the County of Orleans for preparation of a computerized pavement information management system and purchase of a lap top computer; said agreement to be in effect from August 1, 1988 through July 31, 1989 with the costs for this service to be wholly reimbursable.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 345-888

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CREATING TEMPORARY YOUTH CARE COORDINATOR
POSITION IN THE ORLEANS COUNTY DEPARTMENT OF SOCIAL
SERVICES

RESOLVED, that this Legislature does hereby create

Orleans County Department of Social Services for the period August 26, 1988 through October 19, 1988, at a base salary of \$17,286 (Grade 13, Step 1).

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator Schaal, introduced a resolution entitled RESOLUTION APPROVING THE CONTRACT WITH TAD TEMPORARIES FOR THE YOUTH BUREAU AND ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES. During discussion, the Legislators expressed concern over the number of teenage pregnancies in the County. It was also noted that the statistics included those teenagers who were married. Several of the legislators asked for statistics of teenage pregnancies without the married teens being included. Mr. Hinterbichler said they would put together a statistical analysis of the grant, taking a look at those numbers used in the grant application and get back to the Board. Chairman Vick questioned whether or not the employment agency could be considered a professional service, and the County Attorney said that it was a professional contract and it is worded that they are to provide a program and service to the County. Mr. Young said that it was his opinion that it is of a professional nature, and noted that the resolution should not be geared to the positions. Legislator Schaal, with second by Legislator Berger, moved to amend the resolution by striking the positions from the resolution and including the phrase "Professional Services at a cost of \$30,991.61. Upon vote, the amendment passed, 6 ayes; 1 nay, Legislator Bennett; 0 absent. The following resolution was then adopted:

RESOLUTION NO. 346-888

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING THE CONTRACT WITH TAD TEMPORARIES FOR THE YOUTH BUREAU AND ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the following contract for the Orleans County Youth Bureau and the Orleans County Department of Social Services, which provides for the following:

- (1) Professional Services at a cost of \$30,991.61.

and be it

31 weeks commencing August 29, 1988 and end March 31, 1988, and will include all benefits for the contracted personnel. County cost is \$0.00 as cost is 100% covered in ACT grant.

Adopted. 4 ayes; 3 nays, Legislators Bennett, Vick and McMurray; 0 absent.

Legislator Billings introduced the resolution authorizing transfer of funds to the County IDA Agency. This was seconded by Legislator Schaal. During discussion, Legislator Bennett stated that the funds could not be taken from the Tax Stabilization Fund, that it would have to be done as a transfer to that fund at budget time. The following resolution was then adopted:

RESOLUTION NO. 347-888

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO THE COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, Resolutions 236-785 and 273-885 authorized transfer of certain funds to the County of Orleans Industrial Development Agency (COIDA) annually from fiscal year 1986 through fiscal year 1990; and

WHEREAS, the COIDA passed a motion at its regular meeting on Friday July 22, 1988 requesting such transfer in the amount of \$25,000; and

WHEREAS, this amount is an approved county cost for COIDA projects in fiscal year 1988 of the 1988-90 Capital Plan;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer, upon receipt of this resolution, to transfer the sum of \$25,000 from the Contingent Fund, Account A190.418, to COIDA Appropriation Account A8021.465; said amount to be a portion of the 1986 five-year fund appropriation payment.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 348-888

By Legislator Bennett, who moved the adoption.

RESOLUTION APPROVING SOFTWARE SUBSCRIPTION SERVICE WITH
KVS INFORMATION SYSTEMS, INC.

RESOLVED, that this Legislature does hereby approve the Software Subscription Service Agreement with KVS Information Systems, Inc., Amherst, New York, providing for Software Trouble Report Service and Enhancement Service for the computer in the Treasurer's office; and be it

FURTHER RESOLVED, that this agreement shall extend for a period of one (1) year commencing August 1, 1988, with cost for said agreement to be \$1650.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 349-888

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP
BUDGET ACCOUNT A6989 OTHER OPPORTUNITY AND DEVELOPMENT

RESOLVED, that the County Treasurer is hereby authorized to set up budget account A6989 Other Opportunity and Development in the 1988 County Budget and to transfer the sum of \$397.50 from Contingent Fund Account A1990.418 to Account A6989; said funds to be used to pay annual dues to Upstate Public Utility Service Agency.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 350-888

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM
FROM ACCOUNT H7180 RE ORLEANS COUNTY MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay from Account H7180, the sum of \$6,995.00 to Dissen & Juhn Corporation, 3340 Canandaigua Road, Macedon, New York 14502; said payment is in completion of agreement dated June 3, 1988 to complete work at Orleans County Marine Park.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 351-888

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING AFFIRMATIVE ACTION/MINORITY AND WOMEN OWNED BUSINESS EMPLOYMENT PLAN

RESOLVED, that this Legislature does hereby adopt the revised Affirmative Action/Minority and Women Owned Business Employment Plan, dated July 27, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of Resolution No. 351-888, Mr. Dudek explained that the State was preparing a plan which they wanted everyone to adopt, and the County would have to adopt the State's plan at a later date, but until that happens, the County's plan would suffice.

RESOLUTION NO. 352-888

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENTS TO THE ORLEANS COUNTY ETHICS COMMITTEE

RESOLVED, that this Legislature does hereby approve the following to a term on the Orleans County Ethics Committee:

<u>Name</u>	<u>Expiration Date</u>
Thomas Corcoran Medina, New York	12/31/91
Rev. John Francisco 300 Park Avenue Medina, New York	12/31/92
Rev. Robert Temple 263 East Park Street Albion, New York	12/31/92
Jacob Glassner 15 Hazard Parkway Albion, New York	12/31/92

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 353-888

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING TRANSPORTATION BID AND APPROVING CONTRACT FOR PRESCHOOL HANDICAPPED CHILDREN (BIRTH TO FIVE) IN ORLEANS COUNTY

WHEREAS, a bid was let in June 1988, with a due date for bid return being 11:00 a.m. on July 25, 1988, for the transportation of preschool handicapped children, (birth to five) in Orleans County; and

WHEREAS, sealed bids were received and opened by the Clerk of the Legislature on the respective due date, and have been made available to the Orleans County Legislature for review and discussion;

NOW, THEREFORE, BE IT RESOLVED, that the contract(s) for the transportation of preschool handicapped children (birth to five) in Orleans County is hereby awarded as follows:

1. A 12 month, two-year contract to include School Year 1988-89, Summer Session 1989, School Year 1989-90 and Summer Session 1990, with an option to renew the 12 month contract at the end of the two-year period for another 12 months, is awarded to RIDES UNLIMITED OF NIAGARA at the following rates:

Route 1 - ARC	\$14.75 per child per day
Route 2 - Monroe/Orleans BOCES	NO BID
Route 3 - Orleans/Niagara BOCES	\$14.75 per child per day
Route 4 - Niagara Speech, Hrg. & Language Center	\$18.50 per child per day.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski withdrew the next resolution on the agenda entitled RESOLUTION ABOLISHING/CREATING POSITIONS IN ORLEANS COUNTY NURSING HOME.

RESOLUTION NO. 354-888

Seconded by Legislator Schaal.

RESOLUTION DESIGNATING ORLEANS COUNTY'S VOTING DELEGATE TO NYSAC CONFERENCE IN ROCHESTER

RESOLVED, that this Legislature does hereby designate William L. Vick as the official delegate to the NYSAC Conference business meeting, with authority to cast the County's votes at said meeting.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 355-888

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION PROCLAIMING PARENTING CHALLENGE WEEK

WHEREAS, families are the traditional social backbone of our County providing the proper environment for the healthy development of our children and generations to come; and

WHEREAS, the contribution families provide to the well being of the County needs to be continually reinforced, appreciated, celebrated; and

WHEREAS, a group of concerned community agencies and businesses have recognized the powerful role of families and applauded their vital contributions; and

WHEREAS, this community consortium has planned and organized the Parenting Challenge Conference Day at the Albion School on September 17, 1988 to share, grow and enrich all family members through various workshops, speakers and special activities; and

WHEREAS, the Orleans County Legislature would like to support the powerful role of families in our community and the contribution of the Parenting Challenge Day in supporting this tradition;

NOW, THEREFORE, BE IT RESOLVED, that we hereby proclaim the week of September 11, 1988 as -

PARENTING CHALLENGE WEEK

and hereby salute all families and urge everyone to benefit from this special event.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 356-888

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO INCREASE THE COST OF THE TAX SEARCH FEE

RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase the fee for executing tax search's from \$5.00 to \$8.00 effective on September 1, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 357-888

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING CHANGES IN COMMUNITY SERVICES 1988 BUDGET ACCOUNTS

WHEREAS, the Community Services Department has received an invoice from Buildings and Grounds for services rendered in 1987 in the amount of \$4,704; and

WHEREAS, the Community Services Department has a balance of \$699.00 in their Maintenance in Lieu of Rent account; and

WHEREAS, the Community Services Department has State Aid available for this expenditure;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is authorized to increase Community Services 1988 Budget Accounts as follows:

1. Increase A4310.419 Maintenance in Lieu of Rent Account by \$4,005.00;
2. Increase Mental Health Revenue Account A3490 by \$2,352.00 and Revenue Account A1620 Mental Health Fees & CSS by \$1,653.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Berger, introduced a resolution entitled RESOLUTION OF AWARD OF BIDS FOR CONSTRUCTION OF ORLEANS COUNTY MENTAL HEALTH SERVICES BUILDING. During discussion,

Schaal, moved to include the letters received from the NYS Office of Mental Health regarding the Mental Health Services Building included in the resolution. Motion carried. 7 ayes; 0 nays; 0 absent.

Legislator Billings called for a roll call vote, which proceeded as follows:

Legislator Billings	nay
Legislator McMurray	aye
Legislator Schaal	aye
Legislator Swiercznski	aye
Legislator Vick	aye
Legislator Bennett	aye
Legislator Berger	aye;

and the following resolution was adopted:

RESOLUTION NO. 358-888

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION OF AWARD OF BIDS FOR CONSTRUCTION OF ORLEANS COUNTY MENTAL HEALTH SERVICES BUILDING

WHEREAS, on June 30, 1988, bids were received for the construction of Orleans County Mental Health Services Building; and

WHEREAS, due consultation has been had with the Architects/Engineers for this project, along with the attorney for the County, and due deliberation having been had;

NOW, THEREFORE, BE IT RESOLVED, that award be made of the contract for construction to the following:

GENERAL: A. V. Lombard, Inc.
 61 Saratoga Avenue
 Rochester, New York 14608
 Amount.....\$986,000.00

PLUMBING: J & J Piping
 183 Hayward Avenue
 Rochester, New York 14606
 Amount.....\$ 79,313.00

HEATING, VENTILATING &
AIR CONDITIONING with AH-1
ALTERNATIVE: J & J Piping
 183 Hayward Avenue
 Rochester, New York 14606
 Amount.....\$206,526.00

ELECTRIC: Penfield Electric
34 May Street
Webster, New York 14580
Amount.....\$ 93,845.00

and be it

FURTHER RESOLVED, that the Chairman is authorized to execute appropriate contracts with the above contractors; and be it

FURTHER RESOLVED, that this resolution shall take effect upon receipt of an appropriate approval from the New York State Office of Mental Health certifying that a Capital Project Grant for this project amounting to \$867,500 has been approved; said approval to be received by the County by August 12, 1988; and be it

FURTHER RESOLVED, that said letter of approval from the New York State Office of Mental Health shall become a part of this resolution, as follows:



NEW YORK STATE
OFFICE OF MENTAL HEALTH

Capital District Psychiatric Center - Unit Q
75 New Scotland Ave. Albany, N.Y. 12203
(518) 473-0874

SIG:APD C. SURLES, Ph.D., Commissioner

SUPPLY DIVISION
PATRICIA L. CAMPBELL, Deputy Commissioner

August 10, 1988

Drew Chenelly, Psy.D.
Director
Orleans County Community Services
14012 Route 11
Albion, NY 14411

Re: Relocation of MH Programs
Project No. NYS-MR-881

Dear DREN:

This letter serves to confirm that the Office of Mental Health endorses Orleans County's selection of the following contractors for the above-referenced project:

<u>TRADE</u>	<u>CONTRACTOR</u>	<u>BID AMOUNT (UNCL. ALTERNATES)</u>
General Construction	A. V. Lombardi, Inc.	\$1,020,000
Plumbing	J & J Piping	79,313
HVAC	J & J Piping	206,826
Electric	Penfield Electric	93,845
Total		\$1,399,984

(It should be noted that in your July 1, 1988 letter, when detailing the four bids, which at that time included Livingston Mechanical for HVAC, you mistakenly failed to include Alternates 1 and 2 (a total of \$34,300). You did, however, seem to include them as "Land Improvements" on the revised Project Justification Form.)

Once again, we would like to express our appreciation for the patience you have shown throughout this process. If you have any questions, please feel free to call me at 518/473-5825.

Regards,

Tom
Thomas E. Butch
Associate Accountant
Community Facilities Planning
& Capital Project Coordination

TES:ejr
cc: J. Minter
Files



NEW YORK STATE
OFFICE OF MENTAL HEALTH

Capital District Psychiatric Center - Unit Q
75 New Scotland Ave., Albany, N.Y. 12208

(518) 473-0874

RICHARD C. SURLS, Ph.D., Commissioner

SUPPORT DIVISION
PATRICIA L. CAMPELL, Deputy Commissioner

August 10, 1988

Drew Chenelly, Psy.D.
Director
Orleans County Community Services
14012 Route 31
Albion, NY 14411

Re: Relocation of MH Programs
Project No. NYS-MH-961

Dear Dr. Chenelly:

I am pleased to advise you that the Division of the Budget (DOB) has approved a \$281,250 supplement to the previously approved \$686,250 capital construction grant for the County's above-referenced project. As you are aware from past discussions with this office, the actual receipt of any of this \$867,500 grant is contingent upon the County's continued compliance with all applicable codes, rules and regulations.

Within a week or two, you will receive a letter from Richard C. Surles, the OMH Commissioner, formally advising you of DOB's recent approval. (That letter will be very similar to Commissioner Surles' January 26, 1988 letter.) However, given that the County Legislature is meeting on August 10, 1988, by which time you need OMH notification of the supplemental grant funding, I trust that my letter will suffice for the time being.

Finally, I apologize for being unable to gain DOB's approval more expeditiously, but as Tom Butch explained in his July 28, 1988 letter, a combination of DOB's workload and vacation schedules made a more prompt response impossible. Your patience is greatly appreciated.

If you have any comments or questions, please feel free to call Tom or me at (518) 473-5815.

Regards,

Michael R. Newman, Director
Community Facilities Planning
& Capital Project Coordination

MRN:TEB/kh

cc: Mr. Feig
Ms. Campbell
Ms. Rose
Mr. Clay
Mr. Orndoff
Mr. Minter
Mr. Hendricks
Ms. Rose
Mr. Butch
files (3)

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

Legislator Swiercznski, with second by Legislator Schaal, moved a resolution authorizing salary changes in certain positions at the Nursing Home. During discussion, Legislator Schaal, with second by Legislator McMurray, moved to amend the proposed resolution by adding the phrase "until such time as a permanent administrator is hired". Motion carried. 7 ayes; 0 nays; 0 absent. The following resolution was then adopted:

RESOLUTION NO. 359-888

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING SALARY CHANGES IN CERTAIN POSITIONS AT COUNTY NURSING HOME

RESOLVED, that the salary for the Acting Administrator for the County Nursing Home be placed in Grade 5, Step 2 of the Management Compensation Plan; and be it

FURTHER RESOLVED, that the salary for the Acting Director of Nursing be placed in Grade 4, Step 3 of the Management Compensation Plan; and be it

FURTHER RESOLVED, that the salary change for the Acting Administrator of the County Nursing Home and for the Acting Director of Nursing shall be in effect August 1, 1988 until such time as a permanent Nursing Home Administrator is hired.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Schaal moved to waive the rules to allow for the introduction of a resolution regarding the fire alarm system and emergency lighting for the Court House. Motion carried. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator McMurray introduced a resolution authorizing advertising for bids for fire alarm system and emergency lighting for the Court House. During discussion, Legislator Swiercznski, with second by Legislator Berger, moved to amend the proposed resolution by removing the last "Further Resolved". Motion carried. 7 ayes; 0 nays; 0 absent. The following resolution was then adopted:

RESOLUTION NO. 360-888

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR FIRE ALARM SYSTEM AND EMERGENCY LIGHTING FOR COURT HOUSE AND COUNTY CLERK'S BUILDING

RESOLVED, that this Legislature does hereby authorize the Superintendent of Buildings and Grounds to advertise for bids for a Fire Alarm System and Emergency Lighting for the Court House and County Clerk's Building.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger was given privilege of the floor, and read a letter of commendation from the Herkimer County Department of Social Services regarding a Youth-at-Risk presentation given by Robert Tirsch, Director of the Orleans County Youth Bureau at the New York Public Welfare Association summer conference in Rochester

Motion by Legislator Bennett, with second by Legislator McMurray, to adjourn the meeting. Motion carried.

Meeting adjourned at 9:20 p.m.

LEGISLATURE MEETING
August 24, 1988

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators except Legislator Swiercznski were present.

The Clerk presented the following communications: A copy of the minutes of a special meeting of the Oak Orchard Small Watershed District held on August 12, 1988; noted that the 1987 annual report from the New York State Energy Office had been received and was on file; a letter from Glenn Cooke, Executive Director of the G/FL Regional Planning Council presenting the Council's proposed 1989 budget, and stating that Orleans County's share for 1989 will be \$5,632.96 (same amount as requested in 1988); a copy of the minutes of the August 8th meeting of the Soil and Water Conservation District Board meeting; a letter from the Mayor of Albion, stating that the Village Board had approved the County's request for the Village of Albion to extend the services of its Code Enforcement Officer to the County of Orleans.

Report of Standing Committees: Legislator Billings had nothing new to report on landfill host fees.

Legislator Berger reported attending the following meetings: August 11, the Fishing Derby Kick-off Breakfast; August 15, Right-to-Know meeting; August 16, the Chamber of Commerce Canal Boat ride; August 17, the Legislature Conference Session; August 18, the County Highway Superintendents' Picnic and Meeting.

Legislator McMurray said he had nothing to report on the Lake Alice speed limit problem - that it had been covered in the afternoon conference session. With reference to the DEC authorization, Mr. McMurray stated he had misinterpreted what was needed, and said he would get back to the Board at the next meeting.

Legislator Schaal noted that the Medical Scholarship Committee has not received any applications for the medical scholarship offered by the County. Legislator McMurray said he had discussed the possibility of having a similar program established for nurses. The County Attorney explained that authorization for such a program would have to come from Albany before the County can offer nursing scholarships.

Legislator Schaal said he had no further update on the Long Span Bridge project, and said that the feeling is the paper work is still in the Regional Office; Mr. Schaal said he had asked the Highway Superintendent to correspond with Mr. Gurley and obtain documentation as to where the County stands in order to get an answer. The Highway Department has started preparation for the paving projects on the Carr Road and Kuckville Road, and the East Scott Road Bridge should be removed within the next two weeks. With regard to the sanding/salting contracts, Mr. Schaal reported that all but one town had responded. The Highway has received a number of calls from towns interested in obtaining the salt stored at the Highway Department. The fencing has been completed for the Sheriff's Impound Area at the Highway Department and Mr. Schaal said, that shortly another resolution will be placed on the agenda to complete the project.

Legislator Bennett said that \$70,000 of the \$75,000 budgeted for OTB has been received to date; also that the \$1,000,000 Revenue Anticipation Note is payable at the end of the month. Mr. Bennett said the County Treasurer would be coming to the Board with a recommendation as to whether or not to borrow on a Revenue Anticipation Note for next year, for cash flow purposes. Mr. Bennett stated that Al Peglow was interested in serving on the Oak Orchard Small Watershed District Board, and Mr. Billings said that when the appointments are made, that Mr. Peglow would be appointed for the remainder of the year, and for the following two years.

Mr. Dudek said that a Records Management Seminar was being held on September 22nd, and that he, the County Clerk, the County Treasurer and the Clerk of the Legislature were going to attend. More information on the new law will be obtained at that time.

Mr. Dudek said that Teresa Martilotta had resigned as Executive Housekeeper at the Nursing Home, effective November 14th, and felt that the Board should look at the grade the position is in. Mr. Dudek noted that the new Administrator will have to fill that vacancy.

With regard to the Environmental Bond Act monies, Mr. Dudek said he had sent a copy of the County's Affirmative Action Plan to Tallman and Tallman, to be forwarded to the State as soon as possible. Mr. Tallman was also asked to send a copy of the final specifications to the County Attorney. The County still does not have a signed contract, although a portion of the money has been received. In order to receive the second portion, a signed contract is

sign the contracts. Mr. Dudek noted that there were a lot of restrictions in the contract. The original grant was in 1986, and an extension had to be sent in to the State, and Mr. Dudek felt the County should be ready to begin work first thing in the spring.

The County Attorney reported on the Heinlein Claim as follows: Mr. Young stated he had brought this subject up the previous week, the fact that Mr. Heinlein says he had made a claim in the amount of \$580.00 for materials and clean up time and damages to his house. In talking with Mr. Heinlein's attorney, Mr. Young asked him what the bottom line was, and he came back with \$480.00. The insurance company said they would deny the coverage and representation. (The County has \$5,000.00 deductible.) Mr. Young explained to the other attorney that he didn't have the authority to settle anything, that he would have to receive instructions from the Legislature as to what should be done. Mr. Vick asked the members of the board if they wanted to initiate a settlement, and they indicated they did not. Mr. Vick thanked the County Attorney for his report.

The following resolutions were presented:

RESOLUTION NO. 361-888

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING FORENSIC SERVICES AGREEMENT WITH THE COUNTY OF NIAGARA

RESOLVED, that this Legislature does hereby approve the agreement with the County of Niagara which provides for forensic services to the Orleans County Sheriff's Department; said agreement to be in effect for one year, at an annual cost of \$5,000.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 362-888

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING AGREEMENTS WITH VARIOUS AGENCIES FOR DEPARTMENT OF SOCIAL SERVICES

approve the following agreements for the Orleans County Department of Social Services:

- (1) Agreement with Baker Hall, Lackawanna, New York which provides institutional foster care services for children; effective July 1, 1988 - June 30, 1989 at a cost of \$50,312 per year per child. County cost is \$17,106.
- (2) Agreement with Berkshire Farm Center, Canaan, New York which provides institutional foster care services for children; effective July 1, 1988 - June 30, 1989 at a cost of \$45,990 per year per child. County cost is \$15,636.
- (3) Agreement with New Life Homes, Bath, New York which provides institutional foster care services for children; effective July 1, 1988 - June 30, 1989 at a cost of \$24,101 per year per child. County cost is \$8,194.
- (4) Agreement with Gateway, Williamsville, New York which provides institutional foster care services for children; effective July 1, 1988 - June 30, 1989 at a cost of \$47,802 per year per child. County cost is \$16,252.
- (5) Agreement with Hillside, Rochester, New York which provides institutional foster care services for children; effective July 1, 1988 - June 30, 1989 at a cost of \$53,810 per year per child. County cost is \$18,295.
- (6) Agreement with DePaul Mental Health Services, Rochester, New York which provides institutional foster care services for children; effective June 1, 1988 - May 31, 1989 at a cost of \$32,313 per year per child. County cost is \$10,986.
- (7) Agreement with Renaissance Group Home, Shortsville, New York which provides institutional foster care services for children; effective March 1, 1988 - February 28, 1989 at a cost of \$30,715 per year per child. County cost is \$10,443.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 363-888

By Legislator Schaal, who moved the adoption.

RESOLUTION EXTENDING TEMPORARY FULL-TIME MAINTENANCE
HELPER POSITIONS AT COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby extend the two Temporary Full-time Maintenance Helper positions at the County Nursing Home; said positions to be in effect through September 16, 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 364-888

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT WITH NEW YORK STATE
OFFICE OF MENTAL HEALTH FOR CONSTRUCTION OF NEW MENTAL
HEALTH SERVICES BUILDING

WHEREAS, the Orleans County Legislature has agreed to accept a Capital Project Grant from the New York State Office of Mental Health in the amount of \$866,788.00 to provide for the construction of a new Mental Health Services Building;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature agrees to enter into a formal contract with the New York State Office of Mental Health for this purpose.

Adopted. 6 ayes; 0 nay; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 365-888

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO TRANSFER
CONTINGENT FUNDS TO BLUE CROSS/BLUE SHIELD
APPROPRIATION TO COVER PREMIUM INCREASE

WHEREAS, Blue Cross and Blue Shield of Western New York raised their premiums January 1, 1988 approximately 17% more than the amount estimated for the 1988 budget;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer \$72,517.00 from Contingent Fund Account

A9060.650 to cover this deficit.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 366-888

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING BID FOR RE-PRINTING THE ORLEANS COUNTY TRAVEL BROCHURE

WHEREAS, bids for the re-printing of 17,500 copies of the Orleans County Travel Guide were received and reviewed;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the Lake Country Pennysaver Division of Albion-Holley Pennysaver, Inc. the bid to print 17,500 Travel Guides, at a total cost of \$6,712.05.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 367-888

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT WITH LOZIER ARCHITECTS/ENGINEERS FOR CONSTRUCTION SUPERVISION OF NEW MENTAL HEALTH SERVICES BUILDING

WHEREAS, Lozier Architects/Engineers, 600 Perinton Hills, Fairport, New York have submitted a proposal for Construction Supervision for the new Mental Health Services Building in the amount of \$29,660.00, plus reimbursable expenses;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve said agreement with Lozier Architects/Engineers which provides for the construction supervision of the new Mental Health Services Building in the amount of \$29,660.00 plus reimbursable expenses; said agreement to be for a maximum of 40 weeks with Lozier Architects/Engineers to be on site at two-week intervals.

Adopted. 6 ayes; 1 nay, Legislator Billings; 1 absent,

During discussion on the resolution regarding the Construction Supervision proposal from Lozier for the new Mental Health Services Building, Mr. Vick said he would like to indicate his displeasure with the way these projects grow on us; although there was no solution to the problem. Mr. Vick stated that the Board had dealt with individual items, not with the terms of the fee schedule, and that the decision to accept Lozier's bid had been made on the basis of the individuals making the presentation. Mr. Vick said that perhaps the Board needed to have a presentation list, showing the costs for everything, so that there would be no surprises. Legislator Schaal said that due to problems the County has had in the past on various projects, that he would prefer to pay a little more to people he knows are going to do the job, than to pay a lesser amount and end up fighting to get the quality of work that is needed for the project.

RESOLUTION NO. 368-888

By Legislators Bennett and Billings, who moved the adoption.

Unanimous Second.

RESOLUTION REAPPOINTING THE PERSONNEL OFFICER AND ADMINISTRATOR OF SELF-INSURANCE

RESOLVED, that this Legislature does hereby reappoint Mrs. Sandra G. Bower to the position of Personnel Officer and Administrator of Self-Insurance; said appointment to become effective October 1, 1988 and to continue for six years.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

Chairman Vick recessed the meeting at 8:12 p.m. and reconvened the meeting at 8:20 p.m.

RESOLUTION NO. 369-888

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY ETHICS COMMITTEE

RESOLVED, that this Legislature does hereby appoint Mr. Walter Dujenski, 145 Maple Street, Medina, New York 14103 to fill the vacancy of the Orleans County Ethics Committee; term for said appointment to

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 370-888

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ADOPTING SHORT-TERM FEE SCHEDULE FOR LEASING OF DOCKS AT ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature hereby adopts the rental schedule presented by the Chief Administrative Officer on August 17, 1988, as follows:

The Public may lease a slip at a reduced rate for the balance of the season beginning June 1. The rate will be calculated by multiplying \$4.58, for the 24 ft. slip, or \$5.23, for the 28 ft. slip, times the number of days remaining in the season. But in no event, shall the rate be less than \$100.00;

A daily rate of \$10.00 per day shall be paid for any short-term boat slip rental;

and be it

FURTHER RESOLVED, that the Administrative Assistant to the Highway Superintendent is hereby authorized to take whatever actions are necessary to implement the above mentioned fee schedule.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

During discussion on the resolution adopting the fee schedule for docks at Orleans County Marine Park, Mr. Dudek asked whether or not the Legislators would consider renting out for use on a yearly basis to a private individual, the dock space designated for Coast Guard use. Mr. Dudek said that the Coast Guard did not use the dock reserved for them. Legislator Schaal said he would prefer to leave that dock open, and rent it out on a daily basis, thereby giving the Coast Guard dockage if it is needed. Mr. Dudek said that Mr. Albanese has been receiving inquiries about renting out dock space for next year. Mr. Vick noted that it was something the Board would have to be thinking about.

RESOLUTION NO. 371-888

Seconded by Legislator Schaal.

RESOLUTION AWARDING TRANSPORTATION BID AND APPROVING CONTRACT FOR PRESCHOOL HANDICAPPED CHILDREN (BIRTH TO FIVE) IN ORLEANS COUNTY

WHEREAS, a competitive bid was let by Orleans County for the transportation of preschool handicapped children (birth to five); and

WHEREAS, a bid from Laidlaw was received by the Clerk of the Legislature for all four (4) routes; and

WHEREAS, the Development Disabilities Coordinator has a rewritten bid from Laidlaw clarifying various points in question;

NOW, THEREFORE, BE IT RESOLVED, that the contract for the transportation of preschool handicapped children, birth to five, in Orleans County is hereby awarded as follows:

A 10-month contract to include School Year 1988-89 from approximately September 1, 1988 through June 30, 1989 is awarded to Laidlaw Transit (NY), Inc., at the following rates:

Route 2 - Monroe/Orleans BOCES II

Quote on one (1) child is \$153.09 per day. Orleans County will only be billed for one child per bus (or \$153.09/day) up to a maximum of 14-18 children per bus per day.

1	Child	\$153.09/child/day
2	Children	76.55/child/day
3	Children	51.03/child/day
4	Children	38.27/child/day
5	Children	30.62/child/day
6	Children	25.52/child/day
7	Children	21.87/child/day
8	Children	19.14/child/day
9	Children	17.01/child/day
10	Children	15.31/child/day
11	Children	13.92/child/day
12	Children	12.76/child/day
13	Children	11.78/child/day
14	Children	10.93/child/day
15	Children	10.21/child/day
16	Children	9.57/child/day
17	Children	9.00/child/day
18	Children	8.50/child/day

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

During discussion on the resolution awarding the transportation bid for preschool handicapped children, Legislator Bennett stated he felt that the cost per day should decrease with a larger number of children riding on a bus. Chairman Vick stated that he didn't like the rules the State had imposed to put the County in this situation. He felt the County had the ability to work this problem out, without the rules. However, he said voted in favor of the resolution because there was no alternative.

RESOLUTION NO. 372-888

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REQUESTING NYS DEPARTMENT OF TRANSPORTATION TO REPAVE ROOSEVELT HIGHWAY EXTENSION

WHEREAS, the State has repaved Route 18 from the Monroe County line westward through the Town of Carlton; and

WHEREAS, the Extension between the Roosevelt Highway and Route 98 was not included in the paving; and

WHEREAS, this Extension is in serious need of repaving;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature requests the State of New York Department of Transportation to schedule said Extension for repaving at their earliest possible opportunity; and be it

FURTHER RESOLVED, that copies of this resolution be sent to NYS Department of Transportation Regional Director Louis Gurley, Engineer Art Fellows, County Highway Superintendent Donald Cooley, Senator John B. Daly, Assemblyman R. Stephen Hawley, the Carlton Town Board and to the residents who reside along the Route 18 Extension.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 373-888

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING AN ADDITIONAL ASSISTANT NURSING DIRECTOR POSITION IN COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby create one (1) Assistant Nursing Director position in the County Nursing Home; said position to be placed in Grade 3 of the Management Compensation Plan schedule, and is to be effective August 24, 1988; and be it;

FURTHER RESOLVED, that the requirement of this position shall be that the number of hours worked per week, shall be 40 hours per week; and be it

FURTHER RESOLVED, that the existing Assistant Nursing Director position is red circled at 35 hours, until such time the position is vacated.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 374-888

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AMENDING PHYSICIAN'S AGREEMENT WITH JOHN FERNANDEZ, M.D. AND COUNTY NURSING HOME

WHEREAS, this Legislature approved an agreement between John Fernandez, M.D. and the County Nursing Home for the calendar year 1988, which has never been signed by Dr. Fernandez; and

WHEREAS, Dr. Fernandez has continued to serve the Nursing Home as Medical Director and Staff Physician from January 1, 1988 until the present even though he had not signed said agreement; and

WHEREAS, Dr. Fernandez has indicated that the amount of the contract was inadequate to cover his services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend said agreement as follows:

Under No. 3 Terms of Payment: Change the amount per annum as Medical Director to read "\$4500.00" instead of "\$2956.00".

Under No. 11 Term: Change the completion date to 12/31/89, instead of 12/31/88.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 375-888

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ESTABLISHING CONFIDENTIAL INVESTIGATIONS FUND ACCOUNT A3189

WHEREAS, the criminal use and sale of illegal drugs is a serious and growing problem in Orleans County;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby establish a Confidential Investigations Fund Account A3189 in the amount of \$50,000.00 against revenues from the Prisoner Housing Account to be used to acquire supplies and pay for expenses, information and evidence which are required to carry out "confidential investigations"; and be it

FURTHER RESOLVED, that the authorization of both the department carrying out the investigation and the Chairman of the Legislature must approve a request for release of funds from the County Treasurer; and be it

FURTHER RESOLVED, that the department involved shall be fully responsible to insure that the funds are spent appropriately and in accordance with the state and federal regulations; and be it

FURTHER RESOLVED, that the Department Head shall prepare a voucher which indicates the time, date, purpose and amount of all expenditures and will make said voucher available to a committee of the Legislature upon request.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

During discussion on the resolution creating the Confidential Investigations Fund Account, Legislator Bennett said he had discussed this with the County Treasurer/Budget Officer Mary Basinait, and she had expressed concern that the Sheriff may be in jeopardy in not receiving enough anticipated revenues to cover this account. It was decided that the Confidential Investigations Fund Account should be included as a line item in the County's 1989 budget.

Legislator Billings, with second by Legislator

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by the Chairman. Motion carried.

Meeting recessed at 8:30 p.m.

RECONVENED LEGISLATURE MEETING
August 31, 1988

The Chairman reconvened the meeting at 2:30 p.m. Legislators Bennett and Swiercznski were absent.

Legislator Schaal introduced Local Law No.3-Intro for 1988 entitled A LOCAL LAW TO ADMINISTER AND ENFORCE THE UNIFORM FIRE PREVENTION AND BUILDING CODE IN ORLEANS COUNTY.

It was noted that funds had been received as a result of the drug investigations carried out by the Sheriff's Department, and the County Treasurer has requested a resolution be placed on the agenda of the next meeting authorizing these funds to be deposited to the Confidential Investigations Account. A resolution will be on the agenda of the September 14th Legislature meeting.

Legislator Berger, with second by Legislator Schaal, moved to waive the rules to allow for the introduction of a resolution requesting repair/replacement of steel cables and ladders in Medina Canal Basin. Motion carried. The following resolution was then adopted:

RESOLUTION NO. 376-888

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REQUESTING REPAIR/REPLACEMENT OF STEEL CABLES AND LADDERS IN MEDINA CANAL BASIN

WHEREAS, steel cables, which have been looped along the sides of the canal, close to the water line, and steel rung ladders, going down to the water, have been in place along the sides of the canal in the Medina Canal Basin in the past; and

WHEREAS, said cables and ladders provide the only means of escape for anyone who is alone and has the misfortune to fall into the canal in that particular area, by providing that person with something to hold and cling to until help comes; and

WHEREAS, said cables and ladders have become rusty (and in some cases, are no longer in place) and are in need of replacement;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby request the New York State Department of Transportation - Canal Division, to repair and/or replace the steel cables and steel rung ladders in the Medina Canal Basin; and be it

FURTHER RESOLVED, that copies of this resolution be sent to the New York State Department of Transportation - Canal Division, Senator John B. Daly and Assemblyman R. Stephen Hawley.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bennett and Swiercznski.

Legislator Billings, with second by Legislator Schaal, moved to recess the meeting, subject to recall of the Chairman. Motion carried. 5 ayes; 0 nays; 2 absent, Legislators Bennett and Swiercznski.

Meeting recessed at 2:45 p.m.

LEGISLATURE MEETING
September 14, 1988

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Deputy Clerk called the roll and all Legislators were present.

The Deputy Clerk presented the following communications: Resolution adopted by Intercounty urging State assumption of non-federal share of Medicaid cost increases, Resolution adopted by Cattaraugus County supporting Senate bill 8558 re transportation of pre-school aged handicapped children, letter to Legislature from DOT re Barge Canal recreational use, copy of letter sent to DOT from Assemblyman Hawley re Medina Canal Basin, Agenda and minutes of 9/6/88 Soil & Water meeting, Copy of letter written to Clarendon Town Board from Barbara Apfel re her resignation from Planning Board, Minutes from Nursing Home Health Committee Meeting, Announcement of September Inter-county meeting, Minutes of May and June Intercounty meetings, Letter to Legislature from Carri Blake re salary of Assistant Director, Copy of letter sent to Jack McCarthy from Don Higgins, Livingston County Highway Dept., thanking Jack, Sandy Bower, Dave Albanese and David Stevenson for visiting Livingston County re Right-To-Know and Hazard Communications regulations, Letter to Clerk of Legislature from David Albanese re closing of Orleans Marine Park on September 11, Letter to Legislature from Audrey Cox re speed limit on Lake Alice, letter to Legislature from Pat Hardenbrook re 1989 DSS budget.

Report of Standing Committees: Legislator Billings reported a local meeting re the landfill, to discuss alternatives. Also attended Oak Orchard Watershed meeting.

Legislator Berger reported attendance at Legislature Conference Session and ground-breaking ceremony for new Mental Health building on August 31, Soil & Water meeting on September 6, Legislature negotiations on September 7, IDA meeting at Abex, Lyndonville and Ridgeway meetings on September 12.

Legislator McMurray reported attendance at the IDA meeting, groundbreaking ceremony for new Mental Health building, several of his department heads. During Legislator McMurray's report it was decided that a letter would be written by Legislator McMurray to Jack McCarthy regarding the proper procedure for hazardous material cleanup. Legislator Berger asked that a copy

of the letter be sent to Senator Daly and Assemblyman Hawley.

Legislator Swiercznski said he has attended interviews for applicants of the Nursing Home Administrator position. He also reported that letters have been sent out to possible candidates for the vacant consumer position on the HSA Board. Legislator Swiercznski also attended his regular meetings.

Legislator Schaal reported that, as of this date, the paving project on Kuckville Rd. going into Lakeside should be completed. He said he and Mike Basinait will be meeting with area residents within the next few days to determine what can be done. After that project, we will be moving to Carr Rd to start paving next week; then to Salt Rd.

Legislator Bennett reported that Mary Basinait is putting the budget together. He suggested discussing the '89 budget after tonight's meeting. Chairman Vick suggested discussing this next Wednesday, September 21.

Mr. Dudek spoke about the legislation being proposed regarding Sheriff's retirement.

The following resolutions were presented:

RESOLUTION NO. 377-988

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING HAZARDOUS MATERIALS PLANNING GRANT APPLICATION AND AGREEMENT

WHEREAS, the County is required by Section 204-f of the General Municipal Law to develop a plan for hazardous materials incidents response and to submit the plan to the NYS Office of Fire Prevention and Control; and

WHEREAS, the County Director of the Office of Disaster Preparedness has prepared a grant application requesting \$2583.00 in State aid to develop Phase I of the County Plan; said State aid to reimburse personnel expenses in the County Office of Disaster Preparedness used to develop Phase I of the Plan; and

WHEREAS, the grant of State aid is contingent upon the execution of a State-County agreement, which provides essentially that the County will develop the hazardous materials planning in accordance with acceptable State standards;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman and Director of the Disaster Preparedness Office be, and they are hereby authorized to execute and submit the agreement and grant application to the State of New York for the Hazardous Materials Planning Program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 378-988

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION AUTHORIZING 'LETTER OF SUPPORT' TO ORLEANS COMMUNITY ACTION COMMITTEE, INC. RE PURCHASE OF BUSES

WHEREAS, the Orleans Community Action Committee, Inc., with its transportation service, provides a much needed service to the citizens of Orleans County; and

WHEREAS, the Orleans Community Action Committee, Inc. has indicated their intent to submit an application for 16 (b) (2) funding in order to purchase two new buses for 1990; and

WHEREAS, said Committee has asked for the support of this Legislature in their endeavor;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby support the Orleans Community Action Committee, Inc. in its efforts to obtain funding for the two new buses for the Community Action Transportation Service.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 379-988

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto Sidney and Mildred Ward, 2422 Lyndonville Road, Lyndonville, New York 14098, for the sum of \$6,553.88, which includes the 1988 taxes through September, Parcel No. 90, Tax Map No. 35.00-3-11 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the

recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 289, being formerly assessed to Sidney and Mildred Ward, 2422 Lyndonville Road, Lyndonville, New York 14098, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L9, T15, R4, 73.00 acres, 2422 Lyndonville Road; and that the County Treasurer is hereby authorized to; make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 380-988

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION ESTABLISHING BUDGET ITEMS IN YOUTH BUREAU TO SUPPORT ACT INITIATIVES

WHEREAS, the Legislature has approved the Alternative Choices for Teens (ACT) third year Grant (Resolution No. 250-588), and

WHEREAS, the position of Counselor/Educator was approved by Resolution No. 345-888; and

WHEREAS, no contractual budget items have been established in the Youth Bureau prior to this resolution for the support of this position in the 3rd year of the Grant;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to increase the Youth Bureau 1988 Budget Accounts as follows:

Revenue Account A3820 \$4200.00

Appropriation Account
A7312.477 ACT Program \$4200.00

Adopted 6 ayes; 1 nay, Legislator Bennett; 0 absent

RESOLUTION NO. 381-988

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING BUDGET OFFICER TO REVISE THE FUEL FARM ACCOUNT - 1988 BUDGET

WHEREAS, the Machinery Fund - Fuel Farm Account for 1988 was budgeted for approximately \$100,000 more than will be realized both in Revenues and Appropriations;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Budget Officer to revise the budget by decreasing the following accounts:

Revenue Account		
DM2333 (Fuel Charge)	\$100,000.00	
Appropriation Account		
DM5140-413 (Gas & Oil)	\$ 50,000.00	
DM5140-449 (Fuel Oil)	50,000.00	

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 382-988

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING APPOINTMENT OF ALTERNATE MEMBER TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Ann Walch to the County Planning Board, as an alternate member, to represent the Town of Carlton; said term to end December 31, 1990

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Schaal introduced a resolution to allow the Orleans County Highway Department to lease docks for the 1989 boating season. This was seconded by Legislator McMurray. Legislator Billings moved to amend the resolution to allow the Highway Department to accept applications for dock space. After discussion, Legislator Billings withdrew his motion for amendment. Legislator Schaal moved to table the resolution. Legislator Billings then moved again to amend the resolution as above. There was no second. After further discussion, Legislator Schaal moved to withdraw the resolution. Seconded by Legislator McMurray. Resolution withdrawn.

RESOLUTION NO. 383-988

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING PURCHASING OF FENCE FOR ORLEANS COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the Orleans County Highway Department to purchase fence from Empire Fence Company for an equipment parking lot at the County Highway Building for the sum of \$4,241.00, such price to include installation.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 384-988

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION AUTHORIZING TRANSFERS WITHIN COMMUNITY SERVICES 1988 BUDGET ACCOUNTS

WHEREAS, the Office of Mental Health has authorized a \$100,000.00 Project Development Grant, and the Community Services Department wishes to set up an appropriate line in the 1988 County budget; and

WHEREAS, the Community Services Department wishes to transfer the monies budget in the Project Development Grant to transfer to the Capital Project Mental Health Building Account A9950-550;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to make the following transfer within the Community Services 1988 Budget:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
4320.100-Personal Services	4320.470-Project Development Grant	\$20,000.00
4320.418-Other Contractual	4320.470-Project Development Grant	80,000.00
4320.470-Project Development Grant	A9950.550-Capital Project, Mental Health Bldg.	\$100,000.00

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 385-988

By Legislator Swiercznski, who moved the adoption.

RESOLUTION TRANSFERRING FUNDS FOR CAPITAL PROJECT -
MENTAL HEALTH BUILDING

WHEREAS, the Community Services Department wishes to set up a Local Assistance contribution to the Capital Project Mental Health Building Account A9950.550;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the Community Service Department 1988 budget account as follows:

Revenue Account A1620 (Fees) \$80,370.00

Appropriation Account
A4310.210 (Equipment) 80,370.00

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$77,000.00 from Account 4310.210 Mental Health Equipment, to the Capital Project Mental Health Building Account A9950.550.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 386-988

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION ADOPTING THE COUNTY OF ORLEANS OFFICIAL
1989-90-91 CAPITAL PLAN

WHEREAS, the Orleans County Legislature has determined the need for long range planning of major capital and maintenance expenditures; and

WHEREAS, the Orleans County Legislature has previously approved the preparation of an annual 3-year Capital Plan for this purpose;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Budget Officer to include the 1989 approved projects from said Capital Plan in the Orleans County Preliminary Budget for 1989; and be it

FURTHER RESOLVED, that this Capital Plan may be amended, if necessary, upon adoption of the Orleans

County Budget for 1989 to reflect altered funding allocations for any approved project.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 387-988

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION CREATING DEPUTY DIRECTOR POSITION IN PLANNING AND DEVELOPMENT DEPARTMENT

RESOLVED, that this Legislature does hereby create the position of Deputy Director in the Planning and Development Department; said position to be a mid-management level position at Grade 3 on the Management Salary Schedule.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 388-988

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H7180 RE PHASE II - ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature does hereby authorize the payment of \$315.00 to Carl Tuohey Associates for work rendered to date on Phase II of Orleans County Marine Park; said payment to be made from Capital Project Account H7180.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 389-988

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING APPOINTMENTS TO OAK ORCHARD SMALL WATERSHED DISTRICT MANAGEMENT BOARD

RESOLVED, that this Legislature does hereby approve the appointment of the following to membership on the Oak Orchard Small Watershed District Management Board,

with terms of office to end December 31, 1990:

Mr. Orren Roberts
10662 Freeman Road
Medina, New York 14103

Ernest Smith
Million Dollar Highway
Albion, New York 14411

John Squires
235 Evergreen Road
Brockport, New York 14420

Alvin Peglow
Angevine Road
Albion, New York 14411

Carmen Pellegrino
Mansfield Road
Holley, New York 14470

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Berger introduced a resolution setting the salary of the Assistant Director in the Office for the Aging. After brief discussion Legislator Berger moved to table this resolution. Resolution tabled.

RESOLUTION NO. 390-988

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION APPROVING APPOINTMENTS TO OFFICE FOR THE AGING ADVISORY BOARD COUNCIL

RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans County Office for the Aging Advisory Council:

<u>Name</u>	<u>Expiration Date</u>
Stephen DeVine 139 South Main Street Lyndonville, New York 14098	August 31, 1989
Kerry Perese Orleans County Health Dept. Route 31 Albion, New York 14411	August 31, 1991
Charles Owen Telegraph Road	

Medina, New York 14103

August 31, 1991

Corabelle Morton
East Barre Road
Albion, New York 14411

August 31, 1991

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Schaal introduced a resolution extending a part-time Custodial Worker position in the Buildings and Grounds Department. After introducing the resolution, Legislator Schaal moved to table the resolution. Resolution tabled.

RESOLUTION NO. 391-988

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING A PUBLIC HEARING ON LOCAL LAW NO. 3-INTRO OF THE YEAR 1988 RE ENFORCEMENT OF FIRE PREVENTION AND BUILDING CODE IN ORLEANS COUNTY

WHEREAS, Local Law No. 3-Intro of the year 1988 entitled A LOCAL LAW TO ADMINISTER AND ENFORCE THE UNIFORM FIRE PREVENTION AND BUILDING CODE IN ORLEANS COUNTY was introduced at the August 31st meeting of this Legislature;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize a public hearing on said Local Law to be held on Wednesday evening, September 28, 1988 at 7:30 p.m. in the Legislature Chambers, Court House Square, Albion, New York, at which time all interested persons shall be heard; and be it

FURTHER RESOLVED, that the Clerk of the Legislature is hereby authorized to publish a notice of said public hearing in the two official newspapers of the County.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 392-988

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING PURCHASE OF BACK-UP COMPUTER AND PRINTER FROM EQUIPMENT AND MAINTENANCE ACCOUNT

RESOLVED, that this Legislature does hereby authorize the purchase of a back-up computer and

printer from the Equipment and Maintenance Account; said computer to be located in the Legislature Office; cost for said equipment not to exceed \$4500.00

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 393-988

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION CREATING A PART-TIME HEAVY EQUIPMENT OPERATOR POSITION AND ABOLISHING A PART-TIME AUTO MECHANIC AND FULL-TIME TEMPORARY GROUNDSKEEPER POSITION IN THE HIGHWAY DEPARTMENT

RESOLVED, that pursuant to CS Form 954, one Part-time Heavy Equipment Operator position in the Orleans County Highway Department is created, with salary for said position to be set at \$5.50 per hour; and be it

FURTHER RESOLVED, that pursuant to CS Forms 955 and 956, one Part-time Auto Mechanic position (salary \$3.85 per hour) and one Full-time Temporary Groundskeeper position (salary \$5.00 per hour) are abolished; and be it

FURTHER RESOLVED, that this resolution shall take effect September 19, 1988.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 394-988

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING PAYMENT TO SUBURBAN ELECTRIC OF ALBION, INC. RE ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature does hereby authorize the payment of the sum of \$1496.90 due to Suburban Electric of Albion, Inc. which represents the retainage held by the County for work at Orleans County Marine Park; said payment to be made from Capital Project Account H7180.

Adopted. 7 ayes; 0 nays; 0 absent

A resolution was introduced by Legislator Berger, creating the position of Messenger in the Department of Social Services. Seconded by Legislator Schaal. After a vote was taken, the motion was defeated, due to the desire for more research into the position. The vote was 3 ayes; 4 nays; Legislators Schaal, Bennett, Billings and Vick. After this vote was taken, Legislator Billings moved to recall the resolution, with a second from Legislator Schaal. A vote was taken as to whether or not to recall the resolution with the vote as follows: 5 ayes; 2 nays; Legislators Bennett and Vick. Motion carried. The resolution was then voted on again with the following outcome: 4 ayes; 3 nays; Legislators Bennett, Schaal and Vick.

RESOLUTION NO. 395-988

By Legislator Billings who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION CREATING POSITION OF MESSENGER FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby approves the creation of the position of Messenger in the Department of Social Services, at Grade 1, Step 1 of the CSEA schedule, as set forth on CS Form 958, and be it

FURTHER RESOLVED, that the normal work week for this position be 40 hours.

Adopted. 4 ayes; 3 nays, Legislators Bennett, Schaal, Vick; 0 absent.

RESOLUTION NO. 396-988

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION EXTENDING TEMPORARY FULL-TIME MAINTENANCE HELPER POSITIONS AT COUNTY NURSING HOME

WHEREAS, the Superintendent of Buildings and Grounds Department and the Acting Administrator of the Nursing Home have agreed that it will require additional time to finish all the painting which needs to be done at the Nursing Home;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby extend the two Temporary Full-time Maintenance Helper positions at the County

Nursing Home; said positions shall be in effect through October 25, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

A resolution was introduced by Legislator Swiercznski, approving the Division of Substance Abuse Services with Arnold Gregory Memorial Hospital. This was seconded by Legislator Berger. There was discussion regarding the fact that the hospital owes the County \$3200.00 in rent due on the Commissioner's house. It was agreed that Mr. Dudek will write a letter to the Chairman of the hospital board, indicating that the county would like to see this matter settled. After this discussion the following resolution was adopted:

RESOLUTION NO. 397-988

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING DIVISION OF SUBSTANCE ABUSE SERVICES WITH ARNOLD GREGORY MEMORIAL HOSPITAL

WHEREAS, the County Community Services Board has been under contract with Arnold Gregory Memorial Hospital which provides that said Hospital will provide substance abuse services within the County; and

WHEREAS, said Agreement authorized by Resolution No. 413-1187 expired April 1, 1988; and

WHEREAS, the County and Hospital desire to extend said Agreement from April 1, 1988 to March 31, 1989;

NOW, THEREFORE, BE IT RESOLVED, that the Division of Substance Abuse Services Extension Agreement between the County Community Services Board and the Arnold Gregory Memorial Hospital is hereby extended From April 1, 1988 to March 31, 1989 at a County cost of \$18,000.00, the same cost as the original contract.

Adopted. 7 ayes; 0 nays; 0 absent

A proposed resolution was withdrawn by Legislator McMurray. The resolution was to set up new budget monies in the Sheriff's Department budget accounts. The proposed resolution had not been reviewed by the County Treasurer.

A resolution was presented by Legislator Berger, approving the 1989 County agreement for Special Delinquency Prevention Program funds with the New York

State Division for Youth. Seconded by Legislator Billings. Legislator Schaal expressed concern as to whether or not this could affect revenue in other areas. After discussion, a vote was taken on the resolution with the following result: 2 ayes, 5 nays; Legislators Bennett, McMurray, Schaal, Swiercznski and Vick.

Motion by Legislator Swiercznski, seconded by Legislator Berger, to recess the meeting, subject to recall by the Chairman. Motion carried.

Meeting recessed at 9:45 p.m.

RECONVENED LEGISLATURE MEETING
September 21, 1988

The meeting was called to order by the Chairman at 5:50 p.m. All Legislators were present, with the exception of Legislator Berger.

Chairman Vick relinquished the Chair to Vice-Chairman McMurray, for the purpose of introducing the following resolution:

RESOLUTION NO. 398-988

By Legislator Vick, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION RECOGNIZING R.J. SMITH FOR SERVICE AS
PRESIDENT OF THE NEW YORK STATE ASSOCIATION OF TOWN
HIGHWAY SUPERINTENDENTS

BE IT RESOLVED, that the Orleans County Legislature hereby recognizes and commends R. J. Smith, Superintendent of the Kendall Highway Department for the distinction and honor he has brought to both the Town of Kendall and the County of Orleans by his service as President of the New York State Association of Town Highway Superintendents, and be it

FURTHER RESOLVED, that R.J. Smith be presented with a flag of the County of Orleans in recognition of his past duties and responsibilities.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

Legislator Billings requested that the Tourism Director be given consent to apply for Tourism Matching Funds. It was agreed that verbal consent would be given at this time, due to the time factor, and a resolution would be presented at a later date.

A motion was made by Legislator Bennett, with a second by Legislator Swiercznski, to adjourn the meeting. Motion carried.

Meeting adjourned at 5:55 p.m.

LEGISLATURE MEETING
September 28, 1988

The Chairman called the meeting to order at 7:35 p.m., directly after the Public Hearing on Local Law No. 3 of 1988. After the pledge to the flag, the Clerk called the roll, and all legislators were present, with the exception of Legislator McMurray, who was excused because of illness.

Chairman Vick read a proclamation which declared the week of October 2 - 8, 1988 Cornell Cooperative Extension Awareness and National 4-H Week in Orleans County. Michael Paduchak, Chairman of the Orleans County Cooperative Extension Board was in attendance at the meeting, along with Dorothy Dusett and Linda Murphy, also members of the Cooperative Extension Service, as Mr. Vick signed the proclamation.

The Clerk presented the following communications: an invitation from the Farm Bureau to attend their annual dinner meeting on October 19th at the Village Inn;

A copy of a memo to the NYS Supervisors' and County Legislators' Association from Legislator Attilio Contini, the organization's 3rd vice-president, regarding "siting low level radioactive waste disposal site". The memo stated that due to the law and DEC regulations favorable prospective sites in the Adirondacks and/or Catskills cannot be considered, nor can federally owned lands be considered, while areas that have a population of less than 1000 people per square miles could become a favorable site.

A request from the Tourism Advisory Board that Orleans County Marine Park remain open on the same schedule as Lakeside State Park; i.e. closing on October 30, 1988;

Announced that the minutes from the August 25th meeting of OTB are on file in the Office;

A thank you letter from the vice-president of the Human Services Council, Lyn Olcott, for the presentation made by Mr. Vick on September 12th; also a request from Ms Olcott, who is also Director of the Albion Branch of Planned Parenthood, stating that she would like to serve on the Public Health Board;

Notification from the Albion Town Clerk that a new business may be opening near the Civil Defense Center, and that a public hearing would be held on October 12, 1988 at 7:00 p.m. in the Town Hall on Clarendon Road;

A letter from County Attorney Thomas Young, stating that Nicholas G. Jonas, Esq., of Buffalo, New York has been appointed to the full time position of Assistant County Attorney for Social Services;

A request from the County Highway Superintendent that the Chevy Blazer remain in the Highway Department Fleet, to be used by the Administrative Assistant to the Highway Superintendent for the Marine Park; also notice that the Highway Department is instituting a road rating system for all County roads, and that the aforementioned Chevy Blazer will be used for this project as well.

Report of Standing Committees: Legislator Billings stated he had nothing new to report on the Landfill Host Fees or committee appointments.

Legislator Swiercznski stated he was still searching for a Consumer Representative to serve on the Project Review Committee of the Health Systems Agency of Western New York. The Clerk was instructed to send notification to the Human Services Council of this vacancy, since they had expressed an interest in recommending individuals to the various County advisory committees.

Legislator Schaal reported that paving had been completed on the Kuckville, Carr and Salt Works Roads, and that clean up work is continuing. Mr. Schaal stated that other projects were coming to completion, with some spot paving remaining to be done. He noted that the Highway Department has not received any new information on the proposed Long Span Bridge project at Two Bridges. Mr. Vick said he had talked with Mr. Ronald Rohland, who lives on the Hurd Road, regarding a culvert on the east side of Mr. Rohland's driveway; apparently it is two feet above the low spot. Mr. Vick said he had talked with Mike Basinait, the Deputy Highway Superintendent, who said it would be taken care of after the construction period ends. When confronted with the statement that the Salt Works Road in the area of the paving work, had "dropped several inches", Mr. Schaal said the work had been done properly, and that it (the road) would still move.

Legislator Bennett announced that meetings between the Finance Committee and the individual departments would begin October 4, for the purpose of going over their proposed 1989 budgets. Mr. Bennett said he hoped all the Legislators would attend.

The Chief Administrative Officer, Stan Dudek, reported that he had attended the Records Management meeting in Rochester on the 22nd. Mr. Dudek stated that approximately 400 people attended the meeting at

the Convention Center. All counties are taking the new law very seriously. The County has to designate someone to be in charge of the County's Records Management Program by December 31, 1988; the Legislature chairman makes the appointment, which has to be confirmed by the whole Board. Mr. Dudek felt that the position would be a full time position, and stated that the Central Services Committee had discussed this earlier, and felt that it would be a good idea for the Committee to investigate the Records Management Program and all that it entails, to determine what is needed for the County. Mr. Dudek said the new law allowed a Records Management Committee, and it recommended as members, the County Clerk, County Treasurer, County Executive Officer, and the County Historian. The Board agreed to this, and recommended that Legislator Bennett be the legislative representative on the Committee. Mr. Bennett was to let Mrs. Basinait, the County Treasurer, know of her inclusion on the Records Management Advisory Committee.

The following resolutions were presented:

RESOLUTION NO. 399-988

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING CHAIRMAN OF THE LEGISLATURE TO SIGN AGREEMENTS FOR SECTION 18 CONTRACTS

WHEREAS, the County of Orleans has submitted a request for a grant of funds to the New York State Department of Transportation and the United States Department of Transportation, pursuant to Section 18 of the Urban Mass Transportation Act of 1964 as amended, for a project to provide operating assistance for fixed route public transit service within Orleans County, New York by Great Lakes Coach Lines, Inc. April 1, 1988 to December 31, 1988;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Orleans County Legislature be and hereby is authorized to sign the agreements between the County of Orleans and State of New York for the above named Project, which is attached hereto and made a part of this resolution; and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature be and hereby is authorized to act on behalf of Orleans County to progress and complete the above named Project; and be it

FURTHER RESOLVED, that the Chairman of the Orleans

County Legislature be and hereby is authorized to sign any contracts or agreements between the County of Orleans and any Third Party Subcontractor necessary to complete the Project.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Billings, with second by Legislator Swiercznski, introduced a resolution entitled RESOLUTION OF AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND THE ORLEANS COUNTY COBBLESTONE SOCIETY TO FURNISH CERTAIN SERVICES TO THE RESIDENTS OF THE COUNTY OF ORLEANS. Upon discussion, the resolution was withdrawn.

Legislator Billings also withdrew the resolution listed on the agenda under the title RESOLUTION OF AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND THE ORLEANS COUNCIL ON THE ARTS TO FURNISH CERTAIN SERVICES TO THE RESIDENTS OF THE COUNTY OF ORLEANS.

The Legislature requested that a financial report from the previous year (1987) be obtained from both organizations before approval of the agreements, which would allow monies appropriated in the 1988 County Budget be paid to each organization.

RESOLUTION NO. 400-988

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H4310.2 RE MENTAL HEALTH BUILDING

RESOLVED, that this Legislature does hereby approve the payment of \$1,225.00 from Capital Project Account H4310.2 to Larry Starks Tree Transplanting for the transplanting of trees in preparation for the construction of the new Mental Health building.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 401-988

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ESTABLISHING CHANGE ORDER SYSTEM FOR MENTAL

HEALTH SERVICES BUILDING

WHEREAS, the Legislature desires to expedite the approval of change orders arising during the construction of the Mental Health Services Building;

BE IT RESOLVED, that the Clerk of the Works may, in writing, approve individual change orders that do not increase or decrease previously approved project cost by more than one thousand dollars; and be it

FURTHER RESOLVED, that the Chairman of the Buildings and Grounds Committee, acting with the Chairman of the Health Committee may, in writing, approve individual change orders that do not increase or decrease previously approved project cost by more than five thousand dollars; and be it

FURTHER RESOLVED, that copies of these change orders be sent to the County Legislature, Budget Officer, Community Services Director, Architect, Contractors; and be it

FURTHER RESOLVED, that a summary of the change orders so approved be read into the minutes of the next Legislature meeting following the date of approval.

Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator McMurray.

RESOLUTION NO. 402-988

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT WITH NEW YORK STATE OFFICE OF GENERAL SERVICES FOR COMMODITY FOODS.

WHEREAS, the United States Department of Agriculture makes available commodity foods to be utilized in Nutrition for the Elderly Programs through the New York State Office of General Services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize an agreement with the Office of General Services for the receipt of commodity foods to be utilized in the Elderly Nutrition Program as subcontracted to the First Presbyterian Church of Albion; and be it

FURTHER RESOLVED, that any required handling charge (as defined in clause 12 of the agreement) shall be paid out of Nutrition Program funds by said subcontractor.

Adopted. 6 ayes; 0 nays; 0 absent, Legislator McMurray.

RESOLUTION NO. 403-988

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO PLACE ADVERTISEMENT IN MEDINA AND LAKE COUNTRY PENNSAVERS RE: 1988 TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature does hereby authorize the placement of a notice in the Medina Pennsaver and Lake Country Pennsaver notifying the delinquent taxpayers that October 5, 1988 is the last day to pay 1988 taxes before they are advertised.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 404-988

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPOINTMENTS TO OFFICE FOR THE AGING ADVISORY BOARD COUNCIL

RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans County Office for the Aging Advisory Council:

<u>Name</u>	<u>Expiration Date</u>
Rosa Morris 112 Platt St. Albion, N.Y. 14411	August 31, 1989
Lois Higgins 3662 Knowlesville Rd. Albion, N.Y. 14411	August 31, 1990
Barbara Draper O.C. Dept. of Soc. Services 14016 Route 31 Albion, N.Y. 14411	August 31, 1991
Myrtle Marsielje 219 Oak Orchard Estates Albion, N.Y. 14411	August 31, 1991

William Schmitt
13192 Sunset Parkway
Waterport, N.Y. 14571

August 31, 1991

Adopted. 6 ayes; 0 nays; 1 absent, Legislator
McMurray.

RESOLUTION NO. 405-988

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING AGREEMENTS WITH THE VILLAGES OF
ALBION AND MEDINA REGARDING THE 1988 ACTION IN REM TO
FORECLOSE DELINQUENT TAX LIENS

WHEREAS, Orleans County is presently conducting an
Action of Foreclosure In Rem of certain taxes and/or
tax liens owned by the County of Orleans and it appears
that the Villages of Albion and Medina in said County
have and own unpaid taxes and/or tax liens upon parcels
of property included in the said Action and located
within the said Villages of Albion and Medina; and

WHEREAS, the County and the said Villages of
Albion and Medina signify a willingness to agree,
pursuant to Section 1150 and Subdivision 3 of Section
1136 of the Real Property Tax Law, that the parcels of
property situated in and upon which the said Villages
of Albion and Medina have unpaid taxes and/or liens may
be conveyed to the County of Orleans by the County
Treasurer by such foreclosure action instead of the
proceeding under subdivision 2 of Section 1136 of the
Real Property Tax Law; and

WHEREAS, the Orleans County Attorney has herewith
presented to the County Legislature the proposed
Agreements between the County and the Villages of
Albion and Medina in regard to the sale of such parcels
located within the Villages of Albion and Medina, and
the distribution of the proceeds thereof, and has
recommended the approval and execution of the same on
behalf of the County;

NOW, THEREFORE, BE IT RESOLVED, that the
Agreements herewith presented between the County of
Orleans and the Villages of Albion and Medina be and
the same hereby are approved by this Legislature and
the Chairman of the Legislature be, and he hereby is
authorized and directed to execute said Agreements on
behalf of the County of Orleans and to cause the same
to be delivered to the Villages of Albion and Medina

Adopted. 6 ayes; 0 nays; 1 absent, Legislator

McMurray.

Legislator Bennett withdrew the next resolution on the agenda entitled RESOLUTION AUTHORIZING DISCONTINUANCE OF 1988 IN REM TAX FORECLOSURE PROCEEDING AGAINST TWO PARCELS.

The next resolution on the agenda entitled RESOLUTION APPROVING 1989 COUNTY COMPREHENSIVE PLAN AND ANNUAL RESOURCE ALLOCATION PACKAGE WITH THE NYS DIVISION FOR YOUTH FOR THE ORLEANS COUNTY YOUTH BUREAU, was tabled until the October 12th Legislature meeting.

RESOLUTION NO. 406-988

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING 1989 STOP-DWI PLAN

WHEREAS Orleans County wishes to continue the STOP-DWI Program for 1989.

NOW, THEREFORE, BE IT RESOLVED that this Legislature authorizes the approval of the STOP-DWI plan for 1989, at a total cost of \$61,883.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 407-988

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT IN THE ORLEANS COUNTY NURSING HOME

BE IT RESOLVED, that this Legislature authorizes the purchase of the following equipment items for the Orleans County Nursing Home, to be charged to account EH6030.250:

1. 5 Geri-chairs at a cost of \$378.00 each, for a total of \$1,890.00 to be purchased from Med-Part of 62 Avenue O, Brooklyn, N.Y.; and
2. 13 over-the-bed tables at a cost of \$64.69 each, for a total of \$840.97, to be purchased from Medline Industries, Inc., 1 Medline Place,

Mundelein, Illinois 60060.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 408-988

By Legislator Billings, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER THE SUM OF \$5780 FROM CONTINGENT FUND ACCOUNT A1990.418 TO ACCOUNT A6989.

RESOLVED, that the County Treasurer is hereby authorized to transfer \$5780.00 from Contingent Fund Account A1990.418 to Account A6989, Public Utilities Account; said funds to pay a filing fee of \$5780.00 to the Treasurer of the United States, Federal Energy Regulatory Commission; and be it

FURTHER RESOLVED, that the Orleans County Treasurer be authorized to make payment to the Treasurer of the United States, Federal Energy Regulatory Commission for the above expressed purpose.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 409-988

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AMENDMENTS TO ARC - COMMUNITY SERVICES CONTRACT FOR 1987 AND 1988

WHEREAS, the Orleans County Community Services Board has entered into a 1987 contract and a 1988 contract with ARC to provide for the implementation of the Local Government Plan for the County of Orleans; and

WHEREAS, said contracts were approved by this Legislature by resolution no. 462-1286 and 439-1187 respectively; and

WHEREAS, the County and ARC desire to amend the contracts to reflect the actual cost of services provided to the County as determined in accordance with the most recent audits of services actually provided;

NOW, THEREFORE, BE IT RESOLVED, that the 1987 and 1988 contract amendments between ARC and the Orleans County Community Services Board are approved as follows:

1. The 1987 contract amendment:

NON 620 SERVICES decreased from \$350,470 to \$326,665.

620 SERVICES increased from \$126,836 to \$131,349.

2. The 1988 contract amendment:

NON 620 SERVICES increased from \$290,955.22 to \$373,326.

620 SERVICES decreased from \$135,580 to \$126,836.

Adopted. 4 ayes; 2 nays, Legislators Schaal and Vick; 1 absent, Legislator McMurray.

RESOLUTION 410-988

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING APPROVAL OF CONSULTING ACCOUNTANT TO MONITOR CAPITAL PROJECT MENTAL HEALTH BUILDING FUNDS

WHEREAS, \$5,500.00 has been approved by the Office of Mental Health as an Agency Funds expenditure in the Capital Project Mental Health Building,

NOW, THEREFORE, BE IT RESOLVED, that an agreement with Raymond Sullivan be approved at approximately seven hours per week at \$20.00 per hour, plus \$.20 per mile traveled, not to exceed \$5,500.00 for the duration of the Capital Project Mental Health Building project.

Adopted. 5 ayes; 1 nay, Legislator Billings; 1 absent, Legislator McMurray.

RESOLUTION. 411-988

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING AGREEMENT WITH NYS DIVISION OF

PROBATION & CORRECTIONAL ALTERNATIVES

WHEREAS, the Intensive Supervision Program, which strictly supervises "high risk" probationers, has been successful in Orleans County and other counties in New York State; and

WHEREAS, the program is supported by the County Court Judge and District Attorney; and

WHEREAS, the Intensive Supervision Program is 100% State-funded;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to enter into contracts with the New York State Division of Probation and Correctional Alternatives to operate this program through the Orleans County Probation Department, for as long as it remains 100% State funded.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Schaal, with second by Legislator Billings, introduced a resolution entitled RESOLUTION TO ALLOW THE ORLEANS COUNTY HIGHWAY DEPARTMENT TO LEASE DOCKS FOR 1989 BOATING SEASON. During discussion, the comment was made that the County entered into the dock rental, with the idea that it was not to appear to be in direct competition with local operators. It was also noted that the docks will become more valuable as time goes on, and the suggestion was made to obtain more information with regard to dock rental fees in the area, to see how the fees charged by the County compared, and also to determine whether or not to raise the fees for 1989, and years following. Legislator Schaal withdrew the resolution from the agenda, until such time as more information was available.

RESOLUTION NO. 412-988

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING CONTRACT BETWEEN ORLEANS COUNTY NURSING HOME AND ORLEANS EXTERMINATING

RESOLVED, that the Orleans County Nursing Home is authorized to enter into a contract with Orleans Exterminating, 3631 Marshall Rd., Medina, N.Y. 14103, to provide extermination services at a cost of \$40.00 per month, which includes a monthly visit and one complaint call, with additional visits to cost \$25.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator
McMurray.

RESOLUTION NO. 413-988

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ADOPTING LOCAL LAW NO. 3 OF 1988 RE
ADMINISTRATION AND ENFORCEMENT OF THE UNIFORM FIRE
PREVENTION AND BUILDING CODE IN ORLEANS COUNTY

WHEREAS, Local Law No. 3-Intro of 1988 was
introduced at a Recessed Meeting of the Legislature
held on August 31, 1988; and

WHEREAS, a public hearing was duly held in the
Legislature Chambers on September 28, 1988, at which
time all interested persons were heard;

NOW, THEREFORE, BE IT RESOLVED, that this
Legislature does hereby adopt Local Law No. 3-Intro of
1988 entitled A LOCAL LAW TO ADMINISTER AND ENFORCE THE
UNIFORM FIRE PREVENTION AND BUILDING CODE IN ORLEANS
COUNTY, as Local Law No. 3 of 1988, which reads as
follows:

BE IT ENACTED BY THE Orleans County Legislature of the
County of Orleans as follows:

1. The County of Orleans in accordance with Section
381 of Article 18 of the Executive Law of the
State of New York does hereby elect to enforce the
Uniform Fire Prevention and Building Code within
the County of Orleans to the extent required by
said Law.
2. County of Orleans Local Law No. 3 of 1984 entitled
"A local law regarding the New York State Uniform
Fire Prevention and Building Code" is hereby
repealed and of no further effect.
3. This Local Law shall take effect immediately upon
adoption and filing of the same with the New York
State Department of State.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator
McMurray.

The resolution appointing the Assistant
Superintendent and the Superintendent of Buildings and
Grounds Department to the Clerk of the Works position
during the construction of the New Mental Health

Services Building, was withdrawn from the agenda by Legislator Schaal.

RESOLUTION NO. 414-988

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ABOLISHING AND CREATING POSITIONS IN COUNTY NURSING HOME

WHEREAS, the Executive Housekeeper of the County Nursing Home has announced her retirement; and

WHEREAS, the County desires to modify the duties of said position;

NOW, THEREFORE, BE IT RESOLVED, that the position of Executive Housekeeper at the County Nursing Home be abolished, effective November 15, 1988; and be it

FURTHER RESOLVED, that the position of Supervisor of Nursing Home Maintenance is hereby created; said position to be placed in Grade 2 of the Management Compensation Plan, and shall be included with other positions that have a forty-hour work week; and be it

FURTHER RESOLVED, that the position of Supervisor of Nursing Home Maintenance shall become effective October 11, 1988.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Meeting recessed at 9:20 p.m.

Meeting reconvened at 9:25 p.m.

RESOLUTION NO. 415-988

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING 1989 COUNTY AGREEMENT FOR SPECIAL DELINQUENCY PREVENTION PROGRAM FUNDS WITH THE NEW YORK STATE DIVISION FOR YOUTH

WHEREAS, the Orleans County Youth Bureau will be providing 100% reimbursable funding to the following agencies as listed below -

Research Foundation (Adolescent Basic Education Program)	\$ 7,186.00
Research Foundation (Parents Anonymous Program)	3,600.00
Research Foundation (Special Friends Program)	3,600.00
Youth Bureau (Rent-a-Kid Program)	17,488.00
Community Services (Mental Health Youth Worker)	<u>10,767.00</u>
TOTAL	\$42,641.00;

and

WHEREAS, the County has been informed by the New York State Division for Youth that processing of the County Agreement at this time will insure timely advance payment to the County;

NOW, THEREFORE, BE IT RESOLVED, that this Agreement is approved by this Legislature.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Schaal, with second by Legislator Billings, moved to table the resolution extending the part-time custodial worker position indefinitely. Motion carried.

Legislator Schaal stated that a Clerk of the Works is still needed for the new Mental Health Services Building. Legislator Schaal, with second by Legislator Billings, moved to appoint the Chief Administrative Officer, Stan Dudek, to the position of Interim Clerk of the Works for the new Mental Health Services Building. Motion carried, and the following resolution was adopted:

RESOLUTION NO. 416-9988

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPOINTING INTERIM CLERK OF THE WORKS FOR THE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the Chief Administrative Officer, Stanley J. Dudek, is hereby appointed Interim Clerk of

Stanley J. Dudek, is hereby appointed Interim Clerk of the Works for oversight of the Mental Health Services Building without extra compensation; said appointment is to be in effect until the appointment of a permanent Clerk of the Works.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Meeting recessed at 9:35 p.m.

Meeting reconvened at 9:40 p.m.

Legislator Swiercznski, with second by Legislator Billings, moved to authorized the Chief Administrative Officer to submit the name of Jack Pease to the NYS Health Department to see if they approve of his proposed appointment to the position of Administrator of the County Nursing Home. Motion carried.

Legislator Swiercznski, with second by Legislator Berger, moved to table the resolution approving the appointment of the Administrator of the County Nursing Home. Motion carried.

Legislator Swiercznski, with second by Legislator Billings, moved to recess the meeting, subject to recall by the Chairman. Motion carried.

Meeting recessed at 9:45 p.m.

LEGISLATURE MEETING
October 12, 1988

The meeting was called to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present.

Chairman Vick asked R. J. Smith, who is the Town of Kendall Highway Superintendent, to step forward, and presented Mr. Smith with a County flag in honor of all the years of service given to the Town of Kendall as Highway Superintendent. Mr. Smith was also given recognition as being the president of the New York State Town Highway Superintendents' Association. Mr. Smith thanked the Board for their recognition, and for the cooperation extended to him since he's been Town Highway Superintendent. Mr. Smith stated that one of his goals during his tenure as Superintendent is to have all the roads in the Town of Kendall with a private home on them, paved. To date, only two unpaved roads with private homes on them remain in Kendall, with the reason being, that they are constructed homes constructed on an unpaved road.

The Clerk presented the following communications:

A copy of a letter received by the Carlton Town Board regarding a boating incident on Lake Alice in which a portion of a boat was damaged while towing a water skier. The owner of the boat felt that the County should pay for the damage done to their boat; a memo from Don White, Tourism Director stating he would be contacting the Towns, Villages and the two Chambers of Commerce asking them to contribute to the matching funds "I Love New York" campaign; a letter from the Orleans County Federation of Sportsmen's Clubs agreeing to a 35 mph speed limit on Lake Alice;

Announced that Local Law No. 3 had been received at the State Department; a copy of a letter of transmittal of filing fee from the County Attorney to Federal Energy Regulatory Commission in reference to the agreement the County has with Niagara Mohawk for the Delivery of Preference Power;

A letter from the NYS Department of Health stating that Mrs. Joyce Church has been granted an extension to continue as Acting Administrator of the Nursing Home, until November 7, 1988; acknowledgment of receipt of resolution 376-888 regarding lifelines and ladders in the Medina Canal Basin;

An invitation from the Orleans County Farm Bureau to attend their annual meeting on October 19th at the Village Inn; Inter-county Association of Western New York will meet on October 19th at the Steuben County Infirmary

Receipt of information on the NYS Low-Level Radioactive Waste Siting Commission; acknowledgment of Resolution 372-888 regarding the Route 18 extension in the Town of Carlton, from Assemblyman R. Stephen Hawley; a letter from Lew Gurley, NYS DOT stating that the Route 98 bridge project is included in the Memorandum of Understanding for the ACTION '88 Bond Program;

In reference to the letter from the Town of Carlton pertaining to the boating incident, Legislator Schaal felt that the boaters were traveling at a speed not prudent for the waterway, and that it was not the County's responsibility. The County Attorney was authorized to prepare a reply to the people involved, stating the County was not responsible.

Report of Standing Committees: Legislator Billings reported that the committee will be reviewing the Landfill Host Fee proposal and will get back to the Board with all the pertinent information. Mr. Billings also noted that the Hulberton Road Bridge had been posted. Chairman Vick noted that the Kuckville Bridge limit had been lowered to 5 Ton, and that he had called John Daly on this matter. Legislator Schaal commented that Senator Daly said he would do all that he could to rectify the situation. Mr. McCarthy, the County Fire Coordinator, informed the Board at the afternoon Conference Session that the only bridge in the Town of Albion that can carry emergency type vehicles is the Route 98 Bridge on Main Street in the village; that there are 62 families that cannot be legally reached by emergency vehicles in the Town of Albion. It's a very serious situation.

Legislator Berger reported attending the budget meeting on October 6th; the Soil and Water Meeting on October 11th; Mr. Berger also read a letter from Charles Pulley, Director of Orleans Community Action Committee in reference to purchasing gas from the County Fuel Farm. Mr. Pulley explained that regular gasoline cost \$0.08 per gallon more at the County Fuel Farm than it does at the Community Action supply. He also explained that the agency purchases additional fuel for programs in Medina and Batavia, rather than have the vehicles return to Albion to "fuel up". Mr. Berger said he was working on the matter of parking privileges at the Marine Park. With reference to the speed limit on the driveway to the County Building, Mr. Berger stated that since it is County land, the State

has nothing to say about it. Mr. Vick asked Mr. Berger to come back to the Board with a recommendation.

Legislator McMurray said he had been working on the 1989 County Budget.

Legislator Swiercznski reported attending his usual meetings with Department Heads; noted that he audited the bills during the month, commenting that one department sent six employees to the same seminar in Batavia, and questioned the necessity for sending six people; stated he was still looking for someone to serve on the Western New York HSA. He also noted that the forms used by Judge Miles certifying payment for family court assigned counsel should be updated, with the correct amount authorized for the service being stated on the form.

Legislator Schaal noted that each legislator had a copy of the engineering survey on the Hurd Road and Kenyonville Road Bridges, and said that there would be a recommendation from the engineers on these two bridges at the next Conference Session. Also that the County would have an update on the soil samples on the Oak Orchard River Bridge. Mr. Schaal stated that survey was done of marina operators in the Point Breeze area, and the resolution on the evening agenda reflects the result of the survey - rental fees were increased by \$50.00 for each size dock.

Legislator Bennett reported that the Finance Committee and the Budget Officer would be presenting the proposed 1989 County Budget the following Wednesday. With reference to sick leave abuse, Mr. Bennett said he and Mr. Dudek had met together to discuss the problem.

The Chief Administrative Officer noted he had given the Board his report in the afternoon during the Conference Session.

The following resolutions were presented:

Legislator Billings, with second by Legislator Schaal, introduced a resolution supporting GLOW Region Solid Waste Management committee's application for State funding. Upon discussion, Legislator Schaal, with second by Legislator Billings, moved to amend the proposed resolution, by adding "at a sum of \$30,000.00" to the last paragraph of the resolution. Motion carried. The following resolution was then adopted:

RESOLUTION NO. 417-1088

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SUPPORTING GLOW REGION SOLID WASTE
MANAGEMENT COMMITTEE'S APPLICATION FOR STATE FUNDING

WHEREAS, New York State, through the Local Resource, Re-use, and Recovery Program will provide funding to encourage the creation and expansion of recycling programs; and

WHEREAS, the GLOW Region Solid Waste Management Committee intends to apply for funding to serve communities in Genesee, Livingston, Orleans, and Wyoming counties; and

WHEREAS, the Orleans County Legislature is supportive of the creation of new recycling programs and the expansion of existing programs;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby support the GLOW Region Solid Waste Management Committee's application for funding under the Local Resource, Re-use, and Recovery Program; and be it

FURTHER RESOLVED, that the Orleans County Legislature believes that the funding of more than one recycling coordinator at the regional level will be more efficient and effective than funding individual coordinators in each county; and be it

FURTHER RESOLVED, that the Orleans County Legislature hereby agrees that it will fund its portion of the local cost of said Local Resource, Re-use, and Recovery Program, at a sum of \$30,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 418-1088

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPOINTMENT TO TOURISM ADVISORY
BOARD

RESOLVED, that Jeffrey Wagner representing an at-Large position is hereby appointed to the Tourism Advisory Board, filling a vacancy on that board to a three year term which will end December 31, 1990

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 419-1088

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION REGARDING IN REM PROCEEDINGS

RESOLVED, that the County Attorney and County Treasurer are authorized to remove any parcel of property from any In Rem Foreclosure Proceeding conducted by the County if the parcel of property has been classified as a toxic waste site by the New York State Department of Environmental Conservation.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 420-1088

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES AT NEW MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the Agreement between the County of Orleans and Sidney Lovell of Medina, New York which provides for construction inspection services at the new Mental Health Services Building is hereby approved at a fixed cost of \$19,570.00; said agreement to be effective beginning October 13, 1988, and to continue for a period of 300 days.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 421-1088

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING DIVISION OF SUBSTANCE ABUSE SERVICES WITH ARNOLD GREGORY MEMORIAL HOSPITAL

WHEREAS, the County Community Services Board has been under contract with Arnold Gregory Memorial Hospital which provides that said Hospital will provide substance abuse services within the County; and

WHEREAS, said Agreement authorized by Resolution No. 413-1187, expired April 1, 1988; and

WHEREAS, the County and Hospital desire to extend said Agreement from April 1, 1988 to March 31, 1989;

NOW, THEREFORE, BE IT RESOLVED, that the Division of Substance Abuse Services Extension Agreement between the County Community Services Board and the Arnold Gregory Memorial Hospital is hereby extended From April 1, 1988 to March 31, 1989 at a County cost of \$18,000.00, the same cost as the original contract.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray, with second by Legislator Swiercznski, introduced a resolution approving an agreement with the Village of Albion providing for administrative and enforcement services of the fire prevention and building code. During discussion, Legislator Schaal asked about the ability of the Village of Albion to handle this service for the County. Mr. Dudek noted that the person who will be employed by the Village to fill this position will be satisfactory; that the individual had one more class to complete in order to be certified by the State, and will have access to State personnel who will be able to assist him. Mr. Dudek commented that he would be discussing the building permit with the engineer at the Community Services Building site who is trying to finalize the building permit. The following resolution was then adopted:

RESOLUTION NO. 422-1088

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT WITH VILLAGE OF ALBION FOR ADMINISTRATION AND ENFORCEMENT OF UNIFORM FIRE PREVENTION AND BUILDING CODE

WHEREAS, the County of Orleans has adopted Local Law No. 3 of 1988 entitled "A Local Law to Administer and Enforce the Uniform Fire Prevention and Building Code in Orleans County"; said local law being adopted under the authority of Article 18 of the Executive Law of the State of New York; and

WHEREAS, all municipalities in Orleans County are currently administering and enforcing the Uniform Fire Prevention and Building Code in Orleans County; and

WHEREAS, as a result of the passage of County Local Law No. 3 of 1988, the County of Orleans will be accountable for administration and enforcement of the Uniform Code with respect to buildings and premises owned and in the custody of the County; and

WHEREAS, the Village of Albion and the County desire to provide for administration and enforcement of the Uniform Code by this agreement pursuant to Article 5-G of the General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED, that the Agreement with the Village of Albion for Administration and Enforcement of the Uniform Fire Prevention and Building Code for County-owned Buildings be and the same hereby is approved.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 423-1088

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PLACEMENT OF AD IN NYS SUPERVISORS' AND COUNTY LEGISLATORS' ASSOCIATION MAGAZINE "TOWN AND COUNTY GOVERNMENT"

RESOLVED, that this Legislature does hereby authorize the placement of an advertisement in the New York State Supervisors' and County Legislators' Association magazine "Town and County Government", at a cost of \$125.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 424-1088

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING 1989 COUNTY COMPREHENSIVE PLAN AND ANNUAL RESOURCE ALLOCATION PACKAGE WITH THE NYS DIVISION FOR YOUTH FOR THE ORLEANS COUNTY YOUTH BUREAU

WHEREAS, the County wishes to receive State aid to fund various County and municipal youth programs;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the 1989 Comprehensive Plan for the Orleans County Youth Bureau; said plan to be in effect during the 1989 calendar year, and to provide State aid funding in the amount of \$121,809.00, for the aforementioned youth programs.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings, with second by Legislator Berger, introduced a resolution authorizing payment of monies already appropriated in the 1988 budget to the Council on the Arts and the Cobblestone Society. After discussion, Legislator Billings, moved to table the resolution until the October 26th Legislature meeting.

RESOLUTION NO. 425-1088

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION TO ALLOW THE ORLEANS COUNTY HIGHWAY DEPARTMENT TO LEASE DOCKS FOR 1989 BOATING SEASON

RESOLVED, that this Legislature does hereby authorize the Orleans County Highway Department to lease docks for the 1989 boating season at a rate of \$750.00 for boats 26 ft. in length and \$850.00 for boats 30 ft. in length; and be it

FURTHER RESOLVED, that any new leases for the 1989 boating season shall have a term of three (3) years, at the option of the lease holder; and be it

FURTHER RESOLVED, that appropriate notices be placed in the County's official newspapers for applications for all remaining dock space to be received by November 30, 1988 with the allocation and assignment of said docks to be made by December 30, 1988 to all applicants, unless the number of applicants exceeds the available number of docks in which case the allocation and assignment of dock space shall be done pursuant to a lottery to be held December 30, 1988; and be it

FURTHER RESOLVED, that all future dock space allocations be made in the same fair and equitable manner.

Adopted. 6 ayes; 1 nay, Legislator McMurray; 0 absent.

RESOLUTION NO. 426-1088

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS RE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to make payment of the

following claims from Capital Project Account H4310.2 for services pertaining to new Mental Health Services Building:

1. Penfield Electric, Inc. 34 May Street, Webster, New York 14580, in the amount of \$2470.00;
2. Raymond Sullivan, 92 Fairlane Drive, Tonawanda, New York 14150, in the amount of \$140.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 427-1088

By Legislator Billings, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENT TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Mrs. Maejel Robertson, 16035 Glidden Road, Holley, New York 14470 to fill the vacancy on the County Planning Board as representative from the Town of Clarendon; said appointment to be in effect until December 31, 1990.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 428-1088

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM RE HIGHWAY DEPARTMENT'S BRIDGE PROJECTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to reimburse the sum of \$108,275.18 to the Highway Department Road Fund Account D5120.418 from Capital Project - Bridges Account H5120 for expenditures made on various bridge projects throughout the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 429-1088

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CONTINUATION OF THE PURCHASE OF OFFICE SUPPLY BID CONTRACTS

BE IT RESOLVED, that all contracts for the purchase of office supplies are hereby continued for the calendar year 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 430-1088

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPOINTING ADMINISTRATOR OF COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby appoint Jack C. Pease, 218 Rutgers Street, Rochester, New York 14607 to the position of Administrator of the Orleans County Nursing Home, Grade 6, Step 5 on the County Management Compensation Plan, with an annual salary of \$35,535.00; said appointment to be effective November 7, 1988, and shall continue to serve at the pleasure of the Legislature; and be it

FURTHER RESOLVED, that the Management Compensation Plan is amended to provide that the Administrator of the Orleans County Nursing Home be placed in Grade 6.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator Swiercznski, introduced a resolution setting the salary of the Assistant Director in the Office for the Aging. After discussion, Chairman Vick called for a roll call vote, which proceeded as follows:

Legislator Vick	Nay
Legislator Bennett	Aye
Legislator Berger	Aye
Legislator Billings	Aye
Legislator McMurray	Nay
Legislator Schaal	Nay
Legislator Swiercznski	Aye.

The following resolution was then adopted:

RESOLUTION NO. 431-1088

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING SALARY OF ASSISTANT DIRECTOR IN OFFICE FOR THE AGING

WHEREAS, the position of Assistant Director of the Orleans County Office for the Aging has been placed in the Management Compensation Plan at Grade 2; and

WHEREAS, the Director of the Office for the Aging and Personnel Department have recommended, following a review of the applications for the position, that the successful candidate be compensated at Grade 2, Step 3;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the salary of the Assistant Director in the Orleans County Office for the Aging to be set at Grade 2, Step 3 of the Management Compensation Plan.

Adopted. 4 ayes; 3 nays, Legislators McMurray, Schaal and Vick; 0 absent.

Legislator Berger presented a current financial statement (as of October 11, 1988) from the Soil and Water Board's water management program. Mr. Berger noted that there were three completed projects at a cost of \$8,616.25; also that there were five additional completed projects with an estimated (final bills pending) cost of \$11,775.00. There were 13 completed projects for 1988. In order for a farmer to enter the program, he must submit a request to the Soil and Water Board. That Board then makes a decision either in favor or against the request. If the Board agrees to the request, then the farmer goes ahead with his project, and is reimbursed at a later date.

Legislator Bennett, with second by Legislator Swiercznski, moved to go into executive session to discuss labor negotiations. Motion carried.

Meeting recessed at 8:40 p.m. and reconvened at 10:00 p.m.

Motion by Legislator Swiercznski, with second by Legislator Billings, to adjourn. Motion carried.

Meeting adjourned at 10:00 p.m.

LEGISLATURE MEETING
October 26, 1988

The meeting was called to order by the Chairman. After the pledge to the flag, the Clerk called the roll and all the Legislators were present.

The Clerk presented the following communications:

A copy of the financial reports for 1987 from the Council on the Arts and the Cobblestone Society; notification from the NYS Department of State that Local Law No. 3 of 1988 had been filed at their office; a copy of a letter from the County Attorney to Ms Kathleen Curtin regarding a boating incident on Lake Alice in the Town of Carlton;

Requests from the County Treasurer to charge back erroneous taxes to the County and Towns and School Districts; also a request to relevy the unpaid school taxes on the 1988 County and Town Tax Rolls as of November 1, 1988;

A letter from Assembly Speaker Mel Miller stating that funding for the Route 531 extension is included in the transportation bond act scheduled to be voted upon in November; a request to purchase property located in the Town of Albion, from attorney Robert E. Heath, on behalf of William L. and Joyce B. Compson; a copy of the minutes from the October 11th Soil and Water Conservation District Board meeting;

Report of Standing Committees: Legislator Billings reported his usual meetings, with nothing new on the landfill host fee proposal.

Legislator Berger reported that the County Attorney was working on the parking privileges at the Marine Park, and on the speed limit at the County Building. Mr. Berger also attended the Yates Town Board meeting on the 13th, the Legislature Conference Session on the 19th as well as the Farm Bureau Annual Dinner meeting, and the Village of Medina Board meeting on the 25th.

Legislature Swiercznski reported regular meetings with his department heads, and in reference to the HSA vacancy, Mr. Swiercznski said he still had not found anyone to serve on that Board.

Legislator Bennett, in reference to Personnel Policy, said he had met with Mrs. Bower, Personnel

Officer and a representative from the State to consider local Civil Service rules. It was noted that probationary periods can be longer than six (6) months, and Mrs. Bower is putting together a list of titles which could be affected by this ruling. In regard to leaves of absences, Mr. Bennett stated that appointed officials can approve a leave for up to one year. Mr. Bennett stated that Mrs. Bower will be obtaining more rules, in order to compare to the rules the County has in place. In regard to the vacancy in the County Clerk's office, Mr. Bennett stated that at the next Legislature meeting, a resolution would be on the agenda creating a position to take the place of the the microfilm operator position; that individual is retiring.

At this time Mr. Alvin Peglow, the County's new appointee to the Oak Orchard Small Watershed Protection District Administration Board, and Mr. David Mathes, of the County's Soil and Water Conservation District Board were introduced. Mr. Peglow stated he had found out about the previous Watershed Administrative Board meeting, held on October 19th, by reading the notice in the paper. Mr. Peglow said he felt the Board was not satisfied with his appointment; that they were disappointed that Mr. Ognibene was not reappointed. According to Mr. Peglow, Mr. William Miller opened the meeting, and indicated that he had talked with Mr. Vick about Mr. Peglow's appointment. (Mr. Vick commented that if an individual was a home-owner in the district, or owned one acre of land in the district, then that individual was entitled to serve on the Watershed Administration Board.) Mr. Peglow said he felt that Mr. Miller wanted him to resign, but Mr. Peglow informed the Watershed Board, that until the Orleans County Legislature tells him he is no longer on the Watershed Board, then he will continue to attend meetings. Mr. Peglow said he had had problems with the Watershed Project for quite some time. When Phase II of the project was implemented, Mr. Peglow said they went straight through his farm and took off 100 ft. on either channel, and in the process ruined a woods of hard timber. A bridge that went across the old creek, enabling Mr. Peglow to get from one part of his land to the other, was removed, and has not been replaced.

Mr. Mathes said he had problems with the Watershed Board too, that he had been trying to get the Board to construct a dam, and by doing so, raise the water table for the wells in that area. Mr. Mathes said he had asked in May for a suitable design for such a dam, but did not receive one, and since he had the equipment available, Mr. Mathes went ahead and put in a dam on his own volition. He said he received calls from Mr. Ognibene and Mr. Miller, telling him to remove the dam or they would bring suit. Mr. Mathes removed the dam.

Mr. Vick and Mr. Miller had discussed the situation on the phone. Mr. Miller expressed the Board members' concern on the appointment of Mr. Peglow. Mr. Vick said he had talked with one other member of the Watershed Board, and suggested he write to the Legislature indicating why Mr. Peglow shouldn't serve on that Board. Also asked for a list of people from Orleans County who would be eligible to serve on the Board. To date, Mr. Vick has not heard from this individual. Mr. Vick said to Mr. Peglow, "The situation stands as it is, and I would appreciate it if you would notify us when you get notice of the next meeting and we will stand by you." Mr. Vick stated that the County Attorney was in place at the time the resolution passed forming the watershed. The resolution was written that way, because there could be a home-owner who could be affected by the action taken on the Watershed Board and by the Watershed Project. Mr. Mathes said he owned some muck that wasn't worth very much, and stated that he is assessed a ditch tax; also a neighbor of his, Irvine Kennedy is in the same situation. (The ditch came up into some poor muck and Mr. Mathes and Mr. Kennedy were assessed a ditch tax, besides having the water table lowered.) Legislator Billings thanked Mr. Peglow for accepting the appointment. Chairman Vick thanked the Mr. Peglow and Mr. Mathes for attending the meeting.

The following resolutions were adopted:

RESOLUTION NO. 432-1088

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ADOPTING TENTATIVE COUNTY BUDGET FOR 1989

RESOLVED, that the Tentative County Budget for 1989 as presented by the Budget Officer and the Finance Committee, be and hereby is adopted by this Legislature as the Tentative County Budget for 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 433-1088

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON TENTATIVE COUNTY BUDGET FOR 1989

RESOLVED, that the public hearing for the Tentative County Budget for the year 1989 be held on Thursday evening, November 17, 1988 at 7:30 p.m. in the Orleans County Court House, Court House Square, Albion, New York; and be it

FURTHER RESOLVED, that notice for said public hearing be published in the Albion Advertiser, Inc. and the Medina Journal-Register, Inc.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 434-1088

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN PLANNED PARENTHOOD OF ORLEANS COUNTY AND THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the agreement with Planned Parenthood of Orleans County for a service management system to assist pregnant adolescents and teen mothers in receipt of public assistance; said contract is to be effective from June 1, 1988 - December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 435-1088

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY TREASURER TO CHARGE BACK ERRONEOUS TAXES TO THE COUNTY, TOWNS AND SCHOOL DISTRICTS

RESOLVED, that the County Treasurer is hereby authorized to charge-back erroneous taxes to the County, the respective Towns, and School districts as follows:

<u>TOWN</u>	<u>COUNTY</u>	<u>TOWN</u>	<u>SCHOOL</u>	<u>TOTAL</u>
<u>Albion</u> 73.10-1-21 (1984) Minute Man Serv.	\$150.71	\$ 18.38	\$198.49	\$367.58

Barre

106.00-1-64.1 (1988) D. Johnson	69.62	77.63	----	147.25
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Carlton:

5.00-1-22 (1988) NY State	77.21	40.71	----	117.92
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6.00-1-13.121 (1988) ME Society	50.61	43.72	----	94.33
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28.00-1-31 (1988) J & F Shultz	13.04	----	186.29	199.33
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30.00-1-25.1 (1988) H. Morrisey 18.20		18.20	----	
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38.00-1-11 (1988) Lamont Land Co.	61.05	28.11	75.50	164.66
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28.01-1-2 (1988) Stothard	5.94	118.70	----	124.64
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Clarendon:

108.00-2-6 (1986) J & G Andreano	44.17	18.67	----	62.84
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108.00-2-6 (1987) J & G. Andreano	49.26	22.69	----	71.95
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108.00-2-6 (1988) J & G Andreano	53.74	21.32	----	75.06
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88.00-3-2.8 (1988) W & Y Garling	20.05	12.78	41.07	73.90
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Gaines:

62.15-1-25 (1987) Olin Gibbs	7.07	2.51	----	9.58
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Kendall:

9.06-1-49 (1988) LaBore	63.51	30.24	----	93.75
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Ridgeway:

79.36-1-46 (1984)				
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United Refining 189.83 19.21 267.71 486.75

Yates:

600.00-10-5./Lynd (1988)

Village of

 Lyndonville 947.66 ---- ---- 947.66

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 436-1088

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to the request from the County Treasurer, she be, and hereby is, authorized to relevy the unpaid school taxes adding a 7% penalty; said taxes to be added to the 1989 tax rolls of the respective towns, as of November 1, 1988, where applicable and as of November 12, 1988, where applicable.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 437-1088

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING EQUALIZATION RATES FOR 1989

RESOLVED, that the following equalization rates for the respective towns in the County be adopted by this Legislature for the apportionment of the 1989 County taxes:

TOWN	RATE
Albion	100%
Barre	100%
Carlton	100%
Clarendon	100%
Gaines	100%
Kendall	100%
Murray	100%
Ridgeway	100%
Shelby	100%

Yates

100%

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION 438-1088

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS FROM MENTAL HEALTH SERVICES BUILDING ACCOUNT H4310.2

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay claims for expenses incurred pertaining to the construction of the new Mental Health Services Building, from Capital Project Account H4310.2, as listed below:

1. The Camera Shop, 2 Court Street, Batavia, New York for film.....\$ 119.82;
2. Northern Bank Note Company, P.O. Box 370, LaGrange, Illinois 60525.....\$ 699.38;
3. NYS Department of State, Codes Division, 189 North Water Street, Rochester, New York 14604 for building permit fee.....\$2,824.00;
4. Moody's Investors Service, 99 Church Street, New York, New York 10007.....\$1,500.00;
5. Fiscal Advisors', Inc., 5768 Crabtree La., Cicero, New York.....\$4,131.00;
6. M & T Bank, Trust & Investment Services, One M&T Plaza, Buffalo, New York 14240.....\$ 350.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 439-1088

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION DESIGNATING STEP AND GRADE FOR SECOND ASSISTANT NURSING DIRECTOR POSITION AT COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby place the second Assistant Nursing Director position at the County Nursing Home in Grade 3, Step 1 of the

Management Compensation Plant Salary Schedule, to be effective retroactive to August 24, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 440-1088

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND NYS UNIFIED COURT SYSTEMS

RESOLVED, that the agreement between the Sheriff's Department and the NYS Unified Court System in which the County agrees to provide security while Court is in session is hereby approved by this Legislature; said agreement to be in effect April 1, 1988 through March 31, 1989 at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator Billings, introduced a resolution on parking privileges at the Orleans County Marine Park. Upon discussion, Legislator Schaal, with second by Legislator Bennett, moved to amend the resolution by adding "a \$50.00 fee, plus a refundable fee of \$50.00 for the deposit of the card." Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 441-1088

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION ON PARKING PRIVILEGES AT ORLEANS COUNTY MARINE PARK

RESOLVED, that the Orleans County Highway Department is authorized to issue electronic gate cards for the Orleans County Marine Park to persons duly licensed to fish, upon receipt of a \$50.00 fee, plus a refundable deposit of \$50.00 for the card payable to the Orleans County Treasurer; said cards shall be issued for the purpose of permitting those persons the privilege to park their motor vehicles and/or boat trailers in the parking lot at the Orleans County Marine Park during the hours of 10:00 p.m. and 6:00 a.m., from April 15 to November 1 of each year.

Adopted. 4 ayes; 3 nays, Legislators Bennett, McMurray

and Vick; 0 absent.

RESOLUTION NO. 442-1088

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING APPOINTMENT TO THE ORLEANS COUNTY
YOUTH BOARD

WHEREAS, there exists a Vacancy on the Orleans
County Youth Board which expires on December 31, 1988;

NOW, THEREFORE, BE IT RESOLVED, that Todd Miller
residing at 11176 West Scott Road, Medina, New York
14103 is hereby appointed to fill the vacancy on the
Orleans County Youth Board; said term to end December
31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 443-1088

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING UP NEW BUDGET MONIES IN 1988
SHERIFF'S DEPARTMENT BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby
authorize the County Treasurer to set up new budget
monies in the 1988 Sheriff's Department 1988 budget
accounts as follows:

Revenue Account:

A2680 Insurance Recoveries \$11,250.00

Appropriation Account:

A3110.250 Sheriff Equipment \$11,250.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 444-1088

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING LEGISLATURE CHAIRMAN TO SIGN
CONTRACTS FOR TOURISM TRAVEL SHOWS

WHEREAS, the Tourism Director will be participating in advertising Orleans County at Travel and Trade Shows in 1989, under the "I Love New York" Matching Program, as approved by the New York State Department of Economic Development;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature Chairman is hereby authorized to sign the contracts or agreements to reserve space at the travel shows listed below for 1989:

Harrisburg - Eastern Sports, Boat, Camping, Travel and Outdoor Show - February 4-12	
Space Rental Cost.....	\$695.00
Pittsburgh - Alleghany Sport, Travel and Outdoor Show- February 15-19	
Space Rental Cost.....	\$415.00
W. Springfield - Outdoors Northeast Fishing and Hunting Sportsmen's Show- February 23-26	
Space Rental Cost.....	\$400.00
Boston - New England Fishing and Hunting Sportsmen's Show- March 30 - April 2	
Space Rental Cost.....	\$425.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 445-1088

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENT TO THE ORLEANS COUNTY YOUTH BOARD

WHEREAS, there exists a Vacancy on the Orleans County Youth Board which expires on December 31, 1988;

NOW, THEREFORE, BE IT RESOLVED, that Tibbs Ahlberg residing at 2581 Eagle Harbor-Waterport Road, Albion, New York 14411 is hereby appointed to the Youth Board; said term to expire December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 446-1088

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CREATING TEMPORARY SENIOR CLERK POSITION IN OFFICE FOR THE AGING

WHEREAS, the Orleans County Office for the Aging has the responsibility of certifying eligibility of persons over age 60 for the Home Energy Assistance Program (HEAP) during the period November 15, 1988 - March 31, 1989; and

WHEREAS, the New York State Office for the Aging provides a 100% administrative grant to conduct eligibility certifications for the HEAP Program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the temporary position of Senior Clerk in the Office for the Aging for the period of December 1, 1988 - March 3, 1989, at a salary of Grade 6, Step 1.

Adopted. 5 ayes; 2 nays, Legislators Schaal and Vick; 0 absent.

RESOLUTION NO. 447-1088

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING APPROVAL OF AND PAYMENT FOR COUNTY JAIL FEASIBILITY STUDY FROM CAPITAL PROJECT ACCOUNT H3150

RESOLVED, that this Legislature does hereby approve the feasibility study as prepared by CMW Energy Utilizers, Inc., of Angola, New York regarding the back up heating system for the County Jail; and be it

FURTHER RESOLVED, that this Legislature, as stipulated in Resolution No. 339-788, does, by said approval, authorize the preparation of detailed drawings and specifications for the installation of said auxiliary heating system at a cost not to exceed \$1,500.00; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the the County Treasurer to pay the sum of \$890.00 to CMW Energy Utilizers, Inc., 1691 Eden-Evans Center Road, Angola, New York 14006-9728 in payment for the feasibility study regarding the back-up heating system for the County Jail; said payment to be made from capital project account H3150.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 448-1088

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENTS WITH THE COBBLESTONE SOCIETY AND THE COUNCIL ON THE ARTS

WHEREAS, funds have been appropriated in the 1988 County Budget for the Cobblestone Society and the Council on the Arts; and

WHEREAS, agreements with organizations must be approved by this Legislature in order for payment to be made;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the agreements with the aforementioned organizations for the 1988 calendar year, and authorizes payment of said funds, upon submission of a County voucher, in the following amounts:

- | | |
|----------------------------|-------------|
| 1. The Cobblestone Society | \$1,400.00; |
| 2. The Council on the Arts | 750.00. |

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 449-1088

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT FOR CONSTRUCTION INSPECTION SERVICES AGREEMENT FOR NEW MENTAL HEALTH SERVICES BUILDING FROM CAPITAL PROJECT ACCOUNT H4310.2

WHEREAS, Resolution No. 420-1088 approved the agreement between the County of Orleans, on behalf of the Community Services Department, and Sidney Lovell, Medina, New York which provides for construction inspection services for the new Mental Health Services Building; and

WHEREAS, said agreement contains a schedule of payment for such services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer

to pay, from Capital Project Account H4310.2, the sum of \$1,550.00 to Sidney Lovell as the initial payment of said agreement; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to make twenty-one (21) bi-weekly payments in the amount of \$820.00 each, and one (1) final payment in the amount of \$800.00 as stipulated in the aforementioned agreement; said payments to be paid to Mr. Sidney Lovell, 10675 Ridge Road, Medina, New York, from Capital Project Account H4310.2, upon the submission and audit of the appropriate County vouchers.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Bennett, with second by Legislator Billings, to adjourn. Motion carried.

Meeting adjourned at 8:35 p.m.

LEGISLATURE MEETING
November 9, 1988

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all legislators were present (Legislator Berger arrived at 7:40 p.m.).

The Clerk presented the following communications: a resolution from the Clarendon Town Board requesting Legislature support in the matter of the Town becoming the "Lead Agency" in regard to the Genesee-LeRoy Stone Corporation's request to expand their operation; a copy of the minutes from the September 22nd meeting of Western Regional OTB Corporation; a thank you note from the family of Henry Hannan, for the expression of sympathy by the Board; a letter of notification from the New York Power Authority approving a revised transmission rate.

Report of Standing Committees: Legislator Billings reported the usual meetings. Legislator Swiercznski reported that there is still a vacancy on the HSA of Western New York.

Legislator Schaal informed the Board that the bond issue had passed, and the County Highway Department is prepared to apply for every dollar it can get. In reference to the Long Span Bridge at Two Bridges, Mr. Schaal said the Highway Department had received not answer as yet. Also, that fans have been installed on the south side of the Highway building. The Highway Department is still waiting for a reply in reference to the offer to purchase the village barn from the Village of Albion.

Legislator Bennett noted that the budget hearing for the County's 1989 budget is scheduled for the 17th at 7:30 p.m. in the County Court House. In reference to the personnel policy, Mr. Bennett said he is still waiting for a report from the auditor.

Chief Administrative Officer Stan Dudek reported that Orleans and Erie Counties will be the first counties in the State to be receiving hydro power through their contract with UPSA. This service will be started September 28th and Orleans County will be receiving 1900 Kilowatt hours; power that would have gone to other places in the coming year. The savings amounts to approximately \$3.30 per month per household. This is about \$36,000 per month benefit to Orleans County residential consumers. Mr. Dudek said

that eventually the County will be seeking some of the power for commercial purposes.

In reference to the Code Enforcement Officer, Mr. Dudek stated that since the County has opted to go back into the program and have its own Code Enforcement Officer, the State will be sending the necessary documents. Mr. Dudek explained that after discussing the possibility of an agreement with the Village of Albion which would enable the County to use the Village's Code Enforcement Officer, that the cost would be too great. The State DEC in Rochester told Mr. Dudek the County could appoint its own Code Enforcement Officer, and that whoever is appointed would need approximately 120 hours of training. In the meantime, the County Code Enforcement Officer would still be able to take action on any building; that DEC would be there to advise and provide the County with engineers in situations where a building permit is needed. Mr. Dudek recommended that the Board appoint Mr. David Stevenson, the Assistant Buildings and Grounds Superintendent to the position of Orleans County Code Enforcement Officer. Chairman Vick stated that Mr. Stevenson would be appointed to this position with no extra compensation, and would receive 120 hours of needed training within the next 18 months.

Legislator Berger stated he had attended the Soil and Water meeting on the 8th. Since Mr. Roberts is Chairman, Mr. Berger suggested he contact the Chairman of the Oak Orchard Small Watershed Protection District and decide when there should be a meeting. They will have another meeting soon. With regard to the speed limit problem, Mr. Berger felt there wasn't a problem, that since the property belongs to the County, the County can stipulate what the speed limit will be.

Majael Robertson, Chairman of the Clarendon Planning Board, was given privilege of the floor. Mrs. Robertson read a resolution from the Town Board of Clarendon requesting support from the County Legislature that Clarendon be designated the lead agency for the SEQR process pertaining to the proposed expansion of the Genesee LeRoy Stone Quarry. Mrs. Robertson said that the Town feels it can handle the SEQR process and would like the opportunity to do so. The Town Board is very concerned with air pollution, noise level, the blasting operations. Their feeling is that if DEC is designated lead agency, the Town will not have much input.

Legislator Schaal said that he felt, with the information supplied by Mrs. Robertson, the Legislature would go along with her request, and support the Town of Clarendon in its quest to be lead agency in the SEQR process as they have requested. Several Legislators

were hesitant in lending support, until they had talked with Wayne Hale, the Director of Planning and Development. The Chairman recommended that the matter be postponed until the following week, thereby giving time for further research. Mrs. Robertson thanked the Board for their attention and consideration to the Town's problem.

The following resolutions were presented:

RESOLUTION NO. 450-1188

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

APPROVING APPOINTMENT TO THE ORLEANS COUNTY YOUTH BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Heidi Allport, 111 West Bank Street, Albion, New York to the Orleans County Youth Board, filling the vacancy due to the resignation of Robert Ord; said appointment to terminate December 31, 1988.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski tabled the next resolution on the agenda, entitled RESOLUTION CREATING PART-TIME FOOD SERVICE HELPER POSITION AT COUNTY NURSING HOME.

RESOLUTION NO. 451-1188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION IN OPPOSITION TO S-7959-C WHICH WOULD VIOLATE COUNTY GOVERNMENTS' RIGHT OF HOME RULE BY PRE-EMPTING ANY AND ALL LOCAL SMOKING ORDINANCES

WHEREAS, Section 1399(y) of Senate Bill 7959-C states "the provisions of this article shall govern and take precedence over the provisions of any local law, ordinance, rule, regulations, resolution, charter or administrative code enacted by any political subdivision of the state", thereby pre-empting all local smoking ordinances regardless of whether such ordinances were more restrictive than the provision of S-7959-C; and

WHEREAS, pre-emption would also prohibit all county legislative bodies from making amendments to the

smoking ordinances to more effectively carry out such provisions and enhance the protection of the public health in their respective communities; and

WHEREAS, such pre-emption would violate county governments authority of home rule and would contradict both the philosophy and practice of public health in New York State; and

WHEREAS, under the provisions of S-7959-C, county officials would be designated with the responsibility for enforcement of the minimum statewide smoking restrictions; and

WHEREAS, the penalty provisions contained in S-7959-C are so limited and minimal that they would make effective enforcement virtually impossible; and

WHEREAS, the weak penalty and enforcement provisions would prevent counties from having the ability to effectively carry out their responsibility for enforcement and would, therefore, be likely to result in non-compliance and would reflect negatively upon county governments;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature vehemently opposes S-7959-C on the basis of its pre-emption and weak enforcement provisions which are unacceptable to county governments.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 452-1188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION IN SUPPORT OF BILL A12027 TO PROVIDE CONTINUED FUNDING FOR LOCAL HEALTH PLANNING AGENCIES

WHEREAS, New York State has long recognized the importance of health care planning in developing a rational delivery system for the residents of this state and, in fact, has utilized a local health planning system since the mid 1960's; and

WHEREAS, New York's health planning system served as the model for the 1974 National Health Planning Resource and Development Act where upon eight regional health systems agencies (HSA's) were created in New York; and

WHEREAS, despite the value of this health planning

system, federal commitment of resources to the National Health Planning Program began to decline in the early 1980's up until 1986 when the program was completely dissolved; and

WHEREAS, New York's eight HSAs have continued their mission of local health planning through state and local financial support; and

WHEREAS, the existence of these regional planning agencies provides the means for local representation and participation in working toward the development of a health care system that is responsive to the specific needs within communities; and

WHEREAS, county governments as payors and providers of health care services have strong interest in having a health care delivery system that meets the needs of its communities and prevents duplication of services which would unnecessarily increase health care costs; and

WHEREAS, fifty-four county governments provided financial support to HSAs in 1987 testifying to the belief that health planning at the local level is critically important for communities; and

WHEREAS, despite the voluntary support by county governments of these agencies, HSAs have not been assured of state funding throughout this fiscal year; and

WHEREAS, Assembly Bill A12027 would provide a state appropriation to HSAs for the remainder of this fiscal year; and

WHEREAS, local health planning continues to be the most effective manner whereby local needs and views can be advocated;

NOW, THEREFORE, BE IT RESOLVED, that the State Legislature, without delay, secure passage of A12027 to maintain and preserve New York's local health planning system; and be it

FURTHER RESOLVED, that the Governor sign into law such legislation as endorsed by the Senate and Assembly.

Adopted. 6 ayes; 1 nay, Legislator Bennett; 0 absent

RESOLUTION NO. 453-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP NEW BUDGET MONIES IN 1988 SELF INSURANCE BUDGET ACCOUNTS

RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the 1988 Self Insurance Budget Accounts, as follows:

From:

Reserve Account S753 \$45,000.00

To:

Appropriation Account
S1720.467 Benefits & Awards
Account-Compensation Payments \$45,000.00

Adopted.. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 454-1188

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING WEIGHT ENFORCEMENT ASSISTANCE PROGRAM APPLICATION OF THE DEPARTMENT OF TRANSPORTATION

WHEREAS, the County of Orleans desires to continue its participation in the Weight Enforcement Assistance Program (WEAP) of the Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County's continued participation in said Program; and be it

FURTHER RESOLVED, that the Chairman of the Legislature and the Sheriff of the County be and they are hereby authorized to execute all necessary agreements and documents on behalf of the County of Orleans required by the New York State Department of Transportation for continued participation in its Weight Enforcement Assistance Program.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 455-1188

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION DESIGNATING ECONOMIC DISLOCATION AND WORKER
ADJUSTMENT ASSISTANCE PROGRAM - SUB-STATE AREA AND
GRANTEE

WHEREAS, Title III of the Job Training Partnership Act has been amended and replaced by the Economic Dislocation and Worker Adjustment Assistance Act; and

WHEREAS, said Act provides that the Governor of each State, after receiving recommendations from the State Job Training Partnership Council, shall designate substate areas for the State; and

WHEREAS, said Act states that the Governor shall consider (a) the availability of services in the State; (b) the capability to coordinate the delivery of services with other human service and economic development programs; and (c) the geographic boundaries of the labor market areas within the State; and

WHEREAS, said Act states that the Governor shall designate as a substate area any concentrated employment program grantee for a rural area described in Section 101 (a) (4) (A) (iii) of the Job Training Partnership Act; and

WHEREAS, the Genesee-Livingston-Orleans-Wyoming Service Delivery Area, hereby referred to as the GLOW-SDA has been designated by the Governor to be a Service Delivery Area under Section 101 (a) (4) (A) (iii) of the JTPA; and

WHEREAS, because the GLOW-SDA has proven its effectiveness in delivering retraining and reemployment services to dislocated GLOW residents; and

WHEREAS, the Genesee County Job Development Bureau has been designated by the chief elected officials and the Private Industry Council of the GLOW-SDA to be the Administrative Entity and Grant Recipient under Section 103 (b) (1) (B) of JTPA; and

WHEREAS, the GLOW-SDA has the capability to respond rapidly to worker dislocation, coordinate the delivery of services with other human service, economic development, education and state and local programs, and effectively and responsibly administer the funds and service delivery of such programs; and

WHEREAS, because the geographic size, and broad dispersal of the GLOW-SDA's rural population warrants a local substate area and grantee designation; and

WHEREAS, our GLOW population of 194,797 which was based on the 1980 census, has shown a growth of 1.2% over the last 6 years and indicators project continual

growth in our four-county area;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby approve this resolution, and asks that the honorable Mario Cuomo designate the GLOW-SDA as the substate area and grantee as allowable under the new Economic Dislocated Worker Adjustment Assistance Act.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 456-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION APPROVING GENESEE COMMUNITY COLLEGE 1989 SPRING SEMESTER COURSES TO BE OFFERED AT ALBION CENTRAL HIGH SCHOOL

RESOLVED, that this Legislature does hereby approve the following courses to be offered by Genesee Community College for their 1989 spring semester, at Albion Central High School:

ENG 105-98	Intro Humanities
MAT 109-09	Algebra 1
Bus 207-98	Personnel Management
Com 101-98	Intro Mass Media
HUS 105-98	Intro Sign Language
SOC 101-98	Intro Sociology
His 204-98	US His. 20th Cent.
Hus 110-98	Field Exp. 1

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings tabled the resolution entitled RESOLUTION APPROVING AGREEMENT BETWEEN COMPUTER RESOURCES, INC. AND ORLEANS COUNTY HEALTH DEPARTMENT until the November 23rd meeting.

Legislator Swiercznski tabled the next resolution on the agenda entitled RESOLUTION AUTHORIZING PAYMENT TO J & J PIPING CORPORATION FROM CAPITAL PROJECT ACCOUNT H4310.2 RE MENTAL HEALTH SERVICES BUILDING.

RESOLUTION NO. 457-1188

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION ABOLISHING/CREATING POSITION IN DEPARTMENT
OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby abolish one (1) Temporary Social Welfare Examiner position in the Department of Social Services, and in its place creates one (1) Temporary Senior Clerk position, at grade 6, step 1; said position will provide clerical assistance to the Home Energy Assistance Program Unit in the Social Services Department.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 458-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING SALARY CHANGE FOR ASSISTANT
COUNTY ATTORNEY

BE IT RESOLVED, that the County Attorney is hereby authorized to place the Assistant County Attorney Nicholas Jonas in Grade 5, Step 6 of the Management Compensation Schedule; and be it

FURTHER RESOLVED, that this position will not be eligible for an additional increment during 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 459-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING TRANSFER OF FUNDS INTO
PURCHASING ACCOUNT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$701.14 from Contingent Fund A1990 to the Purchasing Account A1345; said funds are needed to pay for new purchase orders.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 460-1188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING PAYMENT TO KEELER CONSTRUCTION CO., INC. FROM CAPITAL PROJECT ACCOUNT H5120.2 BRIDGES

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$672.00 to Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York for the rental of a CAT 225 for work on the East Kent Road Bridge; said payment to be made from Capital Project Account H5120.2 - Bridges.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 461-1188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING REIMBURSEMENT OF COUNTY HIGHWAY DEPARTMENT BUDGET ACCOUNT FROM CAPITAL PROJECT ACCOUNT H5120.2-BRIDGES

RESOLVED, that the County Treasurer is hereby authorized to reimburse to the County Highway Department Appropriation Account D5120.418 the sum of \$41,717.70, from Capital Project Account H5120.2-Bridges; said reimbursement is made for work completed on various bridge projects.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 462-1188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION APPROVING CONTRACT BETWEEN NYS OFFICES OF MENTAL HEALTH AND ORLEANS COUNTY MENTAL HEALTH SERVICES

RESOLVED, that this Legislature does hereby authorize the renewal of the contract between NYS Offices of Mental Health and the Orleans County Mental Health Services, which provides for Crisis Services during the calendar year 1989, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Schaal tabled the next resolution on the agenda entitled RESOLUTION APPROVING CONSULTANT'S

AGREEMENT FOR COMMUNITY SERVICES DEPARTMENT.

RESOLUTION NO. 463-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING THE UP-DATE OF CAPITAL PROJECT
MENTAL HEALTH SERVICES BUILDING

WHEREAS, the County Capital Project - Mental Health Building was authorized by County Legislature Resolution No. 491-1287, as follows:

REVENUES:

New York State	\$ 601,250.00
Borrowings	394,000.00
Transfer from General Fund	161,950.00

APPROPRIATIONS: \$1,157,200.00

and

WHEREAS, there have been changes in the building's expenses as well as revenues;

NOW, THEREFORE, BE IT RESOLVED, that the authorization is hereby changed as follows:

REVENUES:

New York State	\$ 866,788.00
Borrowings	700,000.00
Transfer from General Fund	270,410.00

APPROPRIATIONS: \$1,837,198.00.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

Legislator Billings, with second by Legislator Schaal moved to table the next resolution on the agenda entitled RESOLUTION TO ESTABLISH A CAPITAL PROJECT FOR COUNTY BRIDGES until the November 23rd meeting. Upon vote, the motion carried, 5 ayes; 2 nays, Legislators Bennett and Berger; 0 absent.

Legislator Bennett tabled the resolution entitled RESOLUTION TO ESTABLISH A CAPITAL PROJECT FOR COUNTY BUILDINGS until the November 23rd meeting.

RESOLUTION NO. 464-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION TO AMEND RESOLUTION NO. 318-788 ESTABLISHING
A CAPITAL RESERVE FOR EQUIPMENT PURCHASE AND
REPLACEMENT WITHIN THE COUNTY'S CAPITAL PLAN

WHEREAS, the NYS Department of Audit and Control has informed the County Treasurer that the purpose stated in Resolution No. 318-788, adopted July 13, 1988 i.e. "for the financing of all or part of the cost of any item or improvement listed in the County's Capital Plan" was much too broad;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend Resolution No. 318-788 adopted July 13, 1988, to read as follows:

"WHEREAS, the 1988 Tax Levy included \$211,325 to be set aside in a Capital Reserve for equipment;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby establish this Capital Reserve for Equipment Purchase and Replacement, as listed in the County's Capital Plan, with expenses of this Reserve to be charged to Account No. H1635; and be it

FURTHER RESOLVED, that the County Treasurer refund interest earned in the General Fund on this money to date (@6.90 percent) in the amount of \$7,330.50 to said Capital Reserve.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 465-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION CREATING PART-TIME TEMPORARY POSITION IN
COUNTY CLERK'S OFFICE

RESOLVED, that pursuant to a request from the County Clerk, this Legislature does hereby create a part-time temporary position of Clerk in the County Clerk's Office; said position to be in Grade 3, Step 1 on the Operational and Clerical Schedule, at an hourly rate of \$6.74 as per CS Form 960; and be it

FURTHER RESOLVED, that this position shall become effective November 10, 1988 and will automatically terminate on December 31, 1988, at which time this employee will fill the vacancy left by the Microfilm

Camera Operator.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 466-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING CHANGE IN TIME FOR LEGISLATURE MEETING

WHEREAS, the next regularly scheduled meeting of the Legislature falls on the eve of the Thanksgiving Holiday;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the next regular meeting of the Legislature to be held at 4:00 p.m., instead of 7:30 p.m.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 467-1188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING PAYMENT TO MAPLEWOOD CONSTRUCTION CORPORATION AND SUBURBAN ELECTRIC OF ALBION, INC. FROM CAPITAL PROJECT ACCOUNT H7180 RE ORLEANS COUNTY MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$6,545.50 which provides for payment of \$111.00 for completion of construction and \$6,434.50 retainage (\$6609.50 retainage less \$175.00 to be paid to Suburban Electric of Albion, Inc.) to Maplewood Construction Corporation, 5534 Express Drive South, Holtsville, New York 11742 from Capital Project Account H7180; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to pay the aforementioned sum of \$175.00 to Suburban Electric of Albion, Inc., East Bank Street, Albion, New York for electrical work on gate at Orleans County Marine Park; said payment to be taken from the original retainage amount of \$6609.50, and paid from Capital Project Account H7180.

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Schaal, with second by Legislator Bennett, moved to waive the rules to allow for the following resolutions to be placed on the agenda:

1. Resolution of Support re Town of Clarendon's Request to be Lead Agency in the SEQR Process of Genesee Leroy Stone Quarry Expansion;
2. Resolution Appointing State Uniform Fire Prevention and Building Code Enforcement Officer;
3. Resolution Extending Position in County Nursing Home;
4. Resolution Authorizing Health Department to Advertise for Bids for Computer Software.

Motion carried; 5 ayes; 2 nays, Legislators McMurray and Billings; 0 absent.

Chairman Vick recessed the meeting for the purpose of a caucus, at Legislator McMurray's request.

Meeting recessed at 9:20 p.m.
Meeting reconvened at 9:50 p.m.

Legislator Schaal moved to table the resolution pertaining to the Town of Clarendon's request, until November 16, 1988. This was seconded by Legislator Berger. Motion carried.

The following resolutions were adopted:

RESOLUTION NO. 468-1188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPOINTING STATE UNIFORM FIRE PREVENTION AND BUILDING CODE ENFORCEMENT OFFICER

WHEREAS, the County has accepted the responsibility for assuring that County facilities and projects comply with the requirements of the State Code;

NOW, THEREFORE, BE IT RESOLVED, that David Stevenson, Assistant Superintendent of Buildings and Grounds is hereby appointed Code Enforcement Officer; and be it

FURTHER RESOLVED, that all training, travel and other expenses associated with this added responsibility be authorized expenses of the County

Buildings and Grounds Department.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 469-1188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION EXTENDING POSITION IN COUNTY NURSING HOME

WHEREAS, Resolution No. 414-988 abolishes the Executive Housekeeper position at the County Nursing Home as of November 25, 1988; and

WHEREAS, due to change in Administration, the Nursing Home would like more time to further evaluate present personnel, and review other applications;

NOW, THEREFORE, BE IT RESOLVED, that the position of Executive Housekeeper be extended for 15 working days; said position to be temporarily placed in Grade 1, Step 6 of the Management Compensation Plan.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 470-1188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING ADMINISTRATOR OF PUBLIC HEALTH DEPARTMENT TO ADVERTISE FOR BIDS FOR COMPUTER SOFTWARE PROGRAM

WHEREAS, it has been deemed necessary for the County Health Department to purchase a computer software program in order to facilitate billing, obtain statistical information and documentation for its Nursing Division;

BE IT RESOLVED, that this Legislature does hereby authorize the Administrator of the Public Health Department to advertise for bids for a computer software program.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Schaal, moved to recess the meeting until November 16, 1988 at 2:30 p.m. Motion carried.

LEGISLATURE MEETING
November 16, 1988

The Chairman reconvened the meeting at 5:00 p.m. All Legislators with the exception of Legislator Billings, were present.

The following resolutions were presented:

RESOLUTION NO. 471-1188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO
ADVERTISE FOR BIDS FOR BUCKET TRUCK

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to prepare bid specifications and advertise for bids for one (1) used bucket truck for use by the Orleans County Highway Department.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 472-1188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PAYMENT TO J & J PIPING
CORPORATION FROM CAPITAL PROJECT ACCOUNT H4310.2 RE
MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$3,705.00 to J & J Piping Corporation, 183 Hayward Avenue, Rochester, New York 14606, from capital project account H 4310.2 covering costs pertaining to their work on the Mental Health Services Building.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

Legislator Schaal, with second by Legislator McMurray moved for a recess. Motion carried.

Meeting recessed at 5:10 p.m.
Meeting reconvened at 5:25 p.m.

RESOLUTION NO. 473-1188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SUPPORTING THE TOWN OF CLARENDON IN BECOMING
LEAD AGENCY RE GENESEE LEROY STONE QUARRY PROJECT

WHEREAS, the Clarendon Town Board has requested the County of Orleans to support their request to be designated lead agency for the State Environmental Quality Reform Act (SEQR) process involving the expansion of the Genesee Leroy Stone Quarry; and

WHEREAS, the Town of Clarendon has demonstrated its willingness to provide the resources to fulfill this obligation; and

WHEREAS, the Orleans County Legislature is concerned about the total environmental impact and on the basis thereof, requests that the Orleans County Planning Department have input and all information pertaining to environmental and economic impact so that the County's interest be taken into account as a County entity;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby support the Town of Clarendon's request to be designated lead agency; and be it

FURTHER RESOLVED, that copies of this resolution shall be sent to Senator John B. Daly, Assemblyman R. Stephen Hawley, the Town Board of Clarendon, the Regional Office of the Department of Environmental Conservation at Avon and the Department of Environmental Conservation in Albany.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

Legislator Berger brought to the Board's attention the fact that funding for funeral expenses for veterans had not increased, but had remained constant for quite some time. It would be necessary for some veterans' families to pay for these expenses. Chairman stated that if an increase was desired by the Board, the extra funds would be taken from the Contingent Account.

Legislator Schaal, with second by Legislator Swiercznski, moved to recess the meeting subject to

-398-

recall by the Chairman. Motion carried.

Meeting recessed at 5:30 p.m.

LEGISLATURE MEETING
November 23, 1988

The Chairman called the meeting to order at 4:00 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: a letter from NYS Office of Parks, Recreation and Historic Preservation advising the County that its application submitted for funding under the Environmental Quality Bond Act of 1986 for Marine Park has not been selected for funding; minutes of the November 7th meeting of the Nursing Home Health Committee; minutes of the October 26th and 27th meeting of Western Regional OTB Corporation; an invitation to the Legislators to review the Extension's program for the coming year, and to attend a Wine and Cheese Party at the Cooperative Extension Office.

Report of Standing Committees: Legislator Billings reported attending the usual meetings with departments.

Legislator Berger reported that the Vehicle and Traffic Law will cover the speed limit situation on County driveways. He will check with the Highway Superintendent to see who would enforce it. County Highway Department could place the speed limit signs. There should be no problem enforcing the speed limit. Mr. Berger attended the County Budget Hearing on the 17th; attended Community Action Training Session at the Village Inn, for Genesee and Orleans Counties, held on the 21st; attended the Department of Social Services Executive Staff Meeting on the 22nd.

Legislator McMurray introduced Mr. Robert Golden, who has served as Probation Director for the past 24 years and was leaving the service of the County to continue working in Probation at the State level. Mr. Golden commented, "I have been saying a lot of farewells, and I did want to especially address the Legislature and thank all of you, and Orleans County for the opportunity to work in the field and to do a number of different programs - I would like to officially thank you. I really have enjoyed this field and associations and the various politically units of the County and the agencies. My thanks and appreciation for 24 years of real satisfaction for me and, hopefully, for the community."

Chairman Vick thanked Mr. Golden and said, "We'd

like to shake your hand before you leave. What's been good for him, and has also been good for us - 24 years of service. I'd like to thank you and express appreciation to you on behalf of the County taxpayers as well." Legislator McMurray stated that Mr. Golden had done a great deal for the Department during his tenure as Director. Mr. Billings said, "The County will miss you very much, and I am glad you are still going to be in the area. I appreciate your work."

Legislator Swiercznski reported his usual meetings with his departments, as did Legislator Bennett.

Legislator Schaal said he had nothing new to report regarding the bridge over Oak Orchard River; the Highway Department has heard nothing from the State, and so cannot develop any sound plans for either a permanent or temporary bridge.

Chief Administrative Officer Stan Dudek said he had requested the Chairman to schedule a special meeting regarding negotiations. Mr. Dudek said he had reached a point where the County will have to decide on final positions, and would like to have negotiations for the first item on the agenda. Chairman Vick said he would have a Conference Session limited to discussion on negotiations.

The following resolutions were presented:

RESOLUTION NO. 474-1188

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING DEPARTMENT OF SOCIAL SERVICES
TITLE XX PLAN FOR 1989

RESOLVED, that the Department of Social Services Title XX Plan for 1989 as presented by the Commissioner of Social Services is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger withdrew the resolution entitled
RESOLUTION CREATING ONE TEMPORARY SENIOR SOCIAL WELFARE
EXAMINER POSITION IN THE DEPARTMENT OF SOCIAL SERVICES.

RESOLUTION NO. 475-1188

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENTS WITH VARIOUS CHILD CARE AGENCIES FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the following agreements with the County Department of Social Services:

- (1) Agreement with Kendall Migrant Center, Kendall, New York which provides day care services for children between 6 weeks and 5 years of age outside their home; to be effective June 1, 1988 - May 31, 1989 at a cost of \$15/day/child. County cost is \$2/day/child.
- (2) Agreement with Niagara County Community College, Sanborn, New York which provides day care services for children between 2 years and 5 years of age outside their home; to be effective September 1, 1988 - August 31, 1989 at a cost of \$6/day/child. County cost is \$1/day/child.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO.476-1188

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING ANNUAL PLAN GRANT APPLICATION FOR COUNTY OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the County Office for the Aging Annual Implementation Plan grant applications with the NYS Office for the Aging, as follows:

1. Grant Application for Federal III-C Nutrition Dollars, which provides federal dollars for congregate and home delivered meal program, to be in effect during the calendar year 1989, at a total cost of \$174,219.00; County cost to be \$1,000.00;
2. Grant Application for Expanded In-Home Services for the Elderly Program, which provides NYS funding for case management and in-home services, to be in effect April 1, 1989 - March 30, 1990, at a total cost of

\$86,778.00; County cost to be \$5,683.00;

3. Grant Application for Community Services, which provides NYS funding for frail elderly services, to be in effect April 1, 1989 - March 30, 1990, at a total cost of \$70,688.00; County cost to be \$12,529.00;
4. Grant Application for Federal III-B Service Dollars, which provides federal dollars for Administration, Access, In-Home and Legal Services, to be in effect during the calendar year 1989, at a total cost of \$81,239.00; County cost to be \$8,252.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 477-1188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPOINTING SPEECH PATHOLOGIST FOR THE ORLEANS COUNTY PRESCHOOL HANDICAPPED CHILDREN'S PROGRAM REVIEW COMMITTEE

WHEREAS, a substantial number of the petitions filed in Family Court and submitted to the Review Committee for the Preschool Handicapped Children's Program reflect speech impairments; and

WHEREAS, the Review Committee currently is lacking a professional with expertise in the area of speech impairment;

NOW, THEREFORE, BE IT RESOLVED, that a qualified Speech Pathologist be added to the Orleans County Review Committee, and that Nancy Goode, Speech Pathologist at Lyndonville Central School is hereby appointed to said Committee.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 478-1188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING INTENSIVE CASE MANAGER POSITION IN COMMUNITY SERVICES DEPARTMENT

WHEREAS, The Orleans County Mental Health Services

has received ongoing funding in the amount of \$88,210.00 to develop an Intensive Case Management Program and that Program is to be staffed and operated by a Staff Social Worker;

NOW, THEREFORE, BE IT RESOLVED, that the position of Staff Social Worker in the Community Services Department is hereby created; said position to be in effect January 1, 1989, and shall be placed in Grade 18, Step 1 on the Salary Schedule, with an annual salary of \$21,031.00; and be it

FURTHER RESOLVED, that should the Office of Mental Health withdraw funding for this position, the position shall be abolished.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 479-1188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR BAKED GOODS AND DAIRY PRODUCTS FOR USE BY THE COUNTY NURSING HOME AND COUNTY JAIL

RESOLVED, that the Administrator of the Orleans County Nursing Home is hereby authorized to advertise for bids on behalf of the Nursing Home and County Jail, for baked goods and dairy products for use during the calendar year 1989, as follows:

Bread and Other Baked Goods
Eggs
Ice Cream
Milk and Cottage Cheese

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 480-1188

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY YOUTH BOARD

WHEREAS, there exists a Vacancy on the Orleans County Youth Board which expires on December 31, 1988.

WHEREAS, Cynthia Sargent residing at 145 Spaulding

Street, Lockport, New York 14904 and employed by the Medina School District as a Guidance Counselor has expressed an interest in filling said vacancy.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby appoint Cynthia Sargent to fill said vacancy on the Orleans County Youth Board.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Vick; 0 absent.

RESOLUTION NO. 481-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION LEVYING CHARGE BACKS

WHEREAS, the County Treasurer has reported to this Legislature that she has charged to the several towns of Orleans County for erroneous and refunded taxes, as follows:

	<u>Outside</u>	<u>Inside</u>
Albion	-----	\$18.38
Barre	\$ 77.63	-----
Carlton	249.44	-----
Clarendon	75.46	-----
Gaines	-----	2.51
Kendall	30.24	-----
Murray	-----	-----
Ridgeway	-----	29.21
Shelby	-----	-----
Yates	-----	-----

and;

WHEREAS, the County Treasurer has charged sales tax charge-backs to towns as per resolution No. 167-488, as follows:

	<u>Outside</u>	<u>Inside</u>
Albion	\$ 2,055.18	\$ 3,661.58
Kendall	6,009.75	---
Ridgeway	5,127.53	4,465.59
Totals	\$13,625.23	\$ 8,177.27

TOTAL CHARGED TO TOWNS: \$21,802.50;

NOW, THEREFORE, BE IT RESOLVED, that there be levied and assessed against the towns as herein set forth, the amounts opposite the names of said towns for erroneous and refunded taxes, and for sales tax charge-backs.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 482-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING CHARGE BACK FOR DATA MANAGEMENT SERVICES AND SUPPLIES

RESOLVED, that the cost of tax processing as provided by the New York State Division of Equalization and Assessment, and the cost of the tax bills/mailer be charged back to the towns on a per parcel basis, on the 1989 tax roll.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett, with second by Legislator Billings, moved a resolution entitled RESOLUTION ADOPTING TENTATIVE COUNTY BUDGET AS 1989 ORLEANS COUNTY BUDGET. Upon discussion, the following amendments were offered and voted upon:

Motion By Legislator Bennett, with second by Legislator Schaal, to increase the Jail Budget Account 3150.418 by \$2,000.00. Motion carried.

Motion by Legislator Bennett, with second by Legislator Schaal, to increase the Dog Control Budget Account 3510.418 by \$2,000.00. Motion carried.

Motion by Legislator Bennett, with second by Legislator Schaal, to increase Office for the Aging Budget Account 6772.472 by \$1,500.00. Motion carried.

Motion by Legislator Bennett, with second by Legislator Billings, to increase Personnel Office Budget Account 1430.462 by \$500.00. Motion carried.

Motion by Legislator Bennett, with second by Legislator McMurray, to increase Veterans Service Agency Budget Account 6510.462 by \$500.00. Motion carried.

The following resolution was then adopted:

RESOLUTION NO. 483-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AMENDING AND ADOPTING TENTATIVE COUNTY BUDGET, AS 1989 ORLEANS COUNTY BUDGET

RESOLVED, that this Legislature does hereby amend the 1989 Tentative County Budget by increasing certain budget accounts, as follows:

<u>Account No.</u>	<u>Amount of Increase</u>
A31500.418 Jail - Other Contractual	\$2,000.00
A1430.462 Personnel - Travel	500.00
A6772.471 Office for the Aging - CATS	1,500.00
A6510.462 Veterans Service Agency - Travel	700.00
A3510.418 Dog Control - Other Contractual	2,000.00

and be it

FURTHER RESOLVED, that this Legislature does hereby adopted the Tentative County Budget for 1989, as amended, as the 1989 Budget for Orleans County.

Adopted 7 ayes; 0 nays; 0 absent.

After the adoption of the previous resolution, Legislator Bennett said, "I think the Committee and this Board as a whole and Mary have done an outstanding job in putting together a budget, taking into consideration all concerns and hearing what they have said. We have taken a close look at all new programs. We have a reasonable, responsible budget and I don't feel there will be any surprises in 1989.

Legislator Schaal said he had received a letter from the Clarendon Fire Company asking that monies be included in the budget for replacement of the County Fire Radio. Mr. Dudek said he has spoken with Kevin Doherty who felt this could be done for about \$7,000.00.

Legislator Billings commented, "...like to indicate there are points that I do not agree with. I reiterate we must do all we can to hold down the budget, and in deference to the Budget Officer and the Committee I will support the budget at this time."

Chairman Vick said, "I feel I can support this

budget. I feel we do have to pick up on trying to provide for efficiency and reductions in day to day expense. ...have to dedicate ourselves toward the preparation of the budget in '89."

Legislator Swiercznski stated, "We are holding the tax rate even though people will be paying an increase in taxes due to the increase in assessment."

RESOLUTION NO. 484-1188

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT OF ALTERNATE MEMBER TO ORLEANS COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Donald Welch, 4145 Holley-Byron Road, Holley, New York, as the Town of Clarendon's alternate member to the Orleans County Planning Board; said appointment to expire December 31, 1990.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 485-1188

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING PAYMENT OF CAPITAL PROJECT CLAIM FROM ACCOUNT H5120.2 - BRIDGES

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$398.00 to Keystone Builders Supply Co., Inc. P. O. Box 25114, Rochester, New York 14625 from capital project account H5120.2 - Bridges, for supplies and materials used on East Scott Road Bridge.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski tabled the resolution entitled RESOLUTION CREATING PART-TIME FOOD SERVICE HELPER POSITION AT COUNTY NURSING HOME.

RESOLUTION NO. 486-1188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING CONSULTANT'S AGREEMENT FOR
COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Mental Health Clinic wishes to terminate its contract for the services of consulting psychologist with Dr. Alan Bernhardt, and to institute the same contractual arrangement with Dr. Frank Johnston, 16 North Goodman Street, Suite 111, Rochester, New York 14607;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish the contract with Dr. Bernhardt, and does hereby approve the contract with Dr. Johnston; said contract to be in effect December 5, 1988 - December 31, 1989 at a total cost of \$21,840.00, with County cost to be \$10,920.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 487-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION TO ESTABLISH A CAPITAL PROJECT FOR COUNTY
BRIDGES

WHEREAS, the County recently borrowed \$2,000,000 for the reconstruction of County Bridges;

NOW, THEREFORE, BE IT RESOLVED, that a Capital Project - County Bridges be established for the \$2,000,000 that was borrowed; and be it

FURTHER RESOLVED, that expenses for the Capital Project - County Bridges shall be charged to Account H5120.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 488-1188

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION TO ESTABLISH A CAPITAL PROJECT FOR COUNTY
BUILDINGS

WHEREAS, the County recently borrowed \$142,500.00 for reconstruction and improvement of portions of

County Buildings (part of the \$1,440,000 Serial Bond Issue);

NOW, THEREFORE, BE IT RESOLVED, that a Capital Project - County Building Reconstruction is hereby established for the \$142,500 that was borrowed; and be it

FURTHER RESOLVED, that expenses for the Capital Project - County Building Reconstruction shall be charged to Account No. H1630.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Berger, moved to waive the rules to allow for a resolution increasing rates for private pay and medicaid patients at the County Nursing Home. Motion carried. The following resolution was adopted.

RESOLUTION NO. 489-1188

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING INCREASE IN RATES FOR PRIVATE PAY AND MEDICAID PATIENTS AT COUNTY NURSING HOME

RESOLVED, that pursuant to the request of the Administrator of the Orleans County Nursing Home, the rates for Private Pay and Medicaid Patients at the County Nursing Home shall be increased effective January 1, 1989, as follows:

Private Pay Patients:

1. Skilled Nursing Facility - From \$81.00/day to \$88.00/day
2. Health Related Facility - From \$51.00/day to \$58.00 day

Medicaid Patients:

1. Skilled Nursing Facility - from \$75.16/day to \$78.41/day.
2. Health Related Facility - from \$47.14/day to \$51.81/day.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett, with second by Legislator McMurray, moved to adjourn. Motion carried.

Meeting adjourned at 5:15 p.m.



County Of Orleans
Budget
Fiscal Year 1989

Adopted Orleans County Legislature
November 23, 1988

Cover Design by Laird Ogden

BUDGET MESSAGE 1989

TO THE HONORABLE MEMBERS OF THE ORLEANS COUNTY LEGISLATURE AND TAXPAYERS OF ORLEANS COUNTY:

Preparation of the budget is a major responsibility that claims long hours of staff time and the full attention of department heads and Legislators during several weeks of the year. While its basic purpose is to give an account of government finances, it also serves as the blueprint for the year's activities. Long range goals are reflected in budget decisions; action steps are translated into budget numbers. As the Federal and State governments continue to reduce aid to local governments, local government officials face the annual task of predicting where the cuts are likely to fall and how much they will eventually effect total revenues.

Submitted herewith for your consideration is the proposed Financial Plan for the County of Orleans for the 1989 fiscal year:

Public Health expenses are reduced but State reimbursement is considerably less and therefore County cost increased \$9505, or 3%. This includes one new part time position, Public Health Technician Trainee.

Mental Health predicts a 2% increase in County cost. Expenses are projected at \$492,607, an increase of \$107,271, while revenues are projected at \$420,987, \$116,117 higher than 1988. This includes a new Staff Social Worker position, which is totally State reimbursed.

The Sheriff's Dept. budget has increased to a County cost of \$995,623, from \$909,523 in 1988 (9%). This includes a new deputy and a clerk position which was approved in 1988, but not budgeted. Jail costs were considerably reduced by revenues received from boarding prisoners (\$692,000). County cost for jail operation is projected at \$191,320, 4% higher than 1988.

Probation Department expects twenty-five percent less State reimbursement for the Domestic Violence program. County cost for this Department is \$308,504, or 16% higher than 1988. This includes one new Probation Officer Trainee position.

The County has aggressively pursued the development of employment and job training programs that have enabled many welfare recipients to become self supporting. As a result, the cost of Home Relief has not increased. However, Medicaid costs continue to be a costly problem which will increase by approximately 9% (\$140,000) in 1989. This amount is totally County dollars. Total increase in the Social Services Department is projected at \$269,629, County cost, 7.63%. This includes one new part time position in Foster Care. The County has suffered State & Federal cuts to some of these human services programs. Through more efficient management of services and funds however, the Department of Social Services, is making a sustained effort to maintain services for those people hit hardest by those cuts and by unemployment.

Orleans County remains committed to the improvement of its highway and bridge systems. In the past resources available have not been sufficient to arrest the deterioration of our roads and bridges. In the Fall of 1988 the County borrowed \$1,900,000 Bond Anticipation Notes and Capital Note of \$100,000 at a rate of 5.83%. Tentative plans are to borrow an additional \$1,000,000 late in 1989. This money is reserved for bridge repairs and reconstruction. Total budget appropriation for the Highway Department, including Machinery Fund, Marine Park and Fuel Farm is \$3,101,392. This is partially offset by Revenues in the amount of \$1,565,714. Again, the County has suffered decreased revenues on the State level, for highways. The decreased State aid has resulted in a higher tax levy for highway purposes. \$233,000 is designated in this budget for the purchase of highway equipment in accordance with the Capital plan. Short term debt in the Highway budget covers the 1989 principal and interest payments for the bridge borrowing. We are using \$50,000 from the Machine Fund as a Surplus to reduce the Highway tax levy, which is \$1,485,678 for 1989.

BUDGET MESSAGE 1989 (con't)

Planning & Development Department projects an increase of \$37,205 County cost over 1988. This includes one new position. Other programs to promote Tourism and expand existing businesses stimulate job development and strengthen our local economy.

Community College expense has escalated to \$515,000 (8% increase), all County money. Education Handicapped Children costs continue to rise. Projections for 1989 are \$830,000, 11% higher than 1988 (50% reimburseable).

Benefits increased by 13%. This was a result of the 27% increase in Blue Cross/Blue Shield in 1988 (which was partially unanticipated) and the increased rates of State Retirement. Also, in 1988 the County was obliged to pick up retirement costs for former CETA employees at their request.

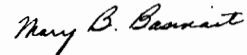
Long Term Debt Service is projected at \$322,384, an increase of \$110,793 (52%) over 1988. This includes principal and interest payments on Serial Bonds for Office Complex, Fuel Farm, County Marine Park, Mental Health Building and County Building Reconstruction. This budget includes \$225,000 contingent fund; \$25,000 appropriation to Industrial Development Corp. and

\$50,000 for Solid Waste, partially offset by the use of \$50,000 Tax Stabilization Reserve Account money.

The 1989 proposed budget will require no increase in the County tax rate. However, where assessments have been increased, the average tax bill will show an increase. At the same time, the funds included in this annual budget will enable the County to maintain and enhance the important network of human, physical and public safety services provided to the residents of our community.

In the final analysis, results of governmental programs and activities should be of primary importance to taxpayers, legislative bodies and others interested in measuring the performance of governmental organizations and public officials. Guidelines offered in this, our annual budget, should help avoid the tendency to focus on a program's amount of activity or some intermediate product rather than on the program's ultimate effectiveness. We hope this budget will clearly communicate to the Legislature and the taxpayers both proposed changes and ongoing policies and their meaning in terms of activities accomplished and projects underway.

Respectfully submitted,



MARY B. BASINAIT
Budget Officer

ORLEANS COUNTY LEGISLATURE

Members at Large

*WILLIAM VICK, Chairman

*RICHARD BENNETT

*LORNE MCMURRAY, Vice Chairman

District # 1
Towns of Barre, Clarendon and Shelby

KENNETH SCHAAL, JR.

District # 2
Towns of Ridgeway and Yates

FRANK R. BERGER

*Members of the Budget Committee

District # 3
Towns of Albion and Gaines

TED SWIERCZNSKI

District # 4
Towns of Carlton, Kendall and Murray

LYNDON D. BILLINGS

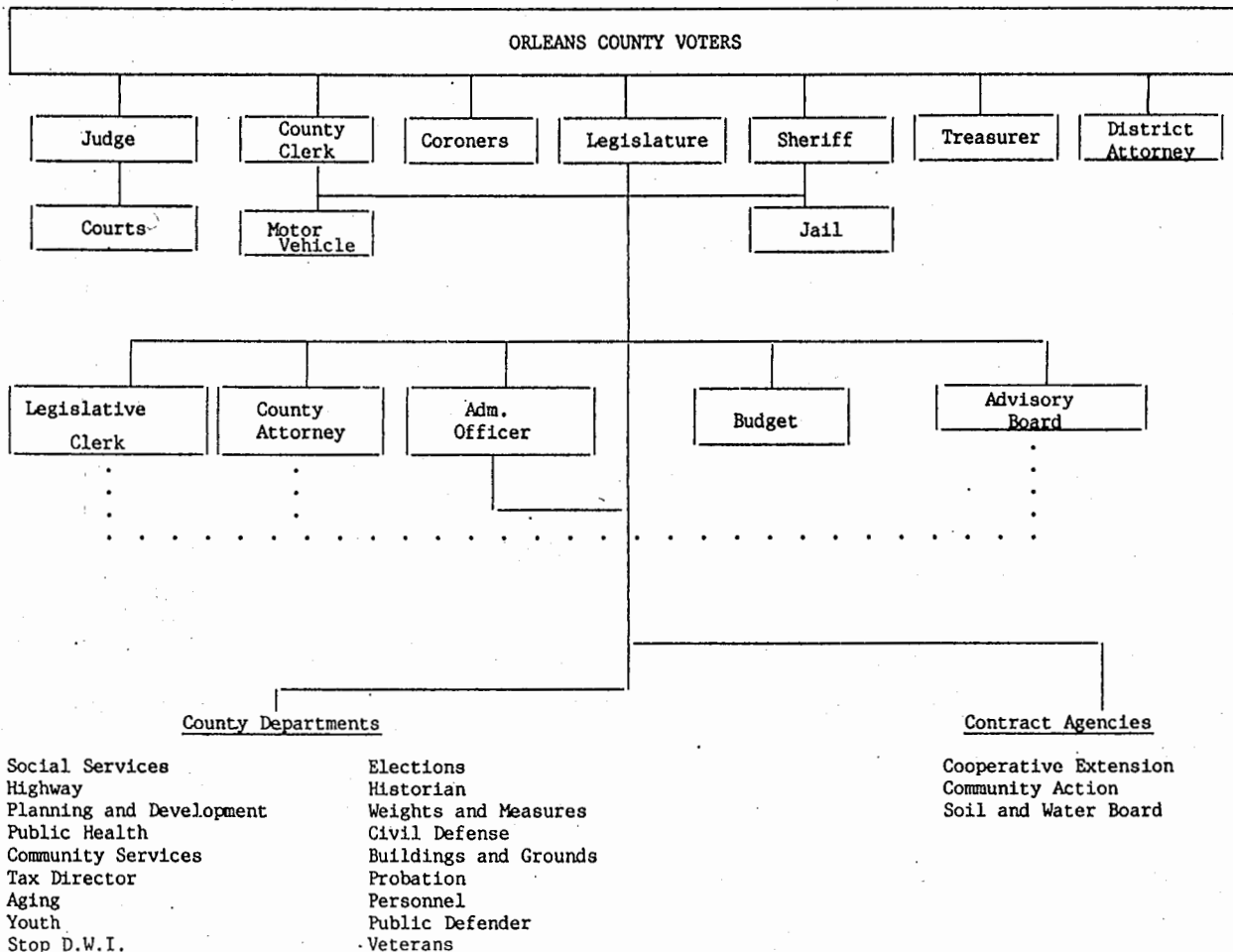
Chief Administrative Officer

*STANLEY J. DUDEK

Budget Officer

*MARY B. BASINAIT

ORGANIZATION CHART



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 V - Debt Service Fund.....36

1989 - SCHEDULE A

SUMMARY OF BUDGET - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	FEDERAL REVENUE SHARING FUND	ROAD FUND	MACHINERY FUND	SELF INSURANCE	DEBT SERVICE FUND (LONG TERM)
APPROPRIATIONS EXCLUDING INTERFUND	24,939,511	20,795,844	578,361	-00-	2,278,003	701,726	234,530	351,047
INTERFUND TRANSFERS	121,663				100,000	21,663		
TOTAL APPROPRIATIONS	25,061,174	20,795,844	578,361	-00-	2,378,003	723,389	234,530	351,047
REVENUE EXCLUDING INTERFUNDS	18,377,050	16,091,445	578,361	-00-	984,780	480,934	234,530	7,000
INTERFUND TRANSFERS	121,663					100,000		21,663
TOTAL REVENUES	18,498,713	16,091,445	578,361	-00-	984,780	580,934	234,530	28,663
LEVY CASH SURPLUS	6,562,461 291,000	4,704,399 200,000	-00-	-00-	1,393,223	142,455 50,000		322,384 41,000
TAX LEVY FOR BUDGETARY PURPOSES	6,271,461	4,504,399	-00-	-00-	1,393,223	92,455	-00-	281,384
PLUS ALLOWANCE FOR UNCOLLECTABLE TAXES & DEFERRED TAX REVENUE	+20,000							
LESS MISC. RESERVE FUNDING:								
TAX STABILIZATION	-50,000							
CAP. RES.-EQ. & REPAIR	-19,000							
TOTAL LEVY	6,222,461							

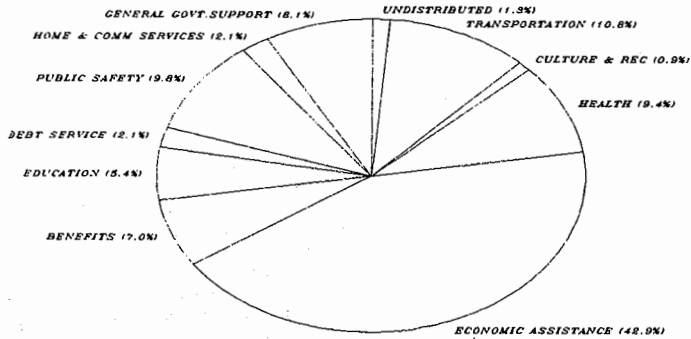
1989 - SCHEDULE B
SUMMARY OF BUDGET-BY FUNDS
APPROPRIATIONS

	<u>TOTAL</u>	<u>GENERAL FUND</u>	<u>SPECIAL GRANT FUND</u>	<u>ROAD FUND</u>	<u>MACHINE FUND</u>	<u>SELF INSURANCE</u>	<u>DEBT SERVICE FUND (LONG TERM)</u>
General Government Support	\$ 2,027,020	1,848,270		110,443		68,307	
Education	1,358,500	1,358,500					
Public Safety	2,465,260	2,465,260					
Health	2,359,202	2,359,202					
Transportation	2,710,496	160,800		1,864,430	685,266		
Economic Assistance & Opportunity	10,762,914	10,184,553	578,361				
Culture & Recreation	236,694	236,694					
Home & Community Services	527,336	527,336					
Employee Benefits	1,756,442	1,605,229		128,530	16,460	6,223	
Debt Service	525,647	-0-		174,600			351,047
Other Transfers	50,000	50,000					
Other	160,000	-0-				160,000	
APPROPRIATIONS	\$24,939,511	20,795,844	578,361	2,278,003	701,726	234,530	351,047
Plus Interfund Transfers	121,663	-0-	-0-	100,000	21,663	-0-	-0-
TOTAL ALL APPROPRIATIONS	\$25,061,174	20,795,844	578,361	2,378,003	723,389	234,530	351,047

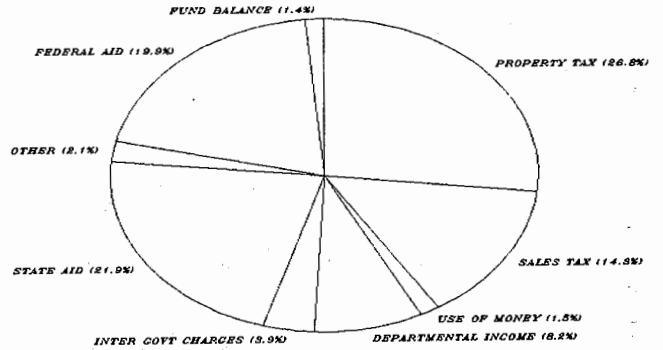
1989 - SCHEDULE C
SUMMARY OF BUDGET-BY FUNDS
REVENUES

	<u>TOTAL</u>	<u>GENERAL FUND</u>	<u>SPECIAL GRANT FUND</u>	<u>ROAD FUND</u>	<u>MACHINE FUND</u>	<u>SELF INSURANCE</u>	<u>DEBT SERVICE FUND (LONG TERM)</u>
Real Property Tax Items	\$ 528,044	528,044					
Non-Property Taxes	3,584,000	3,584,000					
Departmental Income	2,056,478	1,532,051		53,000	471,427		
Intergovernmental Charges	976,021	906,021	70,000				
Use of Money & Property	366,707	236,400		70,000	8,307	45,000	7,000
Permits/Fines & Forfeitures	66,883	66,883					
Sales of Property & Compensation for Loss	13,150	13,150					
Other	324,730	131,000		3,000	1,200	189,530	
State Aid	5,485,942	5,485,942					
Federal Aid	4,975,095	3,607,954	508,361	858,780			
REVENUES	\$18,377,050	16,091,445	578,361	984,780	480,934	234,530	7,000
Plus Interfund Transfers	121,663	-0-	-0-	-0-	100,000	-0-	21,663
TOTAL ALL REVENUES	\$18,498,713	16,091,445	578,361	984,780	580,934	234,530	28,663

1989 APPROPRIATIONS



1989 REVENUES



DISTRIBUTION OF EACH \$100.00 RAISED IN LOCAL TAXES

Social Services	\$ 35.34	Community Action	\$.36
Road Fund	13.11	Division of Youth	.36
Sheriff	9.36	Weights & Measures	.34
Community Colleges	4.85	Veterans	.31
Physically Handicapped Children	3.90	Assigned Counsel	.28
Debt Service	3.03	Legislative Board	.26
Public Health	2.95	Control of Animals	.25
Probation	2.90	I. D. A.	.24
County Extension	2.27	Taxes & Ins. on County-Owned Property	.24
Contingent Fund	1.88	Health Miscellaneous	.24
Buildings & Grounds	1.80	Soil & Water	.24
Jail	1.78	Programs for Aging	.23
Planning Board	1.40	Medical Examiner & Coroner	.18
Machinery Fund	1.34	Unallocated Insurance	.17
Community Services	1.29	Drug Abuse	.17
Public Defender	1.24	Central Data Processing	.17
District Attorney	1.12	Mental Health Law Expense	.15
Board of Elections	1.01	Soil & Water Management	.15
Clerk of Legislative Board	.80	Medical Scholarships	.12
County Attorney	.72	Budget Officer	.11
Real Property Tax Service	.68	Records Management	.09
Civil Defense	.66	Historian	.07
Tourism	.64	Municipal Association Dues	.03
A. R. C.	.61	Judgements & Claims	.02
Personnel	.60	Tax Advertising & Expense	.01
Chief Administrative Office	.50	Purchasing	.01
Solid Waste	.46	Justices & Constables	.01
County Clerk	.45	Poor Person-Indigent Crt. Fund	.01
Alcoholism	.42	Health Systems Agency	.01
Libraries	.38	County Treasurer	(2.32)

SCHEDULE I

APPROPRIATIONS - ALL FUNDS FOR FISCAL YEAR 1989

GENERAL GOV'T SUPPORT	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>LEGISLATIVE BOARD</u>									
A1010.100 Personal Serv.	56,699.37	60,000	60,000	63,750	62,500				
Total Personal Serv.	56,699.37	60,000	60,000	63,750	62,500				
A1010.200 Equipment									
.210 Furn. & Furnish.	392.00	-00-	3,500	1,450	1,450				
.220 Office Equipment	4,795.67	500	500	-00-	-00-				
Total Equipment	5,187.67	500	4,000	1,450	1,450				
A1010.400 Contractual									
.418 Other Contractual	5,652.02	5,200		5,200	5,200				
.421 Telephone	2,691.53	2,800		2,800	2,800				
.431 Insurance	17,839.00	3,904		1,225	1,225				
.433 OTB Expenses	-00-	500		500	500				
.441 Printing	3,658.78	5,500		5,500	5,500				
.461 Postage	1,364.69	2,000		2,000	2,000				
.462 Travel	3,403.47	6,500		6,000	6,000				
Total Contractual	34,609.49	26,404	23,724	23,225	23,225				
TOTAL	96,496.53	86,904	87,724	88,425	87,175	87,175	20,039	80,000	27,214
<u>CHIEF ADMINISTRATIVE OFFICER</u>									
A1020.100 Personal Serv.	35,139.52	37,566	37,566	39,787	39,787				
Total Personal Serv.	35,139.52	37,566	37,566	39,787	39,787				
A1020.200 Equipment									
.220 Office Equipment	67.89	100	100	100	100				
Total Equipment	67.89	100	100	100	100				
A1020.400 Contractual									
.418 Other Contractual	544.74	450		450	420				
.431 Insurance	810.73	820		580	580				
.462 Travel	1,319.28	1,500		1,500	1,500				
.463 Training	1,073.83	1,500		1,500	1,500				
.465 Association Dues	-00-	250		250	-00-				
Total Contractual	3,748.58	4,520	4,494	4,280	4,000				
TOTAL	38,955.99	42,186	42,160	44,167	43,887	43,887	8,758		52,645
<u>CLERK OF LEGISLATIVE BOARD</u>									
A1040.100 Personal Serv.	51,503.42	62,731	62,731	64,147	64,147				
Total Personal Serv.	51,503.42	62,731	62,731	64,147	64,147				
A1040.200 Equipment									
.210 Furn. & Furnish.	179.88	-00-	-00-	100	100				
Total Equipment	179.88	-00-	-00-	100	100				
A1040.400 Contractual									
.411 Office Supplies	1,586.79	1,500		1,500	1,500				
.418 Other Contractual	-00-	100		100	100				
.431 Insurance	1,154.77	1,155	825	825	825				
.433 Legal Notices	955.29	1,000		1,000	1,000				
.462 Travel	15.00	900		900	900				
Total Contractual	3,711.85	4,655	4,325	4,325	4,325				
TOTAL	55,395.15	67,386	67,056	68,572	68,572	68,572	16,583	-00-	85,155

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
A1141.459 Assigned Counsel-									
Family Court	18,955.03	30,000	30,000	30,000	30,000				
TOTAL	18,955.03	30,000	30,000	30,000	30,000	30,000			30,000
A1163.459 "Poor Person"									
Indigent Court Ser.	644.93	1,000	1,000	1,500	1,500				
TOTAL	644.93	1,000	1,000	1,500	1,500	1,500			1,500
DISTRICT ATTORNEY									
A1165.100 Personal Serv.	75,506.92	77,690	77,690	81,229	81,229				
Total Personal Serv.	75,506.92	77,690	77,690	81,229	81,229				
A1165.200 Equipment									
.210 Furn. & Furnish.	-00-	600	600	1,100	1,100				
.220 Office Equipment	387.00	-00-	-00-	2,000	2,000				
.250 Other Equipment	-00-	2,500	-00-	-00-	-00-				
Total Equipment	387.00	3,100	600	3,100	3,100				
A1165.400 Contractual									
.411 Office Supplies	1,891.89	1,800	1,800	1,900	1,900				
.418 Other Contractual	2,706.28	2,500	2,500	4,550	2,450				
.421 Telephone	2,321.22	2,500	2,500	3,000	3,000				
.431 Insurance	2,258.41	4,000	1,613	2,100	2,100				
.441 Printing	574.82	1,000	1,000	1,000	1,000				
.455 Witness Fees	1,326.30	2,000	2,000	2,000	2,000				
.457 Steno Fees	15,499.75	13,000	13,000	14,000	14,000				
.461 Postage	604.85	600	600	700	700				
.462 Travel	1,216.72	2,000	2,000	2,500	2,000				
Total Contractual	28,400.24	29,400	27,013	31,750	29,150				
A1165.453 Spec. Prosecutors	646.40	2,000	2,000	2,000	2,000				
Total Spec. Prosecutors	646.40	2,000	2,000	2,000	2,000				
TOTAL	104,940.56	112,190	107,303	118,079	115,479	115,479	16,916	13,000	119,395
PUBLIC DEFENDER									
A1170.100 Personal Serv.	70,935.83	76,959	76,959	78,179	78,179				
Total Personal Serv.	70,935.83	76,959	76,959	78,179	78,179				
A1170.200 Equipment									
.220 Office Equipment	-00-	500	500	-00-	-00-				
Total Equipment	-00-	500	500	-00-	-00-				
A1170.400 Contractual									
.411 Office Supplies	239.43	400	400	400	400				
.418 Other Contractual	3,188.12	8,300	8,300	9,400	8,400				
.421 Telephone	1,738.08	1,300	1,300	2,300	2,000				
.431 Insurance	1,938.03	2,140	1,373	1,373	1,373				
.441 Printing	36.79	200	200	200	200				
.457 Court Reporter Fees	322.51	1,000	1,000	800	800				
.459 Assigned Counsel	22,541.12	17,000	17,000	25,000	25,000				
.461 Postage	220.00	300	300	300	300				
.462 Travel	518.00	800	800	800	800				
Total Contractual	30,742.08	31,440	30,673	40,573	39,273				
TOTAL	101,677.91	108,899	108,132	118,752	117,452	117,452	17,874	3,500	131,826

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
All180.455 Justices & Const.	520.00	500	500	600	600				
TOTAL	520.00	500	500	600	600	600			600
All185.455 Med. Exam. & Cor.	14,544.44	15,000	15,000	20,000	20,000				
TOTAL	14,544.44	15,000	15,000	20,000	20,000	20,000			20,000
COUNTY TREASURER									
A1325.100 Personal Serv.	117,792.11	119,673	119,673	124,896	124,896				
Total Personal Serv.	117,792.11	119,673	119,673	124,896	124,896				
A1325.200 Equipment									
.210 Furn. & Furnish.	-00-	-00-	359	225	225				
.220 Office Equipment	50.00	2,500	2,500	2,925	2,925				
Total Equipment	50.00	2,500	2,859	3,150	3,150				
A1325.400 Contractual									
.411 Office Supplies	1,517.39	600	600	700	700				
.418 Other Contractual	9,087.37	21,600	21,984	21,050	21,050				
.421 Telephone	4,674.20	3,400	3,400	1,800	1,800				
.431 Insurance	5,332.95	5,335	4,590	4,591	4,591				
.441 Printing	237.50	125	125	350	350				
.456 Central Computer	7,809.33	15,000	19,049	13,600	13,600				
.461 Postage	818.16	950	950	1,200	1,200				
.462 Travel	814.52	1,350	1,350	1,400	1,400				
.465 Title Searches	842.00	2,000	2,000	1,500	1,500				
Total Contractual	31,133.42	50,360	54,048	46,191	46,191				
TOTAL	148,975.53	172,533	176,580	174,237	174,237	174,237	38,875	460,000	(246,888)
BUDGET OFFICER									
A1340.100 Personal Serv.	6,344.89	6,597	6,597	6,978	7,724				
Total Personal Serv.	6,344.89	6,597	6,597	6,978	7,724				
A1340.200 Equipment									
.220 Office Equipment	54.87	-00-	-00-	-00-	-00-				
Total Equipment	54.87	-00-	-00-	-00-	-00-				
A1340.400 Contractual									
.411 Office Supplies	75.99	100		100	100				
.418 Other Contractual	50.00	50		50	50				
.421 Telephone	350.00	300		300	300				
.431 Insurance	172.43	200	123	125	125				
.441 Printing	1,126.77	1,100		1,200	1,200				
.456 Computer	-00-	-00-		2,000	1,254				
.461 Postage	20.00	20		25	25				
.462 Travel	167.05	260		300	300				
Total Contractual	1,962.24	2,030	1,953	4,100	3,354				
TOTAL	8,362.00	8,627	8,550	11,078	11,078	11,078	1,564	-00-	12,642
A1345.465 Purchasing	680.04	500	500	500	500				
TOTAL	680.04	500	500	500	500	500			500

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>REAL PROPERTY TAX SERVICE</u>									
A1355.100 Personal Serv.	54,769.03	55,293	55,293	56,618	56,618				
Total Personal Serv.	54,769.03	55,293	55,293	56,618	56,618				
A1355.200 Equipment									
.220 Office Equipment	-00-	1,700	1,700	-00-	-00-				
Total Equipment	-00-	1,700	1,700	-00-	-00-				
A1355.400 Contractual									
.411 Office Supplies	150.58	250	250	250	250				
.418 Other Contractual	243.11	750	750	750	750				
.421 Telephone	1,032.42	1,300	1,300	1,300	1,300				
.431 Insurance	1,313.66	1,350	938	940	940				
.441 Printing	137.99	100	100	100	100				
.461 Postage	230.89	250	250	250	250				
.462 Travel	1,234.75	2,000	2,000	2,000	2,000				
.477 Tax Mapping	4,146.13	3,500	3,500	3,810	3,810				
Total Contractual	8,489.53	9,500	9,088	9,400	9,400				
TOTAL	63,258.56	66,493	66,081	66,018	66,018	66,018	14,750	7,100	73,668
A1362.465 Tax Adv. & Exp.	3,777.35	4,000	4,000	4,000	4,000				
TOTAL	3,777.35	4,000	4,000	4,000	4,000	4,000		3,000	1,000
<u>COUNTY CLERK</u>									
A1410.100 Personal Serv.	189,031.71	198,311	198,311	209,839	209,839				
Total Personal Serv.	189,031.71	198,311	198,311	209,839	209,839				
A1410.200 Equipment									
.210 Furn. & Furnish.	582.08	-00-	-00-	1,900	-00-				
.220 Office Equipment	1,720.08	5,400	5,400	6,025	6,325				
.250 Other Equipment	-00-	-00-	-00-	1,300	-00-				
Total Equipment	2,302.16	5,400	5,400	9,225	6,325				
A1410.400 Contractual									
.411 Office Supplies	2,102.97	2,500	2,509	2,000	2,000				
.418 Other Contractual	4,470.82	4,000	4,034	3,100	2,594				
.421 Telephone	4,419.89	6,170	6,170	7,560	5,160				
.431 Insurance	5,640.92	6,228	4,373	4,373	4,373				
.441 Printing	2,902.61	3,000	5,000	3,000	3,000				
.456 Microfilming	-00-	4,000	4,000	4,000	4,000				
.461 Postage	4,553.34	6,000	6,000	6,000	5,952				
.462 Travel	1,104.16	1,200	1,200	1,500	1,500				
Total Contractual	25,194.71	33,098	33,286	31,533	28,579				
TOTAL	216,528.58	236,809	236,997	250,597	244,743	244,743	65,558	261,800	48,501

	BUDGET EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM. 52,252	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>COUNTY ATTORNEY</u>									
A1420.100 Personal Serv.	42,272.99	45,221	45,221	52,252	52,252				
Total Personal Serv.	42,272.99	45,221	45,221	52,252	52,252				
A1420.200 Equipment									
.220 Office Equipment	200.00	-00-	-00-	-00-	-00-				
Total Equipment	200.00	-00-	-00-	-00-	-00-				
A1420.400 Contractual									
.411 Office Supplies	498.81	350	373	500	500				
.418 Other Contractual	8,873.35	5,000	5,000	5,000	5,000				
.421 Telephone	733.37	600	600	600	600				
.431 Insurance	1,299.96	1,500	929	929	929				
.441 Printing	228.46	250	250	250	250				
.459 Arbitrage	2,326.09	5,000	5,000	5,000	5,000				
.461 Postage	227.85	350	350	350	350				
.462 Travel	566.38	1,000	1,000	1,000	1,000				
Total Contractual	14,754.27	14,050	13,502	13,629	13,629				
TOTAL	57,227.26	59,271	58,723	65,881	65,881	65,881	15,092	4,000	76,973

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PERSONNEL

A1430.100 Personal Serv.	41,625.42	39,898	39,898	43,375	42,738				
Total Personal Serv.	41,625.42	39,898	39,898	43,375	42,738				
A1430.200 Equipment									
.220 Office Equipment	1,275.00	1,100	1,100	-00-	-00-				
.250 Other Equipment	-00-	-00-	2,081	-00-	-00-				
Total Equipment	1,275.00	1,100	3,181	-00-	-00-				
A1430.400 Contractual									
.411 Office Supplies	625.46	550		800	800				
.418 Other Contractual	2,698.56	1,800		1,800	1,800				
.421 Telephone	1,154.41	1,400		1,400	1,400				
.431 Insurance	1,016.84	1,215		1,215	1,215				
.441 Printing	1,585.01	1,500		3,000	3,000				
.461 Postage	832.74	1,000		1,000	1,000				
.462 Travel	623.48	1,800		1,500	1,000	1,500			
Total Contractual	8,536.50	8,265	9,143	10,715	10,215	10,715			
TOTAL	51,436.92	49,263	52,222	54,090	52,953	53,453	11,834	-00-	65,287

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
BOARD OF ELECTIONS									
A1450.100 Personal Serv.	45,507.38	46,828	46,828	50,996	49,496				
Total Personal Serv.	45,507.38	46,828	46,828	50,996	49,496				
A1450.200 Equipment									
.210 Furn. & Furnish.	-00-	-00-	-00-	500	500				
.220 Office Equipment	-00-	150	150	2,000	1,000				
.250 Other Equipment	988.00	-00-	-00-	-00-	-00-				
Total Equipment	988.00	150	150	2,500	1,500				
A1450.400 Contractual									
.411 Office Supplies	1,526.10	2,500		2,500	2,000				
.418 Other Contractual	3,107.70	5,440		7,800	7,400				
.421 Telephone	1,431.00	1,500		1,600	1,600				
.431 Insurance	1,578.17	1,566		1,566	1,566				
.441 Printing	13,719.20	17,500		18,000	17,500				
.461 Postage	3,421.34	5,200		6,500	6,500				
.462 Travel	2,332.47	1,900		3,000	2,250				
Total Contractual	27,115.98	35,606	35,180	40,966	38,816				
TOTAL	73,611.36	82,584	82,158	94,462	89,812	89,812	17,364	100	107,076
A1615.465 Central Type- writer Repair	6,450.04	-00-	22,383	-00-	-00-	-00-			-00-
BUILDINGS & GROUNDS									
A1620.100 Personal Serv.	147,788.40	155,598	170,233	185,837	180,279				
Total Personal Serv.	147,788.40	155,598	170,233	185,837	180,279				
A1620.200 Equipment									
.220 Office Equipment	388.71	14,000	14,920	-00-	-00-				
.250 Other Equipment	1,309.07	1,500	1,500	11,500	1,500				
.251 Safety Equipment	-00-	-00-		1,200	1,200				
Total Equipment	1,697.78	15,500	16,420	12,700	2,700				
A1620.400 Contractual									
.413 Gasoline	-00-	-00-		1,200	1,200				
.418 Other Contractual	68,074.24	51,750	55,953	58,892	58,892				
.421 Telephone	2,350.00	2,500		2,000	2,000				
.422 Niagara Mohawk	59,880.03	61,000		62,000	62,000				
.423 Water	1,926.67	2,500		2,100	2,100				
.427 NYS Elec. & Gas	10,679.21	15,000		14,000	14,000				
.429 Cleaning Suppl.	10,181.18	8,700	9,200	10,000	10,000				
.431 Insurance	20,557.16	21,000	16,831	16,832	16,832				
.462 Travel	-00-	-00-		500	500				
Total Contractual	173,648.49	162,450	162,984	167,524	167,524				
TOTAL	323,134.67	333,548	349,637	366,061	350,503	350,503	54,039	212,400	192,142

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	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
CENTRAL DATA PROCESSING									
A1680.100 Personal Serv.	-00-	-00-	-00-	-00-	-00-				
Total Personal Serv.	-00-	-00-	-00-	-00-	-00-				
A1680.200 Contractual									
.220 Office Equipment	-00-	3,000	3,000	-00-	-00-				
Total Equipment	-00-	3,000	3,000	-00-	-00-				
A1680.400 Contractual									
.411 Office Supplies & Software	-00-	-00-		2,000	2,000				
.418 Other Contractual	-00-	12,700	12,700	16,380	16,380				
.421 Telephone	-00-	-00-		300	300				
.462 Travel	-00-	-00-		200	200				
Total Contractual	-00-	12,700	12,700	18,880	18,880				
TOTAL	-00-	15,700	15,700	18,880	18,880	18,880	-00-	-00-	18,880
UNDISTRIBUTED									
A1910.511 Unallocated Ins.	776.00	23,935	18,860	19,000	19,000				
A1920.512 Muni. Assoc. Dues	3,086.00	3,500	3,500	3,500	3,500				
A1930.513 Judgements & Claims	175.00	2,000	2,000	2,000	2,000				
A1950.514 Taxes & Ins. on Co. owned prop.	17,093.83	28,000	28,000	25,000	25,000				
A1970.465 Office Supplies- Towns	19,582.41	-00-	2,279	-00-	-00-				
A1989.418 Records Management	-00-	-00-	-00-	10,000	10,000				
A1990.418 Contingent Fund	-00-	150,000	220,129	200,000	225,000				
TOTAL	40,713.24	207,435	274,768	259,500	284,500	284,500			284,500
**TOTAL GENERAL GOV'T SUPPORT	1,426,286.09	1,700,828	1,807,177	1,855,399	1,847,770	1,848,270	299,246	1,044,900	1,102,616
EDUCATION									
A2490.465 Comm. Colleges	505,131.08	475,000	475,000	500,000	515,000				515,000
A2960.465 Education - Handicapped Children	701,411.75	750,000	750,000	830,000	830,000			415,000	415,000
A2980.465 Medical Scholar.	13,412.50	13,500	13,500	13,500	13,500				13,500
**TOTAL EDUCATION	1,219,955.33	1,238,500	1,238,500	1,343,500	1,358,500	1,358,500	-00-	415,000	943,500

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
PUBLIC SAFETY									
SHERIFF									
A3110.100 Personal Serv.	769,240.77	790,760	790,760	842,806	845,806				
Total Personal Serv.	769,240.77	790,760	790,760	842,806	845,806				
A3110.200 Equipment									
.220 Office Equipment		800		1,200	1,200				
.250 Other Equipment		47,200	66,938	71,500	56,000				
Total Equipment	119,888.54	48,000	66,938	72,700	57,200				
A3110.400 Contractual									
.411 Office Supplies	2,510.16	1,800	1,861	1,800	1,800				
.413 Gas & Oil	25,208.29	23,000		28,000	28,000				
.418 Other Contractual	55,986.92	58,350	59,261	63,675	63,675				
.421 Telephone	9,153.77	9,000		9,000	10,000				
.431 Insurance	38,884.26	35,897		38,500	38,500				
.441 Printing	2,162.36	1,500		1,500	1,500				
.446 Vehicle Maint.	11,456.31	8,000		8,000	12,500				
.461 Postage	4,186.57	4,500		4,700	4,700				
.462 Travel	1,092.73	1,500		2,000	2,000				
.467 Drug Investig.	638.54	4,500		4,500	-00-				
Total Contractual	151,279.91	148,047	149,019	161,675	162,675				
A3110.621 Empl. Benefits- Dental Plan	2,231.36	3,000	3,000	3,000	3,000				
Total Empl. Bnft.-Dental	2,231.36	3,000	3,000	3,000	3,000				
TOTAL	1,042,640.58	989,807	1,009,717	1,080,181	1,068,681	1,068,681	230,018	303,076	995,623
PROBATION									
A3140.100 Personal Serv.	314,465.79	370,933	380,385	435,055	401,226				
Total Personal Serv.	314,465.79	370,933	380,385	435,055	401,226				
A3140.200 Equipment									
.210 Furn. & Furnish.	-00-	500	805	1,525	570				
.220 Office Equipment	4,026.78	2,600		4,500	2,800				
.250 Other Equipment	-00-	-00-		1,950	610				
Total Equipment	4,026.78	3,100	3,405	7,975	3,980				
A3140.400 Contractual									
.411 Office Supplies	2,109.13	1,900	2,095	2,000	2,000				
.418 Other Contractual	7,598.72	8,908	9,556	10,956	8,556				
.419 Rent	-00-	3,950		5,150	3,950				
.421 Telephone	11,836.29	10,365		10,365	10,365				
.431 Insurance	7,809.94	8,500	5,579	8,500	5,579				
.441 Printing	1,497.13	400	483	482	482				
.461 Postage	1,456.00	1,400		1,400	1,400				
.462 Travel	12,844.37	12,300		14,500	14,500				
Total Contractual	45,151.58	47,723	45,728	53,353	46,832				
TOTAL	363,644.15	421,756	429,518	496,383	452,038	452,038	105,319	248,853	308,504

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>JAIL</u>									
A3150.100 Personal Serv.	495,943.90	462,378	462,378	497,895	525,000				
Total Personal Serv.	495,943.90	462,378	462,378	497,895	525,000				
<u>A3150.200 Equipment</u>									
.210 Furn. & Furnish.		1,000		-00-	-00-				
.220 Office Equipment		2,500		1,600	1,600				
.250 Other Equipment		3,500		23,000	23,000				
Total Equipment	5,893.04	7,000	7,000	24,600	24,600				
<u>A3150.400 Contractual</u>									
.411 Office Supplies	758.49	600		600	600				
.418 Other Contractual	75,353.84	56,650	58,538	63,950	63,950	65,950			
.422 Niagara Mohawk	22,279.55	21,000		21,000	24,000				
.423 Water	9,484.40	10,000		10,000	10,000				
.424 Food	75,418.95	65,000	67,250	70,000	85,000				
.427 Gas	17,392.49	22,000		22,000	22,000				
.431 Insurance	23,591.12	25,132	16,780	16,780	16,780				
.441 Printing	-00-	-00-		500	500				
.462 Travel	-00-	500		500	500				
Total Contractual	224,278.84	200,882	196,668	205,330	223,330	225,330			
TOTAL	726,115.78	670,260	666,046	727,825	772,930	774,930	132,390	716,000	191,320
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A3189 Special Investigations	-00-	-00-	-00-	50,000	-00-				
TOTAL	-00-	-00-	-00-	50,000	-00-	-00-			-00-
<u>STOP DWI PROGRAM</u>									
A3315.100 Personal Serv.	3,556.86	7,597	7,597	9,867	9,867				
Total Personal Serv.	3,556.86	7,597	7,597	9,867	9,867				
<u>A3315.200 Equipment</u>									
.220 Office Equipment	-00-	-00-		250	250				
.250 Other Equipment	294.45	-00-		-00-	-00-				
Total Equipment	294.45	-00-	-00-	250	250				
<u>A3315.400 Contractual</u>									
.411 Office Supplies	219.52	200		250	250				
.418 Other Contractual	14,936.22	18,673	19,173	21,148	21,148				
.419 M. L. R.	-00-	2,120		2,258	2,258				
.421 Telephone	723.56	650		750	750				
.431 Insurance	492.13	615		263	263				
.441 Printing	-00-	550	814	550	550				
.461 Postage	221.34	350		350	350				
.462 Travel	1,019.47	1,200		1,200	1,200				
Total Contractual	17,612.24	24,358	25,122	26,769	26,769				
TOTAL	21,463.55	31,955	32,719	36,886	36,886	36,886	2,867	39,753	-00-

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
CONTROL OF ANIMALS									
A3510.100 Personal Serv.	19,908.03	20,273	20,273	26,566	26,566				
Total Personal Serv.	19,908.03	20,273	20,273	26,566	26,566				
A3510.200 Equipment									
.250 Other Equipment	795.92	700	700	14,700	12,000				
Total Equipment	795.92	700	700	14,700	12,000				
A3510.400 Contractual									
.411 Office Supplies	-00-	50		50	50				
.418 Other Contractual	11,597.53	13,300	14,800	8,750	8,750	10,750			
.422 Niagara Mohawk	366.20	500		500	500				
.431 Insurance	1,911.59	2,168	1,342	1,342	1,342				
.441 Printing	-00-	200		200	200				
.446 Truck & Radio Repair	-00-	700		700	700				
.449 Fuel Oil	3,243.73	6,000		6,000	6,000				
.462 Travel	-00-	50		50	50				
Total Contractual	17,119.05	22,968	23,642	17,592	17,592	19,592			
TOTAL	37,823.00	43,941	44,615	58,858	56,158	58,158	6,954	35,800	29,312

CIVIL DEFENSE

A3640.100 Personal Serv.	38,657.60	41,395	41,395	43,140	43,140				
Total Personal Serv.	38,657.60	41,395	41,395	43,140	43,140				
A3640.200 Equipment									
.210 Furn. & Furnish.	-00-	214		-00-	-00-				
.220 Office Equipment	322.75	-00-		-00-	-00-				
.250 Other Equipment	7,297.97	9,386		17,000	3,000				
Total Equipment	7,620.72	9,600	9,600	17,000	3,000				
A3640.400 Contractual									
.411 Office Supplies	387.74	625		600	600				
.412 Board Meeting Exp.	-00-	360		360	360				
.413 Gas & Oil	-00-	-00-		900	900				
.418 Other Contractual	17,777.25	8,415		9,000	11,000				
.421 Telephone	2,830.05	1,900		1,900	1,900				
.422 Niagara Mohawk	4,668.87	4,000		4,600	4,600				
.431 Insurance	3,125.39	3,400		2,307	2,307				
.441 Printing	499.57	210		210	210				
.446 Tires, Car Rental	3,021.81	4,260		4,260	4,260				
.461 Postage	1,056.00	900		900	900				
.462 Travel	1,955.37	2,290		1,390	1,390				
Total Contractual	35,322.05	26,360	26,111	26,427	28,427				
TOTAL	81,600.37	77,355	77,106	86,567	74,567	74,567	13,562	17,599	70,530

****TOTAL PUBLIC SAFETY 2,273,287.43 2,235,074 2,259,721 2,536,700 2,461,260 2,465,260 491,110 1,361,081 1,595,289**

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
HEALTH									
PUBLIC HEALTH									
A4010.100 Personal Serv.	348,225.89	416,905	416,905	414,089	418,929				
Total Personal Serv.	348,225.89	416,905	416,905	414,089	418,929				
A4010.200 Equipment									
.210 Furn. & Furnish.	174.58	1,400	1,400	-00-	-00-				
.220 Office Equipment	4,745.72	5,700	7,186	11,000	1,000				
.251 Safety Equipment	-00-	-00-	590	590	590				
Total Equipment	4,920.30	7,100	9,176	11,590	1,590				
A4010.400 Contractual									
.411 Office Supplies	2,174.56	2,500		2,500	2,500				
.418 Other Contractual	66,717.59	93,450	93,484	88,250	81,250				
.419 M. L. R.	27,610.00	27,101		26,636	26,636				
.421 Telephone	6,315.36	7,000		7,500	7,500				
.431 Insurance	48,089.27	50,000	24,390	25,000	25,000				
.441 Printing	1,088.90	800		1,000	1,000				
.456 Software-Computer	-00-	-00-		00-	14,000				
.461 Postage	2,091.81	1,700		2,400	2,400				
.462 Travel	18,714.67	26,000		25,000	22,000				
.463 Training & Educ.	353.18	500		500	500				
Total Contractual	173,155.34	209,051	183,475	178,786	182,786				
TOTAL	526,301.53	633,056	609,556	604,465	603,305	603,305	108,920	398,500	313,725
HEALTH MISCELLANEOUS									
A4025.465 Laboratory	10,213.25	12,000		12,000	12,000				
A4042.465 Rabies Control	1,490.71	2,500	3,367	2,500	2,500				
A4046.465 Phys.Hand. Child	23,158.01	25,000		25,000	25,000				
A4048.465 Adult Polio	226.98	500		500	500				
A4070.465 T.B. Care & Trtmt.	-00-	400		400	400				
TOTAL	35,088.95	40,400	41,267	40,400	40,400	40,400		14,675	25,725
COMMUNITY SERVICES									
A4310.100 Personal Serv.	176,952.06	222,254	218,754	253,580	253,580				
Total Personal Serv.	176,952.06	222,254	218,754	253,580	253,580				
A4310.200 Equipment									
.220 Office Equipment	7,765.16	2,000		3,500	3,500				
.250 Other Equipment	181.00	2,500		6,500	6,500				
Total Equipment	7,946.16	4,500	4,500	10,000	10,000				
A4310.400 Contractual									
.411 Office Supplies	2,144.00	2,400	2,543	3,100	3,100				
.412 Board Mtg. Exp.	-00-	-00-	300	300	300				
.418 Other Contractual	73,356.97	102,762	109,837	156,900	156,900				
.419 M. L. R.	18,643.00	19,000	19,000	19,000	32,000				
.421 Telephone	6,502.00	8,000	9,000	11,000	11,000				
.431 Insurance	14,230.00	19,000	15,727	19,000	15,727				
.441 Printing	844.00	800	1,300	1,300	1,300				
.461 Postage	836.00	1,320	1,320	1,700	1,700				
.462 Travel	3,393.00	5,300	6,800	8,000	7,000				
Total Contractual	119,948.97	158,582	165,827	233,300	229,027				
TOTAL	304,847.19	385,336	389,081	496,880	492,607	492,607	66,129	420,987	137,749

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
ALCOHOL ADDICTION CONTROL									
A4250.100 Personal Serv.	1,762.33	-00-		-00-	-00-				
TOTAL	1,762.33	-00-		-00-	-00-	-00-			
CONTINUING TREATMENT-CSS									
A4320.100 Personal Serv.	87,611.69	132,593	132,593	146,913	146,913				
Total Personal Serv.	87,611.69	132,593	132,593	146,913	146,913				
A4320.200 Equipment									
.220 Office Equipment	1,862.87	5,500		4,500	4,500				
Total Equipment	1,862.87	5,500	5,500	4,500	4,500				
A4320.400 Contractual									
.411 Office Supplies	799.00	1,200		1,650	1,650				
.418 Other Contractual	46,335.39	150,660		124,400	124,400				
.419 M. L. R.	207.00	10,000		53,700	53,700				
.421 Telephone	1,482.00	1,500		3,600	3,600				
.422 Niagara Mohawk	764.00	600		200	200				
.423 Water	188.00	400		150	150				
.427 NYS Elec. & Gas	1,434.00	2,500		650	650				
.431 Insurance	12,590.00	15,647	3,469	7,000	7,000				
.441 Printing	225.00	300		800	800				
.461 Postage	483.00	854		1,100	1,100				
.462 Travel	2,174.00	4,800		3,600	3,600				
Total Contractual	66,681.39	188,461	176,283	196,850	196,850				
TOTAL	156,155.95	326,554	314,376	348,263	348,263	348,263	41,173	389,436	-00-
A4320.467 A.R.C. Program- Private Sector	419,629.53	426,535	426,535	529,134	529,134	529,134	-00-	463,614	65,520
A4320.468 Drug Abuse	115,435.15	76,865	76,865	173,512	173,512	173,512		155,512	18,000
A4320.469 Alcoholism Clinic	-00-	89,981	89,981	153,981	153,981	153,981		108,990	44,991
TOTAL COMMUNITY SERV.	997,830.15	1,305,271	1,296,838	1,701,770	1,697,497	1,697,497	107,302	1,538,539	266,260
A4390.447 Mental Health- Law Expense	13,370.73	15,000	15,000	17,000	17,000	17,000			17,000
A4527.418 Health Systems Agency	-00-	1,000	1,000	1,000	1,000	1,000			1,000
**TOTAL HEALTH	1,572,591.36	1,994,727	1,963,662	2,364,635	2,359,202	2,359,202	216,222	1,951,714	623,710
TRANSPORTATION									
A5630.418 Bus Operations	82,153.18	173,000	173,000	160,800	160,800			160,800	-00-
**TOTAL TRANSPORTATION	82,153.18	173,000	173,000	160,800	160,800	160,800		160,800	-00-

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
ECON. ASSISTANCE & OPPORTUNITY									
SOCIAL SERVICES ADMINISTRATION									
A6010.100 Personal Serv.	1,421,449.38	1,540,039	1,540,039	1,624,604	1,624,604				
Total Personal Serv.	1,421,449.38	1,540,039	1,540,039	1,624,604	1,624,604				
A6010.200 Equipment									
.210 Furn. & Furnish.	1,450.40	7,965		5,131	5,131				
.220 Office Equipment	6,761.66	20,675		16,415	16,415				
.250 Other Equipment	5,547.75	27,166		6,700	6,700				
Total Equipment	13,759.81	55,806	-56,370	28,246	28,246				
A6010.400 Contractual									
.411 Office Supplies	22,984.79	28,960		24,515	24,515				
.412 Board Mtg Exp.	-00-	375		300	300				
.413 Gas & Oil	1,197.36			1,500	1,500				
.418 Other Contract.	158,827.47	100,285		103,110	103,110				
.419 M. L. R.	115,937.94	131,604		136,917	136,917				
.421 Telephone	35,984.08	30,750		32,550	32,550				
.431 Insurance	40,275.66	50,699		28,786	28,786				
.441 Printing	4,490.25	-00-		4,200	4,200				
.442 Equip. Rental	11,084.58	9,100		9,100	9,100				
.446 Automotive	4,876.76	3,000		1,500	1,500				
.461 Postage	21,939.85	19,250		19,050	19,050				
.462 Travel	44,938.52	33,050		41,550	41,550				
Total Contractual	462,537.26	407,073	445,234	403,078	403,078				
TOTAL	1,897,746.45	2,002,918	2,041,643	2,055,928	2,055,928	2,055,928			
A6070.455 Service for Recipients	107,016.21	110,000	110,000	130,000	130,000	130,000			
SOCIAL SERVICES PROGRAMS									
A6101.465 Medical Assist.	154,901.82	142,400	142,400	190,000	190,000				
A6102.465 M. M. I. S	1,581,232.88	1,600,000	1,600,000	1,740,000	1,740,000				
A6109.465 Aid to Dependent									
Children	2,197,463.11	2,663,000	2,663,000	2,663,000	2,663,000				
A6119.465 Child Care	529,651.32	540,000	540,000	560,000	560,000				
A6123.465 Juvenile									
Delinquent	251,741.79	235,000	235,000	250,000	250,000				
A6129.465 St. Train. Sch.	135,460.24	150,000	150,000	160,000	160,000				
A6140.465 Home Relief	922,408.29	1,163,400	1,163,400	1,163,400	1,163,400				
A6141.465 Fuel Aid Prog.	736,298.68	500,000	500,000	500,000	500,000				
A6142.465 Emergency Aid									
to Adults	3,039.35	4,500	4,500	4,500	4,500				
A6148.465 Burials	27,016.28	24,000	24,000	30,000	30,000				
TOTAL	6,539,213.76	7,022,300	7,022,300	7,260,900	7,260,900	7,260,900			
TOTAL SOCIAL SERVICES	8,543,976.42	9,135,218	9,173,943	9,446,828	9,446,828	9,446,828	472,254	6,119,922	3,799,160

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
VETERANS SERVICE AGENCY									
A6510.100 Personal Serv.	39,199.95	41,180	41,180	43,579	43,579				
Total Personal Serv.	39,199.95	41,180	41,180	43,579	43,579				
A6510.200 Equipment									
.210 Furn. & Furnish.	-00-	-00-		350	-00-				
.220 Office Equipment	95.00	-00-		850	850				
Total Equipment	95.00	-00-	-00-	1,200	850				
A6510.400 Contractual									
.411 Office Supplies	341.36	500		500	500				
.418 Other Contractual	342.81	400		400	400				
.419 M. L. R.	4,438.76	5,038		5,179	5,179				
.421 Telephone	792.26	800		800	800				
.431 Insurance	1,756.21	1,355		795	795				
.441 Printing	358.93	350		350	350				
.461 Postage	313.35	500		500	500				
.462 Travel	854.70	2,500		2,500	1,800	2,500			
.465 Veteran Burials	2,850.00	5,000		5,000	3,500				
Total Contractual	12,048.38	16,443	15,898	16,024	13,824	14,524			
TOTAL	51,343.33	57,623	57,078	60,803	58,253	58,953	13,519	38,386	34,086
TOTAL SOCIAL SERVICES WITH VETERANS									
	8,595,319.75	9,192,841	9,231,021	9,507,631	9,505,081	9,505,781	485,773	6,158,308	3,833,246
TOURISM AGENCY									
A6410.100 Personal Serv.	18,008.80	19,273	19,273	19,851	19,851				
Total Personal Serv.	18,008.80	19,273	19,273	19,851	19,851				
A6410.200 Equipment									
.210 Furn. & Furnish.	-00-	500		400	-00-				
.220 Office Equipment	-00-	-00-		150	-00-				
Total Equipment	-00-	500	500	550	-00-				
A6410.400 Contractual									
.411 Office Supplies	210.47	350		550	550				
.412 Board Mtg. Exp.	-00-	612		675	675				
.418 Other Contractual	915.87	3,800		20,300	18,300				
.421 Telephone	1,533.56	1,480		1,530	1,530				
.431 Insurance	965.24	965		1,150	1,150				
.441 Printing	1,371.71	1,500		1,530	1,530				
.461 Postage	487.38	720		720	720				
.462 Travel	4,646.56	3,000		3,000	3,000				
.468 I LOVE NY	38,675.18	45,552		59,800	57,048				
.469 Authorized Agen.	4,450.00	4,910		9,211	8,106				
Total Contractual	53,255.97	62,889	64,995	98,466	92,609				
TOTAL	71,264.77	82,662	84,768	118,867	112,460	112,460	7,153	50,737	68,876
A6326.418 Community Action	36,500.00	37,230	37,230	60,000	38,720				38,720
TOTAL	36,500.00	37,230	37,230	60,000	38,720	38,720			38,720

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
WEIGHTS AND MEASURES									
A6610.100 Personal Serv.	15,686.72	16,770	16,770	16,340	16,340				
Total Personal Serv.	15,686.72	16,770	16,770	16,340	16,340				
A6610.200 Equipment									
.250 Other Equipment	833.99	1,600	1,600	14,100	13,500				
.251 Safety Equipment	-00-	-00-	130	130	130				
Total Equipment	833.99	1,600	1,730	14,230	13,630				
A6610.400 Contractual									
.411 Office Supplies	67.69	125		125	125				
.413 Gas & Oil	-00-	-00-		800	800				
.418 Other Contractual	1,159.98	1,200	1,460	1,000	500				
.421 Telephone	27.67	520		500	500				
.431 Insurance	1,372.61	887	1,050	1,050	1,050				
.441 Printing	324.44	500		500	500				
.461 Postage	44.00	75		75	75				
.462 Travel	733.39	1,800		1,000	500				
Total Contractual	3,729.78	5,107	5,530	5,050	4,050				
TOTAL	20,250.49	23,477	24,030	35,620	34,020	34,020	3,016		37,036

PROGRAMS FOR AGING

A6772.100 Personal Serv.	110,468.83	120,475	124,975	130,847	130,847				
Total Personal Serv.	110,468.83	120,475	124,975	130,847	130,847				
A6772.200 Equipment									
.210 Furn. & Furnish.	1,017.38	-00-		-00-	-00-				
.220 Office Equipment	118.65	-00-		-00-	-00-				
Total Equipment	1,136.03	-00-	-00-	-00-	-00-				
A6772.400 Contractual									
.411 Office Supplies	1,397.15	1,300		1,400	1,400				
.418 Other Contractual	15,468.93	20,137		20,769	20,769				
.419 M. L. R.	7,923.74	8,995		9,245	9,245				
.421 Telephone	2,552.91	2,395		3,200	3,200				
.431 Insurance	3,290.03	3,400		2,351	2,351				
.441 Printing	781.90	720		960	960				
.461 Postage	2,910.97	2,295		3,800	3,800				
.462 Travel	5,381.62	4,996		5,000	5,000				
.472 CATS	37,738.41	36,000		37,500	36,000	37,500			
.473 Nutrition	196,432.29	219,427		220,000	220,000				
.474 Homemakers	16,861.99	30,500		58,500	58,500				
Total Contractual	290,739.94	330,165	330,682	362,725	361,225	362,725			
TOTAL	402,344.80	450,640	455,657	493,572	492,072	493,572	29,566	497,061	26,077

****TOTAL ECON. ASSISTANCE
AND OPPORTUNITY**

9,125,679.81 9,786,850 9,832,706 10,215,690 10,182,353 10,184,553 525,508 6,706,106 4,003,955

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
CULTURE & RECREATION									
DIVISION OF YOUTH									
YOUTH PROGRAMS									
A7310.418	Camp Rainbow	8,102		7,897	7,897				
	Visiting Artists	600		585	585				
	Parents Anonymous	-00-		3,600	3,600				
	Park on Wheels	3,400		3,314	3,314				
	Juvenile Aid Bureau	15,756		15,355	15,355				
	Adolesc. Basic Educ.	3,406		10,506	10,506				
	Spec. Olympics	887		-00-	-00-				
	Mental Hlth. Youth Worker	1,624		12,350	12,350				
	YMCA Youth Scholarship Prog.	2,072		2,019	2,019				
	EPIC Program	14,000		14,000	14,000				
	Artists in Residence	-00-		2,500	2,500				
	Special Friends	13,700		16,953	16,953				
	Adolesc. Pregnancy Prog.	1,528		-00-	-00-				
	Young Parents' Network	-00-		1,489	1,489				
TOTAL	57,701.29	65,075	65,075	90,568	90,568	90,568			
YOUTH BUREAU									
A7312.100	Personal Serv.	52,483.47	50,578	50,578	51,423	51,423			
Total	Personal Serv.	52,483.47	50,578	50,578	51,423	51,423			
A7312.200	Equipment								
.220	Office Equipment	105.00	-00-		250	250			
Total	Equipment	105.00	-00-	-00-	250	250			
A7312.400	Contractual								
.411	Office Supplies	540.15	800	1,068	800	800			
.418	Other Contractual	2,492.04	4,316		4,366	4,366			
.419	M. L. R.	6,327.99	5,063		5,125	5,125			
.421	Telephone	1,203.52	1,400		1,400	1,400			
.422	Niagara Mohawk	253.88	300		300	300			
.431	Insurance	1,332.53	1,745	952	952	952			
.441	Printing	416.14	600		600	600			
.461	Postage	658.70	850		850	850			
.462	Travel	2,970.47	3,300		3,300	3,300			
.467	Rent-A-Kid Prog.	1,876.56	2,000	2,003	2,000	2,000			
.477	A.C.T. Program	-00-	-00-		27,000	27,000			
Total	Contractual	18,071.98	20,374	19,853	46,693	46,693			
TOTAL		70,660.45	70,952	70,431	98,366	98,366	98,366		
TOTAL DIVISION OF YOUTH	128,361.74	136,027	135,506	188,934	188,934	188,934	14,356	165,000	38,290
A7415.465	Libraries	38,496.00	38,496	38,496	40,420	40,420			40,420
TOTAL		38,496.00	38,496	38,496	40,420	40,420	40,420		40,420

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
HISTORIAN									
A7510.100 Personal Serv.	3,936.92	4,150	4,150	5,326	4,275				
Total Personal Serv.	3,936.92	4,150	4,150	5,326	4,275				
A7510.200 Equipment									
.210 Furn. & Furnish.	-00-	85		-00-	-00-				
.220 Office Equipment	-00-	115		-00-	-00-				
.250 Other Equipment	-00-	-00-		1,000	1,000				
Total Equipment	-00-	200	200	1,000	1,000				
A7510.400 Contractual									
.411 Office Supplies	41.34	150		250	250				
.418 Other Contractual	206.40	-00-	46	100	100				
.421 Telephone	522.88	500		500	500				
.431 Insurance	123.64	175	89	90	90				
.441 Printing	185.00	700		700	700				
.461 Postage	110.00	175		175	175				
.462 Travel	221.80	250		250	250				
Total Contractual	1,411.06	1,950	1,910	2,065	2,065				
TOTAL	5,347.98	6,300	6,260	8,391	7,340	7,340	1,103	-00-	8,443
**TOTAL CULTURE AND RECREATION									
	172,205.72	180,823	180,261	237,745	236,694	236,694	15,459	165,000	87,153
HOME & COMMUNITY SERVICES									
PLANNING & DEVELOPMENT									
A8020.100 Personal Serv.	110,662.76	135,768	135,768	146,628	174,128				
Total Personal Serv.	110,662.76	135,768	135,768	146,628	174,128				
A8020.200 Equipment									
.210 Furn. & Furnish.	605.67	650		700	700				
.220 Office Equipment	-00-	4,450		800	-00-				
.250 Other Equipment	3,590.00	-00-		500	-00-				
Total Equipment	4,195.67	5,100	5,100	2,000	700				
A8020.400 Contractual									
.411 Office Supplies	1,538.75	2,000		2,000	2,000				
.412 Board Mtg. Exp.	-00-	500		700	700				
.418 Other Contractual	17,676.03	10,222		6,250	6,250				
.419 M. L. R.	2,201.04	2,500		2,500	2,500				
.421 Telephone	3,511.54	4,400		4,400	4,400				
.431 Insurance	3,611.60	4,434		2,580	2,580				
.441 Printing	463.03	800		800	800				
.461 Postage	1,681.41	2,500		2,500	2,500				
.462 Travel	4,218.71	6,000		5,000	5,000				
.466 Consultant Fees	2,500.00	-00-		-00-	-00-				
Total Contractual	37,402.11	33,356	31,610	26,730	26,730				
A8025.465 Joint Pl. Board	5,632.96	5,633	5,633	5,633	5,633				
TOTAL	157,893.50	179,857	178,111	180,991	207,191	207,191	48,784	75,000	180,975

OTHER HOME AND COMMUNITY SERVICES	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
A8021.465 I. D. A.	100,000.00	-00-	-00-	82,974	25,000				25,000
A8740.418 O.O. Sm.Watershed	10,265.00	10,716	10,716	12,444				12,444	-00-
A8745.466 Soil & Water	20,454.00	24,538	24,538	25,900	25,519				25,519
A8745.467 Soil & Wtr. Mang.	14,000.00	14,000	14,000	20,000	16,000				16,000
A8750.467 Co. Extension	227,734.00	232,289	232,289	241,182	241,182				241,182
TOTAL	372,453.00	281,543	281,543	382,500	320,145	320,145		12,444	307,701
** TOTAL HOME AND COMMUNITY SERVICES	530,346.50	461,400	459,654	563,491	527,336	527,336	48,784	87,444	488,676
UNDISTRIBUTED									
EMPLOYEE BENEFITS									
A9010.628 St. Retirement	480,638.50	501,574	501,574	561,640	563,868				
A9020.620 Medicare	703.39	-00-	-00-	-00-	-00-				-00-
A9030.630 Social Security	352,776.68	402,157	402,157	429,742	432,182				
A9040.633 Workmen's Comp.	32,088.28	37,177	37,177	46,434	46,285				
A9050.636 Unemployment Ins.	5,689.24	10,080	10,080	8,910	8,880				
A9060.650 Hosp/Med Ins.	352,072.54	426,568	426,568	512,153	515,669				
A9070.670 Blue Menu-Manag.	9,543.83	12,217	12,217	11,041	11,041				
A9080.680 Disability	-00-	16,770	16,770	18,564	18,404				
A9089.621 Other-Awards	870.37	3,500	3,500	3,500	3,500				
A9090.622 Empl. Asst. Prog.	5,400.00	5,400	5,400	5,400	5,400			5,400	
TOTAL	1,239,782.83	1,415,443	1,415,443	1,597,384	1,605,229	1,605,229		5,400	1,599,829
DEBT SERVICE									
A9730.731 Int.BAN-Fuel Farm	3,386.88	-00-	-00-	-00-	-00-				
A9770.701 Int.BAN	48,180.00	47,568	47,568	-00-	-00-				
TOTAL	51,566.88	47,568	47,568	-00-	-00-	-00-			
INTERFUND TRANSFERS									
A9901.550 Trans. to Road	1,327.59	-00-	-00-	-00-	-00-				
A9901.553 Trans. to Machine	10,000.00	-00-	-00-	-00-	-00-				
TOTAL	11,327.59	-00-	-00-	-00-	-00-	-00-			
OTHER TRANSFERS									
A9950.517 Trans. to Cap Res Fuel Farm	4,467.00	-00-	-00-	-00-	-00-				
A9950.519 Trans. to Cap Res Solid Waste	25,000.00	-00-	-00-	50,000	50,000				
A9950.520 Trans. to Cap Res Bldgs & Grd Acq.	25,000.00	-00-	-00-	-00-	-00-				
A9950.550 Trans. to Cap Res Mental Hlth Bldg	72,150.00	-00-	30,000	-00-	-00-				
A9961.551 Trans. to Home	319,970.00	43,292	15,888	-00-	-00-				
A9950.521 Trans. to Cap Res Equipment	-00-	211,325	211,325	-00-	-00-				
TOTAL	446,587.00	254,617	257,213	50,000	50,000	50,000			50,000
**TOTAL UNDISTRIBUTED	1,749,264.30	1,717,628	1,720,224	1,647,384	1,655,229	1,655,229		5,400	1,649,829
**TOTAL GENERAL FUND APPROPRIATIONS	18,151,769.72	19,488,830	19,634,905	20,925,344	20,789,144	20,795,844	1,596,329	11,897,445	10,494,728
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	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
SPECIAL GRANT FUND									
ADMINISTRATION									
CD6290.100 Personal Serv.	-00-	-00-	-00-	81,410	81,410				
Total Personal Serv.	-00-	-00-	-00-	81,410	81,410				
CD6290.200 Equipment									
.250 Other Equipment	-00-	-00-	-00-	1,650	1,650				
Total Equipment	-00-	-00-	-00-	1,650	1,650				
CD6290.400 Contractual									
.418 Other Contractual	71,330.70	79,800	79,800	17,557	17,557				
Total Contractual	71,330.70	79,800	79,800	17,557	17,557				
TOTAL	71,330.70	79,800	79,800	100,617	100,617	100,617			
PARTICIPANT SUPPORT									
CD6291.100 Personal Serv.	-00-	-00-	-00-	100,000	100,000				
Total Personal Serv.	-00-	-00-	-00-	100,000	100,000				
CD6291.400 Contractual									
.418 Other Contract.	145,288.08	130,500	130,500	40,000	40,000				
Total Contractual	145,288.08	130,500	130,500	40,000	40,000				
TOTAL	145,288.08	130,500	130,500	140,000	140,000	140,000			
JOB TRAINING & SERVICE									
CD6292.100 Personal Serv.	-00-	-00-	-00-	130,082	130,082				
Total Personal Serv.	-00-	-00-	-00-	130,082	130,082				
CD6292.200 Equipment									
.250 Other Equipment	-00-	-00-	-00-	2,650	2,650				
Total Equipment	-00-	-00-	-00-	2,650	2,650				
CD6292.400 Contractual									
.418 Other Contract.	247,322.59	290,351	290,351	205,012	205,012				
Total Contractual	247,322.59	290,351	290,351	205,012	205,012				
TOTAL	247,322.59	290,351	290,351	337,744	337,744	337,744			
**TOTAL SPECIAL GRANT FD.	463,941.37	500,651	500,651	578,361	578,361	578,361	-00-	578,361	-00-
FEDERAL REVENUE SHARING									
CF1410.467 Microfilming	5,183.22	-00-	-00-	-00-	-00-				
CF8021.465 I. D. A.	10,254.66	-00-	-00-	-00-	-00-				
CF9901.550 Trans. to Road	59,551.00	-00-	-00-	-00-	-00-				
CF9950.519 Trans. to Cap Res									
Solid Waste	69,104.21	-00-	-00-	-00-	-00-				
**TOTAL FEDERAL REVENUE SHARING	144,093.09	-00-	-00-	-00-	-00-	-00-	-00-		

HIGHWAY-COUNTY ROAD FUND	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
TRAFFIC SAFETY									
D3310.100 Personal Serv.	12,941.42	22,000	22,000	26,000	26,000				
Total Personal Serv.	12,941.42	22,000	22,000	26,000	26,000				
D3310.200 Equipment									
.240 Hwy & St Equip.	-00-	500	1,500	500	500				
Total Equipment	-00-	500	1,500	500	500				
D3310.400 Contractual									
.418 Other Contractual	22,248.63	25,000	24,000	30,000	30,000				
.442 Equip. Rental	9,286.08	4,000	4,000	10,000	10,000				
.465 Miscellaneous	4,858.21	-00-	-00-	-00-	-00-				
Total Contractual	36,392.92	29,000	28,000	40,000	40,000				
TOTAL	49,334.34	51,500	51,500	66,500	66,500	66,500			
ADMINISTRATION									
D5010.100 Personal Serv.	67,502.70	81,568	79,768	85,743	85,743				
Total Personal Serv.	67,502.70	81,568	79,768	85,743	85,743				
D5010.200 Equipment									
.210 Furn. & Furnish.		1,000	1,400	1,000	500				
.220 Office Equipment	416.45	500	500	3,000	3,000				
.250 Other Equipment	-00-	-00-	1,400	700	700				
Total Equipment	416.45	1,500	3,300	4,700	4,200				
D5010.400 Contractual									
.411 Office Supplies	1,059.52	750		750	750				
.418 Other Contractual	656.44	1,000		1,000	1,000				
.441 Printing	1,695.28	2,250		2,000	2,000				
.461 Postage	731.00	600		750	750				
.462 Travel	699.45	900		1,000	1,000				
Total Contractual	4,841.69	5,500	5,500	5,500	5,500				
TOTAL	72,760.84	88,568	88,568	95,943	95,443	95,443			
D5020.418 Engineer Expense	-00-	50,000	50,000	15,000	15,000				
TOTAL	-00-	50,000	50,000	15,000	15,000	15,000			
MAINTENANCE									
D5110.100 Personal Serv.	228,717.72	162,876	162,876	204,200	203,758				
Total Personal Serv.	228,717.72	162,876	162,876	204,200	203,758				
D5110.400 Contractual									
.418 Other Contract.	253,838.95	280,000	280,000	280,000	280,000				
.431 Insurance	42,557.90	44,000	44,000	32,000	32,000				
.441 Printing	121.12	1,000	1,000	300	300				
.442 Equip. Rental	175,980.68	140,000	140,000	175,000	175,000				
Total Contractual	472,498.65	465,000	465,000	487,300	487,300				
TOTAL	701,216.37	627,876	627,876	691,500	691,058	691,058			

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
ROAD CONSTRUCTION									
D5112.100 Personal Serv.	16,539.32	22,000	22,000	35,242	35,242				
Total Personal Serv.	16,539.32	22,000	22,000	35,242	35,242				
D5112.400 Contractual									
.418 Other Contract.	195,147.83	300,000	300,000	425,000	325,000				
.442 Equip. Rental	27,582.73	20,000	20,000	39,758	39,758				
Total Contractual	222,730.56	320,000	320,000	464,758	364,758				
TOTAL	239,269.88	342,000	342,000	500,000	400,000	400,000			
BRIDGES									
D5120.100 Personal Serv.	35,476.01	108,116	108,116	99,453	99,453				
Total Personal Serv.	35,476.01	108,116	108,116	99,453	99,453				
D5120.200 Equipment									
.240 Hwy. & St. Equip.	-00-	7,000	7,000	5,000	5,000				
Total Equipment	-00-	7,000	7,000	5,000	5,000				
D5120.400 Contractual									
.418 Other Contract.	727,808.82	50,000	76,000	49,600	49,600				
.441 Printing	66.31	-00-		400	400				
.442 Equip. Rental	48,671.25	20,000	20,000	20,000	20,000				
Total Contractual	776,546.38	70,000	96,000	70,000	70,000				
TOTAL	812,022.39	185,116	211,116	174,453	174,453	174,453			
SNOW REMOVAL - COUNTY									
D5142.100 Personal Serv.	191.08	1,000	1,000	2,774	2,774				
Total Personal Serv.	191.08	1,000	1,000	2,774	2,774				
D5142.400 Contractual									
.418 Other Contract.	254,553.00	254,553	254,553	255,086	255,086				
.442 Equip. Rental	417.30	2,000	2,000	2,914	2,914				
Total Contractual	254,970.30	256,553	256,553	258,000	258,000				
TOTAL	255,161.38	257,553	257,553	260,774	260,774	260,774			
SNOW REMOVAL - STATE									
D5144.100 Personal Serv.	48,426.27	69,798	69,798	18,645	18,645				
Total Personal Serv.	48,426.27	69,798	69,798	18,645	18,645				
D5144.200 Equipment									
.240 Hwy. & St. Equip.	7,400.00	5,000	5,000	-00-	-00-				
Total Equipment	7,400.00	5,000	5,000	-00-	-00-				
D5144.400 Contractual									
.418 Other Contract.	140,957.18	215,000	215,000	200,000	200,000				
.441 Printing	98.32	-00-		-00-	-00-				
.442 Equip. Rental	38,841.11	45,000	45,000	-00-	-00-				
Total Contractual	179,896.61	260,000	260,000	200,000	200,000				
TOTAL	235,722.88	334,798	334,798	218,645	218,645	218,645			

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>PARKS ADMINISTRATION</u>									
D7180.100 Personal Serv.	1,327.59	17,612	16,612	12,000	12,000				
Total Personal Serv.	1,327.59	17,612	16,612	12,000	12,000				
D7180.200 Equipment									
.220 Office Equipment	-00-	-00-		500	500				
.250 Other Equipment	-00-	-00-	700	500	500				
.251 Safety Equipment	-00-	-00-	300	300	300				
Total Equipment	-00-	-00-	1,000	1,300	1,300				
D7180.400 Contractual									
.411 Office Supplies	-00-	-00-	-00-	50	50				
.413 Gasoline	-00-	490	490	-00-	-00-				
.418 Other Contractual	-00-	19,730	19,730	28,700	31,700				
.421 Telephone	-00-	1,500	1,500	1,500	1,500				
.422 Niagara Mohawk	-00-	300	300	2,200	2,200				
.423 Water	-00-	300	300	300	300				
.431 Insurance	-00-	1,200	1,200	1,200	1,200				
.441 Printing	-00-	500	500	200	200				
.442 Equip. Rental	-00-	-00-	-00-	2,000	2,000				
.446 Tires & Repairs	-00-	-00-	-00-	50	50				
.448 Filters & Parts	-00-	200	200	300	300				
.461 Postage	-00-	200	200	200	200				
Total Contractual	-00-	24,420	24,420	36,700	39,700				
TOTAL	1,327.59	42,032	42,032	50,000	53,000	53,000			
<u>EMPLOYEE BENEFITS</u>									
D9010.628 St. Retirement	33,854.00	41,420	41,420	43,399	43,461				
D9030.630 Social Security	29,449.97	36,421	36,421	36,803	36,770				
D9040.633 Workmen's Comp.	2,648.52	3,443	3,443	3,278	3,278				
D9050.636 Unemployment Ins.	-00-	962	962	660	660				
D9060.650 Hosp/Med Ins.	28,942.20	38,964	38,964	44,361	44,361				
TOTAL	94,894.69	121,210	121,210	128,501	128,530	128,530			
<u>ROAD FUND DEBT SERVICE</u>									
D1380.418 Fiscal Fees	-00-	-00-	-00-	-00-	1,000				
D9730.701 Int.-BAN-Bridges	-00-	-00-	-00-	133,000	116,600				
D9740.801 Prin.-Cap. Notes- Bridges	-00-	-00-	-00-	50,000	50,000				
D9740.701 Int.-Cap. Notes- Bridges	-00-	-00-	-00-	7,000	7,000				
TOTAL	-00-	-00-	-00-	190,000	174,600	174,600			
<u>TRANSFERS</u>									
D9901.553 Transfer to Machinery Fund	152,000	75,000	75,000	100,000	100,000				
TOTAL	152,000	75,000	75,000	100,000	100,000	100,000			
**TOTAL COUNTY ROAD	2,613,710.36	2,175,653	2,201,653	2,491,316	2,378,003	2,378,003		984,780	1,393,223

HIGHWAY - MACHINERY FUND	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
<u>MAINTENANCE</u>									
DM5130.100 Personal Serv.	51,298.87	60,333	60,333	60,429	60,674				
Total Personal Serv.	51,298.87	60,333	60,333	60,429	60,674				
DM5130.200 Equipment									
.220 Office Equipment	-00-	-00-		2,000	2,000				
.240 Hwy. & St. Equip.	87,430.77	202,000	202,000	233,000	229,000				
.250 Other Equipment	5,912.10	9,000	9,000	9,000	9,000				
.251 Safety Equipment	-00-	-00-	2,500	3,400	3,400				
Total Equipment	93,342.87	211,000	213,500	247,400	243,400				
DM5130.400 Contractual									
.413 Gasoline	17,680.36	40,000	40,000	15,000	15,000				
.418 Other Contractual	59,075.83	30,000	40,949	64,000	64,000				
.421 Telephone	5,416.99	4,500	4,500	4,500	4,500				
.422 Niagara Mohawk	6,291.98	5,000	5,000	8,000	8,000				
.423 Water	454.05	500	500	500	500				
.427 NYS Elec. & Gas	3,227.65	12,000	12,000	12,000	12,000				
.431 Insurance	1,247.37	1,500	1,500	1,000	1,000				
.441 Printing	-00-	500	500	100	100				
.446 Tires & Repairs	12,386.35	16,000	16,000	12,000	12,000				
.448 Filters & Repairs	44,398.48	45,000	45,000	50,000	50,000				
.449 Fuel Oil	22,931.39	17,000	17,000	22,000	22,000				
Total Contractual	173,110.45	172,000	182,949	189,100	189,100				
TOTAL	317,752.19	443,333	456,782	496,929	493,174	493,174			
<u>FUEL FARM</u>									
DM5140.100 Personal Serv.	6,502.08	7,517	7,517	6,000	6,000				
Total Personal Serv.	6,502.08	7,517	7,517	6,000	6,000				
DM5140.200 Equipment									
.220 Office Equipment	600.00	500	500	500	500				
Total Equipment	600.00	500	500	500	500				
DM5140.400 Contractual									
.411 Office Supplies	91.16	300	300	200	200				
.413 Gasoline	40,310.41	120,000	120,000	100,000	100,000				
.418 Other Contractual	18,791.10	6,022	6,022	1,192	1,192				
.421 Telephone	-00-	200	200	-00-	-00-				
.422 Niagara Mohawk	-00-	300	300	-00-	-00-				
.431 Insurance	-00-	5,000	5,000	3,900	3,900				
.442 Equipment Rental	2,593.06	-00-	-00-	-00-	-00-				
.448 Filters & Parts	20.52	500	500	250	250				
.449 Fuel Oil	23,785.73	120,000	120,000	80,000	80,000				
.461 Postage	30.75	100	100	50	50				
Total Contractual	85,622.73	252,422	252,422	185,592	185,592				
TOTAL	92,724.81	260,439	260,439	192,092	192,092	192,092			

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
EMPLOYEE BENEFITS									
DM9010.628 St. Retirement	5,376.00	6,320	6,320	5,382	5,426				
DM9030.630 Social Security	4,140.23	5,100	5,100	4,539	4,557				
DM9040.633 Workmen's Comp.	252.24	440	440	447	447				
DM9050.636 Unemployment Ins.	-00-	122	122	90	90				
DM9060.650 Hosp/Med Ins.	4,116.36	5,920	5,920	5,940	5,940				
TOTAL	13,884.83	17,902	17,902	16,398	16,460	16,460			
TRANSFERS									
DM9901.555 Transfer to General	50,000.00	-00-	-00-	-00-	-00-				
DM9901.556 Transfer to Debt Service	5,023.50	26,661	26,661	21,663	21,663				
TOTAL	55,023.50	26,661	26,661	21,663	21,663	21,663			
**TOTAL MACHINERY FUND	479,385.33	748,335	761,784	727,082	723,389	723,389		580,934	142,455
TOTAL HIGHWAY APPROP.	3,093,095.69	2,923,988	2,963,437	3,218,398	3,101,392	3,101,392		1,565,714	1,535,678
SELF INSURANCE FUND									
ADMINISTRATION									
S1710.100 Personal Serv.	13,138.58	18,252	18,252	25,195	25,195				
Total Personal Serv.	13,138.58	18,252	18,252	25,195	25,195				
S1710.200 Equipment									
.220 Office Equipment	1,275.00	100	100	900	900				
Total Equipment	1,275.00	100	100	900	900				
S1710.400 Contractual									
.411 Office Supplies	1,322.57	600		600	600				
.418 Other Contractual	33,912.02	34,076		33,541	33,541				
.419 M. L. R.	2,567.84	2,915		2,996	2,996				
.421 Telephone	405.47	400		550	550				
.431 Insurance	1,079.14	1,500		775	775				
.441 Printing	460.34	300		1,200	1,200				
.461 Postage	614.26	650		750	750				
.462 Travel	884.93	1,200		1,800	1,800				
Total Contractual	41,246.57	41,641	41,641	42,212	42,212				
TOTAL	55,660.15	59,993	59,993	68,307	68,307	68,307			
RECIPIENT BENEFITS									
S1720.466 Med/Hosp/Misc.	63,131.04	80,000	60,000	60,000	60,000				
S1720.467 Comp. Payments	95,125.90	60,000	80,000	100,000	100,000				
TOTAL	158,256.94	140,000	140,000	160,000	160,000	160,000			

	EXPENDED 1987	BUDGET ADOPTED 1988	BUDGET ADJUSTED 6/30/88	DEPT. REQUEST 1989	COMM. RECOMM.	ADOPTED 1989	PLUS EMPLOYEE BENEFITS	LESS REVENUES	NET COUNTY COST
EMPLOYEE BENEFITS									
S9010.628 St. Retirement	871.00	1,351	1,351	1,615	1,615				
S9030.630 Social Security	939.40	1,371	1,371	1,893	1,893				
S9040.636 Workmen's Comp.	126.12	141	141	324	324				
S9050.656 Unemployment Ins.	-00-	35	35	60	60				
S9060.650 BC/BS & Blue Menu	1,633.16	1,974	1,974	2,331	2,331				
TOTAL	3,569.68	4,872	4,872	6,223	6,223	6,223			

****TOTAL SELF INSURANCE 217,486.77 204,865 204,865 234,530 234,530 234,530 234,530 -00-**

**DEBT SERVICE FUND
(LONG TERM DEBT)**

V1380.418 Fiscal & Paying									
Agent Fees	2,284.30	4,500	4,500	5,700	5,700				5,700
V9710.601 Ser. Bonds-Prin.	75,000.00	75,000	75,000	176,977	176,977				176,977
V9710.701 Ser. Bonds-Int.	81,097.26	74,605	74,605	168,370	168,370			28,663	139,707
V9730.601 BAN's - Prin.	-00-	21,972	21,972	-00-	-00-				
V9730.701 BAN's - Int.	-00-	33,207	33,207	-00-	-00-				
V9740.601 Cap. Notes - Prin.	-00-	27,440	27,440	-00-	-00-				
V9740.701 Cap. Notes - Int.	-00-	1,528	1,528	-00-	-00-				

****TOTAL DEBT SERVICE 158,381.56 238,252 238,252 351,047 351,047 351,047 28,663 322,384**

******GRAND TOTAL-ALL FUNDS**

ALL APPROPRIATIONS 22,228,768.20 23,356,586 23,542,110 25,307,680 25,054,474 25,061,174 1,596,329 14,304,713 12,352,790
******* ***** ***** ***** ***** ***** ***** ***** *******

LESS INTERFUND TRANSFERS

General to Road	1,327.59	-00-	-00-	-00-	-00-				
General to Machinery	10,000.00	-00-	-00-	-00-	-00-				
Road to Machinery	152,000.00	75,000	75,000	100,000	100,000				
Machinery to Debt Serv.	5,023.50	26,661	26,661	21,663	21,663				
Machinery to General	50,000.00	-00-	-00-	-00-	-00-				
TOTAL TRANSFERS	218,351.09	101,661	101,661	121,663	121,663	121,663			(121,663)

******GRAND TOTAL-ALL FUNDS**

**ALL APPROPRIATIONS
EXCLUDING INTERFUND**

22,010,417.11 23,254,925 23,440,449 25,186,017 24,932,811 24,939,511 1,596,329 14,304,713 12,231,127

Less Employee Benefits 1,596,329
NET COUNTY COST 10,634,798

COUNTY NURSING HOME ENTERPRISE FUND
BUDGET FOR 1989

	ADOPTED 1988	REQUESTED	COMMITTEE RECOMMENDATION	ADOPTED
<u>REVENUES</u>				
EH 1801 Medicaid	\$ 2,698,195.00	\$ 2,874,679.00	\$ 2,874,679.00	
EH 1830 Private Pay	374,754.00	399,972.00	399,972.00	
EH 1870 Medicare	40,000.00	30,000.00	30,000.00	
EH 1880 Meals	20,000.00	20,000.00	20,000.00	
EH 2401 Interest Earned	4,000.00	4,000.00	4,000.00	
EH 2410 MLR	42,652.00	44,622.00	44,622.00	
Less: Recoupment	(100,000.00)	(32,000.00)	(32,000.00)	
TOTAL REVENUES	\$ 3,079,601.00	\$ 3,341,273.00	\$ 3,341,273.00	\$ 3,341,273.00
<u>APPROPRIATIONS</u>				
<u>ADMINISTRATION</u>				
EH 6030.1 Personal Services	\$ 1,750,947.00	\$ 1,890,174.00	\$ 1,890,174.00	
EH 6030.2 Equipment*	55,990.00	36,525.00	36,525.00	
EH 6030.4 Contractual**	837,629.00	874,476.00	874,476.00	
<u>Employee Benefits</u>				
EH 9010 State Retirement	120,594.00	135,619.00	135,619.00	
EH 9020 Medicare	-0-	-0-	-0-	
EH 9030 Social Security	131,496.00	141,952.00	141,952.00	
EH 9040 Workmen's Compensation	18,780.00	22,648.00	22,648.00	
EH 9050 Unemployment Insurance	5,250.00	4,560.00	4,560.00	
EH 9060 Hospital & Medical Insurance	116,688.00	149,148.00	149,148.00	
EH 9070 Blue Menu/Management	328.00	-0-	-0-	
EH 9080 Disability	6,140.00	6,228.00	6,228.00	
<u>Debt Service</u>				
EH 9710 Serial Bonds-Principal (Nursing Home)	35,000.00	40,000.00	40,000.00	
EH 9710 Serial Bonds-Interest (Nursing Home)	39,345.00	36,120.00	36,120.00	
EH 9730 BAN-Fuel Tank Principal	3,878.00	3,023.00	3,023.00	
EH 9730 BAN-Fuel Tanks Interest	828.00	800.00	800.00	
TOTAL APPROPRIATIONS	\$ 3,122,893.00	\$ 3,341,273.00	\$ 3,341,273.00	\$ 3,341,273.00
<u>OPERATING NEEDS - REVENUES</u>				
EH 5031 Transfer from General Fund	\$ 43,292.00	\$ -0-	-0-	-0-

****CONTRACTUAL**

			LONG TERM DEBT			
			ISSUE DATE	MATURITY DATE	INTEREST RATE	OUTSTANDING DEBT
411 Office Supplies	\$ 7,000.00					
413 Gas & Oil	7,000.00					
418 Other Contractual	717,826.00					
421 Telephone	10,000.00					
422 Niagara Mohawk	38,000.00					
423 Water	27,000.00					
427 N.Y.S. Electric & Gas	42,000.00	Serial Bond				
431 Insurance	18,650.00	Roof	10/1/82	2/1/98	8.60%	440,000.00
461 Postage	4,000.00					
462 Travel	3,000.00	Serial Bond				
	\$ 874,476.00	Fuel Tank	9/15/88	9/15/91	6.90%	11,423.00

***EQUIPMENT**

250 Whirlpool Unit	\$ 8,000.00
250 Smoke Detection	10,000.00
250 Intercom System	4,850.00
250 Storm Windows	3,000.00
250 Laundry Cart	1,100.00
250 Tub Scale	2,000.00
250 Refurbish Century Tub	4,000.00
250 Patient Chairs/Table	3,575.00
	\$ 36,525.00

SCHEDULE II

ESTIMATED REVENUES OTHER THAN REAL ESTATE TAXES - ALL FUNDS 1989

	ACTUAL 1987	BUDGET ADOPTED 1988	DEPT. PROJECTION 1989	BUDGET COMMITTEE ESTIMATE	ADOPTED 1989
<u>REAL PROPERTY TAXES</u>					
A1001 Property Taxes	\$ 3,370,001.00	-0-	-0-	-0-	
TOTAL REAL PROPERTY TAXES	\$ 3,370,001.00	-0-	-0-	-0-	-0-
<u>REAL PROPERTY TAX ITEMS</u>					
A1002 Watershed Protection District	\$ 10,265.00	10,716.00	12,444.00	12,444.00	
A1051 Gain from Sale of Tax Acquired Property	40,643.83	40,000.00	40,000.00	40,000.00	
A1081 Payment in Lieu of Taxes	36,613.33	31,622.00	42,000.00	50,600.00	
A1090 Interest & Penalties on Real Property Taxes	390,026.51	400,000.00	415,000.00	425,000.00	
TOTAL REAL PROPERTY TAX ITEMS	\$ 477,548.67	482,338.00	509,444.00	528,044.00	528,044.00
<u>NON-PROPERTY TAXES</u>					
A1110 Sales Tax-County Share	\$ 3,361,279.72	3,500,000.00	3,640,000.00	3,584,000.00	
A1115 To Reduce Tax Levy-Towns	261,494.65	-0-	-0-	-0-	
TOTAL NON PROPERTY TAXES	\$ 3,622,774.37	3,500,000.00	3,640,000.00	3,584,000.00	3,584,000.00
<u>DEPARTMENTAL INCOME</u>					
A1210 Probation Fees	\$ 1,046.48	-0-	-0-	-0-	
A1230 Treasurer's Fees	42,294.89	30,000.00	35,000.00	35,000.00	
A1235 Charges for Tax Advertising Expenses	2,770.00	2,500.00	3,000.00	3,000.00	
A1250 Tax Map Fees	6,480.25	6,300.00	6,300.00	6,300.00	
A1255 County Clerk Fees	219,076.72	228,200.00	225,200.00	258,200.00	
A1264 Public Defender Fees	213.75	-0-	-0-	-0-	
A1265 County Attorney Fees	5,140.00	4,000.00	4,000.00	4,000.00	
A1270 Shared Services (Buildings & Grounds)	195,335.58	208,806.00	212,400.00	212,400.00	
A1271 Shared Services (Equipment Repairs)	9,853.00	-0-	-0-	-0-	
A1510 Sheriff Fees	21,863.04	22,000.00	22,000.00	22,000.00	
A1550 Dog Control Fees	3,537.00	3,000.00	3,800.00	3,800.00	
A1560 Fire Inspection-Schools	-0-	800.00	400.00	400.00	
A1601 Public Health Fees	260,018.45	200,000.00	250,000.00	265,000.00	
A1620 Mental Health Fees & CSS	258,136.54	175,527.00	254,000.00	254,000.00	
A1750 Bus Operation	4,345.16	39,390.00	4,000.00	4,000.00	
A1801 Medical Assistance	30,457.52	25,000.00	50,000.00	50,000.00	
A1809 Aid to Dependent Children	238,657.16	175,000.00	200,000.00	200,000.00	
A1811 Child Support Incentive Earnings	34,914.20	35,000.00	36,500.00	36,500.00	
A1819 Child Care	50,971.94	35,000.00	40,000.00	40,000.00	
A1823 Juvenile Delinquent	12,408.74	6,000.00	25,000.00	25,000.00	
A1840 Home Relief	64,234.65	75,000.00	75,000.00	75,000.00	
A1842 Emergency Aid-Adults	174.00	-0-	-0-	-0-	
A1848 Burials	1,722.00	-0-	-0-	-0-	
A1972 Programs For The Aging	19,632.10	20,544.00	29,238.00	29,238.00	
A2000 Tourism	8,690.19	3,000.00	6,213.00	7,213.00	
A2070 Contributions-Private Agencies	950.05	3,000.00	1,000.00	1,000.00	
TOTAL DEPARTMENT INCOME	\$ 1,492,923.41	1,298,067.00	1,483,051.00	1,532,051.00	1,532,051.00

	ACTUAL 1987	BUDGET ADOPTED 1988	DEPT. PROJECTION 1989	BUDGET COMMITTEE ESTIMATE	ADOPTED 1989
<u>INTERGOVERNMENTAL CHARGES</u>					
A2210 Tax & Assessment Services	\$ 27,489.60	-0-	-0-	-0-	
A2215 Election Services	5,596.02	100.00	100.00	100.00	
A2260 Police Services	35,894.79	35,314.00	58,921.00	58,921.00	
A2264 Jail Facilities	897,757.09	700,000.00	835,000.00	815,000.00	
A2268 Dog Control Services	32,238.58	31,000.00	32,000.00	32,000.00	
A2389 Tourism Service For Towns	300.00	-0-	-0-	-0-	
TOTAL INTERGOVERNMENTAL CHARGES	\$ 999,276.08	766,414.00	926,021.00	906,021.00	906,021.00
<u>USE OF MONEY AND PROPERTY</u>					
A2401 Interest and Earnings	\$ 239,698.33	210,000.00	215,000.00	215,000.00	
A2410 Rental of Real Property	7,000.00	7,000.00	3,600.00	3,600.00	
A2414 Equipment Rental-Private	(40.00)	2,000.00	2,400.00	2,400.00	
A2450 Commissions	4,774.71	3,500.00	15,400.00	15,400.00	
TOTAL USE OF MONEY AND PROPERTY	\$ 251,433.04	222,500.00	236,400.00	236,400.00	236,400.00
<u>PERMITS - FINES AND FORFEITURES</u>					
A2590 Permits	\$ 1,119.00	1,000.00	1,000.00	1,000.00	
A2610 Fines & Forfeited Bail	1,900.00	14,500.00	4,000.00	4,000.00	
A2615 STOP DWI Program	60,550.00	55,495.00	61,883.00	61,883.00	
A2620 Forfeited Deposits	450.00	-0-	-0-	-0-	
A2625 Forfeiture of Crime Proceeds-Drug Seizure	5,250.00	-0-	-0-	-0-	
TOTAL PERMITS-FINES AND FORFEITURES	\$ 69,269.00	70,995.00	66,883.00	66,883.00	66,883.00
<u>SALE OF PROPERTY & COMPENSATION FOR LOSS</u>					
A2655 Minor Sales	-0-	50.00	50.00	50.00	
A2665 Sale of Equipment	115.00	4,000.00	3,000.00	3,000.00	
A2680 Insurance Recoveries	34,285.08	5,000.00	10,000.00	10,000.00	
A2690 Other Compensation for Loss	80.00	100.00	100.00	100.00	
TOTAL SALE OF PROPERTY & COMPENSATION FOR LOSS	\$ 34,480.08	9,150.00	13,150.00	13,150.00	13,150.00
<u>MISCELLANEOUS</u>					
A2701 Refund Prior Years	\$ 148,547.04	35,000.00	50,000.00	50,000.00	
A2720 OTB Distribution of Earnings	74,182.00	75,000.00	80,000.00	80,000.00	
A2770 Other Miscellaneous	559.21	1,000.00	1,000.00	1,000.00	
TOTAL MISCELLANEOUS	\$ 223,288.25	111,000.00	131,000.00	131,000.00	131,000.00

	ACTUAL 1987	BUDGET ADOPTED 1988	DEPT. PROJECTION 1989	BUDGET COMMITTEE ESTIMATE	ADOPTED 1989
<u>STATE AID</u>					
A3001 Per Capita-State Revenue Sharing	\$ 236,251.68	236,250.00	236,250.00	236,250.00	
A3040 Real Property-Administrative Training	90.00	1,100.00	800.00	800.00	
A3089 Assigned Counsel & Correctional Prosecution	30,817.41	4,000.00	16,500.00	16,500.00	
A3090 Insurance Reimbursement-Court Employees	4,375.80	4,500.00	-0-	-0-	
A3264 N.Y.S. Lunch Program	-0-	-0-	1,400.00	1,400.00	
A3277 Education-Handicapped Children	349,435.16	375,000.00	415,000.00	415,000.00	
A3305 Civil Defense	-0-	-0-	2,500.00	2,500.00	
A3310 Probation Services	150,597.06	182,315.00	208,533.00	197,550.00	
A3311 Alternative to Incarceration	7,152.00	10,400.00	11,466.00	11,466.00	
A3312 Probation-Domestic Violence	46,801.51	39,891.00	29,843.00	29,843.00	
A3315 Navigation Law Enforcement	32,176.35	13,030.00	15,000.00	15,000.00	
A3317 Snowmobile Law Enforcement	-0-	200.00	-0-	-0-	
A3320 Sheriff-Bullet-Proof Vests	6,269.20	-0-	-0-	-0-	
A3326 Crime Victims	13,509.00	8,679.00	12,356.00	12,356.00	
A3327 WEAP Grant	31,631.19	30,000.00	7,000.00	7,000.00	
A3330 Security Costs-Court Reform	31,710.26	31,028.00	32,569.00	32,569.00	
A3401 Public Health	103,142.06	236,132.00	130,000.00	130,000.00	
A3425 Laboratories	3,950.34	4,000.00	4,000.00	4,000.00	
A3442 Rabies	-0-	600.00	600.00	600.00	
A3446 Handicapped Children	7,693.28	10,000.00	10,000.00	10,000.00	
A3448 Adult Polio	61.33	75.00	75.00	75.00	
A3484 Drug Abuse	51,869.94	58,865.00	155,512.00	155,512.00	
A3490 Mental Health	645,311.67	893,205.00	1,123,164.00	1,121,027.00	
A3594 Mass Transportation	33,798.02	28,250.00	33,000.00	33,000.00	
A3601 Medical Assistance	(44,815.00)	33,019.00	49,065.00	49,065.00	
A3602 Long Term Care	21,556.28	25,000.00	25,000.00	25,000.00	
A3609 Aid to Dependent Children	529,470.00	726,886.00	657,401.00	657,401.00	
A3610 Social Services Administration	726,716.10	735,383.00	783,779.00	783,779.00	
A3611 Food Stamps	140,504.00	110,768.00	125,000.00	125,000.00	
A3619 Child Care	169,245.00	182,630.00	192,404.00	192,404.00	
A3623 Juvenile Delinquent	110,985.32	107,892.00	128,944.00	128,944.00	
A3640 Home Relief	464,276.00	627,239.00	592,800.00	592,800.00	
A3642 Emergency Aid-Adults	1,566.25	2,258.00	2,258.00	2,258.00	
A3648 Burials	7,965.00	7,824.00	7,432.00	7,432.00	
A3670 Service for Recipients	34,569.00	13,379.00	15,833.00	15,833.00	
A3710 Veteran's Aid	7,703.38	5,000.00	5,000.00	5,000.00	
A3715 Tourism I Love New York	20,000.00	22,776.00	29,900.00	43,524.00	
A3772 Programs for the Aging	171,303.50	192,538.00	232,860.00	232,860.00	
A3801 N.Y.S. Parks & Recreations	19,500.00	-0-	-0-	-0-	
A3820 Youth Programs	91,478.82	82,006.00	136,160.00	136,160.00	
A3830 Youth Board	37,020.54	51,931.00	52,534.00	52,534.00	

	ACTUAL 1987	BUDGET ADOPTED 1988	DEPT. PROJECTION 1989	BUDGET COMMITTEE ESTIMATE	ADOPTED 1989
<u>STATE AID CON'T.</u>					
A3850 Historical-Buildings & Grounds	\$ 12,400.00	-0-	-0-	-0-	
A3910 Environmental Control	3,971.70	3,500.00	3,500.00	3,500.00	
A3606 Social Services RF 11- Special Programs	(600.00)	-0-	-0-	-0-	
TOTAL STATE AID	\$ 4,311,459.15	5,097,549.00	5,485,438.00	5,485,942.00	5,485,942.00
<u>FEDERAL AID</u>					
A4264 Federal Lunch Program	\$ -0-	-0-	12,600.00	12,600.00	
A4809 Adm. of Rent Subsidy	67,981.00	70,000.00	75,000.00	75,000.00	
A4305 Civil Defense	26,945.20	19,384.00	14,699.00	14,699.00	
A4315 Navigation-Sheriff	20,000.00	-0-	-0-	-0-	
A4594 Mass Transportation	39,510.00	105,360.00	123,800.00	123,800.00	
A4601 Medical Assistance	148,426.00	66,037.00	93,618.00	93,618.00	
A4609 Aid to Dependent Children	986,221.00	1,333,772.00	1,250,000.00	1,250,000.00	
A4610 Social Services Administration	664,092.00	860,158.00	885,870.00	885,870.00	
A4611 Food Stamp Program	147,019.00	120,939.00	130,000.00	130,000.00	
A4619 Child Care	133,599.00	182,630.00	192,404.00	192,404.00	
A4641 HEAP-Fuel Aid Program	741,164.00	500,000.00	500,000.00	500,000.00	
A4670 Service for Recipients	57,477.00	80,275.00	95,000.00	95,000.00	
A4715 Tourism Grant	-0-	-0-	15,000.00	-0-	
A4772 Programs for the Aging	228,006.56	241,904.00	234,963.00	234,963.00	
TOTAL FEDERAL AID	\$ 3,260,440.76	3,580,459.00	3,622,954.00	3,607,954.00	3,607,954.00
A5031 Transfer from Machinery Fund	50,000.00	-0-	-0-	-0-	
TOTAL GENERAL FUND	\$18,162,893.81	15,138,472.00	16,114,341.00	16,091,445.00	16,091,445.00
<u>SPECIAL GRANT FUND</u>					
CD2070 JTPA- County Programs	\$ 8,019.02	13,000.00	70,000.00	70,000.00	
CD2401 Interest Earned	749.49	-0-	-0-	-0-	
CD2701 Refund Prior Years	163.39	-0-	-0-	-0-	
CD4790 Federal Aid	453,062.49	487,651.00	508,361.00	508,361.00	
TOTAL SPECIAL GRANT FUND	\$ 461,994.39	500,651.00	578,361.00	578,361.00	578,361.00
<u>FEDERAL REVENUE SHARING</u>					
CF2401 Interest Earned	\$ 2,854.50	-0-	-0-	-0-	
CF4001 Federal Revenue Funds	5,043.00	-0-	-0-	-0-	
TOTAL FEDERAL REVENUE SHARING	\$ 7,897.50	-0-	-0-	-0-	-0-
<u>COUNTY ROAD FUND</u>					
D1001 Real Property Taxes	\$ 1,147,278.00	-0-	-0-	-0-	
D2025 Special Recreational Facility Charges	-0-	51,400.00	50,000.00	53,000.00	
D2300 Service to Other Governments	12,087.00	-0-	-0-	-0-	
D2302 Snow Removal-State	224,269.86	300,000.00	218,645.00	218,645.00	
D2401 Interest Earned	12,985.35	8,000.00	70,000.00	70,000.00	

	ACTUAL 1987	BUDGET ADOPTED 1988	DEPT. PROJECTION 1989	BUDGET COMMITTEE ESTIMATE	ADOPTED 1989
<u>COUNTY ROAD FUND CONT'D.</u>					
D2655 Minor Sales	\$ 4,214.45	5,000.00	2,500.00	2,500.00	
D2665 Sale of Equipment	-0-	1,500.00	500.00	500.00	
D2680 Insurance Recoveries	4,052.41	-0-	-0-	-0-	
D3501 Consolidated Highway Aid	645,136.25	639,459.00	640,135.00	640,135.00	
D3520 N.Y.S. Rebuild N.Y. Bond	528,500.00	-0-	-0-	-0-	
D3525 "Safer Off System" Program	160,000.00	-0-	-0-	-0-	
D5031 Transfer from General Fund	1,327.59	-0-	-0-	-0-	
D5031 Transfer from Federal Revenue Sharing	59,551.00	-0-	-0-	-0-	
TOTAL COUNTY ROAD FUND	\$ 2,799,401.91	1,005,359.00	981,780.00	984,780.00	984,780.00
<u>MACHINE FUND</u>					
DM1270 Shared Service Charge	\$ 16,842.92	47,100.00	33,755.00	33,755.00	
DM2300 Services to Other Governments	255.72	7,000.00	10,000.00	10,000.00	
DM2333 Other Governments-Fuel Farm	68,278.42	240,000.00	180,000.00	180,000.00	
DM2401 Interest Earned	4,436.51	6,000.00	8,000.00	8,307.00	
DM2650 Sale of Scrap	428.11	500.00	700.00	700.00	
DM2655 Minor Sales	7,244.50	500.00	500.00	500.00	
DM2665 Sale of Equipment	-0-	12,000.00	4,000.00	-0-	
DM2801 Snow Removal-State	38,841.11	45,000.00	-0-	-0-	
DM2822 Revenue from County Road	253,608.04	251,235.00	247,672.00	247,672.00	
DM5031 Transfer from County Road	152,000.00	75,000.00	100,000.00	100,000.00	
DM5031 Transfer from General Fund	10,000.00	-0-	-0-	-0-	
DM2701 Refund Prior Years	14.39	-0-	-0-	-0-	
TOTAL MACHINE FUND	\$ 551,949.72	684,335.00	584,627.00	580,934.00	580,934.00
<u>SELF INSURANCE FUND</u>					
S2222 Assessments	\$ 156,447.00	159,865.00	189,530.00	189,530.00	
S2401 Interest Earned	34,912.92	45,000.00	45,000.00	45,000.00	
S2701 Refund Prior Years	1,128.52	-0-	-0-	-0-	
TOTAL SELF INSURANCE FUND	\$ 192,488.44	204,865.00	234,530.00	234,530.00	234,530.00

	ACTUAL 1987	BUDGET ADOPTED 1988	DEPT. PROJECTION 1989	BUDGET COMMITTEE ESTIMATE	ADOPTED 1989
<u>DEBT SERVICE FUND (LONG TERM)</u>					
V1001 Real Property Taxes	\$ 220,827.00	-0-	-0-		
V2401 Interest Earnings	5,020.15	-0-	7,000.00		
V5031 Transfer from Machinery Fund	5,023.50	26,661.00	21,663.00		
TOTAL DEBT SERVICE FUND	\$ 230,870.65	26,661.00	28,663.00	28,663.00	28,663.00
***GRAND TOTAL REVENUES - ALL FUNDS					
	\$ 22,407,496.42	17,560,343.00	18,522,302.00	18,498,713.00	18,498,713.00
	*****	*****	*****	*****	*****
<u>LESS: INTERFUND TRANSFERS</u>					
County Road from Federal Revenue Sharing	\$ 59,551.00	-0-	-0-	-0-	
Machinery Fund from Road Fund	152,000.00	75,000.00	100,000.00	100,000.00	
General Fund from Machinery Fund	50,000.00	-0-	-0-	-0-	
Debt Service Fund from Machinery Fund	502,350.00	26,661.00	21,663.00	21,663.00	
County Road from General Fund	1,327.59	-0-	-0-	-0-	
Machinery Fund from General Fund	10,000.00	-0-	-0-	-0-	
TOTAL INTERFUND TRANSFERS	\$ 775,228.59	101,661.00	121,663.00	121,663.00	121,663.00
***GRAND TOTAL REVENUES - LESS					
INTERFUND TRANSFERS	\$ 21,632,267.83	17,458,682.00	18,400,639.00	18,377,050.00	18,377,050.00
	*****	*****	*****	*****	*****

SALES TAX BREAKDOWN FOR THE YEAR 1987

TOTAL AMOUNT RECEIVED

\$ 4,827,575.90

Distribution:

County

\$ 3,218,544.77

School Districts

CASH

Albion	171,078.44
Barker	2,038.30
Brockport	1,478.84
Holley	80,195.64
Kendall	57,656.23
Lyndonville	64,556.99
Medina	158,380.33
Oakfield-Alabama	790.65
Royalton-Hartland	<u>221.53</u>

536,396.95

Villages

Albion	133,660.60
Holley	46,446.22
Medina	165,042.31
Lyndonville	<u>20,588.64</u>

365,737.77

Towns

TAX LEVY

Albion	64,512.89	-0-
Barre	-0-	60,174.76
Carlton	-0-	78,409.55
Clarendon	-0-	59,852.98
Gaines	-0-	56,255.34
Kendall	67,361.42	-0-
Murray	-0-	85,916.89
Ridgeway	108,300.71	-0-
Shelby	-0-	78,480.99
Yates	-0-	47,630.88
	<u>240,175.02</u>	<u>466,721.39</u>

706,896.41

\$ 4,827,575.90

STATEMENT OF LONG TERM DEBT

as of 10/31/88

TYPE	ISSUE DATE	MATURITY DATE	INTEREST RATE	OUTSTANDING DEBT	DUE 1989	
					<u>PRINCIPAL</u>	<u>INTEREST</u>
Serial Bonds - Office Complex	10/1/82	2/1/98	8.60%	830,000.00	70,000.00	68,370.00
Serial Bonds - Highway Fuel Farm	9/15/88	9/15/91	6.90%	64,732.00	17,131.75	4,466.50
Serial Bonds - County Marine Park	9/15/88	9/15/02	6.90%	521,345.00	35,345.00	35,972.80
Serial Bonds - Mental Health Bldg.	9/15/88	9/15/03	6.90%	700,000.00	42,000.00	48,300.00
Serial Bonds - County Buildings Reconstruction	9/15/88	9/15/98	6.90%	142,500.00	12,500.00	9,832.50

STATEMENT OF SHORT TERM DEBT

as of 10/31/88

Highway - Bond Anticipation Notes - Bridges	9/21/88	9/21/89	5.83%	1,900,000.00	-0-	110,770.00
Capital Notes - Bridges	9/21/88	9/21/89	5.83%	100,000.00	50,000.00	5,830.00

Constitutional Tax Limit - 1988 - 8,701,381

Constitutional Debt Limit - 1988 - 40,606,445

1989 OFFICIAL CAPITAL PLAN

<u>CODE</u>	<u>DEPARTMENT</u>	<u>PROJECT DESCRIPTION</u>	<u>COST</u>	<u>REVENUE</u>	<u>CO. COST</u>
89-02	Buildings & Grounds	Redecorate County Courtroom	15,000	-00-	15,000
87-29	Dog Control	Replacement - 3/4 Ton Pick Up Truck	12,000	-00-	12,000
87-31	Highway Department	Reconstruct - Transit Road - Rt. 104 to Rt. 31	200,000	90,000	110,000
87-45	Highway Department	Replacement - Excavator/Backhoe	100,000	100,000	-00-
87-47	Highway Department	Replacement - Ten Wheel Dump Truck	70,000	-00-	70,000
88-10	Highway Department	Resurface - Culvert Road - Porter Road to Rt. 104	200,000	120,000	80,000
88-11	Highway Department	Replacement - Two Wheel Drive Pick Up Truck	14,000	-00-	14,000
88-12	Highway Department	Replacement - Stump Grinder	20,000	-00-	20,000
89-29	Highway Department	Hydraulic Lifts for Equipment Maintenance	25,000	-00-	25,000
88-27	Nursing Home	Whirlpool Bathing Unit with Lift	8,000	-00-	8,000
89-04	Nursing Home	Installation of Smoke/Heat Detectors in Rooms	10,000	-00-	10,000
87-20	Planning Department	Two Passenger Coach Buses	111,800	111,800	-00-
87-49	Planning Department	Solid Waste Management Project	50,000	-00-	50,000
88-13	Planning - Co. I.D.A.	Development of Industrial Site	25,000	-00-	25,000
87-48	Sheriff's Department	Replacement - Four Marked Police Vehicles	54,000	4,000	50,000
89-28	Sheriff's Department	Back Up Hot Water & Heating System for Jail	22,000	-00-	22,000
88-14	Social Services	Copying Machine	10,000	7,500	2,500
87-50	Weights & Measures	3/4 Ton Van	12,500	1,500	11,000
			<u>959,300</u>	<u>434,800</u>	<u>524,500</u>

A RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE ORLEANS COUNTY GOVERNMENT FOR THE FISCAL YEAR 1989

WHEREAS, this Board by resolution dated November 23, 1988, has adopted a budget for the fiscal year 1989.

RESOLVED, that the several amounts specified in such budget in the column entitled "Adopted," be and they hereby, are appropriated for the objects and purposes specified, effective January 1, 1989.


STATE OF NEW YORK
COUNTY OF ORLEANS

ss:

I, Lois M. Brandt, Clerk of the Legislature of the County of Orleans in the State of New York DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the said Orleans County Legislature at a Regular Meeting duly called and regularly held on the 23rd day of November, 1988 by an unanimous vote of all the members elected to said board.

I FURTHER CERTIFY that I have compared the foregoing copy of said resolution with the original thereof now remaining on file in my office and that the foregoing copy is a true and correct copy of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of said Orleans County Legislature this 23rd day of November, 1988.



LOIS M. BRANDT
Clerk, Orleans County Legislature
Orleans County, New York

LEGISLATURE MEETING
December 14, 1988

The meeting was called to order by the Chairman at 7:50 p.m. After the pledge to the flag, the Deputy Clerk called the roll, and all Legislators were present.

The Deputy Clerk presented the following communications: A letter from the Chairman of the Orleans County Democratic Committee, submitting the name of Angelo A. Ricci to be considered for appointment to position of Democrat Election Commissioner. At this time, Chairman Vick indicated that the letter regarding the appointment of the Republican Election Commissioner, Robert E. Batt, has also been received.

A letter from Eric Nusbaum, expressing his apologies for not appearing at the Awards Banquet, as scheduled.

An invitation from Orleans ARC to attend the groundbreaking ceremony of the West Avenue Supervised Apartments on December 22.

Notice of next Planning Board meeting, December 15, 1988, along with minutes of the November meeting.

Letter of acknowledgement of receipt of resolution regarding Town of Clarendon, from Assemblyman Hawley.

Acknowledgement of receipt of resolution no. 455 from Gerald Crotty.

Letter from Maejel Robertson, Clarendon Planning Board Chairman, regarding Lead Agency Status.

Letter from John Feeney, OTB President, regarding Erie County resolution.

Notice of change in time for January 11, 1989 Youth Board meeting - 3:30 p.m.

Letter from Sheriff David Green regarding insurance recovery.

Letter from County Clerk regarding inadequate insurance recovery.

Letter from Patricia Adduci, approving the 1989 STOP-DWI Plan.

Letter from Mary Basinait, listing the 1988/89 school taxes for the various towns.

Report of Standing Committees: Legislator Billings stated that he has not been able to obtain any information regarding host fees.

Legislator Berger said Nicholas Jonas is working on the speed limit for county driveways. Legislator Berger reported attendance at the December 8 Town of Yates meeting, December 12 Village of Lyndonville and Town of Ridgeway meetings, West Basin Development meeting and Soil and Water meetings on December 13th. Chairman Vick mentioned that we have received copies of the minutes from the last Watershed meeting. Legislator Berger asked if they have responded to our request for the by-laws and officers. Chairman Vick said they have not. Legislator Berger suggested sending a follow-up request. Chairman Vick suggested that Tom Young discuss this with Legislators Berger and Billings.

Legislator McMurray reported attendance at his regular committee meetings. He stated that he has received numerous applications for the vacant Probation Director position, and interviews will begin shortly.

Legislator Swiercznski said he will not report on equipment and furniture purchases for the new Mental Health Building until Dr. Chenelly is present.

Legislator Schaal said the concrete has been poured for the E. Scott Rd. Bridge, and tomorrow backfilling will be started. He said it is felt that the project can be completed just before or just after Christmas. Legislator Schaal said the bridge over Marsh Creek is deteriorating at a rapid rate, and he would like to waive the rules for a resolution regarding that bridge to be considered tonight. He said a bailey type bridge is being suggested so we can drive the pilings this winter and have the bridge installed by spring.

Legislator Bennett reported attendance at the Medical Scholarship Committee meeting last week. Legislator Bennett said we have not received an application since 1986. Legislator Bennett said three terms are expiring and he would like a resolution on the next agenda regarding this.

Mr. Dudek said he would like to wait until the County Clerk can be present for discussion on the Records Management Officer. Mr. Dudek requested at this time that there be an Executive Session this evening to discuss negotiations.

The following resolutions were presented:

RESOLUTION NO. 490-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION APPROVING THE APPORTIONMENT OF THE MORTGAGE TAX

RESOLVED, that the Mortgage Tax Apportionment appearing in the following warrant be adopted by this Legislature, and that said warrant be approved and delivered to the County Treasurer.

TO

THE TREASURER OF THE COUNTY OF ORLEANS
STATE OF NEW YORK

GREETING

You are hereby notified that the Legislature of the County of Orleans, State of New York, has ascertained that the amount of money in your hands received from the avails of taxes paid on mortgages pursuant to the Tax Law available for distribution by said Board pursuant to the provisions of said Act is

\$122,642.50.

You are further notified that the said Legislature pursuant to Section 261 of said Tax Law has apportioned said sum to the several villages, towns and officials entitled to receive the same as follows:

To the Village of Albion:

From the amount credited to the Town of Albion.....	\$ 7,032.13
From the amount credited to the Town of Gaines.....	833.25

To the Village of Medina:

From the amount credited to the Town of Ridgeway.....	\$ 3,630.22
From the amount credited to the Town of Shelby.....	2,295.92

To the Village of Holley:

From the amount credited to the Town of Murray.....	\$ 2,825.89
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To the Village of Lyndonville:

From the amount credited to the Town of Yates.....	\$ 969.86
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To the Town of Albion from amount credited to said Town for State, County and Town purposes.....

	\$ 14,945.20
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To the Town of Barre from amount credited to said Town for State, County and Town purposes.....	\$ 4,686.74
To the Town of Carlton from amount credited to said Town for State, County and Town purposes.....	\$ 11,207.17
To the Town of Clarendon from amount credited to said Town for State, County and Town purposes.....	\$ 17,460.58
To the Town of Gaines from amount credited to said Town for State, County and Town purposes.....	\$ 5,586.82
To the Town of Kendall from amount credited to said Town for State, County and Town purposes.....	\$ 12,751.12
To the Town of Murray from amount credited to said Town for State, County and Town purposes.....	\$ 13,743.55
To the Town of Ridgeway from amount credited to said Town for State, County and Town purposes.....	\$ 11,976.08
To the Town of Shelby from amount credited to said Town for State, County and Town purposes.....	\$ 7,244.26
To the Town of Yates from amount credited to said Town for State, County and Town purposes.....	\$ 5,453.71
Total.....	\$122,642.50

You are further notified that the respective amounts apportioned to the said Village are payable by you to the respective Treasurers of said Villages the respective amounts apportioned to the said Towns for State, County and Town purposes are payable by you to the respective Supervisors of said Towns.

You are, therefore, commanded to pay to the respective Village Treasurers of the Villages above named and to the respective Supervisors of the Towns above named, the respective sums above set forth apportioned to each respectively.

And for such payment this shall be your sufficient warrant.

IN WITNESS WHEREOF, the Legislature of the County of Orleans, State of New York, has caused this Warrant

to be subscribed by its Chairman and its Clerk, and its official seal to be hereunto affixed, the 25th day of May, 1988.

William L. Vick, Chairman
Orleans County Legislature

L.S.

Lois M. Brandt, Clerk
Orleans County Legislature

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 491-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING CHARGE BACKS TO TOWNS FOR DATA MANAGEMENT SERVICES AND TAX BILLS/MAILERS

WHEREAS, Resolution No. 482-1188 gave authorization for chargebacks to the ten towns for Data Management Services and for the cost of the tax bills/mailers to be levied on the 1989 taxes; and

WHEREAS, the Towns of Albion and Ridgeway provide part of the DMT work through the use of computer disks, and are charged a lesser amount for Data Management Services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the chargeback for data management services to the ten towns, as follows:

TOWNS		NO. OF PARCELS	COST PER PARCEL	AMOUNT
Albion	Inside	1596	\$1.45	\$ 2,314.20
	Outside	830	1.45	1,203.50
Barre		1204	1.50	1,806.00
Carlton		2317	1.50	3,475.50
Clarendon		1359	1.50	2,038.50
Gaines	Inside	215	1.50	322.50
	Outside	881	1.50	1,321.50
Kendall		1670	1.50	2,505.00
Murray	Inside	672	1.50	1,008.00

	Outside	1290	1.50	1,935.00
Ridgeway	Inside	1410	1.45	2,044.50
	Outside	1543	1.45	2,237.35
Shelby	Inside	921	1.50	1,381.50
	Outside	1152	1.50	1,728.00
Yates	Inside	390	1.50	585.00
	Outside	1260	1.50	1,890.00
Totals		18710		\$27,796.05

and be it

FURTHER RESOLVED, that the charge back for the tax bills/mailers, totalling \$2,762.90, shall be apportioned out as follows:

<u>TOWNS</u>		<u>NO. OF PARCELS</u>	<u>AMOUNT</u>
Albion	Inside	1596	\$ 235.68
	Outside	830	122.57
Barre		1204	177.80
Carlton		2317	342.15
Clarendon		1359	200.68
Gaines	Inside	215	31.75
	Outside	881	130.10
Kendall		1670	246.61
Murray	Inside	672	99.23
	Outside	1290	190.49
Ridgeway	Inside	1410	208.22
	Outside	1543	227.85
Shelby	Inside	921	136.00
	Outside	1152	170.12
Yates	Inside	390	57.59
	Outside	1260	186.06
Totals		18710	\$2,762.90

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 492-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION RE TOWN LEVIES

WHEREAS, there has been presented to this Legislature a duly certified copy of the annual budget of each of the several towns in the County of Orleans for fiscal year beginning January 1, 1989;

NOW, THEREFORE, BE IT RESOLVED, that there shall be and hereby is, assessed and levied upon and collected from the taxable real property situated in the following named towns outside of any incorporated village, wholly set partially located therein, the amounts indicated below, for the Highway - Townwide; Highway - Outside and Part - Town Outside purposes, as specified in the budgets of the respective towns:

<u>TOWNS</u>	<u>HIGHWAY OUTSIDE</u>	<u>HIGHWAY TOWNWIDE</u>	<u>TOWN OUTSIDE</u>
Albion	\$64,967.00	\$ 82,748.00	\$ 528.00
Barre		374,152.00	
Carlton		233,300.00	
Clarendon		179,092.00	
Gaines		65,100.00	
Kendall		96,676.00	
Murray	8,841.45	33,288.78	
Ridgeway	91,636.00	271,593.00	29,317.00
Shelby		72,270.00	
Yates	88,900.00	185,162.00	

and be it

FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable, therefore, with the respective Fire Protection and Improvement Districts in the following towns, as indicated below, the following amounts for the purpose of such districts as specified below:

<u>NAME OF DISTRICT</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Albion	Fire Protection	\$22,550.00
Barre	Light	1,600.00
	Fire	30,900.00
Carlton	Fire	51,000.00
	Light	5,500.00
	Water	84,252.90
Clarendon	Fire Protection	51,700.00
Gaines	Fire Protection	21,500.00
	Water	9,926.00
Kendall	Fire Dist. 1 (Kendall)	34,845.00
	Fire Dist. 2 (Morton)	18,868.84

Kendall	Light Dist. 1 (Kendall)	4,750.00
	Light Dist. 2 (Morton)	2,900.00
	Water	6,667.95
Murray	Fire Protection Dist. 1	14,600.00
	Light Dist. 1 (Fancher)	2,625.00
	Light Dist. 2 (Hulberton)	4,780.00
	Light Dist. 3 (Brockville)	1,800.00
	Fancher-Hulberton- Murray Fire Dist.	37,500.00
	Water	9,600.00
	Ridgeway	Fire Protection
	Light	2,000.00
	Water Improvement 31-E	11,644.00
	Water Improvement 63	20,949.95
Shelby	Fire Protection Dist. (Shelby & E. Shelby)	46,118.00
	Light Dist. 1 (Shelby)	3,030.00
	Light Dist. 2 (Millville)	1,400.00
	Yates	Fire Protection
	Water Dist. 1 (Yates Hydrant)	300.00

and be it

FURTHER RESOLVED, that the amount to be raised by tax for all other purposes, as specified in the said several annual budgets as presented to this Legislature, and which are not on file in the Office of the Clerk of the Legislature, shall be, and hereby are assessed, levied upon and collected from all the taxable property in the towns enumerated below, except as otherwise provided by law:

<u>TOWN</u>	<u>REASSESSED WATER BILLS</u>	<u>GENERAL FUND</u>
Albion		\$107,378.00
Barre		34,036.00
Carlton	\$ 238.02	28,007.00
Clarendon		101,544.00
Gaines	2,155.65	103,425.00
Kendall		127,091.65
Murray		106,085.88
Ridgeway	214.00	163,450.00
Shelby	575.00	169,424.00
Yates	345.97	247,177.00

and be it

FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution to them in the manner provided by law.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 493-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING APPORTIONMENT OF THE GENERAL COUNTY BUDGET FOR 1989

RESOLVED, that the apportionment of the General County Budget for 1989 as presented by the Clerk of the Legislature in the foregoing warrant be, and hereby is, in all respects approved by this Legislature.

7 ayes; 0 nays; 0 absent

RESOLUTION NO. 494-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING APPORTIONMENT OF 1989 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 1989 Sales Tax to Towns and Villages as presented by the Clerk of the Legislature in the foregoing warrants be, and hereby is, in all respects approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 495-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION FIXING DATE OF SIGNING TAX WARRANTS

RESOLVED, that the taxes as extended upon the

assessment rolls of the several towns of this County as presented to the Legislature be and hereby are approved and confirmed and that the Chairman and the Clerk of this Legislature sign and seal the warrants for the collection of taxes in the manner prescribed by law on December 21, 1988, and attach same to the several tax rolls.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 496-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING ABSTRACT OF TAX ROLLS

RESOLVED, that the Abstracts of Taxes, as presented by the Clerk, they being Form 1, Footings of Assessment Rolls; Form 2, Amount and Purpose of Taxes for Town Expenditure; Form 3, Amount and Purpose of Taxes for County Expenditure; Form 4, Ascertaining of Tax Rates; Abstracts of Tax Rolls (1) Assessments, Tax Rates and Levies; (2) Amount and Purpose of Taxes for Town Expenditure; (3) Amount and Purpose of Taxes for County Expenditure and all other matters therein contained, be and hereby are, adopted by this Legislature and that the several items of taxes and levies set forth for the several taxes be levied upon respective tax districts of the County and be fixed as the tax rates for the extension of taxes in such districts.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 497-1288

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION APPROVING OFFICE FOR AGING HOME ENERGY ASSISTANCE PROGRAM GRANT APPLICATION

RESOLVED, that this Legislature does hereby approve an application for administrative funds to do outreach and certify eligibility of persons age 50 and over for the Home Energy Assistance Program; said program to be conducted by the County Office for the Aging, at no cost to the County (program is 100% reimbursable).

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 498-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING PURCHASE OF 1979 CHEVROLET C-70
BUCKET TRUCK FOR THE COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the Orleans County Highway Department to purchase one (1) 1979 Chevrolet C-70 Bucket Truck from Preston Truck Sales of Route 19, Belfast, New York, at the bid price of \$12,000.00.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 499-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING THE COUNTY HIGHWAY DEPARTMENT TO
AUCTION SURPLUS HIGHWAY EQUIPMENT

RESOLVED, that this Legislature does hereby authorize the Orleans County Highway Superintendent to conduct a public auction of surplus Highway equipment as listed below, prior to December 31, 1988:

1. Three (3) Chevrolet Dump Trucks
2. One (1) Chevrolet Pick-up Truck
3. One (1) Wayne Street Sweeper

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 500-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING GAS PURCHASE AGREEMENTS BETWEEN
THE COUNTY OF ORLEANS AND VARIOUS MUNICIPALITIES/
ORGANIZATIONS

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and each of the following municipalities/organizations:

1. Village of Albion (6 departments)
2. Town of Albion
3. Albion Central School District

4. Orleans Community Action Committee, Inc.
5. Orleans County Chapter - ARC
6. Orleans County Soil & Water Conservation District
7. Orleans County Head Start
8. C.O.V.A.
9. U.S. Post Office - Albion
10. County of Orleans - (8 departments)

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 501-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY AND EIGHT TOWNS AND ONE VILLAGE FOR SNOW AND ICE CONTROL ON STATE HIGHWAYS CONTRACTED TO THE COUNTY

RESOLVED, that this Legislature does hereby approve the agreements between the County, and the Towns of Barre, Carlton, Clarendon, Kendall, Murray, Ridgeway, Shelby, and Yates and the Village of Medina providing for snow and ice control on State highways contracted to Orleans County during the 1988-89 and 1989-90 seasons; the County to reimburse per properly submitted State forms with funds from the State.

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Berger introduced a resolution approving the Rent-A-Kid Contract for the Youth Bureau. The size of the increase for the cost of this advertising was questioned. It was agreed to table this resolution until more information could be obtained.

RESOLUTION NO. 502-1288

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING CLERK/TYPIST WORDPROCESSING CLASSROOM TRAINING

WHEREAS, the Job Development Agency has received funding through the Job Training Partnership Act to provide employment and training for economically disadvantaged residents of Orleans County; and

WHEREAS, the Orleans-Niagara BOCES has been

selected to provide this training at the Orleans BOCES on Shelby Basin Road in Medina;

NOW, THEREFORE, BE IT RESOLVED that this Legislature does hereby approve this training and authorizes the Director of the Orleans County Job Development Agency to enter into a Performance Based Agreement with the Orleans BOCES to conduct this training.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 503-1288

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING REAPPOINTMENTS TO THE ORLEANS COUNTY YOUTH BOARD

WHEREAS the following Orleans County Youth Board Members terms expire on December 31, 1988.

NOW, THEREFORE, BE IT RESOLVED that this Legislature does hereby reappoint the following Orleans County Youth Board Members to the Orleans County Youth Board said appointment to be effective January 1, 1989:

<u>NAME</u>	<u>TERM EXPIRES</u>
AT LARGE: Heidi Allport	12/31/91
AT LARGE: Deborah Carter	12/31/91
AT LARGE: Tibbs Ahlberg	12/31/90
AT LARGE: Wendy Kirby	12/31/90
AT LARGE: Todd Miller	12/31/90
AT LARGE: Adele Mack	12/31/90
SCHOOL DISTRICT: Cynthia Sargent	12/31/89
JUVENILE JUSTICE: Jeannette Riley	12/31/89

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 504-1288

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION APPROVING ACTIVITIES FOR 1989 COUNTY YOUTH BUREAU CLIENTS

RESOLVED, that this Legislature does hereby approve the following activities for clients of the Orleans County Youth Bureau:

1. Mt. Albion Cemetery

2. Darien Lake
3. Tour of Eastman Kodak
4. A trip to Chuck-E-Cheese and a Movie
5. A trip to Letchworth State Park
6. Brockport State College
7. Rochester Red Wings Game
8. A fishing trip - shoreline fishing only (not from a boat)
9. A bicycling trip
10. A bowling league

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 505-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING AGREEMENT BETWEEN DAVID SCHUBEL,
ATTORNEY AND ORLEANS COUNTY SELF-INSURANCE PLAN

RESOLVED, that this Legislature does hereby approve the agreement between David Schubel, Attorney, Medina, New York and the County Self-Insurance Plan, which provides for legal services for the County Self-Insurance Plan; said agreement to be effective during the calendar year 1989, at an annual cost of \$10,016.00 (an increase of four percent).

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 506-1288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING VARIOUS AGREEMENTS FOR THE ORLEANS
COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby approve the agreements between the Orleans County Nursing Home and the organizations/individuals listed below:

1. Central Orleans Volunteer Ambulance, Inc. 239 South Main Street, Albion for the calendar year 1989, at an annual cost of \$6,000.00; provides emergency ambulance transport services to any resident/patient of the Nursing Home;
2. Vincent A. Zarcone, Physical Therapist, 5330 Fotch Road, Batavia, for the calendar year 1989 at an hourly rate of \$30.00; provides physical therapy

to the patients/residents of the Nursing Home;

3. Dr. Robert D. Baskervill, of Baskervill Associates, 5838 Main Street, Williamsville, New York for the calendar year 1989, at an hourly rate of \$37.50; provides speech-language pathology services to patients/residents at the Nursing Home;
4. Albion Disposal, Inc. P.O. Box E, Clarence for the calendar year 1989 at a monthly rate of \$665.00; provides refuse removal at the Nursing Home;
5. John F. Walker, RPh, FASCP and Michele S. Walker, RPh, 1783 Oak Orchard Road, Albion for the calendar year 1989 at an annual cost of \$3600.00; provides consulting service to the Nursing Home Pharmacy Services.

Adopted. 7 ayes; 0 nays; 0 absent

A resolution was introduced by Legislator Swiercznski, approving an agreement between the Nursing Home and Phillips and Associates, for design work for fire alarms. Legislator Swiercznski moved to table the resolution, as he has been told that Jack McCarthy is looking into having this service provided free of charge by the state. Motion carried

RESOLUTION NO. 507-1288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AMENDING RESOLUTION NO. 479-1188 RE AUTHORIZATION TO BID FOR BAKED GOODS AND DAIRY PRODUCTS AT THE COUNTY NURSING HOME

WHEREAS, Resolution No. 479-1188 authorized the advertising for bids for various dairy products and baked goods for use at the County Nursing Home and the Orleans County Jail; and

WHEREAS, authorization to bid for linen service for use only at the County Nursing Home should have been included;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend said resolution to include the following paragraph:

"FURTHER RESOLVED, that this Legislature does hereby authorize the Administrator of the County Nursing Home to advertise for bids for linen service to

be provided to the County Nursing Home during the calendar year 1989."

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bennett withdrew the next resolution on the agenda, which authorized an increase of insurance coverage for Motor Vehicle.

RESOLUTION NO. 508-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION RESCINDING PORTION OF RESOLUTION 438-1088 RE PAYMENT OF CAPITAL PROJECT CLAIMS

WHEREAS, Resolution No. 438-1088 authorized payment of various capital project claims pertaining to the construction of the new Mental Health Services Building; and

WHEREAS, Item No. 3 authorized payment to the NYS Department of State Codes Division for building permit fee; and

WHEREAS, it is not necessary for the County to obtain such a permit from the State;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby rescind Item No. 3 of Resolution No. 438-1088, and rescinds its order to the County Treasurer regarding said payment.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 509-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FROM ACCOUNT H4310 RE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$11,210.00 to J & J Piping Corporation, 183 Hayward Avenue, P.O. Box 60786, Rochester, New York 14606; said payment for work completed to date on the new Mental Health Services Building.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 510-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS TO WILKIE FARR & GALLAGHER

RESOLVED, that the County Treasurer is hereby authorized to pay to Wilkie Farr & Gallagher, One Citicorp Center, 153 East 53rd Street, New York City 10022-4669, the claims as listed below:

1. The sum of \$2,995.00 from Capital Project Account H5120 - Bridges; said payment is made for professional services rendered relating to the issuance of \$2,000,000 Notes, 1988;
2. The sum of \$3,373.00 from Capital Project Account H4310; said payment is made for professional services rendered relating to the issuance of \$1,440,000 Public Improvement Bonds, 1988.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 511-1288

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING APPOINTMENT TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Terry M. Woodworth as an alternate representative to the County Planning Board for the Village of Lyndonville

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 512-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS FROM ACCOUNT H5120.2 BRIDGES

RESOLVED, that the County Treasurer is hereby authorized to pay the organizations listed below from Capital Project Account H5120.2 - Bridges:

1. To Shelby Crushed Stone Products, Inc., 10830 Blair Road, Medina, New York 14103, (East Kent Road Bridge) the sum of \$437.38;
2. To Griffith Oil Co., Inc., 760 Brooks Avenue, Rochester, New York 14619 (propane for use at Bridges), the sum of \$15.00;
3. To the Family Hardware, Inc., 58 North Main Street, Albion, New York 14411 (East Kent Road Bridge), the sum of \$38.00;
4. To Archer Lumber, Inc., 351-355 West Bank Street, Albion, New York 14411 (East Kent Road Bridge), the sum of \$72.50;
5. To Cook Iron Store Co., Inc. P. O. Box 1237, Rochester, New York 14603 (East Scott Road Bridge), the sum of \$58.33.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 513-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION ACCEPTING PROPOSAL FROM ERDMANN AND ANTHONY FOR PHASE I AND PHASE II ON HURD ROAD BRIDGE AND KENYONVILLE ROAD BRIDGE

RESOLVED, that this Legislature does hereby accept the proposals for Phase I and Phase II, received from Erdmann and Anthony, for the following bridge projects:

1. Hurd Road Bridge Project; lump-sum amount for Phase I (studying and mapping of project) and Phase II (design).....\$25,700.00;
2. Kenyonville Road Bridge Project; lump-sum amount for Phase I (studying and mapping of project) and Phase II (design).....\$42,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal moved to waive the rules to allow for the introduction of a resolution regarding a bridge over Oak Orchard River on Marsh Creek. Seconded by Legislator McMurray. Motion carried. The following resolution was then introduced:

RESOLUTION 514-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO SEEK BIDS FOR THE INSTALLATION OF A TEMPORARY BAILEY TYPE BRIDGE OVER OAK ORCHARD RIVER ON MARSH CREEK

WHEREAS, the condition of the bridge over Marsh Creek has deteriorated to the point of not being safe for the public, and

WHEREAS, if the State goes through with the Route 98 bridge this would be a workable detour, and

WHEREAS, when the Route 98 bridge is completed, it is the intention that this temporary bridge will be taken out and a foot bridge installed, and

WHEREAS, when the temporary bridge is installed, it is the intention that the present bridge over Marsh Creek will be removed, now therefore,

BE IT RESOLVED, that the Highway Superintendent is authorized to seek bids for the installation of a temporary Bailey type bridge over Oak Orchard River on Marsh Creek Rd.

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bennett moved to waive the rules to allow for the introduction of a resolution regarding payments to Orleans ARC. Seconded by Legislator Swiercznski. Motion carried. The following resolution was then introduced:

RESOLUTION NO. 515-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION REGARDING PAYMENTS TO ORLEANS COUNTY CHAPTER OF ARC

WHEREAS, by Resolution No. 439-1187, the Community Services Board and Orleans County Chapter ARC, with the approval of this Legislature, entered into a contract commencing January 1, 1988 providing for payments of \$290,955.52 in State and County funds, subject to proper and complete fiscal audit of the appropriate expenditure of such funds, and

WHEREAS, the County is concerned that all authorized funds be properly expended under State and County rules and regulations, now therefore,

BE IT RESOLVED, that the Orleans County Treasurer be prohibited from making any further payments on the above referred to contract until the County Treasurer is furnished with a certified fiscal audit acceptable to the County that all payments made under the above referred to contract have been expended in accordance with appropriate state and county laws, rules and regulations.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski withdrew a resolution from the agenda, creating a part-time Food Service Helper at the Nursing Home.

Legislator Swiercznski introduced a resolution accepting a bid for computer software and maintenance agreement for the Health Department. It was agreed to table this resolution until December 21, after which time more information will have been received.

Legislator Billings, with second by Legislator Berger, moved to go into Executive Session. Motion carried.

Meeting recessed at 9:10 for Executive Session. Reconvened at 11:10 p.m.

A motion was made by Legislator McMurray, seconded by Legislator Schaal to recess the meeting, subject to the call of the Chairman. Meeting recessed at 11:15 p.m.

RECONVENED LEGISLATURE MEETING
December 21, 1988

The Chairman reconvened the meeting at 5:40 p.m. All Legislators were present.

Legislator Swiercznski, with second by Legislator Berger, introduced a resolution entitled RESOLUTION ACCEPTING BID FOR COMPUTER SOFTWARE AND MAINTENANCE AGREEMENT FOR COUNTY HEALTH DEPARTMENT. During discussion, Mr. Dudek said he had talked with the sales representative for InfoMed the company involved, and there are three counties that will be adopting a similar resolution, and InfoMed has agreed to hold one local training session at the price they would charge any one county, and the cost would be divided among the three counties.

County Attorney Tom Young said he had some problems with the agreement; namely -

1. charges for the software come due upon the signing of the agreement;
2. difficulty in determining what company will be doing maintenance - the County should know what company will be providing maintenance;
3. there was a late charge - has to be adjusted because the County cannot pay the invoice within 30 days;
4. the clause saying the consumer shall be responsible for and pay for tax, has to be eliminated.

Mr. Young said he will change the agreement accordingly.

Legislator Swiercznski tabled the resolution accepting the bid for Health Department computer software until the December 28th meeting.

Legislator Swiercznski withdrew the resolution entitled RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY NURSING HOME AND PHILLIPS & ASSOCIATES.

Legislator Berger, with second by Legislator Billings, moved a resolution entitled RESOLUTION APPROVING RENT-A-KID CONTRACT FOR YOUTH BUREAU. During discussion, Legislator Swiercznski, with second by Legislator Bennett, moved to amend the resolution to read "total cost not to exceed 4% over and above the 1988 expenditure." Motion carried, 4 ayes; 3 nays, Legislators Billings, Berger and Schaal; 0 absent. The

following resolution was adopted:

RESOLUTION NO. 516-1288

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING RENT-A-KID CONTRACT FOR YOUTH BUREAU

RESOLVED, that this Legislature does hereby approve the agreement between the Albion-Holley Pennysaver and the County Youth Bureau, which provides for advertising for the Rent-A-Kid Program at a total cost of \$459.95, which is the cost of last year's contract (\$442.26), plus 4%; said agreement to be in effect January 1, 1989 through December 31, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 517-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CREATING AN ADVISORY COMMITTEE FOR THE ORLEANS COUNTY SELF INSURANCE PLAN

WHEREAS, thirty percent (30%) of the annual estimate of expenses the Orleans County Self Insurance Plan are apportioned among the participants according to a computer formula experience rating based on three (3) consecutive calendar years immediately preceding the year in which said estimate is presented; and

WHEREAS, the participants in the Orleans County Self Insurance Plan have expressed a desire to the Orleans County Legislature to establish a means whereby municipal participants may render advice and recommendations to the Orleans County Legislature for the administration of the Orleans County Self Insurance Plan; and

WHEREAS, the Orleans County Legislature desires to recognize the value of input from the municipal participants in the Orleans County Self Insurance Plan;

NOW, THEREFORE, BE IT RESOLVED, by this Legislature as follows:

Section 1: The Orleans County Self Insurance Plan Advisory Committee is hereby created. The Advisory Committee shall consist of the Chairman of the

Legislature, three (3) members of the Orleans County Legislature (one (1) of which shall be the Chairman of the Finance Committee), two (2) Supervisors of Towns within the County of Orleans, and one (1) Mayor of a Village within the County of Orleans. The Chairman of the Committee shall be the chairman of the Finance Committee of the Orleans County Legislature. The remaining six (6) members of the Advisory Committee shall be appointed annually by the Chairman of the Orleans County Legislature;

Section 2: The purposes of the Committee shall be to evaluate the nature, type and number of Workers' Compensation claims filed against the Orleans County Self Insurance Plan, to advise and make recommendations to the Orleans County Legislature regarding the administration of the Orleans County Self Insurance Plan, to conduct such studies as may be appropriate in order to render recommendations for a cost effective Orleans County Self Insurance Plan and to make recommendations for such additional programs as may be appropriate for the development of a safe working environment in the participants' facilities and job sites;

Section 3: The members of the Advisory Committee shall serve without salary. The Committee shall meet at least four (4) times a year with at least one meeting in each calendar quarter. The Chairman shall designate the dates of the meeting, and shall give at least ten (10) days written notice to each committee member of each meeting;

and be it

FURTHER RESOLVED, that the aforementioned appointments shall become effective January 1, 1989 and shall run concurrent with the term of the Legislature Chairman.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 518-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO CAPITAL RESERVE BUILDINGS AND GROUNDS ACQUISITION AND REPAIR ACCOUNT

RESOLVED, that this Legislature does hereby authorize the transfer of \$15,000 originally set aside for the fire alarm system in the Court House and County

Clerk's Building, and the transfer of \$1,400 which is the remainder of the \$2,500 originally designated for renovations to the Commissioner's House, to the Buildings and Grounds Capital Reserve - Acquisition and Repair Account No. A9950-520; said transfer to be made from Buildings and Grounds Contractual Account A1620.4.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal tabled the next resolution authorizing the purchase of one one-half ton pick-up truck for Buildings and Grounds Department.

Legislator Bennett, with second by Legislator Swiercznski, introduced a resolution that authorize a hiring freeze in all County departments. During discussion, Legislator Billings moved, with second by Legislator Berger, to amend the resolution to read "freeze hiring in all departments unless approval is given by the Legislature." Motion defeated; 1 aye, Legislator Billings; 6 nays; 0 absent. The resolution was rewritten, and presented as follows:

RESOLUTION NO. 519-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING HIRING FREEZE IN ALL COUNTY DEPARTMENTS WHOLLY OR PARTIALLY FUNDED BY STATE AND FEDERAL AID

WHEREAS, New York State and the Federal Government are experiencing serious fiscal difficulties referred to as deficits; and

WHEREAS, local governments, including Orleans County will most likely see reductions in state and federal aid because of these deficits; and

WHEREAS, the Orleans County Legislature intends to minimize the effect of these reductions on Orleans County Taxpayers;

NOW, THEREFORE, BE IT RESOLVED, that each Department Head is hereby directed to closely monitor state and federal actions negatively affecting their departments and to notify the Legislature and the County Treasurer immediately so that appropriate action can be taken; and be it

FURTHER RESOLVED, that the Legislature does hereby impose a hiring freeze on all vacant positions funded

wholly or in part with federal or state aid; and be it

FURTHER RESOLVED, that until this freeze is discontinued, exceptions can be made only by a majority vote of the Orleans County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 520-1288

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPOINTING ORLEANS COUNTY ELECTIONS COMMISSIONERS

WHEREAS, letters of recommendation have been received from the Orleans County Republican Committee and the Orleans County Democrat Committee for appointments to the Orleans County Board of Elections;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby appoint the following to serve as Election Commissioners from Orleans County; said term to be for two years, commencing January 1, 1989:

1. Robert Batt, Oak Orchard Road, Albion, New York to serve as the Republican Election Commissioner;
2. Angelo A. Ricci, 55 North Street, Albion, New York to serve as the Democratic Election Commissioner.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 521-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION TO CONVEY TO ANGELO GIFALDI A PORTION OF THE COUNTY FORMER TROLLEY RIGHT-OF-WAY

RESOLVED, that the County in accordance with its Rules and Regulations shall convey to Angelo Gifaldi of Holley, New York a portion of the former trolley right-of-way which lies adjacent to his property, for the sum of \$100.00; the conveyance to be in accordance with the deed prepared by the County Attorney.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator Swiercznski, moved to waive the rules to allow for the introduction of the following resolution:

RESOLUTION NO. 522-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator

RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR OUTSIDE LEGAL ADVICE

RESOLVED, that the Chairman of the Legislature be authorized to seek an outside legal opinion from Nixon, Hargrave, Devans and Doyle as to the ability of the County Legislature to provide for an independent attorney to represent the Sheriff who would not be subservient to the County Attorney, and who would report directly to the County Legislature; said opinion to include the method to accomplish this purpose if appropriate.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

Legislator Swiercznski, with second by Legislator McMurray, moved to adjourn. Motion carried.

Meeting adjourned at 6:15 p.m.

LEGISLATURE MEETING
December 28, 1988

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: a letter from Robert G. Pretsch pertaining to the Genesee LeRoy Stone Quarry permit to expand their facility in the Town of Clarendon; a letter from the County Attorney advising the Legislature of a meeting with OSL representatives at the County Administration Building on January 12, 1989 at 10:00 a.m. pertaining to Host Fees at the Landfill.

Report of Standing Committees: Legislator Billings noted that the notification for the meeting with OSL had already been read, and that Host Fees would be discussed at that time.

Legislator Berger reported that the speed limit for driveways on County property will be 20 miles per hour, and that there will be no problem with signing. Mr. Berger reported attending his regular departmental meetings.

Legislator McMurray reported that the process for the certification of the dog control officer pertaining to the euthanasia dogs is at a standstill. The County has to designate an agent to perform this service.

With regard to the vacant Probation Director position, Mr. McMurray reported that 18 applications had been received, and given to the Personnel Officer. Only two of the applicants qualify.

In response to the Hazardous Material Disposal situation, Mr. McMurray stated that the CD Director, Jack McCarthy had come to the end of what he is able to do, and would have to contact Senator Daly and Assemblyman Hawley.

Legislator Swiercznski reported attending his usual departmental meetings.

Legislator Schaal stated that the East Scott Road grade had been built up for prefabricated railings and these should be in next week. The bucket truck is in and going through a complete inspection, and should be back in service within 30 days. The sand and salt pile at Highway has been moved; the price we received was

\$10.00 per ton. Mr. Schaal said the County sale had been held, and a total of \$5,000.00 had been earned.

In reference to the village barn, the Chairman told the Board that according to the Village Attorney, the property sold for \$50,000. The Village is willing to pay the County taxes, if the County doesn't foreclose on the property. The Village would like to know if the County will accept that proposal. Legislator Swiercznski suggested that the County Attorney go ahead and prepare the deed.

Motion by Legislator Schaal, with second by Legislator Berger, to recess the meeting. Motion carried.

Meeting recessed at 7:55 p.m.

Meeting reconvened at 8:05 p.m.

Legislator Bennett attended a Medical Scholarship Meeting, and many of the recipients of the scholarship were there. With reference to the Personnel Policy, Mr. Bennett said they were still waiting to hear from the State.

Chief Administrative Officer Stan Dudek announced that a representative from Blue Shield would be here on the 9th, 10th and 11th to explain the change-over from Blue Cross/Blue Shield to Blue Shield. Mr. Dudek said that all employees have an I.D. number, and prescription cards will still be valid until new cards are received.

Legislator Bennett introduced Local Law No. 4 of 1988 entitled A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM.

The following resolutions were presented:

RESOLUTION NO. 523-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING LIMITS FOR THEFT COVERAGE IN COUNTY DEPARTMENT OF MOTOR VEHICLES

WHEREAS, the State of New York is recommending increased limits for theft coverage in the County Department of Motor Vehicles; and

WHEREAS, the Legislature has determined that it is

not cost effective to increase the limits of coverage because of the additional premiums;

NOW, THEREFORE, BE IT RESOLVED, that this County Legislature will self insure for any future losses exceeding the coverages provided by existing insurance.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 524-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING SALARY INCREASE FOR EMPLOYEES COVERED BY MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature does hereby authorize a four percent (4%) increase to the salary schedule of employees covered by the Management Compensation Plan; and be it

FURTHER RESOLVED, that all of said employees who are eligible, shall also receive an increment; and be it

FURTHER RESOLVED, that part-time employees shall also receive a four percent (4%) increase; and be it

FURTHER RESOLVED, that the aforementioned increases shall become effective January 1, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 525-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING CHANGE IN MEDICAL COVERAGES FOR NON-UNION COUNTY EMPLOYEES

BE IT RESOLVED, that the County will change its medical coverage from Blue Cross and Blue Shield to Blue Shield, effective January 1, 1989 for non-union employees eligible to receive such coverage; and be it

FURTHER RESOLVED, that the new plan will require a \$5.00 co-payment on prescription drugs and will include a pre-care rider; and be it

FURTHER RESOLVED, that the County's responsibility

for the cost of any HMO coverage selected by these employees will be no greater than the cost of Blue Shield coverage provided by this resolution.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 526-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING SALARIES FOR HIGHWAY DEPARTMENT EMPLOYEES

RESOLVED, that this Legislature does hereby approve the salary schedule listed below as the salary schedule for the Orleans County Highway Department for the years of 1989, 1990 and 1991:

HIGHWAY DEPARTMENT
SALARY SCHEDULE
(Hourly Rate)

1989

<u>GRADE</u>	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>
1	7.72	7.92	8.15	8.40	8.69
2	8.40	8.69	9.00	9.34	9.71
3	8.69	9.00	9.34	9.52	9.90
4	8.70	8.99	9.30	9.64	10.01
5	8.90	9.19	9.50	9.84	10.21

1990

1	8.11	8.32	8.56	8.82	9.12
2	8.82	9.12	9.45	9.81	10.20
3	9.12	9.45	9.81	10.00	10.40
4	9.14	9.44	9.77	10.12	10.51
5	9.35	9.65	9.98	10.33	10.72

1991

1	8.52	8.74	8.99	9.26	9.58
2	9.26	9.58	9.92	10.30	10.71
3	9.58	9.92	10.30	10.50	10.92
4	9.60	9.91	10.26	10.63	11.04
5	9.82	10.13	10.48	10.85	11.26

Part time Laborer: \$5.00 per hour;
Part time Heavy Equip-

ment Operator: \$7.50 per hour.

Classification List:

Grade 1 Laborer
Grade 2 Motor Equipment Operator
Grade 3 Auto Mechanic
Grade 4 Heavy Equipment Operator & M.E.O. Lead Man
Grade 5 Working Foreman

Shift Differential:

	<u>1989</u>	<u>1990</u>	<u>1991</u>
Second Shift	\$0.20	\$0.22	\$0.25
Third Shift	0.30	0.32	0.35

Clothing Allowance:

\$60.00 Annually.

and be it

FURTHER RESOLVED, that employees hired prior to January 1, 1989 will earn 15 sick days annually and employees hired after said date will receive 12 sick days annually; and be it

FURTHER RESOLVED, that full time employees will be eligible for New York State Disability Insurance Benefits as soon as State approval is received.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 527-1288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CONTRACTS FOR X-RAY SERVICES AND DENTAL SERVICES FOR ORLEANS COUNTY NURSING HOME PATIENTS

RESOLVED, that this Legislature does hereby approve the following contracts, covering x-ray services and dental services for the Orleans County Nursing Home Patients:

1. Contract with MM Mobile Medical Diagnostics, 355 Commerce Drive, Amherst, New York 14150, providing x-ray services for Nursing Home patients during the calendar year 1989;

2. Contract with Dentserv Dental Services, 15 Canal Road, Pelham Manor, New York 10803 providing dental services for the Nursing Home patients/residents; said agreement to be in effect January 1, 1989 - December 31, 1991;

and be it

FURTHER RESOLVED, that the cost for each contract is added to the Nursing Home Medicaid Rate and built into the private pay rate.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 528-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION REGARDING IN REM PROCEEDINGS

RESOLVED, that the County Attorney or County Treasurer are authorized to remove any parcel of property from any In Rem Foreclosure Proceeding conducted by the County if the parcel of property has been classified as a toxic waste site by the New York State Department of Environmental Conservation, or is a waste site containing unknown materials, the nature of which may be hazardous or toxic in nature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 529-1288

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION SETTING UP BUDGET MONIES IN 1988 SHERIFF'S DEPARTMENT BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies in the 1988 Sheriff's Department 1988 budget accounts as follows:

Revenue Acct.:

A2680 Insurance Recoveries \$1,157.95

Appr. Acct.:

A3110.446 Sheriff's
Vehicle Maintenance \$1,157.95

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal withdrew the next resolution on the agenda entitled RESOLUTION APPROVING UPGRADES IN THE ORLEANS COUNTY SHERIFF'S DEPARTMENT.

Legislator Bennett introduced the resolution setting the date of the Organizational Meeting of the Legislature. This was seconded by Legislator Billings. During discussion, Legislator Bennett moved, with second by Legislator Billings, to suspend Rule No. 1 pertaining to the time of the Organizational Meeting. Motion carried. The following resolution was then adopted:

RESOLUTION NO. 530-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION SETTING DATE OF ORGANIZATIONAL MEETING

RESOLVED, that pursuant to the Rules of Procedure, the Organizational Meeting of the Orleans County Legislature shall be held at 3:00 p.m. on Thursday, January 5, 1989 in the Legislature Chambers, County Clerk's Building, Court House Square, Albion, New York, at which time a Chairman will be selected and other business as may be properly transacted; and that the Clerk give notice thereof as is prescribed by Section 151, Subdivision 1 of County Law.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray moved a resolution entitled RESOLUTION CREATING/ABOLISHING POSITION IN PROBATION DEPARTMENT. The motion failed due to the lack of a second.

RESOLUTION NO. 531-1288

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ESTABLISHING SPECIAL YOUTH BUREAU ACCOUNT FOR YOUTH-AT-RISK WORK/RECREATION PROGRAM

WHEREAS, Resolution No. 504-1288 approved various 1989 recreational activities for Youth-at-Risk Clients including the establishment of a bowling league; and

WHEREAS, this after-school bowling league will operate as a component and in conjunction with the furniture refinishing operation for these youngsters; and

WHEREAS, public and private funding have been solicited for these purposes which were not included in the previously submitted 1989 Youth Bureau budget;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Orleans County Treasurer to set up Account A7310.465 in the amount of \$3,000.00 and increase Revenue Account 2070 by \$3,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 532-1288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION SETTING UP NEW BUDGET MONIES IN COMMUNITY SERVICES 1988 BUDGET ACCOUNTS

RESOLVED, that since Community Services has paid to ARC \$41,094.47 for their 1987 reconciliation of accounts, with funds budgeted for 1988, the County Treasurer is hereby authorized to increase Community Services' Revenue Account A3490 in the amount of \$41,094.47 and to increase Appropriation Account A4320.467 in the amount of \$41,094.47; and be it

FURTHER RESOLVED, that since Resolution No. 409-988 amended the ARC contract, authorizing an increase of \$73,626.48, the County Treasurer is hereby authorized to increase Community Services' Revenue Account A3490 in the amount of \$73,626.48 and Appropriation Account A4320.467 in the amount of \$73,626.48.

Adopted. 4 ayes; 3 nays, Legislators Billings, Schaal and Vick; 0 absent.

RESOLUTION NO. 533-1288

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SETTING UP BUDGET MONIES IN DEPARTMENT OF SOCIAL SERVICES 1988 BUDGET ACCOUNTS

WHEREAS, additional funds have been received by the Department of Social Services through the Alternate Choices for Teens (ACT) grant;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase the Department of Social Services' 1988 Budget Accounts as follows:

Alternate Choices for Teens (ACT)

Revenue Account A3610	
-Social Services Administration	\$13,500.00
Appropriation Account A6010.418	
-Other Contractual Account	\$13,500.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 534-1288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION IN SUPPORT OF TRANSPORTATION BILLS REGARDING THE PRESCHOOL HANDICAPPED CHILDREN'S PROGRAM

WHEREAS, Chapter 683 of the laws of the 1986 mandated counties to provide transportation for the Preschool Handicapped Children's Program as a result of a competitively let bid which has resulted in increased costs in transportation for Orleans County; and

WHEREAS, Senate Bill No. 8551 and Assembly Bill No. 6899 would allow counties four optional means of providing such transportation services as follows:

1. Provision by the county or the city through the competitive bid process, as currently required by Chapter 683;
2. Provision directly by the County or Municipality;
3. Services contracted by the pre-school provider, in accordance with bidding procedures to be established by the county/municipality; or
4. Provision directly by the preschool, under terms and conditions approved by the County or Municipality;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby petition the New York

State Legislature to enact Senate Bill No. 8551 and Assembly Bill No. 6899 with the additional recommendation that school districts should also be included as a fifth (5th) option for providing transportation services to preschool handicapped children.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 535-1288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING PERMANENT PART-TIME ENVIRONMENTAL HEALTH TECHNICIAN POSITION IN THE COUNTY HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby create a permanent, part-time, Environmental Health Technician position in the County Health Department; said position, (which was included in the 1989 Budget, at a salary of \$9,877-60% FTE), is Grade 11, Step 1 of the CSEA Salary Schedule, and shall become effective January 1, 1989.

Adopted. 6 ayes; 1 nay, Legislator Berger; 0 absent.

RESOLUTION NO. 536-1288

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENT TO TOURISM BOARD

RESOLVED that this Legislature does hereby reappoint the following to a three-year term on the Orleans County Tourism Advisory Board; said term to expire December 31, 1991:

<u>Name</u>	<u>Representative of -</u>
Douglas Bloomfield,	Medina Rotary Club
Stan Allen	Albion Rotary Club
Sharon Narburgh	Albion Chamber of Commerce
Katherine Revelas	Medina Chamber of Commerce

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 537-1288

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING CHAIRMAN OF THE LEGISLATURE TO SIGN AGREEMENTS FOR SECTION 18 CONTRACTS

WHEREAS, the County of Orleans has submitted a request for a grant of funds to the New York State Department of Transportation and the United States Department of Transportation, pursuant to Section 18 of the Urban Mass Transportation Act of 1964 as amended, for a project to provide operating assistance for fixed route public transit service within Orleans County, New York by Great Lakes Coach Lines, Inc. January 1, 1989 to December 31, 1989.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Orleans County Legislature be and hereby is authorized to sign the agreements between the County of Orleans and State of New York for the above named Project, which is attached hereto and made a part of this resolution; and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature be and hereby is authorized to act on behalf of Orleans County to progress and complete the above named Project; and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature be and hereby is authorized to sign any contracts or agreements between the County of Orleans and any Third Party Subcontractor necessary to complete the Project.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 538-1288

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND GREAT LAKES COACH LINES, INC.

WHEREAS, the County of Orleans has submitted a letter of intent to participate in the Mass Transportation Operating Assistance Program pursuant to Section 18-b of the Transportation Laws of the State of New York;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Orleans County Legislature is hereby authorized to sign an agreement with Great Lakes Coach Lines, Inc.

to provide operating assistance for fixed route public transit service within Orleans County; said agreement to be effective retroactively from July 1, 1988 to December 31, 1989.

Adopted. 6 ayes; 1 nay, Legislator McMurray; 0 absent.

Legislator Billings, with second by Legislator Berger, moved a resolution entitled RESOLUTION AUTHORIZING THE COUNTY TREASURER TO TRANSFER AND ENCUMBER 1988 TOURISM BUDGET FUNDS TO 1989 TOURISM BUDGET ACCOUNTS. After discussion, the resolution was voted upon, and defeated. 0 ayes; 7 nays; 0 absent.

Legislator Swiercznski withdrew the next two resolutions from the agenda; the first was entitled RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND ARNOLD GREGORY MEMORIAL HOSPITAL FOR ALCOHOLISM OUTPATIENT CLINIC. The second resolution withdrawn was RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES AND ORLEANS COUNTY CHAPTER ASSOCIATION FOR RETARDED CHILDREN.

Legislator Schaal, with second by Legislator Swiercznski, moved a resolution to pay capital project claims for the new Mental Health Services Building. In discussion the claims, Mr. Dudek stated A. V. Lombard had complained that the County had delayed the starting date, and they wanted special consideration; a three-month delay to work through the winter, as well as payment of \$5,000.00. They also requested that the completion date be moved to September. Legislator Schaal said the County should pay the claim, and have Rick Bald of Lozier's come in to meet with them at the next Conference Session.

RESOLUTION NO. 539-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CLAIMS FROM ACCOUNT H4310 RE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay claims, as listed below, from capital project account H4310 covering expenses pertaining to the new Mental Health Services Building:

1. CME Associates, P.O. Box 405, Central Square

New York 13036-0405 for laboratory testing services.....\$ 1,859.00

2. A.V. Lombard, Inc., 61 Saratoga Avenue, Rochester, New York, Progress Payment No. 1, Period to 11/30/88.....\$106,755.00
3. Penfield Electric, Inc., 34 May Street, Webster, New York for Insurance and Material.....\$ 945.00
4. J & J Piping Corp. 183 Hayward Avenue, P.O. Box 60786, Rochester, New York 14606 for work completed to date (11/20/88) on the HVAC Contract.....\$ 25,365.00
5. J & J Piping Corp. Rochester, New York for work completed to date (11/20/88) on the plumbing contract.....\$ 15,105.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 540-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PAYMENT OF CLAIMS FROM CAPITAL PROJECT ACCOUNT H5120.2 BRIDGES

RESOLVED, that this Legislature does hereby authorize the County Treasurer is hereby authorized to pay the following claims from capital project account H5120.2 - Bridges:

1. Shelby Crushed Stone Products, Inc., 10830 Blair Road, Medina, New York 14103 - stone for Ford Street, East Kent Road and East Scott Road bridges.....\$ 771.28
2. Archer Lumber, Inc., 351 West Bank Street, Albion, New York 14411.....\$ 10.39
3. W.W. Griffith Oil Co., Inc., 3 West Avenue, Albion, New York 14411-propane..\$ 11.56
4. Keeler Construction Co., Inc. 13519 West Lee Road, Albion, New York 14411 - rental of 225 Cat, E. Kent Road Bridge.....\$ 550.00
5. Keeler Construction Co., Inc. 13519 West Lee Road, Albion, New York 14411 - moving and rental of 225 Cat, E. Kent Road Bridge.....\$ 466.00

6. Keystone Builders Supply Co., Inc. P.O. Box 25114, Rochester, New York 14625 - for Gabions.....\$ 1,707.00
7. Main Home Centers, Inc., 206 West Avenue, Albion, New York 14411 - bridge materials, E. Scott Rd. Bridge..\$ 333.53
8. Medina Parts Co., Inc., 345 Main St., Medina, New York 14103-lights for use on E. Kent Rd. and E. Scott Rd. bridges.....\$ 179.40
9. Keystone Builders Supply Co., Inc., P.O. Box 25114, Rochester, New York 14625-materials for E. Scott Rd. Bridge.....\$ 552.50

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 541-1288

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING NINE MONTH LEAVE OF ABSENCE WITHOUT PAY FOR ADOPTION PURPOSES

RESOLVED, that this Legislature does hereby authorize a leave of absence, without pay, to Edwina L. Billings, an employee of the Job Development Agency; said leave will be for a nine-month period of time beginning approximately March 1, 1989 and continuing through December 31, 1989.

Adopted. 6 ayes; 0 nays; 0 absent; 1 Abstention.

Legislator Swiercznski tabled the resolution entitled RESOLUTION CREATING PART-TIME FOOD SERVICE HELPER POSITION AT COUNTY NURSING HOME, until the January 11th meeting.

RESOLUTION NO. 542-1288

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION DESIGNATING DEPOSITORIES

RESOLVED, that pursuant to Section 212, Subdivision 3 of the County Law, the following institutions be, and hereby are, designated as depositories of all monies received by the County Treasurer; and be it

FURTHER RESOLVED, that the maximum amount which may be on deposit at any time in each depository shall not exceed that listed below:

Marine Midland Trust Company - Wester	\$5,000,000
Liberty Norstar	3,000,000
Manufacturers' & Traders' Trust Company	2,500,000
Chase Lincoln	5,000,000
Chemical Bank of Buffalo	500,000
Central Trust of Lyndonville	2,000,000

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 543-1288

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ACCEPTING BID FOR COMPUTER SOFTWARE AND MAINTENANCE AGREEMENT FOR COUNTY HEALTH DEPARTMENT

WHEREAS, it has been deemed necessary for the County Health Department to advertise for bids for a computer software program in order to facilitate billing, obtain statistical information and documentation for its Nursing Division; and since bids were received, opened and reviewed;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the bid for computer software and maintenance to InfoMed, 4365 Route 1, Princeton, New Jersey 08540 at a cost of \$9,000.00 for InfoMed's STAT Home Care Data Management System, and a monthly cost of \$220.00 for a 60-month time period for the maintenance agreement for said program, and a training expense not to exceed \$2,000.00; and be it

FURTHER RESOLVED, that this agreement shall be contingent on the company providing the above reference training in a western New York location acceptable to the Orleans County Health Department; and be it

FURTHER RESOLVED, that costs for the program and maintenance are 40% reimbursable from the State to the County Health Department; and be it

FURTHER RESOLVED, that the County Health Department is hereby authorized to enter into agreement Computer Resources, Inc., Pompano Beach, Florida, which is a subsidiary company of InfoMed, of Princeton, New Jersey, for the purchase of said computer software program and for the maintenance agreement; and be it

FURTHER RESOLVED, that this agreement shall be contingent upon the approval of the County Attorney.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 544-1288

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) ONE-HALF TON PICK-UP TRUCK FOR BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the Superintendent of the Buildings and Grounds Department to purchase from State Bid of one (1) one-half ton pick-up truck at a cost of \$9057.00;

FURTHER RESOLVED, that the County Treasurer is hereby authorized to set up the sum of \$9,057.00 in Appropriations Account A1620.250 Buildings and Grounds Equipment Account against Revenue Account A1270.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Billings; 0 absent.

Legislator Swiercznski, with second by Legislator Berger, moved to waive the rules to allow for the introduction of the following resolutions:

1. Resolution Regarding Payments to Orleans County Chapter of Association for Retarded Children (ARC)
2. Resolution Awarding Bids for Linen Products and Food Products for use at the County Nursing Home and Orleans County Jail;
3. Resolution Approving Appointment to fish and Wildlife Management Act Board.

Motion carried.

Legislator Swiercznski, with second by Legislator Schaal, introduced a resolution entitled RESOLUTION REGARDING PAYMENTS TO ORLEANS COUNTY CHAPTER OF ASSOCIATION FOR RETARDED CHILDREN (ARC). After discussion, Legislator Swiercznski withdrew this resolution.

RESOLUTION NO. 545-1288.

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING BIDS FOR LINEN PRODUCTS AND FOOD PRODUCTS FOR USE AT THE COUNTY NURSING HOME AND ORLEANS COUNTY JAIL

RESOLVED, that this Legislature does hereby award the bid for certain food products for use at the County Nursing Home and the Orleans County Jail, as follows:

Cottage Cheese and Milk	Genesee Farms, Inc. 3845 West Main Street Batavia, New York 14020
Bread and Other Baked Goods	Kaufman's Bakery 1812 Brighton-Henrietta Town Line Road Rochester, New York 14623
Eggs	Bowman's Poultry Farms, Inc. Route 31 Albion, New York 14411
Ice Cream	Chateau Ice Cream Distributor 513 Child Street Rochester, New York 14606

and be it

FURTHER RESOLVED, that the bid for linen supplies for use at the Orleans County Nursing Home, is hereby awarded to Ebling Laundry, Inc., 200 Ellicott Street, Batavia, New York 14020.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 546-1288.

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENT TO FISH AND WILDLIFE MANAGEMENT BOARD

RESOLVED, that this Legislature does hereby approve the the reappointment of Mr. George Blackburn, Medina, New York as Orleans County's Landowner Representative to the Region 8 Fish and Wildlife

Management Board; said term to end December 31, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator McMurray moved to adjourn. Motion carried.

Meeting adjourned at 9:15 p.m.

Sine Die.

1989 COUNTY EQUALIZATION TABLE
Apportionment of County Taxes on Basis of Full Value

Town	Taxable Value	Co. Equalization Rate	Full Valuation	Rate	Amount of 1989 Tax Levy
Albion	110,693,845	100%	110,693,845	.15196413	945,590.87
Barre	42,949,964	100%	42,949,964	.05896312	366,895.71
Carlton	71,380,238	100%	71,380,238	.09799313	609,758.43
Clarendon	54,994,911	100%	54,994,911	.07549881	469,788.40
Gaines	52,511,034	100%	52,511,034	.07208887	448,570.18
Kendall	58,132,308	100%	58,132,308	.07980593	496,589.29
Murray	85,467,847	100%	85,467,847	.11733306	730,100.39
Ridgeway	113,179,305	100%	113,179,305	.15537625	966,822.66
Shelby	86,068,624	100%	86,068,624	.11815782	735,232.43
Yates	53,042,795	100%	53,042,795	.07281888	453,112.64
	728,420,871		728,420,871	1.00000000	\$6,222,461.00

Average County-Wide Tax Rate \$8.542

1989 ESTIMATED SALES TAX TO TOWNS

Town	Population 1980 Census	Rate	Amount Apportioned to Towns
Albion	6446	.167445968	200,097.93
Barre	2164	.056213633	67,175.29
Carlton	2818	.073202411	87,476.88
Clarendon	2148	.055798005	66,678.62
Gaines	2692	.069929343	83,565.57
Kendall	2388	.062032419	74,128.74
Murray	4754	.123493350	147,574.55
Ridgeway	7278	.189058603	225,925.03
Shelby	5361	.139261222	166,417.16
Yates	2447	.063565046	75,960.23
Total	38,496		\$1,195,000.00

1989 SALES TAX APPORTIONED TO TOWN - OUTSIDE

Town	Sales Tax Apportioned to Towns	% Due Village	Amount Due Village	Amount Due Towns - Outside
Albion	200,097.93	64.75%	129,563.41	70,534.52 (Credit on County Tax)
Barre	67,175.29			67,175.29 (Cash to Town)
Carlton	87,476.88			87,476.88 (Cash to Town)
Clarendon	66,678.62			66,678.62 (Cash to Town)
Gaines	83,565.57	26.70%	22,312.00	61,253.57 (Cash to Town)
Kendall	74,128.74			74,128.74 (Credit on County Tax)
Murray	147,574.55	33.50%	49,437.47	98,137.08 (Cash to Town)
Ridgeway	225,925.03	47.64%	107,630.68	118,294.35 (Credit on County Tax)
Shelby	166,417.16	48.57%	80,828.81	85,588.35 (Cash to Town)
Yates	75,960.23	28.25%	21,458.76	54,501.47 (Cash to Town)
Totals	\$1,195,000.00		\$411,231.13	\$783,768.87

1989 SALES TAX APPORTIONED TO VILLAGES

Town	Taxable Value Town	Taxable Value Village	Equalization Rate	Taxable F.V. Town	Taxable F.V. Village	% Due Village	Amount Due Village
Albion	113,570,619	73,535,878	100%	113,570,619	73,535,878	64.75%	129,563.41
Gaines	53,694,578	14,337,365	100%	53,694,578	14,337,365	26.70%	22,312.00
Murray	85,462,847	28,633,204	100%	85,462,847	28,633,204	33.50%	49,437.47
Ridgeway	113,597,910	54,112,732	100%	113,597,910	54,112,732	47.64%	107,630.68
Shelby	86,358,163	41,942,547		86,358,163	41,942,547	48.57%	80,828.81
Yates	53,409,896	15,088,540		53,409,896	15,088,540	28.25%	21,458.76

ABSTRACT OF TAX ROLLS
Assessments, Tax Rates and Tax Levies

	Albion Nancy Miles	Barre Janice Grabowski	Carlton Pamela Ruh	Clarendon Sharon J. Weaver	Gaines Margaret F. Miles	Kendall Lois D'Andrea	Murray Jennifer Piedmont	Ridgeway June Stalker	Shelby Mildred Green	Yates Lawrence Brown	
County General Fund - Outside											
Assessment	39,135,524	42,949,964	71,380,238	54,994,911	38,245,249	58,132,308	56,829,643	59,292,413	44,225,052	38,000,999	
Tax rate per 1000	6.82533598	8.59039463	8.15937620	8.58446594	8.58002676	7.41845911	8.5794880	6.67567316	8.58473948	8.59677294	
Taxes levied	267,113.10	368,957.14	613,825.52	472,103.04	328,145.26	431,252.15	487,569.24	395,816.77	379,660.55	326,665.96	4,071,128.73
County General Fund - Inside											
Assessment	71,558,321				14,265,785		28,538,204	53,886,692	41,843,572	15,041,796	
Tax rate per 1000	8.63008426				8.56828278		8.58157887	8.66726160	8.57927473	8.58576329	
Taxes levied	617,554.34				122,233.28		245,763.87	467,051.79	358,987.50	129,145.33	1,940,736.11
General Levy For Town Tax											
Assessment	113,570,619	43,075,043	73,320,405	55,662,044	53,694,578	58,523,750	85,462,847	113,597,910	86,358,163	53,409,896	
Tax rate per 1000	0.94547341	0.79015592	0.38198097	1.82429521	1.92617214	2.17162520	1.24130992	1.43884689	1.95187591	4.62792513	
Taxes levied	107,378.00	34,036.00	28,007.00	101,344.00	103,425.00	127,091.65	106,085.88	163,450.00	169,424.00	247,177.00	1,187,618.53
General Levy For Highways Townwide											
Assessment	113,570,619	43,075,043	73,320,405	55,662,044	53,694,578	58,523,750	85,462,847	113,597,910	86,358,163	53,409,896	
Tax rate per 1000	0.72860394	0.68660505	3.18192455	3.21746874	1.21241292	1.65191055	0.38951171	2.39082744	0.83886356	3.46681072	
Taxes levied	82,748.00	374,152.00	233,300.00	179,092.00	65,100.00	96,676.00	33,288.78	271,593.00	72,270.00	185,162.00	1,593,381.78
General Levy for Highways Outside											
Assessment	40,034,741						56,829,643	59,485,178		38,321,356	
Tax rate per 1000	1.62276559						0.15557814	1.54046459		2.31985528	
Taxes levied	64,967.00						8,841.45	91,636.00		88,900.00	254,344.45
General Outside - Village											
Assessment	40,034,741						59,485,178				
Tax rate per 1000	0.01318855						0.49284546				
Taxes levied	528.00						29,317.00				29,845.00
Light District											
Assessment		3,633,000	12,749,096					2,663,344			
Tax rate per 1000		0.44040738	0.43140314					0.75093567			
Taxes levied		1,600.00	5,500.00					2,000.00			9,100.00
Water District 1 Murray (WD321)											
Assessment							2,859,000				
Tax rate per 1000							1.63510954				
Taxes levied							4,691.35				4,691.35
Water Taxes Murray 1 (WD321)											
No. of feet							7,218.60				
Tax Rate Per Foot							0.68				
Taxes levied							4,908.63				4,908.63
Light Taxes Kendall Dist No. 1											
Assessment						5,318,166					
Tax rate per 1000						0.89316505					
Taxes levied						4,780.00					4,780.00
Light Taxes Morton Dist No. 2											
Assessment						4,191,071					
Tax rate per 1000						0.69194681					
Taxes levied						2,900.00					2,900.00
Light Taxes Fancher Dist No. 1											
Assessment						2,317,766					
Tax rate per 1000						1.13255609					
Taxes levied						2,625.00					2,625.00
Light Taxes Hubberton Dist No.2											
Assessment						3,750,423					
Tax rate per 1000						0.94207742					
Taxes levied						1,800.00					1,800.00
Light Taxes Shelby Dist No.1 (Shelby)											
Assessment									3,356,400		
Tax rate per 1000									0.80275295		
Taxes levied									3,030.00		3,030.00
Light Taxes Shelby Dist No.2 (Millville)											
Assessment									1,196,200		
Tax rate per 1000									1.17037285		
Taxes levied									1,400.00		1,400.00
Fire Protection District											
Assessment	40,867,494		76,266,545	57,771,636	47,214,649		32,227,248	83,278,745	48,481,896	41,502,560	
Tax rate per 1000	0.55178328		0.66807736	0.89490282	0.45536715		0.45303279	0.63212379	0.95124168	0.66260973	
Taxes levied	22,550.00		51,000.00	51,700.00	21,500.00		14,600.00	40,000.00	46,118.00	27,500.00	274,988.00
Fire District Barre											
Assessment		46,240,136									
Tax rate per 1000		0.66823063									
Taxes levied		30,900.00									30,900.00
Fire Taxes Kendall Dist No. 1											
Assessment						44,685,238					
Tax rate per 1000						0.77978772					
Taxes levied						34,845.00					34,845.00

Fire Taxes Morton Dist No. 2												
Assessment												16,974.212
Tax rate per 1000												1.11161802
Taxes levied												18,868.84
Fire Dist No. 2 Fencher-Bulberston-Murray												
Assessment												27,466,044
Tax rate per 1000												1.36532221
Taxes levied												37,500.00
Water Taxes												
Assessment												13,761.393
Tax rate per 1000												22,743.725
Taxes levied												6,721,293.26
												5,667.95
Water Taxes Yates Dist No.1												
Assessment												1,073,200
Tax rate per 1000												0.27953783
Taxes levied												300.00
Water Taxes Carlton WD241												
Units												639
Tax rate per unit												120.50
Taxes levied												76,999.50
Water Taxes Carlton WD242												
Units												226
Tax rate per unit												20.00
Taxes levied												4,520.00
Water Taxes Carlton WD243												
Units												1,513
Tax rate per unit												1.80
Taxes levied												2,723.40
Water Taxes Ridgeway (Direct 31-E) WD1343												
Units												73
Tax rate per unit												79.753242465
Taxes levied												5,822.00
Water Taxes Ridgeway (Indirect 31-E) WD1343												
Assessment												4,838.400
Tax rate per 1000												1.20329034
Taxes levied												5,822.00
												20,949.95
Rt. 63 Water Dist - Parcel Charge W1344												
Assessment												1,568,400
Tax rate per 1000												6.50547692
Taxes levied												10,203.19
Knowlesville Sewer District												
Units												85.5
Tax rate per unit												139.181287
Taxes levied												11,900.00
Specific Levies For Reimbursement of County												
Returned School taxes	139,532.80	104,086.20	159,991.38	129,161.54	101,624.19	75,719.97	191,916.61	228,424.09	216,729.37	89,763.19	1,436,949.34	
Barre Watershed												
Acres												2,093.70
Tax rate per 1000												3.21577809
Taxes levied												6,732.87
Clarendon Watershed												
Acres												1,775.97
Tax rate per 1000												3.21577809
Taxes levied												5,711.13
Reassessed Water Bills			238.02		2,155.65			214.00	575.00	345.97		5,711.13
Total Taxes on Roll Chargeable to Collector												
Payable by Collector												3,528.64
To Supervisor	278,171.00	440,688.00	402,287.92	332,336.00	202,106.65	291,799.44	219,121.11	642,703.95	292,817.00	549,384.97	3,651,416.04	
To County Treasurer	1,024,200.24	479,776.21	773,816.90	606,975.71	552,002.73	506,972.32	925,249.72	1,091,292.65	955,377.42	545,594.48	7,461,258.18	
Totals as Chargeable Above	1,302,371.24	920,464.21	1,176,104.82	939,311.71	754,109.38	798,771.56	1,144,370.83	1,733,996.60	1,248,194.42	1,094,979.45	11,112,674.22	
Total of Tax Rates Except District Taxes												
Outside	10.30416161	18.06660108	12.16328172	13.62626989	11.70686784	11.24199486	10.2125005	12.49693593	11.3780142	16.68050114		
Inside	10.13536747				11.71861182		10.36589877	12.53867754	11.38347895	19.01136407		

I hereby certify that the above is a true abstract of the Tax Rolls and warrants attached thereto delivered to the collectors of the several tax districts of the County of Orleans on the 14th day of December, 1988, and I further certify that said collectors are by said warrants directed to collect the taxes and make the payments shown, on or before the 1st day of May, 1989.

Dated at Albion, New York, this 14th day of December, 1988.

Lois M. Brandt
Clerk of the Legislature

*Total amount for district is 20,995.89 less \$46.04

46.04 is a "prepaid" amount allowed by the Town for Rt. 63 Water Improvement Area only and reduces the amount to be raised to 20,949.95.

II. Abstract of Tax Rolls
Amount and Purpose of Taxes for Town Expenditure

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates	Totals
GENERAL TOWN LEVIES:	107,378.00	34,036.00	28,007.00	101,544.00	103,425.00	127,091.65	106,085.88	163,450.00	169,424.00	247,177.00	1,187,618.53
General Town:											
Outside	528.00				---		---	29,317.00	---	---	29,845.00
Town Highway Levies:											
Townwide	82,748.00	374,152.00	233,300.00	179,092.00	65,100.00	96,676.00	33,288.78	271,593.00	72,270.00	185,162.00	1,593,381.78
Outside	64,967.00				---		8,841.45	91,636.00	---	88,900.00	254,344.45
District Expenses:											
Kendall Light Dist. 1						4,750.00					4,750.00
Kendall Light Dist. 2						2,900.00					2,900.00
Fancher Light Dist. 1							2,625.00				2,625.00
Hulberton Lt. Dist. 2							4,780.00				4,780.00
Brockville Lt. Dist. 3							1,800.00				1,800.00
Light Dist.		1,600.00	5,500.00					2,000.00			9,100.00
Shelby Light Dist. 1 (Shelby)									3,030.00		3,030.00
Shelby Light Dist. 2 (Millville)									1,400.00		1,400.00
Fire Dist.		30,900.00	51,000.00	51,700.00							133,600.00
Fire Protection Dist.	22,550.00				21,500.00		14,600.00	40,000.00	46,118.00	27,500.00	172,268.00
Kendall Fire Dist. 1						34,845.00					34,845.00
Morton Fire Dist. 2						18,868.84					18,868.84
Fancher-Hulberton											
Murray Fire Dist. 2							37,500.00				37,500.00
Water Dist.					9,926.00	6,667.95	9,600.00				26,193.95
Yates Water Dist. 1										300.00	300.00
Ridgeway Water Dist. (63)								20,949.95			20,949.95
Ridgeway Water Improvement (Benefitted 31-E)								5,822.00			5,822.00
Ridgeway Water Non-Improvement (Non-benefitted 31-E)								5,822.00			5,822.00
Carlton Water											
Dist. WD241			76,999.50								76,999.50
Dist. WD242			4,520.00								4,520.00
Dist. WD243			2,723.40								2,723.40
Knowlesville Sewer								11,900.00			11,900.00
Reassessed Water Bills			238.02		2,155.65			214.00	575.00	345.97	3,528.64
Total Taxes Levied For Town Expenditure to Supervisor	278,171.00	440,688.00	402,287.92	332,336.00	202,106.65	291,799.44	219,121.11	642,703.95	292,817.00	549,384.97	3,651,416.04

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans upon the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said board for the year 1988.

Dated at Albion, New York, this 14th day of December, 1988

Lois M. Brandt, Clerk of the Legislature

III. Abstract of Tax Rolls
Amount and Purpose of Taxes for County Expenditure

Town Supervisor	Albion Robert Rice	Barre Jon Peglow	Carlton Robert Higley	Clarendon John Fedley	Gaines Ronald Radzinski	Kendall Michael Paduchak	Murray James J. Piedimonte	Ridgeway R. Jack Punch	Shelby John W. Fox	Yates George W. Bane	Totals
Town Accounts & Charges											
General Co. Expense	945,590.87	366,895.71	609,758.43	469,788.40	448,570.18	496,589.29	730,100.39	966,822.66	735,232.43	453,112.64	6,222,461.00
Less Sales Tax Credit	70,534.52					74,128.74		118,294.35			262,957.61
Amount to be raised by Taxes	875,056.35	366,895.71	609,758.43	469,788.40	448,570.18	422,460.55	730,100.39	848,528.31	735,232.43	453,112.64	5,959,503.39
Charge-Backs:											
1988 Sales Tax Chargebacks	5,716.76					6,009.75		9,593.12			21,319.63
Erroneous & Refunded Taxes	18.38	77.63	249.44	75.46	2.51	30.24		29.21			482.87
Charge-Back:											
Tax Processing	3,517.70	1,806.00	3,475.50	2,038.50	1,644.00	2,505.00	2,943.00	4,281.85	3,109.50	2,475.00	27,796.05
Tax Bills/Mailers	358.25	177.80	342.15	200.68	161.85	246.61	289.72	436.07	306.12	243.65	2,762.90
Total Amount to be Raised by County Taxes	884,667.44	368,957.14	613,825.52	472,103.04	450,378.54	431,252.15	733,333.11	862,868.56	738,648.05	455,831.29	6,011,864.84
Specific Levies for Reimbursement of County Returned School Taxes	139,532.80	104,086.20	159,991.38	129,161.54	101,624.19	75,719.97	191,916.61	228,424.09	216,729.37	89,763.19	1,436,949.34
Barre Watershed		6,732.87									6,732.87
Clarendon Watershed				5,711.13							5,711.13
Total Payable to County Treasurer from Taxes Levied & All Other Sources	1,024,200.24	479,776.21	773,816.90	606,975.71	552,002.73	506,972.12	925,249.72	1,091,292.65	955,377.42	545,594.48	7,461,258.18

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans upon the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said board for the year 1988.

Dated at Albion, New York, this 14th day of December, 1988.

Lois M. Brandt, Clerk of the Legislature

TOWN OF ALBION
1989

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 4,500.00
Highway Superintendent	\$26,755.00
Town Clerk	\$15,400.00
Councilmen (4)	\$ 2,300.00 ea.
Justices (2)	\$ 4,515.00 ea.

TOWN OF BARRE
1989

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 4,500.00
Highway Superintendent	\$27,500.00
Town Clerk	\$10,250.00
Councilmen (4)	\$ 1,000.00 each y
Justice (2)	\$ 2,750.00 each

TOWN OF CARLTON
1989

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 4,800.00
Highway Superintendent	\$25,000.00
Town Clerk	\$11,500.00
Councilmen (4)	\$ 1,400.00
Justice Woolston	\$ 4,900.00
Justice Blake	\$ 4,500.00

TOWN OF CLARENDON
1989

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Town Supervisor	\$ 4,300.00
Highway Superintendent	\$27,500.00
Town Clerk	\$13,500.00
Councilmen (4) 1,600 ea.	\$ 6,400.00
Town Justice 2 @ 3,900	\$ 7,800.00
Tax Collector	\$ 1,650.00

TOWN OF GAINES
1989

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 5,200.00
Highway Superintendent	\$18,700.00
Town Clerk	\$ 7,500.00
Councilmen (4)	\$ 1,200.00 each
Town Justice (2)	\$ 6,000.00
Assessor	\$11,000.00
Tax Collector	\$ 1,200.00

SUMMARY OF TOWN BUDGET

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ <u>201,934.00</u>	\$ <u>59,842.35</u>	\$ <u>15,000.00</u>	\$ <u>127,091.65</u>
B	General-Outside Village	_____	_____	_____	_____
DA	Highway- Townwide	<u>176,315.00</u>	<u>64,639.00</u>	<u>15,000.00</u>	<u>96,676.00</u>
DB	Highway-Outside Village	_____	_____	_____	_____
CD	Community Development	_____	_____	_____	_____
CF	Federal Revenue Sharing	_____	_____	_____	_____
L	Public Library Fund	_____	_____	_____	_____
V	Debt Service Fund	_____	_____	_____	_____
		_____	_____	_____	_____
		_____	_____	_____	_____
S	Special Districts: (List each separately)				
	Kendall Fire	<u>36,345.00</u>	<u>500.00</u>	<u>1,000.00</u>	<u>34,845.00</u>
	Kendall Light	<u>4,750.00</u>	_____	_____	<u>4,750.00</u>
	Morton Fire	<u>18,868.84</u>	_____	_____	<u>18,868.84</u>
	Morton Water	<u>6,667.95</u>	_____	_____	<u>6,667.95</u>
	Morton Light	<u>2,900.00</u>	_____	_____	<u>2,900.00</u>
		_____	_____	_____	_____
		_____	_____	_____	_____
		_____	_____	_____	_____
		_____	_____	_____	_____
		_____	_____	_____	_____
		_____	_____	_____	_____
	Totals	\$ <u>447,780.79</u>	\$ <u>124,981.35</u>	\$ <u>31,000.00</u>	\$ <u>291,799.44</u>

TOWN OF KENDALL
1989

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 7,700.00
Highway Superintendent	\$23,000.00
Town Clerk	\$10,500.00
Councilmen (4)	\$ 1,500.00 each
Justice - Jurhs	\$ 4,200.00
Justice - Scroger	\$ 3,400.00

TOWN OF MURRAY
1989

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 6,065.00
Highway Superintendent	\$30,000.00
Town Clerk/Collector	\$12,500.00
Councilmen (4)	\$ 1,500.00
Justice (1)	\$ 5,000.00
Justice (1)	\$ 5,500.00

TOWN OF RIDGEWAY
1989

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 6,000.00
Highway Superintendent	\$25,200.00
Town Clerk	\$15,750.00
Councilmen (4) each	\$ 3,000.00
Town Justice - Lake	\$ 7,750.00
Town Justice - Heiligenthaler	\$ 7,000.00

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SHELBY

SUMMARY OF TOWN BUDGET

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 302,126.00	\$ 87,702.00	\$ 45,000.00 (19,000.00)	\$ 169,424.00
B	General-Outside Village	15,288.00	6,400.00	8,888.00	-0-
DA	Highway- Townwide	207,670.00	100,400.00	35,000.00 (100,000.00)	72,270.00
DB	Highway-Outside Village	137,228.00	101,600.00	35,628.00	-0-
CD	Community Development	_____	_____	_____	_____
CF	Federal Revenue Sharing	_____	_____	_____	_____
L	Public Library Fund	_____	_____	_____	_____
V	Debt Service Fund	_____	_____	_____	_____
* CAP RESERVE HIGHWAY		15,000.00	15,000.00	40,998.00	-0-
*PENDING CAP. WATER PROJECT		124,000.00	124,000.00	-0-	-0-
OT ADDED IN BUDGET					
S	Special Districts: (List each separately)				
	Shelby Center Light	3,430.00	_____	400.00	3,030.00
	Millville Light	1,600.00	_____	200.00	1,400.00
	Shelby Water #1	30,350.00	30,350.00	_____	-0-
	Shelby Fire	29,492.00	_____	_____	29,492.00
	E. Shelby Fire	16,626.00	_____	_____	16,626.00
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	_____	_____	_____	_____	_____
	Totals	\$ 758,810.00	\$ 341,452.00	\$ 125,116.00	\$ 292,242.00

TOWN OF SHELBY
1989

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 5,000.00
Highway Superintendent	\$26,251.00
Town Clerk	\$17,000.00
Councilmen (4)	\$ 2,625.00 each
Justice (2)	\$ 4,678.00 each

TOWN OF YATES
1989

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 5,000.00
Highway Superintendent	\$27,352.00
Town Clerk	\$22,788.00
Councilmen (4)	\$ 1,680.00 each
Justices (2)	\$ 3,120.00 each

FORM 1
 FOOTINGS OF ASSESSMENT ROLL
 TOWN OF ALBION
 1988

	OUTSIDE	
	Swiss Code 342089	
	County	Town
Real Property	35,266,230	36,165,447
Public Service	1,652,779	1,652,779
RR Property	1,056,169	1,056,169
Special Franchise	1,160,346	1,160,346
Total Outside	39,135,524	40,034,741

	INSIDE 342,001	
	Swiss Code 342001	
	County	Town
Real Property	65,317,943	67,295,500
Public Service	2,248,050	2,248,050
RR Property	825,375	825,375
Special Franchise	3,166,953	3,166,953
Total Inside	71,558,321	73,535,878
Total Roll	110,693,845	113,570,619

Fire Protection District (FD201) 40,867,494

	Outside	Inside
Land Value:	10,666,080	11,315,700
Total Land		21,981,780

Exemptions:	County	Town
Veterans	3,331,384	446,100
Business	326,250	326,250
Clergy	1,500	1,500
Age 65	811,193	819,703
Ag District	238,000	238,000
Ag Building	176,300	176,300
Other	31,800	31,800
Fire Assoc.	43,400	43,400
Totals	4,959,827	2,083,053
Total Wholly	49,593,000	49,593,000
Exempt	54,552,827	51,676,053

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF ALBION
1988

Total County Tax, Including Highway:	
Apportioned to Town	945,590.87
Less Sales Tax Credit	<u>70,534.52</u>
Amount to be raised by tax	875,056.35
General Town Tax:	
Erroneous and Refunded	18.38
Charge-back for Data Mgmt Services	3,517.70
Tax Bills/ Mailers	358.25
Sales Tax Charge back	<u>5,716.76</u>
Total Amount to be raised by tax	884,667.44
Special Levies:	
Returned School Tax	139,532.80
Total Levies for County Expenditure Payable to County Treasurer	1,024,200.24

FOOTINGS OF ASSESSMENT ROLL
TOWN OF BARRE
1988

	Swiss Code 342200	
	County	Town
Real Property	39,753,824	39,878,903
Public Service	2,448,780	2,510,184
Special Franchise	747,360	747,360
Total Outside	42,949,964	43,075,043
Light District		3,633,000
Fire District		46,240,136
Barre Watershed		2,093.70 acr
Land Value:		16,613,750
Exemptions:	County	Town
Veterans	852,518	727,439
Business	69,772	69,772
Age 65	236,510	236,510
Ag District	1,745,418	1,745,418
Ag Building	1,001,985	1,001,985
County Owned		
Fire Assoc.	59,400	59,400
Totals	3,965,603	3,840,524
Total Wholly	899,800	899,800
Exempt		
Total Exemptions	4,865,403	4,740,324

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF BARRE
1988

Total County Tax, Including Highway:	
Apportioned to Town	\$366,895.71
Amount to be raised by tax	<u>366,895.71</u>
General Town Tax:	
Erroneous and Refunded	77.63
Charge-back for Data Mgmt Services	1,806.00
Charge back Tax Bills/Mailers	<u>177.80</u>
Total Amount to be raised by tax	\$368,957.14
Special Levies:	
Returned School Tax	\$104,086.20
Barre Watershed	6,732.87
Total Levies for County Expenditure Payable to County Treasurer	\$479,776.21

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF CARLTON
1988

	Swiss Code 342400	
	COUNTY	TOWN
Real Property	63,963,264	64,149,032
Public Service	6,071,165	7,825,565
Special Franchise	1,345,809	1,345,809
Total Outside	71,380,238	73,320,406
Fire Protection Dist.		76,266,545
Water Dist. - 1,2,3		2,378 ur
Ligt Dist.		12,749,096
Land Value:		23,955,800
Exemptions:	County	Town
Veterans	1,526,479	1,339,874
Business	204,675	204,675
Age 65	332,257	333,094
Ag District	1,072,200	1,072,200
Ag Building	380,600	380,600
Other	39,300	39,800
Fire Assoc.	330,500	330,500
Totals	3,886,011	3,700,743
Total Wholly Exempt	4,847,370	3,092,470
Total Exemptions	8,733,381	6,793,213

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF CARLTON
1988

Total County Tax, Including Highway:	
AppORTioned to Town	<u>\$609,758.43</u>
Amount to be raised by tax	\$609,758.43

General Town Tax:	
Erroneous and Refunded	249.44
Charge-back for Data Mgmt Services	3,475.50
Charge back Tax Bills/Mailers	<u>342.15</u>
Total Amount to be raised by tax	\$613,825.52

Special Levies:	
Returned School Tax	159,991.38

Total Levies for County Expenditure	
Payable to County Treasurer	773,816.90

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF CLARENDON
1988

	Swiss Code 342600	
	County	Town
Real Property	51,497,635	51,833,368
Public Service	2,062,645	2,394,045
RR Property	74,040	74,040
Special Franchise	1,360,591	1,360,591
Total Outside	54,994,911	55,662,044
Fire Protection District		57,771,636
Land Value:		16,158,500
Clarendon Watershed		1,775.97 ac
Exemptions:	County	Town
Veterans	1,286,097	950,364
Business	132,775	132,775
Age 65	428,888	428,888
Ag District	628,480	628,480
Ag Building	143,900	143,900
Fire Assoc.	283,500	283,500
Paraplegic Veteran	60,000	60,000
County-owned		
Totals	2,963,640	2,627,907
Total Wholly Exempt	3,946,740	3,279,607

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF CLARENDON
1988

Total County Tax, Including Highway:	
Apportioned to Town	469,788.40
Amount to be raised by tax	<u>469,788.40</u>
 General Town Tax:	
Erroneous and Refunded	75.46
Charge-back for Data Mgmt Services	2,038.50
Charge back Tax Bills/Mailers	200.68
Total Amount to be raised by tax	<u>472,103.04</u>
 Special Levies:	
Returned School Tax	129,161.54
 Clarendon Watershed	
	<u>5,711.13</u>
	134,872.67
 Total Levies for County Expenditure Payable to County Treasurer	 \$606,975.71

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF GAINES
1988

OUTSIDE		
Swiss Code 342889		
	County	Town
Real Property	35,225,100	36,337,064
Public Service	1,795,100	1,795,100
Special Franchise	1,225,049	1,225,049
Total Outside	38,245,249	39,357,213
INSIDE		
Swiss Code 342801		
	County	Town
Real Property	13,439,460	13,511,040
Public Service	506,669	506,669
Special Franchise	319,656	319,656
Total Inside	14,265,785	14,337,365
Total Roll	52,511,034	53,694,578
Fire Protection District		47,214,649
Water District WD281		13,761,393
Land Value:	Outside	Inside
Total Land	11,262,700	2,607,500
		13,870,200
Exemptions:	County	Town
Veterans	1,405,954	1,137,693
Business	126,410	126,410
Age 65	474,586	474,586
Ag District	817,400	817,400
Ag Building	229,200	229,200
Other	18,000	18,000
Clergy	1,500	1,500
Totals	3,073,050	2,804,789
Total Wholly Exempt	7,856,800	6,941,517
Total Exemptions	10,929,850	9,746,306

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF GAINES
1988

Total County Tax, Including Highway:	
Apportioned to Town	<u>\$448,570.18</u>
Amount to be raised by tax	\$448,570.18
General Town Tax:	
Erroneous and Refunded	2.51
Charge-back for Data Mgmt Services	1,644.00
Charge back Tax Bills/Mailers	<u>161.85</u>
Total Amount to be raised by tax	(1,808.36)
	450,378.54
Special Levies:	
Returned School Tax	101,624.19
Total Levies for County Expenditure Payable to County Treasurer	552,002.73

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF KENDALL
1988

	Swiss Code 34300	
	County	Town
Real Property	54,675,935	55,067,377
Public Service	2,383,237	2,383,237
Special Franchise	1,073,136	1,073,136
Total Outside	58,132,308	58,523,750
Fire Dist. 1 (FD301)		44,685,238
Fire Dist. 2 (FD302)		16,974,212
Light Dist. 1 (LD301)		5,318,166
Light Dist. 2 (LD302)		4,191,073
Water District (WD301)		22,743,726
Land Value:		18,449,181
Exemptions:	County	Town
Veteran,	1,668,923	1,277,481
Veteran Paraplegic		
Business	162,412	162,412
Age 65	210,698	210,698
Ag District	1,063,857	1,063,857
Ag Building	475,653	475,653
Other	12,800	12,800
Fire Assoc.	187,400	187,400
Clergy	1,500	1,500
Totals	3,783,243	3,391,801
Total Wholly		
Exempt	7,976,200	7,976,200
Total Exemptions	11,759,443	11,368,001

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF KENDALL
1988

Total County Tax, Including Highway:	\$496,589.29
Apportioned to Town	
Less Sales Tax Credit	<u>74,128.74</u>
Amount to be raised by tax	\$422,460.55

General Town Tax:	
Erroneous and Refunded	30.24
Charge-back for Data Mgmt Services	2,505.00
Charge back Tax Bills/Mailers	<u>246.61</u>
Total Amount to be raised by tax	\$431,252.15

Special Levies:	
Returned School Tax	75,719.97

Total Levies for County Expenditure	
Payable to County Treasurer	\$506,972.12

FORM 1
 FOOTINGS OF ASSESSMENT ROLL
 TOWN OF MURRAY
 1988

OUTSIDE		
Swiss Code 343289		
	County	Town
Real Property	52,667,868	52,667,868
Public Service	1,335,112	1,335,112
RR Property	636,730	636,730
Special Franchise	2,189,933	2,189,933
Total Outside	56,829,643	56,829,643

INSIDE		
Swiss Code 343201		
	County	Town
Real Property	26,775,655	26,770,655
Public Service	452,800	452,800
RR Property	468,258	468,258
Special Franchise	941,491	941,491
Total Inside	28,638,204	28,633,204
Total Roll	85,467,847	85,462,847

Light Dist. 1 (LD321)		2,317,766
Light Dist. 2 (LD322)		3,790,415
Light Dist. 3 (LD323)		1,910,671

Fancher-Hulberton-		
Murray Fire Dist. 2 (FD322)		27,466,044
Fire Protection Dist. 1 (FD321)		32,227,248

Water Dist. WD321	(7218.60 ft.)	2,869,135
	Outside	Inside
Land Value:		
Total Land	14,811,560	5,160,200
		19,971,760

Exemptions:	County	Town
Veterans	2,594,042	2,599,042
Business	573,389	573,389
Age 65	700,058	700,058
Ag District	322,757	322,757
Ag Building	287,800	287,800
Other	18,000	18,000
Fire Assoc.	90,000	90,000
Clergy	1,500	1,500
Totals	4,587,546	4,692,546
Total Wholly Exempt	15,399,920	15,299,920
Total Exemptions	19,987,466	19,992,466

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF MURRAY
1988

Total County Tax, Including Highway:	
Apportioned to Town	\$730,100.39
Amount to be raised by tax	<u>730,100.39</u>
 General Town Tax:	
Erroneous and Refunded	
Charge-back for Data Mgmt Services	2,943.00
Charge back for Tax Bills/Mailers	<u>289.72</u>
Total Amount to be raised by tax	(3,232.72)
	<u>733,333.11</u>
 Special Levies:	
Returned School Tax	191,916.61
 Total Levies for County Expenditure	
Payable to County Treasurer	925,249.72

FORM 1
 FOOTINGS OF ASSESSMENT ROLL
 TOWN OF RIDGEWAY
 1988

OUTSIDE
 Swiss Code 343489
 County Town

Real Property	52,081,568	52,274,333
Public Service	4,160,745	4,160,745
RR Property	459,428	459,428
Special Franchise	2,590,672	2,590,672
Total Outside	59,292,413	59,485,178

INSIDE
 Swiss Code 343401
 County Town

Real Property	48,975,856	49,201,696
Public Service	2,220,790	2,220,790
RR Property	377,770	377,770
Special Franchise	2,312,476	2,312,476
Total Inside	53,886,892	54,112,732
Total Roll	113,179,305	113,597,910

Fire Protection Dist. (FD341) 63,278,745

Light Dist. (LD341)		2,663,344
Sewer Dist. SD341		1,701,700
Water Dist. (W1343-31E) (73 units)		4,838,400
Water Dist. (W1344-63) (40 parcels)		1,568,400
		Outside Inside
Land Value:	18,823,900	9,581,300
Total Land		28,405,200

Exemptions:	County	Town
Veterans	3,459,639	3,040,449
Paraplegic	76,300	76,300
Business	526,735	526,735
Age 65	580,717	581,302
Ag District	1,668,480	1,668,480
Ag Building	286,700	286,700
Other	3,500	3,500
Fire Assoc.	123,300	123,300
Clergy	1,500	1,500
Totals	6,726,871	6,308,266
Total Wholly Exempt	32,138,542	32,138,542
Total Exemptions	38,865,413	38,446,808

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF RIDGEWAY
1988

Total County Tax, Including Highway:	
Apportioned to Town	\$966,822.66
Less Sales Tax Credit	<u>118,294.35</u>
Amount to be raised by tax	\$848,528.31
General Town Tax:	
Erroneous and Refunded	29.21
Charge-back for Data Mgmt Services	4,281.85
Charge back for 1988 Sales Tax	9,593.12
Charge back for Tax Bill	<u>436.07</u>
Total amount to be raised by tax	(14,340.25)
Special Levies:	862,868.56
Returned School Tax	228,424.09
Total Levies for County Expenditure	
Payable to County Treasurer	\$1,091,292.65

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF SHELBY
1988

	OUTSIDE	
	Swiss Code 343689	
	County	Town
Real Property	38,707,668	38,898,232
Public Service	3,753,588	3,753,588
RR Property	401,802	401,802
Special Franchise	1,361,994	1,361,994
Total Outside	44,225,052	44,415,616

	INSIDE	
	Swiss Code 343601	
	County	Town
Real Property	40,094,187	40,193,162
Public Service	358,553	358,553
RR Property	147,166	147,166
Special Franchise	1,243,666	1,243,666
Total Inside	41,843,572	41,942,547
Total Roll	86,068,624	86,358,163

Fire Protection District (FD361)	48,481,896
----------------------------------	------------

Light Dist. 1 (Shelby LD361)	3,356,400
Light Dist. 2 (Millville LD 362)	1,196,200
	Outside
	Inside

Land Value:	16,807,300	6,485,900
Total Land	23,293,200	

Exemptions:	County	Town
Veterans	2,397,136	2,107,597
Clergy		
Business	316,839	316,839
Age 65	444,482	444,482
Ag District	2,152,020	2,152,020
Ag Building	563,231	563,231
Other	10,000	10,000
Fire Assoc.	404,400	404,400
Totals	4,288,108	5,554,087
Total Wholly Exempt	22,036,850	22,036,850
Total Exemptions	28,324,958	28,035,419

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF SHELBY
1988

Total County Tax, Including Highway:	
Apportioned to Town	735,232.43
Amount to be raised by tax	<u>735,232.43</u>
General Town Tax:	
Erroneous and Refunded	
Charge-back for Data Mgmt Services	3,109.50
Charge back for Tax Bills	<u>306.12</u>
Total Amount to be raised by tax	(3,415.62)
	<u>738,648.05</u>
Special Levies:	
Returned School Tax	216,729.37
Total Levies for County Expenditure	
Payable to County Treasurer	955,377.42

FORM 1
FOOTINGS OF ASSESSMENT ROLL
TOWN OF YATES
1988

	OUTSIDE	
	Swiss Code 343889	
	County	Town
Real Property	35,702,140	35,755,597
Public Service	1,461,890	1,728,790
Special Franchise	836,969	836,969
Total Outside	38,000,999	38,321,356

	INSIDE	
	Swiss Code 343801	
	County	Town
Real Property	14,070,091	14,116,835
Public Service	380,100	380,100
Special Franchise	591,605	591,605
Total Inside	15,041,796	15,088,540
Total Roll	53,042,795	53,409,896

Fire Protection District (FD381)		41,502,560
Water Dist. 1 (WD381)		1,073,200
Water Dist. 2 (WD382)		105,200
Water Dist. 3 (WD383)		41,400
	Outside	Inside
Land Value:	16,683,840	2,641,750
Total Land		19,325,590

	County	Town
Exemptions:		
Veterans	952,411	852,210
Business	83,068	83,068
Age 65	233,276	233,276
Ag District	766,417	766,417
Ag Building	220,230	220,230
Paraplegic	83,600	83,600
Totals	2,339,002	2,238,801
Total Wholly Exempt	6,070,550	6,070,550
Total Exemptions	8,670,652	8,303,551

FORM 3
AMOUNT AND PURPOSE OF TAXES
FOR COUNTY EXPENDITURE
TOWN OF YATES
1988

Total County Tax, Including Highway:	
Apportioned to Town	<u>453,112.64</u>
Amount to be raised by tax	\$453,112.64
General Town Tax:	
Erroneous and Refunded	
Charge-back for Data Mgmt Services	2,475.00
Charge back for Tax Bills/Mailers	<u>243.65</u>
Total Amount to be raised by tax	(2,718.65)
	455,831.29
Special Levies:	
Returned School Tax	89,763.19
Total Levies for County Expenditure	
Payable to County Treasurer	545,594.48

LEGISLATURE'S COMPENSATION TABLE

STATE OF NEW YORK)
COUNTY OF ORLEANS)

I, Lois M. Brandt, Clerk of the Orleans County Legislature, do hereby certify that the following statement contains the amount of compensation, mileage and expenses paid to each member of the Legislature for regular and special meetings during the year 1988.

That the number of days said Legislature was in session at its regular meetings was 26, with seven reconvened meetings, and one special meeting.

<u>Name of Legislator</u>	<u>District</u>	<u>Salary</u>	<u>Travel & other expenses</u>
William Vick Chairman	At Large	12,000	1,217.32
Richard Bennett	At Large	8,000	---
Lorne McMurray	At Large	8,000	---
Kenneth Schaal	Dist. #1	8,000	---
Frank Berger	Dist. #2	8,000	508.08
Ted Swiercznski	Dist. #3	8,000	---
Lyndon Billings	Dist. #4	8,000	631.80
TOTAL		\$60,000	\$2,357.20

MILEAGE - COUNTY ROADS

1988

<u>Town</u>	State Highways Inside Villages	State Highways Outside Villages	County Roads	Town Roads	Combined Totals State, County & Town
Albion	3.04	12.45	16.55	23.75	55.79
Barre		13.39	19.01	64.03	96.43
Carlton		13.23	32.25	51.12	96.60
Clarendon		13.08	14.94	44.47	72.49
Gaines	0.15	14.88	20.17	16.28	51.48
Kendall		11.63	22.00	26.20	59.83
Murray	2.33	20.03	16.80	29.29	68.45
Ridgeway	2.22	20.39	18.72	47.92	89.25
Shelby	1.73	14.01	17.82	46.21	79.77
Yates	<u>1.01</u>	<u>13.22</u>	<u>17.96</u>	<u>36.10</u>	<u>68.29</u>
TOTAL	10.48	146.31	196.22	385.37	738.38

Total mileage of State Highways inside and outside Villages is 156.79.

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Aging

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
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EXPENDITURES:

Personnel	\$110,468.83	\$124,975	\$120,518.38	\$130,847
Non-personnel Expense	291,875.97	353,125.35	326,542.52	362,725
TOTAL	\$402,344.80	\$478,100.35	\$447,060.90	\$493,572

PERSONNEL:

Number of				
Full Time	5	6	6	6
Part Time	6	6	6	6
Seasonal	1	1	1	1
Temporary	1	-	-	-

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Contributions:	Community Action Transportation Contract	3,681.50
	Genesee-Orleans Homemakers Contract	11,462.67
	Oak Orchard Legal Services Contract	200.00
	Office Monthly Newsletter	1,859.50
	Walk-a-thon	2,250.15
	Senior Citizens Action Council	300.00
	Miscellaneous	192.10
		19,945.82

SERVICES

The purpose of an Office for the Aging is to assist people over age 60 to maintain their independence in the community. A major measure of its effectiveness therefore is the services provided and their impact on the individual. In 1988, the Office provided the following services.

1. Published and distributed a monthly newsletter to 1900 individual This includes general information on aging as well as specific information on aging services and activities in the County.

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Budget Officer

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 6,344.89	\$ 6,597	\$ 6,774.22	\$ 7,724
Non-personnel Expense	2,017.11	2,030	2,062.89	3,354
TOTAL	\$ 8,362.00	\$ 8,627	\$ 8,837.11	\$ 11,078

PERSONNEL:

Number of				
Full Time				
Part Time	2	2	2	2
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM:

Several changes will be made early this year on our budget reporting program, which we feel will improve our system.

We will be keeping track of the State and Federal budgets as they affect our operating budget. Each Department Head has been notified to furnish us with pertinent information as soon as it is available.

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Building and Grounds

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ <u>147,083</u>	\$ <u>170,233</u>	\$ <u>168,201</u>	\$ <u>180,279</u>
Non-personnel Expense	<u>175,346</u>	<u>177,307</u>	<u>159,534</u>	<u>170,224</u>
TOTAL	\$ <u>322,429</u>	\$ <u>347,540</u>	\$ <u>327,735</u>	\$ <u>350,503</u>

PERSONNEL:

Number of				
Full Time	<u>9</u>	<u>10</u>	<u>10</u>	<u>10</u>
Part Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Seasonal	<u></u>	<u></u>	<u>1</u>	<u>1</u>
Temporary	<u></u>	<u></u>	<u></u>	<u></u>

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

M.L.R. \$22,926

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT CHIEF ADMINISTRATIVE OFFICER

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$35,139	\$ 37,566	\$ 37,566	\$ 39,787
Non-personnel Expense	3,816	4,620	4,494	4,100
TOTAL	\$38,955	\$ 42,160	\$ 42,060	\$ 43,887

PERSONNEL:

Number of				
Full Time	/	/	/	/
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT CIVIL DEFENSE

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 38,657.60	\$ 41,395.00	\$ 41,763.43	\$ 43,140.00
Non-personnel Expense	42,942.77	35,711.00	31,480.26	31,427.00
TOTAL	\$ 81,600.37	\$ 77,106.00	\$ 73,243.69	\$ 74,567.00

PERSONNEL:

Number of				
Full Time	2	2	2	2
Part Time	1	1	1	1
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

\$14,699.00 *Emergency Management Administrative allocation*

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT CLERK OF LEGISLATIVE BOARD

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 51,503	\$ 62,731	\$ 62,731	\$ 64,147
Non-personnel Expense	3,890	4,325	4,325	4,425
TOTAL	\$ 55,393	\$ 67,056	\$ 67,056	\$ 68,572

PERSONNEL:

Number of				
Full Time	3	3	3	3
Part Time	1	1	1	1
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 176,952	\$ 218,754	\$ 215,360	\$ 253,580
Non-personnel Expense	170,044	309,015	256,888	305,156
TOTAL	\$ 346,996	\$ 527,769	\$ 472,248	\$ 558,736

PERSONNEL:

Number of				
Full Time	9	10	10	11
Part Time	5	5	5	5
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Self Pay	6,175
Medicaid	101,435
Medicare	11,644
Third Party	50,821
Grants	26,176
	<u>196,251</u>

PROGRAM:

Mental Health Clinic & Administration

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Community Services

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 87,612	\$ 132,593	\$ 128,888	\$ 146,913
Non-personnel Expense	96,682	230,743	213,586	242,523
TOTAL	\$ 184,294	\$ 363,336	\$ 342,474	\$ 389,436

PERSONNEL:

Number of				
Full Time	6	8	8	9
Part Time	2	2	2	2
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Medicaid	133,088
Medicaid Transportation	22,812
Private Insurance	710
	<u>156,610</u>

PROGRAM:

Continuing Treatment

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT COUNTY ATTORNEY

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
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EXPENDITURES:

Personnel	\$ <u>42,272</u>	\$ <u>45,221</u>	\$ <u>45,221</u>	\$ <u>52,252</u>
Non-personnel Expense	<u>14,954</u>	<u>13,502</u>	<u>13,502</u>	<u>13,629</u>
TOTAL	\$ <u>57,226</u>	\$ <u>58,723</u>	\$ <u>58,723</u>	\$ <u>65,881</u>

PERSONNEL:

Number of				
Full Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Part Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY CLERK

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 189,031.79	\$ 198,311.00	\$ 201,895.29	\$ 209,839.00
Non-personnel Expense	27,496.87	38,498.00	34,473.22	34,904.00
TOTAL	\$ 216,528.66	\$ 236,809.00	\$ 236,368.51	\$ 244,743.00

PERSONNEL:

Number of				
Full Time	12	12	12	12
Part Time	2	2	2	2
Seasonal				
Temporary			1	

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

REVENUE SOURCE

CONSERVATION	\$ 22.75
TRANSFER TAX	1,666.00
COURT FEES	2,280.00
MORTGAGE TAX (CLERK-HIRE)	1,800.00
MOTOR VEHICLE FEES	99,662.75
MOTOR VEHICLE SALES TAX	6,357.25
COUNTY CLERK FEES	106,179.90
	<u>\$217,968.65</u>

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT District Attorney's Office

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ <u>75,506.92</u>	\$ <u>77,690.00</u>	\$ <u>77,690.00</u>	\$ <u>81,229.00</u>
Non-personnel Expense	<u>29,433.64</u>	<u>34,500.00</u>	<u>29,613.00</u>	<u>36,850.00</u>
TOTAL	\$ <u>104,940.56</u>	\$ <u>112,900.00</u>	\$ <u>107,303.00</u>	\$ <u>118,079.00</u>

PERSONNEL:

Number of				
Full Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Part Time	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT ELECTIONS

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 45,507.38	\$ 46,828.00	\$ 48,711.01	\$ 49,495.68
Non-personnel Expense	28,103.98	35,329.88	26,776.84	40,316.00
TOTAL	\$ 73,611.36	\$ 82,157.88	\$ 75,487.85	\$ 89,811.68

PERSONNEL:

Number of				
Full Time	2	2	2	2
Part Time	2	2	2	2
Seasonal	4	4	4	4
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

TOWN SHARE OF PRIMARY & ELECTIONS EXPENSES \$673.91

PROGRAM:

WE WILL BE CONDUCTING PRIMARY & GENERAL ELECTIONS FOR STATE, COUNTY
TOWN OFFICES.
PROCESS NEW REGISTRATIONS FOR ELIGIBLE VOTERS.
REVIEW AND UPDATE APPROXIMATELY 19,000 RECORDS.
PREPARE FOR PRINTING OF ENROLLMENT BOOK FOR STATE & COUNTY OFFICIALS
AS REQUIRED BY NEW YORK STATE ELECTION LAW.
PRINTING AND MAILING OF ANNUAL MAIL CHECKS AS REQUIRED BY NEW YORK
STATE ELECTION LAW, SECTION 5-712.
RE-IMBURSEMENTS OF APPROXIMATELY \$5000.00 FROM TOWN ELECTIONS EXPENSES
WHICH IS RETURNED TO ORLEANS COUNTY GENERAL FUND.

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT HEALTH

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 348,225.89	\$ 416,905	\$ 361,599.84	\$ 418,929
Non-personnel Expense	178,075.64	216,151	173,093.36	184,376
TOTAL	\$ 526,301.53	\$ 633,056	\$ 534,693.20	\$ 603,305

PERSONNEL:

Number of				
Full Time	18	22	20	21
Part Time	2	2	2	2
Seasonal	0	0	0	0
Temporary	1	0	1	0

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

NURSING FEES

Medicare	\$ 65,602.86
Medicaid	110,309.86
Self Pay	3,594.92
Other Insurance	23,212.68
TOTAL	\$202,720.32

ENVIRONMENTAL FEES

State

Frozen Desserts	\$ 625.00
Freedom of Info	3.75
TOTAL	\$ 628.75

ENVIRONMENTAL FEES

County

Food Service Estab.	\$ 5,975.00
Temporary Residences	2,010.00
Pools and Beaches	150.00
Private Residences	30,525.00
Commercial/Industrial	310.00
TOTAL	\$38,970.00

TOTAL REVENUE: \$243,319.07

PROGRAMS: Public Health Nursing
Home Health Agency
Environmental Health Services

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Highway

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 468,923.06	\$552,820.00	\$481,181.61	\$ 550,284.00
Non-personnel Expense	2,624,172.63	2,397,168.00	2,199,425.84	2,551,103.00
TOTAL	3,093,095.69	2,949,988.00	2,680,607.45	3,101,392.00

PERSONNEL:

Number of				
Full Time	23	25	24	25
Part Time		6	1	1
Seasonal				
Temporary	1		4	4

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Historian

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ <u>3,936.92</u>	\$ <u>4,150</u>	\$ <u>4,150</u>	\$ <u>4,275</u>
Non-personnel Expense	<u>1,411.06</u>	<u>2,150</u>	<u>2,110</u>	<u>3,065</u>
TOTAL	\$ <u>5,347.98</u>	\$ <u>6,300</u>	\$ <u>6,260</u>	\$ <u>7,340</u>

PERSONNEL:

Number of				
Full Time				
Part Time	<u>1</u>			
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT JOB DEVELOPMENT

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
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EXPENDITURES:

Personnel	\$ 125,823	\$ 144,697	\$ 126,904	\$ 211,492
Non-personnel Expense	327,819	355,954	352,278	366,869
TOTAL	\$ 453,642	\$ 500,651	\$ 479,182	\$ 578,361

PERSONNEL:

Number of				
Full Time	6	6	6	9
Part Time	1	1	1	1
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM: Training and/or Employment Programs run in FY'1987

Classroom Training (Vocational Skills)

This type of training is usually contracted out to either a vocational training school such as BOCES or to a private training school. The training can be either of a full time variety of part-time. The purpose is to provide eligible residents with the necessary skill training needed to obtain a job. During this year we offered the following full-time classroom training:

- Licensed Practical Nursing - 3
- Clerk-Typist/Word Processing - 17
- Welding - 2

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT LEGISLATIVE BOARD

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 56,699	\$ 60,000	\$60,000	\$62,500
Non-personnel Expense	39,796	27,724	27,724	24,675
TOTAL	\$ 96,495	\$ 87,724	\$67,724	\$87,175

PERSONNEL:

Number of				
Full Time				
Part Time	7	7	7	7
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Personnel

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ <u>41,625.42</u>	\$ <u>39,898.00</u>	\$ <u>40,116.16</u>	\$ <u>42,738.00</u>
Non-personnel Expense	<u>9,811.50</u>	<u>9,365.00</u>	<u>12,276.45</u>	<u>10,715.00</u>
TOTAL	\$ <u>51,436.92</u>	\$ <u>49,263.00</u>	\$ <u>52,392.61</u>	\$ <u>53,453.00</u>

PERSONNEL:

Number of				
Full Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Part Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM:

Please refer to attached letter.

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Planning and Development

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 110,662.76	\$ 140,268.00	\$ 134,921.87	\$ 174,128.00
Non-personnel Expense	<u>47,230.74*</u>	<u>43,353.01*</u>	<u>38,328.85*</u>	<u>33,063.00*</u>
TOTAL	\$ 157,893.50	\$ 183,621.01	\$ 173,250.72	\$ 207,191.00

*Includes Genesee Finger Lakes Planning Council Dues

PERSONNEL:

Number of				
Full Time	<u>6</u>	<u>7</u>	<u>7</u>	<u>8</u>
Part Time	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

\$74,659

New York State Housing Finance Agency
Department of Housing and Community Renewal

PROGRAM:

Section VIII Housing Program

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Orleans County Probation

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 314,465.79	\$ 370,933	\$ 369,857.87	\$ 401,226
Non-personnel Expense	49,178.36	50,823	48,898.83	50,812
TOTAL	\$ 363,644.15	\$ 421,756	\$ 418,756.70	\$ 452,038

PERSONNEL:

Number of

Full Time	16		18	19 (actually 18
Part Time	1		1	at present as
Seasonal				one position
Temporary				vacant)

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

County Court Restitution	\$23,066.67	Surcharge:	\$ 1,152.11
County Court Fine	1,655.00	Surety Bond	500.00
Justice Court Restitution	8,250.08		
Justice Court Fine	2,455.00	TOTAL:	\$37,994.83
Family Court Restitution	435.97		
Family Court Blood Groupings	480.00		

PROGRAM:

Served 715 clients at Family court Intake and Justice Court Diversion; this 6% increase over 1987 is due, in part, to increased activity in Domestic Violence and Persons in Need of Supervision. Conducted 472 Pre-Sentence Investigations; this is a 30% increase over 1987, largely due to increased requests from Justice Courts and out-of-county Courts. Supervised 612 probationers under Court sentences; this is an 11.5% increase over 1987 with the largest increase being in the area of class B misdemeanor sentences. Other Accomplishments: Accomplished above increases with ½ staff position increase. That is, served 159 cases per Probation Officer in 1987 vs. 171 cases per Probation Officer in 1988; net County cost per case was thus reduced 5% (\$155.5/case 1987 vs. \$148/case 1988).

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY PUBLIC DEFENDER

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 70,935.83	\$ 76,959.00	\$ 76,753.44	\$ 78,179.00
Non-personnel Expense	30,742.08	31,940.00	27,019.44	39,273.00
TOTAL	\$101,677.91	\$ 108,899.00	\$103,772.88	\$ 117,452.00

PERSONNEL:

Number of				
Full Time	1	1	1	1
Part Time	3	3	3	3
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

N.Y. State - Indigent inmates - § 606 Correction Law	\$ 6,509.25
N.Y. State - Indigent inmates - not charged with crimes	1,435.00
County payback program	350.00
	<u>\$ 9,294.25</u>

PROGRAM:

The Orleans County Public Defender's Office consists of three (3) part-time attorneys: The Public Defender, two Assistant Public Defenders and a full time secretary. The attorneys share responsibility for providing legal representation to poor persons charged in twenty-two (22) Town and Village Courts and in County Court. Representation of defendants charged with certain violations, misdemeanors and felonies involves, among other things: Appearances at arraignment, discovery demands, pre-trial motions and hearings, trial and post-trial motions. Additionally, appeals may be taken which involve legal research, preparation of a law brief and oral argument in the Appellate Division, if the appeal is not submitted.

Other matters involve probation violations-revocation matters, extradition-Habeas Corpus, § 440 CPL matters, parole revocation hearings, appeal from denial of parole, Habeas Corpus-prisoners and material witnesses.

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Real Property Tax Service Agency

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
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EXPENDITURES:

Personnel	\$ 54,769.03	\$ 55,293.00	\$ 55,382.90	\$ 56,618.00
Non-personnel Expense	8,489.53	10,788.46	9,793.19	9,400.00
TOTAL	\$ 63,258.56	\$ 66,081.46	\$ 65,176.09	\$ 66,018.00

PERSONNEL:

Number of				
Full Time	3	3	3	3
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Tax map sales	834.75
School & Village Tax Processing	5925.00
State reimbursement for data tapes	120.00
	<u>6879.75</u>

PROGRAM:

The basic purpose of the Real Property Tax Service Agency is to coordinate the efforts of town assessors, provide them with information and training, and produce assessment and tax rolls and bills.

To accomplish this, the department works through the Batavia Office of the Division of Equalization and Assessment to maintain data files on their computer and produce the necessary rolls and bills. In addition to the towns, we also provide them to the schools and villages.

State-mandated tax maps are maintained in the county office, and updated information provided to the assessors for their maps. Various state forms, exemption application blanks, etc. are distributed to the assessors and to the public through the county office.

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT SELF-INSURANCE

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 13,138.58	\$ 18,252.00	\$ 18,251.25	\$ 25,195.00
Non-personnel Expense	205,222.94	186,613.00	230,808.54	209,335.00
TOTAL	\$218,361.52	\$ 204,865.00	\$249,059.79	\$ 234,530.00

PERSONNEL:

Number of				
Full Time				
Part Time	2	2	2	2
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Participant Assessments - \$159,865.00
Revenues Received - \$45,896.49
Monies Transferred from Reserve - \$45,000.00

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Sheriff's Dept.

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$1,265,184.67	\$1,256,638.	\$1,375,358.25	\$1,370,806.
Non-personnel Expense	503,571.60	361,219.44	498,780.44	472,805.
TOTAL	\$1,768,756.36	\$1,617,857.44	\$1,874,138.69	\$1,843,611.

PERSONNEL:

Number of				
Full Time	55	58		58
Part Time	6	12		12
Seasonal	0	0		0
Temporary	0	4*		1

*at various times during 1988

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Fees/Mileage	23,541.57	Pris. Housing	900,611.70	Inmate Phone	10,927.73
Misc. Fees	2,667.97	NYS School Lunch	10,015.46	Pistol Permits	1,018.00
Dispatch	34,362.84	Crime Victims	12,386.00		
Pris. Transp.	1,037.25	Alt/Incer.	10,920.00		
Navigation-State	32,142.56	Security Agree.	2,300.00		
Court Security	30,717.74	WEAP	17,452.00		
D&E Felons	124,455.00	Lyndonville	22,599.39	(total 1,237,155.21)	

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 1,421,449	\$ 1,540,039	\$ 1,521,149	\$ 1,532,159
Non-personnel Expense	7,122,527	7,647,404	7,128,165	7,914,669
TOTAL	\$ 8,543,976	\$ 9,187,443	\$ 8,649,314	\$ 9,446,828

PERSONNEL:

Number of				
Full Time	86.3	88	89.1	85
Part Time	2	2	included	4
Seasonal	1	1	included	1
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Federal Reimbursement -	\$2,527,943
State Reimbursement -	2,260,390
Repayments	569,364
Total	\$5,357,697

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 19,404	\$ 25,911	\$ 24,531	\$ 26,417
Non-personnel Expense	740,418	502,858	405,870	503,135
TOTAL	\$ 759,822	\$ 528,769	\$ 430,401	\$ 529,552

PERSONNEL:

Number of				
Full Time	1	1.1	1.6	1.1
Part Time	0	0	included	0
Seasonal	1	1	included	1
Temporary	0	0	included	0

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Federal Reimbursement	\$401,051
Total	\$401,051

PROGRAM:

HEAP

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 160,322	\$ 167,759	\$ 162,280	\$ 157,162
Non-personnel Expense	18,915	28,043	22,714	37,956
TOTAL	\$ 179,237	\$ 195,802	\$ 184,994	\$ 195,118

PERSONNEL:

Number of				
Full Time	9.4	9.4	9.2	9.
Part Time	0	0	included	0
Seasonal	0	0	included	0
Temporary	0	0	included	0

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Federal Reimbursement -	\$188,182
State Reimbursement -	44,947
Collection Incentive	42,292
Total	\$275,421

PROGRAM:

CHILD SUPPORT ENFORCEMENT

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 413,805	\$ 438,035	\$ 435,048	\$ 466,815
Non-personnel Expense	1,154,520	1,159,514	1,182,747	1,156,134
TOTAL	\$ 1,568,325	\$ 1,597,549	\$ 1,617,795	\$ 1,622,949

PERSONNEL:

Number of				
Full Time	25.4	25	25.9	25
Part Time	1	1	included	2
Seasonal	0	0	included	0
Temporary	0	0	included	0

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Federal Reimbursement -	\$ 445,310
State Reimbursement -	608,856
Repayments	68,308
Total	\$1,122,474

PROGRAM:

CHILD & FAMILY SERVICES (Purchase of Services, Juvenile Delinquent Care, State Training Schools, and Child Welfare Services)

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 586,861	\$ 638,156	\$ 626,442	\$ 601,956
Non-personnel Expense	5,001,537	5,703,690	5,268,244	5,953,583
TOTAL	\$5,588,398	\$ 6,341,846	\$5,894,686	\$ 6,555,539

PERSONNEL:

Number of				
Full Time	38.1	39	38.8	35.4
Part Time	0	0	included	2
Seasonal	0	0	included	0
Temporary	0	0	included	0

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Federal Reimbursement -	\$1,484,092
State Reimbursement -	1,476,433
Repayments -	458,764
TOTAL	\$3,419,289

PROGRAM:

INCOME MAINTENANCE (Aid to Dependent Children, Home Relief, Emergency Aid to Adults,
Medical Assistance, Food Stamps, Burials)

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
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EXPENDITURES:

Personnel	\$ 241,057	\$ 270,178	\$ 272,847	\$ 279,809
Non-personnel Expense	207,138	253,299	248,590	263,861
TOTAL	\$ 448,195	\$ 523,477	\$ 521,437	\$ 543,670

PERSONNEL:

Number of				
Full Time	12.4	13.5	13.6	14.5
Part Time	1	1	included	0
Seasonal	0	0	included	0
Temporary	0	0	included	0

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Federal Reimbursement -	\$ 9,308
State Reimbursement -	130,154
Total	\$139,462

PROGRAM:

ADMINISTRATION

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY STOP-DWI PROGRAM

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ <u>3,543.00</u>	\$ <u>7,597.00</u>	\$ <u>7,597.00</u>	\$ <u>9,867.00</u>
Non-personnel Expense	<u>20,490.00</u>	<u>26,393.28</u>	<u>23,944.42</u>	<u>26,769.00</u>
TOTAL	\$ <u>24,033.00</u>	\$ <u>33,990.28</u>	\$ <u>31,541.42</u>	\$ <u>36,886.00</u>

PERSONNEL:

Number of				
Full Time	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Part Time	<u>1</u>	<u>2</u>	<u>2</u>	<u>2</u>
Seasonal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Temporary	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM:

Please remember additional expenses charged to individual County Departments including Sheriff, Probation, Community Services.

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT TOURISM DEPARTMENT

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 18,009	\$ 19,273	\$ 16,526	\$ 19,851
Non-personnel Expense	53,256 *	63,389 *	58,453 *	93,359 *
TOTAL	\$ 71,256	\$ 82,662	\$ 74,979	\$ 113,210

*Includes Genesee Finger Lakes Planning Council Dues

PERSONNEL:

Number of	1	1	1	1
Full Time				
Part Time	.5			
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

\$ 22,776.00- NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT
DIVISION OF TOURISM

PROGRAM:

I LOVE NEW YORK MATCHING FUNDS PROGRAM

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT County Treasurer

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 117,792.11	\$ 119,673	\$ 118,084.52	\$ 124,896
Non-personnel Expense	31,183.42	52,860	35,180.60	49,341
TOTAL	\$ 148,975.53	\$ 172,533	\$ 153,265.12	\$ 174,237

PERSONNEL:

Number of				
Full Time	6	6	6	6
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Tax Searches (1,570) - \$10,000
Interest & Penalties on taxes - \$386,912.58
Treasurer's Fees (Bail, payroll services, Court & Trust fees, etc.) - \$26,033

PROGRAM:

Interest on Investments: \$365,394.35 Total
General Fund - \$261,903.45
Road Fund - 11,998.09
Machine Fund - 11,233.22
Enterprise Fund - 11,016.75
Self-Insurance - 50,664.75
Debt Service - 18,578.09

In payroll, we implemented a Deferred Compensation Plan which was approved by the Legislature; also direct deposit process was instituted.

Our goal for 1989 is to complete the health program on our personal computer and upgrade our Data General system.

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT Veterans Service Agency

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
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EXPENDITURES:

Personnel	\$ <u>39,199.95</u>	\$ <u>41,180.00</u>	\$ <u>41,973.24</u>	\$ <u>43,579.00</u>
Non-personnel Expense	<u>12,143.38</u>	<u>15,897.83</u>	<u>9,501.94</u>	<u>14,674.00</u>
TOTAL	\$ <u>51,343.33</u>	\$ <u>57,077.83</u>	\$ <u>51,475.18</u>	\$ <u>58,253.00</u>

PERSONNEL:

Number of				
Full Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>
Part Time	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Seasonal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Temporary	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT WEIGHTS & MEASURES

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
EXPENDITURES:				
Personnel	\$ 15,683	\$ 16,770	\$ 16,050	\$ 16,962
Non-personnel Expense	4,050	6,707	4,879	17,680
TOTAL	\$ 19,733	\$ 23,477	\$ 20,930	\$ 34,642

PERSONNEL:

Number of				
Full Time	1	1	1	1
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1988
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY YOUTH BUREAU

	ACTUAL EXPENSES 1987	FISCAL BUDGET 1988	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989
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EXPENDITURES:

Personnel	\$ <u>52,483.47</u>	\$ <u>50,578.00</u>	\$ <u>50,578.00</u>	\$ <u>51,423.00</u>
Non-personnel Expense	<u>75,878.27</u>	<u>85,449.00</u>	<u>95,508.54</u>	<u>137,511.00</u>
TOTAL	\$ <u>128,361.74</u>	\$ <u>136,027.00</u>	\$ <u>146,086.54</u>	\$ <u>188,934.00</u>

PERSONNEL:

Number of

Full Time	<u>4</u>	<u>5</u>	<u>5</u>	<u>5</u>
Part Time	<u>0</u>	<u>0</u>	<u>0</u>	<u>4</u>
Seasonal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Temporary	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

NONE

PROGRAM:

I N D E X

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PROCEEDINGS
of the
LEGISLATURE
of
ORLEANS COUNTY

1989

Richard V. Bennett	Member at Large
Lorne J. McMurray	Member at Large
William L. Vick	Member at Large
Kenneth H. Schaal	District No. 1
Frank R. Berger	District No. 2
Ted Swiercznski	District No. 3
Lyndon D. Billings	District No. 4

William L. Vick	Chairman
Lorne J. McMurray	Vice Chairman
Stanley J. Dudek	Chief Administrative Officer
Lois M. Brandt	Clerk
Kathleen M. Ahlberg	Deputy Clerk
Donna D. Smith	Confidential Stenographer

By Order
of the
Legislature

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ORGANIZATION MEETING
of the
ORLEANS COUNTY LEGISLATURE
January 5, 1989

The meeting was called to order at 3:00 p.m. by Chairman William L. Vick. Mr. Vick explained that according to Section 5 of the Public Officers Law, the chairperson of a county legislature is entitled to hold the position of chairperson until a successor is chosen, and that if there were no objections, he would continue to conduct the meeting, until a permanent chairman could be chosen. The Board agreed to proceed in this manner.

Pastor Steven Albright of the Faith Alliance Church in Albion, New York opened the meeting with prayer, followed by the pledge to the flag.

The Clerk called the roll, and each Legislator responded as follows:

Legislator Richard V. Bennett	At-Large;
Legislator Frank R. Berger	District No. 2;
Legislator Lyndon D. Billings	District No. 4;
Legislator Lorne J. McMurray	At-Large;
Legislator Kenneth H. Schaal, Jr.	District No. 1;
Legislator Theodore Swiercznski	District No. 3;
Legislator William L. Vick	At-Large.

Chairman Vick called for nominations for the position of Permanent Chairman of the Orleans County Legislature. Legislator Schaal nominated Legislator William L. Vick. Legislator Billings nominated Legislator Frank R. Berger.

Chairman Vick recessed the meeting at 3:05 p.m. at the request of Legislator Bennett for the purpose of a caucus. Meeting reconvened at 3:08 p.m.

There being no further nominations, nominations were closed, and the chairman requested the Clerk to call the roll for vote on the position of Permanent Chairman of the Orleans County Legislature. Each Legislator responded as follows:

Legislator Bennett	Vick;
Legislator Berger	Berger;
Legislator Billings	Berger;
Legislator McMurray	Vick;
Legislator Schaal	Vick;
Legislator Swiercznski	Vick;
Legislator Vick	Vick.

The following resolution was adopted:

RESOLUTION NO. 1-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPOINTING PERMANENT CHAIRMAN OF THE ORLEANS COUNTY LEGISLATURE

RESOLVED, that Legislator William L. Vick be appointed as Permanent Chairman of the Orleans County Legislature.

Adopted. 5 ayes; 2 nays, Legislators Berger and Billings; 0 absent.

The Chairman asked for nominations for the position of Vice-chairman of the Orleans County Legislature. Legislator Swiercznski nominated Legislator Frank R. Berger. Legislator Schaal nominated Legislator Lorne J. McMurray. There being no further nominations, nominations were closed, and Chairman Vick asked the Clerk to call the roll for the vote on the position of Vice-chairman of the Orleans County Legislature. Each Legislator responded as follows:

Legislator Bennett	McMurray;
Legislator Berger	Berger;
Legislator Billings	Berger;
Legislator McMurray	McMurray;
Legislator Schaal	McMurray;
Legislator Swiercznski	Berger;
Legislator Vick	McMurray.

The following resolution was adopted:

RESOLUTION NO. 2-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPOINTING VICE CHAIRMAN OF THE LEGISLATURE

RESOLVED, that Legislator Lorne J. McMurray is hereby appointed Vice-chairman of the Orleans County Legislature in accordance with Rule No. 2 of the Rules of Procedure as duly adopted by this Legislature.

Adopted. 4 ayes; 3 nays, Legislators Berger, Billings and Swiercznski; 0 absent.

RESOLUTION NO. 3-189

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPOINTING CLERK OF THE LEGISLATURE

RESOLVED, that Lois M. Brandt be appointed Clerk of the Legislature to serve during the pleasure of the Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Vick recessed the meeting at 3:10 p.m. in order for the Chairman, Vice-chairman and the Clerk to take their oath of office. The meeting reconvened at 3:12 p.m.

RESOLUTION NO. 4-189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPOINTING BUDGET OFFICER

RESOLVED, that Mary B. Basinait be appointed Budget Officer of this County, effective January 1, 1989 through December 31, 1989; and be it

FURTHER RESOLVED, that the Budget Officer be authorized to appoint a Deputy Budget Officer for the year 1989 at an annual salary of \$2,672.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett, with second by Legislator Swiercznski, introduced the resolution fixing the compensation of the Legislators, and in doing so changed the wording of the prepared resolution to state "each other member to receive \$8,000.00" in place of "each other member to receive \$8,250.00". Also the last paragraph dealing with the meal expense for the legislators was to be eliminated. Upon vote, the resolution, as presented, was defeated 3 ayes; 4 nays, Legislators Bennett, Billings, McMurray and Vick; 0 absent. There was continued discussion on a portion of the defeated resolution; in particular, the portion pertaining to meal expenses. Legislator Bennett said he would reintroduce the resolution, with the last paragraph amended to read "Further Resolved, that Legislators are not allowed expenses for meals between

Conference Sessions and Legislature Meetings." Legislator Schaal seconded the proposed amendment. Upon vote, motion carried. 4 ayes; 3 nays, Legislators Bennett, Billings and McMurray; 0 absent. The following resolution was then adopted:

RESOLUTION NO. 5-189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION FIXING COMPENSATION OF LEGISLATORS

RESOLVED, that pursuant to provisions of Section 200 of County Law, effective January 1, 1989, the compensation of each Legislator payable by the County of Orleans shall be annual salary, with the Chairman's salary to be \$13,000.00, and each other member to receive \$8,000.00 in lieu of all other compensation for both meetings and committee work, payable in bi-weekly installments in the same manner as other county salaries are paid; and be it

FURTHER RESOLVED, that each legislator shall also receive from the County, travel allowance and expenses in the performance of his duties in attending meetings, committee work and other duties committed to him, at the rate of Twenty-two and one-half cents (\$0.225) per mile for the miles actually traveled by the most usual route in going and returning between his residence to the place of the performance of each duty; and be it

FURTHER RESOLVED, that in performing duties assigned or committed to him outside the County, each Legislator shall receive from the county his actual expenses and if he furnishes his personal automobile for such travel shall receive, therefore, mileage at the rate of Twenty-two and one-half cents (\$0.225) per mile for the miles actually traveled by the most usual route in going and returning between his residence and place of such assignment; such expenses and mileage shall be audited by the Legislature upon the usual voucher thereof, and paid as are other County charges; and be it

FURTHER RESOLVED, that each Legislator shall be entitled to fringe benefits as currently prescribed by the Management Compensation Plan; and be it

FURTHER RESOLVED, that Legislators are not allowed expenses for meals between Conference Sessions and Legislature Meetings.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 6-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION DESIGNATING NEWSPAPERS

RESOLVED, that pursuant to Section 214, Subd. 2 of the County Law, the following newspapers be designated as the official newspapers of the County of Orleans for the publication of all local laws, notices and other matters required by law to be published:

The Albion Advertiser, Inc., published in the Village of Albion, New York';

The Medina Daily Journal-Register, Inc., published in the Village of Medina, New York.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 7-189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION DESIGNATING NEWSPAPERS

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Medina Daily Journal-Register, Inc. to publish the Concurrent Resolutions for 1989, the Tax Redemption Notices for 1989, the Official Canvas for 1988 and the Election Notices for 1989; and

WHEREAS, the Democratic members of this County Legislature have filed a certificate designating the Albion Advertiser, Inc. to publish the Concurrent Resolutions for 1989, the Tax Redemption Notices for 1989, the Official Canvas for 1988 and the Election Notices for 1989;

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby approve of such designations and hereby designates the Albion Advertiser, Inc. and the Medina Daily Journal Register, Inc. to publish the Concurrent Resolutions for 1989, the Tax Redemption Notices for 1989, the Official Canvas for 1988 and the Election Notices for 1989; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems, and any proof of publication

shall be filed in the County Treasurer's and County Clerk's Offices within twenty days after the last publication, and shall be accompanied by a statement of cost of such printing and the cost of printing shall be determined pursuant to Section 70-a of the Public Officers Law as amended. The reason for this regulation is to insure uniformity and composition and cost in official publications and printing.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray requested a brief recess to caucus. Chairman Vick recessed the meeting at 3:25 p.m. and reconvened at 3:45 p.m.

Legislator Bennett moved to waive the rule pertaining to prior notification to the Legislature, to allow the Chairman to sign a request to fill a vacancy form for an emergency situation at the Treasurer's Office. Legislator Schaal seconded the motion. Motion carried.

Legislator Schaal was given privilege of the floor, and stated that he was interested in forming a Committee, which would make recommendations to NYS Department of Transportation in regard to the Canal Bridge situation in Orleans County. Chairman Vick suggested a public informational meeting be held, with specific people being invited to attend, along with the general public. It was recommended that the following should be specifically invited: Sheriff Green, the County Highway Superintendent, Deputy Highway Superintendent, the ten Town Supervisors and their Highway Superintendents, all School Superintendents, the village mayors, all the fire chiefs, a representative from each of the Chambers of Commerce, and a representative from each of the ambulance services - COVA and LaSalle. It was suggested that the meeting be held February 1st, in the Court House.

There was discussion on the Commissioner's House. Dr. Niak is currently renting this facility for \$400.00 per month, and desires to continue this arrangement. Legislator McMurray felt it would be reasonable to increase the rent to \$550.00 per month. Chairman Vick requested the County Attorney to draw up a lease agreement which will contain a 90-day option to terminate by either part, with a rental fee of \$550.00 per month. The agreement should become effective April 1, 1989. Mr. Dudek was instructed to discuss this agreement with Dr. Niak

Legislator Schaal, with second by Legislator McMurray, moved for an executive session to discuss the

purchase of property. Motion carried.

Meeting recessed at 4:20 p.m. and reconvened at 4:20 p.m.

Motion by Legislator Billings, with second by Legislator Swiercznski, to authorize the Chairman to sign an purchase offer to the Village of Albion, in the amount of \$45,338.37 for the property located on the southeast corner of West Avenue and West Academy Street in the Village of Albion. Motion carried.

Legislator Berger was given privilege of the floor. Mr. Berger had met with Middle Management group and they had expressed their concern regarding the raising of the co-pay fee from \$1.00 to \$5.00 for the Blue Shield Prescription Plan. It was decided to discuss the Blue Shield prescription card coverage, and the availability of the cards to County Employees, at the next Conference Session on January 11, 1989.

Legislator McMurray reported that of all the applications/resumes received for the Probation Director position, only two were qualified. Legislator Schaal moved to advertise the position once more. Legislator Billings seconded the motion. Motion carried.

Motion by Legislator Billings, with second by Legislator Bennett, to adjourn. Motion carried.

Meeting adjourned at 5:15 p.m.

LEGISLATURE MEETING
January 11, 1989

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators were present.

The Clerk presented the following communications: A copy of the minutes from the December 13, 1988 meeting of the Orleans County Soil and Water Conservation District Board; notification from the NYS Supervisors' and County Legislators' Association of their winter conference to be held in Syracuse January 22 through January 25, 1989; a copy of the minutes from the December 9, 1988 meeting of the Nursing Home Health Committee; a letter of support re the ACT Program from Medina School Superintendent David E. Gee; a schedule of Assemblyman Hawley's "Listen-Ins" to be held in the various town halls on January 28, 1989.

A copy of a letter from Ridgeway Councilman Lyell Caleb, to Louis Gurley, NYS DOT re the weight restrictions on the canal bridges in the Town of Ridgeway; a copy of a letter from Mr. and Mrs. Royce Caleb, Sr., Towpath Grocery in Knowlesville, to the Ridgeway Town Board regarding the weight restriction on the canal bridge at Knowlesville; a copy of a letter to the Ridgeway Town Board from Agway Energy Products regarding the weight restriction on the Knowlesville Bridge, also one from L.P. Brady Distributors, Inc. of LeRoy, New York regarding the difficulty in making deliveries to their customers at Knowlesville because of the weight restriction on the canal bridge; a copy of a letter regarding the problems created by the weight restrictions on the canal bridge at Knowlesville, signed by the following: James W. Watson, Orleans Trucking & Ridge Sand & Gravel; Art Hill Excavating; Richard Doerflinger of Knowlesville Agway; Dale Root Hauling; John Miller of Lyndonville Vinegar; Jim Comfort of Dobbins & Ramage Co. Thruway Produce; Larry Sanderson of Oak Orchard Concrete; Richard Chichocki of Ontario Harvest Plan Foods; Robert Winters of Winters Feed Service; Edward Graham of Agway Petroleum; Kent Wakefield, the Redwing Company and Ron Sharping of Maine Servistar Home Center; a copy of a letter to Louis Gurley NYS DOT regarding the aforementioned bridge from Richard Doerflinger, Knowlesville Agway; a copy of a letter to Assemblyman R. Stephen Hawley regarding the bridge situation at Knowlesville from Dunham Farms, Kniland Farms, Toussaint Farms, Knights Land Company and Haylett Farms.

Report of Standing Committees: Legislator Billings reported that a meeting was scheduled with OSI regarding the landfill situation.

Legislator Berger reported that the speed limit signs were in place at the County Administration Building complex; met with the Mid Management Group at the Department of Social Services on January 4, 1989; attended the Legislature reorganization Meeting on January 5, 1989; attended the Village of Lyndonville and Town of Ridgeway Board meetings on January 9, 1989 and attended the Orleans County Soil and Water Conservation District Board meeting on January 10, 1989. Mr. Berger requested that a letter be sent to the Oak Orchard Small Watershed Protection District Board requesting a copy of their by-laws and a list of their officers for 1989.

Legislator McMurray explained that the certification of the Dog Control Officer was progressing; that person can be "grandfathered" in. With reference to euthanasia of dogs, Mr. McMurray reported there were three options available to the County (1) allow the veterinarian to do the euthanasia; (2) have the euthanasia performed by the Dog Control Officer in getting the drugs from the veterinarian or (3) have the euthanasia done by the Dog Control Officer getting the drugs from a County agent. Mr. McMurray recommended the first option, which is the method currently in place. Mr. McMurray said he would have a resolution prepared to this effect. With regard to the hazardous waste disposal, Mr. McMurray said he had sent letters to Senator Daly and Assemblyman Hawley and was awaiting their reply. There was nothing new to report on the Emergency Plan.

Legislator Swiercznski reported attending regular meetings with his departments; Legislator Schaal reported that East Scott Road would be open by Monday, January 16, 1989.

Legislator Bennett stated that the Sportsmen's Federation had scheduled its annual meeting for January 21, 1989 at the Knights of Columbus; Mr. Bennett stated the County Treasurer had issued 1,024 residency certificates for people to attend community college, and noted that the community college line item had been overspent by \$7800.00.

Chairman Vick announced he had received a letter from the Health Systems Agency of Western New York stating that Allen Scott's appointment as consumer representative on the Board of Directors would end March 31, 1989, and requested that Mr. Scott be reappointed, or the Legislature appoint someone else.

Motion by Legislator Berger, with second by Legislator McMurray, to reappoint Mr. Scott to this agency. Motion carried. A resolution will be prepared for the January 25, 1989 meeting to this effect.

The Chief Administrative Officer reported that he had talked with Dr. Naik regarding the increase in rental fee for the Commissioner's House, located just west of the Infirmary and that an agreement would be forthcoming. With regard to the Public Information Meeting scheduled for February 1, 1989 in the Court House, Mr. Gurley of the NYS DOT will be available for the meeting. With regard to the Records Management Officer, a meeting is scheduled with the County Clerk to determine how this should be handled. A report will be available for the next meeting. The computer contract is up for renewal, and the number of days will be increased from two to three days per week.

Legislator Schaal was given privilege of the floor to introduce Local Law No. 3-Intro of 1989 entitled A LOCAL LAW RESTRICTING CERTAIN POLITICAL ACTIVITY OF APPOINTED OFFICIALS AND APPOINTED EMPLOYEES.

The following resolutions were presented:

RESOLUTION NO. 8-189

By Legislator Billings, who moved the adoption.

Seco33ed by Legislator Schaal.

RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES BLANKET BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the sum of \$5,632.96 as its share of the 1989 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has designated Glenn R. Cooke, Executive Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Blanket

Bond, issued by National Grange Mutual Insurance Company, providing faithful performance blanket bond coverage for officers and employees of the Council in the amount of \$220,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 9-189

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING TOURISM DIRECTOR TO ADVERTISE FOR BIDS FOR PRINTING OF ORLEANS COUNTY TRAVEL GUIDE.

RESOLVED, that this Legislature does hereby authorize the Director of Tourism to advertise for bids for the printing of the Orleans County Travel Guide

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings withdrew the proposed resolution appointing a Deputy Director of Planning and Development Department from the agenda.

RESOLUTION NO. 10-189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS UNDER \$5,000.00 EXCLUSIVE OF RETAINAGE, WITHOUT RESOLUTIONS

RESOLVED, that the County Treasurer is hereby authorized to pay capital project claims under \$5,000.00, exclusive of retainage, without a resolution from the Legislature authorizing payment; said claims shall be submitted for audit prior to payment by the Treasurer.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 11-189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PAYMENT OF COUNTY DUES TO VARIOUS ORGANIZATIONS

RESOLVED, that this Legislature does hereby authorize the payment of County dues to the following organizations:

1. National Association of Counties, 440 First St., NW, Washington, D.C.....\$ 626.00;
2. New York State Association of Counties, 150 State Street, Albany, NY.....\$2,200.00;
3. NYS Supervisors' and County Legislators' Assn., 132 State St., Albany, NY.....\$ 595.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 12-189

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REGARDING THE APPROVAL PROCESS OF ON-THE-JOB TRAINING CONTRACTS WITHIN THE JOB DEVELOPMENT DEPARTMENT

WHEREAS, the County of Orleans has received funds through the Jobs Training Partnership Act to conduct employment and training programs for eligible residents of the County; and

WHEREAS, the On-the-Job Training Program has been utilized effectively to help eligible residents of the County to access entry level jobs and has helped to reduce the cost of training new employees of many county-wide private sector employers; and

WHEREAS, a contractual agreement is required outlining the training to be offered by these employers; and

WHEREAS, it has been necessary to obtain the signature of the Chief Elected Official on these Contracts; and

WHEREAS, it would be beneficial to have a policy outlining the basic procedures for developing and approving these On-the-Job Training contracts;

NOW, THEREFORE, BE IT RESOLVED, that the attached procedures be approved to provide a consistent method

of developing and approving On-the-Job Training contracts.

Adopted. 7 ayes; 0 nays; 0 absent.

PROCEDURES FOR APPROVAL OF O.J.T. CONTRACTS

There are generally two scenarios of how O.J.T. Contracts are developed.

1. JDA staff initiates the call on employers or the employer contacts our office directly. In either case the jobs discussed are being filled within 3 or 4 weeks from the date of contact. This "lead time" is used to complete the paperwork involved, refer eligible County residents to the employer for their consideration and to get the necessary approvals and signatures;
2. An employer calls our office and wishes to have an On-the-Job Training Program developed. He either has an eligible client in mind or would be willing to interview referrals from our office but he needs to fill this position(s) within 5 days.

Recommended Procedures

1. In those cases where there is sufficient lead time as described in No. 1 above, the Director of the Orleans County Job Development Agency will forward O.J.T. Contracts for signature by the Chairman of the Legislature prior to any trainee being hired by the employer.
2. In those cases where the employer's needs are more immediate and when the employer has had previously successful contracts and when there are no known reasons why this particular Contract would be prohibitive, the Director of the Job Development Agency, using his best judgment, will tentatively approve the hiring of the trainee and will inform the employer that our commitment of funds is contingent upon obtaining the signature of our Chairman of the County Legislature. It is to be understood that should the employer need to hire the trainee prior to having a fully executed Contract, and then the Contract is not signed by the Chairman, the Contract becomes null and void.

The Director will add an item within the "Terms and Conditions" section of the Contract that explains this requirement. The employer will be made to understand that approval to hire the trainee may be given but the Contract is not fully approved until the signature of the Chairman of

the Orleans County Legislature is obtained.

- 3. To assist the Director of the Job Development Agency and his staff it is understood that no On-the-Job Training Contract utilizing JTPA designated for Orleans County will be used to subsidize any employer outside the Orleans County and/or outside the GLOW Service Delivery Area. The only exception to this is when an employer outside of the Orleans County or the GLOW Service Delivery Area makes a request for assistance and employs a significant number of Orleans County residents. This request will be taken under consideration by the Legislature and may be approved after reviewing the request.

RESOLUTION NO. 13-189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING PHYSICIAN'S AND PHYSICIAN'S ASSISTANTS AGREEMENTS FOR COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby approve the following agreements for the County Nursing Home; said agreements to be in effect during the calendar year 1989:

- 1. Staff Physician Agreement with Dr. John P. Fernandez, 311 South Main Street, Albion, New York 14411.....\$10,000.00 per annum;
- 2. Physician's Assistant Agreement with James Patterson, P. A., 930 Archbald Road, Waterport, New York 14571, @ \$30.00 per hour, not to exceed\$15,600.00 per annum;
- 3. Physician's Assistant Agreement with David Pike, P. A., 330 West State Street, Albion, New York 14411 @ \$30.00 per hour, not to exceed.....\$15,600.00 per annum.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 14-189

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING CONTRACT BETWEEN THE ORLEANS COUNTY YOUTH BUREAU AND THE ORLEANS COUNTY DEPARTMENT

OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the contract for parent training services between the Orleans County Department of Social Services and the Orleans County Youth Bureau making said program to be in effect from February 1, 1989 - January 31, 1990 at no cost to the county.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 15-189

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CONTRACT BETWEEN THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE ORLEANS COUNTY JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature does hereby authorize the agreement for comprehensive employment services as provided in said contract and for the period January 1, 1989 - June 30, 1989, at no extra cost to the county.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 16-189

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION EXTENDING THE TEENAGE PREGNANCY PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby authorize the extension of the Teenage Pregnancy Program as provided by the Department of Social Services making said program to be in effect from April 1, 1989 through March 31, 1990 at no cost to the county.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 17-189

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING CONTINUATION OF THE CLUSTER HOME PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby authorize the continuation of the Cluster Home Program effective January 1, 1989 through December 31, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 18-189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND ARNOLD GREGORY MEMORIAL HOSPITAL RE ALCOHOL OUTPATIENT SERVICES PROGRAM

WHEREAS, the Arnold Gregory Memorial Hospital desires to undertake and make provision for, and is fully licensed and certified to provide such a service; and

WHEREAS, the County desires to continue to sub-contract its obligations to provide such a program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the agreement between the County Community Services Department and the Arnold Gregory Memorial Hospital in which the Hospital agrees to provide alcohol outpatient services for the County; said agreement to be in effect January 1, 1989 through December 31, 1989 at a County cost of \$44,991.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 19-189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CONSULTANTS' AGREEMENTS FOR COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby approve the following agreements between the County and various consultants to the Community Services Department for the period of January 1, 1989 through December 31, 1989, as follows:

1. George Follett, M.A., 331 West Academy Street, Albion, New York providing services as Forensic

Psychologist approximately 5 hours per week, at an hourly rate of \$19.00 for 48 weeks per year, not to exceed \$4560.00.

2. D. James Morrice, Ph.D., 10 Vick Park A, Rochester, New York 14607, providing services as Staff Psychologist for approximately 10 hours per week at an hourly rate of \$32.00 for 48 weeks per year, not to exceed \$15,360.00.
3. Oak Orchard Community Health Center, 80 West Avenue, Brockport, New York 14420, providing services as Staff Physician for 6 hours per week at an hourly rate of \$63.00 for 48 weeks per year, not to exceed \$18,144.00.
4. F. Gordon Pleune, M.D., 262 Culver Road, Rochester, New York 14607 providing services as Supervising Psychiatrist for approximately 14 hours per week at an hourly rate of \$60.00 per hour, not to exceed \$40,320.00.
5. Raymond D. Sullivan, 92 Fairlane Drive, Tonawanda, New York 14150 providing services as Accounting Consultant at a monthly rate of \$400.00, plus \$.20 per mile travel, not to exceed \$5400.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 20-189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND THE ASSOCIATION FOR RETARDED CHILDREN - ORLEANS COUNTY CHAPTER

RESOLVED, that the agreement between the Community Services Board and the Orleans County Chapter of ARC be approved; said agreement to be for one year commencing January 1, 1989 in the amount of \$378,449.00, payable in equal quarterly installments of \$94,612.25 on the 15th day of January, April, July and October 1989, subject to State reimbursement and other terms and conditions contained therein; and be it

FURTHER RESOLVED, the "net operating costs" incurred for "Six-twenty Services" in the amount of \$150,685.00 are approved by this Legislature, as set forth in said agreement; said costs to be paid in monthly installments of \$12,557.08; and be it

FURTHER RESOLVED, that the payment of these funds

is with the understanding and commitment by Orleans County ARC-

1. to implement the steps to correct problems in their business office;
2. to provide recommendations of long term business policy changes and annual audits to be furnished to the County, all in accordance with the letter from Orleans County ARC to the Orleans County Legislature, dated December 30, 1988, copy of which to be included with the regular records of this meeting, and be it

FURTHER RESOLVED that all reports, audits and recommendations of changes shall be filed with the Clerk of the Legislature, immediately upon receipt by Orleans County Chapter - ARC.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 21-189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator

RESOLUTION REGARDING PAYMENTS TO ORLEANS COUNTY CHAPTER OF ASSOCIATION FOR RETARDED CHILDREN (ARC)

WHEREAS, the County is desirous of continuing the programs and treatments provided to the clients of Orleans County ARC; and

WHEREAS, Resolution No. 515-1288 could restrict the ability of the Orleans County ARC to provide the appropriate services to the clients; and

WHEREAS, Resolutions No. 439-1187 and No. 409-988 provided for the appropriate amount to be paid by Orleans County in State and County funds to the Orleans County Chapter of ARC; and

WHEREAS, the County desires that the expenditure of such funds be made in accordance of the appropriate law, rules and regulations;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 515-1288 is hereby repealed; and be it

FURTHER RESOLVED, that the County make the following payments to Orleans County ARC in accordance with the January 1, 1988 contract:

\$11,298.33.....620 Programs

\$73,646.48.....Non-620 Programs;

and be it

FURTHER RESOLVED, that the payment of these funds is with the understanding and commitment by Orleans County ARC to implement-

1. the steps to correct problems in their business office;
2. the recommendations on long term business policy changes and annual audits to be furnished to the County, all in accordance with the letter from Orleans County ARC to the Orleans County Legislature dated December 30, 1988, a copy of which is to be included with the regular records of this meeting, and be it

FURTHER RESOLVED that all reports, audits and recommendations of changes shall be filed with the Clerk of the Legislature immediately upon receipt by Orleans County Chapter - ARC.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 22-189

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND COOPERATIVE EXTENSION OF ORLEANS COUNTY

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and the Cooperative Extension of Orleans County, which authorizes the payment of the sum of \$241,182, as appropriated in the 1989 County Budget, to the Cooperative Extension; said payment to be made in quarterly installments in the amount of \$60,295.50.

Adopted. 7 ayes; 0 nays; 0 absent.

The resolution listed on the agenda creating a part-time food service helper position in the County Nursing Home was tabled until the next Legislature Meeting scheduled for January 25, 1989 by Legislator Swiercznski.

RESOLUTION NO. 23-189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator

RESOLUTION SETTING UP NEW BUDGET MONEY TO ACCOUNT A6989
PUBLIC UTILITIES ACCOUNT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget money to Account A6989 Public Utilities Account in the amount of \$25,128.52 against revenue account A2150 Sale of Electric Power.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger introduced a resolution authorizing the County Sheriff to advertise for bids for a pick-up truck for the Dog Control Officer. This was seconded by Legislator Bennett. During discussion, Legislator Schaal, with second by Legislator Berger, moved to amend the proposed resolution to include the Director of Weights and Measures. Motion carried. The following resolution was then adopted:

RESOLUTION NO. 24-189

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING THE SHERIFF AND DIRECTOR OF
WEIGHTS AND MEASURES TO ADVERTISE FOR BIDS FOR PICK-UP
TRUCK

RESOLVED, that this Legislature does hereby authorize the Sheriff and Director of Weights and Measures each to advertise for bids for one pick-up truck for use in their respective departments.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 25-189.

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENTS TO THE ORLEANS COUNTY
SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans

County Soil and Water Conservation District Board:

<u>Name</u>	<u>Representative of -</u>	<u>Term Expiration Date</u>
Richard Bennett	Legislature	12/31/89
Frank Berger	Legislature	12/31/89

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 26-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AMENDING ORLEANS COUNTY LEGISLATURE "RULES OF PROCEDURE"

RESOLVED, that this Legislature does hereby amend its "Rules of Procedure" as follows:

Under "Standing Committees", Section No. 9:

1. Community Action is removed from the Economic Assistance & Opportunity Committee, and placed under the Health Committee;
2. Nursing Home is removed from the Health Committee and is placed under the Economic Assistance & Opportunity Committee.

Under "Executive Succession - 1988", Section No. 24 shall read as follows:

24. The succession of executive authority to be exercised in the absence of the Chairman of the Orleans County Legislature (in addition to that already established for emergency situations by Local Law No. 2 of 1980) is as follows:

EXECUTIVE SUCCESSION
1989

- | | |
|---------------------------------|----------|
| 1. Legislator Lorne J. McMurray | At Large |
| 2. Kenneth H. Schaal, Jr. | Dist. 1 |
| 3. Richard Bennett | At Large |
| 4. Ted Swiercznski | Dist. 3 |
| 5. Frank R. Berger | Dist. 2 |
| 6. Lyndon D. Billings | Dist. 4. |

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 27-189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING TRANSFER OF ASSISTANT COUNTY ATTORNEY POSITIONS FROM DEPARTMENT OF SOCIAL SERVICES TO COUNTY ATTORNEY OFFICE

WHEREAS, the Civil Service State Audit has questioned the payment of the two Assistant County Attorneys through the Orleans County Department of Social Services, even though the legal services provided by the Assistant Attorneys are to the Department of Social Services; and

WHEREAS, the County Attorney appoints the Assistant County Attorneys and provides the supervision over them and has the ability to hire and fire the Assistant County Attorneys; and

WHEREAS, the Assistant County Attorneys are in the exempt class of Civil Service and may be required to take competitive exams if continued as employees of the Department of Social Services;

NOW, THEREFORE, BE IT RESOLVED, that the two Assistant County Attorneys now on the Social Services payroll be transferred to the County Attorney's payroll and budget; and

WHEREAS, the Assistant County Attorney's salary expense for these two transfers is \$46,377.00;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney's budget be adjusted as follows:

<u>From:</u>	
Dept. of Social Services	
Acct. A6010.100	\$46,377.00
 <u>To:</u>	
County Attorney Personal	
Svcs. Acct. 1420.100	\$46,377.00.

and be it

FURTHER RESOLVED, that a contract be prepared between the County Attorney's office and the Department of Social Services to adequately reflect the cost of legal services provided by the County Attorney's office to the Orleans County Department of Social Services.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 28-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION SETTING ASIDE MONIES FOR A SPECIAL RESERVE ACCOUNT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to use the balance of 1988 budgeted appropriation in A3189 Confidential Investigations in the amount of \$41,751.21, plus revenue proceeds in the amount of \$25,091.00 in Account A2625 Forfeiture of Crime Proceeds, to be set aside in a special reserve account.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Bennett, with second by Legislator Schaal, to adjourn. Motion carried.

Meeting adjourned at 8:25 p.m.

LEGISLATURE MEETING
January 25, 1989

The meeting was called to order at 7:30 p.m. by Chairman Vick. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: Letters of acknowledgment of the County's resolution in support of transportation bills in the State Legislature regarding the Physically Handicapped Education Program; a letter from the Carlton Town Board urging the repair of the Route 18 bridge in Kuckville; a copy of the minutes of the January 10th meeting of the Soil and Water Conservation District Board; a letter from the NYS Office of Parks, Recreation and Historic Preservation stating that the affirmative action plan submitted by the County for the Orleans County Court House Project have been approved; a letter from the NYS DOT denying the request to restrict left turn movements for traffic on Route 18 southbound at Route 98 in the Town of Carlton.

Report of Standing Committees: Legislator Billings reported regular meetings.

Legislator Berger attended the Town of Yates Board meeting on January 12th, met with Probation Director (Prov.) Michael Dreyfus on January 13th, attended the Chamber of Commerce Legislative Breakfast, the Soil and Water Conservation District Board Meeting, as well as meeting with the Veterans Service Agency Director, Youth Board Director, and met with the County Sheriff on January 16th, attended a STOP DWI meeting with Director Rob Tirsch on January 18th, and attended the Fire Chief's Association meeting on January 23rd. Mr. Berger said the fire chiefs were concerned with the new laws for firefighters - have to have yearly physicals, have to have a physical education program. The Lyndonville School District is allowing the Lyndonville Fire Company to use their school facilities for physical fitness program. With regard to the third investigator position in the Sheriff's Department, Mr. Berger said he had not discussed that with the Sheriff.

Legislator McMurray reported regular meetings. Also that NYSAC had received a resolution calling for a \$.05 per gallon levy on gasoline to go into the Highway Department's Highway Fund. Mr. McMurray said that NYSAC was asking for Orleans County's support of this resolution.

Legislator Swiercznski reported attending regular committee meetings.

Legislator Schaal stated that the County had received a letter from the Office of Mental Health stating that as of January 26th, the County will be receiving no more payments on the new mental health building until April of this year, when the new budget comes out. Mr. Schaal noted that the County Treasurer doesn't anticipate any problem - that the loss would be loss of interest revenue. However, the Director will try to expedite the money and get it to the County as they promised. Mr. Schaal also reported an eleven percent increase in sales tax over the past three years. He stated that much of that revenue was due in part to the disparity in the County's sales tax during that time. Mr. Schaal said that the Sales Tax people, and the State feel there will be a four percent decrease state-wide during the current year.

Legislator Bennett reported attending regular meetings. In reference to the KYC Waterfront Revitalization Program, Mr. Bennett reported that Planning Director Wayne Hale was contacting all three towns involved, to see whether or not they will continue. Mr. Bennett also stated that Mr. Hale was busy trying to fill the Planner vacancy. A resolution approving the changes to the Management Compensation Plan was on the evening agenda.

Chief Administrative Officer Stanley Dudek stated that once the historical review is done on the Court House Dome project, then bidding can proceed. With regard to negotiations, Mr. Dudek requested that this be discussed at an executive session. He noted that the factfinder has been appointed, and that a meeting will be held on the 7th; also that he had the figures on the cost of going to a 25-year plan on the deputies.

The following resolutions were presented:

RESOLUTION NO. 29-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING APPOINTMENTS TO INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that this Legislature does hereby approve the appointment of William Vick, Stanley Dudek and Lois Brandt as Orleans County's representatives to the Inter-County Association of Western New York, with

Mary Basinait appointed as alternate representative.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick

RESOLUTION NO. 30-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM RE OAK ORCHARD MARINE PARK

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$5,407.50 to Carl Tuohey Associates, P.O. Box 87, Medina, New York for services rendered for period July 1, 1988 through December 31, 1988; said payment to be made from Capital Project Account H7180.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick

RESOLUTION NO. 31-189

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM RE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the County Treasurer is hereby authorized to pay the following claims from Capital Project Account H4310.2 for expenses incurred regarding the new Mental Health Services Building:

- 1. A.V. Lombard, Inc., 61 Saratoga Avenue, Rochester, N.Y., progress payment No. 2 for period to December 31, 1988.....\$71,497.00
- 2. Herko Electronics, Inc. 4655 Ridge Road West, Rochester, N.Y., Microcomputer systems for new Mental Health Services Building.....\$ 9,767.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick

RESOLUTION NO. 32-189

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING SHERIFF TO ADVERTISE FOR BIDS

FOR PATROL CARS

RESOLVED, that this Legislature does hereby authorize the Orleans County Sheriff to advertise for bids for four (4) patrol cars and for one (1) unmarked car.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick

RESOLUTION NO. 33-189

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING COUNTY JAIL PHYSICIAN'S AGREEMENT

RESOLVED, that the Jail Physician Agreement between the Sheriff and John P. Fernandez, M.D. is hereby approved by this Legislature; said agreement to be in effect during the calendar year 1989 at an annual cost of \$8000.00.

Adopted. 5 ayes; 1 nay, Legislator Schaal; 1 absent, Legislator Vick.

RESOLUTION NO. 34-189

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING CHAPLAIN'S AGREEMENT FOR ORLEANS COUNTY JAIL

RESOLVED, that this Legislature does hereby approve the agreement between the County and Rev. W. E. Moss, 223 Washington Street, Albion, New York to provide Chaplain's services at the County Jail at an annual cost of \$1500.00; said cost to be paid in equal quarterly installments of \$375.00 each on January 1, April 1, July 1 and October 1, 1989 upon the submission of a county voucher through the regular auditing process.

Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator Vick.

RESOLUTION NO. 35-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION ESTABLISHING A RECORDS MANAGEMENT PROGRAM

WHEREAS, state regulations require the establishment of a Records Management Program by February 1, 1989;

NOW, THEREFORE BE IT RESOLVED, that there is hereby established a Records Management Department to administer the non-current and archival public records for the County of Orleans in accordance with the local, state and federal laws and regulations; and be it

FURTHER RESOLVED, that the position of Records Management Officer is hereby established with the following powers and duties:

1. To survey and examine public records to recommend their proper classification in order to determine the most suitable methods to be used for the maintenance, storage and servicing of records in his custody.
2. To propose guidelines for proper records management in any department or agency of County government in accordance with local, state and federal laws and regulations.
3. To review all requests for records storage equipment, microfilm equipment, and related items, and coordinate and participate in planning for the development of micrographics and automated data processing systems.
4. The Records Management Officer shall have all of the necessary powers to carry out the efficient administration, determination of value, use, preservation, storage and disposition of the non-current and archival public records kept, filed or received by the officers and departments of the County of Orleans; and be it

FURTHER RESOLVED, that there is hereby created a Records Advisory Board with the following powers and duties:

1. To set policy regarding the development of the Records Management Program and advise the Records Management Officer regarding its implementation.
2. To review the performance of the Records Management Program on an ongoing basis and propose changes and improvements.
3. To review retention periods proposed by the Records Management Officer for records not covered by State Archives's schedules.

4. To provide advice on the appraisal of records for archival value.
5. Membership of the Board shall consist of the following:
 - County Treasurer
 - County Clerk
 - Clerk of the Legislature
 - Chief Administrative Officer
 - County Historian
 - Chairman of the Legislative Committee

and be it

FURTHER RESOLVED, that this department shall be assigned to the Administration and Finance Committee; and be it

FURTHER RESOLVED, that County Department Heads shall retain constructive control and authority over all records of their Departments. The Records Management Officer shall maintain physical custody and official responsibility of all records in his possession.

No records shall be destroyed or otherwise disposed of by a department of the County unless approval has been obtained from the Records Management Officer. No records shall be destroyed or otherwise disposed of by the Records Management Officer without the express written consent of the department head having authority for said records; and be it

FURTHER RESOLVED, that for the purposes of this resolution, the following terms shall have the respective meanings hereinafter set forth.

1. "Archives" means those official records which have been determined by the Records Management Officer and Records Advisory Board to have sufficient historical or other value to warrant their continued preservation by the County.
2. "Records Management" means the planning, controlling, directing, organizing, training, promotion and other managerial activities involved in records maintenance, use and disposition, including records preservation, disposal, records centers or other storage facilities.
3. "Record" means any book, paper, map, photograph or other information-recording device, regardless of physical form or characteristics, that is made, produced,

executed, or received by any county department or officer pursuant to law or in connection with the transaction of public business. Record as used herein shall not be deemed to include library materials, extra copies of documents created only for convenience of reference, and stocks of publications.

4. "Retention Period" means the minimum length of time that must elapse before a record is eligible for disposition.
5. "Records Retention and Disposition Schedule" means a list or other instrument describing records and their retention periods which is issued by the New York State Commissioner of Education.
6. "Disposition" means the disposal of a record by destruction, sale, gift, transfer to the County archives or by other authorized means.
7. "Servicing" means making records which are the property of a particular agency available to the agency for official use, as well as making non-confidential or historical records available to the public.

These definitions shall, at all times be interpreted and construed in a manner consistent with the provisions of Article 57-A of the Arts and Cultural Affairs Law otherwise known as the Local Governments Records Law.

Adopted. 4 ayes; 2 nays; Legislators Bennett and Billings; 1 absent, Legislator Vick.

RESOLUTION NO. 36-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPOINTING RECORDS MANAGEMENT OFFICER

RESOLVED, that C. Wilson Lattin is hereby appointed to the position of Records Management Officer, at a rate of \$10.00 per hour; and be it

FURTHER RESOLVED, that the maximum amount of hours authorized for this position shall not exceed 728 hours annually.

Adopted. 5 ayes; 2 nays, Legislators Bennett and

Billings

RESOLUTION NO. 37-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION ESTABLISHING RECORDS MANAGEMENT DEPARTMENT
BUDGET ACCOUNTS

WHEREAS, funds were appropriated in the 1989 County Budget for Records Management; and

WHEREAS, a Records Management Program has now been approved, along with the appointment of a Records Management Officer;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby establish the following Records Management Department accounts:

From:

Revenue Acct. A 1989 -	
Records Management	\$10,000.00

To:

Appropriation Acct. A1989.1-	
Records Management Personal	
Services	\$ 7,280.00
Appropriation Acct. A1989.418-	
Records Management Other	
Contractual	<u>2,720.00</u>

Total	\$10,000.00
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Adopted. 5 ayes; 2 nays, Legislators Bennett and Billings.

RESOLUTION NO. 38-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING REVISIONS TO MANAGEMENT
COMPENSATION PLAN

RESOLVED, that the recently reviewed changes listed as having been made in the Management Compensation Plan on January 25, 1989, be approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION 39-189

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION REQUESTING AMENDMENT TO NYS NAVIGATION LAW
RE SPEED LIMIT ON LAKE ALICE

WHEREAS, the County has received requests from the Town of Carlton, the Orleans County Federation of Sportsmen's Clubs and the Lake Alice Waterfront Owners Association of Carlton to support their efforts to establish speed limits on Lake Alice;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby request the State of New York to amend the navigation law to set a thirty-five (35) mile per hour speed limit on Lake Alice for daylight hours, and a fifteen (15) mile per hour speed limit during night time hours; and be it

FURTHER RESOLVED, that copies of this resolution shall be sent to Senator Daly, Assemblyman Hawley, Governor Cuomo, the Carlton Town Board, the Sportsmen's Federation, the Lake Alice Waterfront Owners Association.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 40-189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING RENTAL OF COUNTY-OWNED PROPERTY TO
DR. NAIK

RESOLVED, that this Legislature does hereby approve the rental of offices located at 13996 Route 31 West, to Doctor Ashok Naik at a monthly rate of \$475.00, payable in advance, subject to termination by either party upon receipt of a written notice, ninety days in advance.

Adopted. 6 ayes; 1 nay, Legislator McMurray; 0 absent.

During discussion regarding the property leased to Dr. Naik, it was noted that \$3600.00 was still owed to the County by the Hospital, under the terms of the previous lease. The County Attorney was authorized to send a letter to the Hospital Board of Directors reminding them that they are still in arrears on the old lease.

RESOLUTION NO. 41-189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION CREATING TEMPORARY PART-TIME POSITIONS IN THE TOURISM DEPARTMENT

WHEREAS, the upcoming Tourism Sport, Trade and Travel shows run for several days and that these shows overlap or run concurrently, and two people minimum are required for each show, and that the Director is unable to attend all shows because of commitments to program continuance in other areas.

NOW, THEREFORE BE IT RESOLVED, that this legislature does create two temporary part-time positions in the Tourism Department, said position to be for a 39 day period with each position to pay \$50.00 per day, total expenditure not to exceed \$3,900.00, and be it

FURTHER RESOLVED, that the Director, the Tourism Advisory Board and the Fishing Advisory Committee make the selection of the County's representation to said Tourism show.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 42-189

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING CONSULTANT AGREEMENT FOR COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby approve the agreement with G. Porter Perham, M.D. to provide psychiatric consultations in the absence of F. Gordon Pleune.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 43-189

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING APPOINTMENT TO PRESCHOOL HANDICAPPED CHILDREN'S PROGRAM REVIEW COMMITTEE

WHEREAS, Legislator Swiercznski, as Chairman of the Health Committee previously served as Legislature representative on the Preschool Handicapped Children's Program Review Committee; and

WHEREAS, Legislator Billings is now Chairman of the Health Committee;

NOW, THEREFORE, BE IT RESOLVED, that Legislator Lyndon Billings is hereby appointed Legislature representative on the PHCP Review Committee for the calendar year 1989.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 44-189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING APPOINTMENT TO OFFICE FOR THE AGING ADVISORY COUNCIL

RESOLVED, that this Legislature does hereby appoint Linda Murphy of Cornell Cooperative Extension Association in Orleans County, 20 South Main Street, Albion, New York to the Orleans County Office for the Aging Advisory Council replacing Willard Hain; said term to expire August 31, 1990.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 45-189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING ANNUAL CONTRACTS BETWEEN COUNTY OFFICE FOR THE AGING AND COMMUNITY ACTION, ALBION FIRST PRESBYTERIAN CHURCH AND OAK ORCHARD LEGAL SERVICES

RESOLVED, that this Legislature does hereby approve the County Office for the Aging 1989 service contracts as follows:

1. Contract with Orleans Community Action Committee, Inc., providing for transportation services to persons over age 60 for the calendar year 1989, at a cost of \$37,500, with \$32,865 reimbursement;
2. Contract with the Albion First Presbyterian Church providing for congregate and home delivered meal

services to persons over age 60 for the calendar year 1989 at a cost of \$100,906, with \$99,906 reimbursement;

3. Contract with Oak orchard Legal Services, Inc. providing for legal advice and representation to persons over age 60 for the calendar year 1989 at a cost of \$4,500 with \$3,690 reimbursement.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 46-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING EMPLOYEES ASSISTANCE PROGRAM AGREEMENT

RESOLVED, that the agreement between the Genesee Council on Alcoholism and Substance Abuse, Inc. and the County of Orleans providing an Employee Assistance Program for the employees of Orleans County for the calendar year 1989, at an annual cost of \$5400.00 is hereby approved by this Legislature; payment for said agreement to be paid in quarterly installments upon the submission of a County voucher through the regular auditing process.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 47-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION SETTING UP NEW BUDGET MONIES IN CENTRAL TYPEWRITER REPAIR ACCOUNT

WHEREAS, there is an unexpended balance of \$8,137.48 in Account A1615.465, Central Typewriter Repair Account from funds appropriated in 1988;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is authorized to transfer \$8,137.48 from 1988 fund balance into 1989 Central Typewriter Repair Account A1615.465 .

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 48-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING LEASE OF COPIER FOR ORLEANS COUNTY CLERK

RESOLVED, that this Legislature does hereby authorize the Orleans County Clerk to lease a Xerox 50287 Copier; said lease to be a three-year lease at a cost of \$168.79 per month with an option to purchase the copier at the end of the lease for \$1.00.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 49-189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING AGREEMENTS WITH VARIOUS AGENCIES FOR THE DEPARTMENT OF SOCIAL SERVICES

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

- (1) Agreement with Children's Home Workshop, Holley, New York to provide day care services; to be effective November 1, 1988 - October 31, 1989 at a cost of \$11/day/child. County cost is \$1.37/day/child.
- (2) Agreement with Orleans-Niagara BOCES, Medina, New York to provide day care services; to be effective September 1, 1988 - August 31, 1989 at a cost of \$12/day/child. County cost is \$1.50/day/child.
- (3) Agreement with Monroe Ambulance, Rochester, New York for emergency and non-emergency ambulance transport services for Medicaid patients; to be effective January 1, 1989 - December 31, 1989 at the charges set forth in the agreement. County cost is 25%.
- (4) Agreement with the Orleans County Attorney, Albion, New York for attorney services; to be effective January 1, 1989 - December 31, 1989 at a cost of \$48,672. County cost is \$12,168.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 50-189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS WITHIN DEPARTMENT OF SOCIAL SERVICES BUDGET ACCOUNTS

WHEREAS, certain positions which provided administrative and legal services to the Department of Social Services, have been transferred from said Department to Job Development and the County Attorney; and

WHEREAS, the Department of Social Services has contracted with Job Development Agency and the County Attorney for these services;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to transfer the sum of \$92,445.00 from Account 6010.1 Social Services Personal Services, to Account 6010.418 Social Services Other Contractual; said monies to be used to cover the aforementioned contractual expenses.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 51-189

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND GENESEE-ORLEANS HOMEMAKER SERVICE, INC.

RESOLVED, that this Legislature does hereby approve the Agreement between the County Health Department and Genesee-Orleans Homemaker Service, Inc., providing Home Health Aide and Personal Care Aide services to the Home Health Agency for the calendar year 1989, with costs to be paid on a per hour basis, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 52-189

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND NEW YORK STATE DEPARTMENT OF HEALTH INFANT HEALTH ASSESSMENT PROGRAM

RESOLVED, that this Legislature does hereby approve the Agreement between the New York State Department of Health and the Orleans County Health Department for the Infant Health Assessment Program; said program to be in effect October 1, 1988 through September 30, 1989, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent

The resolution listed on the agenda which authorized the Highway Department to enter into contract with Suburban Electric of Albion, Inc. for Electrical Installation at Orleans County Marine Park was tabled by Legislator Bennett.

RESOLUTION NO. 53-189

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING TRANSFER OF DISTRICT ATTORNEY'S OFFICE TO COUNTY-OWNED PROPERTY ON PLATT STREET

RESOLVED, that this Legislature does approve the transfer of the Office of the District Attorney from its present location in the Court House, to the County-owned property on Platt Street; and be it

FURTHER RESOLVED, that expenses (estimated to be \$4,000.00) incurred for preparing the property for said move shall be paid from the Buildings and Grounds Capital Reserve Acquisition and Repair Account.

Adopted. 7 ayes; 0 nays; 0 absent

The next resolution on the agenda regarding solid waste disposal was tabled by Legislator Bennett.

RESOLUTION NO. 54-189

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING APPOINTMENT TO HSA OF WESTERN NEW YORK

RESOLVED, that Allen C. Scott is hereby appointed to the Board of Directors of the Health Systems Agency of Western New York, Inc. as Consumer Representative for Orleans County; said term to expire March 30, 1991.

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Berger, with second by Legislator McMurray, introduced a resolution abolishing one position in the Probation Department, and creating another. During discussion Mr. Dreyfus, Acting Probation Director, noted that the it was a budgeted change. Mr. Vick read from the CS form which pertained to the change, and contained all pertinent information regarding the proposed change. Legislator Schaal moved to table, saying "Until we make a decision to staffing at a higher level, I will continue to say 'No.' When it's appropriate, I will say 'Yes'." Resolution was tabled.

Legislator Swiercznski withdrew the resolution creating a part-time food service helper position at the County Nursing Home.

RESOLUTION NO. 55-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR LOCAL LAW NO. 2-INTRO OF 1989 RESTRICTING CERTAIN POLITICAL ACTIVITY OF APPOINTED OFFICIALS AND APPOINTED EMPLOYEES

WHEREAS, there as been duly presented and introduced at a meeting of this Legislature held on January 11, 1989, a proposed local law entitled "A local law restricting certain political activity of appointed officials and appointed employees;; 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 (5) days notice;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on the said proposed local law by this County Legislature on the 22nd day of February 1989 at 7:30 p.m. at the Legislature Chambers, County Clerk's Building, Court House Square, Albion, New York, and at least five (5) days notice of such hearing shall be given by the Clerk of the Legislature by publishing notice thereof at least once in the official newspapers of the County.

Adopted. 5 ayes; 2 nays, Legislators Berger and Billings

RESOLUTION NO. 56-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature does hereby authorize the payment of the following capital project claims, to be paid from Account H5120.2, Highway Bridges:

Higgins Erectors & Haulers, Inc.	\$ 5,232.00
Orleans County Highway Dept.	\$76,034.38

Adopted. 7 ayes; 0 nays; 0 absent.

The Chairman announced that there will be a Conference Session on Wednesday, February 1, 1989.

Legislator Berger was given privilege of the floor, and in reference to the employees who did not receive a raise, stated that it was his understanding that the Chairman was to talk with each department head. Chairman Vick explained that the Chief Administrative Officer had talked with each department head, and explained the Board's stand.

Legislator Bennett, with second by Legislator Berger, moved to go into Executive Session to discuss AFSCME negotiations.

Meeting recessed at 8:45 p.m.

Meeting reconvened at 9:35 p.m.

Legislator Swiercznski, with second by Legislator Billings, moved to adjourn. Motion carried.

Meeting adjourned at 9:35 p.m.

SPECIAL LEGISLATURE MEETING
February 1, 1989

The meeting was called to order at 5:10 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll, and all Legislators were present.

The Chairman read the Notice of Waiver, as follows:

"Pursuant to the Rules of Procedure, we, the undersigned, do hereby waive the service of a notice for a special meeting to be held February 1, 1989 for the purpose of dealing with an emergency personnel matter.

Dated at Albion, New York
February 1, 1989.

The aforementioned waiver was signed by all seven Legislators.

Legislator Schaal, with second by Legislator McMurray, moved to go into executive session for the purpose of discussing suspension, removal or dismissal of a County employee. Motion carried.

EXECUTIVE SESSION
ORLEANS COUNTY LEGISLATURE
February 1, 1989

Chairman Vick explained that the purpose of the meeting was to authorize independent counsel - Nixon, Hargrave, Devans & Doyle, represented by Mr. Michael Tomaino - to pursue the possible suspension and resolution to a personnel problem that the Legislature is currently experiencing with the County Attorney. After discussion, the following resolution was adopted:

RESOLUTION NO. 57-189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING NIXON, HARGRAVE, DEVANS AND DOYLE TO NEGOTIATE FOR RESIGNATION OF COUNTY ATTORNEY

RESOLVED, that Nixon, Hargrave, Devans and Doyle is hereby authorized to negotiate with Thomas J. Young through William Von Dohlen, Mr. Young's attorney, to seek resolution of an employment problem which Mr. Young has with the Orleans County Legislature; and be it

FURTHER RESOLVED, that this resolution authorizes Nixon, Hargrave, Devans and Doyle to pursue resignation, suspension and/or dismissal of Thomas J. Young as County Attorney; and be it

FURTHER RESOLVED, that Nixon, Hargrave, Devans & Doyle is hereby authorized to provide up to 120 days of compensation at Mr. Young's current rate of pay in order to secure said resignation; and be it

FURTHER RESOLVED, that in return for this extended payment and resolution of the matter, Orleans County is to receive a general release for any and for all claims that Mr. Young may pursue against the County of Orleans and/or the Orleans County Sheriff with respect to an incident occurring between Mr. Young and the Sheriff of Orleans County, as referred by Mr. Young's letter and Mr. Von Dohlen's letter as presented to the Orleans County Legislature on January 25, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Swiercznski, with second by Legislator Schaal, to adjourn. Motion carried.

Meeting adjourned at 5:45 p.m.

LEGISLATURE MEETING
February 8, 1989

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present. County Attorney Thomas J. Young was excused from the meeting by the Legislature, and Assistant County Attorney Nicholas Jonas attended the meeting in place of Mr. Young.

Chairman Vick read and signed a proclamation declaring the week of February 5 - 9, 1989 as Literacy Volunteer Week in Orleans County and presented the proclamation to Michael Dreyfus who serves as

The Clerk presented the following communications: Notice of the next Inter-County Association meeting scheduled for February 15th in Angelica, New York; letters of acknowledgment from Assemblyman Hawley, Assembly Speaker Mel Miller and the Governor's office regarding the County's resolution in support of the transportation bills pertaining to the Preschool Handicapped Children's Program; minutes of the January 26th meeting of OTB.

Report of Standing Committees: Legislators Billings, Swiercznski, and McMurray reported their usual committee meetings.

Legislator Berger attended Assemblyman Hawley's visitation on the 28th, attended the Fire Advisory Board meeting on the 30th, the Legislature meeting on the 31st, the public hearing on canal bridges on the 1st of February, the Soil and Water Conservation District Board annual meeting on February 2nd and met with the District Attorney, Public Defender, Judge and Sheriff on the 3rd.

Legislator Bennett announced that the KYC Waterfront Revitalization Committee would be meeting at the Carlton Town Hall on Wednesday, the 15th at 7:30 p.m.; with regard to host fees, Mr. Bennett stated he would be having a meeting with the Town of Albion on Wednesday morning at 10:00 to discuss this; announced that the NYS Department of Environmental Conservation has been named lead agency in Town of Clarendon regarding the expansion of the Genesee-LeRoy Stone Quarry.

Legislator Schaal said he had talked with Personnel regarding Civil Service Corrective measures

and that a letter is needed from the Personnel Officer justifying an extended probationary period, over and above what is allowed through Civil Service. Mrs. Bower is to contact Mr. Dudek in this regard. Mr. Schaal said he would be making recommendations regarding staffing in the personnel office.

Mr. Dudek, the Chief Administrative Officer reported that the Buildings and Grounds department had begun work in the Platt Street property preparing for the offices for the District Attorney.

During open discussion portion of the meeting, Legislator Berger suggested that the office the District Attorney would be vacating in the Court House could be used for storage - he noted that the Judge needed more storage space. Mr. Dudek stated that the County Clerk was in need of storage space also, and that need should be considered. It was decided to discuss this subject at a conference session.

Sharon Narburgh, Councilwoman from Carlton, asked the board if the NYS DOT had notified the Legislature as to their intent regarding the Route 18 bridge at Two Bridges. Mrs. Narburgh said that two years ago, DOT had stated they would close the bridge in the summer of '89 for repairs. Legislator Schaal said the State had indicated they would extend any major repairs until 1990-91; that they would work in conjunction with the County. Mr. Schaal felt that the County should contact the NYS DOT and make them aware of the County's plans to put a temporary bridge on Marsh Creek Road, over Oak Orchard River. The Chief Administrative Officer was given this item to report on at the next Legislature Meeting.

The following resolutions were presented:

RESOLUTION NO. 58-289

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON LOCAL LAW NO. 3-INTRO OF 1989 RE SPEED LIMITS ON COUNTY PROPERTY

WHEREAS, there as been duly presented and introduced at a meeting of this Legislature held on January 25, 1989, a proposed local law entitled "A local law regarding speed limits on County property"; 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 (5) days notice;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on the said proposed local law by this County Legislature on the 22nd day of February 1989 at 7:25 p.m. at the Legislature Chambers, County Clerk's Building, Court House Square, Albion, New York, and at least five (5) days notice of such hearing shall be given by the Clerk of the Legislature by publishing notice thereof at least once in the official newspapers of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 59-289

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS FROM ACCOUNT H4310.2 RE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the following capital project claims for expenses regarding the new Mental Health Services Building from Account H4310.2:

- 1. Penfield Electric, Inc., 34 May Street, Webster, New York 14580 in the amount of.....\$ 6,092.31;
- 2. A. V. Lombard, Inc., 61 Saratoga Avenue, Rochester, New York 14608 in the amount of.....\$62,489.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 60-289

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN DISTRICT ATTORNEY AND GARLOCK OFFICE PRODUCTS FOR A XEROX RE1012 COPY MACHINE

RESOLVED, that this Legislature does hereby approve a three-year lease agreement between the District Attorney and Garlock Office Products for a Xerox Model RE1012 Copy Machine; cost to be \$67.12 per month.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 61-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ESTABLISHING 1989 BUDGET MONIES FOR PARENTS ANONYMOUS PROGRAM IN YOUTH BUREAU BUDGET

WHEREAS Resolution No. 14-189 approved a contract for \$15,000 between the Orleans County Department of Social Services and Orleans County Youth Bureau; and

WHEREAS these budget monies were not included in the 1989 Youth Bureau Budget;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to establish the following accounts in the Youth Bureau 1989 Budget:

Appropriation Acct.	
A7312.478 Parents Anonymous	
Program.....	\$15,000.00;
Revenue Acct.2070.....	\$15,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 62-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING ADJUSTMENTS IN THE MANAGEMENT SALARY SCHEDULE

RESOLVED, that effective January 1, 1989, the following adjustments be made to employees within the Management Salary Schedule:

Louis Salen	to	Grade 4, Step 4
Milford Phinney	to	Grade 1, Step 8
Susan Monell	to	Grade 2, Step 7
Christine Trimm	to	Grade 2, Step 5
Michael Basinait	to	Grade 4, Step 6
Jeanne Scharping	to	Grade 2, Step 5
David Albanese	to	Grade 3, Step 4

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO: 63-289

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING BID FOR PRINTING THE ORLEANS COUNTY TRAVEL GUIDE AND CALENDAR OF EVENTS

WHEREAS, bids for printing of 40,000 copies of the Orleans County Travel Guide were received and reviewed;

NOW, THEREFORE, BE IT RESOLVE, that this Legislature does hereby award the Lake Country Pennysaver Division of Albion-Holley Pennysaver, Inc. the bid to print 40,000 Travel Guides, at a total cost of \$16,400.00, and 20,000 Calendars of Events at a total cost of \$2,600.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 65-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPOINTING LEGISLATURE REPRESENTATIVES TO THE LIFELINE PROGRAM COMMITTEE

WHEREAS, the Orleans County Office for the Aging and Arnold Gregory Memorial Hospital co-sponsor the Lifeline Emergency Response System through five appointments each to the Lifeline Program Committee;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby make the following appointments to the Lifeline Program Committee for the period January 1, 1989 - December 31, 1989:

<u>Name</u>	<u>Representative of-</u>
Ted Swiercznski	Legislature
David Green	Sheriff's Department
Carri Blake	Office for the Aging
Pauline Broadwell	Consumer
Bernard "Pete" Amos	Consumer

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 65-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND GENESEE ORLEANS HOMEMAKERS, INC.

RESOLVED, that this Legislature does hereby approve the County Office for the Aging 1989 service contract with Genesee-Orleans Homemakers, Inc., providing for housekeeper and personal care aide services to persons over age 60 for the period January 1, 1989 through December 31, 1989; and be it

FURTHER RESOLVED, that said contract shall set the fee for service at \$7.50 per hour for housekeeper aides and \$8.50 per hour for personal care aides at a total cost of \$58,500.00, with \$52,770.00 reimbursement.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 66-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING POSITION CHANGES AT THE COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby authorize the following position changes at the Orleans County Nursing Home:

ABOLISH:

1. Abolish three (3) part-time Licensed Practical Nurse positions;
2. Abolish one (1) part-time Registered Nurse position;

CREATE:

1. Create one (1) full-time Licensed Practical Nurse position, Grade 8, Step 1;
2. Create one (1) full-time Registered Nurse position, Grade 11, Step 1;
3. Create one (1) full-time Cleaner position, Grade 2, Step 1;
4. Create one Clerk position, Grade 3, Step 1;

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 67-289

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENTS TO THE ORLEANS COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby reappoint the following to membership on the Orleans County Planning Board:

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Sherry Norman	Central-At Large	12/31/91
Jean Benson	West-At Large	12/31/91

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 68-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN LOUIS DEWHURST AND COUNTY OF ORLEANS RE COMPUTER CONSULTATION SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between the County and Louis Dewhurst of Kendall, New York which provides for computer consultation services to various County departments for approximately 21 hours per week, at an hourly rate of \$15.00; said agreement to be in effect during the calendar year 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 69-289

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO BOARD OF HEALTH

RESOLVED, that this Legislature does hereby reappoint Dr. Diane Arsenault to the County Board of Health; said term to end 31 December 1994.

Adopted. 7 ayes; 0 ayes; 0 absent.

The next resolution listed on the agenda abolishing one Senior Health Technician and creating a Public Health Technician was tabled by Legislator Billings until the February 22nd meeting of the Legislature.

RESOLUTION NO. 70-289

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND ORLEANS COMMUNITY ACTION COMMITTEE, INC.

RESOLVED, that the agreement between the County of Orleans and the Orleans Community Action Committee, Inc., 409 East State Street, Albion, New York for the calendar year 1989 is hereby approved by this Legislature at a total cost of \$38,720.00; and be it

FURTHER RESOLVED, that Community Action shall submit County vouchers for payment according to the following schedule:

First Installment: To be paid February 1989 in the amount of \$19,360.00;

Second Installment: To be paid July 1, 1989 in the amount of \$19,360.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 71-289

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ADOPTING PRIORITY LIST FOR CANAL BRIDGE REPLACEMENT IN ORLEANS COUNTY

WHEREAS, the State has requested the County to make recommendations regarding the future replacement of canal bridges; and

WHEREAS, the Legislature, with assistance from NYS Department of Transportation officials, has conducted a public information meeting to receive input from local officials, including mayors, supervisors, highway superintendents and fire departments as well as the

public at large;

NOW, THEREFORE, BE IT RESOLVED, that the County of Orleans hereby recommends that future canal bridge replacement be undertaken in the following order:

1. Knowlesville Road Bridge
2. Hulberton Road Bridge
3. Eagle Harbor Road Bridge
4. Bates Road Bridge
5. Densmore Road Bridge
6. Horan Road Bridge
7. Marshal Road-Fruit Avenue Area Bridge
8. Ingersoll Street Bridge
9. Telegraph Road Bridge
10. Gaines Basin Road Bridge;

and be it

FURTHER RESOLVED, that copies of this resolution shall be forwarded to NYS DOT Regional Director Louis Gurley, Senator John Daly, Assemblyman R. Stephen Hawley, as well as to the local officials invited to the public information meeting.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 72-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT WITH HILLSIDE CHILDREN'S CENTER FOR THE DEPARTMENT OF SOCIAL SERVICES

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

- (1) Agreement with Hillside Children's Center, Rochester, New York to provide cluster/therapeutic foster care services; to be effective January 1, 1989 - June 30, 1989 at a cost not to exceed \$11,000. County cost is \$3,740.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 73-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING CONTRACT BETWEEN THE COUNTY OF ORLEANS AND SECURITY AND LAW ENFORCEMENT EMPLOYEES COUNCIL 82 - LOCAL 2966 AFSCME AFL-CIO

RESOLVED, that this Legislature does hereby approve the contract between the County and the Security and Law Enforcement Employees Council 82-Orleans County Sheriff's Department-Local 2966 AFSCME AFL-CIO for the years 1989, 1990 and 1991.

Adopted. 7 ayes; 0 nays; 0 absent.

The next resolution listed on the agenda regarding solid waste disposal, was tabled by Legislature Bennett, until the February 22nd meeting of the Legislature.

The resolution dealing with an electrical contract between the County and Suburban Electric for work at Orleans County Marine Park was withdrawn.

RESOLUTION NO. 74-289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ABOLISHING/CREATING POSITION IN PROBATION DEPARTMENT

RESOLVED, that the position of part-time Probation Officer Trainee in the Orleans County Probation Department is hereby abolished by this Legislature and in its place is created the position of full-time Probation Officer Trainee; said position salary is \$14,776 and to be a Grade 9, Step 1 on the CSEA salary schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 75-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE SUM OF \$7000.00 BE DETERMINED AS THE AMOUNT TO BE RECEIVED BY THE RECORDING OFFICER FOR THE COUNTY OF ORLEANS FOR THE COLLECTION OF MORTGAGE TAX MONIES

WHEREAS, Section 262 of the Tax Law mandates that

Recording Officers are entitled to receive for the County all necessary expenses for the purposes of administration of mortgage taxes in their office, an approved allowance by the State Tax Commission; and

WHEREAS, the State Tax Commission did, by resolution duly adopted, determine that such mortgage tax expense be approved at the amount certified to the State Tax Commissioner by the County Legislature, provided it is a reasonable and necessary allowance for such expenses; and

WHEREAS, the necessary expenses for the purpose of Article 11, Section 262 of the Tax Law have drastically risen over the allowance set in Resolution No. 475 of 1978;

NOW, THEREFORE, BE IT RESOLVED, by the Orleans County Legislature, that the sum of \$7,000.00 per annum be, and the same hereby is, determined as a necessary, reasonable and proper allowance to be received by the Recording Officer of the County of Orleans for the purpose of administering mortgage taxes in the office; and be it

FURTHER RESOLVED, that the sum of \$7,000.00 is hereby being certified to the State Tax Commission as the reasonable and proper allowance for such expenses; and be it

FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to forward two certified copies of this resolution to the Orleans County Clerk for transmittal to the State Tax Commission.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 76-289

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENTS TO THE GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE FOR THE CALENDAR YEAR 1989

RESOLVED, that this Legislature does hereby approve the following appointments to the Glow Region Solid, Waste Management Committee for the calendar year 1989:

1. Legislator Richard Bennett
2. Wayne Hale, Director, Planning and Development

3. Legislator Lorne McMurray, Alternate

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 77-289

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CHANGING 1989 CAPITAL PLAN (BONDED BRIDGE PROJECT) AND AWARDING BID FOR BAILEY TYPE BRIDGE

WHEREAS, the New Route 98 Bridge listed as a 1989 Bonded Bridge Project in the Capital Plan is to be done by the New York State Department of Transportation, the Superintendent of Highways is authorized to change that project to BIN#3319000-Marsh Creek Road Bridge over Oak Orchard River; and

WHEREAS, Mabey Bridging (Americas) LTD. was low bid for a temporary Bailey Type Bridge over Oak Orchard River on Marsh Creek Road;

NOW, THEREFORE, BE IT RESOLVED, that Mabey Bridging (Americas) LTD be awarded the bid for the Bailey Type Bridge at \$131,328.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 78-289

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AWARDING INTERIOR DECORATING CONTRACT FOR ORLEANS COUNTY COMMUNITY SERVICES BUILDING

WHEREAS, Orleans County Community Services has need of interior decorating services for its new building currently under construction; and

WHEREAS, Orleans County Community Services has canvassed and interviewed a number of interior decorating firms; and

WHEREAS, Thompson's Home Furnishings is a local provider of needed services and are able to provide such services at a fair rate;

NOW, THEREFORE, BE IT RESOLVED, that Thompson's Home Furnishings be awarded the contract for the interior design of the new Community Services building

as outlined in the attached documentation.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 79-289

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING ACTING DIRECTOR OF PROBATION TO
FILL TEMPORARY VACANCY OF SENIOR STENOGRAPHER

RESOLVED, that the Acting Director of the Probation Department is hereby authorized to fill the temporary vacancy of Senior Stenographer with a Stenographer.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 80-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR LOCAL
LAW NO. 1-INTRO OF 1989 INCREASING THE SALARIES OF
VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR
ELECTED FOR A DEFINITE TERM

WHEREAS, there has been duly presented and introduced at a meeting of this Legislature held on December 28, 1988 a proposed local law entitled "A local law increasing the salaries of various employees of the County of Orleans appointed or elected for a definite term"; 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 (5) days notice;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing shall be held on the said proposed local law by this County Legislature on the 22nd day of February 1989 at 7:20 p.m. at the Legislature Chambers, County Clerk's Building, Court House Square, Albion, New York, and at least five (5) days notice of such hearing shall be given by the Clerk of the Legislature by publishing notice thereof at least once in the official newspapers of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Swiercznski, with second by Legislator Schaal, to go into executive session to discuss a personnel matter. Motion carried.

Meeting recessed at 8:20 p.m.

Meeting reconvened at 10:30 p.m.

Motion by Legislator Schaal, with second by Legislator Bennett, to recess the meeting subject to recall by the Chairman. Motion carried.

Meeting recessed at 10:30 p.m.

RECONVENED LEGISLATURE MEETING
February 15, 1989

The meeting was reconvened by Chairman Vick at 3:15 p.m. All legislators were present.

Legislator Bennett moved to go into Executive Session to discuss a Personnel matter. Legislator Schaal seconded the motion. Motion carried.

Meeting recessed at 3:15 p.m.

Meeting reconvened at 4:05 p.m.

Legislator Swiercznski moved to recess the meeting subject to recall by the Chairman. Legislator Schaal seconded the motion. Motion carried.

Meeting recessed at 4:05 p.m.

RECONVENED LEGISLATURE MEETING
February 20, 1989

Chairman Vick reconvened the meeting at 7:30 p.m. All legislators were present, along with Mr. Michael Tomaino of Nixon, Hargrave, Devans and Doyle, who is employed by the County, and Mr. Norris Webster.

The Clerk read a letter of resignation from Nicholas Jonas, who served as Attorney for the Department of Social Services. Mr. Jonas resigned his position as Assistant County Attorney for the Department of Social Services effective March 3, 1989. Chairman Vick said he had not had an opportunity to speak with Mr. Jonas with regard to Mr. Jonas's resignation.

Mr. Tomaino had prepared a draft resolution appointing a County Attorney, and copies of this proposed resolution were distributed to the legislators. Mr. Tomaino explained that Mr. Young had indicated that he did not wish to remain on the job through the end of the year, and that for all practical purposes the office was vacant. And now, the Assistant County Attorney was also resigning. Mr. Tomaino said, "I think it's appropriate to appoint a new County Attorney for the balance of Mr. Young's term. I don't feel you can get into any trouble at all. This deals with the reality of the situation." Mr. Tomaino assured the Board that Mr. Young would be providing the releases the County is seeking, as well as a letter from his doctor.

Mr. Tomaino explained to the Board that if they preferred to wait until the letters from Mr. Young had been received, then it would be possible to work with Mr. Webster on an "ad hoc basis", until such time as the letters are received. Then, the Board could adopt the proposed resolution appointing Mr. Webster as County Attorney at that time.

Chairman Vick said that the "County needs to go on. We have got to be able to do something that will allow us to proceed. I believe we are getting good counsel - there comes a time when you have to trust, and then proceed."

Mr. Tomaino rewrote parts of the proposed resolution, and read it back to the Board. The Chairman recessed the meeting to allow the Clerk to prepare the rewritten resolution, so that it could be voted upon.

Meeting recessed at 8:00 p.m.

Meeting reconvened at 8:15 p.m.

Legislator Schaal, with second by Legislator McMurray, moved a resolution entitled "Resolution Appointing Acting County Attorney". There was continued discussion on the matter, and the following resolution was adopted:

RESOLUTION NO. 81-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPOINTING ACTING COUNTY ATTORNEY

WHEREAS, Thomas J. Young, County Attorney, has submitted a request for sick leave from February 10, 1989 to December 31, 1989; and

WHEREAS, the Orleans County Legislature has determined that it would be in the best interests of the County of Orleans to take whatever steps are proper under the Orleans County Management Compensation Plan to grant Mr. Young's request; and

WHEREAS, Nicholas Jonas has submitted his resignation as Assistant County Attorney effective March 3, 1989;

NOW, THEREFORE, BE IT RESOLVED, that Thomas J. Young be, and hereby is, relieved of his duties as County Attorney at his request for the balance of his term, which expires December 31, 1989, on the basis of his accumulated sick leave and accumulated annual leave and all other normal benefits under the Orleans County Management Compensation Plan for such period, subject to the submission of a supporting doctor's statement and general releases from Thomas J. Young in favor of the County of Orleans, the Orleans County Sheriff and the Orleans County Legislature in such form as is acceptable to the Orleans County Legislature; and be it

FURTHER RESOLVED, that the resignation of Nicholas Jonas be and the same hereby is accepted as of March 3, 1989; and be it

FURTHER RESOLVED, that Norris Webster, Esq. be, and hereby is, appointed Acting County Attorney and, upon receipt of such doctor's statement and releases, County Attorney to act as the Attorney for the Orleans County Legislature, the County of Orleans, and the County Officers, for a term expiring on December 31, 1989 with the salary to be payable at the time and in

the manner the salaries of other County Officers are paid with salary to be placed in Grade 6, Step 0; and that in addition thereto, the reasonable disbursements and expenses of the County Attorney incurred in the conduct of County business shall be paid upon the usual monthly vouchers to be audited by this County Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Bennett, with seconded by Legislator Swiercznski, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:25 p.m.

LEGISLATURE MEETING

February 22, 1989

The meeting was called to order at 9:05 p.m. by the Chairman. After the pledge to the flag, the Deputy Clerk called the roll and all Legislators were present.

The Deputy Clerk presented the following communications: a note from Deputy Treasurer Lois Klatt, thanking the Legislature for their expression of sympathy on the death of Lois's husband, Paul Klatt, a letter from Sandra Bower regarding the appointment of the Acting Probation Director, and a letter from Assemblyman Hawley, acknowledging receipt of resolution number 39-189, with regards to the speed limit on Lake Alice.

Report of Standing Committees: Legislator Berger reported attendance at the Soil & Water meeting, Legislature meetings and a meeting with Legislator Swiercznski, Sheriff Green, and District Attorney Jim Punch.

Legislator McMurray reported that the Route 18 bridge in Kuckville will be replaced in 1992. New beams will be put in this summer, which will allow the 3 ton restriction to be eliminated. The Blood Road Bridge has been removed. Legislator McMurray reported that the Hurd Road bridge engineering is progressing well and extensive drainage work has been done, along with new guard rails. He said there will be a notice in the newspaper shortly regarding the Bald Eagle Bridge. Legislator McMurray also reported that bids will be opened on March 1 for abutments for the Marsh Creek Road Bridge over Oak Orchard River.

Legislator Swiercznski reported attendance at his normal committee meetings. Legislator Swiercznski also mentioned at this time that he has a couple of resolutions to go on the agenda tonight.

Legislator Bennett said, regarding the host fees, that there is a resolution on tonight's agenda. He reported attendance at the KYC meeting, and said that the towns of Carlton, Kendall and Yates want to continue the program. Legislator Bennett said there is a resolution on tonight's agenda appointing him to that committee. He also reported attendance at the Soil & Water meeting and other committee meetings.

Legislator Schaal said he attended his regular committee meetings.

Mr. Dudek said the Legislature had asked him to

review reports regarding the fuel farm and the Marine Park. He said, regarding the fuel farm, more money was transferred into debt service than was budgeted. The Marine Park had more revenue than expenses. Mr. Dudek said he found that excess revenue was transferred to road fund balance, and after speaking with Mary Basinait, arrangements were made for the funds to be transferred to debt service. Mr. Dudek also reported that the County has received an improper practice charge from the CSEA regarding the ID badges.

Chairman Vick said he has received several communications from other Chief Elected Officials in other counties, and NYSAC, in opposition to the Governor's proposed budget. Chairman Vick said there will be an article forthcoming in the Medina Journal-Register regarding this. He said if this budget is passed, it will put a 6% real property tax increase on the county taxpayers, with no increase in services. Chairman Vick said it is time for us, as local taxpayers, to take a good hard look at what is going on in Albany. He said there has been a trend to force more of these programs on the county as state mandates with no funding to pay for them.

During the open discussion portion of the meeting, Legislator Schaal stated that he was withdrawing the resolution adopting Local Law No. 2 of 1989, regarding political activity of appointed officials and appointed employees. Legislator Schaal withdrew the resolution because of input at the Public Hearing preceding this Legislature Meeting. Legislator Schaal said he intends to develop a more extensive, comprehensive ethics law. Chairman Vick explained to those members of the public that were present at the Legislature Meeting, that this issue would have to be presented again in the form of a resolution, and if it dealt with a local law different than what was presented this evening, there would have to be another public hearing for the new local law.

Chairman Vick said he had a telephone conversation with Jim Wesp, Administrator of the Medina Hospital, who has said that he is concerned that there is not a lot of communication between the Arnold Gregory Memorial Hospital Board and the community, and more information is needed than the residents are aware of. Mr. Wesp said that the residents do not understand the financial plight, and simply raising more money to pay the debt will not solve the problem; patients also need to be provided for the facility. Chairman Vick said he told Mr. Wesp of the Legislature's decision to invite Mr. Wesp to the March 1 Conference Session, and that the Legislature intends to discuss the drug and alcohol abuse program situation.

The following resolutions were presented:

RESOLUTION NO. 81-289-A

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 1989 ENTITLED A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

WHEREAS, the following proposed Local Law No. 4-Intro of 1988 was introduced at a meeting held on December 28, 1988, and a public hearing was held at 7:20 p.m. on February 22, 1989, at which time all persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 1 OF 1989

A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

BE IT ENACTED by the Legislature of the County of Orleans as follows:

SECTION 1. Pursuant to the provisions of the Municipal Home Rule Law of the State of New York, the salaries of the following County Employees are raised as follows, per annum, January 1, 1989.

<u>EMPLOYEE</u>	<u>PROPOSED SALARY</u>
Sheriff	\$35,942
Treasurer and Budget Officer	37,997
County Clerk	29,585
County Attorney	37,997
Commissioner of Social Services	40,173
Admin. Personnel and Self Insurance	25,743
Public Defender	32,159
Director of Real Property Tax Service	24,353
Highway Superintendent	33,998

SECTION 2. This local law is adopted subject to referendum on petition pursuant to Section 24, Subdivision 2-h of the Municipal Home Rule Law of the State of New York.

SECTION 3. This local law shall take effect 45 days after adoption thereof or after approval by one affirmative vote of a majority of the qualified voters of the County of Orleans voting on a proposition for its approval, after petition, whichever event first occurs.

RESOLUTION NO. 82-289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 1989 ENTITLED A LOCAL LAW REGARDING SPEED LIMITS ON COUNTY PROPERTY

WHEREAS, Local Law No. 3-Intro of 1989 entitled "A Local Law Regarding Speed Limits on County Property" was duly introduced January 25, 1989, and a public hearing was held on February 22, 1989, at 7:25 p.m. at which time any persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 2 OF 1989

A LOCAL LAW REGARDING SPEED LIMITS ON COUNTY PROPERTY

BE IT ENACTED by the Orleans County Legislature of the County of Orleans, as follows:

1. No person shall drive a vehicle at a speed greater than is reasonable and prudent under the conditions and having regard to the actual and potential hazards then existing.
2. Except when a special hazard exists that requires lower speed for compliance with subdivision (a) of this law, no person shall drive a vehicle at a speed in excess of fifteen miles per hour.
3. This resolution shall apply to speed limits on all County-owned driveways, parking lots and the roadways within the Orleans County Marine Park.
4. Every person convicted of a violation of this section shall for a first conviction thereof be punished by a fine of not more than one hundred dollars (\$100.00) or by imprisonment for not more than thirty (30) days or by both such fine and imprisonment; for a conviction of a second violation, both of which were committed within a period of eighteen (18) months, such person shall be punished by a fine of not more than two hundred dollars (\$200.00) or by imprisonment for not more than ninety (90) days or by both such fine and

imprisonment; upon a conviction of a third or subsequent violation, all of which were committed within a period of eighteen (18) months, such person shall be punished by a fine of not more than five hundred dollars (\$500.00) or by imprisonment for not more than one hundred eighty (180) days or by both such fine and imprisonment

5. This Local Law shall take effect immediately upon adoption and filing as provided by law.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 83-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY IN THE POSITION OF SOCIAL WELFARE EXAMINER

WHEREAS, the Department of Social Services has a Social Welfare Examiner leaving the employ of the county on February 10, 1989, and

WHEREAS, this position is needed to determine eligibility, assess financial needs, and provide emergency assistance when needed,

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby give the Department of Social Services permission to fill this vacancy.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 84-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY IN THE POSITION OF CASEWORKER.

WHEREAS, the Department of Social Services has a Caseworker leaving the employ of the County on March 3, 1989, and

WHEREAS, this position is needed to investigate cases of alleged child abuse and/or neglect;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby give the Department of Social Services permission to fill this vacancy.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 85-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO TEMPORARILY FILL THE POSITION OF YOUTH CARE WORKER IN THE CLUSTER HOME PROGRAM

WHEREAS, the Orleans County Department of Social Services is without a Youth Care Worker in the Cluster Home Program and the status of Worker is undetermined at this time;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Department of Social Services to temporarily replace the absent worker for as long as needed.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 86-289

By Legislator Bennett, who moved the adoption

Seconded by Legislator Berger

RESOLUTION APPOINTING COUNTY REPRESENTATIVE TO KYC LAKE ONTARIO COOPERATIVE WATERFRONT BOARD

RESOLVED, that this Legislature hereby appoints Legislator Richard Bennett as its representative to the KYC Lake Ontario Cooperative Waterfront Board pursuant to an intermunicipal agreement among the Towns of Kendall, Yates and Carlton and the County of Orleans.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 87-289

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING CHAIRMAN OF COUNTY LEGISLATURE

TO EXECUTE SECTION 8 HOUSING CONTRACT

RESOLVED, that William Vick, on behalf of the Orleans County Planning Board be and he hereby is authorized to execute the Section 8 Housing Assistance Payments Program Contracts for submission to the New York State Division of Housing and Community Renewal for their signature.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 88-289

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION OF THE ORLEANS COUNTY LEGISLATURE REGARDING SOLID WASTE DISPOSAL

WHEREAS, Orleans Sanitary Landfill, Inc. operates and maintains a privately-owned solid waste Sanitary Landfill (hereafter "the Landfill") on the Transit Road in the Town of Albion, County of Orleans and State of New York; and

WHEREAS, Orleans Sanitary Landfill, Inc. has informed the county that they operate and maintain the Landfill pursuant to the regulations and rules of New York State, NYCRR S360, and the most recent amendments thereto; and

WHEREAS, the New York State Department of Environmental Conservation (hereafter "DEC") in its Solid Waste Management Plan 1987-88 Update recognized a solid waste disposal capacity crisis exists; and

WHEREAS, Orleans Sanitary Landfill, Inc. recognizes that a solid waste disposal capacity crisis exists; and

WHEREAS, Orleans Sanitary Landfill, Inc. is planning, and has applied for, an expansion in the size of its privately-owned Landfill that would allow it to operate for ten more years; and

WHEREAS, the Solid Waste Management Act of 1988 mandates municipalities to adopt by September 1, 1992 local laws that require source separation of solid waste into recyclable components, and the New York State Solid Waste Management Plan identified a hierarchy of solid waste management programs, including the need both now and in the future for waste reduction, reuse and recycling, energy recovery and landfilling; and

WHEREAS, the Orleans County Legislature (hereafter "County Legislature") recognizes landfills are needed for disposal of wastes that cannot be recycled or reused;

WHEREAS, the residents of Orleans County, a rural county, produce about 35,000 tons of municipal waste each year; and

WHEREAS, the Landfill, through private hauling companies, presently accepts approximately 95 percent of the waste generated in Orleans County; and

WHEREAS, the Orleans County Legislature desires to have the Orleans Sanitary Landfill, Inc. guarantee disposal of the waste generated within Orleans County on a priority basis to ensure the County of an environmentally sound and economical disposal alternative; and

WHEREAS, Orleans Sanitary Landfill, Inc. is willing to work with the County Legislature to ensure and provide for alternative solutions for its long-term waste recycling and disposal needs and requirements; and

WHEREAS, Orleans Sanitary Landfill, Inc. is willing to provide information it has in its possession concerning solid waste, its handling and disposal, to the County Legislature in order to assist the County in its decision making process concerning the New York State Solid Waste Management Plan; and

WHEREAS, the County is an active and financial participant in the four (4)-County, Genesee, Livingston, Orleans and Wyoming (GLOW), Region Solid Waste Management Committee and supports the responsibility for, and the preparation and implementation of, a regional recycling and source separation plan; and

WHEREAS, as a result of the Solid Waste Management Act and GLOW efforts, the County will incur substantial expense in planning and providing for the future disposal of solid waste, which efforts will be beneficial to each of the GLOW members; and

WHEREAS, the parties desire to enter into a solid waste agreement.

NOW THEREFORE, BE IT RESOLVED; The Orleans County Legislature hereby directs the County Attorney, and/or a committee of the County Legislature and its departments, to enter into contract negotiations with Orleans Sanitary Landfill, Inc. and its representatives which contract negotiations shall

include, but not be limited to, the following concerns:

A. The County Legislature acknowledging the seriousness of solid waste disposal issues and its responsibility to develop a solid waste management plan under the Solid Waste Management Act of 1988 that would include a study of alternative practices, including recycling, and the need for landfilling of residual solid wastes at the Landfill.

B. The County Legislature recognizing that Orleans Sanitary Landfill, Inc. is a privately-held corporation that is not a municipality, or acting on behalf of a municipality, in its request for a permit to expand the Landfill, and if granted, may accept wastes from outside Orleans County pursuant to 6NYCRR Part 360-1.11, Orleans Sanitary Landfill, Inc. shall pay a "host fee" for all wastes transported from outside the County. Such "host fee" may not be applicable to any such wastes generated in Orleans County,

C. Any such monies collected will be used by Orleans County to maintain the road system over which vehicles servicing the landfill travel, and/or support the preparation and implementation of recycling and the solid waste management plan for Orleans County or other uses as deemed appropriate by the County.

D. The County's consideration to obtain similar dedicated disposal rights in the Landfill for Orleans County to offer other GLOW members, however this amount of dedicated space shall not affect the host fee which is due from all waste originating outside Orleans County.

E. Orleans Sanitary Landfill, Inc.'s offer to assist Orleans County in developing mandated alternatives under the NYSDEC Solid Waste Management Plan, including recycling of solid waste and the need for landfilling of residual solid wastes.

F. Both parties agree to fully cooperate, furnish information and any and all documents and to take additional action that may be necessary or appropriate to arrive at an acceptable Solid Waste Agreement.

Adopted. 7 ayes; 0 nays; 0 absent

The next resolution on the agenda was abolishing/creating positions in the Probation Department. Legislator Berger withdrew the resolution. The following resolutions were then presented:

RESOLUTION NO. 89-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS FROM CONTINGENT FUND TO VARIOUS ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer funds to various budget accounts as follows:

From:

Contingent Account A1990	\$11,650.00
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To:

A1430.418 Personnel-Other Contractual	\$ 1,650.00
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A1010.418 Legislature-Other Contractual	\$10,000.00;
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said transfers are necessary to cover unanticipated expenses in the Office of Personnel and Legislature budget accounts.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 90-289

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING AGREEMENT WITH VILLAGE OF LYNDONVILLE FOR SHERIFF PATROL

RESOLVED, that the agreement between the Sheriff's Department and the Village of Lyndonville for a Deputy Sheriff assigned to patrol the village is hereby approved; and be it

FURTHER RESOLVED, that the Sheriff shall charge to the village for said patrol the cost of the patrol computed at \$11.75/hour with an initial charge of \$500.00 to offset miscellaneous uniform, weapon and training expenses.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 91-289

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING PHONE SYSTEM MAINTENANCE
AGREEMENT FOR SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature does hereby accept the proposal as submitted by Doherty Communications Corporation, Albion, New York for Phone System Maintenance at the Sheriff's Department; and be it

FURTHER RESOLVED, that the Phone System Maintenance Agreement between the Sheriff's Department and Doherty Communications Corporation, Albion, New York is hereby approved by this Legislature; said agreement to be in effect February 24, 1989 through February 23, 1990, with option to renew until February 23, 1992, with the annual cost for each year to be as follows:

2/24/89-2/23/90 \$4,000.00

2/24/90-2/23/91 \$4,500.00

2/24/91-2/23/92 \$5,000.00.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 92-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING APPOINTMENTS TO THE EMPLOYEE
ASSISTANCE PROGRAM COMMITTEE

RESOLVED, that this Legislature does hereby approve the following appointments to the Employee Assistance Program Committee:

<u>Name</u>	<u>Representative of</u>	<u>Term Expires</u>
Jack Pease	Nursing Home Admin.	12/31/90
David Waiter	CSEA	12/31/90
Lou Monacelli	Social Services-Admin.	12/31/90

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 93-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

**RESOLUTION TRANSFERRING MONEY FROM COUNTY ROAD FUND,
FUND BALANCE, TO CAPITAL PROJECTS - BRIDGE ACCOUNT**

WHEREAS, County Road Fund charged personal services costs for work on Bridges to the Capital Projects - Bridges Account; and

WHEREAS, these costs were budgeted in the 1988 County Road Fund operating budget; and

WHEREAS, the County Legislature does not wish to pay for these services from the Capital Project;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be authorized to transfer \$37,027.34 from County Road Fund, Fund Balance, Bridges-County to the Capital Project - Bridges Account.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 94-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

**RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO
VOTE AT NYSAC CONFERENCE BUSINESS MEETING**

RESOLVED, that Stanley J. Dudek, Chief Administrative Officer, is hereby authorized to vote as Orleans County's official representative at the New York State Association of Counties Spring Conference Business Meeting.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 95-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Swiercznski

**RESOLUTION INCREASING OFFICE FOR THE AGING BUDGET
ACCOUNTS**

WHEREAS, unspent monies remain from 4/1/88-3/31/89 NYS Community Services for the Elderly Program year, and may be utilized on needed typewriter and file cabinet;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to increase the Office for the Aging 1989 budget accounts as follows:

Revenue Account:

A3772 Community Services Projects	\$900.00
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Appropriation Account:

6772.220 Office for the Aging Office Equipment	\$900.00.
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Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 96-289

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING LINKAGE AGREEMENT BETWEEN ORLEANS COUNTY COMMUNITY SERVICES AND THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES RE ACT (ALTERNATE CHOICES FOR TEENS) PROJECT

WHEREAS, Orleans County Community Services recognizes the importance and significance of preventing and reducing teenage pregnancy in Orleans County; and

WHEREAS, Orleans County Community Services seeks to enhance current services for ACT clients whenever possible and as needed;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the creation of a linkage agreement between ACT and Orleans County Community Services from April 1, 1989 - April 30, 1990.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION 97-289

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR MATERIALS AND SUPPLIES USED BY COUNTY HIGHWAY DEPARTMENT

RESOLVED, that pursuant to Section 103 of the General Municipal Law, the County Superintendent of Highways and the Highway Committee of this Legislature

be, and hereby are, authorized to advertise for bids for materials and supplies costing in excess of \$5,000.00 to be purchased between May 1, 1989 and April 30, 1990 by the County Highway Department; and be it

FURTHER RESOLVED, that there be included in each purchase agreement, a provision whereby purchases may be made under such an agreement by any political subdivision or district in the County.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 98-289

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS TO BID FOR CARETAKER SERVICES AT THE ORLEANS COUNTY MARINE PARK FOR 1989 SEASON

RESOLVED, that the Superintendent of Highways is authorized to advertise for bids for caretaker services for April 15 through November 1, 1989 at the Orleans County Marine Park.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 99-289

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING BID SPECIFICATIONS AND FINAL DRAWINGS FOR ORLEANS COUNTY MARINE PARK

WHEREAS, the Highway Committee has presented recommendations to the Legislature prioritizing the completion of Phase II and Phase III construction at Orleans County Marine Park; and

WHEREAS, Carl W. Tuohey has presented a site plan for completion of said priorities and construction; and

WHEREAS, Carl W. Tuohey has presented estimated unit construction costs;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve said prioritization and site plan as presented and authorizes Carl W. Tuohey to proceed to bid specifications and final

construction drawings.

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bennett presented a resolution approving appointments to the County Planning Board. He said we have letters from the Mayor and Clerk of the Village of Albion regarding these appointments. Chairman Vick read the letter from the Village Clerk. The following resolution was then presented:

RESOLUTION NO. 100-289

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING APPOINTMENTS TO THE ORLEANS COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Mr. Patsy Colella, 117 Reynolds Street, Albion, New York 14411, as representative from the Village of Albion, with term to expire December 31, 1989; and be it

FURTHER RESOLVED, that Mr. Carl Fields, 72 North Street, Albion, New York 14411 is hereby appointed as the alternative representative from the Village of Albion, with term to expire December 31, 1989.

Adopted. 4 ayes; 3 nays; Legislators Schaal, Vick and Billings; 0 absent

Legislator Berger withdrew the next resolution on the agenda, which was authorizing the Probation Department to fill the vacant Probation Supervisor position.

The following resolutions were then presented:

RESOLUTION NO. 101-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP APPROPRIATION D9901.556 TRANSFER TO DEBT SERVICE FUND

WHEREAS, revenues exceed appropriation by \$8,051.00 in the Road Fund 1988 Budget - Parks; and

WHEREAS, the difference of \$8,051.00 should be applied to Long Term Debt Service;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up \$8,051.00 from Road Fund - Fund Balance to Appropriation D9901.556 - Transfer to Debt Service Fund.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 102-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING COUNTY TREASURER TO MAKE PAYMENTS TO ALBION FIRST PRESBYTERIAN CHURCH FOR NUTRITION PROGRAM

RESOLVED, that the County Treasurer is authorized to make payment to the Albion First Presbyterian Church as follows:

- Advance vouchers for the State SNAP and Federal III-C-1 and III-C-2 may be paid on or before the first working day of each advance period and shall be documented by State Voucher forms submitted to the County Treasurer prior to payment.
- Reimbursement vouchers for the Federal title III-C-1 and III-C-2 programs may be paid upon receipt by the County Treasurer of the State Reimbursement voucher.
- Reimbursement vouchers for the USDA program may be paid upon receipt by the County Treasurer of the USDA payment.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 103-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING FOUR PART-TIME POSITIONS IN THE ORLEANS COUNTY YOUTH BUREAU FOR PARENTS ANONYMOUS PROGRAM

WHEREAS, Resolution No. 14-189 approved a contract

for \$15,000.00 between the Orleans County Department of Social Services and the Orleans County Youth Bureau; and

WHEREAS, these funds are 100% reimbursed by the State; and

WHEREAS, these four part-time positions will allow for the implementation of this program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create four part-time positions, as follows:

1. One Parents Anonymous Coordinator part-time position, Grade 16, Step 1, with salary to be paid at an hourly rate;
2. One Nurturing Program Trainer Part-time position, Grade 13, Step 1, with salary to be paid at an hourly rate;
3. One Parents Anonymous Facilitator Part-time position, Grade 11, Step 1, with salary to be paid at an hourly rate;
4. One Adolescent Program Trainer Part-time position, Grade 11, Step 1, with salary to be paid at an hourly rate.

and be it

FURTHER RESOLVED, that this Legislature shall review these positions upon change of State Aide Reimbursement.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 104-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND THE ORLEANS COUNTY CHAPTER, LOCAL 837, CIVIL SERVICE ASSOCIATION

RESOLVED, that this Legislature does hereby approve the three-year agreement between the County of Orleans and the Orleans County Chapter, Local 837 Civil Service Employees Association; said agreement to be for the calendar years 1989, 1990 and 1991.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO.105-289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING PURCHASE OF ANIMAL CONTROL TRUCK

RESOLVED, that this Legislature does hereby authorize the purchase of a half-ton pickup truck, for use by the Animal Control Officer, to be purchased through State bid, at a cost of \$9719.00, and be it

FURTHER RESOLVED, that the \$9719.00 as appropriated in the Animal Control Equipment Account, 3510.2, be used for the purchase of this truck.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 106-289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING THE SETTING UP OF NEW FUNDS IN THE SHERIFF'S CONTRACTUAL AND EQUIPMENT ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up \$1,000.00 into the Sheriff's Contractual Account, A3110.446, against revenues in the A2680 Insurance Recovery Account, to cover the deductible amount for repair of patrol vehicle 525 which was involved in a motor vehicle accident on January 19, 1989, and be it further

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up \$3,745.00 in the Sheriff's Equipment Account, A3110.250, against revenues in the A2680 Insurance Recovery Account, for additional cost of Sheriff's vehicles.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 107-289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AWARING BID AND AUTHORIZING PURCHASE OF SHERIFF'S CARS

RESOLVED, that this Legislature does hereby award the bid for four marked cars and one unmarked car for use by the County Sheriff's Department to Mid City Dodge, Inc., for a total cost of \$57,745.00; and be it

FURTHER RESOLVED, that \$54,000.00 as appropriated in the Sheriff's equipment account be used toward the purchase of said cars, with the remaining sum of \$3,745.00 being set up from the Insurance Recovery Account; A2690 to the Sheriff's Equipment Account.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO.108-289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION CREATING DEPUTY SHERIFF POSITION

WHEREAS, Deputy David Whittier was injured during the performance of his duties, and

WHEREAS, there is a need for additional manpower during his absence,

BE IT RESOLVED, that this Legislature hereby create a Deputy Sheriff position, said position to be automatically abolished upon Deputy Whittier's return.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 109-289

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION CREATING A TEMPORARY, FULL-TIME POSITION AT ORLEANS COUNTY COMMUNITY SERVICES

WHEREAS, the present Developmental Disabilities Coordinator and Family Court Designee for Orleans County, Dawn Dominik, is leaving to have major surgery on February 22, 1989, and will be out of work for a minimum of 8 weeks; now

THEREFORE, BE IT RESOLVED, that the Orleans County Legislature create a temporary Typist position, grade 3, step 1, in the Community Services Department to be filled for a period not to exceed 8 weeks.

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Swiercznski mentioned a resolution abolishing a Senior Public Health Technician position, and creating a Public Health Technician in the Health Department. This resolution was tabled at the February 8 Legislature meeting. Legislator Swiercznski said he prefers to leave the resolution tabled until the March 8 meeting.

Legislator Swiercznski moved to waive the rules to add the following resolutions to the agenda. This was seconded by Legislator Schaal:

RESOLUTION NO. 110-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING ORLEANS COUNTY NURSING HOME TO ADVERTISE FOR BIDS FOR STEAMER FOR DIETARY DEPARTMENT

RESOLVED, that the Orleans County Nursing Home be authorized to advertise for bids for a steamer for the dietary department, to replace defective steamer, said steamer being a 2 compartment pressureless convection steamer with 200,000 btu/hr gas powered steam generator, and 2-20 quart steam kettles. Groen model No. 663S654 with 2 TDC 2-20 kettles or equivalent

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 111-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION DESIGNATING ORLEANS COUNTY COUNCIL ON THE ARTS AS ADMINISTRATING AGENCY FOR LOCAL INCENTIVE FUNDING TEST (LIFT) PROGRAM

RESOLVED, that this Legislature designates the Orleans County Council on the Arts as the administering agency for the Local Incentive Funding Test (LIFT) Program of matching funds; and

FURTHER RESOLVED, that the Orleans County Legislature has provided in the 1989 budget \$3,000.00 to match the \$2,000.00 to be provided by the New York State Council on the Arts, for redistribution within Orleans County, as determined by the Orleans County Council on the Arts.

Adopted. 7 ayes; 0 nays; 0 absent

Legislator Swiercznski introduced a resolution regarding the creation of a task group to seek input for the creation of a medical center. There was discussion regarding this resolution, as to whether or not it should be adopted now or after the meeting next week with hospital officials. Chairman Vick said to send a copy of the resolution to both Arnold Gregory and Medina Memorial Hospital boards, along with a letter requesting both hospitals recommendations regarding members to serve on the task group. The following resolutions were then presented:

RESOLUTION NO. 112-289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION CREATING A FEASIBILITY TASK GROUP TO SEEK INPUT IN CREATING AN ORLEANS COUNTY MEDICAL CENTER USING ARNOLD GREGORY HOSPITAL AND MEDINA MEMORIAL HOSPITAL AS THE NUCLEUS FOR SUCH CENTER

WHEREAS, we, Orleans County, as a rural county, continue to lose services to the larger metro centers, we need a medical center available within our own county for our residents,

THEREFORE, be it resolved that an advisory task group be created, consisting of

Chairman of Health Committee, presiding as Chairman of the Task Group

Two persons from Arnold Gregory Hospital Board

Two persons from Medina Memorial Hospital Board

Two doctors - one from Albion hospital, one from Medina hospital.

One Disaster Coordinator

One member of the EMS Council

Three citizens at-large, to be appointed by the Chairman of the Legislature, (one from the Eastern end of the County, one from the Central area and one from the Western part of Orleans County)

and be it further

RESOLVED, that this Task Group meet as soon as possible to formulate some action and advise the Orleans County Legislature whether an Orleans County

Medical Center could be part of our future for the 1990's and beyond.

Adopted. 7 ayes; 0 nays; 0 absent

A resolution was introduced by Legislator Schaal, appointing representatives to the Genesee Finger Lakes Regional Planning Council. Legislator Billings moved to add an amendment to the resolution, removing himself from this board. The following resolution was then presented:

RESOLUTION NO. 113-289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPOINTING REPRESENTATIVES TO THE GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, William Vick, as Chairman of this Legislature, automatically serves as a County representative on the Council; and

WHEREAS, the County is entitled to appoint a second representative, and an alternate;

NOW, THEREFORE, BE IT RESOLVED, that Lyndon D. Billings be removed as the County's second representative, and Richard Bennett be appointed in his place and Lorne McMurray be appointed as the alternate.

RESOLUTION NO. 114-289

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AWARDED BID FOR PICKUP TRUCK TO BE USED BY DIRECTOR OF WEIGHTS AND MEASURES

RESOLVED, that this Legislature does hereby award the bid for the 1989 compact Chevrolet pickup to Moore-Nesbitt, Inc. of Albion, N.Y., at a cost of \$11,015.26.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger mentioned an authorization for employment information form. Chairman Vick decided

that this could be dealt with next week. Norris Webster will prepare a resolution.

A motion was made by Legislator Schaal to recess the meeting, subject to the call of the Chairman. Seconded by Legislator Swiercznski. Motion carried.

Meeting recessed at 10:15 p.m.

RECONVENED LEGISLATURE MEETING
March 1, 1989

The meeting was reconvened at 4:15 p.m. by Vice-chairman Lorne McMurray. All legislators, with the exception of Chairman Vick, were present.

The County is interested in the property directly south of the County Treasurer's office. After discussion, Legislator Schaal, with second by Legislator Berger, moved to authorize the Chief Administrative Officer to enter into negotiations for the purchase of this property, with an offer of \$25,000.00. Upon vote, motion carried. The Chief Administrative Officer was then directed to proceed toward the purchase of this property.

Legislator Schaal, with second by Legislator Billings, moved to waive the rules to allow for the introduction of a resolution awarding the bid for the construction of abutments and guard rails in preparation for the installation of the Marsh Creek Road Bridge over Oak Orchard River. Motion carried.

The following resolution was then presented:

RESOLUTION NO. 115-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AWARDING BID FOR CONSTRUCTION OF ABUTMENTS AND GUARD RAILS FOR MARSH CREEK ROAD BRIDGE OVER OAK ORCHARD RIVER

RESOLVED, that Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York be awarded the bid for construction of abutments and guard rails in preparation for the installation of the Marsh Creek Road Bridge over Oak Orchard River for \$133,594.00; said funds to come from the Capital Project Bridges Account.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Vick.

Legislator Billings, with second by Legislator Swiercznski, moved to adjourn. Motion carried.

Meeting adjourned at 4:50 p.m.

LEGISLATURE MEETING
March 8, 1989

The meeting was called to order by the Vice-Chairman Lorne McMurray at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators were present except Legislators Billings and Vick, who were excused.

The Clerk presented the following communications: notification from the Inter-county Association of Western New York that their next meeting would be held March 15th in Farmington, New York;

A letter from Barre Town Clerk stating that Art Spencer has been appointed as their Town's representative to the County Planning Board, with Norman Philipps named as alternative representative;

Announced that the February 14th meeting minutes from the Orleans County Soil and Water Conservation District Board were on file, also their 1988 Financial Report; a request from the County Treasurer to allow the Temporary Account Clerk-typist to continue working through April 30th; a letter of commendation from the Ridgeway Volunteer Fire Company for Jack McCarthy;

A letter from Community Action requesting that Mrs. Linda Murphy be appointed as Cooperative Extension's representative on their Advisory Board;

A letter from CSEA Collective Bargaining Specialist Thomas M. Pomodoro stating that the union had ratified the three-year tentative agreement by a vote of 103 yes, 31 no;

A copy of the ARC Audit Committee minutes of the meeting held on January 19, 1989; a copy of the Nursing Home minutes of the meeting held February 13, 1989, and a notice that their next meeting would be held March 6, 1989;

An acknowledgment from Senator Daly re a resolution in support of Senate Bill 8551 of 1988 pertaining to transportation of handicapped children; acknowledgment of Resolution No. 94-289 from NYSAC; a request for a full-time typist position in the Personnel office; a letter from Senator Daly, with a copy of legislation he has introduced to allow Orleans County to adopt a local law to assess fees upon OSL for the landfill;

Announced that copies of the annual reports along with activity summaries had been received from the Health Department, Youth Bureau and the STOP-DWI Program.

Report of Standing Committees: Legislator Bennett reported that he was working on host fees for the landfill; also that a KYC Waterfront meeting was scheduled for Wednesday night.

Legislator Schaal reported that a resolution was on the evening agenda in reference to Personnel staffing; also that a Bridge Accounting meeting was scheduled with the County Treasurer, after March 17th; the Employment Release Form will be ready for the next meeting; in reference to the Civil Service Corrective Action, a letter of justification has been sent to the Personnel Officer, who sent it on to the State - as yet, a reply has not been received.

Legislator Swiercznski stated he had attended several meetings with Arnold Gregory Memorial Hospital; with regard to Lifeline meeting reorganization - they do have funding, and they have established their own account, and all funds are accounted for; regular committee meetings.

Legislator Berger attended the Fire Advisory Board Meeting on February 27th; the Legislature meeting on March 1, 1989; the Fire Chief's Training session March 4th. In reference to the Probation Director position, Mr. Berger explained the committee was still working on that. Mr. Berger said he had no further information on the autopsy services for the county. Mr. Punch was to check with Rochester to find out if Orleans County can terminate the contract. Mr. Swiercznski suggested that Mr. Punch be asked to reply in writing to Mr. Berger's request.

Legislator McMurray informed the Board that there would be space available in the Court House, when the D.A.'s office is moved across the street to the Platt Street property. The Board will have to discuss how this office will be used, and by whom. In reference to parking space, Mr. McMurray noted that there is a resolution on the evening agenda authorizing the Chairman to sign a purchase offer in the amount of \$25,000.00 for the property directly south of the County Treasurer's office.

The following resolutions were presented:

RESOLUTION NO. 116-389

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING AMENDMENT TO AGREEMENT BETWEEN THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES AND PLANNED PARENTHOOD OF ORLEANS COUNTY

RESOLVED, that the amendment to the agreement between the Orleans County Department of Social Services and Planned Parenthood of Orleans County in reference to Teenage Pregnancy Services is hereby approved by this Legislature; said amendment revises effective dates of said agreement from June 1, 1988 - December 31, 1988 to March 1, 1989 - February 28, 1990.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 117-389

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING AGREEMENTS WITH VARIOUS AGENCIES FOR THE DEPARTMENT OF SOCIAL SERVICES

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

- (1) Agreement with Genesee-Orleans Homemakers, Inc., Batavia, New York to provide home health care services to Title XX recipients; to be effective January 1, 1988 - December 31, 1989 at a cost of \$7.50 per hour per recipient. County cost is \$.94 per hour per recipient.
- (2) Agreement with Randolph Children's Home, Randolph, New York to provide institutional foster care services for children; to be effective September 1, 1988 - August 31, 1989 at an annual cost not to exceed \$46,768 per child. County cost is \$15,901 per child.
- (3) Agreement with Brockport Child Day Care Center, Brockport, New York to provide day care services to children between 6 weeks and 14 years of age outside their home in accordance with State and Federal standards for day care; to be effective January 1, 1989 - December 31, 1989 at a cost of \$12 per day per child. County cost is \$1.50 per day per child.

- (4) Agreement with Little People's Center, Medina, New York to provide day care services to children between 6 weeks and 14 years of age outside their home in accordance with State and Federal standards for day care; to be effective January 1, 1989 - December 31, 1989 at a cost of \$17 per day per child. County cost is \$2.12 per day per child.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 118-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING AGREEMENTS BETWEEN THE COUNTY AND THE VARIOUS COMMUNITY LIBRARIES WITHIN THE COUNTY

RESOLVED, that this Legislature does hereby approve the agreements between the County and the various community libraries within the County, for the calendar year 1989, as follows:

<u>Name</u>	<u>Amount of Funding</u>
Yates Community Library Lyndonville, N.Y.	\$ 4,425.00
Lee-Whedon Memorial Library Medina, N.Y.	\$12,634.00
Community Free Library Holley, N.Y.	\$ 8,535.00
Swan Library Albion, N.Y.	\$14,826.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 119-389

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN PROBATION DEPARTMENT AND GARLOCK OFFICE PRODUCTS FOR A XEROX RE1012 COPY MACHINE

RESOLVED, that this Legislature does hereby

approve a three-year lease agreement between the Probation Department and Garlock Office Products for a Xerox Model RE1012 Copy Machine; cost to be \$67.12 per month.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings

RESOLUTION NO. 120-389

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN ORLEANS COUNTY PROBATION DEPARTMENT AND ARMORY ACTION COMMITTEE, INC.

RESOLVED, that the five-year Lease Agreement between the Orleans County Probation Department and the Armory Action Committee, Inc. providing office space for the Medina Probation Office, is approved by this Legislature; said agreement to commence December 1, 1988 and terminate November 30, 1993 with monthly rental payments to be made as follows:

December 1, 1988 to November 30, 1989 - \$375.00

December 1, 1989 to November 30, 1990 - \$400.00

December 1, 1990 to November 30, 1991 - \$425.00

December 1, 1991 to November 30, 1992 - \$450.00

December 1, 1992 to November 30, 1993 - \$475.00

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 121-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION CREATING POSITION IN THE DEPARTMENT OF PERSONNEL

RESOLVED, that this Legislature does hereby create one (1) Full-time Confidential Stenographer position at Grade 1, Step 0 of the Management Compensation Schedule, with a salary of \$13,963.00; said position to be effective immediately; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$11,277.80 from Contingent Fund A1990 to Personnel Personal Services Account A1430.100; said transfer is necessary to cover the additional expense of the Confidential Stenographer position.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick

RESOLUTION NO. 122-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION CREATING AN ADVISORY COMMITTEE FOR THE ORLEANS COUNTY SELF INSURANCE PLAN

NOW BE IT RESOLVED, by this Legislature as follows: The Orleans County Self-Insurance Plan Advisory Committee is hereby created. The Advisory Committee shall consist of -

The Chairman of the Legislature, William Vick;

Three (3) members of the Orleans County Legislature, to be appointed by the Chairman of the Legislature;

Supervisor of the Town of Yates, George Bane;

Supervisor of the Town of Clarendon, John Pedley;

Mayor of the Village of Lyndonville, Robert Harrold; and be it

FURTHER RESOLVED, that the members of the Advisory Committee shall serve without salary, and shall meet at least four (4) times a year, with at least one meeting in each calendar quarter, term to run concurrent with individual's term of office.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick

RESOLUTION NO. 123-389

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION DECLARING OLDER WORKERS WEEK - MARCH 12-18, 1989

WHEREAS, the County of Orleans is participating in a national effort to promote employment opportunities for older workers and to focus the attention of employers and employer organizations on the older worker as an excellent resource; and

WHEREAS, those who employ older workers have attested to the older workers's stability, productivity, reliability, sense of responsibility and loyalty, serious attitudes towards work, willingness to learn and their steady work habits; and

WHEREAS, the County of Orleans is committed to developing, improving and expanding opportunities for a better life for all its citizens; and

WHEREAS, the County of Orleans can testify to the contribution of older workers to its own work force and to the community; and

WHEREAS, the tide of national economic pressures is encouraging older workers to return to and remain in the labor force;

NOW, THEREFORE, BE IT RESOLVED, that the week of March 12-18, 1989 is hereby proclaimed as EMPLOY THE OLDER WORKER WEEK in Orleans County.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick

RESOLUTION NO. 124-389

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY NURSING HOME AND SATYA P. SAHUKAR, M.D.

RESOLVED, that this Legislature does hereby approve the agreement between the County Nursing Home and Satya P. Sahukar, M.D., which provides for services as Utilization Review Chairman for the Nursing Home at an annual cost of \$1,768.00; said agreement to be in effect for the calendar year 1989.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick

RESOLUTION NO. 125-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION CREATING TEMPORARY SENIOR ACCOUNT
CLERK-TYPIST POSITION IN THE COUNTY TREASURER'S OFFICE

RESOLVED, that this Legislature does hereby create one (1) temporary Senior Account Clerk-Typist position in the County Treasurer's office for the time period of March 27, 1989 through April 30, 1989.

Adopted. 5 ayes; 0 nays; 2 absent ,Legislators Billings and Vick

Legislator Schaal, with second by Legislator Berger, introduced a resolution entitled "Resolution Approving Agreement between Norris L. Webster and County of Orleans". Upon discussion, Legislator Bennett, with second by Legislator Schaal, moved to go into executive session to discuss a personnel matter. Motion carried.

Meeting recessed at 7:50 p.m.
Meeting reconvened at 7:55 p.m.

The following resolution was then adopted:

RESOLUTION NO. 126-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING AGREEMENT BETWEEN NORRIS L.
WEBSTER AND COUNTY OF ORLEANS

RESOLVED, that this legislature does hereby approve the agreement between the County of Orleans and Norris L. Webster, in which Mr. Webster agrees to use the secretarial staff of Webster and Schubel, Attorneys in the performance of his duties as Acting County Attorney; said agreement to be in effect retroactive to February 20, 1989 and continue through December 31, 1989 at an annual cost of \$14,762.00, payable in monthly installments of \$1,230.17 (payment shall be prorated for the month of February 1989) and shall be made upon submission of a county voucher through the regular auditing process; and be it

FURTHER RESOLVED, that the position of Secretary to the County Attorney shall be abolished on March 24, 1989.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick

RESOLUTION NO. 127-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR HIGHWAY EQUIPMENT

RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to advertise for bids for the following equipment:

1. Excavating Backhoe
2. Dump truck (10-wheeler)
3. Stump Grinder
4. Hydraulic Lifts for equipment maintenance.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick

During discussion on the resolution authorizing the Highway Equipment bid, Legislator Schaal, requested that the Chief Administrative Officer contact the highway superintendent and advise him to purchase the two-wheel drive pick-up from State bid. This was agreed to by all the Legislators.

RESOLUTION NO. 128-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION OF HURD ROAD BRIDGE

RESOLVED, that the County Superintendent of Highways is hereby authorized to advertise for bids for the construction of a bridge at Hurd Road over the east branch of Sandy Creek (B.I.N. #3319200) as a Capital Project - Bridge.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick

RESOLUTION NO. 129-389

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS RE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the following capital project claims from account H4310.2 Mental Health Services Building:

- 1. J & J Piping Corporation, 183 Hayward Avenue, P.O. Box 60786, Rochester, New York, payment No. 3 for work completed on the plumbing contract, in the amount of..... \$ 9,658.13
- 2. J & J Piping Corporation, 183 Hayward Avenue, P.O. Box 60786, Rochester, New York, payment No. 3 for work completed on the HVAC contract... \$16,530.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

The resolution on the agenda entitled "Resolution Adopting Hazardous Materials Response Plan as Amended" was withdrawn by Legislator Berger.

RESOLUTION NO. 130-389

By Legislature Schaal, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION REMOVING TOXIC WASTE SITES FROM IN REM FORECLOSURE PROCEEDING

RESOLVED, that the following sites which have been identified by the Department of Environmental Conservation as toxic waste sites be and hereby are removed from the In Rem Proceeding:

Town of Clarendon:

Tax Map No. 109.00-1-41 - Haight Farm Spill Site

Town of Kendall:

Tax Map No. 42.00-1-45 - Bauch Landfill Site.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick

RESOLUTION NO. 131-389

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING THE FILLING OF THREE POSITIONS IN THE JOB DEVELOPMENT AGENCY

WHEREAS, the Director of the Job Development Agency has identified three positions in his department that are either vacant or will be vacated; and

WHEREAS, the funding for these positions have not experienced any reduction in funds;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the following:

1. Permission to fill the permanent item of Employment Representative;
2. Permission to fill one temporary position of Employment & Training Counselor effective on or about April 1st through December 31, 1989;
3. Permission to fill one other temporary position of Employment & Training Counselor effective on or about June 19th through September 18, 1989.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick

RESOLUTION NO. 132-389

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLVED, that the agreement between the County and the Soil and Water Conservation District Board for the calendar year 1989, and for which funds have been appropriated in the County Budget for 1989 in the amount of \$25,519.00 is hereby approved by this Legislature.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick

RESOLUTION NO. 133-389

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION ABOLISHING A SR. PUBLIC HEALTH TECHNICIAN POSITION AND CREATING A PUBLIC HEALTH TECHNICIAN POSITION IN THE COUNTY HEALTH DEPARTMENT

WHEREAS, the County Health Department has a current vacancy for a Sr. Public Health Technician and has been unable to recruit a qualified person to fill the position;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby abolish one (1) Sr. Public Health Technician and create in its place one (1) Public Health Technician position, at Grade 11, Step 1, of the CSEA Salary Schedule.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 134-389

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING APPOINTMENT OF DEPUTY FIRE COORDINATOR

RESOLVED, that this Legislature does hereby approve the appointment of Dale Watts, Medina, New York to the position of Deputy Fire Coordinator, representing the West Battalion, filling the vacancy created by the resignation of Gordon Reigle, Medina, New York.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 135-389

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION APPROVING APPOINTMENTS TO FIRE ADVISORY BOARD

RESOLVED, that this Legislature does hereby approve the appointment of the following to the County Fire Advisory Board:

Dale Banker
Thomas Hicks
Robin Roberts
Richard DeYoung

Albion Fire Department
Barre Fire Department
Carlton Fire Department
Clarendon Fire Department

Roger Wilkins

Timothy Maier
Donald Blosenhauer
Craig Herman
Donald Grabowski

Gregory Barhite
Gary Zinsmeister
Norman Bale
Gary Watts
John J. McCarthy II

David Green
Dale Watts
David Westlund
Paul Wagner
John Daniels
Charles Mele
Mark Mallick

Steven Wohlers

Frank Berger

Ted Swiercznski

East Shelby Fire
Department
Holley Fire Department
Hulberton Fire Department
Kendall Fire Department
Lyndonville Fire
Department
Medina Fire Department
Morton Fire Department
Ridgeway Fire Department
Shelby Fire Department
Orleans County Fire
Coordinator
Orleans County Sheriff
Deputy Coordinator
Deputy Coordinator
Deputy Coordinator
Fire Investigator
Fire Investigator
Office of Fire Prevention
and Control
Orleans County Fire
Chief's Association
Orleans County Legislator
Chairman, Public Safety
Committee
Orleans County Legislator
Member of the Public
Safety Committee

Adopted. 5 ayes; 0 nays; 2 absent, Legislators
Billings and Vick.

RESOLUTION NO. 136-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AMENDING MANAGEMENT COMPENSATION PLAN RE
COUNTY ATTORNEY POSITIONS

WHEREAS, the workload and responsibilities of the
Assistant County Attorneys have been changed;

NOW, THEREFORE, BE IT RESOLVED, that effective
March 6, 1989, the Full-time First Assistant County
Attorney position (Grade 5, Step 6, Annual Salary of
\$32,159.00) be downgraded to Part-time First Assistant
County Attorney and placed in Grade 4, Step 3 of the
Management Compensation Plan, with an annual salary of
\$25,038.00; and be it

FURTHER RESOLVED, that the Part-time Second
Assistant County Attorney position (Grade 1, Step 4,

Annual Salary of \$15,606.00) be upgraded and placed in Grade 3, Step 1 of the Management Compensation Plan, with an annual salary of \$20,044.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 137-389

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION HIRING PHILLIPS & ASSOCIATES TO DESIGN FIRE ALARMS AND DETECTION SYSTEMS FOR COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby authorize the Administrator of the County Nursing Home to hire Phillips & Associates, 163 Pearson Lane, Rochester, New York 14612 to design a system for the fire alarms and detection systems at the County Nursing Home; said design to include the location of the devices and writing the specifications for performance standards as well as reviewing bids, at a cost not to exceed \$1212.00.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

RESOLUTION NO. 138-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION APPROVING ACQUISITION OF PROPERTY

WHEREAS, the property of the Estate of Virginia Hinckley, 110 Platt Street, Village of Albion, New York is available for acquisition, and

WHEREAS, the County is interested in acquiring this property for the purpose of providing additional parking for county office buildings, and

WHEREAS, an appraisal has been obtained which declares that this property has a fair market value of \$25,000.00;

NOW, THEREFORE BE IT RESOLVED, that the Chairman or Vice Chairman be and he hereby is authorized to execute an offer to purchase such property at a price of \$25,000.00, such offer to be otherwise in the standard form as prepared and approved by the County

Attorney.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Billings and Vick.

Legislator Berger announced that he had received a note from the Lake Alice Association, and they have scheduled a meeting at the Carlton Town Hall for March 13, 1989. Legislators were invited to attend.

Legislator Swiercznski, with second by Legislator Schaal, moved to recess the meeting, subject to the call of the Chairman. Motion carried.

Meeting recessed at 8:20 p.m.

RECONVENED LEGISLATURE MEETING
March 15, 1989

The Chairman reconvened the meeting at 4:00 p.m. All Legislators were present, with the exception of Legislator Billings, who was excused.

A resolution appointing the Probation Director was introduced by Legislator Berger, seconded by Legislator McMurray. After presentation of the resolution, a motion was made by Legislator McMurray, seconded by Legislator Schaal, to unanimously adopt this resolution. The following resolution was then adopted:

RESOLUTION NO. 139-389

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPOINTING PROBATION DIRECTOR

BE IT RESOLVED, that Edward Fischer is hereby appointed to the position of Director of Probation effective April 1, 1989 at Grade 5, step 5, of the Management Compensation Plan, at a salary of \$31,276, and be it further

RESOLVED, that after completing a six-month probationary period, and receiving a satisfactory evaluation as provided by the Management Compensation Plan, Mr. Fischer will be placed in Grade 5, step 6, at a salary of \$32,159.00.

Unanimously adopted.

During the open discussion portion of the meeting there was discussion regarding Lifeline funds. Legislator Swiercznski said a separate checking account would be established for these funds, so they would not be co-mingled with the hospital's general fund. Chairman Vick said Norris Webster should write a letter to Arnold Gregory, advising them that we are aware that the \$1969.00 of Lifeline funds has been co-mingled with the hospital's general fund. That money is due and returnable to the Lifeline Program.

Chairman Vick read a letter that he received from the County Clerk regarding use of space at the County Clerk's Office. This is regarding the space in the courthouse that will be vacated by the District

Attorney, and the possibility of moving the Court Clerk and her secretary into that building. Legislator Schaal suggested that this be discussed with Judge Miles.

At this time, Legislator Berger moved to waive the rules and present the following resolution:

RESOLUTION NO. 140-389

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION RESCINDING RESOLUTION NUMBER 133-389

WHEREAS, resolution number 133-389 abolished the position of Senior Public Health Technician in the Orleans County Health Department, because of the inability to recruit a qualified person, and

WHEREAS, a qualified person has since been located to fill the position of Senior Public Health Technician, now therefore, be it

RESOLVED, that resolution number 133-389 be and hereby is rescinded.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

During further discussion, there was mention of coroners services having been performed in Erie County, rather than Monroe County, which is the County we have the agreement with. Legislator Berger said that the District Attorney has indicated that he is more satisfied with Monroe County's services now and plans on using them for future needs.

Carol Blake was asked to come in to discuss the Lifeline funds situation. Legislator Swiercznski asked Mrs. Blake why the separate checking account was not set up immediately. Mrs. Blake said, Arnold Gregory hospital has the legal responsibility for the equipment. She said she has spoken with Jim Wesp today and he will set up the account tomorrow. It will be a separate account for Lifeline funds, but still in Arnold Gregory Hospital's name. Mrs. Blake indicated that the Lifeline Program should not be within the Office for the Aging, because that office cannot charge client fees. Mr. Webster indicated that if the name on the account is something other than Arnold Gregory Memorial Hospital, he thinks the money should be saved from bankruptcy proceedings. Chairman Vick asked, can't Carrie be the keeper of that checkbook? It was agreed that Norris Webster and

Carol Blake would discuss this further and decide the best way to handle it. Mrs. Blake will also speak with Jim Wesp tomorrow morning.

Chairman Vick read a letter from COVA regarding a meeting that COVA would like to have with the Legislature and Town and Village officials regarding Self-Insurance, EMS Council, monetary support and the Mutual Aid System. It was decided that this meeting will take place on March 29 at 7:30 p.m. in the Legislature Chambers. Jack McCarthy, Sandra Bower, David Green and David Schubel will also be invited to this meeting

There was brief discussion regarding the reimbursement rate declining at the Nursing Home.

Chairman Vick read a letter that was written to Jack McCarthy by Mayor Sacco, regarding a meeting that had been held on March 13 by the Central County Task Force about the Arnold Gregory Memorial Hospital closing. Mayor Sacco stressed the importance of having a meeting regarding emergency medical services, and he is asking Mr. McCarthy to arrange such a meeting. Chairman Vick turned this over to Legislator Berger, and requested that he contact Mr. McCarthy regarding this.

Legislator Swiercznski made a motion to waive the rules to present a resolution regarding obtaining information on applicants applying for County employment. This was seconded by Legislator Bennett. The following resolution was presented:

RESOLUTION NO. 141-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION ESTABLISHING PROCEDURE TO OBTAIN BACKGROUND INFORMATION ON APPLICANTS FOR COUNTY EMPLOYMENT

WHEREAS, a policy needs to be developed regarding background investigations of applicants for employment by the County,

NOW, THEREFORE, BE IT RESOLVED, that the Chief Administrative Officer of the County shall either, by use of County personnel or by use of a commercial investigative reporting service, conduct a background check of each applicant for employment by the County for a position involving supervision of other employees or handling of public funds. Such background check shall include at least (1) contact with the references provided by the applicant, (2) a

credit report and (3) a report of any arrests or convictions. Reports and investigations beyond the scope of the above three (3) elements may be obtained by the Chief Administrative Officer should he deem the same necessary or desirable, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature may direct such further investigation as he deems necessary with regard to all applicants for employment by the County including those covered by the foregoing paragraph of this resolution and applicants for positions that do not involve supervision or handling public funds, and

BE IT FURTHER RESOLVED, that all applicants for employment by the County shall sign a Release in such form as the Legislature shall, from time to time, designate, allowing the Chief Administrative Officer to obtain such background information and allowing persons having such information to disclose the same to the Chief Administrative Officer, and

BE IT FURTHER RESOLVED, that all information so obtained shall be confidential and shall be made available and disclosed only to the members of the Legislature and the Chief Administrative Officer and that all such information that relates to an applicant not hired by the County shall be destroyed within sixty (60) days after the position in question is filled.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

Chairman Vick said that his appointees to the Feasibility Task Group regarding an Orleans County Medical Center will be Mr. Zimmerman, Mr. Horn and Mr. Clow.

Legislator Bennett made a motion to adjourn the meeting. Seconded by Legislator Berger.

Meeting adjourned at 5:25 p.m.

LEGISLATURE MEETING

March 22, 1989

The meeting was called to order by Chairman Vick at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators with the exception of Legislator McMurray, were present. Legislator McMurray was excused because of illness.

The Clerk presented the following communications: a copy of the March 14th meeting minutes of the Orleans County Soil and Water Conservation District Board; a copy of the meeting minutes from the February 23rd meeting of the County Planning Board, along with notification that their next meeting is scheduled for March 23rd in Conference Room A-B at the County Office Building; a copy of the 1988 audit report of the Genesee/Finger Lakes Regional Planning Council finances;

A copy of a resolution for a public hearing on Amendment of Zoning Ordinance and the proposed resolution and text of proposed amendment, all from the Town of Clarendon; notification of a meeting pertaining to Solid Waste to be held in Binghamton, and sponsored by the Broome County Cooperative Extension;

A letter from the Town of Ridgeway appointing Russell Rau as their town's representative on the County Planning Board; also a letter from the Town of Yates appointing Louis Salen as their town's alternate representative to the County Planning Board.

Report from Standing Committees: Legislator Bennett recommended referring Mr. Salen's appointment to the Ethics Committee, noting that he was involved with the County IDA, as well as serving as the County's Economic Development Coordinator. Legislator Billings stated he had nothing new to report.

Legislator Berger reported that the Sheriff would be in to speak to the Board in regard to the Third Investigator position for his department. Mr. Berger reported attending the Town of Yates Board meeting on March 9th; the Village of Lyndonville and Town of Ridgeway Board meetings on March 13th; the Soil and Water Conservation District Board and the Village of Medina Board meetings on March 14th; the DWI meeting on March 20th. Mr. Berger reported he had met with the Acting Director of Probation, Mike Dreyfus, and with the newly appointed Director of Probation, Ed Fischer,

this morning, and that everything was arranged. Mr. Fischer is prepared and ready to begin his duties. A letter was sent out regarding the meeting with COVA, scheduled for March 29th, in the Legislature Chambers.

Legislator McMurray reported that a favorable response regarding the property directly south of the County Treasurer's office, and the purchase offer had been forwarded to the owner. With regard to the property located on the corner of West Avenue and West Academy Street, the Village of Albion has accepted the County's purchase offer. Their attorney is to send survey and abstract that they are to provide; as yet the County Attorney doesn't have the necessary papers to examine for title of the property.

Legislator Swiercznski reported attending the usual committee and department head meetings.

Legislator Schaal reported that the Civil Service corrective measure regarding probationary periods had been forwarded to Albany, and the Civil Service Department is awaiting a reply. In regard to the Bridge Accounting, Mr. Schaal stated that "we will have a running account as to where we stand with bridge accounts, on a monthly basis.". Mr. Schaal informed the Board that the Self Insurance Committee will be having monthly meetings. The request from Rides of Niagara Company to be allowed to purchase gas from the Highway Department Fuel Farm was on the agenda to be approved by resolution.

Legislator Bennett reported that host fee figures were being worked on, and that a report to the Legislature would be forthcoming. Mr. Bennett attended the KYC meeting. There were two people from the state who did a good job explaining where the Waterfront Committee stands, and what we as a committee will be doing. As yet, the Towns of Yates and Carlton have not appointed their representatives to the Committee, and when they do, an official meeting will be held. There is still some money available to complete that project. Mr. Bennett attended the Sportsmen's Federation meeting, and there are still some complaints regarding the method in which the County forwards the money (appropriated for them in the County budget) to their organization - they can't understand why it goes through the Tourism Department.

Chief Administrative Officer Stan Dudek reported the steel for the roof of the new Mental Health Services Building is expected to be 30 days late, noting that it will set the project back some. The problem is with the supplier of steel - it will be about one month late. A.V. Lombard is also complaining - they are trying to get the walls ready for the steel.

Mr. Dudek requested a Finance and Administration Committee Meeting regarding the Management Compensation Plan. A determination has to be made as to who is entitled to compensatory time and who is not entitled. An individual from the Fair Labor Standards Board went over all positions in the Management Compensation Plan, and came up with a list. Mr. Dudek felt that the Finance and Administration Committee should meet and put something together in the way of recommendations to the Board, so that a policy can be adopted regarding compensatory time.

Chairman Vick informed the Board about a meeting of mid-management employees only, to discuss how their positions are handled. Apparently some felt they should be treated a little differently than other employees in the Management Compensation Plan. Legislator Berger felt it important to try and find out if there were concerns that needed to be addressed.

With regard to the Bridge at Two Bridges, Legislator Schaal stated that bids had been let for both concrete work and the bridge itself. Mr. Schaal did not have a completion date, although he felt that it shouldn't be any longer than May before the bridge was in place. The Highway Department is proceeding as quickly as possible on the project.

The following resolutions were presented:

RESOLUTION NO. 142-389

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS FROM ACCOUNT H4310.2 RE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the following capital project claims for expenses regarding the new Mental Health Services Building from Account H4310.2:

1. A.V. Lombard, Inc., 61 Saratoga Avenue, Rochester, NY, in the amount of.....\$29,973.00
2. Penfield Electric, Inc., 24 May Street, Webster, NY 14580, in the amount of \$17,621.76

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 143-389

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING RENEWAL OF GRANT APPLICATION FOR OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the renewal of the application of the Orleans County Office for the Aging for funding under the New York State Supplemental Nutrition Assistance Program for home delivered meals (SNAP); said application to be submitted to the NYS Office for the Aging and to cover the year April 1, 1989 - March 31, 1990, with no cost to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 144-389

By Legislator Schaal, who moved the adoption

Seconded by Legislator Berger.

RESOLUTION APPROVING GRANT APPLICATION FOR DEPARTMENT OF PERSONNEL AND SELF-INSURANCE

RESOLVED, that this Legislature does hereby authorize the Director of Personnel and Self-Insurance to submit a grant application to the New York State Department of Labor, Brooklyn, New York, which will provide for an employee training and safety education and health program for county employees; said program to be of one year duration, at no cost to the county.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 145-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING GAS PURCHASE AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND NIAGARA COUNTY ARC

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and Niagara County ARC to purchase fuel at the Orleans County Fuel Farm.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 146-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING ERDMAN, ANTHONY ASSOCIATES TO DO LEVEL ONE LOAD RATING ON 10 (TEN) COUNTY BRIDGES

WHEREAS, THE State of New York is mandating a more accurate load on various bridges for the purpose of public safety; and

WHEREAS, moneys for this project would be made available from the County bond money;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Highway Superintendent to authorize Erdman, Anthony Associates to do Level One Load Ratings on 10 County Bridges:

- BIN #3318850 - Murdock Rd. over Johnson Creek
- BIN #3318880 - Horan Rd. over Oak Orchard Creek
- BIN #3318890 - Slade Rd. over Oak Orchard Creek
- BIN #3318930 - Bates Rd. over Oak Orchard Creek
- BIN #3318940 - Knowlesville Rd. over tributary to Oak Orchard Creek
- BIN #3318930 - Harris Rd. over Johnson Creek
- BIN #3319010 - Oak Orchard River Rd. or Rt. 98 over Marsh Creek
- BIN #3319170 - Norway Rd. over Sandy Creek
- BIN #3319210 - Groth Rd. over Sandy Creek
- BIN #3319230 - Hindsburg Rd. over Sandy Creek;

and be it

FURTHER RESOLVED, that the cost of this project shall not exceed \$15,000.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 147-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AWARDING MARINE CARETAKER BID

RESOLVED, that this Legislature awards the bid for

Marine Caretaker services at the Orleans County Marine Park to Carlos Muck, at a cost of \$84.00 per day, or a total cost of \$16,800.00, for the period of April 15, 1989 through November 1, 1989; this item having been budgeted in the Highway Department's budget.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 148-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AWARDING BID REGARDING MARSH CREEK ROAD BRIDGE

RESOLVED, that this Legislature awards the bid for the construction of abutments and the erection of a Mabley Bridge at B.I.N. #3319000, Marsh Creek Road at Oak Orchard River, to Keeler Construction Co., Inc. of Albion, N.Y., at a cost of \$133,594.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 149-389

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING APPOINTMENT TO TOURISM ADVISORY BOARD

RESOLVED, that this Legislature approves the appointment of Amy Machamer, representing the Holley Rotary Club, to the Orleans County Tourism Advisory Board, with a term ending December 31, 1991.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 150-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION MODIFYING CHIEF ADMINISTRATIVE OFFICER JOB DESCRIPTION

RESOLVED, that this Legislature approves the following revised job description for the position of Chief Administrative Officer:

Chief Administrative Officer

The Chief Administrative Officer shall be responsible for the overall administration of county government and shall provided and coordinate staff services to the Legislature, Chairman of the Legislature and its committees. The Chief Administrative Officer shall perform all the duties now and hereafter conferred or imposed upon the office by law and directed by the Legislature and shall have all powers and perform all duties necessarily implied or incidental thereto among such powers and duties but not by way of limitation:

1. Execute, administer, implement, and enforce policies adopted by the Legislature including the promulgation of rules and procedures necessary to fulfill this responsibility;
2. Work in conjunction with the County department heads and coordinate (a) the activities of the County department heads and (b) the administration of all units of County government to most efficiently, economically, and effectively implement the directives of the Legislature;
3. Serve as an advisor to the Legislature and develop policy recommendations and procedural recommendations for consideration by the Legislature;
4. Undertake research and submit to the Legislature reports and recommendations regarding governmental operations as may be deemed appropriate or as the Legislature may request, and provide such assistance to the Legislature as may be requested;
5. Serve as liaison between the Legislature and the boards, commissions, and advisory committees established by the Legislature;
6. Maintain liaison and represent the Legislature in contacts with political subdivisions, State and Federal officials and agencies;
7. Make recommendations for appointments by the Legislature and, when authorized by law, by the Chairman of the Legislature for all heads of units of County government not administered by an elected official;

8. Place all County insurance which shall be deemed necessary with the business and property of the County within appropriations set by and after notification to the Legislature;
9. Review the tentative County operational and capital budgets, and make recommendations to the Legislature;
10. Directs all labor relations activities including the responsibility for collective bargaining, contract administration, grievance processing, and the modification and administration of county work rules.
11. Establish and maintain as its agent, a uniform purchasing system to provide for the purchase, sale, rental and serving of all supplies, materials, equipment, and services for the County and all its units, including inspection, supervision and determination as to quality and conformity with specifications, and be responsible for compliance therewith;
12. Sell or lease surplus, obsolete and unused supplies, materials and equipment within the policies of the Legislature;
13. Prepare and update annually, in advance of the submission of a proposed budget an inventory of all real and personal property of the County including statements of standard use and condition of each item, copies of which shall be made available to all units of County government;
14. Transfer employees temporarily from one department or office to another with approval of the appointing officer or board;
15. Authorize attendance at conferences, conventions, schools for the betterment of County government including the right to determine what conferences, conventions and schools and who may attend;
16. Administer leave of absence policy;
17. Provide for the administration of supporting services and facilities for the various units of County government, including but not limited to the supervision of central reproduction, mail or telephone and maintenance services;

18. Prescribe or approve the form and content of all forms used by County departments and agencies; and
19. Attend all regular meetings and conference sessions of the Legislature and such special meetings as it may direct.

The Chairman of the Legislature shall have the authority to carry out the functions of office if the Chief Administrative Officer is absent from the County or is unable to perform or exercise the powers and duties of the office.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 151-389

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION REJECTING BIDS FOR STEAMER UNIT AND AUTHORIZING THE NURSING HOME TO REBID

WHEREAS, a number of bids were received without the required non-collusion clause; and

WHEREAS, it appears that the bid specifications were incomplete;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby rejects all bids received, and further authorizes the Nursing Home to rebid for the steamer.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 152-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND NYS DEPARTMENT OF EQUALIZATION AND ASSESSMENT RE COMPUTER PROCESSING FOR ARLM AND DMT

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and the NYS Department of Equalization and Assessment providing for data entry and computer processing for

ARLM and DMT, which in turn provides assessment rolls, tax rolls and bills for the County, Towns, Villages and schools; said agreement to be in effect for one year, at an estimated cost of \$34,043.00.

Adopted. 4 ayes; 2 nays, Legislators Schaal and Vick; 1 absent, Legislator McMurray.

RESOLUTION NO. 153-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION SETTING DATE FOR IN REM PROPERTY AUCTION AND APPOINTING AUCTIONEER

BE IT RESOLVED, that the in rem property auction will be held at the Orleans County Court House on Saturday, April 22, 1989 at 10:00 a.m.; and be it

FURTHER RESOLVED, that William C. Martin of 4723 Bigford Rd., Medina, NY is hereby selected as auctioneer for the in rem property auction; with the duties of the auctioneer including those outlined in the County policy and including placing the auction advertisements and conducting the auction; and be it

FURTHER RESOLVED, that compensation for the auctioneer services shall be \$100.00 per hour, not to exceed \$300.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Schaal, with second by Legislator Swiercznski, introduced a resolution entitled RESOLUTION MODIFYING JOB DESCRIPTION FOR DIRECTOR PERSONNEL & SELF-INSURANCE. Upon discussion, Legislator Swiercznski, with second by Legislator Bennett, moved to amend the paragraph entitled "Distinguishing Features of the Class" to include the phrase "as appointed by the Orleans County Legislature" in the next to the last sentence of said paragraph. Motion carried. The following resolution was adopted:

RESOLUTION NO. 154-389

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION MODIFYING JOB DESCRIPTION FOR DIRECTOR OF PERSONNEL & SELF-INSURANCE

BE IT RESOLVED, that this Legislature hereby approves the following revised job description for the Director of Personnel & Self-Insurance:

DIRECTOR OF PERSONNEL & SELF-INSURANCE

DISTINGUISHING FEATURES OF THE CLASS: This is an important administrative position charged by law to administer and oversee compliance with the technical provisions of the Civil Service Law and Civil Service Rules for Orleans County and all its civil divisions including towns, villages, school districts, and special districts. Duties also include administering a self-insurance plan providing worker's compensation for all participating civil divisions within the county. The personnel and self-insurance programs are administered according to general policies set by the Orleans County Legislature with discretion allowed for the exercise of independent judgment in the performance of duties. Direct supervision is exercised over all Department of Personnel & Self-Insurance staff. The Orleans County Safety Officer, as appointed by the Orleans County Legislature, reports to the Director of Personnel & Self-Insurance. The incumbent does related work as required.

TYPICAL WORK ACTIVITIES:

Personnel Administration

Interprets and applies Civil Service Law in the formation of policies and procedures;

Establishes and administers a comprehensive classification plan, including classification of positions and job specifications for all civil divisions of the County;

Conducts public hearings for the addition of titles to the classification plan in other than competitive class and the amendment of Civil Service Rules for Orleans County and processes materials through the New York State Civil Service Commission;

Establishes and carries out a recruitment and testing program for the County and all civil divisions;

Directs such activities as certification of eligible lists, payroll certification, salary surveys, the writing of class specifications, publicizing examinations, and approving personnel changes;

Advises County Legislature, department heads and public agencies on necessary changes in the law and policies;

Maintains close working relationships with municipal public agencies in the County;

Discusses and reviews position vacancies with employees, department heads, School, town and village officials;

Evaluates departmental organizations and the need for new positions;

Oversees the preparation of the annual report for State Civil Service; and

Participates in the preparation of special reports for County, State and Federal Government as required;

Represents the County in dealing with the public, government officials and professional groups on personnel-related matters;

Administers County salary plan and attendance rules;

Serves as the County Affirmative Action Officer;

May serve as a resource person for contract negotiations and is a member of the County Negotiating team for contract settlements;

Serves on the Labor/Management Committee;

Administers employee benefit programs, including paid leave benefits, COBRA (Consolidated Omnibus Budget Reconciliation Act), N.Y.S. Retirement System, Employees Assistance Program, Deferred Compensation Program, N.Y.S. Unemployment Insurance program, N.Y.S. Disability Insurance, Life and Disability Insurance program for Department Heads and authorizes Health Insurance eligibility for new employees;

Oversees maintenance of personnel records for County employees;

Maintains personnel records for classified positions;

Provides assistance to the Chief Administrative Officer, when required, in administering contracts with employee bargaining units;

Interprets and applies the Fair Labor Standards Act;

Prepares the County Employee Newsletter;

Prepares the Employee Handbook;

Prepares Orientation Folders for all new employees to describe benefits and policies available to Orleans

County employees;

Serves as a member of the Management Compensation Plan;

Issues Identification Cards to all County employees.

Self-Insurance Administration

Makes up the budget for the County Self-Insurance Plan with the approval of the Committee of the County Legislature;

Makes the assessment to the participants; Oversees the receipt and processing of claims for Worker's Compensation against the participants;

Determines whether claims should be paid or disallowed;

May represent the County at hearings before the State Worker's Compensation Board on controverted claims;

Receives and processes claims for worker's compensation against the county;

Prepares and files with the Legislature an estimate of expenditures necessary for liability payments, operating expenses, repayment of sums advanced to the plan and contributions to the reserve fund;

Computes share of amounts chargeable to each participant and notifies each;

Notifies County Treasurer as to amounts due;

Reviews complaints and files a variety of reports, forms and checks;

Keeps various records, rosters, and other materials pertinent to the work;

Consults with participants on various problems regarding the insurance program;

Assists in the investigation of claims and in the compilation of evidence necessary to reach decisions;

Provides Fire Identification Cards for volunteer firefighters;

Prepares an "Orleans County Self-Insurance Plan Volunteer Firefighters' Manual" for Fire Chiefs;

Serves on the Safety Committee established to develop and implement a county-wide Safety Program;

Maintains county records to satisfy Hazard Communication and Right-To-Know reporting requirements and Toxic Substances with the exception of Material Safety Data Sheets.

FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES AND PERSONAL CHARACTERISTICS: Thorough knowledge of the principles, practices and techniques of personnel administration as it applies to local government; good knowledge of the State Civil Service Law and local Rules and Regulations; good knowledge of the CSEA and AFSCME contracts; good knowledge of the Worker's Compensation Law and of the rules and regulations of its insuring provisions; good knowledge of the local laws and ordinances governing the insurance program; ability to understand and interpret complex written material; ability to express oneself clearly and precisely both orally and in writing; ability to establish and maintain an effective working relationship with employees at various levels of government and with the public; ability to plan and supervise the work of others; sound judgment; physical condition commensurate with the demands of the position.

MINIMUM QUALIFICATIONS: Either:

(A) Graduation from a regionally accredited or New York State registered college or university with a bachelor's degree and two years of personnel experience in either the public or private sector; or

(B) Graduation from high school or possession of a high school equivalency diploma and four years of experience as described in (A) above; or

(C) An equivalent combination of training and experience as defined by the limits of (A) and (B) above.

NOTE: Possession of a master's degree in public, business or personnel administration or related field may be substituted for one year of the required experience.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Swiercznski, with second by Legislator Bennett, moved to waive the rules to allow for the introduction of resolutions pertaining to the Director and Assistant Director of Nursing positions at the Nursing Home. Motion carried. The following resolution was adopted:

RESOLUTION NO. 155-389

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING ASSISTANT DIRECTOR OF NURSING
POSITION AT GRADE 4, STEP 3

RESOLVED, that the Nursing Home Administrator is hereby authorized to fill the vacancy in the position of Assistant Director of Nursing (a 40 hour per week position, 11:00 p.m. to 7:00 a.m. shift) at Grade 4, Step 3 (annual salary of \$25,038.00).

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

The meeting was recessed to prepare the aforementioned resolution at 8:40 p.m and reconvened at 9:00 p.m.

Legislator Schaal, with second by Legislator Bennett, moved to go into executive session to discuss a personnel matter.

Meeting recessed at 9:00 p.m.

Meeting reconvened at 10:15 p.m.

In reference to computer programs for the various departments, Legislator Schaal noted that there seems to be a problem getting the type of programs necessary for each department. It was the consensus of the Board to authorize the Chief Administrative Officer to hire Ron Madison to provide additional computer programs in the Treasurer's Office, at a cost not to exceed \$625.00, with payment to be made only if the program was satisfactory.

Legislator Swiercznski, with second by Legislator Schaal, moved to recess the meeting, subject to recall by the Chairman. Motion carried.

The meeting was recessed at 10:30 p.m.

RECONVENED LEGISLATURE MEETING
March 29, 1989

The meeting was reconvened by the Chairman at 5:05 p.m. Legislator Berger was excused, as he was in Albany.

Legislator Schaal moved to go into Executive Session to discuss a personnel matter. This was seconded by Legislator Bennett.

By consensus opinion, the Chairman was authorized to allow Nixon Hargrave, Devans and Doyle to negotiate the final release form, excluding any release for the Workmen's Compensation claim.

The meeting was recessed at 5:15 p.m.

RECONVENED LEGISLATURE MEETING
March 29, 1989

The meeting was reconvened by the Chairman at 7:40 p.m. Present were three representatives from Central Orleans Volunteer Ambulance, Inc., several representatives of the Albion, Holley, Clarendon, Lyndonville, Carlton and Barre Fire Departments, representatives from the Towns of Albion, Barre and Carlton, representatives from the Villages of Albion and Medina, the Orleans County Sheriff, the Orleans County Fire Coordinator, the Administrator and Director of Nursing from the Orleans County Nursing Home, the Administrator of Medina Memorial Hospital and the Administrator of the County Personnel and Self Insurance Department, and the Attorney for the County Self Insurance Program.

The meeting had been called in order to meet with all the agencies previously mentioned to discuss concerns that COVA has regarding its goals for servicing the central area of the County. COVA presented a hand-out containing its long-range goals, and questions that were directed to the Towns, Village, County and EMS personnel in general. A copy is listed below.

Central Orleans Volunteer
AMBULANCE SERVICE INC.
P.O. BOX 145 ALBION, NEW YORK 14411

MARCH 9, 1989

To Whom It May Concern:

The following are the long range goals of COVA.

- 1) Have a County wide crew membership drive
- 2) Formation of a County wide training center with COVA as the coordinating institution offering the following classes:
 - A) Advanced First Aid
 - B) First Responder and Refresher
 - C) Basic Emt and Refresher
 - D) Advanced EMT2-4 and Refresher
 - E) Paramedic and Refresher

- 3) Run EMT2 personnel on COVA's ambulances by 1990
- 4) Set up an AEMT car system for Orleans County by 1991
- 5) Purchase 1 or 2 ambulances
- 6) Establish a more coordinated back up pager system (possibly with COVA's own dispatch center at our base).

With the previous support of the communities, COVA feels that these goals will be able to be met.

The following are questions to the Legislature, Towns and other EMS persons:

- 1) Request to be added to the Mutual Aid System of Orleans County
- 2) Request to be added to County Self-Insurance Plan of Orleans County and does this include Workman's Compensation
- 3) Like to see a more active Local EMS Council with meetings according to it's By-Laws and Constitution
- 4) Any monetary support from the Townships served by COVA

COVA would like to be added to the County Self-Insurance Program. Legislator Schaal asked if it would be possible for COVA to be included in the Self Insurance Program. Self Insurance Attorney David Schubel, stated that COVA and/or any volunteers could be brought into the County Self Insurance Plan. If the organization contracts with the municipality/municipalities they cover then the municipality board would have to agree to include the volunteer organization in the Self Insurance Plan. If this is done, the County would have to enact a Local Law to amend the present Self Insurance Plan to provide coverage to COVA or to the volunteer ambulance corps. Mr. Schubel said this should be done by August 1, 1989, in order to provide coverage for the following year.

As to whether or not, Self Insurance assessments would increase, if COVA were to be included, Mr. Schubel said more information would be needed as to the number of claims incurred by COVA since its existence. If COVA were to be accepted for the Self Insurance Program, any incident would be charged to the town COVA was responding in. The Legislature would have to set the policy. Thirty percent of the Self Insurance Program is based upon experience rating, and seventy percent based upon assessment. Mr. Schubel commented that towns not utilizing the ambulance service would in a sense, be subsidizing the service.

The recommendation was made that COVA request their attorney, Lance Mark, contact County Attorney Norris Webster and Self Insurance Attorney David Schubel regarding COVA's inclusion in the County Self Insurance Program.

There was discussion on allowing COVA to be included in the County's Mutual Aid System. Several of the representatives from the various fire departments were not in favor of this. A representative from the Village of Medina stated that the three towns - Shelby, Ridgeway and Yates -, the Village of Medina, and the Medina Memorial Hospital contract with LaSalle Ambulance - funds are provided in their budgets for LaSalle. Mr. Kennedy felt that if COVA was granted Mutual Aid status then the village would be required to provide back-up to COVA, when they are already providing back-up to their own paid ambulance service - LaSalle. Legislator Bennett suggested that the fire departments and towns should get together and discuss this problem. It was also suggested that this should be discussed at the EMS Council meeting.

Chairman Vick read resolution No. 238, adopted by the Board of Supervisors on July 12, 1979, which created and stated the purpose of the EMS Council. He also asked if a different organization was needed to discuss problems of this nature, if the EMS Council was not able to handle these problems. Mr. McCarthy said that the next meeting for the EMS Council would be held on April 7, at 7:30 p.m.

Mr. Vick requested that Mr. McCarthy call a meeting of the EMS Council and invite the Towns of Albion, Barre, Carlton, Gaines and the Village of Albion to that meeting for the sole purpose of discussing how to solve these problems pertaining to ambulance coverage for the central section of the County. He also suggested that legal council capable of discussing Self Insurance and the mutual aid question be present. Mr. Vick said he would expect recommendations to the Legislature regarding these matters by April 26, 1989 - the date for the second regularly scheduled meeting of the Legislature.

It was noted that there would be a meeting on April 3rd at the Village Hall - Task Force meeting.

Motion by Legislator Bennett, with second by Legislator Schaal, to adjourn the meeting. Motion

carried.

Meeting adjourned at 9:20 p.m.

LEGISLATURE MEETING
April 12, 1989

The meeting was called to order at 7:30 p.m. by the Chairman. After the pledge to the flag, the Clerk called the roll, and all legislators, with the exception of Legislator Billings, were present. Legislator Billings was excused.

The Clerk presented the following communications: Notice of the April 19th meeting of the Inter-County Association of Western New York; thank you cards from the families of Thomas Smith and Raynor Boyce, Sr. for the expression of sympathy sent by the Legislature; a letter inviting the members of the Legislature to attend a luncheon sponsored by the Ladies Auxiliary of the Firemen's Association of the State of New York; the board minutes the the February 23rd meeting of Western Regional OTB; a letter from the Village of Lyndonville requesting their water treatment plant be exempt from the 1989 County taxes.

Jack McCarthy was given privilege of the floor. Mr. McCarthy is the Director of the Office of Disaster Preparedness and also the Orleans County Fire Coordinator. Mr. McCarthy spoke to the Board regarding the need for volunteer firemen and ambulance people to receive injections against the Hepatitis B virus. He explained that the volunteers are still susceptible to the virus, even if they wear gloves and goggles. It is estimated that approximately 400 volunteers in Orleans County would require the injections. The vaccine is given in a series of three injections over a six-month period of time, and costs \$145.00 per person. The total cost for such a project would be approximately \$34,800.00. Legislator Schaal suggested sending out a survey to all fire departments and emergency squads, requesting which people would be affected and would need the injections - the actual numbers are needed. Then it would be necessary to get back with the Self Insurance Committee for discussion, and from there go back to the Towns to see if local officials want to pick up the cost. Mr. Schaal said the Self Insurance Committee would be having its first meeting on Monday, and this problem could be discussed at that time. Mr. McCarthy said that the State is recommending these injections. Mr. Schaal reiterated his proposal for Mr. McCarthy to initiate a survey, and get back to the Legislature with names, numbers and office or position of the individuals requiring the injections. Mr. McCarthy said he would put it in his newsletter the first of the month - it would take 30 days.

Report of Standing Committees: Legislator Berger reported attending his usual meetings. March 30, attended meeting at CD Center, attended the Soil and Water meeting in Batavia and attended another Soil and Water meeting with Legislator Bennett.

Legislator McMurray stated that a resolution relocating the office of the Court Clerk would be on the agenda for the next meeting. The acquisition of parking space was discussed at the Conference Session.

Legislator Swiercznski noted that each Legislator had received a copy of a letter written by George Hinterbichler in reply to a letter that appeared in the Medina Journal Register regarding Social Services Department. He also noted that the Lifeline program had been discussed during the Conference Session. Mr. Swiercznski announced that Social Services Commissioner Patricia Hardenbrook was in the hospital, and that Bill Kennedy, a former member of the Board of Supervisors had passed away.

Legislator Schaal requested time at the next Conference Session to discuss upgrades. Also informed the Board that they would be receiving Capital Project-Bridge Accounting reports on a monthly basis. Mr. Schaal announced that the first meeting of the Self Insurance Committee would be held on Monday evening, April 17th at 7:30 p.m.

Legislator Bennett reported that Wayne Hale and Norris Webster had put together figures on Host Fees and were continuing to work on that project. With regard to the IDA Administration Structure, Mr. Bennett said a meeting of the Committee (Legislators Bennett and McMurray, Board Chairman Vick and two members of the IDA Board) will be held on May 3rd to discuss this. The Great Lakes Coach Lines was discussed in Conference Session. Mr. Bennett stated that the resolution on the evening agenda regarding the ramp on the East side at Point Breeze will be withdrawn, commenting that the ramp will be open and remain free; that repairs are being done. With regard to the Seaway Trail, Mr. Bennett said that funding had been cut from the budget. However, a grant is available, and Tourism Director Don White is to speak to his Board and have them come up with a plan - do the paper work, etc. They will get back to the Board on that. With regard to HUD and Section 8 Housing Project, Mr. Bennett explained that that Department had been authorized 35 additional units, making the total number of units he has charge of 250. There will be an additional \$135,000 coming into the County with the new program. Mr. Bennett said that because of the added responsibility, Mr. Ward has started procedures to upgrade the Clerk position in his office. More

information on that will be forthcoming at a later date.

Mr. Dudek, Chief Administrative Officer, reported that the estimated cost to demolish the house on the Platt Street property, directly south of the Treasurer's Office, is \$3200.00. The County Highway Superintendent is going to put together figures on cost involved in making it into a parking lot. He has also made arrangements for a demolition and debris site to take it.

With regard to compensatory time, Mr. Dudek noted that there are inconsistencies in the way "comp" time is handled for people on the Management Compensation Plan. He is currently in the process of getting information to see how many people are getting "comp" time, etc. A report will be given to the Legislature when all the information is compiled.

Mr. Dudek said he had met with Department Heads and communicated with them in the newsletter, doing a question and answer type of thing, to see that everyone applies the terms of the contract, to see how they are affected. We have gone over all revisions of the contract. But, first part of next week we will have a standardized grievance form that will carry all steps on one form.

Mr. Dudek also said that the State has a new program called "Critical Drivers' Program. You can send the State driver's license numbers, and they will monitor the drivers on their computer.

With regard to the Capital Budget, Mr. Dudek said he had met with Wayne Hale and Legislator Schaal, and Legislator Schaal had met with the County Treasurer. Forms have been prepared and distributed to all departments. Planning will circulate the forms and verify them, and then the forms will be given to Mr. Dudek, who in turn will put them together and report back to the Board.

County Attorney Norris Webster stated he had contacted Lou Salen with regard to his proposed appointment as alternate to the County Planning Board. Mr. Salen stated he had no vote on the IDA Board - he just a director/assistant as far as the IDA is concerned. With regard to the zoning laws, the IDA can disregard a zoning law. Mr. Webster said he felt that Mr. Salen was correct, and did not see any need to refer the matter to the Ethics Committee. If the Legislature wishes to have Mr. Salen on the County Planning Board, Mr. Webster felt there was no problem with it. Chairman Vick polled the Board with regard to Mr. Salen's appointment, and there were five

legislators agreeing to go ahead with the appointment, and one legislator feeling that it should be referred to the Ethics Committee. Mr. Salen's appointment will be placed on the agenda at a later meeting.

During the open discussion portion of the meeting, Councilman Sharon Narburgh, from the Town of Carlton commented that the Marsh Creek Road Bridge is all the way across the river now - really looks good. Legislator Schaal said, "We have fulfilled the promise we made to the people in that area - the bridge is across."

The following resolutions were presented:

RESOLUTION NO. 156-489

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

SUPPORT OF GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE'S APPLICATION FOR STATE FUNDING FOR THE PREPARATION OF A REGIONAL SOLID WASTE MANAGEMENT PLAN

WHEREAS, New York State through the Solid Waste Management Act of 1988 will provide funding to encourage the preparation of plans to assist localities in choosing methods of solid waste handling and disposal that are environmentally acceptable and which integrate reduction, recycling, recovery and disposal; and

WHEREAS, The GLOW Region Solid Waste Management Committee intends to apply for funding to prepare a plan on behalf of Genesee, Livingston, Orleans and Wyoming Counties; and

WHEREAS, Orleans County is supportive of the development and implementation of an integrated program for solid waste management at the regional level;

NOW, THEREFORE, BE IT RESOLVED, That this Legislature does hereby support the GLOW Region Solid Waste Management Committee's application for grant funding under the Solid Waste Management Act of 1988, and be it

FURTHER RESOLVED, That the Orleans County Legislature hereby agrees that the GLOW Solid Waste Management Committee shall function as the planning unit for solid waste management planning for the Counties of Genesee, Livingston, Orleans and Wyoming and be it

FURTHER RESOLVED, That Orleans County shall

actively participate in the preparation of the plan.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

The resolution entitled RESOLUTION URGING THE OAK ORCHARD MARINE PARK EAST LAUNCH RAMP AT POINT BREEZE REMAIN OPEN was withdrawn by Legislator Bennett.

RESOLUTION NO. 157-489

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING NOTICE OF A 30-DAY REVIEW PERIOD FOR PROPOSED ORLEANS COUNTY AGRICULTURAL DISTRICT NO. 10 ENCOMPASSING PORTIONS OF THE TOWNS OF YATES AND RIDGEWAY

WHEREAS, a proposed agricultural district located primarily in the Town of Yates, and in a small portion of the Town of Ridgeway, has been presented to this Board;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of this Legislature is hereby authorized to publish in the two official newspapers, a notice of a 30-day review period for said proposed agricultural district.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 158-489

By Legislator, Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY LOCATED IN TOWN OF ALBION

RESOLVED, that this Legislature sell and convey unto William and Susie Carleton, 3911 Riches Corners Road, Albion, New York 14411, for the sum of \$3,882.92, which includes 1989 taxes, Parcel No. 4, Tax Map No. 85.00-1-27 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 288, being formerly assessed to William and Susie Carleton, 3911 Riches Corners Road, Albion, New York

14411, bounded and described as follows: In the Town of Albion, Orleans County, New York, being known as L16, T14, R1, 4.00 acres, 15033 East Lee Road; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 159-489

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY LOCATED IN TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Sharon L. Tower, 5066 Hellert Road, Medina, New York 14103, for the sum of \$3,202.99, which includes 1989 taxes, Parcel No. 121, Tax Map No. 101.00-1-47.1 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at Page 290, being formerly assessed to Sharon L. Tower, 5066 Hellert Road, Medina, New York 14103, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L14, T14, R4, 1.30 acres, 5066 Hellert Road; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 160-489

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AWARDING THE BID FOR CONSTRUCTION OF HURD ROAD BRIDGE

RESOLVED, that this Legislature does hereby award the bid for the construction of the Hurd Road Bridge over the East Branch of Sandy Creek (BIN #3319200) to Keeler Construction Company, Inc. of Albion, at a cost of \$212,009.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 161-489

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING ADVERTISEMENT FOR SEALED BIDS ON THE SALE OF A 1985 BLAZER

RESOLVED, that the Superintendent of Highways is hereby authorized to advertise for sealed bids for the sale of one (1) 1985 Blazer.

Adopted. 6 ayes; 0 nay; 1 absent, Legislator Billings.

RESOLUTION NO. 162-489

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SETTING TERMS FOR AUCTION OF COUNTY OWNED TAX PROPERTIES

NOTWITHSTANDING ANY RESOLUTION HERETOFORE ADOPTED, BE IT RESOLVED, that the following terms of auction for County-owned property for the auction to be held April 22, 1989 at 10:00 a.m. in the Court Room of the Orleans County Court House, Court House Square, Albion, New York, be approved by this Legislature as follows:

TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
ORLEANS COUNTY COURT HOUSE
ALBION, NEW YORK
APRIL 22, 1989, 10:00 A.M.

This is the sale at public auction of various parcels of real property which have been conveyed to the County of Orleans by final judgment under the so-called In Rem Tax Foreclosure Proceedings. This sale is ordered by various resolutions of the Orleans County Legislature and is in accordance with the appropriate provisions of the Real Property Tax Law.

This sale and sale of each and every parcel herein is upon the following terms:

1. All sales are made subject to confirmation and approval thereof by the Orleans County Legislature, which confirmation and approval will

be requested at a special meeting of the said Legislature to be held this day at 11:00 a.m. The resolution of confirmation will be immediately available at the close of said special meeting.

2. At least 25% of the final bid for each parcel shall be paid to the Clerk of these proceedings prior to the start of the special Legislature meeting above stated. Payment shall be in cash or by a good check upon a New York State financial institution.
3. The balance of the successful and accepted bid for each parcel shall be paid in cash or by certified check to the Orleans County Treasurer, 34 East Park Street, Albion, New York, 14411, no later than Friday, May 12, 1989 between 9:00 a.m. and 5:00 p.m. unless extended by the Legislature.
4. The County of Orleans is not required to send any notice to the purchaser or purchasers, and if the purchaser or purchasers neglect to pay the balance due and call at the Orleans County Treasurer's Office at the above stated time the successful bid shall at 5:00 p.m. on Friday, May 12, 1989 be deemed conclusively to be abandoned, the deposit retained by the County as liquidation damages and the parcel in question disposed of in such manner as the County determines without notice to or benefit to the defaulting purchaser.
5. Upon payment of the balance, as above provided, the County of Orleans will deliver a standard form quitclaim tax deed which shall describe the parcel in the same manner as in the In Rem Foreclosure deed to the County and which shall quitclaim all of the right, title and interest of the County of Orleans in and to the said parcel. The said deed shall name as grantee the successful confirmed bidder and shall state the amount of the successful confirmed bid. The County of Orleans will execute no warranties concerning the parcel or the title thereto and will not deliver or be responsible for abstracts, title searches, surveys, maps or other documents concerning the parcel whatsoever.
6. The deed shall contain a condition and covenant that Orleans County shall in no event be or become liable for any defect in the title so conveyed for any cause whatsoever, or that no claim or demand of any nature shall ever be made against said Orleans County arising from such sale or conveyance or any proceedings leading thereto.
7. All parcels are sold subject to the 1989 Town and

County tax and the relieved 1988-89 school tax. The amount of such unpaid tax shall be announced by the auctioneer prior to the auction of each parcel. The unpaid taxes must be paid prior to April 30, 1989 to avoid further penalty. The unpaid tax must be paid upon payment of the balance of the final bid.

8. The purchaser upon payment of the final bid and the unpaid taxes shall also deliver to the Treasurer a check for all recording fees due to the County Clerk for filing the deed. Such fees will be \$13.00 plus \$2.00 for every \$500.00 or part thereof of the purchase price. For example, if final bid is \$10,000.00, recording fee is \$13.00 plus \$2.00 x (20) or \$53.00.
9. The successful and confirmed purchaser shall take the parcel "as is" upon delivery of the above stated deed, in such condition as the same exists at that date and subject to all alleged possessory or other claims and all covenants, easements and restrictions of record.
10. The various parcels have been available for view by any and all interested parties prior to this sale. No adjournment in bidding shall be allowed for further viewing of any parcel.
11. The various parcels shall be offered from the list of parcels previously available in such order and manner as the auctioneer shall deem proper.
12. The Legislature reserves the right to set minimum opening bids on any or all parcels to be auctioned at any time prior to the auction.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 163-489

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENTS TO THE ORLEANS COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans County Planning Board; said terms to expire December 31, 1991:

<u>Name</u>	<u>Representative of</u>
-------------	--------------------------

Art Spencer
5149 Oak Orchard Road
Albion, N. Y. 14411

Town of Barre

Norman Philipps
14766 Delano Steele Rd.
Elba, N. Y.

Town of Barre
(alternate)

Russell Rau
11522 Portage Road
Medina, N. Y. 14103

Town of Ridgeway

Dianne Horn
258 East State Street
Albion, N. Y. 14411

Town of Albion

Erling Maine
27 Meadowbrook Dr.
Albion, N. Y. 14411

Town of Albion
(alternate)

Adopted. 6 ayes; 0 nays; 1 absent, Legislator
Billings.

RESOLUTION NO. 164-489

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COMMUNITY
ACTION COMMITTEE ADVISORY BOARD

RESOLVED, that this Legislature does hereby
approve the appointment of Mrs. Linda Murphy to the
Orleans Community Action Committee Advisory Board as
the representative from the Cooperative Extension; said
appointment to end December 31, 1989.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator
Billings.

RESOLUTION NO. 165-489

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING PAYMENT TO ERDMAN, ANTHONY
ASSOCIATES FROM CAPITAL PROJECT ACCOUNT H5120.2 -
BRIDGES

RESOLVED, that the County Treasurer is hereby

authorized to pay the sum of \$8,085.00 to Erdman, Anthony Associates from capital project account H5120.2-Bridges; said payment is made for design and preparation of plans, specifications and contract documents for Marsh Creek Road Bridge over Oak Orchard River.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 166-489

By Legislator Schaal, who moved the adoption.

Unanimous Second.

RESOLUTION SUPPORTING STATE "TRUTH IN TAXATION" LEGISLATION

WHEREAS, the combination of proposed State aid reductions and mandated benefit increases, implemented in the midst of the county's fiscal year will cause a deficit in 1989 and lead to a 17% property tax increase in 1990; and

WHEREAS, more than 65% of the Orleans County property tax levy already goes to pay for mandated State programs; and

WHEREAS, the County's property taxpayer is entitled to full disclosure regarding their annual tax bill;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby support the adoption of a "Truth in Taxation" law which contains the following provisions:

1. The state budget would have to include an impact statement on a county by county basis showing the two year impact of the state budget on local property taxes;
2. No revenue to localities could be reduced until the completion of their next budget unless said reduction was matched by an equal reduction in state mandated expenses;
3. No local share of the cost of state mandate programs would become effective until the affected municipality completed their next budget cycle unless the state provided matching funds;
4. Counties would be required to separate spending for local programs in their county budgets.

County levies for state mandated programs would be identified in both the local budget and the property tax bills as "State of New York Property Tax Levy";

and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to Assemblyman Hawley, Senator Daly, the New York State Association of Counties, the Western New York Inter-County Association, and all counties through the State of New York.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 167-489

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING ADVERTISEMENT IN "TOWN AND COUNTY GOVERNMENT" MAGAZINE

RESOLVED, that this Legislature does hereby authorize the placement of an advertisement in the NYS Supervisors' and County Legislators' "Town and County Government" magazine, at a cost of \$150.00.

Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator Billings.

RESOLUTION NO. 168-489

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING USE OF BUILDINGS AND GROUNDS CAPITAL RESERVE ACQUISITION AND REPAIR FUNDS FOR FIRE ALARM SYSTEM

WHEREAS, Resolution No. 518-1288 transferred the sum of \$15,000.00 (which was originally to be used for the fire alarm system) from Buildings and Grounds contractual account to the Buildings and Grounds Capital Reserve Acquisition and Repair Account;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the use of the Buildings and Grounds Capital Reserve Acquisition and Repair Account funds, in an amount not to exceed \$15,000.00, for the fire alarm system for the Court

House and the County Clerk's Building.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 169-489

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING TRANSFER FROM ROAD FUND PARK ADMINISTRATION TO DEBT SERVICE FUND

WHEREAS, Road Fund Park Administration 1989 budgeted appropriations total the amount of its estimated revenue of \$53,000.00; and

WHEREAS, the actual appropriation budget need for 1989 is only \$40,300.00;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to adjust the 1989 Road Fund Park Administration appropriation by transferring \$12,700.00 from D7180.418 to D9901.556 - Debt Service Fund.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 170-489

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS FROM ACCOUNT H4310.2 - NEW MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the County Treasurer is hereby authorized to pay the following capital project claims from account H4310.2 - Mental Health Services Building:

1. J & J Piping, 183 Hayward Avenue, P. O. Box 60786, Rochester, New York 14606, payment No. 4, for plumbing work.....\$8,265.00
2. J & J Piping, 183 Hayward Avenue, P. O. Box 60786, Rochester, New York 14606, payment No. 4, for HVAC work.....\$6,650.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 171-489

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR HOT WATER AND HEATING SYSTEM FOR COUNTY JAIL

RESOLVED, that the Superintendent of Buildings and Grounds is hereby authorized to advertise for bids for a back-up hot water and heating system for the Orleans County Jail.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 172-489

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

APPROVING SUBMISSION OF 1990 WESTERN ORLEANS UNITED WAY GRANT IN THE AMOUNT OF \$1,000.00 ON BEHALF OF THE ORLEANS COUNTY YOUTH BUREAU FOR THE OPERATION OF THE RENT-A-KID PROGRAM

WHEREAS the Youth Bureau has submitted the 1990 Western Orleans United Way Grant in the amount of \$1,000.00 in previous years;

NOW, THEREFORE, BE IT RESOLVED, that the Director be authorized to submit the 1990 Western Orleans United Way Grant on behalf of the Orleans County Youth Bureau for the operation of the Rent-a-Kid Program.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 173-489

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING GRANT APPLICATION TO STATE EDUCATION DEPARTMENT FOR LIBERTY PARTNERSHIP PROGRAM

WHEREAS, the Orleans County Youth Bureau has coordinated and prepared an application to the State Education Department on behalf of a Consortium of agencies, including the Albion and Medina School Districts;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the Grant Application to be submitted to the State Education Department in Albany by the Orleans County Youth Bureau for funding of the Liberty Partnership Program; said application is in the amount of \$299,772.00, with no County costs involved and would be in effect for one year.

Adopted. 5 ayes; 1 nay, Legislator Vick; 1 absent, Legislator Billings.

The resolution entitled RESOLUTION APPROVING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY IN THE POSITION OF SOCIAL WELFARE EXAMINER was tabled until the April 26th meeting by Legislator Swiercznski.

The resolution entitled RESOLUTION INCREASING PETTY CASH ACCOUNT IN THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES was introduced by Legislator Swiercznski and seconded by Legislator Berger. Upon discussion, Legislator Schaal moved to table this resolution until the April 26th meeting.

RESOLUTION NO. 174-489

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CONTRACT FOR PHASE II ORLEANS COUNTY MARINE PARK NO. PKS-88-GE-001

RESOLVED, that this Legislature does hereby approve the contract with NYS Office Parks, Recreation and Historic Preservation No. PKS-88-GE-001, which will provide \$200,000.00 of State aid for Phase II at the Orleans County Marine Park.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 175-489

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COMMUNITY SERVICES DEPARTMENT AND THE NEW YORK STATE DIVISION OF SUBSTANCE ABUSE SERVICES

RESOLVED, that this Legislature does hereby

approve the agreement between the Orleans County Community Services Department and the New York State Division of Substance Abuse Services to continue the provision of substance abuse services to the residents of Orleans County for the period April 1, 1989 through March 31, 1990, to be supported by funds in the amount of \$94,512 - New York State Division of Substance Abuse funds and \$18,000 - Orleans County funds, and \$300 - Third Party Revenue funds.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 176-489

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING UPGRADING DIRECTOR OF NURSING POSITION AND ASSISTANT DIRECTOR OF NURSING POSITION AT ORLEANS COUNTY NURSING HOME

WHEREAS, the shortage of nurses throughout the state has made it difficult to recruit and retain qualified R.N.'s;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby authorizes the upgrading of the Director of Nursing position to Management Compensation Plan Grade 5; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the upgrading of the Assistant Director of Nursing position to Management Compensation Plan Grade 4.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 177-489

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING BENEFIT PLAN FOR EMPLOYEES OF COUNTY HIGHWAY DEPARTMENT

RESOLVED, that the benefit plan for employees of the County Highway Department dated April 12, 1989 is hereby approved by this Legislature.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator

Billings.

RESOLUTION NO. 178-489

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION MODIFYING MANAGEMENT COMPENSATION PLAN

RESOLVED, that the Management Compensation Plan is hereby modified by this Legislature by adding the section regarding "On-the-Job" injuries.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 179-489.

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING CREATION OF POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the creation of a Criminal Investigator position in the Orleans County Sheriff's Department, Grade 7, at an annual salary of \$22,115.00; said position to be effective immediately; and be it

FURTHER RESOLVED, that a Deputy Sheriff position in the Sheriff's Department be abolished.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

Legislator Swiercznski, with second by Legislator Schaal moved to recess the meeting, subject to the call of the Chairman. Motion carried.

Meeting recessed at 8:45 p.m.

RECONVENED LEGISLATURE MEETING
April 22, 1989

The meeting was reconvened by the Chairman at 10:00 a.m. All Legislators were present, with the exception of Legislators Bennett and McMurray.

There was brief discussion regarding the removal of a property from the list of properties for the auction of County-owned properties. It was agreed that the property be sold back to the former owner. The following resolution was presented:

RESOLUTION NO. 180-489

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN
TOWN OF KENDALL

RESOLVED, that this Legislature sell and convey unto Robert A. Ghedi of Los Angeles, California, for the sum of \$1,114.84, which includes the 1989 taxes, Parcel No. 73, Tax Map No. 32.00-2-4.2 of the premises contained in the 1987 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated December 9, 1987 and recorded in the Orleans County Clerk's Office in Liber 438 of Deeds at page 287, being formerly assessed to Robert A. Ghedi, of Los Angeles, California, , bounded and described as follows: In the Town of Kendall, Orleans County, new York, being known as Carr Road, 100.00 x 279.00; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bennett and McMurray.

Motion was made by Legislator Billings, seconded by Legislator Berger, to recess the meeting, subject to recall by the Chairman. Motion carried.

Meeting recessed at 10:03 a.m.

RECONVENED LEGISLATURE MEETING
April 22, 1989

The meeting was reconvened by the Chairman at 11:00 a.m. The following resolution was presented:

RESOLUTION NO. 180-489A

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Tax Foreclosure was held April 22, 1989; 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.

Adopted. 7 ayes; 0 nays; 0 absent

ORLEANS COUNTY AUCTION
April 22, 1989

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
ALBION:		
<u>Tax Map No. 62.19-3-28</u> Joseph Yaskulski	Martin J. Stirk 118 Joseph St.	\$ 300.00

North Joseph St.
66.00x134.32'
Vacant Land

Albion, N.Y. 14411

Tax Map No. 82.00-1-26
Mamie Lee Barnes
4095 Taylor Hill Rd.
1.10 acres
Vacant Land

Charles Knapp \$ 1,200.00
5 N. Lyon Street
Batavia, N.Y. 14020

BARRE:

Tax Map No. 104.00-1-21
Patricia Dingman
Eagle Harbor Road West
208.73x183.98'
Vacant Land

Richard Rowley \$ 1,500.00
6 Concord Ct.
Tonawanda, N.Y. 14150

Tax Map No. 126.00-1-20
County of Orleans (form-
erly John F. & Mary C.
Fickel) Burns Road, W.
14.80 acres (taken in
1983 InRem)

John R. Batchellor \$ 1,800.00
2434 Townline Rd.
Batavia, N.Y. 14020

CARLTON:

Tax Map No. 30.00-1-8.2
Larry McMullen
Transit Road
1.40 acres
Vacant Land

Mary A. Shervin \$ 1,800.00
R.D. #1
Holley, N.Y. 14470

CLARENDON:

Tax Map No. 119.00-2-59
Richard Cichocki, Sr.
New Guinea Road
1.00 acre
Vacant Land (taken in
1983 InRem)

Charles Lewis Moore \$ 250.00
223 Ingersoll St.
Albion, N.Y. 14411

GAINES:

Tax Map No. 60.04-1-1
Muriel E. Northrup
13323 Eagle Harbor
Knowlesville Rd.
2.20 acres

William H. Krull \$37,000.00
86 Vine St.
Lockport, N.Y. 14094

RIDGEWAY:

<u>Tax Map No. 45.00-1-22</u>	John H. Fuller	\$11,000.00
David W. Hilger	5001 Edwards Rd.	
(John & Fay Skyles)	Medina, N.Y. 14103	
2953 Murdock Road		
15.00 acres		

SHELBY:

<u>Tax Map No. 90.00-1-2.2</u>	Robert Bros. Farms	\$ 1600.00
James & Annette Boring	4096 Salt Rd.	
Maple Ridge Road	Medina, N.Y. 14103	
135.00x217.00'		
Vacant Land		

Legislator Billings moved to adjourn the meeting, with a second by Legislator Swiercznski. Motion carried.

Meeting adjourned at 11:15 a.m.

LEGISLATURE MEETING

April 26, 1989

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: Notification from the NYS Department of State, Bureau of State Records that Local Law No. 1 of 1989 had been received and filed as of April 13, 1989; a copy of the minutes of the March 23rd and April 13th meeting of the Orleans County Planning Board; Change proposals regarding the new Mental Health Services Building for A. V. Lombard and totalling \$838.00.

Report of Standing Committees: Legislator Billings reported that the Medical Task Force Committee had met, and they were obtaining information on emergency services in the County. The Committee is scheduled to meet again on May 25th.

Legislator Berger reported attending the Farm Bureau meeting on April 12th, the EMS Meeting on April 19th and the Auction of County-owned properties and the Legislator Meeting immediately following the auction on April 22nd.

Legislator McMurray reported that a resolution dealing with the relocation of the Court Clerk was on the evening agenda.

Legislator Swiercznski reported attending regular departmental meetings.

Legislator Bennett reported attending regular departmental meetings. Also that a meeting would be held on the following Wednesday at 1:30 p.m. to discuss Host Fees. With regard to the IDA Administration Structure, Legislator Bennett said he would be meeting with the Committee, as well as John Anderson and Henry Lehning on May 3rd at 10:00 a.m. for discussion. Mr. Bennett said he would be withdrawing the resolution dealing with the boat ramp at Point Breeze.

Legislator Schaal stated that in regard to the Accounting for the Capital Bridge Projects, that information has to be put together, and the information would be available sometime next month.

Chief Administrative Officer reported that

preliminary information he had on the State budget indicated that there would be a complete loss of State Revenue Sharing. The new budget contains a freeze at '88-'89 levels for all administrative expenses; that any such increases beginning April 1st will be a County expense rather than a State expense. Mr. Dudek will meet with the County Treasurer to determine the financial impact this will have on the County. Legislator Swiercznski stated that Social Services Commissioner Patricia Hardenbrook will be at the May 10th Conference Session to present a report regarding the impact the budget will have on the County Social Services budget.

At this time, Chairman Vick asked Orren Roberts, who is the Chairman of the Orleans County Soil and Water Conservation District Board to come forward. Mr. Vick then read a proclamation which proclaimed the week of April 30 - May 7, 1989 as Soil and Water Stewardship Week, and presented the proclamation to Mr. Roberts. Mr. Roberts thanked the Board, and stated that he was "sorry that Gerald Scharping could not be here for the presentation since he works everyday with the program."

The following resolution were presented:

RESOLUTION NO. 181-489

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND GENESEE COUNTY BOARD OF HEALTH (GENESEE LABORATORY BOARD OF MANAGERS)

RESOLVED, that this Legislature does hereby approve the Agreement between the County Health Department and the Genesee County Board of Health (Genesee Laboratory Board of Managers) for laboratory services for the calendar year 1989. Costs to be reimbursed through State Aid at 40%.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 182-489

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND THOMAS WENHOLD FOR PHYSICAL THERAPY SERVICES FOR THE HOME HEALTH AGENCY.

RESOLVED, that this Legislature does hereby approve the Agreement between the County Health Department, Home Health Agency, and Thomas Wenhold, Registered Physical Therapist, for the purpose of providing physical therapy services to patients of the Home Health Agency, in their homes, at a cost of thirty-two dollars (\$32.00) per visit. Costs to be reimbursed 100% through State Aid and Medicare, Medicaid, other insurance, etc.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 183-489

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT WITH COUNTY HEALTH DEPARTMENT AND OCCUPATIONAL THERAPY ASSOCIATES SERVICES FOR OCCUPATIONAL THERAPY SERVICES FOR THE HOME HEALTH AGENCY

RESOLVED, that this Legislature does hereby approve the Agreement between the County Health Department and Occupational Therapy Associates Services for the purpose of providing occupational therapy services to patients of the Home Health Agency, in their homes, at a cost of thirty dollars (\$30.00) per visit. Costs to be reimbursed 100% through State Aid, Medicare, Medicaid, other insurance, etc.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 184-489

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY IN THE POSITION OF SOCIAL WELFARE EXAMINER

WHEREAS, the Department of Social Services has a Social Welfare Examiner leaving the employ of the Department effective April 28, 1989, to accept a position in JTPA; and

WHEREAS, this position is needed to determine eligibility for Public Assistance;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby give the Department of

Social Services permission to fill this vacancy.

Defeated. 4 nays, Legislators Bennett, Billings, McMurray and Vick; 3 ayes, Legislators Berger, Schaal and Swiercznski; 0 absent.

RESOLUTION NO. 185-489

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING POSITION IN COUNTY TREASURER'S OFFICE

RESOLVED, that this Legislature does hereby create a part-time Senior Account Clerk Typist position in the Orleans County Treasurer's Office, said position is grade 6, step 1, to be paid at an hourly rate of \$7.57 per hour; said position to be a total of 14 hours per week and shall be in effect until October 1, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 186-489

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS RE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the following capital project claims from account H4310.2 Mental Health Services Building:

1. Penfield Electric, Inc., 34 May Street, Webster, N.Y., payment No. 5 for work completed on the electrical contract, in the amount of \$5377.00.
2. A.V. Lombard, Inc., 61 Saratoga Avenue, Rochester, N.Y., payment No. 5 for work completed on the general contracting, in the amount of \$44,928.
3. Lozier Architects/Engineers, 600 Perinton Hills, Fairport, NY, for progress billing (100% complete) and modifications to convert basement level to office space, in the amount of \$23,200.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 187-489

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SUPPORTING THE NEW YORK STATE ASSOCIATION OF COUNTIES PROPOSED LEGISLATION ON THE EDUCATION OF PRESCHOOL HANDICAPPED CHILDREN

WHEREAS, in the past the Preschool Handicapped Children's Program (PHCP) in New York State has been mandated under Section 4401 of the New York State Education Law and Section 236 of the Family Court Act; and

WHEREAS, in April of 1988, the Orleans County Legislature passed formal written policy for this program establishing a set of fiscal controls for PHCP in Orleans County, and

WHEREAS, Senate Bill 2154, dated February 13, 1989 is a proposed act at the State level to amend the education law and family court act for PHCP, which gives counties limited to no fiscal control of this program; and

WHEREAS, NYSAC has proposed a revision of Senate Bill 2154 which represents NYSAC's position on the role of counties in the administration of this program - that being that while counties remain responsible for 50% of the costs of services to preschool handicapped children, that they (counties) should also be involved in fiscal and programmatic decisions;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby petition the New York State Senate to enact Bill No 2154 WITH THE REVISED LANGUAGE AS PROPOSED BY THE NEW YORK STATE ASSOCIATION OF COUNTIES as attached and included herein.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 188-489

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING TRANSPORTATION BID SPECIFICATIONS FOR ORLEANS COUNTY PRESCHOOL HANDICAPPED CHILDREN'S PROGRAM FOR SCHOOL YEAR 1988-89 AND BEYOND

WHEREAS, Section 236 of the Family Court Act mandates Counties to provide transportation for

preschool handicapped children in accordance with Section 103 of the General Municipal Law and as established by the Commissioner of Transportation; and

WHEREAS, Resolution No. 181-488 of the Orleans County Legislature, adopted on April 13, 1988, gave the Developmental Disabilities Coordinator the authority to represent Orleans County in preparing transportation bid specifications for the Preschool Handicapped Children's Program;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature approve and adopt the transportation bid specifications for Summer Session 1989, subject to County Attorney approval as to form and content, as submitted to the Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 189-489

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING REALLOCATION OF POSITION IN SHERIFF'S DEPARTMENT

WHEREAS, this Legislature has completed a position allocation review of the Undersheriff position in the Sheriff's Department,

BE IT RESOLVED, that this Legislature authorizes the reallocation of the Undersheriff position, in accordance with the Management Compensation Plan, to Grade 5, Step 3, effective April 26, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 190-489

By Legislator Billings, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING COMMUNITY SERVICES DEPARTMENT TO BECOME LICENSEE FOR THE ALCOHOL AND SUBSTANCE ABUSE PROGRAM

WHEREAS, Arnold Gregory Memorial Hospital wishes to relinquish its' responsibility as the licensee for the Orleans County Alcohol and Substance Abuse Services and the Orleans County Community Services Department is prepared to assume that responsibility;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby authorize the Orleans County Community Services Department to prepare Certificate of Need Applications to become the licensee for the Alcohol and Substance Abuse Services; and be it

FURTHER RESOLVED, that the Orleans County Legislature does hereby authorize the Orleans County Community Services Department to begin negotiations with Park Ridge Chemical Dependency to develop a management agreement through which PRCD would directly provide the Alcohol and Substance Abuse Services.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 191-489

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING CONTINUATION OF ALTERNATIVES TO INCARCERATION PROGRAM

BE IT RESOLVED, that this Legislature hereby authorizes the continuation of the Alternatives to Incarceration Program for a period of 12 months, commencing July 1, 1989 and terminating June 30, 1990, at a cost of \$27,506.00, with \$11,446.00 being reimbursed to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 192-489

By Legislator Swiercznski, who moved the adoption.

Unanimous Second.

RESOLUTION PROCLAIMING MAY AS FOSTER PARENT MONTH

WHEREAS, our sixty-three foster families in Orleans County are members of a statewide force of concerned and dedicated families who provide an invaluable service to the children and families in our communities; and

WHEREAS, the foster parents of Orleans County respond with unselfish dedication and skill to the urgent call of those children who, for various reasons, are unable to live with their parents for a period of time. They commit themselves to provide the care, the affection, and the understanding that are vital to promote healthy physical and emotional growth while a

child is separated from his family. Foster parents are key members of the team that works diligently for the mutual benefit of the child and his family to promote this reunification; and

WHEREAS, their love is boundless, their energy is unflagging, their commitment to children transcends our expectations...they are the foster parents of Orleans County; and

WHEREAS, we recognize and appreciate their service and dedication; and

WHEREAS, we hold their contribution to our County and its children and families in the highest esteem;

NOW THEREFORE, BE IT RESOLVED, that we, the Legislature of Orleans County of the State of New York do hereby proclaim May, 1989 as

FOSTER PARENT MONTH IN ORLEANS COUNTY

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 193-489

By Legislator Bennett, who moved the adoption.

Unanimous Second.

RESOLUTION PROCLAIMING THE WEEK OF APRIL 30 - MAY 7, 1989 AS SOIL AND WATER STEWARDSHIP WEEK

WHEREAS, the well-being of our people depends upon the production of ample supplies of food, fiber and other products of the soil; and

WHEREAS, the quality and quantity of these products depend upon the conservation, wise and proper management of the soil and water resources; and

WHEREAS, protection of our surface waters from pollution is dependent upon protection of soils from being blown or washed into those waters; and

WHEREAS, conservation districts provide a practical and democratic organization through which landowners are taking the initiative to conserve and make proper use of these resources; and

WHEREAS, the soil conservation movement is carrying forward a program of soil and water conservation in cooperation with numerous agencies and countless individuals;

NOW, THEREFORE, BE IT RESOLVED, that in full appreciation of the value of our soil and water resources to the public welfare, and desiring to honor those who protect those resources, this Legislature hereby proclaims the week of April 30 - May 7, 1989 as

SOIL AND WATER STEWARDSHIP WEEK

Adopted. 7 ayes; 0 nays 0 absent.

RESOLUTION NO. 194-489

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that the agreement between the County and the Soil and Water Conservation District for the Water Management Program, for the calendar year 1989, and for which funds have been appropriated in the County Budget for 1989 in the amount of \$16,000.00, is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 195-489

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING AGREEMENT BETWEEN ORLEANS COUNTY AND ARNOLD GREGORY MEMORIAL HOSPITAL

WHEREAS, Orleans County has agreed to take over the operation of the Lifeline Emergency Response System from Arnold Gregory Memorial Hospital;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve an agreement defining how the ownership of Lifeline equipment and bank account will be transferred from Arnold Gregory Memorial Hospital to Orleans County and which further defines how Orleans County will operate the program by placing the response center at the Orleans County Nursing Home and assigning client operations to the Office for the Aging.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 196-489

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING LEASE BETWEEN LIFELINE SYSTEMS, INC. AND ORLEANS COUNTY OFFICE FOR THE AGING

WHEREAS, Orleans County has agreed to take over the operation of the Lifeline Emergency Response System from Arnold Gregory Memorial Hospital, and

WHEREAS, the Lifeline Response Center and fifteen home units are leased from Lifeline Systems, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Office for the Aging to assume the current lease from Arnold Gregory Memorial Hospital at a cost of \$270.00 per month (\$3,240.00 per year), which will be paid in full from Lifeline Program funds.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 197-489

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN MEDINA MEMORIAL HOSPITAL LONG TERM HOME HEALTH CARE PROGRAM AND OFFICE FOR THE AGING

WHEREAS, the Medina Memorial Hospital Long Term Home Health Care Program (LTHHCP) can pay the required monthly fee for clients who use the Lifeline Personal Emergency Response System;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the Agreement between Medina Memorial Hospital and the Orleans County Office for the Aging to pay the monthly client fee of \$25.00 for clients whom the LTHHCP authorizes to receive the Lifeline service.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 198-489

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING POSITION OF LIFELINE PROGRAM ASSISTANT IN THE OFFICE FOR THE AGING

WHEREAS, Orleans County has agreed to take over the operation of the Lifeline Emergency Response System from Arnold Gregory Memorial Hospital,

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the part time, 20 hour per week position of Lifeline Program Assistant at Grade 7, Step 1, in the Office for the Aging, with said position to be paid for in full from Lifeline Program funds.

Adopted. 7 ayes; 0 nays; 0 absent.

The resolution entitled RESOLUTION AUTHORIZING PROBATION DEPARTMENT TO APPLY FOR GRANT was tabled by Legislator Berger until the May 10th meeting.

RESOLUTION NO. 199-489

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND FIRST PRESBYTERIAN CHURCH OF ALBION

RESOLVED, that this Legislature does hereby approve the agreement between the Office for the Aging and the First Presbyterian Church of Albion, providing for home delivered meal services through the NYS Supplemental Nutrition Assistance Program, for the year beginning April 1, 1989 through March 31, 1990 at no cost to the county.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 200-489

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING USE OF COURT HOUSE GROUNDS FOR PEP RALLY

WHEREAS, the "Save our School" group is planning a rally for the purpose of informing residents of certain facts regarding the Waterport school issue, said rally being planned for April 30th at 2:00 p.m., be it

RESOLVED, that this Legislature authorizes the use

of the Court House grounds by this group, with the understanding that the group will be responsible for maintenance and clean up of the grounds after the rally.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 202-489

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE SETTING UP OF NEW FUNDS IN THE SHERIFF'S ACCOUNT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up \$3,574.89 into the Sheriff's contractual account, A3110.446, against revenues in the A2680 Insurance Recovery Account, to cover the amount for repair of patrol vehicle 524; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up \$697.48 in the Sheriff's Equipment Account, A3110.250, against revenues in the A2680 Insurance Account, for cost of light bar replacement on Sheriff's vehicle.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 201-489

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING TRANSFER FROM CONTINGENCY ACCOUNT TO BUILDINGS AND GROUNDS FOR PURCHASE OF PROPERTY

RESOLVED, that the County Treasurer is hereby authorized to transfer \$25,311.54 from the Contingency Account, A1990.418 to Buildings and Grounds Acquisition of Property Account 1620.480 for the purpose of acquiring property located south of Central Hall to be used for additional parking, and be it further

RESOLVED, that the County Treasurer is hereby authorized to issue payment for expenses associated with the acquisition of the property from the Buildings and Grounds accounts when so requested by the County Attorney.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 203-489

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING PLACEMENT OF SUNY BROCKPORT STUDENTS FOR FIELD WORK EXPERIENCE AT ORLEANS COUNTY COMMUNITY SERVICES

WHEREAS, the State University of New York at Brockport desires to have certain students receive clinical field work experience, and

WHEREAS, the Orleans County Community Services Department is willing to accept said students from the University for such purposes and upon the terms and conditions set forth in the contract to be entered into with State University of New York at Brockport,

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby approve the agreement between the Orleans County Community Services Department and the State University of New York at Brockport to establish a field work experience placement for its students.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 204-489

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING TRANSPORTATION AGREEMENT BETWEEN COMMUNITY SERVICES AND ORLEANS COMMUNITY ACTION COMMITTEE FOR TRANSPORTATION OF FRIENDSHIP HOUSE CLIENTS

RESOLVED, that the agreement between Community Services and Orleans Community Action Committee providing transportation services for Friendship House clients is hereby approved by this Legislature; said agreement to be in effect January 1, 1989 through December 31, 1989 at the following rates:

\$ 6.00 for each one-way ambulatory passenger trip within Orleans County; \$12.00 for each round trip;

\$12.50 for each one-way non-ambulatory passenger trip within one zone*;

\$15.00 for each one-way non-ambulatory trip traveling through two or more zones;*

\$25.00 flat rate for use of a 16 passenger bus for group trips within Orleans County.

*A zone is co-terminal with the townships in Orleans County, except that the towns of Albion and Gaines are considered one zone.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 205-489

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT WITH THE VILLAGE OF MEDINA REGARDING THE 1988 ACTION IN REM TO FORECLOSE DELINQUENT TAX LIENS

WHEREAS, the Village of Medina is presently conducting an Action of Foreclosure in Rem of certain taxes and/or tax liens owned by the Village of Medina, and it appears that the County of Orleans in said County has and own unpaid taxes and/or tax liens upon parcels of property included in the said Action and located within the said Village of Medina; and

WHEREAS, the County and the said Village of Medina have signified a willingness to agree, pursuant to Section 1150 and Subdivision 3 of Section 1136 of the Real Property Tax Law, that the parcels of property situated in and upon which the said County of Orleans has unpaid taxes and/or liens may be conveyed to the Village of Medina by the Village Treasurer by such foreclosure action instead of the proceeding under Subdivision 2 of Section 1136 of the Real Property Tax Law; and

WHEREAS, the Orleans County Attorney has herewith presented to the County Legislature the proposed Agreement between the County and the Village of Medina in regard to the sale of such parcels located within the Village of Medina, and the distribution of the proceeds thereof, and has recommended the approval and execution of the same on behalf of the County;

NOW, THEREFORE, BE IT RESOLVED, that the Agreement herewith presented between the County of Orleans and the Village of Medina be and the same hereby is approved by this Legislature and the Chairman of the Legislature be, and he hereby is authorized and directed to execute the said Agreement on behalf of the

County of Orleans and to cause the same to be delivered to the Village of Medina.

Adopted. 7 ayes; 0 nays; 0 absent.

The resolution entitled RESOLUTION URGING THE OAK ORCHARD MARINE PARK EAST LAUNCH RAMP AT POINT BREEZE REMAIN OPEN was tabled by Legislator Bennett, until the May 10th meeting.

RESOLUTION NO. 206-489

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator

RESOLUTION TRANSFERRING FUNDS FROM PARENTS ANONYMOUS ACCOUNT A7312.478 TO A7312.1 PERSONAL SERVICES

WHEREAS, Resolution No. 61-289 established \$15,000.00 for the Parents Anonymous Program, Account 7312.478, and

WHEREAS, Resolution No. 103-289 established four part-time positions, and

WHEREAS, account A7312.478 did not allocate any funding for the 100 account since original negotiations anticipated these individuals to be contracted employees,

NOW, THEREFORE, BE IT RESOLVED, that \$11,325.00 be transferred from Account A7312.478 to A7312.100 to cover these personal services costs.

Adopted. 6 ayes; 1 nay, Legislator Bennett; 0 absent.

The resolution entitled RESOLUTION APPROVING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY IN THE POSITION OF SOCIAL WELFARE EXAMINER was tabled by Legislator Swiercznski, until the May 10th meeting.

RESOLUTION NO. 207-489

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION INCREASING PETTY CASH ACCOUNT IN THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby authorize the limit of the petty cash account in the Orleans County Department of Social Services be increased to \$200.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray moved, with second by Legislator Berger, to waive the rules to allow for the following resolutions to be added to the agenda:

1. Resolution Approving Agreement between the Orleans County Sheriff's Department and AT&T Designating AT&T as the Long Distance Carrier for Pay/Inmate Phones Located in the Jail;
2. Resolution authorizing payment of Highway Department Capital Project Claims from Account H5120.2-Bridges;
3. Resolution Authorizing County Highway Superintendent to Purchase Pick-up Truck from State Bid List;
4. Resolution Granting County Exemption on Village Sewer and Water Systems;
5. Resolution Authorizing the Sale of County-owned Property in the Town of Albion;
6. Resolution Authorizing Moving the Court Clerk from the County Clerk's Office to the County Court House;

The following resolutions were then presented:

RESOLUTION NO. 208-489

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN THE ORLEANS COUNTY SHERIFF'S DEPARTMENT AND AT&T DESIGNATING AT&T AS THE LONG DISTANCE CARRIER FOR PAY/INMATE PHONES LOCATED IN THE JAIL

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Sheriff's Department and AT&T designating AT&T as the long distance carrier for pay/inmate phones located within the jail for a period of two (2) years based on an 8% commission to be paid to the Orleans County Sheriff's Department.

Adopted. 6 ayes; 1 nay, Legislator Swiercznski; 0 absent.

RESOLUTION NO. 209-489

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF HIGHWAY DEPARTMENT CAPITAL PROJECT CLAIMS FROM ACCOUNT H5120.2-BRIDGES

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay Erdman, Anthony Associates, P. O. Box 39589, Rochester, New York 14604-0589 for the following Highway Department capital project claims, from account H5120.2-Bridges:

1. For Hurd Road Bridge (B.I.N. #3319200) over Sandy Creek in the amount of.....\$25,700.00;
2. For Kenyonville Road Bridge (B.I.N. #3318950) in the amount of.....\$ 7,700.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 210-489

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE PICK-UP TRUCK FROM STATE BID LIST

RESOLVED, that the Superintendent of Highways is authorized to purchase one (1) pick-up truck, which is a budgeted item, from the State Bid List for the price of \$12,434.00; said truck to be purchased from Maier-Schule GMC, Inc. of Buffalo.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 211-489

By Legislator Schaal, who moved the adoption.

Seconded by Legislator

RESOLUTION GRANTING COUNTY EXEMPTION ON VILLAGE SEWER AND WATER SYSTEMS

RESOLVED, that all real property owned by the Villages of Holley, Albion and Lyndonville located outside their respective corporate limits and used as sewage disposal plants or systems, including necessary connections and appurtenances or used as a water plant,

pumping station, water treatment plant or reservoir, including necessary connections and appurtenances, shall be wholly exempt from County taxation for the year 1989 in accordance with the provisions of section 406 of the Real Property Tax Law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 212-489

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF ALBION

RESOLVED, that this Legislature sell and convey unto Robert C. Knight, 618 Moore Street, Albion, New York 14411 for the sum of \$6,512.33, which includes the 1985 through 1989 taxes, Parcel No. 8, Tax Map No. 62.20-2-19 of the premises contained in the 1988 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated February 23, 1989 and recorded in the Orleans County Clerk's Office in Liber 453 of Deeds at Page 161, being formerly assessed to Robert C. Knight, 618 Moore Street, Albion, New York 14411, bounded and described as follows: In the Town of Albion, Orleans County, New York, being known as 618 Moore Street, 1.30 acres; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 213-489

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING MOVING THE COURT CLERK FROM THE COUNTY CLERK'S OFFICE TO THE COUNTY COURT HOUSE

RESOLVED, that this Legislature authorizes the relocation of the Court Clerk, Joanne Whitney, and her secretary, from her present office in the Orleans County Clerk's office to the main floor of the Orleans County Court House, specifically the office presently occupied by David Baird, Hearing Examiner; and be it

FURTHER RESOLVED, that David Baird shall be

relocated to the office being vacated by the Orleans County District Attorney and staff; and be it

FURTHER RESOLVED, that this move shall become effective upon the completion of the new offices being renovated for the District Attorney and as soon as necessary arrangements can be made for said relocations.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of the above resolution, Mr. Dudek stated that he had discussed this move with Judge Miles, and he did not have a problem with this arrangement, although he did express concern as to how records would be transferred from the County Clerk to the Court House.

Mr. Dudek spoke to the Board regarding the distribution of surplus food in Orleans County. Community Action, the agency who has handled this previously, has said they will not be getting reimbursement as they have in the past, and will not be able to distribute this surplus food unless they get some assistance. They would be willing to continue with the distribution, if the County would help with the cost - normally, it costs about \$2,000.00 to distribute the food. Mr. Dudek stated he would be receiving more information from Albany regarding the reason for the changes; that it isn't a New York State decision, but a federal decision. Originally, it was designated by this Legislature for Community Action to handle the surplus food distribution. Mr. Dudek noted that the County has never given any funds to Community Action for this project. Legislator Swiercznski suggested that Mr. Pulley, who is the director of Orleans County's Community Action, attend the next Conference Session to discuss this project. The other members of the Board agreed to this, and Mr. Pulley will be scheduled to meet with the Board at that time.

Motion by Legislator Billings, with second by Legislator McMurray, to adjourn the meeting. Motion carried.

Meeting adjourned at 8:40 p.m.

LEGISLATURE MEETING

May 10, 1989

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: Notice from the Inter-county Association that their next meeting would be held in Dansville on May 17th; minutes from the March 22nd and 23rd Board Meeting of Western OTB; the 1988 Annual Report of the Genesee/Finger Lakes Regional Planning Council; a thank you letter from the Girl Scouts of Genesee Valley, Inc. for proclaiming April 22nd Girl Scout Leader's Day in Orleans County; a memo from Personnel Officer Sandra Bower stating the County had received a Safety & Health Training Grant from the Hazard Abatement Board; announced that the NYS Supervisors' and County Legislators' Association summer conference would be held June 18-21 at Lake Placid.

Report of Standing Committees: Legislator Schaal stated work was continuing on the Financial Transaction Policy. With regard to the Capital Bridge Accounting Project, Mr. Schaal stated that the program should be in place within the next two weeks.

Chairman Vick stated that the items listed on the agenda for the Chief Administrative Officer report had been discussed during the Conference Session.

Mr. Edward McLellan was present at the meeting, along with Office for the Aging Director Carri Blake, and was honored by the Legislature as Senior Citizen of the Year for Orleans County.

The following resolutions were presented:

RESOLUTION NO. 214-589

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO APPOINT A TEMPORARY DIRECTOR OF CIVIL DEFENSE AT GRADE 4 STEP 4

WHEREAS, the position of Director of Civil Defense is vacant and it is desirable to provide for the performance of the functions and duties of such position on a temporary basis until a permanent director can be appointed; and

WHEREAS, Unconsolidated Laws Section 9122 provides that such position is appointed by and serves at the pleasure of the Chairman of the Legislature;

NOW THEREFORE BE IT RESOLVED that the Chairman of the Legislature be and he hereby is authorized to appoint a full time temporary Director of Civil Defense at Grade 4 Step 4 with no other benefits to serve at the pleasure of the Chairman and until he makes a permanent appointment to fill the vacancy.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of the foregoing resolution, the Chairman introduced Mr. Richard Clark of Medina, New York and announced that he is hereby appointing Mr. Clark as Temporary Full-time Director of Civil Defense, effective immediately, pursuant to the resolution just adopted by the Board. Legislator Schaal and Mr. Clark then left the meeting to attend a special Fire Advisory Board Meeting.

RESOLUTION NO. 215-589

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING USE OF COURT HOUSE GROUNDS FOR STRAWBERRY FESTIVAL

WHEREAS, the Village of Albion and a number of civic groups are planning a Strawberry Festival to promote the Village of Albion; and

WHEREAS, the County supports the Village's effort regarding said promotion;

NOW, THEREFORE, BE IT RESOLVED, that the Strawberry Festival Committee is hereby authorized to use the Court House grounds and parking lot, subject to the submission of written plans for such use for the approval of the Superintendent of the Buildings and Grounds Department.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 216-589

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AMENDING RESOLUTION NO. 542-1288 REGARDING DESIGNATION OF DEPOSITORIES

WHEREAS, the County Treasurer has moved the General Fund account to Norstar Bank, N.A. from Marine Midland Bank; and

WHEREAS, Norstar Bank, N.A. has consistently bid higher than other designated depositories on monies invested, the maximum amount for Norstar Bank, N.A. shall be increased to \$5,000,000.00 from \$3,000,000.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Swiercznski tabled the next resolution entitled RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY YOUTH BOARD until the May 24th meeting.

RESOLUTION NO. 217-589

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING SALE OF 1984 CHEVROLET STATION WAGON BY SEALED BID

RESOLVED, that the Chief Administrative Officer is hereby authorized to advertise for bids for the sale of a 1984 Chevrolet Station Wagon, formerly used by the Director of Weights and Measures.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 218-589

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION IN SUPPORT OF REGIONAL FEASIBILITY STUDY FOR STATE VETERANS NURSING HOME IN WESTERN NEW YORK

WHEREAS, there are over 500,000 veterans in Western New York, many of whom are aging W.W. II veterans; and

WHEREAS, the two existing state veterans' nursing homes in New York State are situated great distances from Western New York with one in Oxford, Chenango County and the other on Long Island at Stoney Brook; and

WHEREAS, health care services have already been pushed beyond their limits in Western New York; and

WHEREAS, the federal government will pay 65% of construction costs of a state veterans' nursing home in addition to a daily veteran per diem; and

WHEREAS, a feasibility study must first be conducted prior to any possible construction; and

WHEREAS, it is appropriate and desirable to conduct a regional feasibility study to ascertain the viability of a state veterans' nursing home in Western New York;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature supports a regional feasibility study for a state veterans' nursing home; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Cuomo; Lt. Governor Lundine; Assembly Speaker Miller; Senate Majority Leader Marino; Senator Daly; Assemblyman Hawley; the Chairmen of the Veterans Committees; the Director of the NYS Division of Veterans Affairs, Mr. Thomas Lewis; the Commissioner of Health, Dr. David Axelrod.

Adopted. 6 ayes; 0 nays; 1 absent.

RESOLUTION NO. 219-589

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION SUPPORTING APPLICATION OF NYS DIVISION OF HOUSING AND COMMUNITY RENEWAL FOR THIRTY-FIVE SECTION 8 VOUCHER UNITS

BE IT RESOLVED, that this Legislature supports the application being prepared by DHCR for thirty-five voucher units for Orleans County; and be it

FURTHER RESOLVED, that the Chairman be authorized to send a letter to this effect to the Department of Housing and Community Renewal; and be it

FURTHER RESOLVED, that the majority of these units be distributed to elderly families.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Bennett tabled the next resolution on the agenda entitled RESOLUTION OBJECTING TO ORLEANS SANITARY LANDFILL PERMIT APPLICATION REQUESTING A MAXIMUM DAILY VOLUME OF WASTE OF 3750 TONS PER DAY.

RESOLUTION NO. 220-589

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY
PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Louis Salen as the Town of Yates Alternate Representative to the Orleans County Planning Board; said term to expire December 31, 1991.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 221-589

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT WITH PSYCHOLOGISTS AS
CONSULTANTS FOR THE COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby approve the agreements between the County and the following consultants to the Community Services Department for the period of June 1, 1989 through December 31, 1989:

John G. Amos, Ph.D., 100 Linden Oaks, Rochester, New York 14625 providing services as Staff Psychologist for 16 hours per week, at an hourly rate of \$40.00 for 28 weeks.

Amy Seibel, Psy.D., 498 Ashland Avenue, Buffalo, New York 14222 providing services as Staff Psychologist for 7 hours per week, at an hourly rate of \$32.00 for 28 weeks.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 222-589

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING 1989 BUDGET INSURANCE ADJUSTMENTS

RESOLVED, that the County Treasurer is hereby authorized to transfer from General Fund accounts (listed below) County share totalling \$44,928.32 and credit Contingent Fund A1990.418 and adjust budget revenues and appropriations where appropriate.

INSURANCE BY DEPARTMENT - 1989

	County Share to be
	Credited to
<u>General Fund</u>	<u>Contingent Fund</u>

A1010.431	Legislature	\$ 730.08
A1010.511	Unallocated Insurance	18,325.00
A1020.431	Chief Administrative Officer	339.76
A1040.431	Clerk of Legislature	441.24
A1165	District Attorney	1,461.08
A1170	Public Defender	752.82
A1325	County Treasurer	642.20
A1340	Budget Officer	75.87
A1355	Real Property Tax Service	561.33
A1410	County Clerk	1,559.61
A1420	County Attorney	591.45
A1430	Personnel	934.44
A1450	Board of Elections	1,095.68
A1620	Buildings & Grounds	4,882.75
A1680	Central Data Processing	(89.41)
A3110	Sheriff	(6,378.66)
A3140	Probation	3,177.12
A3150	Jail	13,470.48
A3315	DWI	-0-
A3510	Control of Animals	335.48
A3640	Civil Defense	803.72
A4010	Public Health	8,011.13
A4310	Community Services	(201.88)
A4320	Continuing Treatment-CSS	-0-
A6010	Social Services	(8,501.69)
A6410	Tourism	679.24
A6510	Veterans	466.84
A6610	Weights & Measures	160.02
A6672	Programs for Aging	(49.54)
A7312	Youth Bureau	273.96
A7510	Historian	35.88
A8020	Planning	<u>342.32</u>
	Total General Fund	\$44,928.32

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Swiercznski tabled the next resolution entitled RESOLUTION AMENDING RESOLUTION NO. 146-389 RE COST FOR LOAD ONE LEVEL RATINGS FOR CERTAIN COUNTY BRIDGES.

RESOLUTION NO. 223-589

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND MEDINA MEMORIAL HOSPITAL FOR PHYSICAL THERAPY SERVICES

RESOLVED, that this Legislature does hereby approve the Agreement between the County Health Department, Home

Health Agency and Medina Memorial Hospital for the purpose of providing physical therapy services to patients of the Home Health Agency, in their homes, at a cost of thirty dollars (\$30.00) per hour. Costs to be reimbursed 100% through State Aid and Medicare, Medicaid, other insurance, etc.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 224-589

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING PROBATION DEPARTMENT TO APPLY FOR GRANT

RESOLVED, that this Legislature does hereby approve the application for a grant by the Orleans County Probation Department, to the New York State Division of Criminal Justice Services, such grant to provide treatment for probationers while incarcerated, to be co-facilitated by Probation and a treatment provider; said grant would be for a period of one year, at a total cost of \$6,678.00, \$5,342.00 of which would be Federal reimbursement, with a County cost of \$1,336.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Bennett withdrew from the agenda, the next resolution entitled RESOLUTION URGING THE OAK ORCHARD MARINE PARK EAST LAUNCH RAMP AT POINT BREEZE REMAIN OPEN. The resolution entitled RESOLUTION APPROVING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY IN THE POSITION OF SOCIAL WELFARE EXAMINER was tabled by Legislator Swiercznski.

RESOLUTION NO. 225-589

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING PAYMENT OF CLAIM FROM CAPITAL PROJECT ACCOUNT H4310.2 RE NEW MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay of the following claims from Capital Project Account H4310.2 re Mental Health Services Building:

1. J&J Piping Corporation, 183 Hayward Ave.

- P. O. Box 60786, Rochester, N.Y. 14606
Payment No. 5 of Plumbing Contract in
the amount of.....\$ 7,600.00
- 2. J&J Piping Corporation, 183 Hayward Ave.
P.O. Box 60786, Rochester, N.Y. 14606
Payment No. 5 of HVAC Contract in the
amount of.....\$27,241.25
- 3. CME Associates, Inc., P.O. Box 554,
Central Square, N.Y. 13036 for Compression
Test of Field Cylinders Travel.....\$ 563.20

Adopted. 6 ayes; 1 nay, Legislator Billings; 1 absent,
Legislator Schaal.

RESOLUTION NO. 226-589

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY
IN THE TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Robert M. Lewandowski, 12567 Porter Road, Medina, New York 14103 for the sum of \$736.26, which includes the 1989 taxes, Parcel No. 100, Tax Map No. 80.45-3-3 of the premises contained in the 1988 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated February 23, 1989 and recorded in the Orleans County Clerk's Office in Liber 453 of Deeds at Page 163, being formerly assessed to Robert M. Lewandowski, 12567 Porter Road, Medina, New York 14103 bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as 114 Starr Street, 95.00 x 64.00', vacant land; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore, to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 227-589

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN KEELER
CONSTRUCTION COMPANY AND COUNTY OF ORLEANS RE HURD ROAD
BRIDGE

RESOLVED, that this Legislature does hereby approve the agreement between Keeler Construction Company and the County of Orleans providing for the construction of the Hurd Road Bridge at a total cost of \$212,900.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 228-589

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING TEMPORARY INCREASE IN SKILLED NURSING BEDS AT ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby authorize the temporary increase in the number of skilled nursing beds at the Orleans County Nursing Home from 95 beds to 100 beds and is authorized by the New York State Department of Health; said increase is necessary because of the closing of Arnold Gregory Memorial Hospital Extended Care Unit.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.



STATE OF NEW YORK
DEPARTMENT OF HEALTH

Buffalo Area Office

584 Delaware Avenue

Buffalo, New York 14202

David Axelrod, M.D.
Commissioner

OFFICE OF HEALTH
SYSTEMS MANAGEMENT
Raymond Sweeney
Director
James H. Carmichael
Area Administrator

May 11, 1989

Mr. Jack Pease
Administrator
Orleans County Nursing Home
Route 31
Albion, NY 14111

Dear Mr. Pease :

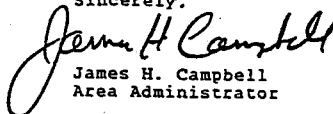
I hereby authorize Orleans County Nursing Home to admit five skilled nursing care residents from Arnold Gregory Memorial Hospital SNF in excess of the Orleans County Nursing Home certified bed capacity. This is being done because Arnold Gregory Memorial Hospital SNF is expected to close on May 21, 1989.

It is expected that when beds open up at your facility, the residents now being admitted from Arnold Gregory Memorial Hospital SNF will be absorbed into your normal resident population and, therefore, other admissions will be held in abeyance until these SNF residents are placed in normal resident rooms.

You are authorized to bill for the patient days generated by this overbedded situation, in excess of your certified bed capacity. These excess days will not be used in future rate calculations to put the facility's annual census over one-hundred percent of capacity when used in the rate calculation.

If you have any questions about this, please call me at 847-4320.

Sincerely,



James H. Campbell
Area Administrator

JHC:JFE:am

cc: Sue Kelly, Health Care Surveillance Group
Mary Jane Koren, M.D., Bureau of Long Term Care Services
William Gormley, Residential Health Care Reimbursement
Michael Parker, Division of Health Care Planning & Resource
Management
Janet F. Engasser, LTCPD, Buffalo Area Office

Legislator Bennett, with second by Legislator Berger, moved to waive the rules and allow for the introduction of a resolution authorizing the County Attorney to apply for rulings regarding tax withholdings. Motion carried. The following resolution was then presented:

RESOLUTION NO. 229-589

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO APPLY FOR RULINGS REGARDING TAX WITHHOLDINGS

WHEREAS, Section 207c of the General Municipal Law provides that in certain cases injured law enforcement employees are entitled to receive full salary continuation; and

WHEREAS, it may be possible to obtain permission from the I.R.S. and New York State Department of Taxation and Finance to pay such wage continuations without income tax withholding;

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney make application to the I.R.S. and the New York State Department of Taxation and Finance for a ruling allowing the payment of such wage continuation without income tax withholding.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Swiercznski read a proposed resolution regarding mandatory drug testing for certain County department heads, and requested that a resolution to this effect be prepared for the next regular meeting.

Chairman Vick said a request for the purchase of breathalyzers had been received, with no letters of explanation from the various villages. Rob Tirsch,

director of STOP DWI is to be scheduled for the next Conference Session to discuss this matter.

A letter from Veterans Service Agency director John Pratt was read regarding a proposed Korean War Memorial to be erected at the entrance of the Buffalo Naval and Servicemen's Park, Veterans Section. Mr. Pratt requested that the County contribute \$500.00 towards this memorial. As soon as a determination can be made as to how this contribution can be made, a resolution will be prepared authorizing same.

At this time, the members of the Orleans County Fire Advisory Board came into the meeting, Ted Fiorito serving as spokesman for the group. Legislator Schaal and the newly appointed temporary Civil Defense director Richard Clark also came back to the meeting. Mr. Schaal explained that he and Mr. Clark had been on their way to the Fire Advisory Board meeting, when they learned the members of the Board were on their way to the Legislature meeting, so they returned to the Legislature Chambers. Mr. Fiorito asked if there was any set policy as to how the Chairman makes his appointments. Mr. Vick explained that if a position is filled by appointment of the Chairman of the Legislature, the appointment is made at the beginning of the year. Mr. Vick noted that since he (Mr. Vick) was Chairman of the Legislature the previous year, and had been elected Chairman of the Legislature this year (a continuous term), it was not necessary to reappoint Mr. McCarthy; his appointment continued automatically. However, if someone else had been elected Chairman of the Legislature at the Organizational Meeting, then the new Chairman would make his appointment to that position. Mr. Vick said, "I want to assure you there is no reason for this Legislature to ignore you. We need to seek your opinions. There was an Executive Session here on Monday afternoon with Mr. McCarthy, to discuss certain problems with that office. At that time, I told him I would deliberate and make a decision as to what my actions were going to be. This morning I talked with Paul Wagner and had him talk with the other Coordinators to make sure the office would be covered. Knowing what I was going to do, I had to make arrangements to fill this position. A resolution needed to be adopted by the Legislature to create a temporary Full-time Director of Civil Defense position and provide funding for that position. This was done earlier this evening. The position was unfilled for 10 hours. I needed authorization to fund a temporary individual."

Mr. Fiorito commented that the Fire Advisory Board felt that the Legislature was not responsive to their needs. Mr. Vick said, "Any time the Board wished to be heard by the Legislature, there are three methods to use:

through the Legislator appointed to your Board; through the Temporary Coordinator or by calling the Legislature Office or me at anytime at my home or business. I will see to it your concern is addressed, if I know about it. I have received one communication from your organization, and that was recommending Jack McCarthy. There was nothing to respond to. You are going to have an opportunity to set down and tell me how you feel and who you feel the coordinator should be. There are other ramifications that affect this."

Mr. Clark spoke to the Board and said "Here's the situation. ... comes to me and states the County needs a Coordinator-Disaster man. I thought I could do it. I have been in fire service. We have people to protect and property. We also don't have a coordinator right now. Together we can do it. I can't do it without your help." Mr. Fiorito said the Fire Advisory Board was satisfied with Mr. Clark, that their main concern was that they had no input regarding the job situation.

Legislator Schaal said he had discussed the situation with Mr. Vick. Their main concern was that the position be filled as soon as possible and that the individual would be fire oriented. Mr. Schaal said he felt that the Legislature should revise that office, since the fire service was always complaining and virtually had no input. They had discussed the possibility of separating the Fire Coordinator position from the Civil Defense Director position; and that now might be a good time to work something out. Make the Fire Coordinator position one that is appointed by the fire services; possibly a two or four-year position. That is the reason Mr. Vick appointed a temporary individual - there will be more candidates, more revisions.

Mr. Vick asked if there were any more comments from the Fire Advisory Board. Mr. Fiorito asked if Mr. Vick would discuss the three charges pertaining to Mr. McCarthy's dismissal. Mr. Vick said he could not discuss them, and only could do so if Mr. McCarthy, himself, made them public. If that happened, then he (Mr. Vick) could discuss the charges with the Fire Advisory Board. Mr. Vick told the Board that the permanent position could remain vacant anywhere from four weeks or until the first of the year; that five individuals had expressed an interest in the position.

Mr. Fiorito said, "...the Fire Service will no longer be sitting in the back...we will be knocking on the door," and thanked the Legislature for listening to their concerns.

Chairman Vick recessed the meeting at 8:50 p.m. and reconvened at 8:55 p.m.

Mr. Jack Zimmerman of Medina, New York, who is a member of the Medical Task Force Committee, was given the privilege of the floor. Mr. Zimmerman explained that during the afternoon Conference Session, Curtis Lyman (AGMH Board Member) had proposed to the Legislature that the County finance operations at the Arnold Gregory Memorial Hospital extended care unit until the end of June, which would allow time for the Legislature to investigate the possibility of purchasing the facility. Mr. Zimmerman said that the County had two options:

(1) to go along with Mr. Lyman's request. If that is decided upon, it will be necessary to obtain all financial information pertaining to the facility, also administration requirements and license requirements.

(2) to have the bankruptcy continue and bid on the building. If you could purchase the building, make a decision to use as a nursing home, school or college.

Legislator Billings stated he wouldn't support the Legislature putting the County into any more bonded indebtedness; that if the County put 60 beds in there, the first floor would still be unused. Mr. Billings said the Task Force will be working on the overall picture in the County. Legislator Swiercznski agreed, saying that the County cannot take the debt that is there, that there was no sense in prolonging their hope.

Chairman Vick summed the situation up on behalf of the Legislature by saying, "It would seem to me that the position of this Board and the members of the Advisory Task Force who are here, seems to indicate that because of the financial conditions and situation in hand, and the lateness in the hour we have been approached on this issue, that we find ourselves in the position of wanting to help but not being able to help, when we take into consideration the needs of the constituents and taxpayers across the County."

It was decided to have Mr. Zimmerman look over the financial report from Arnold Gregory and report back to the Legislature, through Legislator Billings. Chairman Vick will call Mr. Lyman and tell him of the Legislature's decision.

Motion by Legislator Swiercznski, with second by Legislator Billings, to recess the meeting subject to recall by the Chairman. Motion carried.

Meeting recessed at 9:15 p.m.

LEGISLATURE MEETING
May 24, 1989

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The following communications were presented: Notification from the NYS Dept. of State that Local Law No. 2 had been filed; a thank you note for the flowers sent upon the death of John D. Pratt, Sr.; requests from the Yates Town Board, the Yates Town Planning Board and from the Village of Lyndonville for an extension on the proposed Agricultural District No. 10 in the Town of Yates and portions of the Town of Ridgeway; the minutes from the May 9th meeting of the Orleans Count Soil & Water Conservation District Board.

In reference to the letters regarding the Ag District, the Clerk was instructed to send letters and arrange for a conference session to be held on May 31st to discuss the requests of the Yates Planning Board, the Town Board and the Village Board with the people who submitted the petitions for the Ag District.

Report of Standing Committees: Legislator Billings said the he is planning to call a meeting of the Medical Task Force on June 8th. The Health Department has been notified that they have to have a fully licensed engineer on board by October. Mrs. Johnson, the Health Department Administrator, will be at the June 14th conference session to discuss this. Mr. Billings said that Dr. Chenelly, Community Services Department Director is having problems with the Alcoholism Program, noting that one license can be transferred without any problems, but that he hoped to have it resolved shortly. Mr. Billings also commented that Dr. Fernandez has committed himself with Park Ridge, if they decide to locate in this area.

Legislator Berger reported attending the following meetings: April 28th - 4-H Clothing Judge; May 8th - Lyndonville and Ridgeway Board Meetings; May 9th - Orleans County Soil and Water Conservation District Board meeting; May 11th - Yates Town Board meeting; May 15th - Fire Chief's Association meeting; May 16th - EMS meeting; May 17th - Extension interview; May 22nd - Fire Advisory Board Meeting; May 23rd - Medina Board meeting.

Legislator McMurray said that a resolution will be prepared for the June 14th meeting authorizing the bidding for the demolition of the county-owned property directly south of Central Hall. Mr. McMurray requested that the "gasoline levy" be removed from the agenda, and said he would like to go on record as being against a 5

cent tax increase, and send notification to the State to get on with creating a Designated Road Fund for the purpose of building roads and bridges in New York.

Legislator Swiercznski reported attending regular meetings with his departments; also that he attended the dinner at the Nursing Home. Mr. Swiercznski inquired as to whether or not Mr. Dudek had heard anything from the Union regarding drug testing for certain County employees. Mr. Dudek commented that the County did have such a proposal in the contract, but was unsuccessful in getting the language included; that without the language in the contract, the County would be unable to test union employees. Acting County Attorney, Norris Webster stated that in discussing this with other people, he felt the way to handle it was through the laws currently in place. If an employee is using drugs, and it is known that he or she is doing so, and can be proved, then that employee should be dealt with under existing laws.

Legislator Bennett stated, in reference to Host Fees, that he would wait until one more meeting, before the proposed resolution goes into effect. Mr. Bennett said he had met with the Town Supervisors regarding Self Insurance, and discussed with them the possibility of raising the Reserve Account up to \$600,000.00 in 1990 and have the amount increased up to \$1,000,000.00 by 1995. They were very receptive to this proposal. The Self Insurance attorney is looking into getting a rider to limit the County's liability. Mr. Bennett said the Supervisors requested a monthly of all new claimants, and the Self Insurance office will be mailing these out to the Towns. Legislator Schaal commented that the Supervisors want a breakdown-highway, public works, fire companies - so they can see where their liabilities lie. Mr. Schaal announced that the County auction offered a net gain of \$33,389.68. He also presented, by percentages, a breakdown of each department in the County, dispersing loss of revenue sharing in the amount of \$236,250.00. The finance committee will be meeting on June 7th to develop some kind of plan of action to see how the County is going to handle this loss of revenue. The County Treasurer also presented a breakdown of collected and uncollected taxes for 1989. With regard to the Financial Policy, Mr. Schaal said he would be meeting with Mr. Dudek in the near future to form a policy, and noted that on June 7th, the Capital Budget Committee will also be meeting.

Mr. Dudek said he had received a call from Dr. Niak regarding the use of the Commissioner's House. Dr. Niak is only using the House one-half day a week, and would like to sublet it to another doctor for one day a week. Mr. Dudek felt it was something the Board should consider

since there is a doctor shortage in the County.

Acting County Attorney Norris Webster said he had a proceeding going in bankruptcy court to have the Court direct that materials regarding Drug Abuse and Alcoholism Programs be turned over to the County. The Court has appointed a trustee from Batavia, and the hearing is adjourned until next week at two o'clock in the afternoon. Mr. Webster said he didn't know how to judge what the outcome might be.

During the open portion of the meeting, George Callard from the Town of Carlton commented that he had seen the new bridge, and felt that the County Highway Department had done a fine job. He also noted that the little bridge on Marsh Creek and the one over Sawyer Road were built by his father in the 20's.

The following resolutions were presented:

RESOLUTION NO. 230-589

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP MONEY FROM FUND BALANCE TO A5630 TO COVER THE COST OF SECTION 18 TRANSPORTATION AUDITS

WHEREAS, New York State paid Orleans County \$4,750.00 of Federal Section 18 Transportation Funds on July 17, 1988, and

WHEREAS, these funds were to be used for payment to James Moscato, CPA for completion of the 1983-1984 and 1987 audits,

NOW, THEREFORE, BE IT RESOLVED, that \$4,750.00 be set up from fund balance to appropriation account A5630 for payment of these audits.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 231-589

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR LEGAL EXPENSES FROM CAPITAL PROJECT - MENTAL HEALTH BUILDING

ACCOUNT

WHEREAS, the County Attorney has completed services for the Mental Health Building Account in the years 1988 and through February 1, 1989; be it

RESOLVED, that the cost of services for 1988 be transferred from the Capital Project - Mental Health Building Account to General Fund (A2701) Refund Prior Years in the amount of \$8,760.00 (109.5 hours @ \$80.00 per hour), and

BE IT FURTHER RESOLVED, that \$360.00 (4.5 hours @ \$80.00 per hour) be credited to the County Attorney's Revenue A1265 for 1989 expenses.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 232-589

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR FUEL

BE IT RESOLVED, that the Orleans County Superintendent of Highways is hereby authorized to advertise for bids for the purchase of diesel fuel, unleaded gas, and super unleaded gas to be used by the Orleans County Fuel Farm.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 233-589

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION GRANTING APPROVAL TO FILL VACANCY IN OFFICE FOR THE AGING

WHEREAS, the position of Aging Services Specialist in the Office for the Aging will be vacant effective June 23, 1989, because of the incumbent's retirement, and

WHEREAS, this position is primarily funded from State and Federal funds which are projected to remain at stable levels in 1989 and 1990;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby authorizes this position to be filled.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 234-589

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE FILLING OF VACANCIES IN THE COMMUNITY SERVICES DEPARTMENT

WHEREAS, two key positions in the Community Services Department are vacant at this time, be it

RESOLVED, that this Legislature authorizes the filling of these two vacancies as follows:

Clinic Coordinator, Grade 4, Step 1 and

Staff Social Worker, Grade 18, Step 3

Adopted. 6 ayes; 1 nay, Legislator Schaal; 0 absent.

RESOLUTION NO. 235-589

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT TO MABEY BRIDGING (AMERICAS) LTD. FROM CAPITAL PROJECT ACCOUNT H5120.2 BRIDGES

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$131,328.00 to Mabey Bridging (Americas) Ltd., 4000 Beachwood Rd., Baltimore, Maryland for the Bailey type bridge over Marsh Creek Rd.; said payment to be made from Capital Project Account H5120.2 - Bridges.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 236-589

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature authorizes the County Treasurer to pay \$104,674.00 to A.V. Lombard, Inc., 61 Saratoga Avenue, Rochester, N.Y. for progress payment #6, for work completed on the general contracting of the Mental Health Services Building.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 237-589

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ACCEPTING BIDS FOR HIGHWAY MATERIALS AND SUPPLIES FOR USE BY COUNTY HIGHWAY DEPARTMENT

RESOLVED, that the bids for Highway materials and supplies of April 14 and April 21, 1989 are accepted, and the Orleans County Highway Superintendent is authorized to purchase materials and supplies from the bidder who the Superintendent determines can supply the materials to the County at the lowest cost, taking into account the cost of transportation of such materials to the location of the use of the materials.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 238-589

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING WEIGHT ENFORCEMENT ASSISTANCE PROGRAM APPLICATION OF THE DEPARTMENT OF TRANSPORTATION

WHEREAS, the County of Orleans desires to continue its participation in the Weight Enforcement Assistance Program (WEAP) of the Department of Transportation;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County's continued participation in said program; and be it

FURTHER RESOLVED, that the Chairman of the Legislature and the Sheriff of the County be and hereby are authorized to execute all necessary agreements and documents on behalf of the County of Orleans required by the New York State Department of Transportation for

continued participation in its Weight Enforcement Assistance Program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 239-589

By Legislator Berger, who moved the adoption.
Seconded by Legislator McMurray.

RESOLUTION APPROVING FORENSIC SERVICES AGREEMENT WITH THE COUNTY OF NIAGARA

RESOLVED, that this Legislature does hereby approve the agreement with the County of Niagara, which provides for forensic services to the Orleans County Sheriff's Department; said agreement to be in effect for one year, at an annual cost of \$5,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 240-589

By Legislator McMurray, who moved the adoption.
Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING THE SALE OF CHEVROLET BLAZER

BE IT RESOLVED, that this Legislature authorizes the County Superintendent of Highways to sell the 1985 Chevrolet Blazer for the bid price of \$5,226.00 to Walter E. Mack of 2812 Gaines Basin Road, Albion, N.Y.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Berger introduced a resolution creating a position in the County Nursing Home. Upon discussion, Legislator Bennett moved to amend the resolution to include a paragraph stipulating that "the employee filling the temporary position shall be terminated upon the return to work of the full-time employee." This was seconded by Legislator Swiercznski. Upon vote, the motion carried. The following resolution was then presented:

RESOLUTION NO. 241-589

By Legislator Swiercznski, who moved the adoption.
Seconded by Legislator Berger.

RESOLUTION AUTHORIZING CREATION OF POSITION IN NURSING HOME

WHEREAS, a Cleaner in the Nursing Home is out for an indefinite period of time with a back injury, and

WHEREAS, the cleanliness of the environment is a critical concern of the Nursing Home Administration and of this Legislature, and

WHEREAS, other employees will be out during the summer for vacations, be it

RESOLVED, that this Legislature hereby authorizes the creation of a temporary full-time Cleaner position, grade 2, step 1, in the Orleans County Nursing Home; and be it

FURTHER RESOLVED, that the employee filling the temporary position shall be terminated upon the return to work of the full-time employee.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 242-589

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING REMOVAL OF STAGE IN ORLEANS COUNTY NURSING HOME

WHEREAS, the stage in the Nursing Home is seldom used and the space could be more appropriately used to enhance the dining room, and

WHEREAS, the cost for materials, including new floor tile, will be under \$400.00, be it

RESOLVED, that this Legislature hereby authorizes removal of said stage, with assistance from the Buildings & Grounds Department, approximate staff time used being two employees for one week.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 243-589

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE SETTING UP OF NEW BUDGET MONIES IN SPECIAL INVESTIGATION ACCOUNT

WHEREAS, there have been expenses involved in the Special Investigation (A3189) account; and

WHEREAS, all money from this account was deposited in a special reserve account as of December 31, 1988,

NOW, THEREFORE, BE IT RESOLVED, that \$50,000.00 be set up in the Special Investigation Account A3189 against the reserve account.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Berger, introduced a resolution allowing the Department of Social Services to fill a vacancy. This was seconded by Legislator Berger. Upon discussion, Legislator Schaal moved, with second by Legislator McMurray, to amend the proposed resolution to read "and be it FURTHER RESOLVED, that this will be a temporary position until such time the County can determine the impact the State budget cuts will have on the County budget." Upon vote, the motion failed; 2 ayes, Legislators Schaal and McMurray; 5 nays, Legislators Bennett, Berger, Billings, Swiercznski and Vick; 0 absent. The following resolution was then presented:

Legislator Schaal stated that he was not opposed to the position, but because of the budget cutbacks by the State, he was opposed to the method of filling the positions; he was opposed to what the impact will be on the County Budget. Legislator McMurray concurred. Legislator Schaal, with second by Legislator McMurray, again moved to have the position be temporary instead of permanent. Upon vote, the motion failed, 2 ayes; Legislators Schaal and McMurray; 5 nays, Legislators Bennett, Berger, Billings, Swiercznski and Vick; 0 absent. Mr. Schaal commented that since May 1st, the position had operated with one examiner, and that he would like the Legislative body to leave the position vacant until such time as the County can determine the impact the State's cutbacks will have on the County's budget. The following resolution was presented:

RESOLUTION NO. 244-589

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE ORLEANS COUNTY DEPARTMENT OF

SOCIAL SERVICES TO FILL A VACANCY

WHEREAS, the Department of Social Services has a Social Welfare Examiner leaving the employ of the Department, effective April 28, 1989, to accept a position in JTPA; and

WHEREAS, this position is needed to determine eligibility for Public Assistance;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Department of Social Services to fill this vacancy.

Adopted. 5 ayes; 2 nays, Legislator Schaal and McMurray; 0 absent.

RESOLUTION NO. 245-589

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES AND ORLEANS COMMUNITY ACTION COMMITTEE, INC.

WHEREAS, the Department of Social Services and Orleans Community Action Committee, Inc. desire to enter into an agreement to implement a surplus food distribution program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the agreement between the Department of Social Services and Orleans Community Action Committee, Inc. for the distribution of surplus food; said agreement to be effective June 1, 1989 through May 31, 1990, at a cost of \$4625.00, with the County share of the cost being \$67.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 246-589

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF RIDGEWAY

RESOLVED, that this Legislature sell and convey unto

Jeffrey D. Fuller and Coleen Fuller, 2029 N. VanBuren Street, Arlington, Virginia 77046, for the sum of \$7,353.27, which includes the 1985 through May, 1989 taxes, Parcel No. 78, Tax Map No. 79.35-1-28 of the premises contained in the 1988 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans dated February 23, 1989 and recorded in the Orleans County Clerk's Office in Liber 161 of Deeds at Page 453, being formerly assessed to Jeffrey and Coleen Fuller, 2029 N. VanBuren Street, Arlington, Virginia 77046, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as 308 Catherine Street, 42.00 x 127.42'; and that the County Treasurer is hereby authorized to make and deliver a deed, therefore to the said purchaser upon payment of the aforementioned purchase price.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 247-589

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY YOUTH BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Kathy LaLonde, 253 North Main Street, Albion, New York to the vacant position on the Orleans County Youth Board; term for said appointment to expire December 31, 1991.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett tabled the next resolution on the agenda entitled RESOLUTION OBJECTING TO ORLEANS SANITARY LANDFILL PERMIT APPLICATION REQUESTING A MAXIMUM DAILY VOLUME OF WASTE OF 3750 TONS PER DAY; to be brought forward at the June 14th meeting.

RESOLUTION NO. 248-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AMENDING RESOLUTION NO. 146-389 RE COST FOR LOAD ONE LEVEL RATINGS FOR CERTAIN COUNTY BRIDGES

WHEREAS, Resolution No. 146-389 authorized Load One Level Ratings for ten county bridges at a total cost not to exceed \$15,000.00; and

WHEREAS, the cost for each bridge will exceed \$1500.00 due to the size of the structures;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend the last paragraph of Resolution No. 146-389 to read as follows:

"FURTHER RESOLVED, that the cost for this project shall not exceed \$25,000.00."

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 249-589

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY IN THE POSITION OF SOCIAL WELFARE EXAMINER

WHEREAS, the Department of Social Services has a Social Welfare Examiner leaving the employ of the County effective May 1, 1989; and

WHEREAS, this position is needed to determine eligibility for Medicaid and Food Stamps;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby give the Department of Social Services permission to fill this vacancy.

Adopted. 5 ayes; 2 nays, Legislators Schaal and McMurray; 0 absent.

RESOLUTION NO. 250-589

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING MORTGAGE TAX APPORTIONMENT

RESOLVED, that the Mortgage Tax Apportionment appearing in the foregoing warrant be adopted by this Legislature and that said Warrant be approved and delivered to the County Treasurer.

Adopted. 7 ayes; 0 nays; 0 absent.

TO
THE TREASURER OF THE COUNTY OF ORLEANS
STATE OF NEW YORK
GREETING

You are hereby notified that the Legislature of the County of Orleans, State of New York, has ascertained that the amount of money in your hands received from the avails of taxes paid on mortgages pursuant to the Tax Law available for distribution by said Board pursuant to the provisions of said Act is:

\$132,650.59.

You are further notified that the said Legislature pursuant to section 261 of said Tax Law has apportioned said sum to the several villages, towns and officials entitled to receive the same as follows:

To the Village of Albion:

From the amount credited to the Town of Albion.....	\$ 6,929.78
From the amount credited to the Town of Gaines.....	683.55

To the Village of Medina:

From the amount credited to the Town of Ridgeway.....	\$ 5,310.57
From the amount credited to the of Shelby.....	3,457.13

To the Village of Holley:

From the amount credited to the Town of Murray.....	\$ 3,125.50
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To the Village of Lyndonville:

From the amount credited to the of Yates.....	\$ 697.39
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To the Town of Albion from amount credited

to said Town for State, County and Town purposes.....	\$14,475.26
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To the Town of Barre from amount credited

to said Town for State, County and Town purposes.....	\$ 6,756.88
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To the Town of Carlton from amount credited

to said Town for State, County and Town purposes.....	\$17,231.97
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To the Town of Clarendon from amount credited to said Town for State, County and Town purposes.....	\$ 8,822.21
To the Town of Gaines from amount credited to said Town for State, County and Town purposes.....	\$ 4,436.36
To the Town of Kendall from amount credited to said Town for State, County and Town purposes.....	\$13,186.82
To the Town of Murray from amount credited to said Town for State, County and Town purposes.....	\$15,532.12
To the Town of Ridgeway from amount credited to said Town for State, County and Town purposes.....	\$16,986.20
To the Town of Shelby from amount credited to said Town for State, County and Town purposes.....	\$10,779.07
To the Town of Yates from amount credited to said Town for State, County and Town purposes.....	\$ 4,239.78
Total.....	
\$132,650.59	

You are further notified that the respective amounts apportioned to the said Villages are payable by you to the respective Treasurers of said Villages. The respective amounts apportioned to the said Towns for State, County and Town purposes are payable by you to the respective Supervisors of said Towns.

You, therefore, are commanded to pay to the respective Village Treasurers of the Villages above named and to the respective Supervisors of the Towns above named, the respective sums above set forth apportioned to each respectively.

And for such payment this shall be your sufficient warrant.

IN WITNESS WHEREOF, the Legislature of the County of Orleans, State of New York, has caused this Warrant to be subscribed by its Chairman and its Clerk, and its official seal to be hereunto affixed, the 24th day of May, 1989.

William L. Vick, Chairman
Orleans County Legislature

L.S.

Lois M. Brandt, Clerk
Orleans County Legislature

RESOLUTION NO. 251-589

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT WITH ORLEANS COUNTY SCHOOL DISTRICTS

BE IT RESOLVED, that the agreement between the county agencies of the Department of Social Services, Community Services, Division for Youth, Sheriff and Probation with the local school Superintendents be implemented June 1, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Bennett, moved to recess the meeting, subject to recall of the Chairman. Motion carried.

Meeting recessed at 8:45 p.m.

LEGISLATURE MEETING
June 14, 1989

The meeting was called to order by Chairman Vick at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators were present.

The Clerk presented the following communications: Notification of the June 22nd meeting of the Inter-County Association of Western New York; a thank you note from Legislator and Mrs. Richard Bennett for the memorial sent upon the death of Mrs. Bennett's mother; a request from the Village of Lyndonville mayor to delay County action on proposed Ag District No. 10 in the Town of Yates for one year; a resolution from the Town Board of Yates asking the County to exclude setbacks along certain roads within proposed Ag District No. 10; a letter from NYS DEC regarding the Coastal Erosion Hazard Areas Act as it pertains to Orleans County; a request from the Carlton Town Board to create a "No Parking Zone" along Oak Orchard River Road near the intersection with Route 279; announced that a copy of the Report of Examination of the County of Orleans from the NYS Comptroller's Office is on had been received.

Two change proposals from Penfield Electric, Inc.; one approving additional cost to change specified metal halide pole lighting to high pressure sodium (to match existing); and the other covers Niagara Mohawk price increase for the installation of the primary service.

A letter from Assemblyman Hawley and the Governor's office acknowledging receipt of resolution No. 218-589 regarding a regional feasibility study for state veterans nursing home in western New York; April 27th Board meeting minutes from Western Regional OTB Corporation.

Notification from NYS Agriculture and Markets that Orleans County Agricultural District No. 6 is coming up for an 8-year review.

Report of Standing Committees: Legislator Billings explained that the Health Department Engineer position had been discussed at the Conference Session. There are on-going discussions with Park Ridge in regard to the Substance and Alcohol Program contracts. Mr. Billings stated that the Medical Task Force Committee had met, but has taken no action. In regard to the Health Department Engineer, Mrs. Johnson, the Administrator of the Health Department stated that as yet, the engineer had not signed up for his test - he was to apply for the test at the time of his employment.

Legislator Berger attended the adjourned meeting on

May 31st; the LEPC Meeting on June 5th; attended the Jail Ministries Luncheon with Sheriff Green on June 6th; attended the Lyndonville and Ridgeway Board Meetings on June 12th and attended the Soil and Water Conservation District Board meeting, and audited bills on June 13th. Mr. Berger said the Mr. Clark would be in to update the Board since taking over the duties of the CD Director.

Legislator McMurray reported attending regular meetings with his department heads, as did Legislator Swiercznski. Mr. Swiercznski also stated that bids would be let on the smoke alarm system at the Nursing Home.

Legislator Bennett reported that another letter had been received from Great Lakes Coach, saying they still intend to apply. With regard to the Host Fees, Mr. Bennett said that Planning has not received any communications from OSL; they did pave Transit Road. The Solid Waste Committee is going to have a meeting to decide what action should be taken, and until that time the resolution opposing OSL's permit application would remain tabled.

Legislator Schaal reported that the Committee is working on the financial policy. With regard to the capital budget, Mr. Schaal said the Committee is meeting next Wednesday, and a presentation would be made to the Legislature on the 28th.

Chief Administrative Officer Stan Dudek reported he had heard nothing from Dr. Niak with regard to subleasing the Commissioner's House. With reference to the grade level at the Mental Health Services Building, Mr. Dudek said Lozier had received a proposal from Lombard with cost to be \$21,017.00 to redo the grade, to make up the 1 ft. discrepancy. As yet, Mr. Dudek has not had a letter from Lozier stating what they consider their obligation.

Mr. Dudek reported that he, David Albanese of the Highway Department, and an inspector from Niagara Mohawk had met to discuss how to handle shore power at the Marine Park. Currently, there is not enough capacity with the transformer there. We have agreed to put on new three phase service. Provide power (1) to the docks, (2) to the fish cleaning station and (3) to the building. Carl Tuohy had submitted a proposal for this project, since the design for the electric for the docks was not in the contract. Mr. Tuohy's proposal is to prepare design specifications, review bids, decide on the selection of the successful bidder and supervise installation work for a total cost of \$2100.00. The Board felt this was a reasonable cost and told Mr. Dudek to prepare a resolution to this affect for the June 28th Legislature Meeting. Mr. Dudek stated that now, this

information has to be sent in to Parks and Recreation, noting that the same forms that pertain to an historical district project, now have to be filled out for the Park. Mr. Dudek noted that information had been received on the \$60,000 line item in the State budget for '89, and that it probably would be close to two years before it is received.

Acting County Attorney Norris Webster informed the Board he had sent a memo to Legislator Swiercznski with regard to the proposed drug testing for County employees and commented that his findings were negative; that he didn't think the County could do it as a general policy.

Referring to the Lifeline program, Mr. Webster stated the County had made a motion to try to recover Substance and Alcohol Abuse funds, and that he was having limited success with that motion. Mr. Webster said he had been in bankruptcy court three times so far, and that it would probably be two or three more times more before the County finds out what the outcome will be; whether or not these funds are trust fund monies. If they are, then the County might be able to recover these monies. If they are general fund monies paid to the hospital for services to be rendered, then the County will not recover the funds - they will be divided amount the creditors. Mr. Webster stated that when a decision is handed down on the one, then he will see what can be done about the other one. Substance and Alcohol Program funds total approximately \$37,000.00.

With regard to the resolution authorizing benefits for the employee who would be taking care of the Lifeline Program in the Office for the Aging, Mr. Dudek said he had talked with the Union president about this, and it was her opinion that it would be wrong to provide benefits to one employee that would be greater than benefits received by other employees; the Union would grieve it. Mr. Webster said his advice would be not to do it.

The following resolutions were presented:

RESOLUTION NO. 252-689

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING TRANSFER AGREEMENTS BETWEEN ORLEANS COUNTY NURSING HOME AND VARIOUS HEALTH CARE FACILITIES

WHEREAS, this Legislature desires to provide for appropriate cooperative arrangements with various Health Care Facilities to provide for the continuous care of treatment of the Nursing Home Residents in the event of a need for relocation of Hospital, Skilled Nursing Home and Home health Agency Residents in the event of an emergency;

NOW, THEREFORE, BE IT RESOLVED, that the following transfer agreements with the Orleans County Nursing Home, be and they hereby are approved at no cost to the Orleans County Nursing Home:

Lakeside Memorial Hospital, Inc.
156 West Avenue
Brockport, New York 14420

Orchard Manor, Inc.
600 Bates Road
Medina, New York 14103

Orleans County Health Department
Home Health Agency
Route 31
Albion, New York 14411

St. Jerome's Hospital
16 Bank Street
Batavia, New York 14020

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 253-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A ULTRA HIGH RADIO FREQUENCY BASE STATION AND TWO-WAY RADIOS

BE IT RESOLVED, that the Superintendent of Highways be authorized to advertise for bids for the purchase of one (1) Ultra High Radio frequency base station and two-way radio communications for the Highway Department Fleet.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 254-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING THE BIDS FOR AND AUTHORIZING THE PURCHASE OF ONE 10-WHEELER AND ONE EXCAVATOR

BE IT RESOLVED, that this Legislature does hereby award the bids for one 10-Wheeler and for one Excavator, as follows:

One 10-wheeler: bid is hereby awarded to Buffalo White-GMC, 85 Michigan Avenue, Buffalo, N. Y. at a cost of \$60,915.00;

One Excavator: bid is hereby awarded to Monroe Tractor, P.O. Box 370, Henrietta, N. Y. at a cost of \$89,852.00; and be it

FURTHER RESOLVED, that the Superintendent of Highways be, and hereby is authorized to purchase said equipment.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 255-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING 1989 AGREEMENTS WITH TEN TOWNS FOR THE MOWING OF COUNTY ROADS

RESOLVED, that the agreements between the County and ten (10) towns for the mowing of County roads by the Towns at a cost of \$225.00 per mile, be and hereby is approved; and be it

FURTHER RESOLVED, that payments shall be made on three (3) vouchers submitted at a rate of \$75.00 a mile per each of the three mowings.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski tabled the next resolution on the agenda entitled RESOLUTION AUTHORIZING UPGRADING DIRECTOR OF VETERAN'S SERVICE AGENCY.

RESOLUTION NO. 256-689

By Legislator Schaal, who moved the adoption.

Unanimous Second.

RESOLUTION AUTHORIZING CONTRIBUTION TO WESTERN NEW YORK
KOREAN WAR MEMORIAL FUND

WHEREAS, a committee has been established to create a lasting memorial to all those from the eight Western New York Counties who made the supreme sacrifice in the Korean War; and

WHEREAS, there are 248 known American heroes from this area who died in Korea; and

WHEREAS, other municipalities have already contributed funds for the Western New York Korean War Memorial;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the sum of \$500.00 to be donated for the Western New York Korean War Memorial which will be located at the entrance to the Buffalo Naval and Servicemen's Park; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$500.00 from Contingent Fund Account A1990 to Veterans Service Agency Account A6510.418 Other Contractual to cover the cost of this donation.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 257-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM
FROM H5120.2-BRIDGES ACCOUNT

RESOLVED, that this Legislature does hereby authorize the payment of \$10,557.45 to Genesee LeRoy Stone Corporation, 6896 Ellicott Street, Pavilion, New York 14525 for paving at Marsh Creek Road Bridge over Oak Orchard River (BIN #3319000); said payment to be made from Capital Project Account H5120.2-Bridges.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 258-689

By Legislator Billings, who moved the adoption.

Seconded by Legislator Billings.

**RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS
FROM H4310.2-NEW MENTAL HEALTH SERVICES BUILDING ACCOUNT**

RESOLVED, that this Legislature does hereby approve the payment of the following capital project claims from account H4310.2-New Mental Health Services Building:

Penfield Electric, Inc., 34 May Street, Webster, N.Y.
14580, for materials.....\$ 6,469.50

A.V. Lombard, Inc. 61 Saratoga Avenue, Rochester, N.Y.
for progress payment No. 7.....\$78,934.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 259-689

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

**RESOLUTION AUTHORIZING BIDS FOR REPLACEMENT OF FIRE RADIO
BASE STATION**

WHEREAS, the Fire Radio Base Station located in the Civil Defense Center is 25 years old and in very poor condition; and

WHEREAS, the need for a reliable radio is crucial to the operation of the Orleans County fire services;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Civil Defense is hereby authorized to prepare specifications and seek bids for a replacement radio.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 260-689

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

**RESOLUTION APPROVING OFFICE FOR THE AGING APPLICATION FOR
TITLE V EMPLOYMENT PROGRAM**

RESOLVED, that the Orleans County Office for the Aging is authorized to submit an application to the NYS Office for the Aging for funding under the Title V Senior Community Services Employment Program which provides

\$27,608.00 to provide training and job experience for six (6) slots of age 55 and over employment; said program to run from July 1, 1989 to June 30, 1990 at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 261-689

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING SUMMER AND FALL COURSES TO BE HELD AT ALBION CENTRAL SCHOOL BY GENESEE COMMUNITY COLLEGE

RESOLVED, that this Legislature does hereby approve the following courses for the 1989 summer and fall semesters of Genesee Community College, to be held at Albion Central School:

Summer 1989:

SPE 108 - Public Speaking
 MAI 109 - Algebra
 PSY 101 - General Psychology

Fall 1989:

ACC 101 - Accounting 1
 PSY 102 - Child & Adolescent Development
 BIO 100 - Principles of Biology
 BUS 100 - Personal Finance
 BUS 205 - Business Law
 HUR 101 - Human Relations 1: Interpersonal Skills
 ENG 101 - English Communications 1
 HUS 201 -Field Experience in Human Service 2

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator Berger, moved a resolution entitled RESOLUTION AUTHORIZING COUNTY PERSONNEL TO PREPARE I.D. CARDS FOR OTHER MUNICIPALITIES IN ORLEANS COUNTY. Upon discussion, Legislator Bennett stated that there was a problem with performing this service for all the school districts. He was concerned as to where the funds were coming from, and felt that there should be a charge for this service. Mr. Vick agreed and Legislator Berger felt that the municipalities should be charged on a cost basis. Legislator Bennett moved to amend the resolution to delete the school districts, and to charge the remaining municipalities

\$5.00 per I.D. Card. The amendment failed due to the lack of a second. Legislator Berger moved to find out the exact cost of the I.D. Card and charge this amount back to each municipality. Mr. Bennett said that he felt that since County employees have to pay a \$5.00 charge in the event an I.D. Card is lost, then it would be only fair to charge the municipalities that same amount. Mr. Webster stated he had met with PERB on Monday to discuss the I.D. Card situation, and the judge came up with a proposal that everyone seemed satisfied with. The union did not object so much to the amount of the charge, but they didn't want to have any charge until they had a badge that would be designed to fasten more securely than the present I.D. Cards. The judge will be forwarding a letter regarding her decisions, part of which would relate to the discussion on I.D. cards.

Legislator Swiercznski, with second by Legislator Bennett, moved to table the resolution entitled RESOLUTION AUTHORIZING COUNTY PERSONNEL TO PREPARE I.D. CARDS FOR OTHER MUNICIPALITIES IN ORLEANS COUNTY. Upon vote, the motion carried; 6 ayes; 1 nay, Legislator Schaal; 0 absent.

Legislator McMurray, with second by Legislator Schaal, moved a resolution appointing a Committee to approve purchases of new machinery of a value in excess of \$1,000.00 pursuant to Section 133 of the Highway Law. Upon discussion, Legislator McMurray, with second by Legislator Berger, moved to amend the resolution to appoint the Chairman of the Highway Committee and in his absence, the Chairman of the Legislature as a committee authorized and designated for the purpose of approving any purchases of new machinery in excess of \$1,000 and less than \$5,000. Upon vote, motion carried; 7 ayes; 0 nays; 0 absent. The following resolution was then adopted:

RESOLUTION NO. 262-689

By Legislature McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPOINTING COMMITTEE TO APPROVE PURCHASES OF NEW MACHINERY OF A VALUE IN EXCESS OF \$1,000.00 PURSUANT TO SECTION 133 OF THE HIGHWAY LAW

WHEREAS, Section 133 of the Highway Law provides, in relevant part, that any purchase of new machinery, of a value in excess of one thousand dollars (\$1,000.00), in order to become effective, shall have the approval of the Legislature or a Committee of the Legislature duly authorized and designated by the Legislature for such

purpose; and

WHEREAS, it is desirable to allow for the approval by such a committee of new machinery purchases for value in excess of one thousand dollars (\$1,000.00) but below five thousand dollars (\$5,000.00) where competitive bidding will be required;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby appoint the Chairman of the Highway Committee, and in his absence, the Chairman of the Legislature as a committee authorized and designated for the purpose of approving any purchases of new machinery of a value in excess of one thousand dollars (\$1,000.00) provided, however, that such committee shall not approve purchases of new machinery of a value in excess of five thousand dollars (\$5,000.00) without appropriate public bidding.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 263-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION FOR THE REMOVAL OF THE HOME ON THE PROPERTY ACQUIRED BY THE COUNTY KNOWN AS 110 PLATT STREET, ALBION, NEW YORK

WHEREAS, the County of Orleans has recently acquired title to the property known as 110 Platt Street, Albion, New York; and

WHEREAS, the intended use of the property is for a parking lot and it is necessary to remove the structure on the property in order to develop the property as a parking lot;

NOW, THEREFORE, BE IT RESOLVED, that the Buildings and Grounds Department salvage and remove such fixtures, equipment and materials as have value and/or are useful, and that thereafter, the Highway Department demolish the remaining structure and fill the cellar cavity so that the property can be developed as a parking lot.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 264-689

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ESTABLISHING THE STARTING SALARY FOR THE ORLEANS COUNTY MENTAL HEALTH CLINIC COORDINATOR

WHEREAS, the Orleans County Community Services Department has been extensively advertising and recruiting across New York State for the position and received only five (5) qualified applications; and

WHEREAS, the successful candidate has twelve (12) years of mental health experience including three (3) years as a mental health clinic program director;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does in recognition of the extensive experience of Richard Popson, C.S.W. agree to allow Mr. Popson to start at grade 4, step 6, at an annual salary of \$27,218.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 265-689

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ACCEPTING STATE BID FOR COMPUTER SYSTEM FOR TREASURER'S OFFICE

RESOLVED, that this Legislature does hereby accept the State bid submitted for the following computer system equipment, from KVS Information Systems, Inc., 4043 Maple Road, Suite 201, Amherst, New York 14226:

DATA GENERAL MV1000, 4MB Memory, 179 MB Disk, 21MB Cartridge #91685

D216 Terminal w/keyboard, cable #6550G

31133-P10N AOS/VS License

31133-20 AOS/VS Software Media Doc

30114-B10 ICOBOL Runtime License

30114-20 ICOBOL Software Media Doc

Microcode

Cables (4)

Blast

Okidata Printer - Microline 321 - 300 CPS Dot Matrix

File Transfer/Operations Training, Configuration/Tuning

Freight & Insurance

PRICE FOR ABOVE - \$15,342.00 - State Bid #27617

and be it

FURTHER RESOLVED, that the County Treasurer is authorized to transfer from Contingent Fund Account A1990 to Equipment Account A1325.2 the sum of \$15,342.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 266-689

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENTS WITH VARIOUS AGENCIES FOR THE DEPARTMENT OF SOCIAL SERVICES

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

(1) TAD Temporaries, Rochester, New York to provide staffing for the Alternative Choices for Teens (ACT) Program; to be effective April 1, 1989 - March 31, 1990 at a cost of \$61,018. There is no County cost.

(2) Wyndham Lawn Home for Children, Lockport, New York to provide institutional foster care services for children; to be effective March 1, 1989 - February 28, 1990 at a cost of \$50,101 per child. County cost is \$17,034 per child.

(3) St. Joseph's Villa, Rochester, New York to provide institutional foster care services for children; to be effective April 1, 1989 - March 31, 1990 at a cost of \$50,720 per child. County cost is \$17,245 per child.

(4) Orleans Community Action Committee, Inc., Albion, New York to provide medical transportation services for Medicaid patients; to be effective January 1, 1989 - December 31, 1989 at a cost not to exceed \$30 per round

trip per recipient or \$15 per one-way trip per recipient. County cost is \$8 per round trip, \$4 per one-way trip.

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

After the adoption of the previous resolution, Legislator Vick stated he was voting against it because he was not sure of the propriety of contracting with a temporary agency.

Legislator Berger, with second by Legislator Swiercznski, moved a resolution approving the purchase of STOP-DWI Equipment from DWI Reserve Fund Balance. Upon discussion, Chairman Vick stated he had a problem with purchasing a radar unit for the NYS State Police, in view of the present situation with the manner in which the State is funding Orleans County. Mr. Vick felt the State Police should be buying the unit themselves. Mr. Berger commented that he would hate to see the State Police stationed in the local barracks suffer because of what the elected officials have done in Albany in regard to the budget. Legislator McMurray agreed with Chairman Vick. Legislator Billings stated that if the purchases are approved, then it should be specified the radar units are the property of Orleans County. Legislator Bennett, with second by Legislator Swiercznski, moved to amend the proposed resolution by deleting the purchase of one radar unit for the State Police, and authorizing the purchase of two radar units for the Sheriff's Department. Motion carried. The following resolution was adopted:

RESOLUTION NO. 267-689

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING PURCHASE OF STOP-DWI EQUIPMENT FROM DWI RESERVE FUND BALANCE

WHEREAS, the STOP-DWI Advisory Board has recommended on May 17, 1989 that the following Equipment be purchased:

(5) Radar Units (2 - Sheriff Department; 1 - Albion Police Department; 1 - Holley Police Department and 1 - Medina Police Department) at a cost of\$1,195.00

(3) Alco-Sensors (2 - Orleans County Probation Department; and 1 - Orleans County Sheriff's Department) at a cost of.....\$ 415.00

(300) Mouthpieces for Alco-Sensors at a cost of .115 each
and

WHEREAS, there currently exists a surplus in the
STOP - DWI Reserve Fund Balance;

NOW, THEREFORE, BE IT RESOLVED, that \$7,254.50 be
transferred from the STOP-DWI Reserve Fund Balance to
A3315.200 (Equipment) to cover these expenses.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 268-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE TRANSFER OF OLD ANIMAL CONTROL
TRUCK FROM THE SHERIFF'S DEPARTMENT TO THE HIGHWAY
DEPARTMENT

BE IT RESOLVED, that the 1985 Dodge Pick-up truck
(old Animal Control Vehicle), VIN 1B7FD14T5FS700537 be
transferred from the Orleans County Sheriff's Department
to the Orleans County Highway Department; said vehicle is
to replace the 1967 Chevy 1/2 ton Pick-up truck VIN
CS147T131482 which is no longer drivable and is to be
taken off the road.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 269-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING ERDMAN, ANTHONY ASSOCIATES TO
PROCEED WITH ENGINEERING ON HARRIS ROAD BRIDGE BIN
3318980

WHEREAS, the State of New York has a 3-ton Bridge on
Route 18 and this Bridge is the closest detour for fire
protection and agriculture; and

WHEREAS, proposals have been received for:

Phase I (Mapping & Study).....	\$ 5,850.00
Phase II (Design).....	\$14,750.00
TOTAL	\$20,600.00

NOW, THEREFORE, BE IT RESOLVED, that the Highway Superintendent is hereby authorized to hire Erdman, Anthony Associates to engineer this project.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 270-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING CHANGE OF THE 1989 CAPITAL PLAN

WHEREAS, the State of New York has sent out its guideline for SALB (State Aid to Local Bridges) and according to these guidelines, the best opportunity for the County of Orleans to receive any money from the 1988 Bond Act is on the Blood Road Bridge and Shelby Basin Road Bridge; and

WHEREAS, if the County proceeds with these two projects now, the County will not have an opportunity to receive any of this money;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby remove the Blood Road Bridge and Shelby Basin Road Bridge from the 1989 Capital Plan, to be replaced in the 1989 Capital Plan with the Knowlesville Road Bridge and Harris Road Bridge.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 271-689

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ESTABLISHING SALARY INCREASE FOR EMPLOYEES COVERED BY THE MANAGEMENT COMPENSATION PLAN

WHEREAS, 1990 salary schedules have been approved for CSEA, AFSCME and Highway employees; and

WHEREAS, it is necessary to establish all salary schedules prior to the start of the County budget process;

NOW, THEREFORE, BE IT RESOLVED, that each grade and step in the salary schedule of the Management Compensation Plan be increased by five percent effective

January 1, 1990.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 272-689

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING TRANSPORTATION BID AND APPROVING CONTRACT FOR PRESCHOOL HANDICAPPED CHILDREN (BIRTH TO FIVE) IN ORLEANS COUNTY FOR SUMMER SESSION 1989

WHEREAS, a competitive bid was let by Orleans county for the transportation of preschool handicapped children (birth to five) to cover the route(s) to and from Monroe/Orleans BOCES II for Summer Session 1989; and

WHEREAS, a bid was received from Laidlaw Transit (NY), Inc. for this route;

NOW, THEREFORE, BE IT RESOLVED, that the contract for transportation of preschool handicapped children, birth to five is hereby awarded as follows:

A contract for Summer Session 1989 from approximately July 1, 1989 through August 30, 1989 for preschool handicapped children attending Monroe/Orleans BOCES II is awarded to Laidlaw Transit (NY), Inc. at the rates quoted on the attached bid submission form dated May 26, 1989, Route 1.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 273-689

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REGARDING POSITION CHANGE AND BUDGETARY TRANSFERS IN ORLEANS COUNTY PLANNING AND DEVELOPMENT DEPARTMENT SECTION 8 HOUSING PROGRAM.

WHEREAS, Orleans County is the recipient of thirty five (35) housing voucher units under the Section 8 Housing Program which requires additional administrative and clerical responsibilities; and

WHEREAS, the added program costs are one-hundred percent (100%) funded by Federal Housing and Urban

Development monies which will release \$140,000 in rent subsidy and program administration fees to Orleans County annually;

NOW, THEREFORE, BE IT RESOLVED, that the position of Clerk is hereby created within the department at Grade 3 Step 1 with an annual salary of \$12,440; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the County Treasurer to increase Planning and Development Department budget accounts as follows:

Revenue Account

A4089 Admin of Rent Subsidy	\$6220
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Appropriation Account

A8020.100 Personal Services	\$6220
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and be it

FURTHER RESOLVED, that should the 35 units and corresponding funding of \$140,000 be reduced, this position shall be terminated.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett, with second by Legislator Billings, moved a resolution entitled RESOLUTION REGARDING POSITION CHANGE AND BUDGETARY TRANSFERS IN COUNTY PLANNING AND DEVELOPMENT DEPARTMENT SECTION 8 HOUSING PROGRAM. Upon discussion, Legislator Bennett tabled the resolution, until more information could be obtained.

RESOLUTION NO. 274-689

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Mrs. Elizabeth Capacci, 3263 North Main Street, Albion, New York as the Town of Gaines Alternate Representative; said term to expire December 31, 1991.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 275-689

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION FILLING VACANCIES ON THE ORLEANS COUNTY YOUTH BOARD

WHEREAS, there are currently two vacancies on the Orleans County Youth Board with expiration dates of December 31, 1990 and December 31, 1991;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature that this Legislature hereby approves the following appointments to fill said vacancies:

<u>Name</u>	<u>Expiration Date</u>
Beverly Parmele Kendall Road Kendall, New York 14476	12/31/91
Al Capurso 2950 Gaines Road Albion, New York 14411	12/31/90

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 276-689

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING BIDS FOR INSTALLATION OF HEAT AND SMOKE DETECTORS AT THE COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby authorize the Administrator of the County Nursing Home to advertise for bids for the installation of heat and smoke detectors as per New York State Health Department regulations.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 277-689

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING CONTRACT RENEWAL BETWEEN ORLEANS COUNTY NURSING HOME AND SEILER'S (FORMERLY DIETARY

CONSULTANTS, INC.)

RESOLVED, that the agreement between the Orleans County Nursing Home and Seiler's corporation (formerly Dietary Consultants, Inc.) is hereby approved by this Legislature; said agreement to be in effect during the calendar year 1989 at an annual cost of \$72,194.00 which is a 6.5% increase over 1988 cost.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 278-689

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION OPPOSING GOVERNOR'S PROPOSAL ON EDUCATION OF HANDICAPPED CHILDREN PURSUANT TO SECTION 153 OF THE COUNTY LAW

WHEREAS, New York State is required to amend the Education Law and the Family Court Act to provide educational programs for children with handicapping conditions who have attained three years of age in compliance with the provisions of the Federal Education of the Handicapped Act of 1975, P.L. 92-142, amended October 18, 1986 by P.L. 99-457; and

WHEREAS, the Governor's proposal for this amendment provides that local Boards of Education would be responsible for guaranteeing a free, appropriate education to children between the ages of three and five; and

WHEREAS, the State Education Department will be the monitoring unit to assure a full continuum of services; and

WHEREAS, the Governor's proposal leaves financial responsibility for payment of all preschool education and transportation with local county government, with state reimbursement in the amount of 50% rather than transferring this financial responsibility to the New York State Education Department and local school districts;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature hereby opposes the Governor's proposal which leaves financial responsibility for education of preschool handicapped children with the Counties, while leaving authority for the program with the New York State Education Department; and be it

FURTHER RESOLVED, that the Clerk is hereby directed to forward certified copies of this resolution to Governor Cuomo, Senator John B. Daly, Assemblyman R. Stephen Hawley, the New York State Association of Counties, the Inter-County Association of Western New York, and to the various County Legislatures and/or Board of Supervisors throughout the State.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 279-689

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION IN SUPPORT OF ASSEMBLY BILLS A5630, A5706 AND A6428 REGARDING OVERCROWDING IN COUNTY JAILS

WHEREAS, Assembly bills A5630 and A5706 would permit counties to charge prisoners and individuals on probation for costs incurred by a county for incarceration and supervision; and

WHEREAS, Assembly bill A6428 would permit counties to "double-bunk" prisoners within the county jail facilities; and

WHEREAS, Assembly bill A6428 would also increase the State reimbursement rate of "state ready" prisoners who are not accepted by the State within five days, from \$40.00 per day to \$90.00 per day, with the current \$40.00 per day rate to continue to be applied for the first five days; and

WHEREAS, the passage of these bills by the State Legislature would greatly aid the counties by giving them more flexibility to deal with their individual jail problems;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby support Assembly bills A5630, A5706 and A6428 and urges their passage by the State Legislature; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Senator John B. Daly, Assemblyman R. Stephen Hawley, the Inter-county Association of Western New York, the New York State Association of Counties, and to the various County Legislatures and/or Board of Supervisors throughout the State.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 280-689

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN COUNTY HEALTH DEPARTMENT AND FREED, MAXICK, SACHS & MURPHY

RESOLVED, that this Legislature does hereby approve the agreement between the County Health Department and Freed, Maxick, Sachs & Murphy for the preparation of the 1988 Medicare Cost Report, as well as a mid-year review to determine potential Medicare reimbursement for 1989, at a total cost not to exceed \$3500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 281-689

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO HEALTH SYSTEMS AGENCY OF WNY PROJECT REVIEW COMMITTEE

RESOLVED, that this Legislature does hereby approve the appointment of Sharon Midea, 222 North Main Street, Albion, New York to a two-year term as Orleans County's representative on the Project Review Committee of the Health Systems Agency of WNY.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 282-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARING BID FOR BACK-UP BOILER FOR ORLEANS COUNTY JAIL

RESOLVED, that this Legislature does hereby award the bid for the installation of a new back-up boiler for the Orleans County Jail to Navalys Company, Division of Lancha Corporation, 406 Lyell Avenue, Rochester, New York 14606 in the amount of \$15,990.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 283-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION OPPOSING THE STATE'S PROPOSED FIVE-CENT TAX INCREASE ON THE GASOLINE LEVY

WHEREAS, the State has proposed a five-cent tax increase on the gasoline levy;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby oppose the State's proposed five-cent tax increase on the gasoline levy; and be it

FURTHER RESOLVED, that this Legislature does hereby urge the State of New York to create a Dedicated Road Fund out of existing tax revenues which shall be used solely for the purpose of constructing new highways and bridges.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett tabled the resolution (carried over from the May 24th meeting) entitled RESOLUTION OBJECTING TO ORLEANS SANITARY LANDFILL PERMIT APPLICATION REQUESTING A MAXIMUM DAILY VOLUME OF WASTE OF 3750 TONS PER DAY.

Legislator Swiercznski withdrew the resolution entitled RESOLUTION ESTABLISHING BENEFITS FOR LIFELINE PROGRAM ASSISTANT IN OFFICE FOR THE AGING and the Chief Administrative Officer was instructed to write a letter advising of this decision.

Legislator Schaal, with second by Legislator Berger, moved to waive the rules to allow for the addition of the following resolutions to the agenda:

- (1) Resolution Amending Management Compensation Plan;
- (2) Resolution Authorizing Payment of Annual Leave to John J. McCarthy II;
- (3) Resolution Creating a Temporary Public Health Technician in the County Health Department;
- (4) Resolution Authorizing the Director of Planning and Development to Seek Applicants for Executive Director of the Industrial Development Agency. Motion carried.

The following resolutions were then presented:

RESOLUTION NO. 284-689

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AMENDING MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature does hereby amend the last sentence of the last paragraph in the ANNUAL LEAVE section of the Orleans County Management Compensation Plan to read as follows:

"An employee discharged by the County is not eligible for payment of annual leave unless such payment is specifically approved by the Legislature."

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 285-689

By Legislator Berger, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING PAYMENT OF ANNUAL LEAVE TO JOHN J. MCCARTHY II

RESOLVED, that this Legislature does hereby authorize the payment of annual leave to John J. McCarthy II as follows:

Unused Vacation:	
133 Hours.....	\$1,829.69
Prorated Vacation:	
138.5 Hours (8/8/88-5/10/89).....	<u>\$1,905.36</u>
TOTAL	\$3,735.05

Adopted. 5 ayes; 2 nays, Legislators Schaal and Vick; 0 absent.

RESOLUTION NO. 286-689

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CREATING A TEMPORARY PUBLIC HEALTH TECHNICIAN IN THE COUNTY HEALTH DEPARTMENT

BE IT RESOLVED, that this Legislature does hereby create a temporary, part-time Environmental Health Technician position in the County Health Department, Grade 11, Step 1 of the CSEA Salary Schedule; said position to be abolished effective September 2, 1989; and be it

FURTHER RESOLVED, that the vacant Public Health Technician position 4010.21 shall remain vacant until September 5, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 287-689

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE DIRECTOR OF PLANNING AND DEVELOPMENT TO SEEK APPLICANTS FOR EXECUTIVE DIRECTOR OF THE INDUSTRIAL DEVELOPMENT AGENCY

BE IT RESOLVED, that the Director of Planning and Development is hereby authorized to seek applicants for the position of Executive Director of the Orleans County Industrial Development Agency.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Vick opened the meeting to the public. Clark and Pam Stritzel of Point Breeze Road, Kent were in attendance and asked about the status of the high span bridge. Chairman Vick explained that "as recent as approximately five weeks ago, the regional director of the NYS DOT approached the highway committee to (1) arrange for the jurisdiction whereby the State will take Route 98 from Route 18 to the Parkway and the County will assume responsibility for Route 63, north of Lyndonville. Part of the agreement will do this. The County Highway Superintendent is writing for an up-date.

The State also indicated that if the County was willing to downgrade the project from High Span Bridge to something more moderate, in all likelihood, the County would be provided with two additional canal crossings. They asked whether or not it would be appropriate to research this possibility. The County has indicated to the State, that if they would upgrade the present crossing at Two Bridges, and make it safer and keep the character of the community intact, the residents of the Town of Carlton and Orleans County being able to have two

additional canal crossings, that would be appropriate. So far, haven't had any response from them. That is the status. The high span bridge was funded; it was listed as part of the funding for the Transportation Bond Act."

Mrs. Stritzel stated that someone representing the State had requested an archaeological dig on their property; that it was a part of an environmental impact study. Legislator Schaal said the Highway Superintendent would be able to find out what the "dig" was about.

Chairman Vick explained that the proper procedures were carried out in preparation for the construction of a high span bridge. He explained that an alternative to the high span bridge, would be the upgrade to the present crossing, and the upgrade of 2 additional canal crossings. This might entail some more informational hearings in Carlton. The County will advise the Carlton Town Board of any additional information the Highway Superintendent will be receiving from NYS DOT.

Legislator Berger, with second by Legislator McMurray, moved to go into executive session to discuss a personnel matter. Motion carried.

Meeting recessed for executive session at 9:00 p.m.

Meeting reconvened at 9:10 p.m.

Legislator McMurray, with second by Legislator Swiercznski, moved to adjourn. Motion carried.

Meeting adjourned at 9:10 p.m.

SPECIAL LEGISLATURE MEETING
June 28, 1989

A special meeting was called by the Chairman at 1:30 p.m. A waiver was signed by all Legislators.

The following resolution was presented:

RESOLUTION NO. 288-689

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING HOME RULE REQUEST TO AMEND RETIREMENT AND SOCIAL SECURITY LAW AS PERTAINS TO THE CONTRACT BETWEEN THE COUNTY OF ORLEANS AND THE ORLEANS COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the Contract with the Sheriff's Department requests the implementation of amendments to the Retirement and Social Security law; and

WHEREAS, Senate Bill No. 6286 and Assembly Bill No. 8714 have been introduced as special laws to make the required amendments and a Home Rule request is required to secure the adoption of such special laws;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature and the Clerk of the Legislature be, and they hereby are authorized to execute and deliver the necessary Home Rule requests in connection with such legislation.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of the above resolution, Legislator Billings moved to adjourn the meeting. Second by Legislator Schaal. Motion carried.

Meeting adjourned at 1:40 p.m.

LEGISLATURE MEETING
June 28, 1989

The meeting was called to order by Chairman Vick at 7:30 p.m. After the pledge to the flag, the Deputy Clerk called the roll, and all Legislators were present.

The Deputy Clerk presented the following communications: a copy of a letter written by Gerald Scharping to Assemblyman Hawley regarding a "fish kill" at Lakewood Village Mobile Home Park in Medina, a letter from Richard Sadler requesting a more noticeable sign on Rt. 98 in Carlton in the Point Breeze area, minutes from the June Soil & Water meeting, a letter from Daniel Curtin indicating that the 1988 State equalization rate has been established for Orleans County, a letter from the New York Power Authority, regarding an increase in production rates, minutes from the May Planning Board meeting, minutes from the May Youth Board meeting, a letter from Edwin Crawford of NYSAC, acknowledging receipt of resolution numbers 278-689 and 279-689.

Report of Standing Committees: Legislator Billings reported that there is no change in the Health Department Engineer situation. Regarding the Substance & Alcohol contract, it will be several months before Dr. Chenelly can complete the necessary process. There is nothing new regarding the Medical Task Force Committee.

Legislator Berger reported attendance at the June 21 special meeting of the Legislature. June 27 he attended the Village of Medina meeting. Legislator Berger said the fire chiefs will be having a meeting on Friday to preview a film, and suggested that the Legislators might want to see it.

Legislator Swiercznski reported attendance at regular meetings, Council on the Arts.

Legislator Bennett reported that "Host Fees" will be presented July 12. IDA-Administration Structure will probably be dealt with at the next meeting. Regarding the Carlton zoning request for a No Parking Zone, Legislator Bennett said he thinks this is going through the process. The Yates Request re road setbacks and Ag. District will be forwarded to the Planning Board and the Agricultural Advisory Committee. Regarding Great Lakes Coach - Internal Revenue Ruling, Legislator Bennett said the ruling is that our money goes to IRS. It went out for bids.

Legislator Schaal reported that the Financial Transaction Policy is still being worked on. He reported that the Capital Budget was presented today at the

Conference Session. Regarding the State Comptrollers Report, Legislator Schaal said that he and Legislator Bennett will set up a meeting and bring recommendations to the Legislature meeting.

Mr. Dudek said that, regarding the rental subcontract, he has not heard from Dr. Naik. Regarding the grade level at the Mental Health Building, Mr. Dudek said everyone has a copy of the latest proposal. Rick Bald is scheduled to come to the next Conference Session. Regarding the shore power at the Marina, Mr. Dudek told Mr. Tuohey that we have an agreement on today's agenda and Mr. Tuohey could go ahead and prepare bid specs. Regarding the bid specs for Phase II, the specs need to be approved by the State before we can start the work. Hopefully Mr. Tuohey can put them together and we can have them reviewed by Parks. Mr. Dudek said he wants to wait until we get it all together and take it up as a package. Legislator Berger commented that within the last week, two people mentioned to him how nice the park is.

Mr. Webster said he thinks everyone received a copy of his memo regarding drug testing. Legislator Swiercznski said he thinks that the last ruling by the Supreme Court, where they allowed drug testing of railroad workers, has opened the door for drug testing on people in responsible positions. He said he would like to continue to press this. Legislator Berger agreed. Mr. Webster said, regarding the motion on Lifeline Benefits, there is no change from what he reported last time. He does have a call in to an attorney regarding this, and he is awaiting a response. Regarding the local match -Great Lakes STOA, Mr. Webster said there is really no county money in this. The only time we have to pay the bus company is after they have paid us. Mr. Webster said he had a session with an Administrative Law Judge in Buffalo about the I.D. cards. Mr. Webster said there is a letter that he can circulate which is that Judge's suggestions for resolving this matter.

During the open discussion portion of the meeting, Harold Chugg asked about any new bridge disclosures. Chairman Vick replied that the bridge on Route 18 is being posted down to 18 tons. Chairman Vick said he has asked the State if a temporary span could be put in over Oak Orchard Marsh Creek and they said they would look into that possibility. Chairman Vick said that next Wednesday at 3:30 Mr. Gurley from the State DOT will be attending a meeting of the Legislature, after which we will have more information.

Legislator Schaal presented a resolution regarding "lost" State Revenue Sharing funds. Legislator Berger asked how the percentages in the resolution were arrived

at. Legislator Schaal explained that the gross budgetary figure was divided by the State Revenue Sharing. Legislator Swiercznski said he felt it would be better to use County dollars, rather than the entire budget. After further discussion the following resolutions were presented:

RESOLUTION NO. 289-689

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPORTIONING "LOST" STATE REVENUE SHARING FUNDS AMONG COUNTY DEPARTMENTS, PROGRAMS AND AGENCIES THAT RECEIVE SUCH FUNDING

WHEREAS, the Orleans County Legislature has determined it to be both prudent and more desirable to respond to the loss of \$236,252.00 of State Revenue Sharing by reducing spending than by increasing taxes; and

WHEREAS, the Legislature believes that all County Departments, programs, agencies and services must share equally in this unfortunate decision of the State of New York;

NOW, THEREFORE, BE IT RESOLVED, that the loss of State Revenue Sharing be apportioned equally, based on budgetary appropriations among all County Departments, programs, and agencies receiving County funding, as follows:

Assigned Counsel	30000	0.13%	318
Poor Person	1500	0.01%	16
District Attorney	115479	0.52%	1222
Public Defender	117452	0.53%	1243
Justices & Constables	600	0.00%	6
Medical Examiner	20000	0.09%	212
Treasurer	174237	0.78%	1844
Budget Officer	11078	0.05%	117
Purchasing	500	0.00%	5
Real Property Tax Serv.	66018	0.30%	699
Tax Advertising & Exp.	4000	0.02%	42
County Clerk	244743	1.10%	2591
County Attorney	54881	0.25%	581
Personnel	53453	0.24%	566
Board of Elections	89812	0.40%	951
Buildings & Grounds	350503	1.57%	3710
Central Data Processing	18880	0.08%	200
Undistributed	284500	1.27%	3012
Education			
Sheriff	1068681	4.79%	11313
Probation	452038	2.03%	4785
Jail	774930	3.47%	8203
Control of Animals	58158	0.26%	616
Civil Defense	74567	0.33%	789
Public Health	643705	2.88%	6814

Community Services	1697497	7.61%	17970
Health Systems Agency	1000	0.00%	11
Mental Health Law	17000	0.08%	180
Social Services	9446828	42.33%	100003
Veterans	58953	0.26%	624
Tourism	112460	0.50%	1190
Community Action	38720	0.17%	410
Weights & Measures	34020	0.15%	360
Aging	493572	2.21%	5225
Youth Bureau	188934	0.85%	2000
Libraries	40420	0.18%	428
Historian	7340	0.03%	78
Planning	207191	0.93%	2193
IDA	25000	0.11%	265
Soil & Water	25519	0.11%	270
Soil & Water Management	16000	0.07%	169
County Extension	241182	1.08%	2553
Benefits	1605229	7.19%	16993
Debt Service			
Solid Waste	50000	0.22%	529
JTPA			
Nursing Home			
Self Insurance			
Road Fund	2378003	10.66%	25173
Machinery Fund	723389	3.24%	7658
Debt Service (Long Term)			
Stop DWI			
Transportation			
Small Watershed District			
	22317606	100.00%	236252

and be it

FURTHER RESOLVED, that each of these departments and agencies will prepare a written report explaining the steps they will undertake to reduce the 1989 County cost of their department or agency by the apportioned amount with the understanding that these "target reductions" must be accomplished by spending reduction and not by utilizing unexpected and/or unbudgeted services; this report must be received by the Chairman of the Finance Committee no later than 5:00 p.m. on July 10, 1989; and be it

FURTHER RESOLVED, that non-county agencies which receive County funds and are unable to reduce the 1989 County cost of their agency by the "target reduction" will have the apportioned amount subtracted from any 1990 budgetary appropriation.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 290-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION ACCEPTING PROPOSAL BY NEAL & SON CONSTRUCTION FOR PROVIDING AND INSTALLING VINYL SIDING FOR PLATT STREET HOUSE

WHEREAS, the Platt Street house property owned by the County needs to be renovated for occupancy by County Personnel and needs new vinyl siding; and

WHEREAS, proposals have been obtained for such work, the lowest proposal being for \$6,843.95 from Neal & Son Construction;

NOW, THEREFORE, BE IT RESOLVED, that the said proposal be accepted and that a contract be prepared by the County Attorney between the County and Neal & Son Construction for the work, the Chairman of the Legislature being hereby authorized to sign such contract after approval by the County Attorney.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 291-689

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION APPROVING PURCHASE OF ADDITIONAL STOP-DWI EQUIPMENT FROM DWI RESERVE FUND BALANCE

WHEREAS, the STOP-DWI Advisory Board has recommended, on May 17, 1989, that the following additional Equipment be purchased: « (1) Alco-Sensor at a

- (1) Alco-Sensor at a cost of \$415.00 for the Orleans County Sheriff's Department;

and

WHEREAS, there currently exists a surplus in the STOP-DWI Reserve Fund Balance;

NOW, THEREFORE, BE IT RESOLVED, that \$415.00 be transferred from the STOP-DWI Reserve Fund Balance to A3315.200 (Equipment) to cover this expense.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Schaal, 0 absent.

RESOLUTION NO. 292-689

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AMENDING ADDITIONAL ACTIVITIES FOR 1989 COUNTY YOUTH BUREAU CLIENTS

RESOLVED, that this Legislature does hereby approve and amend the following additional activities for clients of the Orleans County Youth Bureau:

1. Junior County 4-H Fair
2. Putt-Putt Golf
3. Art Park
4. Buffalo Zoo
5. Buffalo Bisons Games
6. Skateland

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett introduced a resolution authorizing a transfer of funds to the Tourism budget account. Legislator Billings seconded. Mr. Dudek asked if half of the money involved is 50% reimbursable through the I Love New York Program. Legislator Bennett moved to table the resolution. Second by Legislator Billings. Motion carried.

RESOLUTION NO. 293-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION ACCEPTING PROPOSAL BY NEAL & Son Construction FOR REROOFING PLATT STREET HOUSE

WHEREAS, the Platt Street House property owned by the County needs to be renovated for occupancy by County Personnel and needs a new roof; and

WHEREAS, proposals have been obtained for such work, the lowest proposal being for \$1,280.00 from Neal & Son Construction;

NOW, THEREFORE, BE IT RESOLVED, that the said proposal be accepted and that a contract be prepared by the County Attorney between the County and Neal & Son Construction for the work, the Chairman of the Legislature being hereby authorized to sign such contract after approval by the County Attorney.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings withdrew a resolution from the agenda which was regarding a rate increase for Rides Unlimited of Niagara.

RESOLUTION NO. 294-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION ACCEPTING PROPOSAL BY NEAL & SON CONSTRUCTION FOR WINDOW AND DOOR REPLACEMENT IN PLATT STREET HOUSE

WHEREAS, the Platt Street house property owned by the County needs to be renovated for occupancy by County Personnel and needs windows and doors replaced; and

WHEREAS, proposals have been obtained for such work, the lowest proposal being for \$5,111.92 from Neal & Son Construction;

NOW, THEREFORE, BE IT RESOLVED, that the said proposal be accepted and that a contract be prepared by the County Attorney between the County and Neal & Son Construction for the work, the Chairman of the Legislature being hereby authorized to sign such contract after approval by the County Attorney.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 295-689

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings

RESOLUTION AUTHORIZING INCREASE IN BUDGET ACCOUNTS FOR DEPARTMENT OF SOCIAL SERVICES

WHEREAS, additional funds have been received by the Department of Social Services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase budget accounts in the Department of Social Services, as follows:

Revenue Account A3610	\$130,839.00
Appropriation Account	
A6010.418 Other Contractual	\$130,839.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 296-689

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION ADDING NURSING HOME REPRESENTATIVE TO COUNTY SAFETY COMMITTEE

BE IT RESOLVED, that "the Administrator of the County Nursing Home or his designee" be added to the membership of the Orleans County Safety Committee.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 297-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett

RESOLUTION APPROVING PAYMENT OF CLAIMS FROM CAPITAL PROJECT BRIDGES ACCOUNT H5120.2

RESOLVED, that the County Treasurer is hereby authorized to pay claims from Capital Project Bridges Account H5120.2, as follows:

- 1. To Erdman, Anthony Associate, P.O. Box 39589 Rochester, N.Y. 14604-0589, for Level One Load Rating on 10 Bridges.....\$14,175.00
- 2. To Keeler Construction Co., Inc., 13519 W. Lee Rd., Albion, N.Y. 14411 for Marsh Creek Road Bridge at Oak Orchard River.....\$133,594.00
- 3. To Lakelands Concrete Products, Inc., 7525 E. Main Street, Lima, N.Y. for 3-sided culvert for Baker Road Bridge.....\$14,625.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 298-689

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING PAYMENT OF CLAIMS FROM CAPITAL

PROJECT ACCOUNT H4310.2 NEW MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the County Treasurer is hereby authorized to pay claims from Capital Project Account H4310.2 re expenses for New Mental Health Services Building, as follows:

- 1. To Lozier Architects/Engineers, 600 Perinton Hills, Fairport, N.Y. 14450 for progress billing on lump sum amount (45% complete) and reimbursable expenses in the amount of.....\$14,324.25
- 2. J & J Piping, P.O. Box 60786, Rochester, N.Y. 14606 for application for payment No. 6 HVAC.....\$24,225.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 299-689

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION RESCINDING AUTHORIZATION TO TRANSFER FUNDS FOR LEGAL EXPENSES FROM CAPITAL PROJECT ACCOUNT H4310.2 RE NEW MENTAL HEALTH SERVICES BUILDING ACCOUNT

WHEREAS, the County Attorney's services were intended to be an "in-kind" contribution to the Orleans County Mental Health Services Building Project and not a billable service;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby rescind Resolution No. 231-589, which authorized the transfer of funds for legal expenses from Capital Project Account H4310.2 New Mental Health Services Building Account.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 300-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING CARL TUOHEY ASSOCIATES TO PREPARE ELECTRICAL SPECIFICATIONS FOR SHORE POWER AT THE MARINE PARK

BE IT RESOLVED, that this Legislature hereby

authorizes Carl Tuohy Associates to prepare electrical specifications for shore power at the Orleans County Marine Park as outlined in their June 16, 1989 proposal, at the following costs:

Preliminary Design	\$1,000
Preparation of Specifications	600
Review Bids	300
Installation Inspection	<u>200</u>
Total	\$2,100

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 301-689

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION APPROVING AGREEMENT BETWEEN LISA S. MISITI, C.S.W. AND COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby approve the agreement between Lisa S. Misiti, C.S.W. and the County Nursing Home which provides consultant services for said Home during the calendar year 1989, at an hourly rate of \$30.00, not to exceed \$2,160.00 per annum.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 302-689

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray

RESOLUTION AUTHORIZING REAPPOINTMENT OF DALE JOHNSON TO THE G.L.O.W. PRIVATE INDUSTRY COUNCIL

WHEREAS, the Chief Elected Officials of the Genesee Livingston Orleans Wyoming counties have the responsibility of appointing members to the Private Industry Council; and

WHEREAS, the Chairman of the Legislature has expressed confidence in Mr. Johnson as representing Orleans County on Private Industry Council the past three years;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature approve the Chairman's recommendation to

reappoint Dale Johnson from Fisher-Price Toys in Medina to a 3-year term, beginning July 1, 1989 and running through June 30, 1992.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 303-689

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski

RESOLUTION AUTHORIZING 30-DAY PUBLIC REVIEW OF ORLEANS AGRICULTURAL DISTRICT NO. 6 ENCOMPASSING PORTIONS OF THE TOWNS OF ALBION, BARRE, GAINES, RIDGEWAY AND SHELBY

WHEREAS, notification has been received from the NYS Agriculture and Markets, that Orleans Agricultural District No. 6, encompassing portions of the Towns of Albion, Barre, Gaines, Ridgeway and Shelby is now subject to an 8-year review;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the publication of a notice of 30-day public review of Orleans Agriculture District No. 6.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 304-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING SUPERINTENDENT OF BUILDINGS AND GROUNDS TO ADVERTISE FOR BIDS FOR ROOF REPLACEMENT OF ORLEANS COUNTY COURT HOUSE

RESOLVED, that this Legislature does hereby authorize the Superintendent of Buildings and Grounds to advertise for bids for the replacement of the Orleans County Court House Roof.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 305-689

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION GRANTING APPROVAL TO FILL VACANCY IN PROBATION DEPARTMENT

WHEREAS, a position of Probation Officer in the Probation Department will be vacant effective June 28, 1989, and

WHEREAS, this position is necessary to handle the caseload of the department,

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby authorizes the filling of this position with a Probation Officer/Trainee at Grade 13 Step 1 with a salary of \$17,977, position code 3140.19.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski introduced a resolution, seconded by Legislator Berger, authorizing the upgrading of the Director of Veterans Services. Legislator Billings moved to amend the resolution to red circle the position and grant a \$600.00 annual increase to the position. Seconded by Legislator Berger. Legislator Schaal said he thought this should go through the Management Compensation Committee. Chairman Vick called the question on the amendment with a vote of 3 ayes; Legislators Billings, Berger and Swiercznski, 4 nays; Legislators Schaal, Bennett, McMurray and Vick. Motion failed. Legislator Bennett made a motion to amend the proposed resolution to give all County department heads a longevity bonus after 20 years, upon reaching the age of 63. This motion failed for lack of a second. Legislator Schaal moved to withdraw the resolution for referral to the Management Compensation Committee. Seconded by Legislator Billings. Motion carried with 4 ayes; Legislators Schaal McMurray, Billings and Vick and 3 nays; Legislators Bennett, Swiercznski and Berger.

Legislator Schaal removed a resolution from the table, regarding I.D. Cards. Legislator Schaal then moved to table this resolution until July 26. Seconded by Legislator McMurray. Motion carried.

Legislator Bennett withdrew a resolution regarding a position change and budgetary transfers in the Section 8 program.

RESOLUTION NO. 306-689

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY IN THE POSITION OF SENIOR ACCOUNT CLERK-TYPIST

WHEREAS, the Department of Social Services has a Senior Account Clerk-Typist leaving the employ of the County on July 1, 1989, and

WHEREAS, this position is needed to maintain the accuracy of all accounts in the Child Support Unit and to disburse child support checks to custodial parents;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby give the Department of Social Services permission to fill this vacancy at Grade 6, Step 1, with a salary of \$13,795; position code 6010.0807.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 307-689

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY IN THE POSITION OF SOCIAL SERVICES INVESTIGATOR

WHEREAS, the Department of Social Services has a Social Services Investigator leaving the employ of the County on June 16, 1989, and

WHEREAS, this position is needed to investigate cases of suspected fraud;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby give the Department of Social Services permission to fill this vacancy at Grade 11, Step 1, with a salary of \$16,622; position code 6010.0115.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 308-689

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal

RESOLUTION AUTHORIZING THE CIVIL DEFENSE DIRECTOR TO BID

FOR A REPLACEMENT VEHICLE.

BE IT RESOLVED, that this Legislature authorizes the Director of Civil Defense to seek bids for the replacement of the vehicle used by his office.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 309-689

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION AUTHORIZING ORLEANS COUNTY NURSING HOME TO CONTRACT WITH ERNST & WHINNEY OF BUFFALO, NEW YORK

BE IT RESOLVED, that this Legislature does hereby authorize the Orleans County Nursing Home to contract with Ernst & Whinney. Agreement will permit firm to provide Orleans County Nursing Home with proposal concerning potential uses of space with Orleans County Nursing Home; and

BE IT FURTHER RESOLVED, that the cost of said study will be \$2700.00. The study need is brought about by the closing of Arnold Gregory Memorial Hospital Extended Care Unit.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray with second by Legislator Berger, moved to waive the rules, to present a resolution regarding a salary increase for the Director of Veterans Affairs. Motion carried with 5 ayes, Legislators Billings, McMurray, Berger, Vick and Swiercznski; 2 nays, Legislators Schaal and Bennett. Legislator Schaal said his objection to the proposed resolution is his concern that we might not be able to get the entire Committee together because of it being a holiday time. The following resolution was presented:

RESOLUTION NO. 310-689

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger

RESOLUTION REGARDING POSITION CHANGE IN OFFICE OF VETERANS AFFAIRS

BE IT RESOLVED, that this Legislature hereby directs

the Management Compensation Committee to meet and act on the question of the proposed salary upgrade for the Director of Veterans' Affairs, and that that meeting take place prior to July 12, 1989, and the results of that meeting be provided to this Legislature on that date.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Schaal; 0 absent.

Legislator Swiercznski moved to recess the meeting subject to call of the Chairman. Seconded by Legislator McMurray. Motion carried with 6 ayes and 1 nay, Legislator Bennett.

Meeting recessed at 9:00 p.m.

LEGISLATURE MEETING
July 12, 1989

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators, with the exception of Legislator Berger, were present.

The Clerk presented the following communications: notification of the Inter-County Association meeting on July 19th in Penn Yan; a letter of thanks from Albion's Strawberry Festival Committee, for the use of the Court House grounds; a copy of the May 25th meeting minutes from Western Regional OTB; a letter of acknowledgment from Assemblyman Hawley upon receipt of Resolution Nos. 278 and 279 pertaining to the education of handicapped children and overcrowding in County jails; a letter from the Division of Probation and Correctional Alternatives stating that Orleans County's Alternatives to Incarceration Service Plan Update has been approved; a letter of acknowledgment from the Governor's office of resolution No. 278 pertaining to the education of handicapped children; an invitation from ARC for the ribbon cutting ceremony for ARC's West Avenue Supervised Apartments; a letter from Senator Ralph Marino acknowledging receipt of resolution No. 218 in support of a regional feasibility study for a State Veterans Nursing Home in Western New York; a copy of the June 12th Nursing Home Health Committee Meeting minutes; a letter from NYS DOT stating that the 1989-90 State Budget does not include any additional funds for the Rural Public Transportation Coordination Assistance Program, and that the Department will not be soliciting applications for new grants at this time.

Report of Standing Committees: Legislator Billings reported nothing new on the chargebacks for the physically handicapped education program; Legislator McMurray reported attending regular committee meetings; Legislator Swiercznski reported that Tom Anderson the accountant at the Nursing Home has kept up on all items to be included in the rate; that Mr. Anderson was well abreast of those matters. Mr. Swiercznski reported attending the usual departmental meetings, as well as attended the Solid Waste meeting with Legislator Bennett.

Legislator Bennett reported that two towns have taken action on their own, with regard to the Coastal Erosion Hazard Law (Kendall and Yates) and that the Town of Carlton has not taken any action. Mr. Bennett said he hoped that the KYC Committee could handle any necessary action, and that the County would not have to do anything. The three towns could be incorporated under the KYC Committee.

Mr. Bennett met with the I.D.A. earlier in the afternoon, and stated that four interviews will be scheduled for the following week. Resumes will be made available for each Legislator. Mr. Bennett stated that all Legislators would be welcome at the interviews, and that the Committee would start the interviews with Orleans County residents.

With regard to Solid Waste, Legislator Bennett stated he had attended a meeting in the morning, along with Legislators Swiercznski, McMurray and Billings. The County Attorney, Norris Webster, has drawn up a revised resolution to replace the one currently tabled. Mr. Bennett explained that in the near future, the Committee will be recommending to put out bids for a consultant for the EIS statements and SEQR study; only have a 30-day period to do this. The Committee feels that it is best to have a professional do this work. The Board will also have to pass a resolution asking GLOW to take a more active part in looking for a landfill site for the 4-county area.

Legislator Schaal reported that the Finance Committee had met to review the proposed budget reductions as presented by the department heads. The committee recommends sending the following letter:

TO: DEPARTMENT HEADS

FROM: ORLEANS COUNTY LEGISLATURE

DATE: JULY 12, 1989

SUBJECT: BUDGET ADJUSTMENTS - resulting from loss of State Revenue Sharing

We want to thank you and your staff for responding to our request to trim your budget as a result of the County's loss of State Revenue Sharing. We have reviewed your recommendations and have decided that it would be very burdensome to make the necessary adjustments to all budget areas, and that we may not be able to recoup the entire loss of this revenue without undue strain on our programs.

We are, therefore, requesting all Departments to curtail all unnecessary spending in an effort to compensate for this monetary loss. We hope that prudent fiscal management by all Departments can accomplish this goal without increasing workloads.

We also want to remind you that since State Revenue Sharing is a permanent loss, your 1990 budget must reflect that loss.

Legislator Schaal said he would waive the rules and introduce a resolution allowing this letter to be sent to the department heads.

Mr. Schaal also reported that the Finance Committee will be meeting August 2nd at 1:30 p.m. to review the annual audit report - all legislators were invited to attend. Mr. Schaal presented the monthly sales tax report to the Board.

Acting County Attorney Norris Webster, commented that the reports required by DEC, would require an expert. Mr. Webster felt it important to the Towns and to the County to have a consultant respond on behalf of the County. He said that both he and Wayne Hale, Director of Planning and Development, would be working on the project, but that it's very important to have an expert respond for the County.

At this time, Chairman Vick introduced David Mitchell and Irv Allen, of the Albion Lions Club, and Joanne Johnson, the Administrator of the Health Department. Mr. Mitchell and Mr. Allen presented blood testing equipment to Mrs. Johnson. This equipment is used for the detection of diabetes, and was given to the Health Department by the Albion Lions Club.

Richard Clark, the CD Director, was given privilege of the floor. Mr. Clark explained that he received only one bid for a new emergency vehicle, even though he had submitted specifications to every car dealership in the County. Mr. Clark asked the Board whether or not they wanted to accept the bid or rebid the project. He noted that with the amount of mileage on the car, there will be approximately \$3,000 worth of penalties. Mr. Clark explained that the leasing company would be willing to continue leasing the car on a month to month basis, plus mileage. Chairman Vick explained that Mr. Clark had requested a different type of vehicle that he has at the present time; that he would like to be able to proceed, but wants the Board's approval. Mr. Clark explained that he needs a vehicle that has the ability to carry heavy equipment, and that if he ordered a new vehicle now, he would be able to have it the second week in October. Legislator Swiercznski commented that the Regional NYS DOT Office was required, by Audit and Control, to have two bids, in order to make it qualify as a "bidding process". The Acting County Attorney, Mr. Webster disagreed, saying "I don't buy that. If you went out seeking bids, and only got one bid, you can go ahead."

Chairman Vick said he would recess the meeting this evening and discuss it further on the 19th. Mr. Vick said that everyone was wondering why the other

dealerships did not bid, and suggested that Mr. Clark call some of them and ask.

Legislator Billings, with second by Legislator Schaal moved to allow Mr. Clark to go ahead and prepare a resolution awarding the bid to Hartway Motors of Medina. Motion carried. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator Berger.

Legislator Schaal reported that the county-owned property directly south of the Treasurer's office has been removed.

Acting County Attorney Norris Webster reported that there is a title problem to the property on West Academy Street that the County is purchasing from the Village of Albion. The Village Attorney is trying to work it out. Mr. Webster said he would continue to press for the paper work on the property.

The following resolutions were presented:

RESOLUTION NO. 311-789

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE TO LEASE OFFICE SPACE

WHEREAS, The GLOW Region Solid Waste Management Committee will be adding additional staff in the near future; and

WHEREAS, Sufficient office space does not exist in Genesee County Building No. 2 to house the additional staff; and

WHEREAS, A search of available office space has been completed and the GLOW Committee recommends that approximately 2,100 square feet of office space be leased at 26 Harvester Avenue Batavia, N.Y.;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby authorize Chairman William L. Vick to co-sign a lease with Joseph L. Mancuso and Sons, Inc. for approximately 2,100 square feet of office space at 26 Harvester Avenue, Batavia, N.Y.; and be it

FURTHER RESOLVED, that the lease shall be for two years and the cost shall not exceed \$635.00 per month, including all utilities except telephone.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 312-789

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE TO PURCHASE FURNITURE AND EQUIPMENT

WHEREAS, the GLOW Region Solid Waste Management Committee will be adding additional staff in the near future; and

WHEREAS, the Committee has borrowed some furniture from Genesee County but will not have sufficient office furniture and equipment to meet the staff's needs; and

WHEREAS, A tentative list of furniture and equipment needs has been prepared and the GLOW Region Solid Waste Management Committee is requesting authorization to purchase the equipment and furniture;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby authorize the GLOW Committee to spend up to \$15,000.00 for office equipment and furniture during 1989.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

Legislator Swiercznski, with second by Legislator Billings, moved a resolution entitled RESOLUTION RENEWING DEPARTMENT OF SOCIAL SERVICES' GRANT RE TEENAGE PREGNANCY SERVICES. Upon vote, the resolution was defeated 3 ayes; 3 nays, Legislators Bennett, McMurray and Vick; 1 absent, Legislator Berger. (See page No. 266 in reference to this action.)

Legislator Schaal, with second by Legislator Billings, moved a resolution entitled RESOLUTION APPROVING GRANT APPLICATION BETWEEN THE STATE OF NEW YORK DEPARTMENT OF LABOR AND THE ORLEANS COUNTY SELF-INSURANCE PLAN AND THE ORLEANS COUNTY SELF-INSURANCE PLAN AND THE FRED S. JAMES & CO. OF NEW YORK, INC. After discussion, Legislator Schaal tabled the resolution until the July 26th meeting.

RESOLUTION NO. 313-789

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FROM ACCOUNT H4310.2 RE NEW MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay of the sum of \$19,547.20 to J & J Piping Corporation, P. O. Box 60786, Rochester, New York 14606 for payment No. 7 for work completed on the HVAC contract.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 314-789

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING PAYMENT OF CAPITAL PROJECT CLAIM FROM ACCOUNT H5120.2 BRIDGES

RESOLVED, that this Legislature does hereby authorize the payment of \$7,549.50 to Erdman, Anthony, Associates, P.O. Box 39589, Rochester, New York 14604-0589 for Level One Load Ratings on 10 Bridges Project in accordance with Resolution No. 248-589.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 315-789

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY PLANNING BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Junior Meland, North Gravel Road, Medina, New York to a three-year term on the Orleans County Planning Board as the Alternate Representative from the Town of Ridgeway.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 316-789

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION DESIGNATING ORLEANS COUNTY 4-H JUNIOR FAIR WEEK

RESOLVED, that this Legislature, in recognition of the youth of Orleans County, hereby declares July 25th to July 29th, 1989 as Orleans County 4-H Junior Fair Week and salutes the 4-H spirit in Orleans County by flying the 4-H flag at Court House Square during the Fair.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 317-789

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COMMUNITY ACTION COMMITTEE BOARD OF DIRECTORS

WHEREAS, the Legislature's aging slot on the Community Action Board of Directors is vacant; and

WHEREAS, Patricia Trupo, Outreach Worker on the Officer for the Aging staff has agreed to serve;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby appoint Patricia Trupo to fill this vacancy.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 318-789

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION REJECTING BID FOR SMOKE ALARM SYSTEM AT COUNTY NURSING HOME AND AUTHORIZING NURSING HOME ADMINISTRATOR TO REBID

WHEREAS, only one bid was received for the Smoke Alarm System at the County Nursing Home;

NOW, THEREFORE, BE IT RESOLVED, that this Legislator does hereby reject the only bid received for the Smoke

Alarm System at the County Nursing Home, submitted by Suburban Electric of Albion, Inc.; and be it

FURTHER RESOLVED, that the Administrator of the County Nursing Home is hereby authorized to advertise and rebid the Smoke Alarm System to be installed at said Nursing Home.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 319-789

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REFERRING PROPOSED ORLEANS AGRICULTURAL DISTRICT NO. 10 TO THE ORLEANS COUNTY PLANNING BOARD AND THE ORLEANS COUNTY AGRICULTURAL DISTRICTING COMMITTEE

RESOLVED, that this Legislature does hereby refer the proposed Orleans agricultural District No. 10, encompassing portions of the Towns of Yates and Ridgeway, to the Orleans County Planning Board and the Orleans County Agricultural Districting Committee.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

Legislator Bennett withdrew the resolution objecting to Orleans Sanitary Landfill Permit requesting a maximum daily volume of waste of 3,750 tons per day, which had been tabled at the previous meeting, from the agenda.

Legislator Bennett, with second by Legislator Schaal, moved to waive the rules to allow for the introduction of the following resolutions:

1. Resolution Objecting to Orleans Sanitary Landfill Permit Application Requesting a Maximum Daily Volume of Waste of 3,750 Tons Per Day;
2. Resolution Approving Software Subscription Service between County Treasurer and KVS Information Systems, Inc.
3. Resolution Requesting Support for Federal Grant Assistance for Flood Damage in Orleans County;
4. Resolution in Support of finance & Administration Committee Recommendations re "Lost" State Revenue Sharing Funds.

Motion carried.

Legislator Bennett tabled the resolution entitled

RESOLUTION REGARDING POSITION CHANGE AND BUDGETARY TRANSFERS IN COUNTY PLANNING AND DEVELOPMENT DEPARTMENT SECTION 8 HOUSING PROGRAM until the July 26th meeting.

RESOLUTION NO. 320-789

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION OBJECTING TO ORLEANS SANITARY LANDFILL PERMIT APPLICATION REQUESTING A MAXIMUM DAILY VOLUME OF WASTE OF 3,750 TONS PER DAY

WHEREAS, Orleans Sanitary Landfill is requesting a landfill expansion permit to allow disposal of 3,750 tons of solid waste per day and height of 655 USGS; and

WHEREAS, such volume is approximately five and one-half times that currently permitted; and

WHEREAS, Resolution No. 88-289 was adopted by this Legislature directing negotiation to be had with Orleans Sanitary Landfill regarding alternative solid waste disposal practices, "host fees", road maintenance, preparation of a solid waste management plan, dedicated disposal rights and the furnishing of information appropriate to conclude an agreement regarding the above; and

WHEREAS, in spite of good faith attempts on the part of the County to move toward such an agreement, no real progress has been made on any of the above issues save only that Orleans Sanitary Landfill has done some remedial work on Transit Road; and

WHEREAS, it has been about three years since these concerns were first raised with respect to the requested expansion permit and the delays experienced evidence a lack of interest or desire on the part of Orleans Sanitary Landfill to conclude the agreement envisioned by Resolution No. 88-289;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature make known to the New York State Department of Environmental Conservation its objection to the pending permit applications of Orleans Sanitary Landfill.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

After the adoption of the previous resolution,

Legislator McMurray commented, "...what I got out of the meeting today, was that we should be looking for alternatives, because of the present situation and the point being that they have not initiated any personal contact with us to consider Orleans County under any circumstances. What we decided to do was to take the initiative and seek other solutions to the problems, for Orleans County, in the future. We are heading for recycling in 1990, although that is not a cure-all - no markets for the products. We may be faced with the situation of having to look for another place for our garbage."

Acting County Attorney Norris Webster explained that the meeting regarding the landfill situation was with three people from NYS Department of Environmental Conservation. He said, "They favor municipally operated landfills; they think that is the way of the future, with less problems. They (DEC) actually encouraged us to look for sites; something that might be suitable. It would also be a negotiating point with OSL. That was a point that was made. They also said that if we adopted the resolution, we would have to develop it."

Legislator Bennett explained that, "the resolution is clear that the Board is taking this action because we are unhappy with the negotiating process, and that the way Norris has written it, it justifies our action. The mood of the public has changed. Five years ago you proposed buying land...should develop a site where you can have control and not have out of state garbage coming into our county. We learned from DEC - they emphasize the importance of hiring a consultant to respond to the EIS statements to DEC. They won't make a decision in response to public pressure or politics. A professional can do this job and put it (EIS response) in proper language. As far as the SEQOR process is concerned, we will write a letter and ask to be a full participating agency. We are asking to be an 'involved party' status."

Legislator McMurray said, "This is going to require some further study by this entire group to develop some new plans. We should continue to follow up on it."

RESOLUTION NO. 321-789

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING SOFTWARE SUBSCRIPTION SERVICE BETWEEN COUNTY TREASURER AND KVS INFORMATION SYSTEMS, INC.

RESOLVED, that this Legislature does hereby approve the Software Subscription Service Agreement with KVS Information Systems, Inc., Amherst, New York, providing for Software Trouble Report Service, Enhancement Service and Conformance with Regulatory Authorities, for the Computer in the Treasurer's Office; and be it

FURTHER RESOLVED, that this agreement shall extend for a period of one (1) year commencing August 1, 1989; cost for said agreement to be \$1650.00.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 322-789

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION REQUESTING SUPPORT FOR FEDERAL GRANT ASSISTANCE FOR FLOOD DAMAGE IN ORLEANS COUNTY

WHEREAS, extreme rainfall in the County of Orleans has occurred throughout 1989 to the point where Orleans County has received 24 inches of rainfall in comparison to an 18 year average of 16.1 inches; and

WHEREAS, the burden of this level of rainfall has been too great for the facilities of farmland of this County to bear; and

WHEREAS, Orleans County experienced a 48-hour period of extreme rainfall, flooding, erosion and disruption of electrical power; and

WHEREAS, these continuous conditions combined to decimate the muckland and upland farm communities of Orleans County; and

WHEREAS, this has occurred directly following the damage and affects of the extreme drought conditions of 1988; and

WHEREAS, the Governor of the State of New York has declared a six-county area, including Orleans County, a disaster area, available for State assistance;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby requests that Governor Cuomo, Senator Moynihan, Senator D'Amato and Congressman LaFalce support our request for federal grant assistance for farmers who have suffered severe economic losses in the recent flooding.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 323-789

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION IN SUPPORT OF FINANCE & ADMINISTRATION
COMMITTEE RECOMMENDATIONS RE "LOST" STATE REVENUE SHARING
FUNDS

RESOLVED, that this Legislature does hereby approve the recommendation submitted by the Finance & Administration Committee, to request all Departments to curtail all unnecessary spending to compensate for the loss of State Revenue Sharing funds, rather than adjust the Departments' budgets; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize that a letter to this affect, be sent to all County Departments and Agencies.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

Legislator Schaal said he had received a letter from Stan Dudek regarding the County's liability insurance. The County has obtained its insurance from Albion Agencies, Inc., and Mr. Dudek asked whether or not he should seek proposals from other agencies, besides Albion Agencies, Inc. Legislator Schaal said he had authorized Mr. Dudek to do this. Legislator Billings commented that he felt there wasn't another insurance agency in the County that could handle this insurance.

Chairman Vick said he had received a letter from Geary Shenck regarding the incinerator at the dog pound. It was decided to wait and discuss this when Mr. Berger was available to participate.

Meeting recessed at 9:00 p.m.

Meeting reconvened at 9:12 p.m.

Legislator Schaal moved to go into executive session to discuss a personnel matter. Seconded by Legislator Billings. Motion carried.

Meeting recessed at 9:12 p.m.

Meeting reconvened at 9:30 p.m.

Legislator Schaal, with second by Legislator McMurray, moved to recess the meeting subject to recall

by the Chairman. Motion carried.

Meeting recessed at 9:30 p.m.

RECONVENED LEGISLATURE MEETING
July 19, 1989

The Chairman reconvened the meeting at 4:20 p.m. Legislators McMurray, Schaal, Swiercznski and Vick were present, while Legislators Bennett, Berger and Billings were absent.

The following resolutions were presented:

RESOLUTION NO. 324-789

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDDING BID FOR VEHICLE FOR OFFICE OF
DISASTER PREPAREDNESS

RESOLVED, that this Legislature does hereby accept the bid submitted by Hartway Motors, Inc., 320 North Main Street, Medina, New York for a vehicle for use of the Director of the Office of Disaster Preparedness; cost for said vehicle to be \$21,440.00; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$21,440.00 from Contingent Account A1990 to Civil Defense Account A3640.250 Other Equipment to cover the cost of said vehicle; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$3,178.00 from Contingent Account A1990 to Civil Defense Account A3640.446 Car Rental to cover the penalty costs incurred for excess mileage on the currently leased vehicle used by the Director of the Office of Disaster Preparedness.

Adopted. 4 ayes; 0 nays; 3 absent, Legislators Bennett, Berger and Billings.

RESOLUTION NO. 325-789

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING BIDDING FOR TRANSPORTATION
SERVICES FOR PHYSICALLY HANDICAPPED PRESCHOOL CHILDREN -
EDUCATION PROGRAM

RESOLVED, that this Legislature does hereby

authorize the bidding for transportation services for Physically Handicapped Preschool Children - Education Program at Monroe-Orleans BOCES for the school year 1989-90.

Adopted. 4 ayes; 0 nays; 3 absent, Legislators Bennett, Berger and Billings.

Legislator Swiercznski, with second by Legislator Schaal, moved to adjourn. Motion carried.

Meeting adjourned at 4:25 p.m.

LEGISLATURE MEETING

July 26, 1989

The meeting was called to order by the Chairman at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: Acknowledgment of resolution regarding federal grant assistance for flood damage, from Congressman John J. LaFalce; a copy of a letter written by Congressman LaFalce to the Secretary of U. S. D. A. Clayton Yeutter requesting assistance for Niagara and Orleans Counties needed because of the flood damage to the areas; a letter from Senator D'Amato acknowledging the Chairman's request for federal assistance for Orleans County due to the recent flood damage;

A letter of thanks from NYS Electric and Gas for the recognition given to their employees during the recent flood crises in Orleans County; a similar letter from the N. Y. State Police in response to a letter written by Chairman Vick acknowledging their aid during the flood emergency that occurred in Orleans County;

A copy of the July 11 minutes of the Orleans County Soil and Water District Board Meeting.

Report of Standing Committees: Legislator Billings reported that the chargeback to the counties for the age 5-21 PHC-ED Program will be 10% instead of 50%; that he will be checking with HSA regarding the vacancy the Agency referred to; he will be meeting with the Administrator of the Health Department to discuss the situation with the engineer. Mr. Billings reported that the Substance and Alcohol Abuse programs are on-going and that it will be several months before the county gets the agreements back. The Medical Task Force Committee will be meeting on August 24th, and Mrs. Carri Blake of the Office for the Aging will be meeting with the people from Park Ridge to discuss the proposed use of the Arnold Gregory building.

Legislator Berger reported attending the Conference Session with NYS DOT on July 5th; the dedication of the ARC building on West Avenue in Albion on July 9th; attended the Lyndonville and Ridgeway Board meetings on July 10th; attended the Soil and Water Conservation District Board meeting on July 11th; served as a judge at the County 4-H Fair on July 24th and met with Probation, Sheriff and Veterans Departments on the 25th of July. With regard to the Insurance Program for volunteer firemen, Mr. Berger said he had received a tape explaining the program, commenting that only one

insurance company offered this type of insurance; basically it covers disability, life and retirement. Mr. Schaal noted that the County has not received a specific request from the Fire Advisory Board or the Chiefs' Association, and that the County should not pursue something that has not been requested. The other members of the Board agreed.

Legislator McMurray stated that the County is in the process of surveying the lot behind the Treasurer's office, where the proposed parking lot is to be constructed. This is being done to be sure the property lines are correct.

Legislator Swiercznski reported regular meetings with his department heads. Legislator Bennett stated that all the paper work pertaining to the IDA - Administration Structure is in the County Attorney's hands, and that a resolution will be on the next agenda. Mr. Bennett also noted that the IDA should respond to the items that the County was written up for by Audit and Control. Mr. Bennett noted that the County has several former employees who are receiving unemployment insurance, and asked that Mr. Dudek obtain a listing of all ex-County employees who are being paid unemployment insurance.

Legislator Schaal noted that the Finance Committee will be meeting on August 2nd to go over the audit and will come back to the Legislature with recommendations.

Mr. Dudek stated that budget packages will be presented to the departments tomorrow at the team meeting. With regard to the position in the Section 8 Housing Program, Mr. Dudek said he had talked with Personnel, to find out why Mrs. Bower agreed to the change, and was told she was under the impression that the County would lose funding if it wasn't agreed to. The State doesn't require the change. Mrs. Bower then reversed her decision. It was left as to whether or not Mr. Hale could persuade the State that the position should be upgraded. Mr. Dudek explained the position still could be upgraded if the Legislature chooses to do so; however, the title now reflects what the person is doing. The Chairman stated that he felt the Board shouldn't ignore the request, that it should make a decision and reply by letter. The Chairman said he would respond to Mr. Ward and Mr. Hale by letter, and that Mr. Dudek will be discussing this with them to see what can be done.

Mr. Dudek said he had a request from the County Treasurer, as to what happens to an employee's Blue Cross/Blue Shield when that person retires, but is still

covered by his/her spouse. If they are entitled to four years of paid-up health insurance, can that be deferred to a later date? Mr. Dudek was advised to write a letter to the Treasurer indicating that this is taken under consideration, but until a new contract is negotiated, no change is in order; these programs were predicated upon a situation where only one individual was working for the County.

Acting County Attorney, Norris Webster, said he had received word from the Village of Albion's Attorney, Ted Church, that the papers for the Academy Street property will be available by Friday - two days from now. With regard to the request from a prisoner at Midstate Correctional Facility, Mr. Webster explained that he had written and told him that if he wants to submit a proper request, and money to cover the cost, then the material will be sent to him.

The Chairman said he had received a letter regarding the speed limit on Lake Alice, noting that it had not been posted, as yet; asked the Board if the County was going to take responsibility for it. Legislator McMurray suggested that the County go ahead and post the speed limit. The entire Board agreed to this, by a show of hands. It was noted that the transfer of highways Route 63 for Route 98 had been accomplished by the amending of the law by the State. Mr. Vick said he had received a letter from Mr. Gurley of the NYS DOT stating that the signs on the Parkway beginning at the Monroe-Orleans County line and proceeding west, prohibiting commercial use of the Parkway, had been covered, and trucks would now be able to use the Parkway during the bridge weight restrictions and/or construction periods.

During the open discussion portion of the meeting, the reporter from the Medina Journal-Register, Danyl Cook, questioned the Chairman regarding the changes that had taken place in the Probation Department. Mr. Vick explained that a Probation Officer Trainee, who had not yet completed his probationary period, had been discharged, and that he was not at liberty to go into the matter as to why that individual was discharged. Also that Michael Dreyfus had been demoted to Probation Officer II effective July 24th. Mr. Dudek noted that there is a grievance in process because of this situation. Mr. Vick stated that he wanted to comment that Mr. Dreyfus was demoted for what his supervisor considers to be cause, and that until the procedure has drawn to a conclusion, he didn't want to comment any further. In answer to Mr. Cook's question regarding the suspension of Mr. Ellis and Mr. Dreyfus, Mr. Vick stated each was suspended for 30 days, and that he could not answer any more questions. Mr. Cook was told that the

next step in the grievance procedure was arbitration.

RESOLUTION NO. 326-789

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION DESIGNATING THE COUNTY-OWNED PROPERTY LOCATED AT 27 PLATT STREET AS "CUNNEEN HALL"

WHEREAS, the County of Orleans has purchased a building on Platt Street for use of the District Attorney, and other purposes; and

WHEREAS, this building needs hereafter to be referred to by a specific name for its own identification; and

WHEREAS, a certain John Cunneen, 1848 - 1907, once lived in Albion, carried on a practice of law and in 1902 was elected New York State Attorney General; and

WHEREAS, he was one of the only people from Orleans County to every have been elected by statewide vote to a governmental office; and

WHEREAS, this aspect of our local heritage and this distinguished person's background relate to the present use of the Platt Street building;

NOW, THEREFORE, let this building hereafter be known as Cunneen Hall.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 327-789

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION GRANTING APPROVAL TO FILL VACANCY IN OFFICE FOR THE AGING

WHEREAS, the position of Caseworker (Code 6772.14) in the Office for the Aging will be vacant effective August 4, 1989, because of incumbent accepting another position in the Office; and

WHEREAS, this position is necessary for the operation of the Office's State funded EISEP (Expanded In

Home Services for the Elderly) program; and

WHEREAS, the EISEP program's State funds have been increased by 10% for 1989 and are, therefore, stable;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby authorizes this position to be filled.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 328-789

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING VARIOUS SERVICE AGREEMENTS FOR ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby approve the various service agreements listed below, for the Orleans County Nursing Home:

1. Agreement with John P. Fernandez, M.D. for services as Medical Director for the calendar year 1989, at an annual cost of \$5,000.00;
2. Agreement with Dr. Gina Teresi providing podiatry consultant services for the calendar year 1989, at no cost to the County;
3. Agreement with Reverend Mary Jane Saunders providing chaplain services to the residents of the Nursing Home at an annual cost of \$900.00; to be in effect May 1, 1989 to May 1, 1990.
4. Transfer Agreement with Medina Memorial Hospital for the year May 1, 1989 to May 1, 1990, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 329-789

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING REPAIR EXPENSES FOR CUNNEEN HALL BE PAID FROM BUILDINGS AND GROUNDS CAPITAL RESERVE AND ACQUISITION ACCOUNT

RESOLVED, that the expenses incurred for the repair and remodeling of Cunneen Hall located at 27 Platt Street, and currently housing the office of the District Attorney, be paid from Buildings and Grounds Capital Reserve and Acquisition Account.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator McMurray, introduced a resolution entitled RESOLUTION ADOPTING THE 1990 CAPITAL PLAN. Upon discussion, Legislator Bennett, with second by Legislator Billings, moved to amend the resolution to reinstate the line item "Planning COIDA - Revolving Loan Fund in the amount of \$25,000.00 in the Capital Plan for 1990, 1991 and 1992. Upon vote, the motion carried, and the following resolution was then adopted:

RESOLUTION NO. 330-789

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ADOPTING THE 1990 CAPITAL PLAN

RESOLVED, that this Legislature does hereby reinstate the line item "Planning COIDA-Revolving Loan Fund" in the amount of \$25,000 to the Capital Plan for the years 1990, 1991 and 1992; and be it

FURTHER RESOLVED, that the 1990 Capital Plan for years 1990, 1991 and 1992 as presented by the Finance Committee and amended by the Legislature is hereby adopted; and be it

FURTHER RESOLVED, that the Budget Officer is hereby authorized to undertake appropriate actions to assure that the approved projects for 1990 are included in the 1990 preliminary budget.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator McMurray, introduced a resolution creating a position in the Sheriff's Department. During discussion, it was decided to authorize the Sheriff to contract for a Jail Nurse, rather than create a Jail Nurse position. The following resolution was then adopted.

RESOLUTION NO. 331-789

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING CONTRACT FOR A JAIL NURSE IN THE ORLEANS COUNTY SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the Sheriff to contract for a Jail Nurse in the Orleans County Sheriff's Department at an hourly rate of \$10.00 base on six hours per week; said contract to be effective immediately.

Adopted. 6 ayes; 1 nay, Legislator Schaal; 0 absent.

During discussion of the foregoing resolution, the comment was made that this service is necessary and will ensure the proper dispensing of prescription drugs, as requested by the Sheriff and Jail physician.

RESOLUTION NO. 332-789

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING APPLICATION FOR 1989-90 I LOVE NEW YORK MATCHING FUNDS PROGRAM

WHEREAS, the County of Orleans Tourism Advisory Board is designated as the Official Tourism Promotion Agency representing the County in tourism promotion efforts; and

WHEREAS, Orleans County, in order to reserve its allocation of 1989-90 I LOVE NEW YORK matching funds under Article 5-a of the Commerce Law must file its application for those funds by August;

NOW, THEREFORE, BE IT RESOLVED, that the County of Orleans Tourism Advisory Board is authorized by this Legislature to make application and to receive matching funds for the promotion of year-round tourist activities in the County of Orleans, as a part of the I LOVE NEW YORK Matching Funds Program; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes application for \$61,200.00 in State Matching Funds and does hereby commit up to \$30,600.00 of local funds for the purposes of this program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 333-789

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION REQUESTING FULL PARTY STATUS IN STATE HEARINGS REGARDING ORLEANS SANITARY LANDFILL

WHEREAS, Orleans Sanitary Landfill is preparing applications and a Draft Environmental Impact Statement for area expansion, vertical height increase and daily volume increase at its facility in Orleans County; and

WHEREAS, such application may be subject to state administrative or Legislative hearings; and

WHEREAS, this Legislature desires to participate in such hearings relating, but not limited, to traffic impacts, highway safety and repair, aesthetics, water quality and disposal capacity needs;

NOW, THEREFORE, BE IT RESOLVED, that this Legislative hereby requests full party status in any hearings conducted in the review of the Orleans Sanitary Landfill application; and be it

FURTHER RESOLVED, that this resolution be sent to the Region 8 Offices of the New York State Department of Environmental Conservation to be submitted to a hearing officer should hearings be scheduled.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 334-789

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING DIRECTOR OF PLANNING AND DEVELOPMENT TO ISSUE REQUEST FOR ENGINEERING SERVICES

WHEREAS, Orleans Sanitary Landfill is preparing applications and a Draft Environmental Impact Statement for area expansion, vertical height increase and daily volume increase at its facility in Orleans County; and

WHEREAS, this expansion is of a county-wide and regional nature;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Planning and Development is hereby authorized to issue a

request for engineering services to review on behalf of Orleans County a draft and final environmental impact statement in relation to Orleans Sanitary Landfill.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 335-789

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING RATE INCREASE FOR RIDES UNLIMITED OF NIAGARA FOR PHCP FOR SEPTEMBER 1, 1989 THROUGH AUGUST 30, 1989

WHEREAS, Orleans County presently has a two-year contract with Rides Unlimited of Niagara to transport preschool handicapped children residing in Orleans County for the 1988-89 and 1989-90 school year; and

WHEREAS, the terms of this contract and bid specs allow for a yearly increase up to 6%; and

WHEREAS, Rides Unlimited of Niagara originally requested a 5.5% increase for the period of September 1, 1989 through August 30, 1990; and

WHEREAS, Rides Unlimited of Niagara has agreed to accept Orleans County's counter offer of 4.7% increase for this time period;

NOW, THEREFORE, BE IT RESOLVED, that Rides Unlimited of Niagara be approved for a 4.7% increase for September 1, 1989 through August 30, 1990 at the following rate:

- a. Routes for ARC Rainbow Preschool and Orleans/Niagara BOCES
 Current Rate: \$14.75 per day per child
 Plus 4.7% .69 " " " "
 \$15.44 per day per child
- b. Route for Niagara Speech and Hearing Center
 Current Rate: \$18.50 per day per child
 Plus 4.7% .87 " " " "
 \$19.37 per day per child

Note: at present there are no Orleans County children enrolled for Orleans/Niagara BOCES or Niagara Speech and Hearing. The above rates are included as per original agreement in the case that a child is enrolled at one of these schools.

Adopted. 5 ayes; 2 nays, Legislators Schaal and Vick; 0 absent.

RESOLUTION NO. 336-789

By Legislator Billings, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PURCHASE OF FURNISHINGS FOR NEW MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize and approve the purchase of the furnishings on the attached list totalling \$25,104.24, for use in the New Mental Health Services Building; said furnishings are to be purchased from the New York State Bid list, with costs for same to be paid from capital project account H4310.2; and be it

FURTHER RESOLVED, that the Director of the Community Services is hereby authorized to advertise for bids for the remaining furnishings needed for the new Mental Health Services Building, which cannot be purchased from New York State Bid list.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 337-789

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING THE FILLING OF VACANCY OF SENIOR CLERK POSITION IN COMMUNITY SERVICES DEPARTMENT

WHEREAS, Carol Culhane, Senior Clerk in the Community Services Department has submitted her resignation to be effective August 9, 1989;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize this position to be filled.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 338-789

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION PROCLAIMING AUGUST 5 AND 6, 1989 AS "SIX HOURS FOR LIFE WEEKEND" IN SUPPORT OF THE LEUKEMIA SOCIETY OF AMERICA

WHEREAS, Leukemia and related diseases will strike 74,000 Americans this year and kill 43,700 of our fellow citizens throughout the nation, many of them children; and

WHEREAS, the Leukemia Society of America is a national voluntary health agency dedicated to finding the causes of and cures for these life-threatening diseases through research; and

WHEREAS, the annual "Six Hours for Life" televent carries the Society's public health education message to patients and their families coast-to-coast and is a primary source of raising funds for research; and

WHEREAS, the recent new insights has caused the survival rate to double in the past twenty years, due in large measure to advances made by Leukemia Society sponsored scientists;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby proclaim August 5 and 6, 1989 as

SIX HOURS FOR LIFE WEEKEND

in Orleans County and urges that all citizens join in support of the work of the Leukemia Society of America by contributing to the televent so all those afflicted with the burden of leukemia and related diseases may have their dreams fulfilled; said televent to be aired locally on WIVB-TV 4, on Saturday, August 5, 1989 from 6:30 p.m. to 12:30 a.m.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 339-789

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING L.I.F.E. GRANT WITH THE STATE EDUCATION DEPARTMENT

WHEREAS, the State Education Department has awarded \$200,772.00 to the Orleans County Youth Bureau to provide services to at-risk students in the Albion and Medina

School Districts for a period of July 1, 1989 through June 30, 1990;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve this funding and authorize the County Treasurer to establish special accounts in the Youth Bureau Budget for this express purpose.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal introduced a resolution entitled RESOLUTION CREATING POSITION OF ORLEANS COUNTY SAFETY OFFICER. Upon discussion, Legislator Billings, with second by Legislator Swiercznski, moved to amend the resolution that the County contract for the services of a County Safety Officer. Legislator Bennett stated the only problem he had, was that the Acting County Attorney wasn't too sure whether or not the County can contract for the position, and said he would move to table. The County Attorney said he would have to have more information with regard to the duties of the Safety Officer before he could make such a decision. Legislator Billings moved to withdraw his amendment. Legislator Swiercznski agreed. Legislator Bennett formally moved to table until the County Attorney determines whether or not the County can contract for this position. The resolution was tabled.

RESOLUTION NO. 340-789

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING PAYMENT OF CAPITAL PROJECT CLAIMS FROM ACCOUNT H4310.2 NEW MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the payment of capital project claims, as listed below, from Account H4310.2 New Mental Health Services Building:

1. A.V. Lombard, Inc. 61 Saratoga Avenue, Rochester, New York 14608 for progress payment No. 8 in the amount of\$148,262.00;
2. Penfield Electric, Inc. 34 May Street, Webster, New York 14580 for progress payment No. 8 in the amount of\$ 6,742.42;

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 341-789

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FROM ACCOUNT H5120.2 - BRIDGES

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$62,865.00 to Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York 14411 for construction of Hurd Road Bridge.

Adopted. 7 ayes; 0 nays; 0 absent.

The resolution entitled RESOLUTION REGARDING POSITION CHANGE AND BUDGETARY TRANSFERS IN COUNTY PLANNING AND DEVELOPMENT DEPARTMENT SECTION 8 HOUSING PROGRAM was tabled by Legislator Bennett. The resolution entitled RESOLUTION APPROVING GRANT APPLICATION BETWEEN THE STATE OF NEW YORK DEPARTMENT OF LABOR AND THE ORLEANS COUNTY SELF INSURANCE PLAN AND THE ORLEANS COUNTY SELF-INSURANCE PLAN AND FRED S. JAMES & CO. OF NEW YORK, INC. was tabled by Legislator Schaal. Both of these resolutions were tabled until the August 9th Legislature meeting.

Legislator Schaal, with second by Legislator McMurray, introduced a resolution authorizing County personnel to prepare I.D. Cards for other municipalities in Orleans County. Upon discussion, Legislator Bennett, with second by Legislator Billings, moved to amend the resolution, to authorize a \$5.00 per card to each municipality and school district for this service; motion carried; 6 ayes; 1 nay, Legislator Schaal; 0 absent. The following resolution was then adopted:

RESOLUTION NO. 342-789

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING COUNTY PERSONNEL TO PREPARE I.D. CARDS FOR OTHER MUNICIPALITIES IN ORLEANS COUNTY

WHEREAS, the County of Orleans has the necessary equipment to make identification cards; and

WHEREAS, requests have been received from other

municipalities to produce identification cards for employees; and

WHEREAS, it is desirable to avoid duplication of equipment within the County and to promote cooperation among the municipalities of the County;

NOW, THEREFORE, BE IT RESOLVED, that the County and its personnel be and hereby are authorized to prepare for any Town, Village or School District within the County that may request the same, identification cards for employees of such municipality at a charge of \$5.00 per card to the requesting municipality or school district.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray, with second by Legislator Swiercznski, introduced a resolution entitled RESOLUTION ACCEPTING PURCHASE OFFER FOR 1984 CHEVROLET CAVALIER STATIONWAGON. During discussion, Legislator McMurray said he was of the opinion, that the stationwagon was worth more than \$500.00. Legislator Schaal moved to reject the purchase offer, since only one had been received, and hold the vehicle until the next County auction,. The motion failed for the lack of a second. Vote was taken on the original resolution, and the resolution failed; 2 ayes, Legislators Schaal and Swiercznski; 5 nays, Legislators Bennett, Berger, Billings, McMurray and Vick; 0 absent.

RESOLUTION NO. 343-789

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ACCEPTING PROPOSAL OF ARTHUR YOUNG TO PERFORM SINGLE AUDIT FOR COUNTY TREASURER

WHEREAS, Arthur Young, 3000 Marine Midland Center, Buffalo, New York 14203 has submitted a proposal dated July 5, 1989 to perform Single Audits for the County of Orleans for the years 1989, 1990 and 1991;

NOW, THEREFORE, BE IT RESOLVED, that the proposal of Arthur Young submitted to the County dated July 5, 1989 to perform Single Audits for the County for the years 1989, 1990 and 1991 is approved as follows:

<u>Year</u>	<u>Amount</u>
1989	\$15,900.00

1990	17,100.00
1991	<u>18,300.00</u>
TOTAL	\$51,300.00

and be it

FURTHER RESOLVED, that the price quoted by Arthur Young is contingent on a three-year engagement by Orleans, Genesee and Livingston Counties; and be it

FURTHER RESOLVED, that this price will cover three major programs in each year (Federal programs with over \$300,000 in expenditures); with fee to increase by \$1,600.00 for each additional program and to decrease by \$1,600.00 for each major program less than three.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 344-789

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING AN ACCOUNT-CLERK TYPIST POSITION IN COMMUNITY SERVICES DEPARTMENT

WHEREAS, there has been a 250% increase in the gross amount of billing in the Community Services Department over the past four years due to increased units of service; and

WHEREAS, there has been an increase in recordkeeping in submitting insurance claims to the health maintenance organizations and private insurance carriers; and

WHEREAS, an Account-clerk Typist position has been approved in the 1989 CSS budget, which is 100% State reimbursed;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the creation of a full-time, permanent Account-clerk Typist position in the Community Services Department - Continuing Treatment Program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 345-789

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING A LEISURE TIME ACTIVITIES DIRECTOR IN THE COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Community Services Department wishes to establish a PsychoSocial Club in the Continuing Treatment Program to expand services to the chronically mentally ill in Orleans County on evening and weekend hours; and

WHEREAS, a Leisure Time Activities Director is necessary to coordinate staffing and recreation activities for this program; and

WHEREAS, a Leisure Time Activities Director position has been approved in the 1989 CSS budget, which is 100% State reimbursed;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the creation of a full time, permanent Leisure Time Activities Director in the Community Services Department - Continuing Treatment Program.

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

Legislator Vick stated he was opposed to the title, not the position.

RESOLUTION NO. 346-789

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ABOLISHING/CREATING POSITION IN ORLEANS COUNTY PROBATION DEPARTMENT

RESOLVED, that this Legislature does hereby abolish one Probation Officer Trainee position (Code No. 3140.21) in the Orleans County Probation Department, and in its place creates one Probation Officer II position, as per CS Form No. 1031; said position to be effective Monday, July 24, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 347-789

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A TYPIST VACANCY

WHEREAS, the Department of Social Services has a Typist vacancy resulting from a promotion July 25, 1989; and

WHEREAS, this position is needed to perform clerical duties for the Child Support Enforcement Unit;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby give the Department of Social Services permission to fill this vacancy August 1, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger introduced a resolution entitled RESOLUTION IN OPPOSITION TO THE BURNING OF THE AMERICAN FLAG. This was seconded by Legislator McMurray. During discussion, Legislator Billings commented that he did not want to condemn the Supreme Court for interpreting as they see fit. However, Mr. Billings commented, "It's my understanding people well versed in the law have indicated that this (Constitutional amendment) is not the way to go, but should make it a Federal law. Amendment to the Constitution should be reserved to protect the life and liberty of the nation."

Legislator Schaal stated he "would prefer to have it correct. I support the concept but I think it very important that it's totally correct."

Legislator Berger commented, "I agree with you. As Lyn says, a Federal law will take care of this. What burns me is that five Supreme Court justices have the power and authority to override 48 States in dealing with the Federal flag."

Legislator McMurray said, "I agree with Frank. I think it more important because of the fact that it's as sensitive as it is, that we go on record as a Board being against the actual desecration and its (the flag) improper burning rather than get entangled with the actual wording. I would like everybody in the County to know that this Board feels this way. Copies of this resolution should be sent to the necessary people on the State level so that they can support any action taken on a Federal level. We do need to tell how we feel about this, as an entire Board."

Legislator Billings, with second by Legislator Berger, moved to amend the resolution as follows: by changing

the third line of the first paragraph to read "a United States Citizen to desecrate or burn the American Flag in protest, and" and to change the fourth paragraph to read "Now, Therefore, Be it Resolved, that this Legislature condemns the act of burning the American Flag in protest; and be it". Motion to amend carried, with one nay, Legislator Schaal. The Board then responded, with a unanimous second, by adopting following resolution:

RESOLUTION NO. 348-789

By Legislator Berger, who moved the adoption.

Unanimous Second.

RESOLUTION IN OPPOSITION TO THE BURNING OF THE AMERICAN FLAG

WHEREAS, the majority of the members of the United States Supreme Court by a 5 to 4 vote upheld the right of a United States citizen to desecrate or burn the American Flag in protest, and such act has been banned in 48 states; and

WHEREAS, men and women have died to protect the freedom offered within these United States of America; and

WHEREAS, this freedom is symbolized by our American Flag;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature condemns the act of burning the American Flag in protest; and be it

FURTHER RESOLVED, that a copy of this resolution be forwarded to all New York State Counties, to Senator Alfonse D'Amato, Senator Daniel Moynihan, Congressman John J. LaFalce, Congressman Hamilton Fish, Jr., Senator John Daly and Assemblyman R. Stephen Hawley.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of the foregoing resolution, Mr. Schaal commented, that he was in disagreement with wording of the amendment, not with the concept or the intent.

Legislator Swiercznski, with second by Legislator Bennett, moved to waive the rules to allow for the introduction of the following resolution. Motion carried. The following resolution was then adopted.

RESOLUTION NO. 349-789

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION EXPUNGING PROPOSED RESOLUTION ENTITLED
"RESOLUTION RENEWING DEPARTMENT OF SOCIAL SERVICES GRANT
RE TEENAGE PREGNANCY SERVICES"

WHEREAS, a resolution entitled RESOLUTION RENEWING DEPARTMENT OF SOCIAL SERVICES GRANT RE TEENAGE PREGNANCY SERVICES was presented and considered at the meeting of the Legislature held on July 12, 1989, and was not adopted; and

WHEREAS, it appears that such resolution was unnecessary as prior resolutions previously adopted by this Legislature had authorized the actions dealt within said proposed resolution; and

WHEREAS, the continued existence of said proposed resolution on the records of the Legislature may cause confusion with respect to the status of this matter;

NOW, THEREFORE, BE IT RESOLVED, that the minutes and records of this legislature be and hereby are amended by expunging and deleting there from any and all reference to said proposed resolution and the action taken thereon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal was given privilege of the floor, and requested that interviews be arranged for vacant position with the I. D. A. and for the part-time safety officer position. The Board agreed to hold the interviews on Wednesday, August 2nd. The Board is scheduled to meet with the Dog Control Officer at 2:30 p.m., and the interviews for the positions will begin at 3:00 p.m. Mr. Dudek will make the arrangements for the interviews.

The Chairman called for a brief recess at 9:50 p.m. and reconvened the meeting at 10:15 p.m.

Legislator Swiercznski, with second by Legislator Bennett, moved to go into Executive Session to discuss a personnel matter. Motion carried.

Meeting recessed at 10:15 p.m.

Meeting reconvened at 10:30 p.m.

Legislator Swiercznski, with second by Legislator

McMurray moved to recess the meeting subject to recall by the Chairman. Motion carried.

Meeting recessed at 10:30 p.m.

LEGISLATURE MEETING
August 9, 1989

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll and all Legislators, with the exception of of Legislator Bennett, were present. Legislator Bennett was excused from the meeting.

The Clerk presented the following communications: Notice from the Inter-county Association that their next meeting would be held August 16 at 9:30 a.m. at the Onoville Marina in Cattaraugus County; a letter thanking the Legislature for its support of the L.I.F.E. Consortium initiative from Michael Glover, Assistant to the Superintendent of the Albion Central School District; announced that NYSAC dues for 1990 would be \$2,200.00; announced that a copy of the OTB board minutes from their June 22/23rd meeting were on file in the Clerk's office; a letter from the Mayor of the Village of Albion expressing disappointment that the Village Fire Marshall was denied access to the Orleans County Fire Frequency by the Fire Advisory Board; a letter from Donald Manley commending the Nursing Home for the care given to his parents.

A letter from Assemblyman Hawley acknowledging receipt of the County's resolution requesting federal support for flood damage, along with copies of letters written by Mr. Hawley to various state and federal officials pertaining to this matter; a letter of acknowledgment from Assemblyman Hawley regarding the County's resolution in opposition to the burning of the American flag.

Report of Standing Committees: Legislator Billings stated that the next Medical Task Force Committee would be held August 31. Mr. Billings stated that another meeting would be held on the 25th with Park Ridge in regard to the Arnold Gregory. It was also noted that Medina Memorial Hospital had offered \$500,000 for the Arnold Gregory. The old hospital building is scheduled to be sold at a later date.

Legislator Berger stated that the Insurance Program had been referred to the fire chiefs and the municipalities. He said there would be a meeting on the 21st to find out the decision of the fire chiefs. With regard to uncollected fines, Mr. Berger had contacted the D.A. regarding this on the 2nd and 9th, and as yet had not received a reply from him. Mr. Berger met with Probation on July 22nd, July 31st, and August 3rd at 9:15 a.m., DWI meeting on August 3rd in the afternoon and met with the Sheriff, D. A. and Veterans Service Agency on

August 9th.

Legislator McMurray reported that the Highway Department is checking the flow of traffic in the immediate area of the proposed parking lot south of Central Hall. He noted that the site is quite low, and that permission had been received from the homeowner on the south side of the parking lot, to grade the property down to level for the parking ramp in the back of the lot.

Legislator Swiercznski reported attending regular committee meetings with his departments, and noted that there is a resolution on the agenda to award the smoke alarm system for the nursing home. Legislator Schaal reported the usual meetings. Legislator Billings commented that the committee is working on a new draft for the IDA Administration structure. Not too much has changed.

The Chief Administrative Officer said he had met with the Planning Director and the Housing Coordinator with regard to the upgrade request in the Section 8 Housing program. Mr. Dudek explained that the problem could be solved by keeping the same title, and requiring the employee to do more than she does now; this will have to be negotiated with the Union. The employee is willing to accept this as an upgrade. With regard to the Court House roof, advertising for bids is in process, and the County is in compliance with minority businesses.

Mr. Vick said he had discussed the Marine Park lease agreement and the rules for the park with some of the people from the State, and they would like the County to hold a lottery to determine who is allowed to dock their boat at the Marine Park. It was suggested to hold it one year early, in order to give those who are not allowed to dock at the Park, an opportunity to make other provisions for docking their boat.

Mr. Vick said he had a request from Mike Dreyfus asking for permission to release to the press his version of the events that lead to the actions of June 3rd and July 21st. The Chairman said that he had no reason not to grant Mr. Dreyfus permission, that he wanted the Board to know of the request. The County Attorney stated that it wouldn't be appropriate for Mr. Vick to sign a statement giving permission; that Mr. Dreyfus really doesn't need the Board's permission. Mr. Vick explained that the County has a rule regarding press releases, and felt that perhaps this is the reason for Mr. Dreyfus' request. If that was the reason for the request, then the Board agreed to go ahead and give permission pursuant to the County's rule regarding press releases. The Clerk

was instructed to call Mr. Dreyfus and tell him of the Board's decision.

The Chairman announced that he had received a notice from SEMO that Dick Clark had completed requirements for one of the emergency management programs, and that the County will be receiving a check for \$3,037 as the County's share of that program.

Mr. Vick said he had received an invitation to attend a Joint Veterans Council meeting regarding a health care facility in western New York, and said he would be unable to attend. Mr. Berger was authorized to attend the meeting as the Chairman's representative.

With regard to the Inter-county Association of Western New York, the Chairman commented that the County's attendance had not been very good. Mr. Dudek explained that due to the number of meetings being held on the day normally scheduled for the Inter-County meeting, it was not possible for the County's representatives to attend.

RESOLUTION NO. 350-889

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING DEPARTMENT OF SOCIAL SERVICES TO ADVERTISE FOR BIDS FOR COPIER

RESOLVED, that this Legislature authorizes the Department of Social Services to advertise for bids for a new copier.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 351-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FROM ACCOUNT H4310.2 NEW MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the County Treasurer is hereby authorized to pay the following claims from Account H4310.2 re the New Mental Health Building:

1. J&J Piping, P. O. Box 60786, Rochester,

New York; payment No. 8 HVAC Contract..\$ 21,815.00

2. A.V. Lombard, 61 Saratoga Avenue, Rochester,
New York; progress payment No. 9.....\$103,671.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 352-889

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM
FROM ACCOUNT H5120.2-BRIDGES

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$5,681.00 to Bear Erectors, Inc., 322 Adirondack St., Rochester, New York 14606 for crane set up and rental on Baker Road Bridge project.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 353-889

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING ERDMAN, ANTHONY TO PROCEED WITH
LOAD RATINGS: BIN #3319040 AND BIN #3319270

WHEREAS, that due to the recent bridge inspection by New York State, Level One ratings are required on two bridges: BIN #3319040 and BIN #3319270; and

WHEREAS, moneys have already been authorized by resolution No. 248-589 to proceed with load ratings;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize Erdman, Anthony to proceed with Load Ratings.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 354-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

**RESOLUTION EXTENDING INDEPENDENT CONTRACT AGREEMENT
BETWEEN THE COUNTY OF ORLEANS AND SIDNEY LOVELL**

WHEREAS, County of Orleans entered into an Agreement with Sidney Lovell dated October 13, 1988 for construction inspection services as regards the Community Services Building; and

WHEREAS, the Agreement provided for the completion of such services on August 9, 1989; and

WHEREAS, it appears that construction inspection services will be needed for the Community Services Building after August 9, 1989;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be and he hereby is authorized to enter into an Agreement with the said Sidney Lovell to extend the Agreement for construction inspection services as regards the Community Services Building for an additional period of four (4) weeks at a cost of One Thousand Six Hundred Forty Dollars (\$1,640.00) to be payable in two bi-weekly equal installments. All other terms and conditions of the present Agreement between the County and said Sidney Lovell to remain the same.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 355-889

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

**RESOLUTION APPROVING THE RENEWAL OF AGREEMENT FOR
INTENSIVE SUPERVISION PROGRAM FOR PROBATION DEPARTMENT**

WHEREAS, the Intensive Supervision Program (ISP) which strictly supervises "high risk" probationers, has been successful in other counties in New York State; and

WHEREAS, the State has run such a program in Orleans County since March 1987; and

WHEREAS, the Intensive Supervision Program is 100 percent State funded;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is authorized to renew contracts with the New York State Department of Probation and Correctional Alternatives to operate this program through the Orleans County Probation Department for as long as the Orleans County Legislature accepts the ISP Program, and allocates

and appropriates funds to it, for as long as the State funds ISP in Orleans County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 356-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AMENDING RESOLUTION NO. 325-789 RE BIDDING FOR TRANSPORTATION SERVICES FOR THE PRESCHOOL HANDICAPPED CHILDREN'S PROGRAM

WHEREAS, Resolution No. 325-789 authorized bidding for transportation services for the preschool handicapped children who will be attending the Monroe-Orleans BOCES for the 1989-1990; and

WHEREAS, there may be preschool handicapped children who will be attending PHC-Education Programs other than those held at the Monroe-Orleans BOCES;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend Resolution No. 325-789 to read as follows:

"RESOLVED, that this Legislature does hereby authorize the bidding for transportation services for the Orleans County Preschool Handicapped Children's Program for School Year 1989-90 for any and all routes as may be needed for this time frame."

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 357-889

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO PURCHASING ACCOUNT A1345

RESOLVED, that this Legislature does hereby authorize the transfer of \$111.58 from Contingent Account A1990 to Account 1345.465 Purchasing; said transfer is necessary to cover costs of new purchase orders.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 358-889

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING POSITION OF ORLEANS COUNTY SAFETY OFFICER

WHEREAS, the County of Orleans has agreed with the Towns and Villages to create the position of County Safety Officer;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the part-time position of Orleans County Safety Officer to serve at the pleasure of the Orleans County Legislature; said position shall not exceed an average of ten (10) hours per week, with salary to be paid on an hourly basis at the rate of \$7.50 per hour; and be it

FURTHER RESOLVED, that the proposed resolution creating the position of Orleans County Safety Officer, which was tabled at the July 26th meeting of said Legislature, is hereby withdrawn.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 359-889

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPOINTING ORLEANS COUNTY SAFETY OFFICER

RESOLVED, that this Legislature does hereby appoint George Allen of 11069 Furness Parkway, Medina, New York to the part-time position of Orleans County Safety Officer, to serve at the pleasure of the Orleans County Legislature.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 360-889

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN SHERIFF'S DEPARTMENT 1989 BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the transfer of funds in the Sheriff's Department 1989 Budget Accounts, as follows:

From:

Account A3189.418 - Confidential
Investigations.....\$1,274.00

To:

Account A3110.250 - Other
Equipment.....\$1,274.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 361-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING CHANGE ORDER FOR A.V. LOMBARD RE GRADING AT NEW MENTAL HEALTH SERVICES BUILDING

BE IT RESOLVED, that in accordance with recommendations made by Lozier Architects/Engineers, this Legislature does hereby authorize A. V. Lombard to proceed with the necessary materials, equipment and labor required to meet the new grade lines established by said architects; and be it

FURTHER RESOLVED, that said work shall be performed on a time and material basis at an approximate cost of \$21,000.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 362-889

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING AND APPROVING HEPATITIS B VACCINATION FOR CERTAIN INDIVIDUALS COVERED BY THE ORLEANS COUNTY SELF-INSURANCE PLAN

WHEREAS, there exists a vaccine against hepatitis B;
and

WHEREAS, certain covered groups of the Orleans County Self-Insurance Plan such as emergency personnel and police may encounter the hepatitis B virus in the course of their respective duties;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Self-Insurance Plan is authorized to provide hepatitis B vaccinations as prophylactic treatment; and be it

FURTHER RESOLVED, that the cost thereof shall be charged as an expense of the Orleans County Self-Insurance Plan.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

The resolution entitled RESOLUTION REGARDING POSITION CHANGE AND BUDGETARY TRANSFERS IN COUNTY PLANNING AND DEVELOPMENT DEPARTMENT SECTION 8 HOUSING PROGRAM was withdrawn from the agenda.

Legislator Schaal, with second by Legislator Billings, introduced a resolution approving a grant application for safety training programs to be presented by Fred S. James & Co. of New York, Inc., for the Personnel and Self Insurance Department. Upon discussion, Legislator Schaal, with second by Legislator Berger, moved to amend the resolution to include the necessary budgetary adjustments needed to implement the training program approved in the grant application. Upon vote, the motion carried, and the following resolution was then adopted.

RESOLUTION NO. 363-889

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING GRANT APPLICATION BETWEEN THE STATE OF NEW YORK DEPARTMENT OF LABOR AND THE ORLEANS COUNTY SELF INSURANCE PLAN AND THE ORLEANS COUNTY SELF-INSURANCE PLAN AND FRED S. JAMES & CO. OF NEW YORK, INC.

WHEREAS, the County has a need to protect the employees of the Orleans County Self-Insurance Plan against the hazards which have a high potential for causing severe accidents as well as to educate supervisors in how to work with their employees to successfully prevent these accidents through properly managing their departments safely; and

WHEREAS, the County of Orleans has received a grant in the amount of \$14,993 from the New York State

Department of Labor to be utilized from July 1, 1989 through June 30, 1990 for the purpose of occupational training and educational services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize Fred S. James & Co. of New York, Inc. 100 Sibley Tower, Rochester, New York 14604 to provide said occupational training and educational services at a cost not to exceed \$14,993.00; and be it

FURTHER RESOLVED, that the County Treasurer be and hereby is authorized to amend and increase the 1989 Self Insurance Budget in the following, since 45% of said grant will be expended this year:

Revenue Acct. S3389	
Safety Education Grant.....	\$6,747.00
Appropriation Acct. S2980	
Safety Education Grant.....	\$6,747.00

and be it

FURTHER RESOLVED, that the remaining 55% of said grant will be budgeted for 1990.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

The resolution entitled RESOLUTION CREATING POSITION OF ORLEANS COUNTY SAFETY OFFICER was withdrawn from the agenda.

Motion by Legislator Berger, with second by Legislator McMurray to add the following resolutions to the agenda:

1. Authorizing Phase II at Orleans County Marine Park;
2. Approving Agreement with Niagara-Mohawk for Installation of Electrical Service at Orleans County Marine Park;
3. Approving Bid for Smoke Detectors at Nursing Home.

Motion carried.

RESOLUTION NO. 364-889

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT WITH NIAGARA-MOHAWK POWER

CORPORATION FOR INSTALLATION OF ELECTRICAL SERVICE AT ORLEANS COUNTY MARINE PARK

BE IT RESOLVED, that the Legislature does hereby accept Niagara-Mohawk's proposal dated July 14, 1989 for the installation of a three-phase electrical service at the Orleans County Marine Park at a cost of \$3,582.20.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett

RESOLUTION NO. 365-889

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ESTABLISHING NEW AUTHORIZATION FOR PHASE II AT ORLEANS COUNTY MARINE PARK

WHEREAS, State grants have been awarded to Orleans County for Phase II of Orleans County Marine Park;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve a new authorization of \$260,000 into Capital Project Account H7180 to be covered by State Revenue Account 3801 in the amount of \$200,000 from grant No. PKS-88-GE-001 and \$60,000 from grant No. PKS-89-GE-001.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett

RESOLUTION NO. 366-889

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING BID BY WALL & GOONAN, ELECTRICAL CONTRACTORS FOR HEAT AND SMOKE DETECTORS AT ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby authorize Orleans County Nursing Home to accept the low bid, submitted by Wall & Goonan, Electrical Contractors, for installation of heat and smoke detectors, in the amount of \$16,200.00 plus an additional \$4,605.45 for additional options.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 367-889

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE ORLEANS COUNTY SHERIFF'S DEPARTMENT TO ADVERTISE FOR BIDS FOR THE PURCHASE OF UNIFORMS

RESOLVED, that this Legislature does hereby authorize the Sheriff to advertise for bids for the purchase of uniforms for department employees.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 368-889

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND NYS UNIFIED COURT SYSTEM

RESOLVED, that the agreement between the Sheriff's Department and the NYS Unified Court System in which the County agrees to provide security while Court is in session, is hereby approved by this Legislature; said agreement to be in effect April 1, 1989 through March 31, 1990 at no cost to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 369-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION RESCINDING PORTION OF RESOLUTION NO. 336-789 RE PURCHASE OF FURNISHINGS FOR NEW MENTAL HEALTH SERVICES BUILDING

WHEREAS, the first paragraph of Resolution No. 336-789 authorized the purchase of certain furnishings from State Bid in an amount totalling \$25,104.24; and

WHEREAS, it has been determined that not all of said purchases are available from the State bid lists;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby rescind the first paragraph of Resolution No. 336-789 which authorized the purchase of

said furnishings.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

RESOLUTION NO. 370-889

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION CREATING DEPUTY DIRECTOR II POSITION IN ORLEANS COUNTY PROBATION DEPARTMENT

WHEREAS, it is desirous to establish a Deputy to the Director of Probation;

NOW, THEREFORE, BE IT RESOLVED, that there be and hereby is created in the Orleans County Probation Department the position of Deputy Director II, to be a management position in Grade 4, Step 4 on the Management Compensation Plan; and be it

FURTHER RESOLVED, that a job description for this title be forwarded to the Department of Personnel for certification of a Civil Service title for such position and clarification.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bennett.

The County Attorney stated that he had received a "sample agreement" from Genesee County pertaining to the IDA. He explained that item 2, page 1 under "services" stated the "Agency is to hire staff with the approval of the Legislature. The Agency shall have the right to discharge such staff without approval of the Legislature". The question was, to whom is the director accountable and how would the appointment process work. The Committee felt that the director should be responsible to the IDA Board. Hiring should be done with the IDA deciding on who they want and their choice being forwarded to the Legislature for final approval. The Committee wanted to go along these lines. The purpose of the agreement is to allow money to be paid by the County to the IDA for these services. Legislator Billings stated he agreed with this premise, and felt that if the director is no longer the IDA's choice, then they (the IDA) should have the opportunity to remove him, noting that the Legislature still has control through appointments to the IDA Board. The County Attorney said that the agreement is terminable on 60 days notice. The Management Compensation Plan will have to be changed - the position will have to be removed. Mr. Dudek explained that the Planning Director is determining the

amount to be funded by the County. The contract extends until the end of next year. The current director will continue on a temporary basis - this will be done by a contract between Mr. Salen (the current director) and the IDA.

Legislator Billings, with second by Legislator McMurray, moved to have a resolution placed on the August 16th agenda accepting the agreement for funding the IDA director, and describing the functions of the office. Motion carried. Mr. Dudek noted that there will be several more resolutions pertaining to this change between the IDA and the County.

The question was raised as to whether or not it would be a good idea to have a speed limit in the Two Bridges area in the Town of Carlton. The Clerk was instructed to call the County Highway Superintendent and request that he look into the matter.

When asked about to the appointment of the new IDA director, Legislator Billings explained that as soon as the IDA Board meets, they will appoint a new director; that the Legislature had notified the IDA Board of its recommendation for the position.

Legislator Swiercznski, with second by Legislator McMurray, moved to go into executive session to discuss information relating to future investigations which will imperil effective law enforcement if disclosed. Motion carried.

Meeting recessed for executive session at 8:50 p.m.

Meeting reconvened at 9:15 p.m.

The following resolutions were introduced and adopted by the Legislature during the aforementioned executive session:

RESOLUTION NO. 371-889

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE SHERIFF'S 1989 BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to make the following transfers in the Sheriff's 1989 budget accounts:

<u>From:</u>		
A3189.418	Confidential Investigations	\$10,741.00
<u>To:</u>		
A3110.1	Personal Services	\$ 9,050.00
A9030.630	Social Security Benefits	680.00
A9010.628	Ret. IV - Sheriff's	536.00
A9060.650	Blue Shield - Single	<u>475.00</u>
	Total	\$10,741.00

Adopted. 6 ayes; 1 nay, Legislator Billings; 1 absent, Legislator Bennett.

RESOLUTION NO. 372-889

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CREATING ONE ADDITIONAL DEPUTY SHERIFF'S POSITION IN ORLEANS COUNTY SHERIFF'S DEPARTMENT

WHEREAS, it is desirous to have an additional Deputy in the Orleans County Sheriff's Department;

NOW, THEREFORE, BE IT RESOLVED, that there be, and hereby is created in the Orleans County Sheriff's Department one additional position of Deputy Sheriff at Grade 6 in the AFSCME Wage Schedule.

Adopted. 6 ayes; 1 nay, Legislator Billings; 1 absent, Legislator Bennett.

The privilege of the floor was given to Mr. Dudek. With reference to Department Head evaluations, Mr. Dudek asked the Board how they intended to handle the department head evaluations. Last year, there was a question of Mr. Dudek doing evaluations on department heads, especially those in the same grade as Mr. Dudek. The current policy calls for Mr. Dudek to do evaluations. If the Board decides to go ahead and do evaluations, a policy needs to be formalized - the Management Compensation Plan needs to be revised to reflect this.

Legislator Billings said, "I don't feel the Board should do it because we don't have contact with the people. If he (Mr. Dudek) has something he is uncomfortable with, then he should come to us." Legislator Swiercznski agreed.

There was discussion on a department head's request for a six-month review of his annual evaluation. It was noted that the policy does not provide for a six month

review of a department head's evaluation. During further discussion, Legislator Schaal stated that Mr. Dudek should review all department heads and bring back to the Legislature in executive session, anything he feels uncomfortable with or any problems; i.e., department heads who do not warrant an increase.

Motion by Legislator Schaal, with second by Legislator Billings, that the Chief Administrative Officer review department heads as per the current policy, but prior to presenting them to the Department Head, they will come before the Legislature for evaluation. Motion carried.

Mr. Dudek said he had received a request from Steuben County's Data Processing Department for a copy of Orleans County's Self Insurance Program and asked if the Board was in favor of sending Steuben County the program. After discussion, Legislator Schaal, with second by Legislator McMurray, moved to "afford Steuben County the benefit of the Self Insurance Computer program". Motion carried.

Legislator Berger stated he had put on each desk three different job descriptions that Mr. Pratt, the director of the Veterans Service Agency, performs in the office he holds, and asked if anyone had read them. Mr. Berger felt that this information would affect Mr. Pratt's position. Legislator Schaal explained that the Compensation Committee had thoroughly reviewed Mr. Pratt's request for an upgrade, and while they were able to increase the number of points for Mr. Pratt's position, they were not able to increase the points enough to merit an upgrade. Mr. Billings said the Board could "red circle" him and give him another step; that something should be done - it should be voted up or down. Legislator Swiercznski, with second by Legislator Berger, moved to have a resolution "red circling" Mr. Pratt's position, and authorizing another step.

Mr. Dudek informed the Board that there was enough surplus property to have an auction. After discussion, Legislator Berger requested that Mr. Dudek seek proposals from auctioneers and prepare a resolution hiring an auctioneer and setting the date and time for an auction of surplus county property.

Legislator McMurray, with second by Legislator Billings, moved to recess the meeting, subject to recall by the Chairman. Motion carried.

Meeting recessed at 10:05 p.m.

RECONVENED LEGISLATURE MEETING
August 16, 1989

The Chairman reconvened the meeting at 4:50 p.m. All legislators were present.

The proposed agreement between the County and the IDA was discussed, and the legislators all agreed that the agreement should refer to "legislator members" rather than "legislator member". The County Attorney was instructed to make this correction.

The following resolutions were adopted:

RESOLUTION NO. 373-889

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING THE APPOINTMENT OF EXECUTIVE DIRECTOR BY ORLEANS COUNTY I.D.A.

BE IT RESOLVED, that the Orleans County Legislature does hereby approve Steven Isaacs for appointment, by the Orleans County I.D.A. to the position of Executive Director.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 374-889

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING AGREEMENT WITH COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY TO PROVIDE ECONOMIC DEVELOPMENT SERVICES

WHEREAS, the County of Orleans Industrial Development Agency is organized for the purposes of promoting and encouraging economic development within the county; and

WHEREAS, the Orleans County Legislature and the County of Orleans Industrial Development Agency are desirous of consummating an agreement to continue a comprehensive and aggressive economic development program in Orleans County;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of

the Legislature is hereby authorized to sign an agreement between the County of Orleans and the County of Orleans Industrial Development Agency providing professional staff to continue a local industry retention and expansion program; said agreement to be in effect from this date to December 31, 1990 at a cost not to exceed \$56,500.00; and be it

FURTHER RESOLVED, that upon the submission of a voucher to the County for auditing purposes, payments shall be made by the County to the I.D.A., as follows:

1989:

September 1, 1989	\$18,000.00
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1990:

January 1, 1990	\$ 9,625.00
April 1, 1990	9,625.00
July 1, 1990	9,625.00
October 1, 1990	9,625.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 375-889

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION ABOLISHING DIRECTOR OF ECONOMIC DEVELOPMENT POSITION FROM MANAGEMENT COMPENSATION PLAN

RESOLVED, that the position of Director of Economic Development is hereby abolished from the County Management Compensation Plan to become effective September 1, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 376-889

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING TRANSFER OF MONIES FROM PLANNING AND DEVELOPMENT APPROPRIATION ACCOUNT TO I.D.A. APPROPRIATION ACCOUNT

RESOLVED, that the County Treasurer is hereby authorized to transfer monies in the amount of \$18,000 from Planning and Development Appropriation Account

A8020.1 to Appropriation Account A8021.418; and be it

FURTHER RESOLVED, that this transfer shall take effect August 31, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator Bennett, moved to go into executive session to discuss a personnel matter. Motion carried.

Meeting recessed at 5:30 p.m.

Meeting reconvened at 6:00 p.m.

Motion by Legislator Schaal, with second by Legislator Swiercznski, to adjourn. Motion carried.

Meeting adjourned at 6:00 p.m.

LEGISLATURE MEETING
August 23, 1989

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators, except Legislator Swiercznski, were present. Legislator Swiercznski was excused.

The Clerk presented the following communications: a copy of the minutes of the July 18th County Youth Board meeting; a notice that the August Youth Board meeting would be held on Monday, August 21st at 3:15 p.m.; a copy of the minutes of the August 7th Nursing Home meeting.

Report of Standing Committees: Legislator Buildings reported that the Engineer position at the County Health Department is being phased out. With regard to the Alcohol and Substance Abuse contracts, Mr. Billings noted that the agreements were on the evening agenda for approval. Mr. Billings reported that the Medical Task Force Committee will be holding its next meeting on August 31, 1989. He also told the Board that the Arts Council will be receiving funding through the Youth Board next year.

Legislator Berger reported that he had contacted the D. A., and the Mr. Punch is looking into the matter of uncollected fines. Mr. Berger reported attending the Village of Lyndonville and Town of Ridgeway meetings on August 14th; attended the meeting on the 16th with the State Parks and Recreation Office at the Legislature chambers; attended Community Action's 25th anniversary luncheon on the 18th; attended the West Battalion's drill in Ridgeway held on the 20th; attended the Fire Chief's Association meeting in Barre on August 21st and attended the Supervisors and Legislators Association meeting on August 22nd.

Legislator McMurray reported regular departmental meetings and noted that in regard to the parking lot south of the Treasurer's office, the gas company had moved the gas lines, and the lot had been surveyed and they were waiting for the highway to begin work.

Legislator Bennett said he had attended the Chaffee Landfill open house the previous Friday. Mr. Bennett commented that there is a great deal of difference in the attitude of that particular landfill operator and the one who operates the landfill in Orleans County.

Legislator Schaal reported regular departmental meetings.

Chief Administrative Officer Stan Dudek reported that when he receives the job description for the requested change for the Section 8 Housing clerical position, he will meet with the Union. With regard to the Court House roof, he noted that one bid had been delivered earlier in the day. Mr. Dudek said he had not heard from Mr. Tuohy regarding Phase II for the Marine Park. Mr. Dudek said he attended a meeting regarding grant regulations. In regard to funding for the Park, Mr. Dudek said he planned to use \$200,000 from the previous grant for the park, plus this year's grant of \$60,000.

Mr. Dudek reported that he had sent out requests for proposals to four auctioneers for the County's surplus property auction, and as yet had not received a response from any of them - they had until the 21st to reply.

Specifications for this years' insurance are almost finished. Mr. Dudek said he only had a few more additions to it, and that they would be sent out in the middle of September; they have to be back by December 1st. Mr. Dudek said that since 1981, the County had paid out \$250,000 worth of claims and \$1,057,000 worth of premiums. He noted that most of the County's coverage is \$1,000,000, and that this year's coverage will be more.

Mr. Dudek said an employee in the County Nursing Home had asked for a leave of absence for personal reasons, and that he was researching this matter further.

The County Attorney, Norris Webster, said he had heard nothing from the Village of Albion's attorney regarding the property on the corner of West Academy Street and West Avenue. In regard to the Dragon bankruptcy matter, the County Attorney explained that a plan was proposed and filed in court, and that he had filed objections to the plan because it didn't provide for the back taxes due to the County. Mr. Webster said he had discussed a plan with their attorney, but that the County cannot do very much because of the bankruptcy proceedings.

The Chairman said he had a letter from Lew Gurley saying that the Kuckville Bridge will be repaired and weight restrictions removed by Labor Day; read a letter from the EMS Council re the membership proposal presented to the Legislature and noted that the next meeting will be held September 20th at the CD Center.

The Chairman read a letter from the Mayor of Medina regarding "loiterers" in the village of Medina, and questioned what was being done at County level after these individuals are picked up and/or arrested.

Legislator Berger was asked to look into the matter.

The following resolutions were presented:

RESOLUTION NO. 377-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN COMMUNITY SERVICES DEPARTMENT AND PARK RIDGE CHEMICAL DEPENDENCY RE ALCOHOL OUTPATIENT SERVICES PROGRAM

WHEREAS, Park Ridge Chemical Dependency, Inc. desires to undertake and make provisions for and is fully licensed and certified to provide such a service; and

WHEREAS, the County desires to continue to subcontract its obligations to provide such a program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the agreement between the County Community Services Department and Park Ridge Chemical Dependency to provide alcohol outpatient services for the County; said agreement to be in effect April 1, 1989 through December 31, 1989, at a County cost of \$39,743.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 378-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING THE MANAGEMENT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN ORLEANS COUNTY COMMUNITY SERVICES AND PARK RIDGE CHEMICAL DEPENDENCY, INC.

WHEREAS, Orleans County Community Services has applied to the New York State Division of Substance Abuse Services pursuant to Articles 23 and 31 of the New York Mental Hygiene Law, for permission to establish and operate an outpatient chemical dependency program; and

WHEREAS, Park Ridge Chemical Dependency is an established not-for-profit provider of chemical dependency services and employs personnel with the professional and management expertise to staff and

operate the outpatient chemical dependency program; and

WHEREAS, Orleans County Community Services desires to retain the services of Park Ridge Chemical Dependency to provide the requisite professional and management services and staff necessary to assist Orleans County Community Services in operating its outpatient chemical dependency program, and Park Ridge Chemical Dependency wishes to provide such services; and

WHEREAS, the Division of Substance Abuse Services has approved the contract management of Orleans County Community Services' program by Park Ridge Chemical Dependency;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the Management and Professional Services Agreement between Orleans County Community Services and Park Ridge Chemical Dependency, Inc. at a cost to the County of \$18,000.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 379-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION TRANSFERRING MONIES FROM CONTINUING TREATMENT CONTRACTUAL ACCOUNT TO PERSONAL SERVICES ACCOUNT

WHEREAS, the Community Services Department received approval for the creation of a full-time permanent Account Clerk-Typist in the Continuing Treatment Program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the transfer of \$13,328.00 from Continuing Treatment Other Contractual Account A4320.418 to Continuing Treatment Personal Services Account A4320.1.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 380-889

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING BUDGET APPROPRIATIONS FOR SAFER OFF SYSTEMS (S.O.S.) FUNDS IN HIGHWAY DEPARTMENT BUDGET ACCOUNTS

WHEREAS, the Federal government has authorized S.O.S. Funds for highway and bridge use, and presently there is no budget category for such funds;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up budget money in the Highway Department budget accounts for S.O.S. funds in the amount of \$69,023.54 in appropriation Account D5120.418 Bridges-Other Contractual and in Revenue Account D3525.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

Legislator McMurray tabled the resolution entitled RESOLUTION AUTHORIZING PURCHASE OF GABION BOXES DEPLETED IN THE FLOOD OF JUNE 1989 until the September 13th meeting.

RESOLUTION NO. 381-889

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING APPOINTMENT OF REAL PROPERTY TAX SERVICES DIRECTOR

RESOLVED, that this Legislature does hereby reappoint Mrs. Avis H. Downey of Albion, New York to the position of Director of Real Property Tax Services; said appointment to be for a six-year term, commencing October 1, 1989.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 382-889

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION REQUESTING AMENDMENT TO HIGHWAY LAW

WHEREAS, legislation was passed and enacted in December of 1988 that created a comprehensive bridge inspection and management program for New York, commonly

referred to as the Grabber Bridge Bill; and

WHEREAS, a portion of said legislation mandates that the County Superintendent of Highways identify all private bridges within their respective County by June 1, 1990; and

WHEREAS, the existence or non-existence of County engineer staffing, the varied types of superintendents, the availability of local funds and manpower, local priorities vs state priorities along with other variables, will undoubtedly result in an accumulation of private bridge listings having questionable quantity and quality; and

WHEREAS, the counties never sought nor consented to said provision; and

WHEREAS, the County Superintendent and the County Attorney have objected to said provision and have raised serious question concerning potential County liability associated with compiling said private bridge listing; and

WHEREAS, the State Department of Transportation has a Bridge Inspection Unit which has been identifying and inspecting publicly owned bridges for some ten years; and

WHEREAS, said Bridge Inspection Unit has been extensively trained and has developed procedures and techniques to efficiently locate, identify and account for bridges; and

WHEREAS, having the State Bridge Inspection Unit identify the additional private bridges would ensure that this legislative mandate be completed in a timely, uniform, thorough, professional manner;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby calls upon its State legislative representatives and the Governor to amend the Highway Law by placing the task of identifying the private bridges with the Department of Transportation's Bridge Inspection Unit; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Senators Daly and Levy, Assemblymen Hawley and Bragman, Lewis Gurley, NYS DOT Regional Director, to Governor Cuomo and to the office of the New York State Association of Counties.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

Legislator Schaal, with second by Legislator McMurray, introduced a resolution entitled RESOLUTION IMPLEMENTING THE USE OF FEES FOR CIVIL SERVICE EXAMINATIONS. During discussion, Legislator Billings, with second by Legislator Bennett, moved to amend the resolution by removing the last sentence of No. 6 (which reads "Monies collected will be remitted to the New York State Department of Civil Service with the annual report due March 1 of each year."). Upon vote, the motion carried. The following resolution was then adopted:

RESOLUTION NO. 383-889

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION IMPLEMENTING THE USE OF FEES FOR CIVIL SERVICE EXAMINATIONS

WHEREAS, Chapter 61 of the New York State Law of 1989, signed on April 19, 1989, included an amendment to Section 23.2 of the New York State Civil Service Law authorizing the New York State Department of Civil Service to charge a fee for examination services to local Civil Service agencies; and

WHEREAS, effective October 1, 1989, the local Civil Service agency would be required to charge a minimum of \$5.00 per candidate by New York State for each examination scheduled and rated; and

WHEREAS, the Orleans County Personnel Officer has recommended to the Legislature that the County of Orleans charge a fee of \$10.00 for each scheduled and rated Open-Competitive and Promotion examination taken; and

WHEREAS, the fees for Non-competitive and Labor class candidates will be waived;

NOW, THEREFORE, BE IT RESOLVED, that the following be, and hereby is adopted as the fee policy for all Civil Service examinations administered by the Orleans County Civil Service Office:

1. \$10.00 application fee will be charged;
2. \$10.00 check, money order or cash must accompany application for examination;
3. Those individuals who fail to appear to take the examination will not have the fee returned;
4. Those individuals who do not meet the minimum qualifications for the examination will have the fee returned;
5. The \$10.00 fee will apply for every examination

- except the candidates Social Services deem as indigents;
6. Records will be maintained of all application fees collected by examination number and title.

Adopted. 5 ayes; 1 nay, Legislator Schaal; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 384-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING TEMPORARY FULL-TIME TYPIST POSITION IN DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services has a Typist filling in for a Senior Typist who is on sick leave for approximately eight to ten weeks, and who will remain on the payroll; and

WHEREAS, this Typist position is needed to manage the clerical duties for an Income Maintenance Supervisor and several Social Welfare Examiners;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create one temporary full-time typist position in the Department of Social Services; said position is a Grade 3 on the CSEA schedule and is to be in effect from July 5, 1989 to November 20, 1989.

FURTHER RESOLVED, that the Department of Social Services is hereby authorized to hire a temporary full-time typist to fill this position.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

Legislator McMurray tabled the resolution entitled RESOLUTION AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO HIRE ERDMAN, ANTHONY ASSOCIATES TO DO THE PHASE III WORK ON THE HURD ROAD BRIDGE (B.I.N. #3319200) to the September 13th meeting.

RESOLUTION NO. 385-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENTS WITH VARIOUS AGENCIES FOR

THE DEPARTMENT OF SOCIAL SERVICES

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

1. Albion Central School, Albion, New York for the purchase of day care services; to be effective 9/1/89-8/31/90 at a cost of \$20.00 per week per child; County cost is \$3.00 per week per child.
2. Gateway, Williamsville, New York to provide institutional foster care services for children; to be effective 7/1/89-6/30/90 at a cost of \$55,000.00 per child; County cost is \$18,700.00 per child.
3. Hillside Children's Center, Rochester, New York to provide institutional foster care services for children; to be effective 7/1/89-6/30/90 at a cost of \$68,132.00 per child; County cost is \$23,165.00 per child.
4. New Life Homes, Bath, New York to provide institutional foster care services for children; to be effective 7/1/89-6/30/89 at a cost of \$21,648.00 per child; County cost is \$7,360.00.
5. Randolph Children's Home, Randolph, New York to provide institutional foster care services for children; to be effective 9/1/89-8/31/90 at a cost of \$50,034.00 per child; County cost is \$17,011.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 386-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY IN THE POSITION OF CASEWORKER

WHEREAS, the Department of Social Services has a Caseworker leaving the employ of the County on September 1, 1989; and

WHEREAS, this position is needed to investigate cases of alleged child abuse and/or neglect;

NOW, THEREFORE BE IT RESOLVED, that the Orleans County Legislature does hereby give the Department of Social Services permission to fill this vacancy.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 387-889

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING THE PURCHASE OF BOAT SPEED CONTROL SIGNS FOR LAKE ALICE

WHEREAS, boat speed control signs are needed along Lake Alice; and

WHEREAS, these signs will cost \$800.00 and the Sheriff's Department will claim 75% New York State Reimbursement for such an expense;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer \$200.00 from Contingent Account A1990 to the Sheriff's Departments Other Contractual Account A3110.418 and the balance of \$600.00 to be covered by New York State Navigation Revenue A3315 and also be set up in A3110.418.

Adopted. 5 ayes; 1 nay, Legislator Schaal; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 388-889

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SETTING UP NEW BUDGET MONIES IN CERTAIN 1989 BUDGET ACCOUNTS

WHEREAS, the County has been reimbursed by the insurance company in the amount of \$6,548.00, for the damages to the telephone system at the County Administration Building; and

WHEREAS, the cost for said damages were paid from the Buildings and Grounds Department budget accounts;

NOW, THEREFORE BE IT RESOLVED, that the County

Treasurer is hereby authorized to set up new budget monies in the amount of \$6,548.00 in Revenue Account A2680 Insurance Recoveries and in Appropriation Account A1620.4 Buildings and Grounds Contractual Account.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 389-889

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ABOLISHING/CREATING POSITION IN PROBATION DEPARTMENT

RESOLVED, that this Legislature does hereby abolish one Probation Officer II position in the Orleans County Probation Department, and in its place creates one Probation Officer position at Grade 13, Step 1; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the Director of Probation to fill said vacancy.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

Legislator Billings tabled the resolution entitled RESOLUTION INCREASING THE SALARY AND COMPENSATION OF JOHN PRATT, VETERANS SERVICE DIRECTOR to the September 13th meeting.

RESOLUTION NO. 390-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING THE PUBLIC HEALTH DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE STATE HEALTH DEPARTMENT FOR CASE MANAGEMENT

RESOLVED, that this Legislature does hereby approve the Public health Department's submission to the State Health Department of a Proposal for a Grant to establish a model for the delivery of case management services to the children with special health care needs and their families; proposed cost is to be \$45,162, with 100% reimbursement from the State.

Adopted. 4 ayes; 2 nays, Legislators Schaal and Vick; 1

absent, Legislator Swiercznski.

RESOLUTION NO. 391-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY OFFICE FOR THE AGING AND ANN SWIGER

RESOLVED, that this Legislature does hereby approve an Agreement between Orleans County Office for the Aging and Ann Swiger for Consultant Dietitian Services at a cost of \$17.70 per hour for 64 hours per month; said Agreement to be in effect for the period July 1, 1989 - June 30, 1990 at a total cost of \$13,594.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

RESOLUTION NO. 392-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT WITH NEW YORK STATE OFFICE OF GENERAL SERVICES FOR COMMODITY FOODS

WHEREAS, the United States Department of Agriculture makes available commodity foods to be utilized in Nutrition for the Elderly Programs through the New York State Office of General Services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize an agreement with the Office of General Services for the receipt of commodity foods to be utilized in the Elderly Nutrition Program as subcontracted to the First Presbyterian Church of Albion; and be it

FURTHER RESOLVED, that any required handling charge (as defined in clause 12 of the agreement) shall be paid out of Nutrition Program funds by said subcontractor.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

Legislator Berger read a letter from the Korean War Memorial Committee regarding their "Earth Mixing" ceremony scheduled for September 5th at 2:00 p.m. at the

Memorial site in Buffalo. Mr. Berger will be attending and representing Orleans County.

Legislator Bennett, with second by Legislator Billings, moved to waive the rules to allow for the presentation of the following two resolutions. Motion carried.

RESOLUTION NO. 393-889

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION IN SUPPORT OF COMMUNITY ACTION TRANSPORTATION SYSTEM (C.A.T.S.) APPLICATION FOR SERVICE EXPANSION

WHEREAS, the Community Action Transportation System (C.A.T.S.) is applying to the New York State Department of Transportation to expand its specialized transit service to out-of-county medical facilities for its elderly, handicapped and low-income clients; and

WHEREAS, with the closing of Arnold Gregory Memorial Hospital there exists a need for such service;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to sign a public statement in support of the C.A.T.S. application.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski

RESOLUTION NO. 394-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ACCEPTING TELEPHONE SYSTEM FOR NEW COMMUNITY SERVICES BUILDING

WHEREAS, the Community Services Department advertised for bids for installation of a phone system for the new Community Services Building; and

WHEREAS, three bids were received; and

WHEREAS, Integrated Cabling of Rochester, New York submitted the lowest bid of the three;

NOW, THEREFORE, BE IT RESOLVED, that this

Legislature does hereby accept the bid from Integrated Cabling of Rochester, New York to install the phone system in the new Community Services Building at a cost of \$18,008.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Swiercznski.

Two resolutions (Resolution Awarding Transportation Bid for Preschool Handicapped Children for 1989-90 Ten Month Program and Resolution Awarding Bids for Office Furniture/Window Coverings for Orleans County Community Services Mental Health Services Building) were scheduled to be acted upon at a Reconvened Legislature Meeting to be held on August 29th.

Legislator Berger read a letter from the Orleans County Fire Chief's Association endorsing Richard Clark for appointment as Orleans County Civil Defense Director and Fire Coordinator. The Chairman said he would make the appointment, but that it would be necessary to set the salary, adding benefits. Mr. Vick said a resolution should be prepared for the meeting scheduled for the 29th.

Legislator Schaal, with second by Legislator McMurray, moved for an executive session to discuss a personnel matter. Motion carried.

Meeting recessed at 9:00 p.m.

Meeting reconvened at 9:15 p.m.

Motion by Legislator Schaal, with second by Legislator Billings, to recess the meeting subject to recall of the Chairman. Motion carried.

Meeting recessed at 9:15 p.m.

RECONVENED LEGISLATURE MEETING
August 29, 1989

The Chairman reconvened the meeting at 9:30 p.m. All legislators were present.

Chairman Vick announced to the Legislature that Richard Clark had been appointed to the position of Civil Defense Director the previous evening. Mr. Vick stated that the Fire Advisory Board had unanimously recommended Mr. Clark for the position. Mr. Vick stated he had "officially appointed him last night, and that there will be a press release in the newspapers".

Legislator Berger introduced a resolution setting the Grade and Step for the new Director of the Office of Disaster Preparedness and Civil Defense. Upon discussion Legislator Billings stated he did not agree with the Grade 4 Step 4 placement, that it should be Step 3. The Chairman stated he felt that Mr. Clark had earned the Grade 4, Step 4 placement. The following resolutions were then presented:

RESOLUTION NO. 395-889

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING SALARY FOR DIRECTOR OF CIVIL DEFENSE
AND DISASTER PREPAREDNESS

WHEREAS, the Chairman of the Legislature has appointed Richard Clark of Medina, New York to the full-time position of Director of Civil Defense and Disaster Preparedness, to be effective August 28, 1989;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby confirm said appointment and sets the salary for said position to be Grade 4, Step 4 of the Management Compensation Plan and shall include all benefits with the exception of the retirement benefit. Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 396-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING TRANSPORTATION BID FOR PRESCHOOL
HANDICAPPED CHILDREN FOR 1989-90 TEN MONTH PROGRAM

WHEREAS, Orleans County formally bid for the transportation of preschool handicapped children for the 1989-90 ten-month program; and

WHEREAS, bids were opened at 11:00 a.m. on Wednesday, August 16, 1989 by the Clerk of the Legislature;

NOW, THEREFORE, BE IT RESOLVED, that the bid for the transportation of preschool handicapped children for 1989-1990 be and hereby is awarded to Finger Lakes Transportation, Inc. of Canandaigua, New York; and be it

FURTHER RESOLVED, that execution of the contract between Finger Lakes Transportation, Inc. and the County of Orleans is dependent upon receipt of the rate schedule for all areas to be served.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 397-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDDING BIDS FOR OFFICE FURNITURE/WINDOW COVERS AND APPROVING TOTAL BUDGET FOR FURNITURE FOR ORLEANS COUNTY COMMUNITY SERVICES

WHEREAS, bids for Office Furniture/Window coverings for Orleans County Community Services were read by the Clerk of the Legislature at 11:00 a.m. on Tuesday, August 15, 1989; and

WHEREAS, Orleans County Community Services has certain items to purchase that were not bid; and

WHEREAS, Orleans County Community Services has certain services to purchase that did not need to be bid;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Orleans County Community Services Department to purchase Office Furniture/Window Coverings and other needed services as per the attached Bid Summary Sheet List and attached total proposed budget.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 398-889

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM
FROM ACCOUNT H4310.2 MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$16,137.21 to Penfield Electric, Inc. of Webster, New York from Capital Project Account H4310.2 for work performed at the new Mental Health Services Building.

Adopted. 7 ayes; 0 nays; 0 absent.

Motion by Legislator Bennett, with second by Legislator Billings, to adjourn.

Meeting adjourned at 10:00 p.m.

LEGISLATURE MEETING
September 13, 1989

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the Clerk called the roll, and all legislators were present.

The Clerk presented the following communications: an invitation from the Farm Bureau to attend their annual dinner meeting on October 18, 1989;

A letter from the Farmers Home Administration stating that notice has been received that Orleans County has been designated as being eligible for Emergency Loans due to excessive rainfall which occurred from May 1, 1989 through June 30, 1989; a note of thanks from the family of Arthur L. Bennett for the flowers sent in Mr. Bennett's memory;

A note of thanks from the Lake Alice Waterfront Owners' Association of Carlton for support given by the legislature for the 35 mph speed limit on Lake Alice; notification from the Inter-county Association of the September 20th meeting scheduled to be held in Perry, New York; A letter from Lozier with copies of letters from J & J Piping (Plumbing and HVAC contractor for the Mental Health Services Building) and from Crosby Brownlie, Inc. (sub-contractor) with regard to a project delay;

A request from Roberts Bros. Farms of Medina to include two parcels (Tax map Nos 71.00-1-56 and 71.00-1-62.2) in Orleans Agricultural District No. 6; a copy of the July 27th Board meeting minutes of OTB; a letter from Robert H. Bathrick, Director of DEC Division of Lands and Forests stating that they have reviewed Orleans Agricultural District No. 6 and endorsed continuation of the district; copies of the July 11th and August 24th Board meeting minutes of Orleans County Soil and Water Conservation District.

Report of Standing Committees: Legislator Billings reported that the County Health Department will be contracting for engineering services in 1990. The Medical Task Force Committee has recommended looking into the possibility of expanding the nursing homes within the County. With regard to the Arnold Gregory, no bids have been accepted for the facility. At the time of the auction, the participants will be seated around a table and the bidding process will be handled in that manner.

Legislator Berger reported that the District Attorney is working on the uncollected fines problem. Mr. Berger reported attending the Soil and Water Conservation District Board meeting of August 24th;

attended the Western New York Veterans Administration Nursing Home information meeting in Hamburg, New York. The Director of the VA Hospital in Buffalo strongly recommends establishing the nursing home in Batavia, since the residents could share services with the VA hospital already in Batavia. Legislator Berger attended the Fire Advisory Board meeting on the 28th; the Self Insurance meeting on the 29th, also met with Probation; picked up the soil from the ten towns at the Highway Department on September 5th, and met with the Public Defender on the 5th; met with Probation at 9:15 a.m. on September 7th and attended a pre-sentencing meeting; attended the earth mixing ceremony at Buffalo Naval and Servicemen's Park for the Korean War Memorial; attended the Village of Lyndonville and Town of Ridgeway board meetings on September 11th; met with the County Judge, the Sheriff, the District Attorney, and representatives from Probation, Social Services regarding the letters from Mayor Tuohey and Nancy Berger who expressed concern that there was no follow-up at the County level after individuals were "picked up" and released by the police. Mr. Berger explained that the problem was due to a lack of communication, that most people do not understand just what officials can and cannot do.

Legislator McMurray attended usual meetings with department heads. Mr. McMurray said the situation with the parking area on Platt Street had not changed, so there was nothing new to report; toured the new Mental Health Services building and felt it would take the balance of this month to finish it up.

Legislator Swiercznski reported usual meeting with department heads. The Nursing Home survey was completed two weeks ago, and the Administrator will be coming in to review it with the Board.

Legislator Bennett reported that the Solid Waste Task Force Advisory Committee had met in the morning, and that proposals are ready to go out for the engineer. Mr. Bennett said that interviews will be conducted on October 18, with the possibility of making an appointment that same day. The entire Board was invited to attend the interviews.

Legislator Schaal reported the first budget meeting with a department will be held September 27th, with the remainder of the meetings scheduled for October 2nd, 3rd and 4th. Notification of the meetings will be sent out to the appropriate people.

Chief Administrative Officer Stan Dudek reported that the job description for the proposed position change in Section 8 Housing had been presented to Civil Service

and that Albany was reviewing it now, and that the Board would be able to finalize its decision at the next meeting. With regard to Phase II at the Marine Park, Mr. Dudek stated he had not heard from Mr. Tuohy in three weeks.

Mr. Dudek explained that a resolution was on the agenda which would allow vacancies in County positions to be filled by the usual procedure, rather than by filling vacancies only after the Legislature has adopted a resolution authorizing vacancies to be filled. During discussion, Legislator Schaal commented that he was still in favor of having the request made by the Department Head to the Legislature for permission to fill vacancies. Legislator Billings, with second by Legislator Berger, moved to allow vacancies to be filled through the usual procedure. Upon moved, the motion was defeated. 3 ayes; 4 nays, Legislators Bennett, McMurray, Schaal and Swiercznski; 0 absent. Legislator Schaal said he would withdraw the proposed resolution at the appropriate time.

County Attorney Norris Webster, said that a protest had been made in regard to the awarding of the bid for the telephone service at the Mental Health Services Building. Mr. Webster was of the opinion that the bid the County accepted was the lowest bid and did meet specifications, and felt that the County would not have any serious problem with the bid.

With reference to the grading problem at the Mental Health Services Building, Chairman Vick noted that the Board had discussed getting figures from an outside source for correction of the problem. Mr. Vick said a quotation of \$22,000 had been received. Final preparation for seeding would be done by someone else, and would cost \$6,000.00. The other option was to allow Lozier and Lombard to correct the problem at a cost of \$18,672.00, with the actual cost of preparation and seeding to remain at \$6,000.00. Legislator Swiercznski suggested the County Attorney draw up a resolution for the evening agenda regarding this matter.

Sharon Narburgh, Councilman from the Town of Carlton, asked the Board for more information regarding the bridge at Two Bridges, noting that surveyors had been in the area surveying the creek and the land on both sides of the new bridge. Mrs. Narburgh said that the residents were upset because of this. Mr. Vick said the County Highway Superintendent would be contacted regarding this, and someone would contact her with information.

Legislator Berger, with second by Legislator McMurray, moved to waive the rules and add the resolution

prepared by Mr. Webster regarding the grading situation and site preparation and seeding at the new Mental Health Services building to the agenda. Motion carried.

The following resolutions were presented:

RESOLUTION NO. 399-989

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING TWO POSITIONS IN BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the workload of the Buildings and Grounds Department has been increased due to the addition of the building housing the District Attorney's Office and the new Mental Health Services Building;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the following positions in the Buildings and Grounds Department:

- (1) One Custodial Worker position, Grade 2, Step 1 with an annual salary of \$12,020;
- (2) One Cleaner position, Grade 2, Step 1 with an annual salary of \$12,020;

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$6,100.00 from Buildings and Grounds Account A1620.418 Other Contractual to Buildings and Grounds Account A1620.1 Personal Services, to cover the cost for these two positions for the remainder of 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 400-989

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING TRANSFERS WITHIN BUILDINGS AND GROUNDS BUDGET ACCOUNTS

WHEREAS, the Buildings and Grounds 1989 budget contains \$2,500.00 designated for an asphalt walk between

the County Administration Building and the County Nursing Home, and \$15,000.00 designated for redecorating the Courthouse; and

WHEREAS, said Department will be unable to do this work in 1989;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be and hereby is authorized to transfer these funds totalling \$17,500.00 from Buildings and Grounds Account A1620.418 Other Contractual to the Buildings and Grounds Capital Reserve Acquisition and Repair Account.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 401-989

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AMENDMENT TO GENESEE, LIVINGSTON, ORLEANS AND WYOMING PRIVATE INDUSTRY COUNCIL AGREEMENT

WHEREAS, the position of Employment and Training Manager for the Genesee-Livingston-Orleans-Wyoming (GLOW) Private Industry Council, to serve as Manager for said Council has been created by the Genesee County Legislature as an employee of the Genesee County Job Development Bureau; and

WHEREAS, this action was taken in order to provide a staff person for the GLOW-Private Industry Council; and

WHEREAS, in order for Genesee County to continue as the employer for the PIC Manager, an amendment will need to be made to the Chief Elected Official-Private Industry Council agreement;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the proposed amendment to this agreement; said amendment to be added under "Functions, Powers, Duties" and is to read as follows:

20. "Any and all expenses and/or claims related to the Employment and Training Manager (PIC) including, but not limited to liability, workmen's compensation and unemployment, shall be divided and paid by the counties of Genesee, Livingston, Orleans and Wyoming using the same percentage as what each county has received of the SDA's new allocation for JTPA IIA 78% over the last three program years."

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 402-989

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING CONTINUATION OF ALTERNATIVES TO INCARCERATION PROGRAM

RESOLVED, that this Legislature hereby authorizes the continuation of the Alternatives to Incarceration Program for a period of 12 months commencing July 1, 1989 and terminating June 30, 1990, at a cost of \$27,526.00, with \$11,466.00 being reimbursed to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 403-989

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING PLACEMENT OF STUDENTS AT COMMUNITY SERVICES FOR FIELD WORK EXPERIENCE

WHEREAS, the State University of Rochester desires to have certain students receive clinical field work experience, and

WHEREAS, the Orleans County Community Services Department is willing to accept said students from the University of Rochester for such purposes and upon the terms and conditions set forth in the contract to be entered into with the University of Rochester,

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the agreements between the Orleans County Community Services Department and Patricia Gribble, and Orleans County Community Services Department and Ichiro Nakagawa, to establish field work experience placements from October 1, 1989 to June 30, 1990. Orleans County Community Services agrees to pay a \$7500.00 stipend for each internship in biweekly payments of \$416.66 for the duration of the contract.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 404-989

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE TITLE CHANGES OF CERTAIN POSITIONS IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the change of title of certain positions as listed in the agreement between the County of Orleans and the Orleans County Sheriff and the Security and Law Enforcement Employees Council 82 dated March 15, 1989 as follows:

	<u>Original Title</u>		<u>New Title</u>
1.	Staff Sargent	changed to	Major
2.	Warden	changed to	Captain
3.	Sergeant (Criminal & Correction)	changed to	Lieutenant
4.	Lead Person	changed to	Sergeant

and be it

FURTHER RESOLVED, that contractual provision which pertains specifically to the original titles will now pertain to the new title. All other provisions remain unchanged.

Adopted. 4 ayes; 3 nays, Legislators Schaal, Swiercznski and Vick; 0 absent.

RESOLUTION NO. 405-989

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SETTING RATES FOR LEASING OF DOCKS FOR THE 1990 BOATING SEASON

RESOLVED, that this Legislature does hereby authorize the Orleans County Highway Department to lease docks for the 1990 boating season at a rate of \$825.00 for boats up to 26 feet and \$935.00 for boats over 26 feet to 30 feet.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 406-989

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION CREATING PERMANENT PART-TIME POSITION IN COUNTY TREASURER'S OFFICE.

RESOLVED, that this Legislature does hereby create a permanent part-time Senior Account Clerk Typist position in the Orleans County Treasurer's Office; said position is grade 6, step 1, to be paid at an hourly rate of \$7.57; said position to be a total of 17.5 hours per week; with position being effective as of October 1, 1989.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 407-989

By Legislator Swiercznski, who moved the adoption

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING NYS ENVIRONMENTAL SERVICES CORPORATION TO PICK UP AND TRANSPORT INFECTIOUS WASTES FROM ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby authorize Orleans County Nursing Home to contract with New York State Environmental Services Corporation of Lower River Street, Oneonta, New York 13820 for the pickup, transportation and treatment of infectious waste generated by the Orleans County Nursing Home.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 408-989

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING AGREEMENT BETWEEN ORLEANS COUNTY NURSING HOME AND MEDINA MEMORIAL HOSPITAL

RESOLVED, that this Legislature does hereby authorize the Orleans County Nursing Home to enter into an agreement with Medina Memorial Hospital for the provision of long term home health care for patients/residents of Orleans County Nursing Home whose attending physician has determined home health care is appropriate.

Adopted. 6 ayes; 1 nay, Legislator Bennett; 0 absent.

Legislator McMurray tabled the resolution entitled RESOLUTION AWARDING BID FOR COURT HOUSE ROOF REPLACEMENT until the September 27th meeting.

RESOLUTION NO. 409-989

By Legislator Swiercznski, who moved the adoption

Seconded by Legislator Berger.

RESOLUTION APPROVING FILLING OF YOUTH DIVERSION COORDINATOR POSITION IN YOUTH BUREAU

WHEREAS, the position of Youth Diversion Coordinator is vacant due to a promotion;

THEREFORE, BE IT RESOLVED, that the position be filled at Grade 16, Step 1, at an annual salary of \$20,223.00 effective immediately.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 410-989

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ACCEPTING REGIONAL COMPREHENSIVE SOLID WASTE MANAGEMENT PLANNING GRANT

WHEREAS, Sections 27-0107 and 27-0109 of the Environmental Conservation Law (ECL) respectively identify the purpose and scope of local solid waste management plans and provide state financial assistance to planning units to develop local solid waste management plans; and

WHEREAS, the GLOW Region Solid Waste Management Committee, herein called the PLANNING UNIT, filed an application for state financial assistance under ECL-27-0109 and 6 NYCRR 360-15 (herein called the APPLICATION) ON BEHALF OF Genesee, Livingston, Orleans and Wyoming counties; and

WHEREAS, on April 12, 1989 the Orleans County Legislature passed resolution 156-489 supporting the submission of the application for state funding; and

WHEREAS, the GLOW Region Solid Waste Management Committee has been notified of a grant award of \$194,797.00; and

WHEREAS, it is necessary that a contract by and between the PEOPLE OF THE STATE OF NEW YORK, herein called the State, and the PLANNING UNIT be executed for such state financial assistance;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the GLOW Region Solid Waste Management Committee is hereby authorized and directed to serve as the representative of each municipality constituting the PLANNING UNIT, including the counties of Genesee, Livingston, Orleans and Wyoming in connection with the grant and to provide such additional information as may be required; and be it

FURTHER RESOLVED, that William L. Vick, Chairman of the Orleans County Legislature is hereby authorized and directed to execute the contract on behalf of Orleans County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 411-989

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING APPOINTMENT TO THE ORLEANS COUNTY FISHERY ADVISORY COMMITTEE

WHEREAS, five vacancies exist on the Orleans County Fishery Advisory Committee; and

WHEREAS, the Orleans County Fishery Advisory Committee has made recommendations to fill those vacancies to the Orleans County Tourism Board; and

WHEREAS, the Orleans County Tourism Board approved the Fishery Committee's recommendation,

NOW, THEREFORE BE IT RESOLVED, that the Orleans County Legislature does hereby appoint the following to the Orleans County Fishery Advisory Committee, to serve three-year terms expiring on December 31, 1991:

Greg May
Bernie Klimczak
John Oravac
Jim Criswell
Dan Leary

Bait & Tackle
Charter
Charter - Writer
Marina - Motel
Charter

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 412-989

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT OF PHCP DEVELOPMENTAL
DISABILITIES COORDINATOR AS COUNTY REPRESENTATIVE FOR
LOCAL CHILDREN'S PRESCHOOL STATE EDUCATION COMMITTEE

WHEREAS, the New York State Department of Education passed new legislation on June 30, 1989 transferring the review of preschool handicapped children, ages 3-5 to local school district committees which will be referred to as Children's Preschool State Education Committees (CPSE's); and

WHEREAS, the new legislation allows for County representation on all local school district committees (CPSE's);

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature hereby appoints the PHCP Developmental Disabilities Coordinator as the County representative for local CPSE's; and be it

FURTHER RESOLVED, that in the absence of the Developmental Disabilities Coordinator, the following are named as alternate representatives:

- 1st Alternate: To be named at a later date;
- 2nd Alternate: Chairman of the Health Committee.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 413-989

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION OBJECTING TO ADMINISTRATIVE CAP - SOCIAL
SERVICES DEPARTMENT

WHEREAS, New York State's 1989-90 budget limits State reimbursement to counties for administrative expenditures in Income Maintenance, Child Support, and Employment Programs to the amount expended for these services during 1988-1989, and

WHEREAS, this CAP will place a severe fiscal and operational constraint on the Orleans County Department of Social Services in our constant struggle to deliver

State and Federal mandated welfare programs and services, and

WHEREAS, New York State and the Federal government continue to mandate new and expanded welfare programs thereby imposing increased costs and responsibilities on Orleans County, and

WHEREAS, this failure of New York State to reimburse Orleans County in a fair and necessary manner renders Orleans County incapable of assuming any new or expanded programs in the Income Maintenance, Child Support and Employment Programs,

NOW, THEREFORE BE IT RESOLVED, that the Orleans County Legislature hereby refuses to allow the Orleans County Department of Social Services to participate in any new or expanded welfare program after April 1, 1989, and be it further

RESOLVED, that this policy will remain in effect until full funding is restored unconditionally, and be it further

RESOLVED, that copies of this resolution be sent to Governor Cuomo, all members of the New York State Legislature, Chief Elected Official of the 57 Social Services Districts, New York State Commissioner of Social Services Cesar Perales, and the New York State Association of Counties.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 414-989

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARING BID FOR COPIER FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby award the bid for the purchase of a copier for use at the Department of Social Services to Garlock Office Products of Medina New York, at a purchase price of \$9,409.00 with the trade-in of one Canon NP-7550 copier.

Adopted. 6 ayes; 1 nay, Legislator Schaal; 0 absent.

RESOLUTION NO. 415-989

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY FOR THE POSITION OF SENIOR SOCIAL WELFARE EXAMINER

WHEREAS, the Department of Social Services has a Senior Social Welfare Examiner leaving the employ of the County effective September 5, 1989, and

WHEREAS, this position is needed to review and approve cases, and perform on-the-job training in the IM Unit,

BE IT HEREBY RESOLVED, that the Orleans County Legislature does authorize the Department of Social Services to fill this vacancy effective September 5, 1989.

Adopted. 5 ayes; 2 nays, Legislators McMurray and Schaal; 0 absent.

RESOLUTION NO. 416-989

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY FOR THE POSITION OF SOCIAL WELFARE EXAMINER

WHEREAS, the Department of Social Services will be promoting a Social Welfare Examiner to a senior position effective September 5, 1989, and

WHEREAS, this leaves a vacant Examiner position, and

WHEREAS, this position is needed to review cases, approve authorizations, and provide on-the-job training in the IM Unit,

BE IT HEREBY RESOLVED, that the Orleans County Legislature does hereby authorize the Department of Social Services to fill this vacancy effective September 5, 1989.

Adopted. 5 ayes; 2 nays, Legislators McMurray and Schaal; 0 absent.

RESOLUTION NO. 417-989

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY FOR THE POSITION OF ACCOUNT-CLERK-TYPIST

WHEREAS, the Department of Social Services has an Account-Clerk-Typist leaving the employ of the County effective September 17, 1989, and

WHEREAS, this position is needed to prepare DSS employee payroll data and vendor payments,

BE IT RESOLVED, that this Legislature does hereby authorize the Department of Social Services to fill this vacancy effective October 1, 1989.

Adopted. 4 ayes; 3 nays, Legislators Bennett, McMurray and Schaal; 0 absent.

RESOLUTION NO. 418-989

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF HARRIS ROAD BRIDGE

RESOLVED, that this Legislature authorizes the Superintendent of Highways to advertise for bids for the construction of the Harris Road Bridge (B.I.N. #3318980) over Johnson Creek.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray, with second by Legislator Berger, moved a resolution authorizing the Superintendent of Highways to obtain load ratings for 25 county bridges. Legislator Schaal, with second by Legislator Berger, moved to amend the resolution as follows: "FURTHER RESOLVED, that load ratings for 25 bridges shall be obtained at a cost not to exceed \$50,000 and that \$50,000 shall be transferred from the bonded bridge monies to the appropriate highway budget accounts." Upon vote, the amendment failed, 3 ayes; 4 nays, Legislator Bennett, Billings, Swiercznski and Vick; 0 absent. When voting for the original resolution, the resolution failed, 3

eyes; 4 nays, Legislators Bennett, Billings, Swiercznski and Vick; 0 absent.

Legislator Schaal withdrew the resolution entitled RESOLUTION REGARDING FILLING OF VACANCIES.

Legislator Schaal moved to table the resolution entitled RESOLUTION AUTHORIZING COUNTY TREASURER TO INCREASE CERTAIN BUDGET ACCOUNTS, pertaining to the Court House Roof Project, to the September 27th meeting.

RESOLUTION NO. 419-989

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ENTER INTO AN AGREEMENT WITH BLUE CROSS OF WESTERN NEW YORK, COMMUNITY BLUE TO PROVIDE HOME HEALTH CARE SERVICES

WHEREAS, the Orleans County Health Department Home Health Agency receives referrals from physicians for patients who have Blue Cross off Western New York's Health Maintenance Organization (HMO) Community Blue coverage;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Orleans County Health Department to enter into an agreement with Blue Cross of Western New York, Community Blue, to provide Home Health Agency services to clients at a rate of reimbursement set by Community Blue.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 420-989

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY HEALTH DEPARTMENT AND HEALTH SYSTEMS AGENCY OF WESTERN NEW YORK

WHEREAS, the Orleans County Health Department must provide the New York State Department of Health with a Community Health Assessment as part of the Municipal Health Services Plan for 1990-1991;

NOW, THEREFORE, BE IT RESOLVED, that this

Legislature does hereby authorize the Orleans County Health Department to enter into an agreement with Health Systems Agency of Western New York to provide Health Planning Services, including a Community Health Assessment and a Health Planning Data Base and Report Series.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 421-989

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING CHAIRMAN OF LEGISLATURE TO APPROVE SETTING UP OF INSURANCE RECOVERY MONIES

BE IT RESOLVED, that this Legislature hereby authorizes the Chairman of the Orleans County Legislature to approve the setting up of insurance recovery monies into a particular appropriation when necessary by means of a Budget Adjustment Request Form, rather than requiring a resolution for this purpose as was past practice.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 422-989

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPOINTING AUCTIONEER FOR SURPLUS EQUIPMENT AUCTION

BE IT RESOLVED, that William Martin is hereby authorized to conduct an auction of surplus county equipment on September 30, 1989. The fee for this service will be 5% of the sale price of motorized vehicles and equipment and 10% for all other items. Mr. Martin will arrange for advertising, which he will place at county expense, subject to the approval of the Chief Administrative Officer.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Berger, moved a resolution authorizing filling the vacant Sr. Account Clerk-Typist position in the Youth Bureau. After discussion, Legislator Billings, with second by

Legislator Schaal, moved to amend the resolution by abolishing the St. Account-Clerk Typist position and creating an Account-Clerk Typist position in its place. Upon vote, the amendment was adopted. Whereupon, the following resolution was presented and adopted:

RESOLUTION NO. 423-989

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ABOLISHING/CREATING POSITION IN THE ORLEANS COUNTY YOUTH BUREAU

RESOLVED, that this Legislature does hereby abolish the position of Senior Account Clerk-Typist in the Orleans County Youth Bureau, and creates in its place the position of Account-Clerk-Typist; and be it

FURTHER RESOLVED, that the Account-Clerk-Typist position is to be effective immediately and is to be filled at Grade 5, Step 1 of the CSEA salary schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 424-989

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING AGREEMENT BETWEEN NURSING HOME AND DR. JOHN R. THOMPSON III.

RESOLVED, that this Legislature hereby approves the agreement between the Orleans County Nursing Home and Dr. John R. Thompson III, for Staff Physician services for the period of May 1, 1989 through May 1, 1990 at a cost of \$8328.00 per year, to be paid in equal monthly installments of \$694.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 425-989

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING NURSING HOME TO CONTRACT WITH MEDINA MEMORIAL HOSPITAL FOR LABORATORY AND RADIOLOGY

SERVICES

RESOLVED, that this Legislature does hereby authorize the Orleans County Nursing Home to enter into an agreement with Medina Memorial Hospital for laboratory and radiology services for the period of June 1, 1989 through May 31, 1990.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 426-989

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment in the amount of \$102,638.00 to A. V. Lombard, Inc., which covers progress payment #10 for construction work performed on the Mental Health Building; such payment to be made out of capital project account H4310.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 427-989

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION EXTENDING INDEPENDENT CONTRACT AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND SIDNEY LOVELL

WHEREAS, the agreement between the County and Sidney Lovell providing for construction inspection services at the new Mental Health Services Building, originally scheduled to be terminated August 9, 1989 was extended by Resolution No. 354-889 to be in place for another four weeks, terminating September 6, 1989; and

WHEREAS, the Mental Health Services Building is not completed, and construction inspection services continue to be required;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the agreement between the County and Sidney Lovell to be continued on a weekly basis, at a rate of \$410.00 per week, until construction inspection services are no longer required at the Mental Health Services Building. All other terms and conditions

of the present Agreement between the County and said Sidney Lovell to remain the same.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 428-989

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO HIRE ERDMAN, ANTHONY ASSOCIATES TO DO THE PHASE III WORK ON THE HURD ROAD BRIDGE (B.I.N. #3319200)

WHEREAS, the Highway Superintendent requires the services of Erdman, Anthony Associates for various parts of their Phase III engineering proposal for the Hurd Road Bridge; and

WHEREAS, the estimated cost for these services will be \$3,500.00;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Highway Superintendent to hire Erdman, Anthony Associates for the following services for Phase III of the Hurd Road Bridge Project, at a cost not to exceed \$3,500.00:

1. On sight inspections of pile driving;
2. Review of shop drawings;
3. On sight inspections of concrete pours;
4. On sight inspection of beam launching;
5. Concrete approach pours.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski tabled the resolution increasing the salary and compensation of John Pratt, Veterans Service Director until the September 27th meeting.

RESOLUTION NO. 429-989

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$50,000 CAPITAL RENEWAL NOTES OF THE COUNTY OF ORLEANS, NEW YORK, TO RENEW, IN PART, A \$100,000 CAPITAL NOTE OF SAID COUNTY

HERETOFORE ISSUED ON SEPTEMBER 21, 1988, TO PAY PART OF THE COST OF THE RECONSTRUCTION OF BRIDGES.

BE IT RESOLVED, by the County Legislature of the County of Orleans, New York, as follows:

Section 1. \$50,000 Capital renewal notes of the County of Orleans, New York, are hereby authorized to be issued to renew, in part, a \$100,000 capital note of said County heretofore issued on September 21, 1988, to pay part of the cost of the reconstruction of bridges. All further powers and duties pertaining or incidental to the sale and issuance of such capital renewal notes are hereby delegated to the County Treasurer, the chief fiscal officer, who shall exercise such powers and perform such duties in conformance with the Local Finance Law.

Section 2. This resolution shall take effect immediately.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 430-989

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING CHANGE-ORDER RE FILL AND GRADING AT NEW MENTAL HEALTH SERVICES BUILDING

RESOLVED, that a change order be authorized with regard to the Mental Health Services Building providing for the fill and grading of the parking area and surrounding grounds per revised drawing C-1 dated April 25, 1989 and new drawing C-3, to be done by the contractor, A. V. Lombard, due at a lump sum cost of \$18,782.00, and that the Chairman is hereby authorized to sign the same on behalf of the County upon receipt of a letter agreeing to pay 50% of cost to be borne by Lozier Architects/Engineers; and be it

FURTHER RESOLVED, that a change order be and hereby is authorized with regard to the Mental Health Services Building providing for the final finish grading of the grounds in preparation for planting grass to be done by the contractor A. V. Lombard, due at a lump sum of \$6,000.00; and that the Chairman is hereby authorized to sign the same on behalf of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator Berger, moved to go into executive session to discuss a personnel matter. Motion carried.

Meeting recessed at 9:25 p.m.

Meeting reconvened at 9:40 p.m.

Chairman Vick asked everyone to stand for a moment of silence in memory of Orleans County Deputy Sheriff David Whittier who died from injuries suffered in the line of duty, on the 8th of September 1989.

Legislator Berger, with second by Legislator Billings, moved to recess the meeting subject to the call of the Chairman. Motion carried.

Meeting recessed at 9:45 p.m.

RECONVENED LEGISLATURE MEETING
September 20, 1989

The Chairman reconvened the meeting at 4:30 p.m. All legislators were present.

Legislator Schaal, with second by Legislator McMurray, moved to add the following two resolutions to the agenda. Motion carried. The resolutions were then acted upon.

RESOLUTION NO. 431-989

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING COUNTY TREASURER TO PLACE
ADVERTISEMENT IN MEDINA PENNYSAVER AND LAKE COUNTRY
PENNYSAVER RE 1989 TAXES

RESOLVED, that pursuant to a request from the County Treasurer this Legislature does hereby authorize the placement of a notice in the Medina Pennysaver and the Lake Country Pennysaver notifying the delinquent taxpayers that October 6, 1989 is the last day to pay 1989 taxes before they are advertised.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 432-989

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE PURCHASE OF LIGHT FIXTURES FOR
THE NEW MENTAL HEALTH SERVICES BUILDING

WHEREAS, the County has been notified that the delivery of light fixtures for the Mental Health Service Building will be delayed if payment to the producer, General Electric Supply Company, cannot be made upon delivery; and

WHEREAS, Penfield Electric, the electrical contractor on the Mental Health Services Building has stated that they may be unable to make such payment;

NOW, THEREFORE, BE IT RESOLVED, that if Penfield Electric is unable to make such payment when the fixtures are picked up at General Electric's Henrietta warehouse,

that the County Treasurer is hereby authorized to make such payment from Capital Project Account H4310.2, by drafting a check in the amount of \$9,369.00 made out jointly to General Electric Supply Company and Penfield Electric; and be it

FURTHER RESOLVED, that if such payment is made, the amount will be deducted from any amounts owing to Penfield Electric.

Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Vick explained he had received an "Employee Status Change Form" from the Planning Department regarding a position in that Department, and asked if the members of the Board would authorize him to go ahead and sign the request. Legislator Bennett, with second by Legislator Berger, moved to approve the Planning Department's request to fill their vacant Account Clerk-typist position in that department and to authorize the Chairman to sign the form. Motion carried.

Motion by Legislator McMurray, with second by Legislator Schaal, to go into executive session to discuss a personnel matter. Motion carried.

Meeting recessed at 4:45 p.m.

Meeting reconvened at 5:15 p.m.

Motion by Legislator Billings, with second by Legislator Bennett, to adjourn the meeting. Motion carried.

Meeting adjourned at 5:15 p.m.

LEGISLATURE MEETING
September 27, 1989

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all Legislators, with the exception of Legislators Bennett and Berger, were present. Legislator Bennett arrived later in the meeting at 8:00 p.m.; Legislator Berger was excused.

The Clerk presented the following communications: a resolution from Columbia County opposing the burning of the American Flag; a note from Mr. John Oravec stating that he could not accept membership on the County Fishery Advisory Committee at the present time, but would be willing to serve in a year or two; a letter of acknowledgment from Assemblyman Hawley upon receipt of the County's resolution requesting an amendment to the State Highway Law; a letter from Doherty Communications Corporation stating recent changes in their business and how it would affect the County's contract with them; letters of acknowledgment from Senator Dale Volker, Assemblymen Hawley, Kelleher, and Davidsen regarding the County's resolution concerning the cap on Social Services administrative expenditures; OTB's annual report for 1988; an acknowledgment from the David Whittier family for the flowers sent by the Board in Mr. Whittier's memory.

Report of Standing Committees: Legislator Billings stated that the problem with the County Health Department's engineer situation had been settled; that the Medical Task Force Committee will be meeting Thursday night at 7:30 p.m.; that he was searching for someone to fill the vacancy on the HSA board.

Legislator McMurray told the Board that the parking lot was pretty much at a "standstill"; that he had toured the new Mental Health Services Building and that it is coming along fairly well. It would probably be 30 days before Community Services would be able to move in. Mr. McMurray reported there was a problem between the general contractor and one of the sub-contractors regarding corrections that need to be made. Mr. McMurray said he had attended the Federal Affordable Housing Program sponsored by Senator D'Amato and who presented the program for the Western New York area. There is a bill in the Senate sponsored by Senators D'Amato and Cranston, and is designed after Senator Daly's program for New York State for the first-time home buyer who doesn't have a downpayment, but can afford payments. The program will come into New York State after the first of the year.

Legislator Swiercznski reported his usual meetings

with his department heads.

Legislator Schaal told the Board that the first round of departmental budget meetings were held in the Treasurer's Office earlier in the day. More meetings are scheduled for next Monday, Tuesday and Wednesday, and will be finished by Wednesday. A report will be given to the Legislature.

Chief Administrator's report: With regard to the position in the Section 8 Housing Program, Mr. Dudek said he was meeting with the Union president on Thursday to negotiate an upgrade. Right now he is waiting for approval of the job description from NYS Civil Service. Mr. Dudek said he had called Mr. Tuohey regarding Phase II for the Marine Park, and was told everything would be complete in two weeks, but as yet had not heard from Mr. Tuohey. Mr. Dudek said there was a problem with some of the drafting. The Courthouse Roof Project will have a different contractor. The County will have to get a new affirmative action plan submitted. Mr. Dudek stated that he had received final approval of the Historic Preservation Grant, as well as the forms that have to be submitted in order to receive funding. The County Attorney will have to review the specifications to decide if there will be a problem awarding the bid to the secondary bidder.

County Attorney's Report: Mr. Webster said he had looked at the findings and recommendations made by the State in reference to the County's foreclosed property policy. There are two parts of the report dealing with County-owned property. One indicates their recommendation that we collect rents for occupied properties and secure those that are unoccupied. Mr. Webster said that was a practical matter. The policy regarding accepting bids from former owners after the property has been taken by the County, with the bid to be unpaid taxes, penalties, etc., Mr. Webster indicated that there was a decision made by the Court of Appeals supporting that kind of policy on behalf of the County, saying it's appropriate for a County to do this; that there seems to be ample support for the policy the County has in affect at the present time.

During the Open Discussion portion of the meeting, Christopher Trimm was given privilege of the floor. Mr. Trimm explained that his wife Christine is employed in the County Personnel Office. He stated that there were some problems in that Department, and requested the Legislature meet with him and Mrs. Trimm in executive session to discuss the matter. The County Attorney agreed that this would be appropriate since it is a personnel matter, and it was decided by the Board to meet

in executive session with Mr. and Mrs. Trimm next Wednesday, October 4, 1989 at 2:30 p.m.

The following resolutions were presented:

RESOLUTION NO. 433-989

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING THE FILLING OF A VACANCY IN THE COUNTY HEALTH DEPARTMENT FOR DIRECTOR OF PATIENT SERVICES

RESOLVED, that this Legislature does hereby approve the filling of a vacancy in the County Health Department for Director of Patient Services; said position is grade 4 on the Management Salary Schedule, with a salary range of \$23,034 - \$28,773.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and Bennett.

RESOLUTION NO. 434-989

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING LEGISLATURE CHAIRMAN TO SIGN CONTRACTS FOR TOURISM TRAVEL SHOWS

WHEREAS, the Tourism Director will be participating in advertising Orleans County at Travel and Trade Shows in 1989, under the "I Love New York" Matching Program, as approved by the New York State Department of Economic Development;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature Chairman is hereby authorized to sign the contracts and/or agreements to reserve space and services at the travel shows listed below for 1990:

Harrisburg-Eastern Sports, Boat,
Camping, Travel and Outdoor Show
February 3-11, 1990
Space & Services Rental.....\$845.00

Pittsburgh-Allegheny Sport, Travel
and Outdoor Show
February 14-18, 1990
Space & Services Rental.....\$565.00

W. Springfield-Outdoors Northeast
Fishing and Hunting Sportsmen's Show February 22-
25, 1990
Space & Services Rental.....\$550.00

Syracuse Outdoor Sports Expo
Fishing and Hunting Sportsmen's Show
March 15-18, 1990
Space & Services Rental.....\$560.00

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger
and Bennett.

RESOLUTION NO. 435-989

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO THE COUNTY OF
ORLEANS INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, Resolution 236-785 and 273-885 authorized
payment of certain funds to the County of Orleans
Industrial Development Agency (COIDA) annually from
fiscal year 1986 through fiscal year 1990; and

WHEREAS, the COIDA passed a motion at its regular
meeting on Friday, June 16, 1989 requesting payment in
the amount of \$25,000; and

WHEREAS, this amount is an approved county cost for
COIDA projects in fiscal year 1989 of the 1988-90 Capital
Plan; and

NOW, THEREFORE, BE IT RESOLVED, that this
Legislature does hereby authorize the County Treasurer,
upon receipt of said resolution, to pay to COIDA the sum
of \$25,000 from COIDA Appropriation Account A8021.418;
said amount to be a portion of the 1986 five-year fund
appropriation payment.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger
and Bennett.

RESOLUTION NO. 436-989

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING APPOINTMENTS TO OFFICE FOR THE AGING
ADVISORY COUNCIL

RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans County Office for the Aging Advisory Council:

<u>Name</u>	<u>Expiration Date</u>
Jeanette Winiarz 1278 West Kendall Road Kendall, New York 14476	1992
Lucille McMullen 2 East Union Street Holley, New York 1470	1992
Alice Andryewski 17 Lomond Shore Kendall, New York 14476	1992

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and Bennett.

Legislator McMurray introduced a resolution entitled RESOLUTION TRANSFERRING SURPLUS FURNITURE TO THE OFFICE OF MENTAL HEALTH. There was no second to the resolution. The resolution was not voted upon.

RESOLUTION NO. 437-989

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FROM ACCOUNT H4310.2 RE TELEPHONE SERVICE FOR MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$5,061.00 from Capital Project Account H4310.2, to Doherty Communications, Inc., Albion, New York regarding the telephone service for the new Mental Health Services Building.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and Bennett.

Legislator McMurray tabled the resolution entitled RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS FROM HIGHWAY DEPARTMENT CAPITAL PROJECT ACCOUNT H5120.2 BRIDGES, stating he would have more information about these claims for the next meeting.

RESOLUTION NO. 438-989

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SETTING UP NEW BUDGET MONIES IN BUILDINGS AND
GROUNDS OTHER CONTRACTUAL ACCOUNT A1620.418

WHEREAS, operating expenses for the new Community Services building totalling \$11,270 will be paid to Buildings and Grounds Department for maintenance in lieu of rent at said facility;

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to set up new budget monies in the Buildings and Grounds 1989 Budget accounts as follows:

Appropriation:

A1620.418 Other Contractual \$11,270.00

Revenue:

A1270 \$11,270.00

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and Bennett.

RESOLUTION NO. 439-989

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING RECEPTIONIST POSITION IN JOB
DEVELOPMENT AGENCY DEPARTMENT

WHEREAS, the Director of the Job Development Agency has requested and justified the creation of a full-time permanent position of Receptionist in said department; and

WHEREAS, the Director has indicated that this position is at no cost to the County;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature approve this position and further state that this position shall remain in the Director's department as long as there are training monies available under J.T.P.A.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Berger and Bennett.

Legislator Swiercznski tabled the resolution entitled RESOLUTION INCREASING THE SALARY AND COMPENSATION OF JOHN PRATT, VETERANS SERVICE DIRECTOR, stating that more information is needed for the resolution.

At this time, two resolutions were withdrawn from the agenda. Legislator McMurray withdrew the resolution awarding the bid for the Court House roof replacement and Legislator Schaal withdrew the resolution authorizing the County Treasurer to increase certain budget accounts pertaining to the Court House roof project.

RESOLUTION NO. 440-989

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING ORLEANS COUNTY NURSING HOME TO ENTER INTO AGREEMENT WITH DELOITTE HASKINS ANSELLS OF ROCHESTER, NEW YORK

RESOLVED, that this Legislature does hereby authorize the Orleans County Nursing Home to enter into agreement with the consulting firm of Deloitte Haskins Ansell of Rochester, New York to prepare and submit a certificate of need application to the New York State Health Department; cost of said services to be \$20,000.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 441-989

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AN ADDENDUM BE ADDED TO THE AGREEMENT BETWEEN THE COUNTY HEALTH DEPARTMENT AND OCCUPATIONAL THERAPY ASSOCIATES SERVICES

RESOLVED, that this Legislature does hereby approve that an Addendum be added to the Agreement between the County Health Department and Occupational Therapy Associates Services in order to satisfy requirements of the New York State Department of Health, Office of Health Systems Management, for the Home Health Agency.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

RESOLUTION NO. 442-989

Legislator Schaal introduced a resolution placing Christine Trimm on sick leave and directing the County Treasurer to pay her during the continuance of sick leave. This was seconded by Legislator McMurray. The Chairman called for a roll call vote, which proceeded as follows:

Legislator Vick	aye
Legislator Bennett	aye
Legislator Berger	absent
Legislator Billings	aye
Legislator McMurray	aye
Legislator Schaal	aye
Legislator Swiercznski	aye.

The motion carried, and the following resolution was then adopted:

RESOLUTION NO. 442-989

Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION PLACING CHRISTINE TRIMM ON SICK LEAVE AND DIRECTING THE COUNTY TREASURER TO PAY HER DURING THE CONTINUANCE OF SICK LEAVE

WHEREAS, Christine Trimm, a county employee employed in the Department of Civil Service has presented a doctor's statement indicating that she should not work for medical reasons as of September 7, 1989; and

WHEREAS, Christine Trimm has accumulated unused sick leave under the terms of the Management Compensation Plan; and

WHEREAS, she has not apparently been placed on the appropriate payroll for payment of sick leave pay due her;

NOW, THEREFORE BE IT RESOLVED, that Christine Trimm, be and she hereby is placed on sick leave status under the terms of the Management Compensation Plan commencing September 7, 1989; and be it

FURTHER RESOLVED, that the County Treasurer is hereby directed to pay Christine Trimm at the rate established for her step and grade, for such sick leave commencing September 7, 1989 and to continue until her

accumulated unused sick leave days are exhausted or until she shall earlier be allowed to return to work by her physician.»

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Berger.

Legislator Schaal, with second by Legislator Bennett, introduced a resolution entitled RESOLUTION CREATING TEMPORARY PERSONNEL ASSISTANT POSITION IN PERSONNEL AND SELF-INSURANCE DEPARTMENT. Upon discussion, Legislator Bennett moved to table this resolution until more information is available.

Legislator McMurray, with second by Legislator Schaal, moved a resolution approving a Memorandum of Agreement and Release Form between the County of Orleans and Lozier Architects/Engineers. Upon discussion, Legislator McMurray, with second by Legislator Schaal, moved to amend the resolution by adding the following paragraph: "FURTHER RESOLVED, that the Memorandum of Agreement and Release Form regarding any and all claims is subject to the approval of the County Attorney." Motion carried. Legislator Swiercznski felt there should be a "sunset clause" in the resolution. Legislator Bennett then tabled the proposed resolution entitled RESOLUTION APPROVING MEMORANDUM OF AGREEMENT AND RELEASE FORM BETWEEN THE COUNTY OF ORLEANS AND LOZIER ARCHITECTS ENGINEERS to give the County Attorney ample time to review the documents.

Legislator Swiercznski, with second by Legislator Schaal, moved to recess the meeting subject to the call of the Chairman. Motion carried.

Meeting recessed at 8:15 p.m.

RECONVENED LEGISLATURE MEETING
October 4, 1989

Chairman Vick reconvened the meeting at 2:30 p.m. All legislators, as well as the County Attorney, Chief Administrative Officer and the Clerk of the Legislature were present.

The Chairman announced that Mr. and Mrs. Trimm had decided not to meet with the Board in executive session, as originally scheduled.

The following resolution was presented:

RESOLUTION NO. 443-1089

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING FEDERAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY

WHEREAS, the County has been invited to participate in the Federal Emergency Management Assistance Program for Federal fiscal year October 1, 1989 through September 30, 1990; and

WHEREAS, said program provides Federal reimbursement to state and local governments of not more than one-half of eligible necessary and essential expenses for emergency management personnel and administration; and

WHEREAS, preliminary calculations for FFY 1990 have been made and Orleans County's tentative allocation for budgeting purposes is \$14,644;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the County's participation in the Federal Emergency Management Assistance Program, and authorizes the Chairman to sign said agreement on behalf of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett explained that he had talked with the Director of the Real Property Tax Service office, and was told that Mr. Rupert Kenny, the Real Property Tax Coordinator, would be retiring the end of October. The Director, Mrs. Downey, had suggested filling the vacant Real Property Information Systems technician position upon Mr. Kenny's retirement, and leaving the Real

Property Tax Coordinator position vacant. After discussion, it was the concensus of the board to change the Real Property Tax Coordinator from Grade 2 to Grade 1 on the Management Compensation Plan grade schedule. A resolution will be placed on the agenda for the next Legislature meeting to effect this change.

Legislator Berger read a letter from Bill Buyers, Chairman of the Korean War Memorial Committee, thanking him for attending the earth mixing ceremony in Buffalo at the site of the Korean War Memorial (for veterans from the Western New York area) in the Naval and Servicemen's Park. Legislator Berger represented Orleans County and brought soil from each of the ten towns to be used in the ceremony.

Legislator Swiercznski brought the sale of the Arnold Gregory to the Board's attention, suggesting that it would be in the interest of the County to bid on the property. Two area hospitals - Park Ridge of Rochester and St. Jerome's of Batavia - have expressed an interest in purchasing the facility for use as a nursing home. Chairman Vick stated that the County will have to decide on the maximum amount it would be willing to pay for that facility, and if the bidding goes beyond that, then the County would not bid any higher. Legislator Swiercznski suggested that the County Attorney Norris Webster investigate further and decide on the procedure the County should follow. After this the Board can authorize Mr. Webster to act on behalf of the County. The Chairman asked for a consensus on Legislator Swiercznski's suggestion. All of the legislators agreed that this should be done, and Mr. Webster was authorized to proceed. Legislator Schaal requested that the Chief Administrative Officer do research on the asbestos problem to see what would have to be done.

Legislator Swiercznski, with second by Legislator Billings, moved to recess the meeting, subject to the call of the Chairman. Motion carried.

Meeting recessed at 3:13 p.m.

LEGISLATURE MEETING
October 11, 1989

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present.

The Clerk presented the following communications: a letter from Tallman and Tallman, Architects of Ithaca, New York recommending that the County accept the bid from Leo J. Roth Corporation for the Court House roof replacement; letters of acknowledgment from Senator Ralph J. Marino, Assemblyman James R. Tallon, Jr., and Assemblyman Robert A. D'Andrea regarding the County's resolution No. 413-989; the August 24th Board minutes from OTB; a letter of transmittal from the County Planning and Development Department re the Source Separation and Recycling Plan - Executive Summary; a letter from the County Attorney requesting permission to develop a policy regarding the County's tax foreclosure proceedings; notification from GLOW Region Solid Waste Management Committee re GLOW Recycling Plan public hearings; a letter from Arthur B. Eddy resigning from the Orleans County Public Utility Agency.

Report of Standing Committees: Legislator Billings reported that the HSA of Western New York appointment was on the meeting agenda;

Legislator Berger reported that a resolution regarding the incinerator was on the agenda, and that the District Attorney is still working on the problem of uncollected fines. Mr. Berger reported attending the Agricultural District Meeting at the 4-H Fair Grounds on September 18th; attended the Legislature meeting on September 20th; met with the Probation Director on the 25th of September; attended budget meetings with his departments on October 2nd and 3rd; attended the Legislature meeting on October 4th; attended the County and Town Historians meeting in Hamlin on October 5th (Mr. Berger noted the nice facility the Historian has in Hamlin in an old schoolhouse - commented that many times Historians do not have facilities in which to store their material); attended a meeting in Batavia on October 6th which was attended by over 600 kids in a Youth Speaks Out against drugs meeting; attended the Soil and Water Conservation District meeting on October 10th.

Legislator McMurray reported regular meetings. Legislator Swiercznski reported reviewing the Nursing Home inspection report - Chairman Vick commented that the State had approved the plan. Mr. Swiercznski also reported attending a meeting at Social Services.

Legislator Bennett reported regular committee meetings. Next Wednesday he will be going over the proposals for the engineer to help the County with the Landfill situation. Mr. Bennett said five proposals had been received.

Legislator Schaal reported that the preliminary budget will be presented to the Board at a later date, after all changes have been made.

Chief Administrative Officer Stan Dudek reported that he had met with the Union regarding the proposed position change in the Section 8 Housing Program, and stated that the Union doesn't see the need for the change; they won't do anything more. With regard to the Court House Roof, the resolution awarding the bids is on the meeting agenda. With regard to Phase II, Mr. Dudek stated that he did get most of the final plans in and has been submitting it to the Code Enforcement Officer for review. It will be filed with the State on the 26th.

County Attorney Norris Webster said there is concern on the part of the State with regard to the County's policy regarding foreclosed properties. Mr. Webster said he felt something could be worked out with the Chief Administrative Officer, the Buildings and Grounds Department and himself in this regard. Mr. Webster said that if the County is the legal owner then, the County could be exposed to liability on the properties. The State feels the County should be collecting rent on the foreclosed properties. Mr. Dudek commented that most of the foreclosed properties are not in very good shape that rent could be charged. Mr. Vick felt that most of the people whose properties were foreclosed were going through hard times, and that if the County got its back taxes, and a little profit when foreclosed properties were redeemed, then that should be enough. Legislator Schaal noted that the County does have a policy in place regarding foreclosed properties, and that just because the State does not agree with it, that doesn't make the County's policy wrong. Mr. Schaal commented that if these people had the money they would have paid their taxes. He did not want to throw anyone out of their home. Mr. Schaal felt the policy currently in place and used by the County was sufficient.

Mr. Webster said he was asked to review the proposed Deputy Director of Veterans Service Agency position. Mr. Webster stated that he did not feel that this position could be taken out of the bargaining unit and placed on the management compensation plan schedule. Mr. Webster will be sending his opinion to Mr. Pratt, Veterans Service Agency Director and to the Legislature.

The following resolutions were presented.

RESOLUTION NO. 444-1098

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING PROJECT AGREEMENT BETWEEN COUNTY OF ORLEANS AND OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION RE FUNDING FOR ORLEANS COUNTY MARINE PARK

WHEREAS, the County has received a \$60,000 grant for Orleans County Marine Park;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Legislature is hereby authorized to sign said agreement on behalf of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 445-1089

By Legislator Billings, who moved the adoption. Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS IN COMMUNITY SERVICES DEPARTMENT 1989 BUDGET RE PURCHASE OF A VAN

WHEREAS, the Office of Mental Health approved \$84,045 in funding for 1989 for an Intensive Case Management Program; and

WHEREAS, the program did not begin operation until September of 1989 and there are unexpended 100% State funds; and

WHEREAS, the Office of Mental Health has approved the purchase of a van for the Intensive Case Management Program with these unexpended funds;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Director of Community Services to advertise for bids for one 15 or 16 passenger van for use in the Intensive Case Management Program.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 446-1089

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO WESTERN NEW YORK HEALTH SYSTEMS AGENCY'S BOARD OF DIRECTORS

WHEREAS, Allen Scott has resigned his position as Orleans County's Consumer Representative on the Western New York Health Systems Agency's Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that Sharon Midea of Albion, New York is hereby appointed to the Western New York Health Systems Agency Board of Directors as Orleans County's Consumer Representative; said appointment to terminate March 31, 1991.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 447-1089

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT FOR DOG POUND AND SHELTER

RESOLVED, that this Legislature does hereby authorize the renewal of the lease agreement for the Dog Pound and Shelter between the County of Orleans and Joseph and Janice Grabowski for the year 1990 at an annual cost of \$5400.00; said cost to be paid in monthly installments of \$450.00 upon submission of a voucher through the regular County auditing process.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 448-1089

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING THE BID FOR STUMP GRINDER FOR USE IN COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature does hereby award the bid for one stump grinder for use by the County Highway Department to Vermeer Sales & Service of W.N.Y., 3784 Dodgeson Road, Alexander, New York in the amount of \$15,920.00; and be it

FURTHER RESOLVED, that the County Highway Superintendent is hereby authorized to purchase said stump grinder from Vermeer Sales & Service, as follows:

Total Price of Stump Grinder	\$16,920.00
Less Trade-in	<u>1,000.00</u>
Amount of Bid	\$15,920.00

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

RESOLUTION NO. 449-1089

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING AWARDING THE BID FOR CONSTRUCTION OF HARRIS ROAD BRIDGE

RESOLVED, that this Legislature does hereby award the bid for construction of the Harris Road Bridge (B. I. N. #33189890) over Johnson Creek at a cost of \$191,920 to Silverline Construction, Inc., Newtown Road, Burdett, New York 14818; and be it

FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to sign an agreement on behalf of the County with Silverline Construction, Inc.; said agreement to provide for the construction of the Harris Road Bridge over Johnson Creek (B.I.N. #33189890).

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 450-1089

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR BOILER REPLACEMENT PROJECT AT THE COUNTY JAIL

RESOLVED, that this Legislature does hereby approve Change Order No. 1 for the Boiler Replacement Project at the County Jail which provides for additional labor and materials to revise piping as per the Engineers drawings R1 and R2 dated August 31, 1989; said change order will increase the contract \$749.00, bringing the total amount of the contract to \$16,739.00; and be it

FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to sign said change

order on behalf of the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 451-1089

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING APPOINTMENT TO ORLEANS COUNTY PUBLIC UTILITY AGENCY

WHEREAS, Arthur B. Eddy has resigned his membership on the Orleans County Public Utility Agency Board as commercial representative;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby appoint Steven Isaacs of Holley, New York to fill the vacancy on the Orleans County Public Utility Agency Board as commercial representative; said term to end July 1, 1991.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 452-1089

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING AUTOMOTIVE MECHANIC HELPER POSITION IN COUNTY HIGHWAY DEPARTMENT

WHEREAS, additional help is needed in the Highway Garage due to the increased repairs and maintenance of highway equipment, Sheriff's Department vehicles, Social Services, Nursing Home and other County vehicles;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create one Automotive Mechanic Helper position in the County Highway Department; said position to be placed in Grade 2 on the Highway Classification List, at Step 1, with an hourly salary of \$8.40; and be it

FURTHER RESOLVED, that Resolution No. 526-1288 setting salaries for the Highway Department employees for the years 1989, 1990 and 1991, is hereby amended to include the position of Automotive Mechanic Helper; said position is to be placed in Grade 2 on the Classification List; and be it

FURTHER RESOLVED, that the vacant Auto Mechanic position, shall not be filled until this Auto Mechanic helper position is abolished.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 453-1089

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A PART TIME VACANCY FOR THE POSITION OF SCHOOL LIAISON WORKER

WHEREAS, the Department of Social Services has a part-time school liaison worker leaving the employ of the County effective September 19, 1989; and

WHEREAS, this position is needed to ensure the most appropriate educational placements of children in the agency's Cluster Home Program;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby give the Department of Social Services permission to fill this part-time vacancy effective October 9, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 454-1089

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARING BID FOR REPLACEMENT OF COURT HOUSE ROOF

WHEREAS, Tallman and Tallman, the County's architect for the replacement of the Court House Roof has determined that the Leo J. Roth Corporation has submitted the lowest responsible alternate bid;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the bid for the replacement of the Court House Roof to the Leo J. Roth Corporation of Rochester, New York in the amount of \$188,994.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 455-1089

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO INCREASE CERTAIN BUDGET ACCOUNTS

WHEREAS, the bid for work on the Court House roof has been awarded, and additional funding will be realized from the State of New York;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby authorizes the Orleans County Treasurer to make the following budget increases:

H1620.2 Capital Project	
Court House Account	\$51,000.00
H3097 NYS Grant Account	\$51,000.00;

and be it

FURTHER RESOLVED, that the Orleans County Treasurer be authorized to correct the revenue set up by resolution No. 208-587 from \$90,000 Serial Bonds Account H5710, to Account H5031 Transfer from Capital Project County Building Reconstruction.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal tabled the resolution entitled RESOLUTION INCREASING 1989 SHERIFF AND JAIL BUDGET ACCOUNTS until October 25, 1989.

RESOLUTION NO. 456-1089

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF 1989 COUNTY SHARE TO GLOW REGION OF SOLID WASTE COMMITTEE

WHEREAS, the GLOW Solid Waste Management Committee has requested \$30,000 representing Orleans County's share of administrative costs;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized and directed to pay the sum of \$30,000 to the GLOW Region Solid Waste Management

Committee; said payment to be made from the Solid Waste Reserve Fund, upon the submission of a County voucher through the regular auditing process.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski, with second by Legislator Berger, introduced a resolution entitled RESOLUTION INCREASING THE SALARY AND COMPENSATION OF JOHN PRATT, VETERANS SERVICE DIRECTOR. Legislator Schaal stated that this resolution was totally inappropriate, as Mr. Pratt would receive \$25,571 in 1990 under the Management Compensation Plan schedule. Upon vote, the resolution was defeated; 3 ayes; 4 nays, Legislators Bennett, Billings, Schaal and Vick; 0 absent.

RESOLUTION NO. 457-1089

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS FROM HIGHWAY DEPARTMENT CAPITAL PROJECT ACCOUNT H5120.2 BRIDGES

RESOLVED, that the County Treasurer is hereby authorized to pay the following claims from the Highway Department Capital Project Account H5120.2-Bridges:

1. Bear Erectors, Inc., P.O. Box 60916, Rochester, New York for crane rental for use on Lakeshore Road Bridge project.....\$ 6,246.00;
2. Keeler Construction Co., Inc., 13519 West Lee Road, Albion, New York for construction of Hurd Road Bridge.....\$112,435.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 458-1089

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING MEMORANDUM OF AGREEMENT AND RELEASE FORM BETWEEN THE COUNTY OF ORLEANS AND LOZIER ARCHITECTS ENGINEERS

WHEREAS, there was an error regarding the grading at the new Mental Health Services Building necessitating

additional fill material and grading resulting in additional costs of \$18,782.00; and

WHEREAS, Lozier Architects/Engineers has agreed to pay the County in the amount of \$9,391.00 against said cost;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the Memorandum of Agreement between the County and Lozier Architects Engineers which provides for the \$9,391.00 payment; and be it

FURTHER RESOLVED, that the Chairman is hereby authorized to sign a release regarding to any and all claims against Lozier Architects/Engineers relating to the cost of providing additional fill material and grading for the new Mental Health Services Building; and be it

FURTHER RESOLVED, that the form of the release is subject to approval of the County Attorney.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 459-1089

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING TEMPORARY PERSONNEL ASSISTANT POSITION IN PERSONNEL AND SELF-INSURANCE DEPARTMENT

WHEREAS, the Personnel Assistant is on a leave of absence through January 30, 1990;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the position of Temporary Personnel Assistant in the Personnel and Self Insurance Department to be effective immediately and to end January 30, 1990 at Grade 2, Step 0 on the Management Compensation Plan schedule; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$3490.00 from Contingent Account A1990 to Account A1430.1 Personnel Office Personal Services to cover the salary for said position.

Adopted. 4 ayes; 3 nays, Legislators Vick, McMurray and Schaal; 0 absent.

RESOLUTION NO. 460-1089

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING AGREEMENT BETWEEN GENESEE COMMUNITY COLLEGE AND COUNTY OF ORLEANS FOR THE PROVISION OF EDUCATIONAL SERVICES

WHEREAS, the County has over the past several years annually renewed its Agreement with Genesee Community College for the provision of educational services for Orleans County residents; and

WHEREAS, it appears that Genesee Community College intends to establish a site in the County of Orleans where County residents can take courses; and

WHEREAS, the Genesee Community College has requested a five-year agreement with the County so that they could be assured of the County's continuing support during the time that this program is being initiated and established; and

WHEREAS, it appears to be in the best interests of the citizens of the County to have these educational services offered in a convenient location within the County;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Legislature be, and he hereby is, authorized to execute the Agreement between the Genesee Community College and this Legislature for the provision of such educational services, such contract to be for an initial term of five years commencing October 30, 1989 and expiring October 30, 1994, with automatic biannual renewal thereafter unless cancelled by either party.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 461-1089

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING APPOINTMENTS TO OFFICE FOR THE AGING ADVISORY BOARD

RESOLVED, that this Legislature does hereby approve the following appointments to the Orleans County Office for the Aging Advisory Council:

<u>Name</u>	<u>Expiration Date</u>
The Rev. Robert Mock St. Mary's Roman Catholic Church 11 South Main Street Holley, New York 14411	August 31, 1992
Paul Wolter 11425 Harrison Road Medina, New York 14103	August 31, 1992

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 462-1089

By Legislator Swiercznski, who moved the adoption.
Seconded by Legislator Billings.

RESOLUTION DESIGNATING NOVEMBER 1989 AS "PEOPLE PROMOTING
HOSPICE" MONTH

WHEREAS, hospice care has been demonstrated to be a humanitarian way for terminally ill patients to approach the end of their lives in relative comfort with appropriate, competent and compassionate care in an environment of personal individuality and dignity; and

WHEREAS, the hospice concept advocates care of the patient and family by attending to their physical, emotional, social and spiritual needs; and

WHEREAS, hospice care is provided by an interdisciplinary team of physicians, nurses, social workers, pharmacists, psychological and spiritual counselors, and community volunteers trained in the hospice concept of care; and

WHEREAS, hospice care is rapidly becoming a full partner in the nation's health care delivery system; and

WHEREAS, the enactment of a hospice benefit under Medicare, effective November 1, 1983, makes it possible for many more elderly Americans to have the opportunity to elect to receive hospice care; and

WHEREAS, "People Promoting Hospice" in Orleans County have been meeting since September 1988 to establish such a quality care program for Orleans County; and

WHEREAS, this program would give individuals and

families organized quality support for remaining in their homes during the final stages of terminal illness; and

WHEREAS, "People Promoting Hospice" expect to be incorporated as a non-profit organization by November 1, 1989; and

WHEREAS, there remains a great need to increase public awareness of the benefits of hospice care in order for "People Promoting Hospice" to anticipate providing services by January 1991;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature officially recognizes the month of November, 1989, as National Hospice Month and calls on all county governmental agencies, the medical community, churches and community organizations to participate in appropriate forums, programs and activities designed to encourage county recognition of and support for hospice care as a humane response to the needs of terminally ill people and their families, and as a viable component of the health care delivery system in this County.

Adopted. 7 yeas; 0 nays; 0 adopted.

RESOLUTION NO. 463-1089

By Legislator Schaal, who moved the adoption.

Seconded by Legislator

RESOLUTION AUTHORIZING THE RECONSTRUCTION OF BRIDGES AND UNDERPASSES, INCLUDING APPROACHES THERETO AND OTHER INCIDENTAL IMPROVEMENTS IN AND FOR THE COUNTY OF ORLEANS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000 AND AUTHORIZING THE ISSUANCE OF \$950,000 SERIAL BONDS AND \$50,000 CAPITAL NOTES OF SAID COUNTY TO PAY THE COST THEREOF.

BE IT RESOLVED, by the County Legislature of the County of Orleans, New York, as follows:

Section 1. The reconstruction of bridges and underpasses in and for the County of Orleans, New York, including the acquisition of land or rights in land and retaining walls and approaches thereto, of stone, concrete, or steel or a combination of two or more of these materials, is hereby authorized at a maximum estimated cost of \$1,000,000.

Section 2. SEQR Determination: It is hereby determined that the aforesaid purposes constitute Type II Actions or Exempt Actions under the State Environmental Quality Review Act (SEQR) and that, as such, the same will not

have a significant impact upon the environment.

Section 3. The plan for the financing of such maximum estimated cost is as follows:

a) By the issuance of \$950,000 Serial Bonds of said County, hereby authorized to be issued therefore pursuant to the Local Finance Law; and

b) By the issuance of \$50,000 Capital Notes of said County, hereby authorized to be issued therefore pursuant to the Local Finance Law. Such capital notes shall be sold at private sale, and all further powers in connection with the details and sale thereof are hereby delegated to the County Treasurer of said County in accordance with the Local Finance Law. Pursuant to Section 107.00 of the Local Finance Law, the proceeds from the sale of such capital notes will be provided prior to the issuance of the bonds herein authorized, or bond anticipation notes. The County Treasurer is hereby authorized to cause to be appropriated \$50,000 current funds of said County in lieu of the issuance of the capital notes hereinbefore authorized if, in her discretion, she shall deem it in the best interests of said County to do so.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision 10. of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. To the extent that the authorization set forth in this resolution is inconsistent with the current capital budget of said County, such capital budget is hereby amended.

Section 6. The faith and credit of said County of Orleans, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, for and contents, shall be

sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 51.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 9. The validity of such bonds, capital notes and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with;

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. This resolution, which takes effect immediately shall be published in full in the Albion Advertiser and the Medina Daily Journal-Register, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

The adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Ayes: Legislator Vick
 Legislator Bennett
 Legislator Berger
 Legislator McMurray
 Legislator Schaal
 Legislator Swiercznski

Nays: Legislator Billings

Absent: None

The resolution was thereupon declared duly adopted.

After the adoption of this resolution, the County Attorney noted that "This resolution is the authorization for the final million dollar borrowing for the completion and finalization of the bridges that have not been repaired. This is the ideal time to be going to bonds because rates are down substantially."

Chairman Vick commented that "Bridge reconstruction program is most important situation we have in the County. I would prefer to see cuts in other areas before we cut this program. We are somewhere between 65 and 80 percent complete, based on the original borrowing."

The Chairman recessed the meeting at 9:10 p.m. and reconvened at 9:35 p.m.

Motion by Legislator Bennett, with second by Legislator Schaal, to recess the meeting subject to recall by the Chairman. Motion carried.

Meeting recessed at 9:35 p.m.

RECONVENED LEGISLATURE MEETING
October 18, 1989

The meeting was reconvened by the Chairman at 4:45 p.m. All Legislators were present.

Chairman Vick indicated that Legislator Schaal had a resolution regarding the Personnel Department that he would like to present. Legislator Billings said this is a reconvened meeting and only resolutions that were on the agenda for the October 11 meeting could be presented. Legislator Schaal moved to waive the rules to present the resolution. A roll call vote was taken to waive the rules with the vote as follows: Legislators Bennett, McMurray, Schaal and Vick voted aye; Legislators Berger, Billings and Swiercznski voted nay. Legislator Billings said a 2/3 vote is required to waive the rules, therefore, the resolution could not be presented. Legislator Swiercznski moved to place the resolution on the October 25, agenda.

Legislator Schaal moved to adjourn the meeting, with a second by Legislator Swiercznski.

Meeting Adjourned at 5:00 p.m.

LEGISLATURE MEETING
October 25, 1989

The meeting was called to order by Chairman Vick at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present.

The Clerk presented the following communications: Report for the month of September, from the Office for the Aging; a letter of acknowledgment from NYSAC for resolutions No. 413-989 and 382-889, stating they would be referred to NYSAC's Resolutions Committee; a letter of acknowledgment from Assemblyman Robert D'Andrea for resolution No. 413-989; an invitation from Orleans ARC to attend their open house at their new site at the Albion Primary School; a copy of the County Planning Board minutes from their September 14th meeting, and their agenda for the October 26th meeting; copies of the minutes of Soil and Water meetings for August 24th and October 10th meetings; a letter from the EAP Committee regarding a proposed trip to attend the annual Festival of Lights at Niagara Falls on the first Saturday in December; County Youth Board minutes for August 21st and September 26th meetings; announced that the annual report for 1988 from the State Energy Office is on file in the office.

Report of Standing Committees: Legislator Billings reported that Sharon Midea was now representing the County on the HSA Board, as a member of the Board of Directors as well as Consumer Representative on the Project Review Committee.

Legislator Berger reported he had attend an EMS meeting and there was concern regarding ambulances, and that another meeting is schedule for Monday night, to discuss the matter further. With reference the advisory board, Mr. Berger explained that the Council is still working on the membership, and will send the Legislature a copy of their recommendations when they are ready.

With regard to uncollected fines, Mr. Berger explained he had talked with the District Attorney, and Mr. Punch will be going through the necessary process to collect the fines.

Mr. Berger reported attending the Division I Soil & Water meeting in Barre on October 12th; critique on emergency situation in Medina on October 16th; October 18th Conference Session and EMS meeting; October 24th Medina village meeting.

Legislator McMurray had nothing new to report. Legislator Swiercznski reported that the Nursing Home was

waiting to hear from the State regarding their inspection; and regular meetings with his departments.

Legislator Schaal reported that the resolutions adopting the tentative 1990 county budget, and setting the date for the public hearing were on the evening agenda.

Legislator Bennett attended the Division I Soil & Water meeting on October 12; attended the recycling public hearing on October 17th, and reported that 37 people were in attendance; attended the Farm Bureau Annual Dinner Meeting on October 18th, attended the KYC Meeting on October 19th, attended the IDA Meeting on October 20th; attended the meeting on the 23rd regarding the Landfill, and attended the Supervisors' Association Meeting on the 24th. Mr. Bennett handed out a copy of a letter from the NYS Agriculture and Markets regarding Ag Districts. He said the Ridgeway Planning Board, will be discussing this. Basically the letter said that it is illegal to have setbacks within an Ag District. It is not up to the County, it is the State's ruling, and represents a policy change.

Mr. Bennett reported that the Committee had met with two engineering firms regarding the landfill expansion, and had decided upon the firm of Barton & Loguidice, P.C., and that a resolution is on the agenda accepting their proposal.

With reference to the village barn the County is trying to purchase from the village of Albion, Mr. Webster said there is confusion as to where the necessary papers are; that the village board is under the impression that the papers have been delivered to the County Attorney. To date, they have not been delivered to the County Attorney. Chairman Vick advised Mr. Webster to make an official communication to the village board regarding this matter.

Regarding Phase II of the Park, Chief Administrative Officer Stan Dudek stated that the plans were being taken to the Parks Commission the following day.

Mr. Dudek also spoke to the Legislature regarding the development of a policy for grievance procedures for individuals not covered by a union contract. He explained that Article 16 of the Municipal Law requires the County to have such a policy, and that upon researching back through the proceedings, he found a resolution adopted by the Board of Supervisors which provided for such a procedure. A Grievance Board has to be appointed by the Chairman of the Legislature. This Board then makes recommendations, that are to be carried

out by the department head. Mr. Dudek said he would include resolution and procedure in the Management Compensation Plan and in the Highway Benefit Plan.

The following resolutions were then presented:

RESOLUTION NO. 464-1089

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING APPOINTMENT TO YOUTH BOARD

RESOLVED, that this Legislature does hereby approve the appointment of Sue Persia, 5158 Upper Holley Rd., Holley, N.Y. to fill the vacancy for the Juvenile Justice position on the Orleans County Youth Board; such term expiring December 31, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 465-1089

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING YOUTH BOARD AFFILIATION FORM

BE IT RESOLVED that this Legislature hereby authorizes the use of an Affiliation Form to be filled out by potential Youth Board members for the purpose of eliminating any possible conflict of interest involving Youth Board members; such form having been approved by the County Attorney and the Youth Board.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 466-1089

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING LIBERTY PARTNERSHIP SUBCONTRACTS

WHEREAS, resolution number 339-789 approved a grant application to the State Education Department under the Liberty Partnership Program;

NOW, THEREFORE, BE IT RESOLVED, that this

Legislature does hereby approve the two subcontract agreements between the Orleans County Youth Bureau and Research Foundation, Brockport, N.Y. at a cost of \$184,715.00 and the Orleans County Youth Bureau and A.C.T. at a cost of \$6,645.00; such payment to be made using grant monies.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 467-1089

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING TEMPORARY SENIOR CLERK POSITION IN OFFICE FOR THE AGING.

WHEREAS, the Orleans County Office for the Aging has the responsibility of certifying eligibility of persons over age 60 for the Home Energy Assistance Program (HEAP) during the period November 15, 1989 - March 31, 1990; and

WHEREAS, the New York State Office for the Aging provides a 100% administrative grant to conduct eligibility certifications for the HEAP Program;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby create the temporary position of Senior Clerk in the Office for the Aging for the period of December 4, 1989 - March 2, 1990, at Grade 6, Step 1 of the CSEA salary schedule.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator McMurray, introduced a resolution requesting the NYS Civil Service Commission investigation of the Department of Personnel. After discussion, Legislator Bennett, with second by Legislator Swiercznski, moved to delete the first paragraph of the resolution, as well as the first two lines of the second paragraph, and insert "Whereas, the County has received information supplied by the director of Personnel of possible inefficiencies and violations..." and continue on with the remainder of the resolution as originally written. Chairman Vick said that the County Attorney wrote the resolution regarding allegations of misconduct that had been made to the Legislature relative to the operation of that Department; that it (resolution) covers intent only. It is a generic resolution, giving the Chairman authority to make the request. Legislator Berger requested a roll call vote on

the proposed amendment. The vote proceeded as follows:

Legislator Berger	nay
Legislator Billings	aye
Legislator McMurray	nay
Legislator Schaal	nay
Legislator Swiercznski	aye
Legislator Vick	nay
Legislator Bennett	aye.

The amendment failed. Legislator Berger requested a roll call vote on the original resolution, as presented by Legislator Schaal. The vote proceeded as follows:

Legislator Berger	nay
Legislator Billings	nay
Legislator McMurray	aye
Legislator Schaal	aye
Legislator Swiercznski	nay
Legislator Vick	aye
Legislator Bennett	aye.

The following resolution was then adopted:

RESOLUTION NO. 468-1089

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION REQUESTING NEW YORK STATE CIVIL SERVICE COMMISSION INVESTIGATION OF THE DEPARTMENT OF PERSONNEL

WHEREAS, allegations of misconduct have been made to members of this Legislature relative to the operation of the Department of Personnel and Civil Service; and

WHEREAS, such allegations involve possible incompetency, inefficiency, neglect of duty, misconduct or violation of the provisions of the Civil Service Law or the rules established thereunder, by the Personnel Officer or other employees of the department within the meaning of Sections 24 and 75 of the Civil Service Law; and

WHEREAS, this Legislature wishes to have such allegations investigated by and determined by an independent body so that all parties receive fair treatment;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of this Legislature contact the State Civil Service Commission or the appropriate State Agency or officer to request a complete investigation of the allegations here

involved and that he provide such agency or officer with all relevant information and otherwise fully cooperate with such investigation to achieve a speedy resolution of this matter.

Adopted. 4 ayes, Legislators Bennett, McMurray, Schaal and Vick; 3 nays, Legislators Berger, Billings, and Swiercznski; 0 absent.

After the adoption of the previous resolution, Legislator Bennett commented that he voted for the resolution, even though he did not approve of the wording.

RESOLUTION NO. 469-1089

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING 1990 STOP DWI PLAN

WHEREAS, the New York State Department of Motor Vehicles requires an annual work plan detailing DWI related program expenses and activities;

NOW, THEREFORE BE IT RESOLVED, that the 1990 STOP-DWI Plan be approved as submitted.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 470-1089

By Legislator Billings, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY COMMUNITY SERVICES AND THE ASSOCIATION FOR RETARDED CHILDREN FOR THE USE OF ARC'S VAN

WHEREAS, the Community Services Department currently owns one van; and

WHEREAS, the Association for Retarded Citizens has several vans, which are not in constant service; and,

WHEREAS, ARC has consented that Community Services may use ARC's van(s) on a periodic basis, provided that Community Services reimburses ARC for the additional cost of insurance at a rate of \$214.08 for the period of October 1, 1989 through September 30, 1990;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the agreement between Community Services and ARC for the periodic use of ARC's van(s).

Adopted. 5 ayes; 2 nays, Legislators Schaal and Vick; 0 absent.

RESOLUTION NO. 471-1089

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING THE DEVELOPMENT OF A UNIFIED SERVICE DELIVERY SYSTEM BETWEEN ORLEANS COUNTY COMMUNITY SERVICES AND THE BUFFALO PSYCHIATRIC CENTER

WHEREAS, both the Community Services Department and the Buffalo Psychiatric Center are desirous of working together to maximize client access and providing a number of comprehensive services; and,

WHEREAS, each of these facilities has set forth their respective responsibilities to the mentally ill of Orleans County in the attached agreement;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve the unified service delivery system between Orleans County Community Services and the Buffalo Psychiatric Center.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 472-1089

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A TEMPORARY VACANCY FOR THE POSITION OF SENIOR TYPIST

WHEREAS, the Department of Social Services has a Senior Typist who is transferring to the Department of Personnel/Self-Insurance effective October 30, 1989; and

WHEREAS, this position is needed for typing case records, court petitions, correspondence, and for systems input for Child and Family Services;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Department of Social Services to fill this vacancy effective October 30, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 473-1089

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS FROM HIGHWAY DEPARTMENT CAPITAL PROJECT ACCOUNT H5120.2 BRIDGES

RESOLVED, that the County Treasurer is hereby authorized to pay the following claims from the Highway Department Capital Project Account H5120.2-Bridges:

- 1. Erdman, Anthony Associates, PO Box 39589, Rochester, New York for Harris Rd. Bridge engineering.....\$20,600.00
- 2. Randall J. Ellicott, 1624 Moscow Rd., Hamlin, NY 14464 for gravel and top soil for the Lakeshore Rd. Bridge.....\$ 6,331.20.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 474-1089

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that the County Treasurer is hereby authorized to pay \$5,111.92 to Neal & Son Construction, RD4, Albion, N.Y. for the window and door replacement of the new District Attorney's Office, out of Buildings & Grounds Reserve Account H1620.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 475-1089

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FROM MENTAL HEALTH BUILDING ACCOUNT H4310.2

BE IT RESOLVED, that the County Treasurer is hereby authorized to pay \$48,270.00 to A. V. Lombard, Inc., 61 Saratoga Avenue, Rochester, N.Y. 14608 the amount of \$48,270.00 which represents progress payment #11 on the general contract for the Mental Health Building.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 476-1089

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS FROM CONTINGENCY ACCOUNT TO COUNTY CLERK'S ACCOUNT

WHEREAS, Lozier Architects has submitted a proposal for performing indoor air testing in the County Clerk's Office; and

WHEREAS, there are not funds in the County Clerk's contractual account to cover these expenses;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer \$1200.00 from Contingent Account A1990 to the County Clerk's A1410.418 Other Contractual Account to cover the cost of this testing.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 477-1089

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING DATE FOR PUBLIC HEARING ON TENTATIVE COUNTY BUDGET FOR 1990

RESOLVED, that the public hearing for the Tentative County Budget for the year 1990 be held on Thursday evening, November 15, 1989 at 7:30 p.m. in the Orleans County Court House, Court House Square, Albion, New York; and be it

FURTHER RESOLVED, that the notice for said public hearing be published in the Albion Advertiser, Inc. and the Medina Journal-Register, Inc.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 478-1089

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ADOPTING TENTATIVE COUNTY BUDGET FOR 1990

RESOLVED, that the Tentative County Budget for 1990, as presented by the Budget Officer, and with the addition of \$225,000.00 in anticipated sales tax revenue, be and hereby is adopted by this Legislature as the Tentative County Budget for 1990.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 479-1089

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING OFFICE FOR THE AGING TO SOLICIT BIDS FOR PERSONAL EMERGENCY RESPONSE SYSTEM HOME UNITS

RESOLVED, that this Legislature does hereby authorize the Office for the Aging to solicit bids for 16 personal emergency response system home units used in meeting budgeted program growth.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 480-1089

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO TRANSFER RESERVE MONIES TO THE 1989 SELF-INSURANCE BUDGET

RESOLVED, that on October 31, 1989 the County Treasurer is hereby authorized to transfer \$255,000.00 from the Self-Insurance Reserve Account, (\$753), to the

Self-Insurance cash accounts as follows:

S1720.466 Med/Hosp/Misc.....	\$ 80,000.00
S1720.467 Comp. Payments.....	\$103,481.00
S9795.770 Interest Expense.....	\$ 2,019.00
Cash Account (Repayment of Loans).....	\$ 69,500.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 481-1089

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND NASSAU COUNTY FOR BOARDING OF PRISONERS

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Sheriff's Department and Nassau County whereby Orleans County will provide for the boarding of prisoners from counties outside Orleans County, in the Orleans County Jail at a cost of \$70.00 per day.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 482-1089

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING ORLEANS COUNTY NURSING HOME TO OCCUPY THE SPACE VACATED BY THE COMMUNITY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby approve the Orleans County Nursing Home to remodel and renovate space vacated by the Community Services Department; which cost will be no more than \$6,000.00 and paid by Nursing Home operational funds.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 483-1089

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING 1990 SPECIAL DELINQUENCY PREVENTION

PROGRAM AGREEMENTS WITH YOUTH BUREAU AND VARIOUS AGENCIES

WHEREAS, the Orleans County Youth Board has approved the following 100% State Funded Programs for calendar year 1990;

NOW, THEREFORE, BE IT RESOLVED, that these documents need to be sent to the N.Y.S. Division of Youth; and be it

FURTHER RESOLVED, that the following S.D.P.P. Programs be approved:

At-Risk Employment Counselor/ Coordinator.....	\$16,244.00
Parents Anonymous Program.....	\$ 3,000.00
Mental Health Youth Worker....	\$ 3,000.00
Adolescent Basic Education....	\$ 7,182.00
Special Friends Program.....	\$ 3,600.00

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Swiercznski withdrew the resolution entitled RESOLUTION CREATING PART-TIME CLERICAL POSITION IN YOUTH BUREAU.

Legislator Schaal, with second by Legislator McMurray, moved a resolution which would basically redistribute the net collections from Sales Tax pursuant to S1262 (A) of the Tax Law of the State of New York. After discussion, Legislator Swiercznski, with second by Legislator Berger, moved to amend the resolution by taking \$225,000 from the schools' allocation of the sales tax, and adding that amount to the County budget, with the remainder of the funds going to the school districts. The funding for the towns and villages would remain the same. Chairman Vick requested a roll call vote on the proposed amendment, which proceeded as follows:

Legislator Vick	nay
Legislator Bennett	aye
Legislator Berger	aye
Legislator Billings	aye
Legislator McMurray	nay
Legislator Schaal	nay
Legislator Swiercznski	aye.

The motion carried. There was more discussion regarding the effect the additional funds would have on the County tax rate. The tax rate would go from \$8.7344 per thousand to \$8.45 per thousand. Legislator Billings,

with second by Legislator Schaal, moved to table the resolution. Upon vote, the motion failed; 2 ayes, Legislators Berger and Billings; 5 nays; 0 absent.

Legislator Bennett, with second by Legislator Schaal, then moved to reconsider and vote on the amendment once more. Motion carried. 5 ayes; 2 nays, Legislators Billings and Swiercznski; 0 absent. Chairman Vick called for a roll call vote, which proceeded as follows:

Legislator Vick	nay
Legislator Bennett	nay
Legislator Berger	nay
Legislator Billings	aye
Legislator McMurray	nay
Legislator Schaal	nay
Legislator Swiercznski	aye

The motion failed. After further discussion, Legislator Berger, with second by Legislator Swiercznski, moved to reconsider the same amendment once more. Chairman Vick stated that according to the rules, it would be necessary to waive the rules of procedure in order to do this. Legislator Berger, with second by Legislator Swiercznski, then moved to waive the rules to in order to allow the Legislature to reconsider the same amendment. Chairman Vick called for a roll call vote on the motion to waive the rules, which proceeded as follows:

Legislator Vick	nay
Legislator Bennett	aye
Legislator Berger	aye
Legislator Billings	aye
Legislator McMurray	nay
Legislator Schaal	nay
Legislator Swiercznski	aye

The motion failed, since it is necessary to have a 2/3 majority vote in this instance. At this time, Legislator Schaal called for a roll call vote, on the original resolution. This vote proceeded as follows:

Legislator Schaal	aye
Legislator Swiercznski	nay
Legislator Vick	aye
Legislator Bennett	aye
Legislator Berger	nay
Legislator Billings	nay
Legislator McMurray	aye

The motion carried, and the following resolution was then adopted:

RESOLUTION NO. 484-1089

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AMENDING RESOLUTION NO. 160 OF THE YEAR 1973 WHICH AMENDED RESOLUTION NO. 164 OF THE YEAR 1967 REDISTRIBUTING THE NET COLLECTIONS FROM SALES TAX PURSUANT TO S1262 (A) OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County has experienced a reduction in revenues from State Aid in the amount of approximately \$236,000.00 for the year 1990; and

WHEREAS, the School Districts in the County have not experienced such reductions but have received at least as much as in previous years; and

WHEREAS, the County has experienced an increase in costs for education of handicapped children (ARC, BOCES and transportation) from \$16,000.00 expended in 1980 to \$1,200,000.00 budgeted in 1990; and

WHEREAS, the County, by law, pays to the schools all unpaid school real property taxes at the end of the tax collection period so that the schools have no delinquent tax collection expenses; and

WHEREAS, Sales Tax Revenues are now distributed 66.67% to the County, 11.1111% to the school districts and the balance to the Towns and Villages in the County pursuant to S1262(a) of the Tax Law of the State of New York in accordance with Resolution No. 160 of the year 1973; and

WHEREAS, this Legislature wishes to redistribute the Sales Tax Revenues to offset these changes in State Aid and the increases in education expense being absorbed by the County;

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 160 of the year 1973 be and the same hereby is amended as follows:

A. Section 1(a)(1) is amended to change the percent of sales tax monies set aside for County purposes from 66.67 percent to 75.25 percent.

B. Section 1 (a) (2) which provided that 11.1111 percent of sales tax monies to be set aside for educational purposes and distributed to the school districts is hereby repealed.

C. Section 1 (a) (3) is renumbered Section 1 (a) (2);

and be it

FURTHER RESOLVED, that as so amended such Resolution No. 160 of the year 1973 shall read as follows:

Section 1. Section 14 (a) of Resolution No. 164 of the year 1967, as amended is hereby amended to read as follows:

(a) (1) 75.25 percent of such monies is hereby set aside for County purposes and shall be available for any County purposes.

(2) The remainder of such monies shall be allocated quarterly to the Towns of the County of Orleans being the entire area of said County in proportion to their respective populations including population within incorporated Villages, with the latest decennial census taken pursuant to law completed and published prior to the end of the quarter for which the allocation is made which special census must include the entire area of the County. Such amounts allocated to the entire County shall be applied first to reduce County Taxes levied upon real property in the several Towns in such area. Any balance remaining shall then be applied first to reduce general Town Taxes levied upon real property in such area. Any Town by local law, ordinance or resolution, however, may provide that the amounts which would be so applied to reduce the County Taxes and general town taxes levied upon real property in such town shall be paid directly to such town to be used for any town purpose. If any Village, other than a Village within a County having a population of one million or more and containing not more than three towns by local law, ordinance or resolution shall so provide, the amounts which would be so applied to reduce the County and general town taxes levied upon real property in such Village shall be paid directly to such Village in lieu of such tax reduction. Where any Village has elected to be paid directly as provided in the subdivision, the amount to be paid to such Village shall be determined by the ratio that the full valuation of real property in the Village or portion thereof within the town in which such Village is located bears to the full valuation of real property in the entire town. If a Village, wholly or partially within a town has so elected to be paid directly, but the Town in which such Village is located has not elected, the amount allocated to the Town in which such Village is wholly or partially situated shall be applied to reduce County taxes and general town taxes in the area of the Town outside such Village. If the amount allocated to a town

exceeds the amount of the County taxes and general town taxes levied upon real property in the Town, the excess shall be apportioned between the town and each Village, if any, wholly or partially situated therein, in the ratios that the full valuation of real property in each such Village or portion thereof within the Town, and the full valuation of real property in the portion of the Town outside such village or Villages, respectively, bear to the aggregate full valuation of the entire town. The share of such Village shall be paid directly to such Village. The share of the town shall be applied, first, to reduce taxes levied for part-town activities, and any balance remaining shall be paid directly to the town, to be used only for part-town activities. The amount to be applied in reduction of County taxes and general town taxes in each town may be determined on the basis of the ratio which the full valuation of real property in each town bears to the aggregate full valuation of real property in all of the towns in such County.

In the alternative, the amount to be applied in reduction of County taxes and general town taxes in each town may be determined on the basis of the respective populations of the several towns in such County, determined in accordance with the latest federal census or special population census taken pursuant to section twenty of the general municipal law, completed and published prior to the end of the quarter for which allocation is made, which special census must include the entire area of the County.

Any local law, ordinance or resolution enacted by a Town or Village pursuant to this subdivision shall only be effective for the calendar year or years subsequent to its enactment and, further, shall only be effective if it is mailed by registered or certified mail to the chief fiscal officer of the County in which the Town or Village is located before the first day of September preceding the calendar year for which the election is made of such local law, ordinance or resolution. Such local law, ordinance or resolution shall remain in effect for subsequent, calendar years until rescinded by local law, ordinance or resolution, but the enactment shall rescind the election only if it is mailed, in the same manner already provided for in the subdivision, to the chief fiscal officer of the County in which the town or Village is located before the first day of September preceding the calendar year for which the rescission is to apply.

The provisions of this Resolution eliminating the portion of such sales tax monies set aside for educational purposes shall take effect July 1, 1990, and written notice of the adoption of this Resolution shall be given by the Clerk of the Legislature to the school

authorities of the school districts in the County pursuant to Sl262(e) of the Tax Law.

Adopted. 4 ayes, Legislators Bennett, McMurray, Schaal and Vick; 3 nays, Legislators Berger, Billings, and Swiercznski; 0 absent.

RESOLUTION NO. 485-1089

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING SERVICE CONTRACT WITH BARTON AND LOGUIDICE, P.C. FOR ENGINEERING SERVICES

RESOLVED, that this Legislature hereby approves and authorizes the Chairman of the Legislature to sign a service contract with Barton & Loguidice, P.C. for review of an Environmental Impact Statement in regard to the expansion of Orleans Sanitary Landfill; said contract shall not exceed \$20,000.00 unless authorized by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 486-1089

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM CONTINGENT FUND A1990.418 TO PLANNING AND DEVELOPMENT ACCOUNT

RESOLVED, that this Legislature hereby authorizes the County Treasurer to transfer the sum of \$20,000.00 from Contingent Fund Account A1990.418 to Planning and Development Account A8020.418 for purposes of a personal services contract for engineering services.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator Swiercznski, moved to waive the rules to allow for the introduction of a resolution authorizing the Sheriff to advertise for bids for four (4) patrol cars and one (1) unmarked car. Upon vote, motion failed; 5 ayes; 2 nays, Legislators Billings and Schaal; 0 absent. (2/3 vote is necessary to waive the rules).

Legislator Bennett, with second by Legislator McMurray, moved to adjourn. Motion carried.

Meeting adjourned at 9:15 p.m.

LEGISLATURE MEETING
November 8, 1989

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators were present.

The Clerk presented the following communications: a letter of acknowledgment from Governor Cuomo's office re Resolution No. 413-989; a copy of the OTB September 27th and 28th Board Meeting minutes; a copy of a letter from Integrated Cabling & Communication Systems; notice from the Inter-County Association of Western New York that the November meeting will be held on the 15th in Almond, New York; report from the Youth Bureau Director for the week ending November 3rd; a letter from the Supervisors' and County Legislators' Association re lobbying effort by the association; notice of a public hearing for the Town of Shelby in reference to a change in zoning ordinance for the Town; notice from NYS Department of Ag and Markets stating that Orleans Agricultural District No. 7 is up for review; the Town of Yates has filed its 1990 budget with the Clerk.

The Chairman omitted the report of standing committees, and immediately proceeded with the presentation of the resolutions.

RESOLUTION NO. 487-1189

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT FOR BID SPECIFICATIONS FOR
FIRE ALARM/EMERGENCY LIGHTING SYSTEM FOR COURT HOUSE AND
COUNTY CLERK'S BUILDING

BE IT RESOLVED, that this Legislature does hereby approve the agreement with Gordon White of Life Safety Engineering providing for the preparation of bid specifications, bid review and oversight of the installation of a fire alarm/emergency lighting system for the County Court House and County Clerk's Buildings at a cost not to exceed \$1500.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 488-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM CONTINGENT ACCOUNT TO OFFICE FOR THE AGING NUTRITION FOR ELDERLY PROGRAM ACCOUNT

WHEREAS, the Office for the Aging reported a projected 1989 deficit in the Nutrition for the Elderly contract of up to \$12,000.00; and

WHEREAS, this Legislature agreed to cover this deficit for 1989 to allow time for funding problems to be addressed;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Orleans County Treasurer to transfer up to \$9,000.00 from Contingent Fund A1990 to the Office for the Aging Nutrition for Elderly Program account A6772.473.

Adopted. 7 ayes; 0 nays; 0 absent.

After the adoption of the foregoing resolution, Legislator Schaal stated, "Those people did an excellent job with the deficit they had, and they should be commended for the job they did."

RESOLUTION NO. 489-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ABOLISHING ONE SENIOR CLERK POSITION AND CREATING IN ITS PLACE ONE SOCIAL WELFARE EXAMINER POSITION

WHEREAS, the Department of Social Services has need for one additional Social Welfare Examiner position during the annual winter fuel season; and

WHEREAS, this position is needed to determine eligibility for the large number of applications for energy assistance received between November and April;

NOW, THEREFORE BE IT RESOLVED, that the Orleans County Legislature does hereby abolish one Senior Clerk position and create, in its place, one temporary Social Welfare Examiner position; and be it

FURTHER RESOLVED, that the Orleans County Legislature does hereby give the Department of Social Services permission to fill this temporary vacancy on an

annual basis from December 1st to April 30th (or until HEAP administrative funds are exhausted).

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 490-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A VACANCY FOR THE POSITION OF CASEWORKER

WHEREAS, the Department of Social Services has a CPS Caseworker leaving the employ of the County effective November 7, 1989; and

WHEREAS, this position is needed to investigate complaints of alleged child abuse/neglect and provide services as appropriate;

NOW, THEREFORE BE IT RESOLVED, that the Orleans County Legislature does hereby give the Department of Social Services permission to fill this vacancy effective November 13, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 491-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES TO FILL A TEMPORARY VACANCY FOR THE POSITION OF YOUTH CARE WORKER

WHEREAS, the Department of Social Services has promoted one Youth Care Worker and transferred another temporary Youth Care Worker to a full-time position; and

WHEREAS, this remaining position is needed to supervise activities of youngsters in the department's Cluster Home Program;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby give the Department of Social Services permission to fill this vacancy on a temporary basis, effective November 20, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 492-1189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING SELECTION OF PUBLIC RELATIONS CONSULTANT

WHEREAS, the GLOW Region Solid Waste Management Committee's objectives include the development of a regional recycling system for Genesee, Livingston, Orleans and Wyoming Counties; and

WHEREAS, the Committee recognizes that professional public relations assistance will be necessary to accomplish these objectives; and

WHEREAS, the Committee has gone through a selection process including Request for Qualifications, Request for Proposal, interviews and reference checks; and

WHEREAS, based on its selection process, the Committee recommends the firm of Buck & Pulleyn to provide public relations services to be defined in a letter of agreement between the Committee and said firm;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby approve the hiring of Buck & Pulleyn to provide public relations services to the GLOW Region Solid Waste Management Committee; and be it

FURTHER RESOLVED, That the Chairman of the Orleans County Legislature is hereby authorized and directed to sign the necessary contracts on behalf of Orleans County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 493-1189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING GLOW SOLID WASTE INTER-MUNICIPAL CONTRACT

WHEREAS, the GLOW Region Solid Waste Management Project Inter-Municipal Cooperation Contract dated October 19, 1987 is scheduled to expire on December 31,

1989; and

WHEREAS, the GLOW Region Solid Waste Management Committee has proposed changes to the contract, and the Committee believes the contract should be extended to permit the continuation of the Committee's efforts; and

WHEREAS, the GLOW Region Solid Waste Management Committee has requested that the Counties of Genesee, Livingston, Orleans and Wyoming approve the Amended and Restated Inter-Municipal Cooperation Contract, and extend it until December 31, 1991;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby approve the Amended and Restated Inter-Municipal Contract; and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature be and hereby is authorized and directed to sign the Inter-Municipal Cooperation Contract on behalf of Orleans County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 494-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AMENDING SECTION 7 OF ORLEANS COUNTY YOUTH BUREAU BY-LAWS

WHEREAS, the County Attorney and Youth Board have recommended amending Article III of the Orleans County Youth Bureau By-Laws;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby amend "Article III - Membership" of the Orleans County Youth Bureau, to include the following section:

Section 7. Any appointing entity named in Section 2 above, may appoint alternate representatives up to the number of representatives designated in such section for its appointment. Such alternate representatives may serve and vote at any meeting in the absence of a representative from his appointing entity. Any appointing entity allowed to appoint more than one alternate shall designate the order in which such alternates shall serve in the event that the number of alternates attending any meeting exceeds the number of representatives absent.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 495-1189

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION SETTING UP BUDGET MONIES IN 1989 SHERIFF'S
DEPARTMENT BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies in the 1989 Sheriff's Department budget accounts, as follows:

Revenue Account:

A2680 Insurance Recoveries	\$3,193.88
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Appropriation Account:

A3110.446 Sheriff Vehicle Maintenance	\$3,193.88.
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Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 496-1189

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR
REPLACEMENT OF ORLEANS COUNTY FIRE SERVICE INTEGRATED
BREATHING AIR STATION

RESOLVED, that this Legislature does hereby authorize the advertising for bids for the replacement of the Orleans County Fire Service Integrated Breathing Air Station at the C. D. Center.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 497-1189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR OFFICE
SUPPLIES

RESOLVED, that this Legislature does hereby authorize the Chief Administrative Officer to advertise for bids for office supplies for use by the various County departments.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 498-1189

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING SHERIFF TO ADVERTISE FOR BIDS FOR PATROL CARS

RESOLVED, that this Legislature does hereby authorize the Orleans County Sheriff to advertise for bids for four (4) patrol cars and for one (1) unmarked car; and be it

FURTHER RESOLVED, that the vehicles shall be ordered and paid for after January 1, 1990, with funds from the 1990 budget.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 499-1189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that, pursuant to the request from the County Treasurer, she be, and hereby is, authorized to relevy the unpaid school taxes, adding a 7% penalty, to be added to the 1990 tax rolls, for the respective towns, as of November 1, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 500-1189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING COUNTY TREASURER TO CHARGE-BACK

ERRONEOUS TAXES TO RESPECTIVE COUNTY, TOWN AND SCHOOLS

RESOLVED, that pursuant to the request of the County Treasurer by letter dated October 30, 1989, she be and hereby is authorized to charge back the following erroneous taxes to the respective Towns and Schools within the County, as follows:

<u>TOWN/ALBION</u>	<u>COUNTY</u>	<u>TOWN</u>	<u>SCHOOLS</u>	<u>TOTAL</u>
62.18-2-16 Robert Pestel 1989	\$ 18.78	----	-----	\$ 18.78
73.06-5-73 Joseph Nenni 1987,88,89	\$ 84.64	----	-----	\$ 84.64
83.00-1-20 M. Willimont 1989	\$ 3.42	\$ 1.92	-----	\$ 5.34
<u>TOWN/BARRE</u>				
Various Nos. Niagara Mohawk 1989	\$ 51.66	----	-----	\$ 51.66
95.03-1-45 Barre Fire Co. 1989	\$102.23	\$112.77	-----	\$215.00
126.00-1-24.2 G. Ross 1989	\$ 47.35	\$ 52.23	-----	\$ 99.58
<u>TOWN/GAINES</u>				
38.00-3-26 R. Fisher 1989	\$ 77.22	\$ 32.35	-----	\$109.57
<u>TOWN/KENDALL</u>				
32.00-2-42 L. Dunbar 1988	-----	\$ 39.27	-----	\$ 39.27
600.00-6-4 NY Telephone 1989	-----	\$100.47	-----	\$100.47
44.00-1-17 McGonigal 1989	\$ 39.02	-----	-----	\$ 39.02

TOWN/MURRAY

500.00-7-2/Holl NY Telephone 1989	-----	\$ 28.25	-----	\$ 28.25
87.06-1-5 J. Wagner 1989	\$ 3.25	-----	-----	\$ 3.25
66.00-1-1 Marks (Heathstone Dev.) 1988,89	\$987.18	\$128.52	\$1,020.62	\$2136.32

TOWN/SHELBY

600.00-9-1.1/Med 600.00-9.1.4/Shby Niagara Mohawk 1989	-----	\$ 96.34	-----	\$ 96.34
79.19-2-3 Lustumbo 1989	\$961.78	\$313.74	-----	\$1275.52

TOWN/YATES

25.09-1-13 J. Kenyon 1989	\$124.50	\$117.37	-----	\$ 241.87
Various Niagara Mohawk 1989	-----	\$ 35.40	-----	\$ 35.40

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 501-1189

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING COMMUNITY SERVICES DEPARTMENT TO
MOVE TO NEW MENTAL HEALTH SERVICES BUILDING

WHEREAS, the Mental Health Services Building is appreciably complete and ready for occupancy; and

WHEREAS, a formal agreement has been made between Orleans County and the Mental Health Services Building contractor as to what work remains to be done;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature authorizes the Department of Mental Health to take occupancy of the building on November 13, 1989 and to start operation of services on November 20, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 502-1189

By Legislator Billings, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING FILLING THE VACANCY OF SENIOR CLERK IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, B. Kathleen Neal, Senior Clerk in the Mental Health Department has submitted her resignation effective November 13, 1989;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby approve filling this vacancy.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 503-1189

By Legislator Billings, who moved the adoption.

Seconded by Legislator

RESOLUTION APPROVING CONTRACT WITH ARC RAINBOW PRESCHOOL FOR THE PRESCHOOL HANDICAPPED CHILDREN'S PROGRAM FOR THE 1989-90 10-MONTH SCHOOL YEAR

WHEREAS, the New York State Department of Education has mandated that Counties contract with local education providers for special education services to be provided to preschool handicapped children under the laws of 1989; and

WHEREAS, the New York State Department of Education has developed the format for such contract, including deadlines for its execution involving issues of compliance with the Laws of 1989; and

WHEREAS, the County Attorney has reviewed the format of said contract and approved same as to form;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby approve and enter into a

10-month contract with ARC Rainbow Preschool from September 1, 1989 through June 30, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 504-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING THE ESTABLISHMENT OF A COMMUNITY CHILD PROTECTIVE SERVICES ASSESSMENT AND PLANNING CHILD PROTECTIVE SERVICES ASSESSMENT AND PLANNING COMMITTEE PURSUANT TO CHAPTER 707 OF THE SOCIAL SERVICES LAW

WHEREAS, Chapter 707 of the Social Services Law of 1988 provides for 75% reimbursement for expenditures above an established maintenance of effort for either or both pre-determination and post-determination child protective services, and

WHEREAS, the post-determination standards require the establishment of a Community Child Protective Services Assessment and Planning Committee, such committee shall be appointed by the chairperson of the legislative body in those counties without a chief executive officer; and

WHEREAS, this Committee must develop a Community Services Assessment and Plan which must include criteria for conducting the assessment of services quality, availability and accessibility for child protective and preventive clients. The service areas to be assessed include alcoholism and substance abuse, mental health, protective and preventive services and public assistance as they relate to the provision of protective and preventive services to children; and

WHEREAS, such assessment must establish program priorities for programmatic improvement or enhancement for a specific population including the intended impact/outcome. At least one priority will be established by March 15, 1990;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby establish such a Committee, for individual appointment by the chairperson of such Legislature. The committee is to include ten members, who must belong to the following categories:-

- .Commissioner of Social Services,
- .Director of Community Services or designee,

.Director of Probation or designee;
.Members of the County Legislature or designee;
.Director of Public Health or designee;
.Director of Youth Bureau or designee;
.Medina Memorial Hosp. administrator or designee;
.A School Representative; and
.Four other individuals representing
community agencies or the public at large.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 505-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING CONTRACT AND EMPLOYMENT PLAN BETWEEN
THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE
ORLEANS COUNTY JOB DEVELOPMENT AGENCY

RESOLVED, that the Legislature does hereby approve the Comprehensive Employment Program Plan and the contract with the Job Development Agency to administer such plan for the period July 1, 1989 through June 30, 1990, pursuant to pages 30-33 of the Comprehensive Employment Plan, at no cost to the County.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 506-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING DEPARTMENT OF SOCIAL SERVICES TITLE
XX PLAN FOR 1990

RESOLVED, that the Department of Social Services Title XX Plan for 1990 as presented by the Commissioner of Social Services is hereby approved by this Legislature.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 507-1189

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AMENDING 1988 ARC CONTRACT

RESOLVED, that this Legislature does amend the 1988 ARC contract to reflect the actual year end figures, as follows (County cost to remain the same):

Net Operating Costs	\$275,697.00
Six-twenty Services	\$152,849.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 508-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING AGREEMENT BETWEEN ORLEANS COUNTY NURSING HOME AND UNGAR, KAPLAN, WHITNEY ARCHITECTS, P.C.

RESOLVED, that this Legislature does hereby approve an agreement between the County Nursing Home and Ungar, Kaplan, Whitney Architects, P.C. providing for architectural services for the initial predesign of the Nursing Home for the proposed Certificate of Need submission; cost not to exceed \$15,000.00.

Adopted. 6 ayes; 1 nay, Legislator Vick; 0 absent.

RESOLUTION NO. 509-1189

By Legislator Billings, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS FROM ACCOUNT H4310.2 - MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the County Treasurer is hereby authorized to pay the following claims from capital project account H4310.2 - Mental Health Services Building:

1. Integrated Cabling & Communication Systems, 1412 Chili Avenue, Rochester, N.Y. 14624 for installation of telephone system in new Mental Health Services Building.....\$ 9,833.45;
2. J & J Piping Corporation, P.O. Box 60786, Rochester, New York 14606 for payment application No. 6 of the plumbing contract.....\$ 8,645.00

3. Thompson's Home Furnishings, 206 Hamilton Street, Albion, New York 14411 for furnishings for the new Mental Health Services Building.....\$12,815.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 510-1189

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FROM ACCOUNT H5120.2 - BRIDGES

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$27,270.00 to Keeler Construction Company, Inc. 13519 West Lee Road, Albion, New York 14411 for construction work on Hurd Road Bridge project.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 511-1189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING FUNDING FOR EAP TOUR TO NIAGARA FALLS AND THE FESTIVAL OF LIGHTS FOR COUNTY EMPLOYEES

RESOLVED, that this Legislature does hereby approve a tour to Niagara Falls and the Festival of Lights for County employees and their immediate family, as proposed by the EAP Committee as an employee appreciation event; and be it

FURTHER RESOLVED, that the cost of chartering a bus for such a trip be paid from Account A9089.621 Other Awards.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 512-1189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ADOPTION EQUALIZATION RATES FOR 1990

RESOLVED, that the following equalization rates for the respective towns in the County be adopted by this Legislature for the apportionment of the 1990 County taxes:

<u>TOWN</u>	<u>RATE</u>
Albion	100%
Barre	100%
Carlton	100%
Clarendon	100%
Gaines	100%
Kendall	100%
Murray	100%
Ridgeway	100%
Shelby	100%
Yates	100%

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 513-1189

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION INCREASING 1989 SHERIFF AND JAIL BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase the 1989 budget accounts in the Sheriff's Department, as follows:

Increase Revenue Account 2264	\$100,000.00
Increase Appropriation Accounts-	
3110.1 Personal Services-Sheriff	\$ 74,000.00
3150.1 Personal Services-Jail	26,000.00
Total	<u>\$100,000.00</u>

Transfer from-	
Contingent Acct. A1990.418	\$ 31,000.00

Increase Appropriation Account-	
3150.1 Personal Services-Jail	31,000.00.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 514-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION REQUESTING PERMISSION FOR EASTERN ORLEANS
POST NO. 202 VFW, HOLLEY, NEW YORK TO FLY POW/MIA FLAG
ON COUNTY VETERANS' MEMORIAL

RESOLVED, that this Legislature does hereby grant permission to the Eastern Orleans Post No. 202 VFW, Holley, New York to provide a POW/MIA Flag to be flown on the Veterans' memorial located at the Orleans County Administration Building beneath the existing American Flag; flag size not to exceed 3' x 5' in dimension.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 515-1189

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION REPEALING AND RESCINDING RESOLUTION NO.
484-1089 THEREBY RESTORING TO THE SCHOOL DISTRICTS
11.1111 PERCENT OF SALES TAX MONIES

WHEREAS, this Legislature heretofore adopted Resolution No. 484-1089 of the Year 1989, the effect of which was to exclude the School Districts of the County from sharing in the sales tax monies; and

WHEREAS, further consideration has been given to the positions and arguments presented by the Superintendents of the School Districts and other interested parties; and

WHEREAS, it appears that at this time it would be in the best interests of the taxpayers of the County to restore to the School Districts the share of such sales tax monies as they were previously allowed;

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 484-1089 of the Year 1989 be and the same hereby is repealed and rescinded; and be it

FURTHER RESOLVED, that Resolution No. 160 of the Year 1973 be and the same hereby is reinstated, unamended, and shall be and remain in effect until further action of this Legislature; and be it

FURTHER RESOLVED that the purpose and effect of this Resolution is to restore to the School Districts of the County, the 11.1111 percent of sales tax monies set aside for educational purposes by said Resolution No.160

of the Year 1973; and be it

FURTHER RESOLVED, that the effected School Districts be notified of the adoption of this Resolution and that certified copies of this Resolution be filed as required by law.

Adopted. 6 ayes; 1 nay, Legislator Schaal; 0 absent.

RESOLUTION NO. 516-1189

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION IN OPPOSITION TO THE SITING OF A LOW-LEVEL RADIOACTIVE WASTE FACILITY IN ALLEGANY COUNTY

WHEREAS, the Allegany County Board of Legislators has, through its Planning and Historical Committee, investigated the proposed siting of a low-level radioactive waste facility in said County, and found that such a facility is not suitable for Allegany County; and

WHEREAS, reasons for not allowing such a facility in Allegany County are as follows:

1. the close proximity of the area to the Clarendon-Linden Fault and to several geologic thrust faults under said area, which exacerbate the potential for facility failure should an earthquake occur;
2. the mineral resources, particularly oil and natural gas in the area are abundant based on levels of past exploration and the siting of such facility could eliminate the extraction of these resources;
3. the close proximity of such area to the Genesee River, a major ground water discharge zone, which serves as a source of potable water for residents north of said area along its entire course to Lake Ontario;
4. the great distance of said area from major low-level radioactive waste generators in New York State, creating an increased probability and threat of vehicular accident in the transporting of radioactive waste, thereby heightening the danger to residential communities and compromising the public safety;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby support Allegany County in its opposition to the siting of a low-level radioactive waste disposal facility in Allegany County and urges the NYS

Low-level Radioactive Waste Siting Commission thoroughly investigate the social, economic and environmental issues and concerns expressed in this resolution.

Adopted. 7 ayes; 1 nay, Legislator Billings; 0 absent.

Motion by Legislator McMurray, with second by Legislator Schaal, to adjourn. Motion carried.

Meeting adjourned at 7:46 p.m.

LEGISLATURE MEETING
November 22, 1989

The Chairman called the meeting to order at 7:30 p.m. After the pledge to the flag, the Clerk called the roll, and all legislators, except for Legislator Schaal, were present.

The Clerk presented the following communications: a letter from the NYS Dept. of State stating that Resolution No. 484-1089 had been received and was filed on November 2, 1989 with the Office of the Secretary of State.; a letter from the Barre Grange stating they were opposed to the County taking away from the schools, that portion of the sales tax the County had originally given to the schools; a copy of the Youth Board minutes from the October 17th meeting; a notice of the change in date of the County Planning Board November meeting; date was changed to November 30th; a copy of a letter written to Legislator Berger, from Dean Holland, Deputy Director of Probation requesting the restoration of funds to Probation Equipment Account 3640.2 and to the Travel Account 3640.462.

Report of Standing Committees: Legislator Billings reported that the ARC situation had been discussed earlier in the afternoon;

Legislator Berger reported attending the Soil and Water Conservation District Meeting in the Catskills on October 29-31 with Dave Mathes; attended the Probation meeting in Ridgeway on November 2nd; attended the Probation meeting at the Legislature offices on November 9th also on the 10th; attended the school on radios at the CD Center on November 13th at 9:30 a.m. and attended a meeting with the Sheriff and Highway Superintendent at 11:30 a.m. regarding radios; on November 14th, attended the Awards Banquet, also a Probation meeting, and Soil and Water Meeting in Batavia; met with Judge Miles on November 17th; attended the Fire Chiefs' meeting in Carlton on November 20th.

Legislators McMurray, Swiercznski and Bennett all reported the usual meetings with their committees.

The Chief Administrative Officer, Stan Dudek, reported that the bids for the Fire Base Station had been reviewed and checked over by the County Attorney and that the low bidder meets all specifications, with a savings to the County of \$5,000.00. With regard to the Court House roof contract, Mr. Dudek said that all items had been cleared, and they were ready to be signed. Mr. Dudek reported that he, Dave Stevenson, Buildings and Grounds Assistant Superintendent, and Architect Carl

Tuohey had delivered the plans and specifications for Phase II of Orleans County Marine Park to the State at Letchworth, and that there did not appear to be any problems.

County Attorney Norris Webster reported that he did not have any papers on the Village Barns that the County is purchasing. Mr. Webster said he discovered that there had never been a deed from the bankruptcy court, noting that the former owners were in bankruptcy proceedings. There was no final deed to the Village.

With regard to Youth Board appointments Mr. Webster stated he had written to the Youth Board with regard to "conflicts of interest" when making Board appointments and as yet, had received no reply.

Legislator Bennett, with second by Legislator McMurray, introduced a resolution entitled RESOLUTION ADOPTING GRIEVANCE PROCEDURE FOR MANAGEMENT EMPLOYEES. During discussion, Legislator Berger, with second by Legislator Bennett, moved to amend by changing "Adopting" to "Amending". Motion carried. The following resolution was then adopted:

RESOLUTION NO. 517-1189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AMENDING GRIEVANCE PROCEDURE FOR MANAGEMENT EMPLOYEES

COUNTY OF ORLEANS
EMPLOYEES' GRIEVANCE PROCEDURE

Pursuant to the provisions of Article 16 of the General Municipal Law the following grievance procedure is hereby established for management and Highway Department employees of the county of Orleans:

1. Definitions

As used herein the following terms shall have the following meanings:

a. "Employee" shall mean any person directly employed and compensated by the county of Orleans, except persons employed in the legislative or judicial branch thereof.

b. "Grievance" shall mean any claimed violation,

misinterpretation or inequitable application of the existing laws, rules, procedures, regulations, administrative orders or work rules of the county of Orleans or a department thereof, which relate to or involve employee health or safety, physical facilities, materials or equipment furnished to employees, or supervision of employees; provided, however, that such term shall not include any matter involving an employee's rate of compensation, retirement benefits, disciplinary proceeding or any other matter which is otherwise reviewable pursuant to law or any rule or regulation having the force and effect of law.

c. "Department" shall mean any office, department, board, commissions or other agency of the government of the county of Orleans.

d. "Immediate supervisor" shall mean the employee or officer on the next higher level of authority above the employee in the department wherein the grievance exists and who normally assigns and supervises the employee's work and approves his time record or evaluates his work performance.

e. "Department Head" shall mean that person so designated pursuant to charter, local law, administrative code, rules or resolution of the board of supervisors as the head of a department defined in subdivision "c" hereof.

f. "Days" shall mean all days other than Saturdays, Sundays, and legal holidays. Saturdays, Sundays, and legal holidays shall be excluded in computing the number of days within which action must be taken or notice given within the terms of this act.

2. Declaration of Basic Principle

Every employee of this county shall have the right to present his grievance in accordance with the procedures provided herein, free from interference, coercion, restraint, discrimination or reprisal, and shall have the right to be represented by a person of his own choosing at all stages of the grievance procedure.

3. Initial Presentation

a. An employee who claims to have a grievance shall present his grievance to his immediate supervisor, orally, within five days after the grievance occurs.

b. The immediate supervisor shall discuss the

grievance with the employee, shall make such investigation as he deems appropriate and shall consult with his superiors to such extent as he deems appropriate, all on an informal basis.

c. Within five days after presentation of the grievance to him the immediate supervisor shall make his decision and communicate the same to the employee presenting the grievance, and to the employee's representative, if any.

4. Second Stage

a. If any employee presenting a grievance be not satisfied with the decision made by his immediate supervisor, he may, within five days after receiving such request, the immediate supervisor shall submit to the department head a written statement of his information concerning the specific nature of the grievance and the facts relating to it.

b. The department head, or his designee, may, and at the request of the employee shall, hold an informal hearing within ten days after receiving the written request and statement from the employee. The employee, and his representative, if any, may appear at the hearing and present oral or written statements or arguments.

c. Within ten days after the close of the hearing, or within ten days after the grievance has been submitted to him if there be no hearing, the department head, or his designee, shall make his decision in writing and communicate the same to the employee present presenting the grievance, and to the employee's representative, if any.

5. Grievance Boards

a. A grievance board of three members to be appointed by, and to serve at the pleasure of, the Chairman of the County Legislature is hereby established to hear appeals from decisions of department heads on grievances. Such grievance board shall have jurisdiction over grievances involving all county employees.

b. A hearing of any matter before the respective grievance board may be conducted by any one or more members of the board, designated by the board to act on its behalf; provided, however, that if less than the full board presides at such a hearing, the members thereof conducting such hearing shall render a report thereon to the full board and the full board shall thereupon make its report.

c. Two concurring votes shall be necessary to determine any official report or action of the grievance board.

d. Necessary funds, supplies, facilities and personnel to implement the operation of the grievance boards shall be provided by the County Legislature.

e. The respective grievance board may make and amend rules and regulations for the conduct of its proceedings not inconsistent with the provisions of this act. A complete and up to date set of such rules and amendments shall be kept on file in the county clerk's office.

6. Appeals to Grievance Boards

a. An employee may appeal from the decision of the department head, or designee of the department head, within ten days after notice of such decision. The appeal shall be taken by submitting to the appropriate grievance board a written statement signed by the employee taking the appeal, containing:

- (1) The name, residence address, and department of employment of the employee presenting the grievance.
- (2) The name, residence address, and department of employment of each other employee or official involved in the grievance.
- (3) The name and address of the employee's representative, if any, and his department of employment if he be a fellow employee.
- (4) A concise statement of the nature of the grievance, the facts relating to it, and the proceeding and decisions on the grievance up to the time of the appeal.
- (5) A request for a review of the decision of the department head or his nominee.

b. The respective grievance board may request the department head to submit a written statement of facts, including a summary of the record of the hearing, if there was hearing, and the original or true copy of any other record or document used by the department head or his designee in making his decision. Such written statement shall be submitted within ten days after request by the grievance board.

c. The respective grievance board shall hold a

hearing within ten days after receiving the written request for review. It shall give at least three days' notice in writing of the time and place of such hearing to the employee, the employee's representative, if any, and the department head or his designee, all of whom shall be entitled to be present at the hearing.

d. The hearing on the appeal may be held in public or in private as determined by the grievance board.

e. New evidence, testimony or argument, as well as any documents, exhibits or other information submitted to the department head or his designee at the hearing held by him may be introduced at the hearing by the employee, by the department head, or his designee, or upon request of the grievance board.

f. The hearing may be adjourned from time to time by the grievance board if in its judgement such adjournment is necessary. The total of all such adjournments, however, shall not exceed ten days, except that adjournments consented to by both the employee and the department head shall not be counted in determining the total days of adjournment as herein limited.

g. The grievance board shall not be bound by formal rules of evidence.

h. A written summary shall be kept of each hearing held by the grievance board.

i. The grievance board shall make its report in writing within ten days after the close of the hearing to the Legislature. It shall immediately file its report and the written summary of the proceedings with the Legislature and the County Clerk and shall at the time send a copy of its report to the employee, the employee's representative, if any, and the department head. The report shall include a statement of the board's findings of fact, conclusions and advisory recommendations.

The County Legislature will review the recommendations and make a final determination which shall be binding on all parties involved in the grievance.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 518-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING ANNUAL PLAN GRANT APPLICATION FOR COUNTY OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby approve the County Office for the Aging Annual Implementation Plan grant applications with the NYS Office for the Aging, as follows:

1. Grant Application for Federal III-C Nutrition Dollars, which provides federal dollars for congregate and home delivered meal program, to be in effect during the calendar year 1990, at a total cost of \$179,748; County cost to be \$9,000.00.
2. Grant Application for Expanded In-home Services for the Elderly Program which provides NYS funding for case management and in-home services, to be in effect April 1, 1990 - March 30, 1991, at a total cost of \$90,682.00; County cost to be \$8,854.00.
3. Grant Application for Community Services, which provides NYS funding for frail elderly services, to be in effect April 1, 1990 - March 30, 1991, at a total cost of \$72,447.00; County cost to be \$11,909.00.
4. Grant Application for Federal III-B Service Dollars, which provides federal dollars for Administration, Access, In-Home and Legal Services, to be in effect during the calendar year 1990, at a total cost of \$73,434.00; County cost to be \$11,668.00.
5. Grant Application for Federal IIID Service Dollars, which provides federal dollars for in-home services, to be in effect during the calendar year 1990, at a total cost of \$731; County cost to be \$0.00.
6. Grant Application for Federal Home Energy Assistance Program (HEAP) Dollars, which provides federal dollars for HEAP certification and outreach, to be in effect October 1, 1989 - November 15, 1990 at a total cost of \$19,353.00; County cost to be \$0.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

The next resolution on the agenda authorizing the transfer of funds in the Planning Department budget accounts for the purchase of a camera was tabled by Legislator Bennett.

RESOLUTION NO. 519-1189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE SECTION 8 EXISTING AND VOUCHER AND MOD REHAB CONTRACTS

RESOLVED, that the Chairman of the Legislature, be and hereby is authorized to execute the Section 8 Housing Assistance Payments Program Contract Extension for Mod Rehab, Existing and Vouchers for submission to the New York State Division of Housing and Community Renewal for their signature; said Contract Extension to be effective January 1, 1990 to December 31, 1990.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 520-1189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION DESIGNATING PROJECT DIRECTOR FOR THE "I LOVE NEW YORK" MATCHING FUNDS PROGRAM

RESOLVED, that the Tourism Director is hereby designated as Project Director for the "I Love New York" Matching Funds Program, overseeing the administration of the official tourism promotion agency; and be it

FURTHER RESOLVED, that effective January 1, 1990, the Director will be assigned to Grade 3, Step 5 of the Orleans County Management Compensation Plan.

Adopted. 4 ayes; 2 nays, Legislators Billings and Vick; 1 absent, Legislator Schaal.

RESOLUTION NO. 521-1189

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AWARDING BID FOR FIRE BASE RADIO, TOWER AND ANTENNA

WHEREAS, the Director of Civil Defense, the Chief Administrative Officer and the County Attorney have reviewed the bids for the Fire Base Radios, Tower and Antenna and have determined that the lowest responsible bid meeting specifications was submitted by F. M. Communications, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the bid to F. M. Communications, Inc. of Tonawanda, New York for a total price of \$9,249.00; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$9,249.00 from Contingent Account A1990 to Account A3640.2 Civil Defense Equipment to cover the expense of the Fire Base Radio, Tower and antenna.

Adopted. 5 ayes; 1 nay, Legislator Billings; 1 absent, Legislator Schaal.

RESOLUTION NO. 522-1189

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION ESTABLISHING A COUNTY RADIO COMMUNICATION TASK FORCE

WHEREAS, a number of serious problems have been identified regarding the radio communication ability of Town and County Highway Departments, County police agencies and the County fire services; and

WHEREAS, it appears these deficiencies may best be resolved by a comprehensive County-wide approach;

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Legislature does hereby create a County Radio Communications Task Force composed of representatives from the following agencies:

- .County Highway Department
- .County Sheriff's Department
- .Disaster Preparedness Office
- .Police Chiefs' Association
- .Fire Chiefs' Association
- .Fire Advisory Board
- .Highway Superintendents' Association
- .Supervisors' Association
- .E.M.S. Council
- .Association of School Superintendents
- .Village Representative
- .Chief Administrative Officer;

and be it

FURTHER RESOLVED, that this Committee be charged with the following responsibilities:

- .identify problems with existing systems;
- .inventory all equipment and existing frequencies;
- .investigate solutions including funding;
- .make recommendations to the Legislature and affected agencies;

and be it

FURTHER RESOLVED, that this Committee shall report to the County Public Safety Committee and the staff support for the work of the Committee shall be provided by the Chief Administrative Officer; and be it

FURTHER RESOLVED, that the Committee shall have the authority through departmental appropriations, to hire consultants and seek technical advice as needed; and be it

FURTHER RESOLVED, that an amount not to exceed \$1,000.00 is hereby authorized to be expended from the Highway Department's 1989 appropriations for the purposes named in this resolution; and be it

FURTHER RESOLVED, that this Committee shall report its findings and recommendations to the County Legislature on or before March 1, 1990.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 523-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING 1990 RESOLUTION ALLOCATION PACKAGE WITH NEW YORK STATE DIVISION FOR YOUTH

WHEREAS, the attached document reflects 1990 funding recommendations made by the Youth Board and later affirmed by the Legislature in the amount of \$195,603.00;

NOW THEREFORE, be it resolved that this Legislature authorizes the chairman to sign all documents necessary to execute this STATE AID.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 524-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION SETTING UP BUDGET MONIES IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, additional funds have been received by the Department of Social Services for the purchase of computer equipment and associated furnishings;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to increase the Department of Social Services' budget accounts as follows:

Revenue Account A3610	
Social Services Administration	\$13,902.00
Appropriation Account A6010.418	
Other Contractual	\$ 3,675.00
Appropriation Account A6010.250	
Other Equipment	\$10,152.00
Appropriation Account A6010.42 1	
Telephone	\$ 75.00

Adopted. 5 ayes; 1 nay, Legislator Vick; 1 absent, Legislator Schaal.

RESOLUTION NO. 525-1189

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING ERDMAN, ANTHONY ASSOCIATES TO PROVIDE ENGINEERING SERVICES ON HARRIS ROAD BRIDGE

BE IT RESOLVED, that Erdman, Anthony Associates be authorized to do periodic construction inspection site visits, review submittals, shop drawings, test results and payment requests on the Harris Road Bridge (B.I.N. #3318980) over Johnson Creek and any other work related to said project, as directed by the Highway Superintendent, cost not to exceed \$4,000.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 526-1189

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING COUNTY TREASURER TO TRANSFER FUNDS
WITHIN PROBATION DEPARTMENT BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$2,459.00 from the Probation Department Personal Services Account A3140.1 to Account 3140.2 Office Equipment; said transfer is necessary to cover a deficit of \$947.00 and the cost of additional filing cabinets which will be \$1512.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 527-1189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION SETTING DATE FOR PUBLIC HEARING FOR PROPOSED
ORLEANS AGRICULTURAL DISTRICT NO. 10 ENCOMPASSING
PORTIONS OF THE TOWNS OF YATES AND RIDGEWAY

RESOLVED, that a public hearing for proposed Orleans Agricultural District No. 10 encompassing portions of the Towns of Yates and Ridgeway shall be held on December 12, 1989 at 7:30 p.m. in the Yates Town Hall, Main Street, Lyndonville, New York.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 528-1189

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING COUNTY TREASURER TO SET UP NEW
BUDGET MONIES IN APPROPRIATION D5144.1 SNOW REMOVAL-STATE

WHEREAS, revenue D2302 Snow Removal-State exceeds the appropriation D5144.1 in the Road Fund 1989 budget; and

WHEREAS, the appropriation D5144.1 Snow Removal-State (Personal Services) now shows a negative balance;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up new budget monies in appropriation D5144.1 Snow

Removal-State in the amount of \$16,000.00 against revenue D2302 Snow Removal-State.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 530-1189

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS WITHIN HIGHWAY BUDGET ACCOUNTS

WHEREAS, the Highway Administration Account D5010.1 Personal Services, and Road Fund Maintenance Account D5110.1 Personal Services appear to have insufficient funds to complete the year; and

WHEREAS, there are funds available in County Bridges Account D5120.1 Personal Services;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to make the following transfers:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
Acct. D5120.1	Acct. D5010.1	\$ 8,000.00
Acct. D5120.1	Acct. D5110.1	\$20,000.00;

said transfers are necessary to cover salary expenses for the remainder of the year.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 530-1189

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION GRANTING APPROVAL TO FILL VACANCY IN OFFICE FOR THE AGING

WHEREAS, the position of Lifeline Program Worker in the Office for the Aging will be vacant effective December 31, 1989 because of the incumbent's retirement; and

WHEREAS, this position is funded 100% from Lifeline

client fees with no State or County funds;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby authorizes the position to be filled.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 531-1189

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN THE ORLEANS COUNTY DEPARTMENT OF MENTAL HEALTH AND THE NEW YORK STATE DIVISION OF SUBSTANCE ABUSE SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between the Orleans County Department of Mental Health and the New York State Division of Substance Abuse Services to continue the provision of substance abuse services to the residents of Orleans County for the period of April 1, 1989 through March 30, 1990, to be supported by funds in the amount of \$165,512 - New York State Division of Substance Abuse funds; \$18,000 - Orleans County Funds; and \$2,500 - Third Party Revenue funds.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 532-1189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AMENDING THE BUDGET OF THE COUNTY ATTORNEY

WHEREAS, unanticipated expenses have been incurred in the County Attorney's budget in the area of personal services because of the sick leave pay continuation granted to Thomas Young, Esquire, and in the area of other contractual expenses because of the secretarial services contract for the County Attorney; and

WHEREAS, the anticipated overexpenditure in personal services to the end of the fiscal year is the sum of fourteen thousand dollars (\$14,000.00) and the anticipated overexpenditure in the other contractual to the end of the fiscal year is the sum of seventeen thousand dollars (\$17,000.00);

NOW, THEREFORE, BE IT RESOLVED, that the budget of the County Attorney be and the same hereby is amended by adding to the personal services category the sum of fourteen thousand dollars (\$14,000.00) and by adding to the other contractual expense category the sum of seventeen thousand dollars (\$17,000.00); and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized and directed to transfer \$31,000.00 from Contingent Account A1990 to the County Attorney's account as follows: \$17,000.00 to Other Contractual Account 1420.418 and \$14,000.00 to Personals Service Account 1420.1.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 533-1189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING TREASURER TO CHARGE A FEE FOR RETURNED CHECKS

WHEREAS, the County Treasurer has had an increasing number of checks returned because of insufficient funds, especially tax payments, just before Tax Sale advertising; and

WHEREAS, a new New York State Law enables local governments to impose a charge of up to \$15.00 on such checks;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer charge \$10.00 for any check returned by a bank for insufficient funds.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 534-1189

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AMENDING APPOINTMENTS TO THE REGIONAL EMS COUNCIL

RESOLVED, that there be created the Orleans County Emergency Medical Services Council for the following purposes:

- a. To research the present available Emergency Medical Services.
 - b. To study and analyze these assets and needs with a view to improve the present assets and to ascertain ways to fulfill needs.
 - c. To evaluate future needs for Emergency Medical Services in the County and to make recommendations and take such steps needed to fulfill these needs consistent with community needs and resources.
 - d. To recommend five (5) members to the Board of Directors of Big Lakes Emergency Medical Services;
- and be it

FURTHER RESOLVED, that the membership of the Orleans County Emergency Medial Services Council shall consist of the following thirty-seven (37) members:

Orleans County Health Department
 Medina Memorial Hospital
 Orleans County Nursing Home
 Orchard Manor Nursing Home
 Orleans County Sheriff
 Orleans County Coordinator
 E.R. Nurse - Medina Memorial Hospital
 Orleans County Legislature
 Albion Red Cross
 Medina Red Cross
 Health Systems Agency
 New York State Dept. of Health
 New York State Police
 Albion Police
 Holley Police
 Medina Police
 Orleans County Dept. of Social Services
 Medical Society/Physician
 Orleans County Highway Traffic Safety Board
 Orleans County Bar Association
 Commercial Ambulance (LaSalle)
 Volunteer Ambulance (COVA)
 Fire Dept. Ambulance or Rescue Squad
 Albion
 Barre
 Carlton Clarendon
 Holley
 Kendall
 Lyndonville
 Medina
 Morton
 Shelby
 East Shelby

Ridgeway
FHM

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

RESOLUTION NO. 535-1189

By Legislator Billings, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM
FOR NEW MENTAL HEALTH SERVICES BUILDING

RESOLVED, that the County Treasurer is hereby authorized to pay the sum of \$14,812 to A.V. Lombard, Inc., Rochester, New York from capital project account H4310.2; said payment is progress payment No. 12 on new Mental Health Services Building.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

TO

THE TREASURER OF THE COUNTY OF ORLEANS, STATE OF NEW YORK

GREETING

You are hereby notified that the Legislature of the County of Orleans, State of New York, has ascertained that the amount of money in your hands received from the avails of taxes paid on mortgages pursuant to the Tax Law available for distribution by said Board pursuant to the provisions of said Act is

\$173,921.59

You are further notified that the said Legislature pursuant to Section 261 of said Tax Law has apportioned said sum to the several villages, towns and officials entitled to receive the same as follows:

To the Village of Albion:

From the amount credited to the Town of Albion.....	\$ 7,905.63
From the amount credited to the Town of Gaines.....	2,607.01

To the Village of Medina:

From the amount credited to the Town of Ridgeway.....	\$ 5,417.72
From the amount credited to the Town of Shelby.....	3,050.20

To the Village of Holley:	
From the amount credited to the Town of Murray.....	\$ 4,150.39
To the Village of Lyndonville:	
From the amount credited to the Town of Yates.....	\$ 1,406.14
To the Town of Albion from amount credited to said Town for State, County and Town purposes.....	
	\$16,513.66
To the Town of Barre from amount credited to said Town for State, County and Town purposes.....	
	\$ 7,144.01
To the Town of Carlton from amount credited to said Town for State, County and Town purposes.....	
	\$16,472.77
To the Town of Clarendon from amount credited to said Town for State, County and Town purposes.....	
	\$20,470.40
To the Town of Gaines from amount credited to said Town for State, County and Town purposes.....	
	\$16919.90
To the Town of Kendall from amount credited to said Town for State, County and Town purposes.....	
	\$15,850.45
To the Town of Murray from amount credited to said Town for State, County and Town purposes.....	
	\$20,625.36
To the Town of Ridgeway from amount credited to said Town for State, County and Town purposes.....	
	\$17,328.94
To the Town of Shelby from amount credited to said Town for State, County and Town purposes.....	
	\$ 9,510.31
To the Town of Yates from amount credited to said Town for State, County and Town purposes.....	
	\$ 8,548.70
Total.....	
	\$173,921.59

You are further notified that the respective amounts apportioned to the said Village are payable by you to the respective Treasurers of said Villages the respective

amounts apportioned to the said Towns for State, County and Town purposes are payable by you to the respective Supervisors of said Towns.

You are, therefore, commanded to pay to the respective Village Treasurers of the Villages above named and to the respective Supervisors of the Towns above named, the respective sums above set forth apportioned to each respectively.

And for such payment this shall be your sufficient warrant.

IN WITNESS WHEREOF, the Legislature of the County of Orleans, State of New York, has caused this Warrant to be subscribed by its Chairman and its Clerk, and its official seal to be hereunto affixed, the 22nd day of November, 1989.

William L. Vick, Chairman
Orleans County Legislature

L.S.

Lois M. Brandt, Clerk
Orleans County Legislature

RESOLUTION NO. 536-1189

By Legislator Bennett, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION APPROVING MORTGAGE TAX APPORTIONMENTS

RESOLVED, that the Mortgage Tax apportionments appearing in the foregoing warrant be adopted by this Legislature and that said warrant be approved and delivered to the County Treasurer.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Legislator Bennett, with second by Legislator Berger introduced a resolution adopting the Orleans County Budget for 1990. After discussion, Legislator Bennett tabled the proposed resolution.

RESOLUTION NO. 537-1189

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING THE ACCEPTANCE OF A LEAD PROGRAM GRANT FROM THE NEW YORK STATE DEPARTMENT OF HEALTH BY THE COUNTY HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby approve the acceptance of a Lead Program Grant, in the amount of \$5,000.00 from the New York State Department of Health by the Orleans County Health Department. This grant covers the period from April 1, 1989 through March 31, 1990; at no cost to the County.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator Schaal.

Motion by Legislator Billings, with second by Legislator Swiercznski, to adjourn. Motion carried.

Meeting adjourned at 8:30 p.m.

LEGISLATURE MEETING
December 13, 1989

The meeting was called to order by Chairman William Vick. After the pledge to the flag, the Clerk called the roll and all legislators were present.

The Clerk presented the following communications: Minutes from the October 26th meeting of the Western Regional OTB Corporation; notice of a public hearing to be held December 14, 1989 for the purpose of considering the passage of a proposed Zoning Ordinance for the Town of Yates; a copy of the October 26th County Planning Board minutes, as well as the agenda for the November 30th meeting; a letter from the Village of Lyndonville in support of the County's resolution establishing a County Radio Communication Task Force; notice of the NYS Supervisors' and County Legislators' Association 40th annual winter conference scheduled for January 21-24, 1990 in Corning, New York.

Report of Standing Committees: Legislator Billings reported his usual departmental meetings; Legislator Berger told the Board that the District Attorney was working on the problem of uncollected fines; also attended a Probation meeting on December 1st; met with the Sheriff on December 5th; attended the presentation of longevity awards to Probation Department members on December 7th; attended the Soil and Water Conservation District Board meeting on December 12th as well as the public hearing on proposed Ag District No. 10; audited the bills on December 13th.

Legislator McMurray told the Board that the siding is being applied to the District Attorney's new offices and will be completed shortly. Legislator McMurray said, "I will not be here at the next meeting and because of this I will take a few minutes to thank you - all of my cohorts here and others who have been so easy to work with. I have enjoyed working with all of you and I wish each and everyone of you well in the new year, and the new legislators who will be coming on. I want to take this opportunity to thank each and every one of you for being friends through the six years I have been here."

Legislator Swiercznski attended the usual committee meetings for Social Services and Division for Youth. Legislator Bennett expressed concern and asked how the cleaning crew was making out at the County Administration Building and the new Mental Health Services Building. Mr. Dudek said that everything was going well - that the whole crew is being moved from one building to the other and that the work was getting done, even though the Buildings and Grounds Department was shorthanded.

Legislator Schaal reported that a resolution was on the evening agenda to adopt the County Budget for 1990.

Chief Administrative Officer Stan Dudek reported that the office supply bids were opened today, and that he has not had a chance to look at them. He noted that paper bids received seemed to be a good price. Recycled paper is 25% more than regular paper, and Mr. Dudek felt the county would not be able to use it.

With regard to insurance proposals, Mr. Dudek said they were to be in the office on Friday - that was the deadline date set in the request for proposals. Four different companies have picked up specifications.

Mr. Dudek said he was trying to get information together on a drug free work place program - legislation requires the County to have such a policy in place; federal grants will be affected by this. He noted that there is a feeling that the State will need to comply. Jim Parker, who is involved in the County's EAP Program is working on a policy. A person convicted of drug use has to report it within 10 days - this is a federal law pertaining to places receiving federal monies.

County Attorney Norris Webster reported on the trolley line as it relates to the landfill - the County does need a title. Abstract company received information that the County does not own it; that it was sold to Michael Matthews. The County does not have any ownership in the trolley right-of-way, some of which goes to the landfill.

With regard to the old village barn, Mr. Webster said he had nothing new to report. There is some activity - he has spoken with Mr. Church, the village attorney, about it. Mr. Webster and Mr. Church are to have a meeting, which has not materialized. Mr. Webster said that a resolution is on the agenda to set aside funds for that purchase, if the title is cleared.

During the open discussion portion of the meeting, Medina Journal-Register reporter Dan Cook asked Chairman Vick if the County had heard back from the State with regard to the County's request to have the Civil Service office investigated. Mr. Vick said that they (State Civil Service) had written back that they were going to deny us (County) the preliminary report on the agency's operation. Mr. Cook asked if that meant that anyone from the State is going to come down, or not. Mr. Vick said, "At this point in time, I have no response from the Civil Service Department.".

The following resolutions were presented:

RESOLUTION NO. 538-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION LEVYING CHARGE BACKS

WHEREAS, the County Treasurer has reported to this Legislature that she has charged to the several towns of Orleans County for erroneous and refunded taxes, as follows:

<u>TOWN</u>	<u>OUTSIDE</u>	<u>INSIDE</u>
Albion	\$ 1.92	-----
Barre	165.00	-----
Carlton	-----	-----
Clarendon	-----	-----
Gaines	32.35	-----
Kendall	139.74	-----
Murray	156.77	-----
Ridgeway	-----	-----
Shelby	410.08	-----
Yates	35.40	\$117.37
TOTALS	\$941.26	\$117.37

and;

WHEREAS, the total amount charge to towns amounts to \$1,058.63;

NOW, THEREFORE, BE IT RESOLVED, that there be levied and assessed against the towns as herein set forth, the amounts opposite the names of said towns for erroneous and refunded taxes, and for sales tax charge-backs.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 539-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING CHARGE BACKS TO TOWNS FOR DATA MANAGEMENT SERVICES, USER FEES, TAX BILLS/MAILERS, AND REVALUATION UPDATE

RESOLVED, that this Legislature does hereby authorize chargebacks for Data Management Services, for User Fees, for the cost of the tax bills/mailers, and for Revaluation updates, to be levied on the 1990 taxes; and be it

FURTHER RESOLVED, that since the Towns of Albion and Ridgeway provide part of the DMT work through the use of computer disks, they shall be charged a lesser amount for Data Management Services; and be it

FURTHER RESOLVED, that this Legislature does hereby approve the chargeback for data management services to the ten towns, as follows:

TOWNS		NO. OF PARCELS	COST PER PARCEL	AMOUNT
Albion	Inside	1602	\$1.45	\$ 2,322.90
	Outside	849	1.45	1,231.05
Barre		1223	1.50	1,834.50
Carlton		2357	1.50	3,535.50
Clarendon		1396	1.50	2,094.00
Gaines	Inside	216	1.50	324.00
	Outside	891	1.50	1,336.50
Kendall		1676	1.50	2,514.00
Murray	Inside	674	1.50	1,011.00
	Outside	1306	1.50	1,959.00
Ridgeway	Inside	1408	1.45	2,041.60
	Outside	1567	1.45	2,272.15
Shelby	Inside	924	1.50	1,386.00
	Outside	1162	1.50	1,743.00
Yates	Inside	392	1.50	588.00
	Outside	1264	1.50	1,896.00

Totals 18907 \$28,089.20

and be it

FURTHER RESOLVED, that the charge back for the tax bills/mailers, totalling \$1,640.38, shall be apportioned out and charged back as follows:

TOWNS		NO. OF PARCELS	AMOUNT
Albion	Inside	1602	\$ 138.99
	Outside	849	73.66
Barre		1223	106.11
Carlton		2357	204.49
Clarendon		1396	121.12
Gaines	Inside	216	18.74
	Outside	891	77.30
Kendall		1676	145.41
Murray	Inside	674	58.48
	Outside	1306	113.31
Ridgeway	Inside	1408	122.16
	Outside	1567	135.95
Shelby	Inside	924	80.17
	Outside	1162	100.82
Yates	Inside	392	34.01
	Outside	1264	109.66
Totals		18907	\$1,640.38

and be it

FURTHER RESOLVED, that the User Fees charged by the State in the amount of \$2,000.00, as well as the revaluation update charges are hereby authorized to be charged back to the towns as follows:

Town		No. of Parcels	User Fees	Evaluation Charge
Albion	Inside	1602	\$130.72	-----
	Outside	849	69.28	-----
Barre		1223	200.00	-----
Carlton		2357	200.00	\$1,178.50
Clarendon		1396	200.00	-----
Gaines	Inside	216	39.02	-----

	Outside	891	160.98	-----
Kendall		1676	200.00	838.00
Murray	Inside	674	68.08	337.00
	Outside	1306	131.92	653.00
Ridgeway	Inside	1408	94.66	-----
	Outside	1567	105.34	-----
Shelby	Inside	924	88.59	-----
	Outside	1162	111.41	-----
Yates	Inside	392	47.34	-----
	Outside	1264	152.66	-----
TOTALS		18907	\$2,000.00	\$3,006.50

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 540-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION RE TOWN LEVIES

WHEREAS, there has been presented to this Legislature a duly certified copy of the annual budget of each of the several towns in the County of Orleans for fiscal year beginning January 1, 1990;

NOW, THEREFORE, BE IT RESOLVED, that there shall be and hereby is, assessed and levied upon and collected from the taxable real property situated in the following named towns outside of any incorporated village, wholly set partially located therein, the amounts indicated below, for the Highway - Townwide; Highway - Outside and Part - Town Outside purposes, as specified in the budgets of the respective towns:

TOWNS	HIGHWAY OUTSIDE	HIGHWAY TOWNWIDE	TOWN OUTSIDE
Albion	\$69,365.00	\$107,255.00	
Barre		394,136.00	
Carlton		230,500.00	
Clarendon		100,600.00	
Gaines		55,100.00	
Kendall		99,933.00	
Murray	8,715.06	49,134.64	
Ridgeway	93,408.00	266,732.00	32,280.00

Shelby		88,785.00
Yates	88,191.00	161,501.00

and be it

FURTHER RESOLVED, that there shall be, and hereby is, assessed and levied upon and collected from the real property liable, therefore, with the respective Fire Protection and Improvement Districts in the following towns, as indicated below, the following amounts for the purpose of such districts as specified below:

NAME OF DISTRICT	DISTRICT	AMOUNT
Albion	Fire Protection	\$26,500.00
Barre	Light	1,750.00
	Fire	34,000.00
Carlton	Fire	56,000.00
	Light	6,000.00
	Water	90,102.70
Clarendon	Fire Protection	61,300.00
	Cap. Reserve Bldg. Fund	35,000.00
	Cap. Reserve Equip. Fund	15,000.00
Gaines	Fire Protection	21,500.00
Kendall	Fire Dist. 1 (Kendall)	40,895.00
	Fire Dist. 2 (Morton)	21,932.20
Kendall	Light Dist. 1 (Kendall)	4,750.00
	Light Dist. 2 (Morton)	2,950.00
Murray	Fire Protection Dist. 1	14,400.00
	Light Dist. 1 (Fancher)	2,125.00
	Light Dist. 2 (Hulberton)	4,380.00
	Light Dist. 3 (Brockville)	1,500.00
	Fancher-Hulberton- Murray Fire Dist.	42,400.00
	Water	8,950.00
Ridgeway	Fire Protection	60,000.00
	Light	3,000.00
	Water Improvement 31-E	16,300.00
	Water Improvement 63	20,080.76
Shelby	Fire Protection Dist. (Shelby & E. Shelby)	48,925.00
	Light Dist. 1 (Shelby)	3,200.00

	Light Dist. 2 (Millville)	1,500.00
Yates	Fire Protection	28,600.00
	Water Dist. 1 (Yates Hydrant)	300.00

and be it

FURTHER RESOLVED, that the amount to be raised by tax for all other purposes, as specified in the said several annual budgets as presented to this Legislature, and which are not on file in the Office of the Clerk of the Legislature, shall be, and hereby are assessed, levied upon and collected from all the taxable property in the towns enumerated below, except as otherwise provided by law:

TOWN	REASSESSED WATER BILLS	GENERAL FUND
Albion		\$116,453.00
Barre		41,169.00
Carlton		18,042.00
Clarendon		55,179.00
Gaines	980.53	115,125.00
Kendall		144,554.65
Murray		93,482.70
Ridgeway	945.98	138,710.00
Shelby	650.00	144,764.00
Yates	392.80	261,017.00

and be it

FURTHER RESOLVED, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns in the amounts as shown by this resolution for distribution to them in the manner provided by law.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 541-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION DESIGNATING DEPOSITORIES

RESOLVED, that pursuant to Section 212 Subdivision 3 of the County Law, the following institutions be, and hereby are, designated as depositories of all monies received by the County Treasurer; and be it

FURTHER RESOLVED, that the maximum amount which may be on deposit at any time in each depository shall not

exceed that listed below:

Marine Midland Trust Company - Western	\$5,000,000
Liberty Norstar	8,000,000
Manufacturers' & Traders' Trust Company	2,500,000
Chase Lincoln	8,000,000
Central Trust Company Lyndonville	2,500,000

Adopted. 7 ayes; 0 nays; 0 absent.
RESOLUTION NO. 542-1289

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION SETTING UP NEW MONIES IN PLANNING &
DEVELOPMENT ACCOUNT FOR KYC BOARD WATERFRONT PROJECTS

WHEREAS, The County has received an unanticipated reimbursement of \$1703.10 for planning staff services to the KYC Waterfront Board; and

WHEREAS, unused funds in the amount of \$340.97 are held in trust account for the already completed Lake Alice Launch Ramp project; and

WHEREAS, these funds are related to the KYC Waterfront Board Local Waterfront Revitalization Program, for which state implementation funds are not available;

NOW, THEREFORE, BE IT RESOLVED that the Orleans County Treasurer is hereby authorized to set up Planning and Development Budget Accounts as follows:

Miscellaneous Revenue A2770:	\$1703.10
Appropriation Account A8020.418	\$1703.10;

and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to pay to the KYC Waterfront Board \$1703.10 from Account A8020.418 and \$340.97 from the trust account; such funds to be used for waterfront program implementation.

Adopted 5 ayes; 2 nays, Legislators Berger and Schaal; 0

absent.

RESOLUTION NO. 543-1289

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION ADOPTING PLAN FOR ORLEANS COUNTY AGRICULTURAL DISTRICT NO. 10 ENCOMPASSING PORTIONS OF THE TOWNS OF YATES AND RIDGEWAY, AND THE VILLAGE OF LYNDONVILLE, ORLEANS COUNTY, NEW YORK

WHEREAS, pursuant to Article 25AA of the Agriculture and Markets Law, a proposal for the creation of an Agricultural District in the Towns of Yates, Ridgeway and the Village of Lyndonville, Orleans County, New York was submitted to the Orleans County Legislature on March 8, 1989 and was thereafter referred to the County Planning Board and the Agricultural District Advisory Committee for their recommendations, as required by law; and

WHEREAS, the said County Planning Board and the Agricultural District Advisory Committee filed their respective reports relative to the proposed Agricultural District, with the Orleans County Legislature recommending approval, with modifications to:

1. Include all land in the Village of Lyndonville as originally petitioned by farmers.
2. Exclude parcels in the hamlet of County Line as defined by tax map number 12.03.
3. Excluding a proposed industrial corridor west of Lyndonville along Millers Road comprised of parcels 24.00-1-24, 24.00-1-6, 24.00-1-33, 24.00-1-32, 24.00-1-25, 24.00-1-25.2, 24.00-1-53.1, 24.00-1-53.2, 24.00-1-52, 24.00-1-50, 24.00-1-47.116, 24.00-1-47.12, 24.00-1-47.113, 24.00-1-49, 24.00-1-47.114, 24.00-1-48, 24.00-1-47.115, 24.00-1-47.112, 24.00-1-47.2, 24.00-1-46.2, 24.00-1-47.111, 24.00-1-51.1, 24.00-1-51.2. Parcels 24.00-1-26, 24.00-1-5.1, and 24.00-1-4 would remain in the agricultural district.
4. Excluding an area west of the above industrial corridor comprised of parcels 23.00-1-27, 23.00-1-26.2, 23.00-1-26.1, 23.00-1-25, 23.00-1-41, 23.00-1-42, 23.00-1-43, 23.00-1-44, 23.00-1-45, and that portion of parcel 23.00-1-46 south of the Penn Central Company parcel 23.00-1-48.
5. Exclude parcels 14.00-1-28 and 14.00-1-29 in addition

to those already excluded in the hamlet of Yates Center.

6. Exclude, according to the zoning plan map of the proposed Yates ordinance, those parcels which would comprise Rural Residential zoning district, except where petitioned land coincide. (Such petitioned lands would thus remain in the proposed district; their boundaries would alter the dimensions of the exclusion proposed in Town of Yates Resolution No. 50-0589, Item #1 as applied.)

WHEREAS, a public hearing upon due notice, concerning said proposed Agricultural District was held by the Legislature at Yates Town Hall, Orleans County, New York on the 12th day of December 1989; and

WHEREAS, this Legislature duly deliberated the matter of the proposed Agricultural District and deems the creation of the Orleans County Agricultural District No. 10 to be in the best interests of the people of the County of Orleans;

NOW THEREFORE, BE IT RESOLVED, that the Legislature of the County of Orleans hereby adopts as a plan, the proposal with modifications, for the creation of Orleans County Agricultural District No. 10; and be it

FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to submit the said plan for the Orleans County Agricultural District No. 10 to the Commissioner of Agriculture and Markets for further action as required by law, and to the Orleans County Clerk

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray called for a caucus and the Chairman recessed the meeting at 7:50 p.m. and reconvened the meeting at 8:10 p.m.

Legislator McMurray introduced a resolution entitled RESOLUTION MODIFYING COUNTY CODE OF ETHICS. Legislator Schaal seconded the motion. Legislator Billings called for a roll call vote, which proceeded as follows:

Legislator Billings	nay
Legislator McMurray	aye
Legislator Schaal	aye
Legislator Swiercznski	aye
Legislator Vick	aye
Legislator Bennett	aye
Legislator Berger	aye

The following resolution was then adopted:

RESOLUTION NO. 544-1289

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION MODIFYING COUNTY CODE OF ETHICS

RESOLVED, that Paragraph (I) of Section 3 of the County Code of Ethics be replaced with the following:

"No paid County Officer or Employee, with the exception of the Election Commissioners, shall be an officer of any political party organization in the County of Orleans or any Town or Village within the County of Orleans."; and be it

FURTHER RESOLVED, that all references in such Code of Ethics to "Supervisors" or "Board of Supervisors" are hereby amended to read "Legislators" and "Legislature" respectively.

Adopted. 5 ayes; 2 nays, Legislators Billings and Swiercznski; 0 absent.

RESOLUTION NO. 545-1289

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AWARDING BID AND AUTHORIZING TRANSFER OF FUNDS FOR PURCHASE OF VAN FOR COMMUNITY SERVICES DEPARTMENT

WHEREAS, the Office of Mental Health has approved the purchase of a van with unspent Intensive Case Management monies; and

WHEREAS, bids were advertised, with Moore Nesbitt submitting the lowest bid of \$16,842;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby award the bid for a van for use of the Community Services Department to Moore Nesbitt of Albion, New York in the amount of \$16,842.00; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$16,842.00 from Community Services Account A4310.1 Personal Services to Account A4310.250 Other Equipment to cover the purchase of said van.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 546-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING AGREEMENT BETWEEN SUNY AT BROCKPORT AND THE COUNTY OF ORLEANS RE RECORDS MANAGEMENT

WHEREAS, SUNY at Brockport has agreed to provide a student from the Institute of Local Studies to continue with a project started in the County Clerk's Office identifying and inventorying records for possible disposal under the Records Management Program; and

WHEREAS, funds are available in the Records Management budget account A1989.418 which can be used for this purpose; and

WHEREAS, said College, under the terms of the agreement, will supervise the payment of these funds to the student working on the project and will supervise delivery of a report at the completion of the project;

NOW, THEREFORE, BE IT RESOLVED, that the Agreement between the County of Orleans and SUNY at Brockport Institute of Local Studies, providing 120 hours of professional services at a cost of \$780.00 is hereby approved by this Legislature; and be it

FURTHER RESOLVED, that payment for this agreement shall be made from Account A1989.418 Records Management.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 547-1289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING DISPATCH AGREEMENT BETWEEN COUNTY OF ORLEANS AND VILLAGE OF HOLLEY

RESOLVED, that this Legislature does hereby approve the agreement between the County of Orleans and the Village of Holley, providing for dispatch services for the Holley Police Department; said agreement to be in effect through the year 1992; and be it

FURTHER RESOLVED, that the following sums for each year, payable to the County of Orleans by the Village of Holley, as stated in the aforementioned agreement are approved as follows:

1989	\$8,592.00
1990	8,849.76
1991	9,115.25
1992	9,388.70.

Adopted. 6 ayes; 1 nay, Legislator Bennett; 0 absent.

RESOLUTION NO. 548-1289

By Legislator Schaal, who moved the adoption.
Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR LONG DISTANCE TELEPHONE SERVICE FOR THE COUNTY OF ORLEANS

RESOLVED, that the Chief Administrative Officer is hereby authorized to advertise for bids for Long Distance Telephone Service for the County of Orleans.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 549-1289

By Legislator Billings, who moved the adoption.
Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM RE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the sum of \$6,880.49 to Genesee Leroy Stone Corporation, P. O. Box 363, Batavia, New York 14020, from Account H4310.2 for blacktop at the new Mental Health Services building site.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 550-1289

By Legislator Swiercznski, who moved the adoption.
Seconded by Legislator Berger.

RESOLUTION AWARDING BID FOR PURCHASE OF PERSONAL EMERGENCY RESPONSE SYSTEM HOME UNITS

WHEREAS, this Legislature authorized the Office for the Aging to seek bids on Personal Emergency Response System Home Units; and

WHEREAS, the bid process was duly carried out with the bid opening on December 6, 1989 at 11:30 a.m.; and

WHEREAS, Lifeline Systems, Inc. was the sole bidder;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the Office for the Aging to accept Lifeline Systems, Inc. bid of \$565 per home unit for the twelve (12) month period of December 13, 1989 to December 12, 1990.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 551-1289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AMENDING RESOLUTION NO. 522-1189 RE RADIO COMMUNICATIONS TASK FORCE COMMITTEE

RESOLVED, that Resolution No. 522-1189 regarding to the creation of and appointments to a Radio Communications Task Force Committee is hereby amended to include a representative from the New York State Police.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 552-1289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING CHANGES TO THE EQUIPMENT IN THE SHERIFF'S DISPATCH CENTER

WHEREAS, the Mutual Aid/Fire Coordinator and the Sheriff have identified specific problem areas in the Dispatch Center during high traffic periods; and

WHEREAS, many of these problem areas can be addressed through wiring changes, the addition of relay controls, and relocation of audio speakers and controls; and

WHEREAS, there are sufficient unencumbered funds from the project to replace the fire base, antennas and hardline, and install a tower on the jail building; and

WHEREAS, the department heads involved have investigated the options available with Doherty Communications, maintenance vendor on the equipment in the dispatch center, and have agreed that such work can be completed at a cost not to exceed \$3,500.00;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby authorize the aforementioned changes at the Sheriff's Department Dispatch Center, at a cost not to exceed \$3,500.00; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer the sum of \$3,500.00 from Contingent Account A1990 to Civil Defense Account A3640.418 Other Contractual, to cover the cost involved in completing this work.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 553-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING AGREEMENT BETWEEN LAND DATA ASSOCIATES, INC. AND THE COUNTY OF ORLEANS FOR TAX MAP MAINTENANCE

RESOLVED, that this Legislature does hereby approve the agreement between Land Data Associates, Inc. and the County of Orleans, which provides for maintenance and update of the County's tax maps, not to exceed an estimated annual cost of \$5,125.00; said agreement to be in effect for 18 months, commencing December 13, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 554-1289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPOINTING ACTING DIRECTOR OF PROBATION DEPARTMENT

RESOLVED, that E. Dean Holland is hereby appointed

Acting Director of the Orleans County Probation Department; said appointment to take effect immediately.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 555-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is, authorized to relevy the unpaid school taxes, adding a 7% penalty; said taxes to be added to the 1990 tax rolls of the respective towns as of November 1, 1989.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 556-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING RETIREMENT RESERVE SET UP IN 1989 APPROPRIATION

WHEREAS, New York State Retirement has changed their billing system to a current basis, 2-3/4 years billing will be due on December 15, 1989; and

WHEREAS, monies were set aside in a reserve last year to cover the extra retirement expenses;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be authorized to set up \$20,000 of this Reserve to Appropriation A9010.628 Retirement Benefit.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator McMurray introduced a resolution entitled RESOLUTION SETTING SALARY OF COUNTY TREASURER/BUDGET OFFICER COMMENCING JANUARY 1, 1990. During discussion, Legislator Swiercznski moved to amend the resolution to show that the budget officer shall receive \$5,380.00 of the proposed \$42,182.00 salary. Motion passed, 5 ayes; 2 nays, Legislators Billings and Schaal; 0 absent. The

following resolution was then adopted:

RESOLUTION NO. 557-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING SALARY OF COUNTY TREASURER/BUDGET OFFICER COMMENCING JANUARY 1, 1990

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County Treasurer/Budget Officer shall be compensated for her services as herein set forth from and after January 1, 1990 for that fiscal year (\$5,380 of following salary to be apportioned to provide for services as Budget Officer):

County Treasurer/Budget Officer \$42,182.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 558-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING SALARY OF COUNTY CLERK COMMENCING JANUARY 1, 1990

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County clerk shall be compensated for her services as herein set forth from and after January 1, 1990 for that fiscal year:

County Clerk \$31,940.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 559-1289

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION SETTING SALARY FOR ORLEANS COUNTY DISTRICT ATTORNEY COMMENCING JANUARY 1, 1990

NOW, THEREFORE, BE IT RESOLVED, that the Orleans County District Attorney shall be compensated for his services as herein set forth from and after January 1,

1990 for that fiscal year:

District Attorney \$52,000.00

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 560-1289

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING CHANGE ORDER FOR BACK-UP BOILER SYSTEM AT COUNTY JAIL

RESOLVED, that this Legislature does hereby approve a change order for the installation of the back-up boiler system in the County Jail, in the amount of \$3392.00 covering the following:

1. Installation of circulating pump;
2. Piping
3. Relay circuits for Patterson Kelly back-up boiler;

and be it

FURTHER RESOLVED, that costs involved in said change order are to be paid from capital project account H3150.2.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator McMurray, with second by Legislator Schaal, moved a resolution entitled RESOLUTION PROVIDING NEW AUTHORIZATION FOR BRIDGE CAPITAL PROJECT. During discussion, Legislator Billings stated, "In the past I have been against increased borrowing in the County and I will vote against it." The following resolution was then adopted:

RESOLUTION NO. 561-1289

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION PROVIDING NEW AUTHORIZATION FOR BRIDGE CAPITAL PROJECT

WHEREAS, an additional \$950,000 Serial Bond Issue has been approved for County bridge reconstruction;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer be, and hereby is, authorized to set up additional authorization in the Bridge Capital Project for \$950,000, as follows:

Revenue H5710 (Serial Bond Financing) \$950,000.00

Appropriation H5120.2 950,000.00

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 562-1289

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AWARDDING BID FOR INTEGRATED BREATHING AIR STATION

RESOLVED, that this Legislature does hereby award the bid for an Integrated Breathing Air Station for use at the C.D. Center, at a cost of \$16,845.00, to Safety Supply America-Protective Equipment Division, 1243 Military Road, Buffalo, New York 14217, and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$16,845.00 from Contingent account A1990 to C.D. Account A3640.2 Equipment to cover the expense for the purchase of the Integrated Breathing Air Station.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator McMurray, moved a resolution entitled RESOLUTION AWARDDING BID FOR INTEGRATED BREATHING AIR STATION. During discussion, Legislator Berger moved to amend the resolution by deleting the phrase "and the recommended option of 2 cylinders at an additional cost of \$2,875, for a total cost \$19,720" from the first paragraph, and to delete "\$19,720.00" and insert \$16,845.00" in the second paragraph. Upon vote, the proposed amendment passed, 6 ayes; 1 nay, Legislator Schaal; 0 absent. The following resolution was then adopted:

RESOLUTION NO. 563-1289

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION SUPPORTING THE RURAL PUBLIC TRANSPORTATION
COORDINATION ASSISTANCE PROGRAM IN ORLEANS COUNTY

WHEREAS, the County of Orleans is eligible to reapply to the NYS Department of Transportation for a grant under the Rural Public Transportation Coordination Assistance Program (RPTCAP) to plan and implement a coordinated public transportation service; and

WHEREAS, the Orleans County Legislature supports the concept of a coordinated, county wide transportation system managed by a single provider;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature does hereby authorize application for program funding; and be it

FURTHER RESOLVED, that should a RPTCAP grant be awarded all county departments and sponsored agencies which provide or purchase transportation services shall be directed to cooperate in planning and implementation of a coordinated transportation system and further to give highest priority to this system when purchasing transportation services to facilitate the most efficient and economical use of all federal, state and local transportation funds.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 564-1289

By Legislator McMurray, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION SETTING UP MACHINERY FUND BUILDING RESERVE
ACCOUNT IN HIGHWAY DEPARTMENT

WHEREAS, the Highway Department has need for a building for the storage and repair of County machinery and equipment; and

WHEREAS, there is sufficient fund balance in the Machinery Fund out of which a reserve fund can be established for this purpose;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized and instructed to establish a Machinery Fund Building Reserve DM882 from the current Machinery Fund DM909 fund balance in the amount of \$100,000.00.

Adopted. 7 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 565-1289

By Legislator Berger, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AWARDDING UNIFORM BID FOR ORLEANS COUNTY SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature does hereby award the bid for uniforms for the Orleans County Sheriff's Department to Rubens-Royal Uniform Company, Inc., North Park Shopping Plaza, 1384 Norton Street, Rochester, New York 14621; to be effective for one year, at a total cost not to exceed \$16,279.00.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Schaal, with second by Legislator McMurray, introduced a resolution entitled RESOLUTION ADOPTING TENTATIVE BUDGET FOR 1990 AS THE ORLEANS COUNTY BUDGET FOR 1990. During discussion, Legislator Schaal, with second by Legislator McMurray, moved to amend the resolution by increasing/decreasing various funds. Legislator Billings called for a roll call vote on the proposed amendment, which proceeded as follows:

Legislator Billings	nay
Legislator McMurray	aye
Legislator Schaal	nay
Legislator Swiercznski	aye
Legislator Vick	aye
Legislator Bennett	aye
Legislator Berger	aye

The amendment was passed. Legislator Billings then called for a roll call vote on the amended resolution, which proceeded as follows:

Legislator Billings	nay
Legislator McMurray	aye
Legislator Schaal	aye
Legislator Swiercznski	aye
Legislator Vick	aye
Legislator Bennett	aye
Legislator Berger	aye

The following resolution was then adopted:

RESOLUTION NO. 566-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator McMurray.

RESOLUTION AMENDING THE 1990 TENTATIVE BUDGET AND ADOPTING THE AMENDED 1990 TENTATIVE BUDGET AS THE ORLEANS COUNTY BUDGET FOR 1990

RESOLVED, that this Legislature does hereby amend the 1990 Tentative County Budget by increasing and/or reducing certain funds, as follows:

1. Debt Service Fund reduced by \$23,000.00;
2. Sales Tax reduced by \$225,000.00;
3. Sheriff's Department Revenues increased by \$100,000;
4. General Fund Surplus increased by an additional \$150,000.00;
5. Tax Stabilization Fund increased by an additional \$168,000.00;
6. Road Fund Appropriation increased by \$150,000.00;
7. Road Fund Surplus increased to \$240,000.00;
8. General Fund Appropriation increased by \$12,500.00;

and be it

FURTHER RESOLVED, that this Legislature does hereby adopt said Amended Tentative County Budget for 1990 as the Orleans County Budget for 1990.

Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 567-1289

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING TRANSFER OF FUNDS WITHIN PLANNING AND DEVELOPMENT DEPARTMENT BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer funds in the amount of \$600.00 from the Planning and Development Department Personal Services Account A8020.1 to A8020.200 Equipment for the purchase of a camera and associated equipment for use of said Department.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 568-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION CHANGING TIME OF DECEMBER 27TH LEGISLATURE MEETING

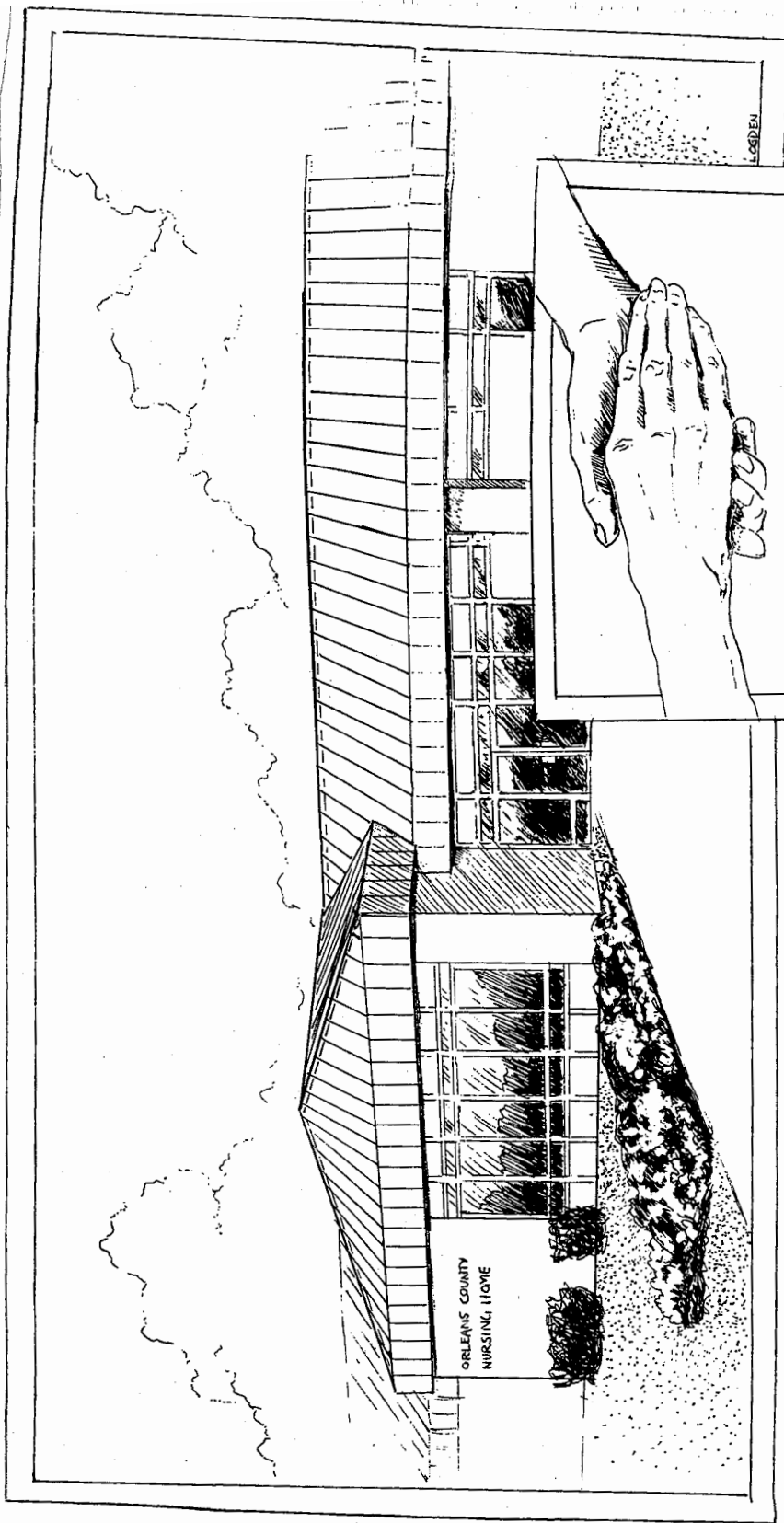
RESOLVED, that the time for the regular December 27, 1989 meeting of the Orleans County Legislature is hereby changed from 7:30 p.m. to 4:00 p.m.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Berger, with second by Legislator McMurray, moved to waive the rules to allow a resolution authorizing the purchase of two storage cylinders for the integrated breathing air station. Motion failed. 3 ayes; 4 nays, Legislators Bennett, Billings, Swiercznski and Vick; 0 absent.

Motion by Legislator Bennett, with second by Legislator McMurray, to adjourn the meeting.

Meeting adjourned at 9:05 p.m.



*County of Orleans
Budget
Fiscal Year 1990*

*Adopted Orleans County Legislature
December 13, 1989*

Cover Design by Laird Ogden

BUDGET MESSAGE 1990

TO THE HONORABLE MEMBERS OF THE ORLEANS COUNTY LEGISLATURE AND TAXPAYERS OF ORLEANS COUNTY:

A "Good" budget is a careful analysis of policy as set up, and then a detailed plan of expenditures and revenues to enable these policies to be implemented. It is a tool to be used to guide the policymakers (the Legislature) in their decisions. It should be an accurate plan of control based on past experience, and current policy, and should reflect necessary detail only.

Obviously, budgets and budgeting, mean different things to different people, depending on vantage point and interest. For example, to a finance director, a "good" budget reflects accurate, balanced estimates, useful in financial planning and control. To a taxpayer, a "good" budget is "too low" for those programs favored by the individual taxpayer and "too high" as an aggregate of all programs.

We have attempted in this, our 1990 budget, to consolidate these thoughts into a plan that is acceptable to the taxpayers and provides the funds necessary to maintain the level of human and public safety services which our Orleans County residents have ascribed to. Submitted herewith for your consideration is the proposed Financial Plan for the County of Orleans for the 1990 fiscal year:

Areas that reflect a substantial increase in 1990 spending include: Buildings and Grounds Dept., up from \$384,138 adjusted budget in 1989 to \$418,190 in 1990. Additional costs in this department are the result of the acquisition of the new Mental Health Building and District Attorney's building and subsequently the inclusion of one new cleaner position. The increase in the Sheriff's Department (from \$1,068,681 to \$1,192,170) is due to an increase in insurance costs (\$38,500 in 1989 to \$49,367 in 1990), cost of replacement of vehicles, and the additional cost of personal services from \$879,638, adjusted 1989 budget, to \$923,758 for 1990. County Cost is up by 16%. The Jail County Cost increased by 23% in 1990, due to the increase in personal services (from \$545,530, adjusted 1989 budget, to \$605,000 in 1990.) However, we continue to offset much of the jail expense by boarding

prisoners (Revenue Account A2264) from other Counties. The Sheriff has estimated an additional \$50,000 in revenue, or a total of \$865,000 from this source for 1990. Animal Control shows an increase from \$58,158 to \$76,307 in appropriations (31%) due to the purchase of an incinerator (\$25,000) which is part of the Capital Plan. Civil Defense (A3640) shows an increase in appropriations from \$74,567 to \$91,607 (25%) due in large part to the appropriation of \$10,000 for the repair of the fire tower and loss of some Federal reimbursement.

Social Services has increased from \$9,446,828 to \$9,822,095, or 4% from 1989. The increase is in Administration (salaries) and Aid to Dependent Children, which increased from \$2,663,000 in 1989 to \$2,845,932 in 1990. This is partially offset by 24.8% State and 46.6% Federal reimbursement, which in some programs results in less reimbursement in 1990 for Social Services. Medical Management Information System (M.M.I.S.) indicates an increase from \$1,740,000 to \$1,940,556 (11.53%) from 1989. Home Relief shows a decrease from \$1,163,400 in 1989 to \$1,091,150 (6.21%) partially due to the efforts of the County Government to address unemployment and improve economic conditions through promotion and development of Tourism and the Job Training & Development Programs.

Handicapped Children Education (ARC and BOCES) and transportation (A2960.465) have risen from \$830,000 budgeted in 1989 to \$1,207,830 in 1990 (46%) in spite of strict cost containment measures and careful monitoring of programs. In the past ten years, this budget has reflected an increase from \$30,000 budgeted (\$16,500 actually spent) in 1980, resulting in an average increase of \$117,783 (or 39.26%) annually. Community Colleges (A2490.465) have risen from \$500,000 in 1989 to \$515,000 in 1990.

An increase of \$107,000 from 1989 to \$157,000 in 1990 has been appropriated for Solid Waste. This is an ongoing problem of huge proportions which the County Government is trying to provide for in conjunction with the GLOW program, along with Genesee, Livingston and Wyoming Counties.

BUDGET MESSAGE 1990 (con't)

The Highway Budget shows a decrease in appropriations from \$3,146,470 (adjusted budget) in 1989 to \$2,967,591 in 1990. However, County Cost has increased from \$1,535,678 in 1989 to \$1,652,416 in 1990 (8%). This is due to the loss of some State revenues. This includes Road Fund Debt Service (Short Term for Bridges) of \$131,200. This will be totally offset by interest earned on Bond Anticipation Notes (Bridge borrowings) investments. It also includes the operation of the Fuel Farm and the Orleans County Park Administration, for which \$50,675 has been appropriated, and \$59,675 budgeted as revenues. The \$9,000 excess funds from the Parks is transferred to (Long Term) Debt Service Fund.

We have designated \$80,000 in surplus from Debt Service, earned from investment of borrowed Serial Bond funds. This money is to be used to reduce the tax levy. The surplus from Capital Reserve (\$224,357) is money set aside to partially offset the cost of the Capital Plan, and will also reduce the tax levy.

As public servants we are continuing the never-ending struggle to provide essential services to the Community despite the rising costs, difficult State mandates and unprecedented decrease in State reimbursements. We realize that we must carefully monitor the fiscal affairs of Orleans County in the coming months as shortfalls continue to overshadow fiscal operations. The Orleans County Legislature has instituted budgeting disciplines in an effort to compensate for the loss of State Revenue Sharing (over \$236,000 annually) which the State cancelled in April 1989. This left a huge gap in our revenues, with less money to be used as a surplus to reduce the 1990 tax levy and also, less revenue to balance the 1990 budget. In this budget we have conscientiously worked to balance public needs with fiscal responsibility. We hope this proposed budget will yield the resources to continue to provide essential services at the least possible cost to the taxpayers.

Respectfully submitted,



MARY B. BASINAIT
Budget Officer

Addendum 12/14/89

Preliminary budget was adopted as the official 1990 operating budget for fiscal year 1990 by the Orleans County Legislature on 12/13/89, Resolution #566-1289, with the following changes:

1. Debt Service Fund reduced by \$23,000.00;
2. Sales Tax reduced by \$225,000.00;
3. Sheriff's Department Revenues increased by \$100,000.00;
4. General Fund Surplus increased by an additional \$150,000.00;
5. Tax Stabilization Fund increased by an additional \$168,000.00;
6. Road Fund Appropriation increased by \$150,000.00;
7. Road Fund Surplus increased to \$240,000.00;
8. General Fund Appropriation increased by \$12,500.00 , for new Assistant District Attorney Position.

ORLEANS COUNTY LEGISLATURE

Members At Large

RICHARD BENNETT

GEORGE R. BOWER

JOHN J. McCARTHY II

District #1

Towns of Barre, Clarendon, and Shelby

*MARCIA B. TOUHEY

District #2

Towns of Ridgeway and Yates

*FRANK R. BERGER, Vice Chairman

District #3

Towns of Albion and Gaines

THEODORE SWIERCZNSKI

District #4

Towns of Carlton, Kendall, and Murray

*LYNDON D. BILLINGS, Chairman

Chief Administrative Officer

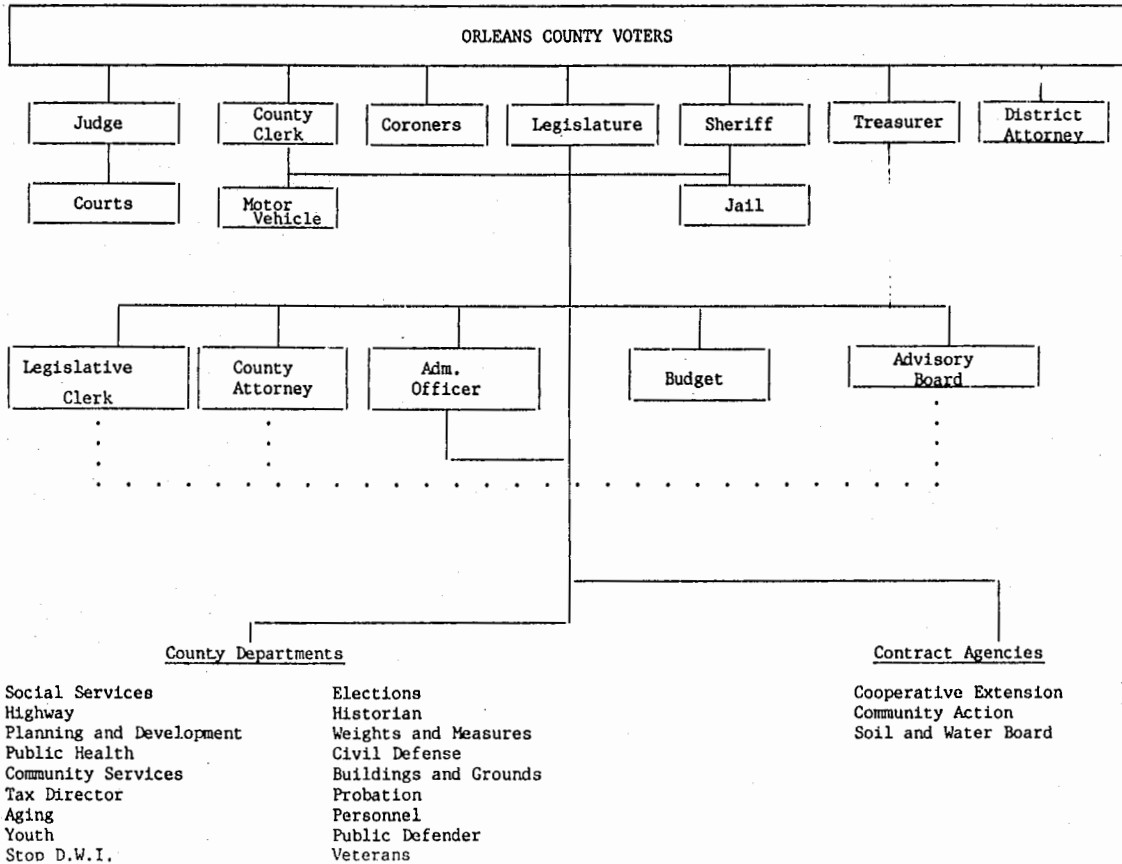
*STANLEY J. DUDEK

Budget Officer

*MARY B. BASINAIT

* Members of the Budget Committee

ORGANIZATION CHART



APPROPRIATIONS

A - Alcoholism Clinic.....	17	Poor Person Indigent Court Serv.....	6	EH - Enterprise Fund.....	32
ARC Program.....	17	Probation.....	13	S - Self Insurance Fund.....	30
Assigned Counsel.....	6	Programs for Aging.....	20	V - Debt Service Fund.....	31
Budget Officer.....	8	Public Defender.....	7	EMPLOYEE BENEFITS	
Buildings & Grounds.....	11	Public Health.....	15	County Road Fund.....	27
Central Data Processing.....	11	Purchasing.....	8	Enterprise Fund.....	32
Chief Administrative Officer.....	5	Real Property Tax Service.....	8	General Fund.....	23
Civil Defense.....	15	Records Management.....	11	Machinery Fund.....	29
Clerk of Legislative Board.....	6	Sheriff.....	12	Self Insurance Fund.....	30
Community Action.....	19	Social Services:		MISCELLANEOUS	
Community Colleges.....	12	Administration.....	17	Capital Plan.....	40
Contingent Fund.....	12	Programs.....	18	Distribution of each \$100.....	4
Continuing Treatment-CSS.....	16	Service for Recipients.....	17	Graphs.....	3
Control of Animals.....	14	Soil and Water.....	22	Interfund Items-Approp.....	31
County Attorney.....	9	Soil and Water Management.....	22	Interfund Items-Revenues.....	37
County Clerk.....	9	Special Prosecutors.....	6	Sales Tax Breakdown.....	38
County Extension.....	22	Stop DWI Program.....	14	Schedule A.....	1
County Treasurer.....	7	Tax Advertising & Expense.....	8	Schedule B and C.....	2
Debt Service.....	23	Taxes & Ins. on County-owned Property.....	12	Statement of Debt Service.....	39
District Attorney.....	6	Tourism Agency.....	19		
Division of Youth.....	21	Transportation-Bus Operations.....	17	REVENUES	
Drug Abuse.....	17	Unallocated Insurance.....	12	A - Departmental Income.....	33
Education-Handicapped Children.....	12	Undistributed.....	12	Federal Aid.....	36
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Health Miscellaneous.....	16	Veterans Burials.....	18	Int. & Penalties on Taxes.....	33
Health Systems Agency.....	17	Weights & Measures.....	19	Intergovernmental Charges.....	34
Historian.....	21	Youth Programs.....	20	Permits.....	34
IDA.....	22	CD - Special Grant Fund:		Miscellaneous.....	34
Interfund Transfers.....	31	Administration.....	24	Non-Property Taxes.....	33
Jail.....	13	Participant Support.....	24	Real Property Tax Items.....	33
Judgements & Claims.....	12	Job Training & Service.....	24	Sale of Prop. & Comp. Loss.....	34
Justices & Constables.....	7	D - Road Fund:		State Aid.....	34, 35
Legislative Board.....	5	Administration.....	25	Use of Money & Property.....	34
Libraries.....	21	Bridges - County.....	26	CD - Special Grant Fund.....	36
Medical Examiners & Coroners.....	7	Debt Service.....	27		
Medical Scholarships.....	12	Maintenance.....	25	D - County Road Fund.....	36
Mental Health.....	16	Parks Administration.....	27	DM - Machinery Fund.....	37
Municipal Association Dues.....	12	Road Construction.....	25	EH - Enterprise Fund.....	32
Oak Orchard Watershed District.....	22	Snow Removal - County.....	26	S - Self Insurance Fund.....	37
Other Transfers.....	23	Snow Removal - State.....	26	V - Debt Service Fund.....	37
Personnel.....	10	Traffic Safety.....	24		
PHC-Education.....	11	Transfers.....	28		
Planning & Development.....	22	DM - Machinery Fund.....	28, 29		

1990 - SCHEDULE A
SUMMARY OF BUDGET - BY FUNDS

	<u>TOTAL</u>	<u>GENERAL FUND</u>	<u>SPECIAL GRANT FUND</u>	<u>ROAD FUND</u>	<u>MACHINERY FUND</u>	<u>SELF INSURANCE</u>	<u>DEBT SERVICE FUND (LONG-TERM)</u>
APPROPRIATIONS EXCLUDING INTERFUND	27,488,020	22,797,575	580,934	2,510,508	574,245	393,723	631,035
INTERFUND TRANSFERS	32,838			9,000	23,838		
TOTAL APPROPRIATIONS	27,520,858	22,797,575	580,934	2,519,508	598,083	393,723	631,035
REVENUE EXCLUDING INTERFUNDS	19,887,265	17,459,433	580,934	792,492	522,683	393,723	138,000
INTERFUND TRANSFERS	32,838						32,838
TOTAL REVENUES	19,920,103	17,459,433	580,934	792,492	522,683	393,723	170,838
LEVY	7,600,755	5,338,142	-00-	1,727,016	75,400	-00-	460,197
CASH SURPLUS	520,000	200,000		240,000			80,000
TAX LEVY FOR BUDGETARY PURPOSES	7,080,755	5,138,142	-00-	1,487,016	75,400	-00-	380,197
PLUS ALLOWANCE FOR UNCOLLECTABLE TAXES & DEFERRED TAX REVENUE	+ 20,000						
CAP RES. EQ. & REPAIR	-224,357						
TAX STABILIZATION	-325,000						
TOTAL LEVY	6,551,398						

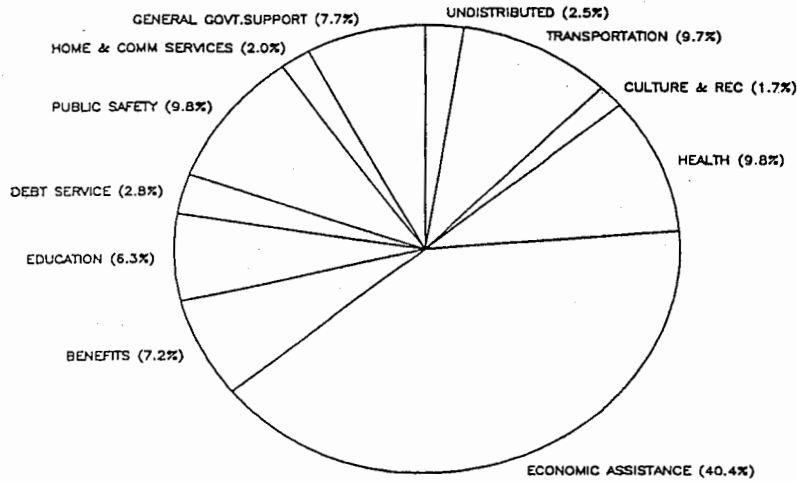
1990 - SCHEDULE B
SUMMARY OF BUDGET-BY FUNDS
APPROPRIATIONS

	<u>TOTAL</u>	<u>GENERAL FUND</u>	<u>SPECIAL GRANT FUND</u>	<u>ROAD FUND</u>	<u>MACHINE FUND</u>	<u>SELF INSURANCE</u>	<u>DEBT SERVICE FUND (LONG TERM)</u>
General Gov't Support	\$ 2,132,315	1,936,764		107,054		88,497	
Education	1,736,830	1,736,830					
Public Safety	2,707,545	2,707,545					
Health	2,713,954	2,713,954					
Transportation	2,833,125	149,800		2,125,533	557,792		
Econ. Assistance & Opportunity	11,140,310	10,559,376	580,934				
Culture & Recreation	464,312	464,312					
Home & Community Services	564,455	564,455					
Benefits	1,981,481	1,807,539		146,721	16,453	10,768	
Debt Service	762,235			131,200			631,035
Other Transfers	157,000	157,000					
Other	294,458					294,458	
APPROPRIATIONS	\$27,488,020	22,797,575	580,934	2,510,508	574,245	393,723	631,035
Plus Interfund Transfers	32,838			9,000	23,838		
TOTAL ALL APPROPRIATIONS	\$27,520,858	22,797,575	580,934	2,519,508	598,083	393,723	631,035

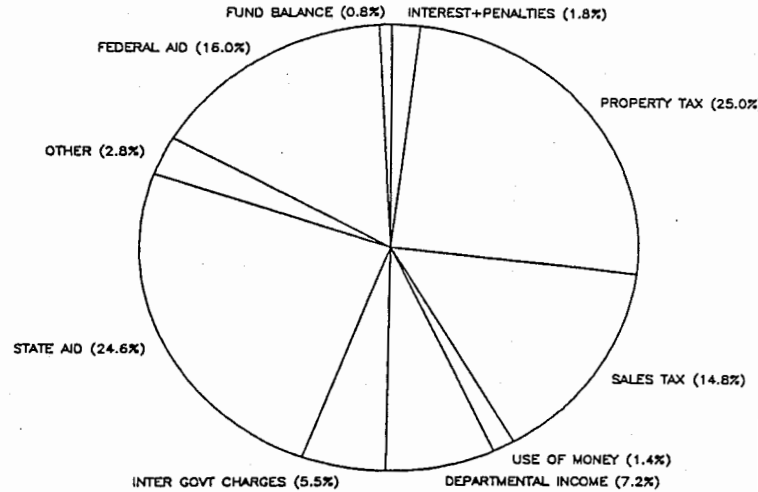
1990 - SCHEDULE C
SUMMARY OF BUDGET-BY FUNDS
REVENUES

	<u>TOTAL</u>	<u>GENERAL FUND</u>	<u>SPECIAL GRANT FUND</u>	<u>ROAD FUND</u>	<u>MACHINE FUND</u>	<u>SELF INSURANCE</u>	<u>DEBT SERVICE FUND (LONG TERM)</u>
Real Property Tax Items	\$ 490,710	490,710					
Non-Property Taxes	3,763,200	3,763,200					
Departmental Income	1,932,663	1,825,308		59,675	47,680		
Intergovernmental Charges	1,587,006	1,057,003	70,000		460,003		
Use of Money & Property	384,005	253,760		50,245	10,000		70,000
Permits/Fines & Forfeitures	73,590	73,590					
Sale of Property & Comp. for Loss	16,150	16,150					
Other	670,689	207,212		5,000	5,000	385,477	68,000
State Aid	6,650,483	5,964,665		677,572		8,246	
Federal Aid	4,318,769	3,807,835	510,934				
REVENUES	\$19,887,265	17,459,433	580,934	792,492	522,683	393,723	138,000
Plus Interfund Transfers	32,838						32,838
TOTAL ALL REVENUES	\$19,920,103	17,459,433	580,934	792,492	522,683	393,723	170,838

1990 APPROPRIATIONS



1990 REVENUES



DISTRIBUTION OF EACH \$100.00 RAISED IN LOCAL TAXES

Social Services	\$ 34.02	Control of Animals	\$.40
Road Fund	14.52	Alcoholism	.40
Sheriff	8.84	Libraries	.36
Community Colleges	4.42	Community Action	.30
Physically Handicapped Children	4.41	Veterans	.30
Debt Service	3.87	Programs for Aging	.25
Public Health	2.70	Weights & Measures	.25
Probation	2.65	Assigned Counsel	.24
County Extension	2.15	Soil & Water	.24
Buildings & Grounds	2.06	Legislative Board	.24
Jail	2.00	Medical Examiner & Coroner	.21
Solid Waste	1.32	Health Miscellaneous	.20
District Attorney	1.25	Mental Health Law Expense	.17
Mental Health	1.23	Central Data Processing	.16
Planning Board	1.15	Drug Abuse	.15
Public Defender	1.10	Soil & Water Management	.14
Contingent Fund	1.06	Taxes & Ins. on County-Owned Property	.13
Board of Elections	.91	Budget Officer	.13
Clerk of Legislative Board	.79	Records Management	.10
Civil Defense	.75	Medical Scholarships	.08
Personnel	.73	Historian	.07
Real Property Tax Service	.70	Judgements & Claims	.05
County Attorney	.69	Municipal Association Dues	.03
Machinery Fund	.64	Unallocated Insurance	.01
Tourism	.63	Tax Advertising & Expense	.01
County Clerk	.62	Purchasing	.01
A. R. C.	.58	Justices & Constables	.01
I. D. A.	.54	Poor Person - Indigent Crt. Fund	.01
Chief Administrative Office	.47	Health Systems Agency	.01
Division of Youth	.45	County Treasurer	(1.91)

SCHEDULE I

APPROPRIATIONS - ALL FUNDS FOR FISCAL YEAR 1990

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
GENERAL GOV'T SUPPORT										
LEGISLATIVE BOARD										
A1010.100 Personal Serv. (7)	60,001.15	62,500	62,500	67,100	63,000					
Total Personal Serv.	60,001.15	62,500	62,500	67,100	63,000					
A1010.200 Equipment										
.210 Furn. & Furnish.	1,870.40	1,450	1,450	140	140					
.220 Office Equipment	2,037.02	-00-	-00-	800	800					
.250 Other Equipment	-00-	-00-	-00-	200	200					
Total Equipment	3,907.42	1,450	1,450	1,140	1,140					
A1010.400 Contractual										
.411 Office Supplies	11.84	-00-	-00-	-00-	-00-					
.418 Other Contractual	6,192.66	5,200	15,273	6,200	6,200					
.421 Telephone	2,968.41	2,800	2,800	2,800	2,800					
.431 Insurance	1,224.46	1,225	494.92	544	544					
.441 Printing	3,684.31	5,500	5,500	5,500	5,500					
.461 Postage	1,811.84	2,000	2,000	2,000	2,000					
.462 Travel	3,402.55	6,000	6,000	6,000	6,000					
.463 OTB Director	-00-	500	500	500	500					
Total Contractual	19,296.07	23,225	32,567.92	23,544	23,544					
TOTAL	83,204.64	87,175	96,517.92	91,784	87,684	87,684	20,584	108,268	80,000	28,268
CHIEF ADMINISTRATIVE OFFICER										
A1020.100 Personal Serv. (1)	37,558.63	39,787	39,787	42,182	42,182					
Total Personal Serv.	37,558.63	39,787	39,787	42,182	42,182					
A1020.200 Equipment										
.220 Office Equipment	100.00	100	100	100	100					
Total Equipment	100.00	100	100	100	100					
A1020.400 Contractual										
.418 Other Contractual	385.90	420	420	420	420					
.431 Insurance	579.17	580	240.24	264	264					
.462 Travel	1,273.95	1,500	1,500	1,500	1,500					
.463 Training	1,283.75	1,500	1,500	1,500	1,500					
.465 Association Dues	85.00	-00-	-00-	-00-	-00-					
Total Contractual	3,607.77	4,000	3,660.24	3,684	3,684					
TOTAL	41,266.40	43,887	43,547.24	45,966	45,966	45,966	9,511	55,477	-00-	55,477

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
CLERK OF LEGISLATIVE BOARD										
A1040.100 Personal Serv. (3½)	61,086.72	64,147	64,147	70,107	70,107					
Total Personal Serv.	61,086.72	64,147	64,147	70,107	70,107					
A1040.200 Equipment										
.210 Furn. & Furnish.	-00-	100	100	-00-	-00-					
Total Equipment	-00-	100	100	-00-	-00-					
A1040.400 Contractual										
.411 Office Supplies	1,519.28	1,500	1,500	1,500	1,500					
.418 Other Contractual	-00-	100	100	-00-	-00-					
.431 Insurance	824.96	825	383.76	460	460					
.433 Legal Notices	670.67	1,000	1,000	1,000	1,000					
.462 Travel	559.75	900	900	1,000	1,000					
Total Contractual	3,574.66	4,325	3,883.76	3,960	3,960					
TOTAL	64,661.38	68,572	68,130.76	74,067	74,067	74,067	18,432	92,499	-00-	92,499
All141.459 Assigned Counsel- Family Court										
TOTAL	24,933.18	30,000	30,000	28,500	28,500	28,500		28,500	-00-	28,500
All163.459 "Poor Person"										
Indigent Crt. Serv.	514.00	1,500	1,500	1,000	1,000					
TOTAL	514.00	1,500	1,500	1,000	1,000	1,000		1,000	-00-	1,000
DISTRICT ATTORNEY										
All165.100 Personal Serv. (2½)	77,682.20	81,229	81,229	92,798	93,305	105,805				
Total Personal Serv.	77,682.20	81,229	81,229	92,798	93,305	105,805				
All165.200 Equipment										
.210 Furn. & Furnish.	335.82	1,100	1,100	1,000	1,000					
.220 Office Equipment	112.22	2,000	800	-00-	-00-					
.250 Other Equipment	-00-	-00-	-00-	2,500	1,800					
Total Equipment	448.04	3,100	1,900	3,500	2,800					
All165.400 Contractual										
.411 Office Supplies	979.94	1,900		750	750					
.418 Other Contractual	5,395.13	2,450		2,000	2,000					
.421 Telephone	2,226.21	3,000		3,000	3,000					
.431 Insurance	1,613.38	2,100		1,000	800					
.441 Printing	34.00	1,000		500	500					
.442 Rental of Equip.	-00-	-00-		1,500	1,200					
.455 Witness Fees	2,485.67	2,000		3,000	2,500					
.457 Steno Fees	15,544.29	14,000		15,000	14,500					
.458 Books & Periodicals	-00-	-00-		4,000	3,000					
.461 Postage	744.53	700		850	850					
.462 Travel	1,738.94	2,000		2,500	2,000					
Total Contractual	30,762.09	29,150	28,991.23	34,100	31,100					
All165.453 Spec. Prosecutors	1,048.07	2,000	2,000	1,000	1,000					
Total Spec. Prosecutors	1,048.07	2,000	2,000	1,000	1,000					
TOTAL	109,940.40	115,479	114,120.23	131,398	128,205	140,705	20,739	161,444	13,000	148,444

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
PUBLIC DEFENDER										
All170.100 Personal Serv.(3)	76,753.44	78,179	78,179	86,439	86,439					
Total Personal Serv.	76,753.44	78,179	78,179	86,439	86,439					
All170.400 Contractual										
.411 Office Supplies	50.74	400		400	400					
.418 Other Contractual	9,306.47	8,400		8,650	8,650					
.421 Telephone	2,239.32	2,000		2,250	2,250					
.431 Insurance	1,373.07	1,373		682	682					
.441 Printing	58.57	200		150	150					
.457 Court Reporter Fees	213.75	800		500	500					
.459 Assigned Counsel	12,183.06	25,000		14,000	14,000					
.461 Postage	269.00	300		400	400					
.462 Travel	1,325.46	800		900	900					
Total Contractual	27,019.44	39,273	38,520.18	27,932	27,932					
TOTAL	103,772.88	117,452	116,699.18	114,371	114,371	114,371	19,814	134,185	4,000	130,185
All180.455 Justices & Const.	800.00	600	600	1,000	1,000					
TOTAL	800.00	600	600	1,000	1,000	1,000		1,000	-00-	1,000
All185.455 Med. Exam. & Cor.	21,959.23	20,000	20,000	30,000	25,000					
TOTAL	21,959.23	20,000	20,000	30,000	25,000	25,000		25,000	-00-	25,000
COUNTY TREASURER										
All325.100 Personal Serv.(6½)	118,084.52	124,896	124,896	148,706	143,189					
Total Personal Serv.	118,084.52	124,896	124,896	148,706	143,189					
All325.200 Equipment										
.210 Furn. & Furnish.	-00-	225	225	-00-	-00-					
.220 Office Equipment	2,858.70	2,925	18,267	1,000	-00-					
Total Equipment	2,858.70	3,150	18,492	1,000	-00-					
All325.400 Contractual										
.411 Office Supplies	560.28	700	700	700	700					
.418 Other Contractual	9,472.78	21,050	21,050	22,950	22,950					
.421 Telephone	1,826.56	1,800	1,800	2,400	2,400					
.431 Insurance	4,590.40	4,591	3,948.80	4,344	4,344					
.441 Printing	182.67	350	350	250	250					
.456 Central Computer	12,863.94	13,600	17,156	13,600	12,300					
.461 Postage	943.92	1,200	1,200	1,250	1,250					
.462 Travel	881.35	1,400	1,400	1,500	1,400					
.465 Title Searches	1,000.00	1,500	1,500	1,200	1,200					
Total Contractual	32,321.90	46,191	49,104.80	48,194	46,794					
TOTAL	153,265.12	174,237	192,492.80	197,900	189,983	189,983	41,482	231,465	450,000	(218,535)

BUDGET OFFICER	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
A1340.100 Personal Serv.	6,774.22	7,724	7,724	8,686	8,686					
Total Personal Serv.	6,774.22	7,724	7,724	8,686	8,686					
A1340.200 Equipment										
.220 Office Equipment	-00-	-00-	-00-	250	250					
Total Equipment	-00-	-00-	-00-	250	250					
A1340.400 Contractual										
.411 Office Supplies	93.61	100	100	100	100					
.418 Other Contractual	50.00	50	50	100	100					
.421 Telephone	300.00	300	300	325	325					
.431 Insurance	123.19	125	49.13	55	55					
.441 Printing	1,216.09	1,200	1,200	1,500	1,500					
.456 Computer	-00-	1,254	1,254	2,000	1,500					
.461 Postage	20.00	25	25	50	50					
.462 Travel	260.00	300	300	300	300					
Total Contractual	2,062.89	3,354	3,278.13	4,430	3,930					
TOTAL	8,837.11	11,078	11,002.13	13,366	12,866	12,866	1,890	14,756	-00-	14,756
A1345.465 Purchasing	1,201.14	500	500	500	500					
TOTAL	1,201.14	500	500	500	500	500	-00-	500	-00-	500
REAL PROPERTY TAX SERVICE										
A1355.100 Personal Serv.(3)	55,382.90	56,618	56,618	60,790	60,790					
Total Personal Serv.	55,382.90	56,618	56,618	60,790	60,790					
A1355.200 Equipment										
.220 Office Equipment	1,405.75	-00-	-00-	-00-	-00-					
Total Equipment	1,405.75	-00-	-00-	-00-	-00-					
A1355.400 Contractual										
.411 Office Supplies	212.02	250	250	250	250					
.418 Other Contractual	479.63	750	750	1,200	1,200					
.421 Telephone	791.94	1,300	1,300	1,200	1,200					
.431 Insurance	938.46	940	378.67	417	417					
.441 Printing	-00-	100	100	100	100					
.447 Tax Map Maint.	3,940.81	3,810	3,810	7,000	7,000					
.461 Postage	231.78	250	250	200	200					
.462 Travel	1,792.80	2,000	2,000	2,000	2,000					
Total Contractual	8,387.44	9,400	8,838.67	12,367	12,367					
TOTAL	65,176.09	66,018	65,456.67	73,157	73,157	73,157	16,440	89,597	7,500	82,097
A1362.465 Tax Advertising and Expense	4,103.43	4,000	4,000	5,000	5,000					
TOTAL	4,103.43	4,000	4,000	5,000	5,000	5,000	-00-	5,000	5,000	-00-

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
<u>COUNTY CLERK</u>										
A1410.100 Personal Serv. (13)	201,895.29	209,839	209,839	224,640	224,640					
Total Personal Serv.	201,895.29	209,839	209,839	224,640	224,640					
A1410.200 Equipment										
.210 Furn. & Furnish.	1,929.03	-00-	-00-	815	815					
.220 Office Equipment	1,756.62	6,325	6,889.20	14,384	14,384					
.250 Other Equipment	600.00	-00-	-00-	-00-	-00-					
Total Equipment	4,285.65	6,325	6,889.20	15,199	15,199					
A1410.400 Contractual										
.411 Office Supplies	1,998.69	2,000	2,000	2,500	2,500					
.418 Other Contractual	1,876.61	2,594	2,594	3,123	3,123					
.421 Telephone	5,984.17	5,160	5,160	4,821	4,821					
.431 Insurance	4,372.85	4,373	2,813.39	3,095	3,095					
.441 Printing	2,897.55	3,000	3,480	2,660	2,660					
.454 Mircofilming	5,170.81	4,000	4,000	6,500	6,500					
.461 Postage	6,282.62	5,952	5,952	6,490	6,490					
.462 Travel	1,604.27	1,500	1,500	1,500	1,500					
Total Contractual	30,187.57	28,579	27,499.39	30,689	30,689					
TOTAL	236,368.51	244,743	244,227.59	270,528	270,528	270,528	72,284	342,812	269,600	73,212
<u>COUNTY ATTORNEY</u>										
A1420.100 Personal Serv. (2)	49,337.15	52,252	100,017	82,796	82,796					
Total Personal Serv.	49,337.15	52,252	100,017	82,796	82,796					
A1420.200 Equipment										
.220 Office Equipment	-00-	-00-	-00-	2,500	2,500					
Total Equipment	-00-	-00-	-00-	2,500	2,500					
A1420.400 Contractual										
.411 Office Supplies	373.22	500	500	500	500					
.418 Other Contractual	4,719.30	5,000	5,000	18,500	18,500					
.421 Telephone	600.00	600	600	600	600					
.431 Insurance	928.67	929	337.55	370	370					
.441 Printing	247.88	250	250	250	250					
.459 Arbitration	2,100.13	5,000	5,000	5,000	5,000					
.461 Postage	350.00	350	350	350	350					
.462 Travel	231.36	1,000	1,000	1,000	1,000					
Total Contractual	9,550.56	13,629	13,037.55	26,570	26,570					
TOTAL	58,887.71	65,881	113,054.55	111,866	111,866	111,866	17,666	129,532	48,076	81,456

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
PERSONNEL										
A1430.100 Personal Serv.(3)	40,116.16	42,738	54,015.80	58,644	56,952					
Total Personal Serv.	40,116.16	42,738	54,015.80	58,644	56,952					
A1430.200 Equipment										
.210 Furn. & Furnish.	-00-	-00-	-00-	1,972	-00-					
.220 Office Equipment	759.08	-00-	-00-	3,124	3,124					
.250 Other Equipment	2,080.62	-00-	-00-	-00-	-00-					
Total Equipment	2,839.70	-00-	-00-	5,096	3,124					
A1430.400 Contractual										
.411 Office Supplies	881.16	800		800	900					
.418 Other Contractual	1,504.48	1,800		1,800	1,000					
.421 Telephone	1,585.14	1,400		1,400	1,400					
.431 Insurance	726.36	1,215		1,215	310					
.441 Printing	2,686.06	3,000		3,000	3,000					
.461 Postage	880.10	1,000		1,000	1,000					
.462 Travel	1,173.45	1,500		1,500	1,500					
Total Contractual	9,436.75	10,715	12,069.29	10,715	9,110					
TOTAL	52,392.61	53,453	66,085.09	74,455	69,186	69,186	17,542	86,728	1,000	85,728
BOARD OF ELECTIONS										
A1450.100 Personal Serv.(4)	48,711.01	49,496	49,496	51,832	52,298					
Total Personal Serv.	48,711.01	49,496	49,496	51,832	52,298					
A1450.200 Equipment										
.210 Furn. & Furnish.	-00-	500	500	-00-	-00-					
.220 Office Equipment	835.00	1,000	1,000	-00-	-00-					
.250 Other Equipment	-00-	-00-	-00-	500	500					
Total Equipment	835.00	1,500	1,500	500	500					
A1450.400 Contractual										
.411 Office Supplies	933.31	2,000		2,000	1,500					
.418 Other Contractual	2,638.11	7,400		7,800	5,900					
.421 Telephone	1,276.59	1,600		1,800	1,600					
.431 Insurance	1,127.43	1,566		1,723	517					
.441 Printing	13,914.68	17,500		18,000	17,500					
.461 Postage	4,001.53	6,500		7,000	6,000					
.462 Travel	2,050.19	2,250		2,500	2,500					
Total Contractual	25,941.84	38,816	37,720.32	40,823	35,517					
TOTAL	75,487.85	89,812	88,716.32	93,155	88,315	88,315	18,996	107,311	50	107,261
A1615.465 Central Type- writer Repair	14,245.84	-00-	22,768.39	-00-	-00-					
TOTAL	14,245.84	-00-	22,768.39	-00-	-00-					-00-

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
BUILDINGS AND GROUNDS										
A1620.100 Personal Serv.(13)	168,201.03	180,279	180,279	215,182	215,182					
Total Personal Serv.	168,201.03	180,279	180,279	215,182	215,182					
A1620.200 Equipment										
.220 Office Equipment	19,515.00	-00-	-00-	-00-	-00-					
.250 Other Equipment	1,897.35	1,500	10,557	1,500	1,500					
.251 Safety Equipment	-00-	1,200	1,200	1,200	1,200					
Total Equipment	21,412.35	2,700	11,757	2,700	2,700					
A1620.400 Contractual										
.411 Office Supplies	23.75	-00-	-00-	300	300					
.413 Gasoline	-00-	1,200	1,200	1,400	1,400					
.418 Other Contractual	22,303.26	58,892	62,076.74	77,684	68,684					
.421 Telephone	1,699.43	2,000	2,000	2,000	2,000					
.422 Niagara Mohawk	72,160.85	62,000	62,000	70,760	70,760					
.423 Water & Sewer	1,741.24	2,100	2,100	3,000	3,000					
.427 NYS Elec. & Gas	11,720.12	14,000	14,000	25,220	25,220					
.429 Cleaning Supplies	11,087.53	10,000	10,964.60	11,900	11,900					
.431 Insurance	17,369.39	16,832	11,949.25	16,544	16,544					
.462 Travel	16.00	500	500	500	500					
.480 Property Acquist.	-00-	-00-	25,311.24	-00-	-00-					
Total Contractual	138,121.57	167,524	192,101.83	209,308	200,308					
TOTAL	327,734.95	350,503	384,137.83	427,190	418,190	418,190	70,410	488,600	246,183	242,417
CENTRAL DATA PROCESSING										
A1680.200 Equipment										
.220 Office Equipment	3,000.00	-00-	-00-	-00-	-00-					
Total Equipment	3,000.00	-00-	-00-	-00-	-00-					
A1680.400 Contractual										
.411 Office Supplies	-00-	2,000		2,000	2,000					
.418 Other Contractual	11,179.25	16,380		16,380	16,380					
.421 Telephone	293.05	300		300	300					
.462 Travel	-00-	200		200	200					
Total Contractual	11,472.30	18,880	18,969.41	18,880	18,880					
TOTAL	14,472.30	18,880	18,969.41	18,880	18,880	18,880	-00-	18,880	-00-	18,880
RECORDS MANAGEMENT										
A1989.100 Personal Serv.(1)	-00-	-00-	7,280	7,280	7,280					
Total Personal Serv.	-00-	-00-	7,280	7,280	7,280					
A1989.400 Contractual										
.411 Office Supplies	-00-	-00-	-00-	250	250					
.418 Other Contractual	-00-	10,000	2,720	1,510	1,510					
.421 Telephone	-00-	-00-	-00-	100	100					
.431 Insurance	-00-	-00-	-00-	60	60					
.441 Printing	-00-	-00-	-00-	200	200					
.461 Postage	-00-	-00-	-00-	100	100					
.462 Travel	-00-	-00-	-00-	500	500					
Total Contractual	-00-	10,000	2,720	2,720	2,720					
TOTAL	-00-	10,000	10,000	10,000	10,000	10,000	1,583	11,583	-00-	11,583

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
UNDISTRIBUTED										
A1910.511 Unallocated Ins.	19,410.00	19,000	675	1,000	1,000					
A1920.512 Munc. Assoc. Dues	3,201.00	3,500	3,500	3,500	3,500					
A1930.513 Judgements & Claims	562.00	2,000	2,000	5,500	5,500					
A1950.514 Taxes & Ins. on Co. Owned Prop.	12,035.21	25,000	25,000	15,000	15,000					
A1970.465 Off. Supp. Towns	35,844.16	-00-	-00-	-00-	-00-					
A1990.418 Contingent Fund	-00-	225,000	206,346.98	200,000	125,000					
TOTAL	71,052.37	274,500	237,521.98	225,000	150,000	150,000		150,000	-00-	150,000
**TOTAL GENERAL										
GOV'T SUPPORT	1,534,277.14	1,848,270	1,950,048.09	2,039,083	1,924,264	1,936,764	347,373	2,284,137	1,124,409	1,159,728
EDUCATION										
A2490.465 Comm. Colleges	495,541.60	515,000	515,000	520,000	520,000					520,000
A2960.465 Education- Handicap. Child.	870,820.98	830,000	830,000	1,270,975	1,207,830				689,639	518,191
A2980.465 Medical Scholar.	8,980.75	13,500	13,500	9,000	9,000					9,000
**TOTAL EDUCATION	1,375,343.33	1,358,500	1,358,500	1,799,975	1,736,830	1,736,830	-00-	1,736,830	689,639	1,047,191
PUBLIC SAFETY										
SHERIFF										
A3110.100 Personal Serv.(36)	832,442.45	845,806	845,806	945,539	923,758					
Total Personal Serv.	832,442.45	845,806	845,806	945,539	923,758					
A3110.200 Equipment										
.220 Office Equipment	36.94	1,200		-00-	-00-					
.250 Other Equipment	80,251.46	56,000		80,900	71,900					
Total Equipment	80,288.40	57,200	61,927.48	80,900	71,900					
A3110.400 Contractual										
.411 Office Supplies	2,482.12	1,800	1,800	3,000	3,000					
.413 Gas & Oil	35,962.55	28,000	28,000	32,900	32,900					
.418 Other Contractual	56,403.08	63,675	63,675	68,470.50	70,475					
.421 Telephone	11,032.30	10,000	10,000	12,000	12,000					
.431 Insurance	38,799.00	38,500	44,878.66	49,367	49,367					
.441 Printing	1,585.37	1,500	1,500	1,500	1,500					
.446 Vehicle Maint.	15,843.77	12,500	17,074.89	18,000	18,000					
.461 Postage	5,316.12	4,700	4,700	5,000	5,000					
.462 Travel	2,674.74	2,000	2,000	3,000	3,000					
.467 Drug Investigations	1,297.65	-00-	-00-	-00-	-00-					
Total Contractual	171,396.70	162,675	178,424.05	195,242	193,512					
A3110.621 Employee Benefits- Dental Plan	2,150.62	3,000	3,000	3,000	3,000					
Total Empl Bnft-Dental	2,150.62	3,000	3,000	3,000	3,000					
TOTAL	1,086,278.17	1,068,681	1,089,157.53	1,224,681	1,192,170	1,192,170	264,041	1,456,211	405,137	1,051,074

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
PROBATION										
A3140.100 Personal Serv.(20)	369,857.87	401,226	401,226	439,558	411,221					
Total Personal Serv.	369,857.87	401,226	401,226	439,558	411,221					
A3140.200 Equipment										
.210 Furn. & Furnish.	886.57	570	570	1,794	1,294					
.220 Office Equipment	2,387.62	2,800	2,800	1,200	1,200					
.250 Other Equipment	-00-	610	610	800	800					
Total Equipment	3,274.19	3,980	3,980	3,794	3,294					
A3140.400 Contractual										
.411 Office Supplies	2,836.21	2,000	2,000	2,700	2,700					
.418 Other Contractual	8,513.08	8,556	8,556	9,530	9,030					
.420 Rent	2,450.00	3,950	3,950	4,825	4,825					
.421 Telephone	8,471.21	10,365	10,365	10,365	9,500					
.431 Insurance	5,579.32	5,579	2,401.88	2,642	2,642					
.441 Printing	451.65	482	482	482	482					
.461 Postage	1,369.00	1,400	1,400	2,100	2,100					
.462 Travel	15,954.17	14,500	14,500	16,000	12,500					
.463 Training & Educ.	-00-	-00-	-00-	2,500	2,500					
Total Contractual	45,624.64	46,832	43,654.88	51,144	46,279					
TOTAL	418,756.70	452,038	448,860.88	494,496	460,794	460,794	113,112	573,906	259,651	314,255
JAIL										
A3150.100 Personal Serv.(23)	542,915.80	525,000	525,000	593,939	605,000					
Total Personal Serv.	542,915.80	525,000	525,000	593,939	605,000					
A3150.200 Equipment										
.210 Furn. & Furnish.	866.28	-00-	920.37	300	300					
.220 Office Equipment	2,174.89	1,600	1,600	4,200	4,200					
.250 Other Equipment	3,907.80	23,000	23,000	11,900	11,900					
Total Equipment	6,948.97	24,600	25,520.37	16,400	16,400					
A3150.400 Contractual										
.411 Office Supplies	579.42	600	600	1,000	1,000					
.418 Other Contractual	78,411.63	65,950	69,634.63	70,720	70,720					
.422 Niagara Mohawk	25,868.78	24,000	24,000	24,000	24,000					
.423 Water	9,867.18	10,000	10,000	10,000	10,000					
.424 Food	87,610.45	85,000	85,000	90,000	90,000					
.427 Gas	19,709.50	22,000	22,000	22,000	22,000					
.431 Insurance	15,948.79	16,780	3,309.52	3,641	3,641					
.441 Printing	-00-	500	500	500	500					
.462 Travel	-00-	500	500	800	800					
Total Contractual	237,995.75	225,330	215,544.15	222,661	222,661					
TOTAL	787,860.52	774,930	766,064.52	833,000	844,061	844,061	154,563	998,624	764,000	234,624
A3189.418 Special										
Investigations	11,180.79	-00-	50,000	-00-	-00-					-00-
TOTAL	11,180.79	-00-	50,000	-00-	-00-					-00-

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
STOP DWI PROGRAM										
A3315.100 Personal Serv.(1)	7,583.85	9,867	9,867	13,000	13,000					
Total Personal Serv.	7,583.85	9,867	9,867	13,000	13,000					
A3315.200 Equipment										
.220 Office Equipment	42.90	250	250	500	500					
.250 Other Equipment	-00-	-00-	7,669	2,000	2,000					
Total Equipment	42.90	250	7,919	2,500	2,500					
A3315.400 Contractual										
.411 Office Supplies	164.83	250	250	250	250					
.418 Other Contractual	16,155.51	21,148	21,148	21,548	21,548					
.419 M. L. R.	2,144.00	2,258	2,258	2,258	2,258					
.421 Telephone	778.01	750	750	750	750					
.431 Insurance	351.56	263	181.98	200	200					
.441 Printing	455.43	550	550	550	550					
.461 Postage	260.28	350	350	350	350					
.462 Travel	719.80	1,200	1,200	1,200	1,200					
Total Contractual	21,029.42	26,769	26,687.98	27,106	27,106					
TOTAL	28,656.17	36,886	44,473.98	42,606	42,606	42,606	3,855	46,461	46,461	-00-
CONTROL OF ANIMALS										
A3510.100 Personal Serv.(2)	25,236.43	26,566	26,566	28,981	28,981					
Total Personal Serv.	25,236.43	26,566	26,566	28,981	28,981					
A3510.200 Equipment										
.250 Other Equipment	-00-	12,000	12,000	25,500	25,500					
Total Equipment	-00-	12,000	12,000	25,500	25,500					
A3510.400 Contractual										
.411 Office Supplies	-00-	50		50	50					
.413 Gas & Oil	-00-	-00-		2,100	2,100					
.418 Other Contractual	13,550.12	10,750		10,350	10,350					
.422 Niagara Mohawk	594.25	500		700	700					
.431 Insurance	1,341.52	1,342		1,476	1,476					
.441 Printing	79.86	200		100	100					
.446 Vehicle Maint.	-00-	700		500	500					
.449 Fuel Oil	-00-	6,000		6,500	6,500					
.462 Travel	-00-	50		50	50					
Total Contractual	15,565.75	19,592	19,256.52	21,826	21,826					
TOTAL	40,802.18	58,158	57,822.52	76,307	76,307	76,307	7,688	83,995	35,800	48,195

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
CIVIL DEFENSE										
A3640.100 Personal Serv. (3½)	41,763.43	43,140	43,140	47,809	47,809					
Total Personal Serv.	41,763.43	43,140	43,140	47,809	47,809					
A3640.200 Equipment										
.210 Furn. & Furnish.	214.12	-00-		-00-	-00-					
.250 Other Equipment	4,256.36	3,000	7,433.50	2,100	2,100					
Total Equipment	4,470.48	3,000	7,433.50	2,100	2,100					
A3640.400 Contractual										
.411 Office Supplies	611.58	600		600	600					
.412 Bd. Meeting Exp.	15.00	360		360	360					
.413 Gas & Oil	-00-	900		1,000	1,000					
.418 Other Contractual	9,130.34	11,000		17,300	27,300					
.421 Telephone	2,562.41	1,900		2,300	2,300					
.422 Niagara Mohawk	4,618.46	4,600		4,600	4,600					
.431 Insurance	2,306.43	2,307		2,538	2,538					
.441 Printing	160.32	210		210	210					
.446 Vehicle Maint/Rent	4,106.84	4,260		500	500					
.461 Postage	1,117.34	900		900	900					
.462 Travel	2,381.06	1,390		1,390	1,390					
Total Contractual	27,009.78	28,427	28,314.88	31,698	41,698					
TOTAL	73,243.69	74,567	78,888.38	81,607	91,607	91,607	11,157	102,764	14,635	88,129
**TOTAL PUBLIC SAFETY	2,446,778.22	2,465,260	2,535,267.81	2,752,697	2,707,545	2,707,545	554,416	3,261,961	1,425,684	1,836,277
HEALTH										
PUBLIC HEALTH										
A4010.100 Personal Serv. (27)	361,599.84	418,929	418,929	528,232	528,232					
Total Personal Serv.	361,599.84	418,929	418,929	528,232	528,232					
A4010.200 Equipment										
.210 Furn. & Furnish.	1,104.64	-00-	-00-	3,700	3,700					
.220 Office Equipment	7,310.17	1,000	1,899	500	500					
.251 Safety Equipment	198.45	590	1,014.60	780	780					
Total Equipment	8,613.26	1,590	2,913.60	4,980	4,980					
A4010.400 Contractual										
.411 Office Supplies	2,784.79	2,500	2,500	4,000	4,000					
.418 Other Contractual	77,877.10	81,250	90,499.80	161,585	161,585					
.419 M. L. R.	27,101.00	26,636	26,636	29,241	29,241					
.421 Telephone	8,469.24	7,500	7,500	10,000	10,000					
.431 Insurance	24,119.31	25,000	16,385.88	18,100	18,100					
.441 Printing	416.29	1,000	1,094.32	1,000	1,000					
.456 Computer Software	-00-	14,000	13,101	1,500	1,500					
.461 Postage	2,993.64	2,400	2,400	4,000	4,000					
.462 Travel	20,516.20	22,000	22,000	30,000	30,000					
.463 Training & Education	202.53	500	500	600	600					
Total Contractual	164,480.10	182,786	182,617	260,026	260,026					
TOTAL	534,693.20	603,305	604,459.60	793,238	793,238	793,238	136,901	930,139	610,000	320,139

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
<u>HEALTH MISCELLANEOUS</u>										
A4025.465 Laboratory	8,697.75	12,000	12,000	12,000	12,000				4,000	8,000
A4042.465 Rabies Control	5,061.90	2,500	2,500	2,500	2,500				600	1,900
A4046.465 Phys. Hand. Child.	22,525.92	25,000	25,000	25,000	25,000				10,000	15,000
A4048.465 Adult Polio	-00-	500	500	500	500				75	425
A4070.465 T.B. Care & Treatmt.	-00-	400	400	400	400				-00-	400
TOTAL	36,285.57	40,400	40,400	40,400	40,400	40,400	-00-	40,400	14,675	25,725
<u>MENTAL HEALTH</u>										
A4310.100 Personal Serv. (12 $\frac{1}{2}$)	215,122.18	253,580	253,580	271,723	271,723					
Total Personal Serv.	215,122.18	253,580	253,580	271,723	271,723					
A4310.200 Equipment										
.220 Office Equipment	1,583.46	3,500	3,500	3,000	3,000					
.250 Other Equipment	2,571.01	6,500	6,500	3,000	3,000					
Total Equipment	4,154.47	10,000	10,000	6,000	6,000					
A4310.400 Contractual										
.411 Office Supplies	2,346.67	3,100	3,100	3,900	3,900					
.412 Board Mtg. Exp.	372.69	300	300	300	300					
.418 Other Contractual	68,824.28	156,900	156,900	184,250	184,250					
.419 M. L. R.	28,005.00	32,000	32,000	46,000	46,000					
.421 Telephone	7,470.73	11,000	11,000	12,200	12,200					
.431 Insurance	15,727.21	15,727	15,727	17,300	17,300					
.441 Printing	366.18	1,300	1,300	1,300	1,300					
.461 Postage	1,003.60	1,700	1,700	2,000	2,000					
.462 Travel	1,753.13	7,000	7,000	7,500	7,500					
Total Contractual	125,869.49	229,027	229,764.30	274,750	274,750					
TOTAL	345,146.14	492,607	493,344.30	552,473	552,473	552,473	78,768	631,241	486,605	144,636
<u>CONTINUING TREATMENT-CSS</u>										
A4320.100 Personal Serv. (10)	132,307.25	146,913	146,913	178,733	178,733					
Total Personal Serv.	132,307.25	146,913	146,913	178,733	178,733					
A4320.200 Equipment										
.220 Office Equipment	725.00	4,500	4,500	4,000	4,000					
Total Equipment	725.00	4,500	4,500	4,000	4,000					
A4320.400 Contractual										
.411 Office Supplies	460.15	1,650	1,650	1,300	1,300					
.418 Other Contractual	57,306.69	124,400	124,400	128,900	128,900					
.419 M. L. R.	11,969.00	53,700	53,700	75,000	75,000					
.421 Telephone	1,201.78	3,600	3,600	3,000	3,000					
.422 Niagara Mohawk	910.20	200	200	-00-	-00-					
.423 Water	273.90	150	150	-00-	-00-					
.427 NYS Elec. & Gas	1,350.62	650	650	-00-	-00-					
.431 Insurance	3,469.17	7,000	7,000	7,700	7,700					
.441 Printing	151.79	800	800	1,300	1,300					
.461 Postage	533.55	1,100	1,100	900	900					
.462 Travel	3,090.18	3,600	3,600	4,700	4,700					
Total Contractual	80,717.03	196,850	191,898.71	222,800	229,800					
TOTAL	213,749.28	348,263	343,311.71	405,533	412,533	412,533	55,870	468,403	468,403	-00-

	EXPENDED 1988	BUDGET ADOPTED 1989	RUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
A4320.467 A.R.C. Program- Private Sector	541,256.43	529,134	529,134	560,076	560,076	560,076	560,076	492,476	67,600	
A4320.468 Drug Abuse	76,865.00	173,512	173,512	176,012	176,012	176,012	176,012	158,012	18,000	
A4320.469 Alcoholism Clinic	97,930.00	153,981	153,981	158,222	158,222	158,222	158,222	111,111	47,111	
TOTAL MENTAL HEALTH	1,274,946.85	1,697,497	1,693,283.01	1,852,316	1,859,316	1,859,316	1,859,316	1,716,607	277,747	
A4390.447 Mental Health- Law Expense	25,307.16	17,000	17,000	20,000	20,000	20,000	20,000	-00-	20,000	
A4527.418 Health Systems Agency	1,000.00	1,000	1,000	1,000	1,000	1,000	1,000	-00-	1,000	
**TOTAL HEALTH	1,872,232.78	2,359,202	2,356,142.61	2,706,954	2,713,954	2,713,954	2,713,954	2,341,282	644,211	
TRANSPORTATION										
A5630.418 Bus Operations	13,889.13	160,800	165,550	149,800	149,800	149,800	149,800	149,800	-00-	
**TOTAL TRANSPORTATION	13,889.13	160,800	165,550	149,800	149,800	149,800	149,800	149,800	-00-	
ECOM. ASSISTANCE & OPPORTUNITY										
SOCIAL SERVICES ADMINISTRATION										
A6010.100 Personal Serv.(91)	1,521,318	1,624,604	1,532,159	1,619,706	1,640,388	1,619,706	1,640,388	1,640,388	1,640,388	
Total Personal Serv.	1,521,318	1,624,604	1,532,159	1,619,706	1,640,388	1,619,706	1,640,388	1,640,388	1,640,388	
A6010.200 Equipment										
.210 Furn. & Furnish.	3,579.23	5,131	5,131	3,689	3,689	3,689	3,689	3,689	3,689	
.220 Office Equipment	27,266.79	16,415	16,415	7,265	7,265	7,265	7,265	7,265	7,265	
.250 Other Equipment	25,110.10	6,700	6,700	18,045	18,045	18,045	18,045	18,045	18,045	
Total Equipment	55,956.12	28,246	28,246	28,999	28,999	28,999	28,999	28,999	28,999	
A6010.400 Contractual										
.411 Office Supplies	22,777.78	24,515	24,515	24,000	24,000	24,000	24,000	24,000	24,000	
.412 Board Mtg. Exp.	4.38	300	300	100	100	100	100	100	100	
.413 Gas & Oil	-00-	1,500	1,500	2,700	2,700	2,700	2,700	2,700	2,700	
.418 Other Contract.	172,159.88	103,110	326,394	231,138	223,038	231,138	223,038	223,038	223,038	
A419 M. L. R.	134,812.99	136,917	136,917	127,264	127,264	127,264	127,264	127,264	127,264	
.421 Telephone	33,867.66	32,550	32,550	32,500	32,500	32,500	32,500	32,500	32,500	
.431 Insurance	29,299.73	28,786	54,293.61	59,723	59,723	59,723	59,723	59,723	59,723	
.441 Printing	4,100.52	4,200	4,200	5,150	5,150	5,150	5,150	5,150	5,150	
.442 Equip. Rental	7,524.45	9,100	9,100	1,645	1,645	1,645	1,645	1,645	1,645	
.446 Automotive	3,099.72	1,500	1,500	900	900	900	900	900	900	
.461 Postage	25,634.87	19,050	19,050	31,500	30,000	31,500	30,000	30,000	30,000	
.462 Travel	46,193.29	41,550	41,550	46,600	46,600	46,600	46,600	46,600	46,600	
Total Contractual	479,475.27	403,078	651,869.61	563,220	553,620	563,220	553,620	553,620	553,620	
TOTAL	2,056,749.39	2,055,928	2,212,274.61	2,211,925	2,223,007	2,223,007	2,223,007	2,223,007	2,223,007	
A6070.455 Service for Recipients	123,175.42	130,000	130,000	136,500	136,500	136,500	136,500	136,500	136,500	
TOTAL	123,175.42	130,000	130,000	136,500	136,500	136,500	136,500	136,500	136,500	

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
SOCIAL SERVICES PROGRAMS										
A6101.465 Medical Assist.	181,535.96	190,000	190,000	217,200	217,200					
A6102.465 M. M. I. S.	1,591,032.28	1,740,000	1,740,000	1,944,056	1,940,556					
A6109.465 Aid to Dependent Children	2,365,143.26	2,663,000	2,663,000	2,845,932	2,845,932					
A6119.465 Child Care	546,680.54	560,000	560,000	566,500	533,250					
A6123.465 Juvenile Delinquent	219,824.86	250,000	250,000	175,000	175,000					
A6129.465 St. Train. Sch.	149,250.25	160,000	160,000	125,000	125,000					
A6140.465 Home Relief	980,811.71	1,163,400	1,163,400	1,100,000	1,091,150					
A6141.465 Fuel Aid Prog.	401,835.13	500,000	500,000	500,000	500,000					
A6142.465 Emergency Aid to Adults	2,596.08	4,500	4,500	4,500	4,500					
A6148.465 Burials	30,679.48	30,000	30,000	30,000	30,000					
TOTAL	6,469,389.55	7,260,900	7,260,900	7,508,188	7,462,588	7,462,588				
TOTAL SOCIAL SERVICES	8,649,314.36	9,446,828	9,603,174.61	9,856,613	9,822,095	9,822,095	496,004	10,318,099	6,320,373	3,997,726
VETERANS SERVICE AGENCY										
A6510.100 Personal Serv.(2)	41,973.24	43,579	43,579	48,760	46,468					
Total Personal Serv.	41,973.24	43,579	43,579	48,760	46,468					
A6510.200 Equipment										
.210 Furn. & Furnish.	218.92	-00-		-00-	-00-					
.220 Office Equipment	-00-	850	850	-00-	-00-					
Total Equipment	218.92	850	850	-00-	-00-					
A6510.400 Contractual										
.411 Office Supplies	209.28	500	500	500	500					
.418 Other Contractual	200.65	400	400	400	400					
.419 M. L. R.	5,099.00	5,179	5,179	5,010	5,010					
.421 Telephone	722.25	800	800	800	800					
.431 Insurance	794.91	795	328.16	361	361					
.441 Printing	37.47	350	350	350	350					
.461 Postage	407.01	500	500	500	500					
.462 Travel	1,362.45	2,500	2,500	2,500	2,500					
.465 Veteran Burials	450.00	3,500	3,500	5,000	3,500					
Total Contractual	9,283.02	14,524	14,057.16	15,421	13,921					
TOTAL	51,475.18	58,953	58,486.16	64,181	60,389	60,389	15,074	75,463	40,231	35,232
TOTAL SOCIAL SERVICES WITH VETERANS	8,700,789.54	9,505,781	9,661,660.77	9,920,794	9,882,484	9,882,484	511,078	10,393,562	6,360,604	4,032,958

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
<u>TOURISM AGENCY</u>										
A6410.100 Personal Serv.(1½)	16,526.37	19,851	19,851	26,922	26,922					
Total Personal Serv.	16,526.37	19,851	19,851	26,922	26,922					
A6410.200 Equipment										
.210 Furn. & Furnish.	482.98	-00-	-00-	-00-	-00-					
.250 Other Equipment	-00-	-00-	-00-	600	300					
Total Equipment	482.98	-00-	-00-	600	300					
A6410.400 Contractual										
.411 Office Supplies	347.95	550		550	550					
.412 Board Mtg. Exp.	193.00	675		675	675					
.418 Other Contractual	1,117.67	18,300		2,500	2,500					
.421 Telephone	660.01	1,530		1,530	1,530					
.431 Insurance	1,149.27	1,150		1,265	1,265					
.441 Printing	220.88	1,530		1,530	1,530					
.461 Postage	597.47	720		720	720					
.462 Travel	1,113.13	3,000		3,000	3,000					
.468 I LOVE NY	46,003.38	57,048		61,200	49,066					
.469 Authorized Agen.	6,566.87	8,106		5,802	5,515					
Total Contractual	57,969.63	92,609	92,679.76	78,772	66,351					
TOTAL	74,978.98	112,460	112,530.76	106,294	93,573	93,573	8,554	102,127	27,833	74,294
A6326.418 Community Action	37,230.00	38,720	38,720	38,720	38,720					38,720
TOTAL	37,230.00	38,720	38,720	38,720	38,720	38,720		38,720	-00-	38,720
<u>WEIGHTS & MEASURES</u>										
A6610.100 Personal Serv.(1)	16,050.92	16,340	16,340	18,313	18,313					
Total Personal Serv.	16,050.92	16,340	16,340	18,313	18,313					
A6610.200 Equipment										
.250 Other Equipment	268.17	13,500	13,500	2,000	2,000					
.251 Safety Equipment	26.15	130	130	130	130					
Total Equipment	294.32	13,630	13,630	2,130	2,130					
A6610.400 Contractual										
.411 Office Supplies	58.69	125		125	125					
.413 Gas & Oil	-00-	800		800	800					
.418 Other Contractual	2,207.95	500		600	600					
.421 Telephone	35.64	500		500	500					
.431 Insurance	1,050.07	1,050		1,155	1,155					
.441 Printing	356.72	500		500	500					
.461 Postage	52.51	75		75	75					
.462 Travel	823.98	500		645	645					
Total Contractual	4,585.56	4,050	3,889.98	4,400	4,400					
TOTAL	20,930.80	34,020	33,859.98	24,843	24,843	24,843	4,778	29,621	-00-	29,621

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
PROGRAMS FOR AGING										
A6772.100 Personal Serv.(8)	120,518.38	130,847	130,847	138,058	138,058					
Total Personal Serv.	120,518.38	130,847	130,847	138,058	138,058					
A6772.200 Equipment										
.250 Other Equipment	-00-	-00-	900	10,740	10,740					
Total Equipment	-00-	-00-	900	10,740	10,740					
A6772.400 Contractual										
.411 Office Supplies	1,014.47	1,400		1,600	1,600					
.418 Other Contractual	17,176.40	20,769		21,244	21,244					
.419 M. L. R.	9,102.00	9,245		8,942	8,942					
.421 Telephone	3,207.19	3,200		3,500	3,500					
.431 Insurance	2,350.35	2,351		2,822	2,822					
.441 Printing	767.43	960		1,500	1,500					
.461 Postage	3,265.83	3,800		4,400	4,400					
.462 Travel	4,378.30	5,000		5,600	5,600					
.472 CATS	36,000.00	37,500		39,375	39,375					
.473 Nutrition	213,276.36	220,000		222,475	222,475					
.474 Homemakers	36,004.19	58,500		59,500	59,500					
Total Contractual	326,542.52	362,725	362,940.38	370,958	370,958					
TOTAL	447,060.90	493,572	494,687.38	519,756	519,756	519,756	32,392	552,148	517,668	34,480
A6989.418 Upstate Public Utility	31,306.02	-00-	-00-	-00-	-00-					-00-
**TOTAL ECON. ASSISTANCE & OPPORTUNITY	9,312,296.24	10,184,553	10,341,458.89	10,610,407	10,559,376	10,559,376	556,802	11,116,178	6,906,105	4,210,073
CULTURE & RECREATION										
DIVISION OF YOUTH										
YOUTH PROGRAMS										
A7310.418 Camp Rainbow		7,897	7,897	7,897	7,897					
Visiting Artists		585	585	585	585					
Parents Anonymous		3,600	3,600	3,000	3,000					
Park on Wheels		3,314	3,314	-00-	-00-					
Juvenile Aid Bureau		15,355	15,355	11,316	11,316					
Adolesc. Basic Education		10,506	10,506	10,002	10,002					
Mom to Mom Program		-00-	-00-	5,252	5,252					
Mental Hlth. Youth Wrkr.		12,350	12,350	7,933	7,933					
YMCA Youth Scholarship Prog.		2,019	2,019	2,020	2,020					
EPIC Program		14,000	14,000	14,000	14,000					
Artists in Residence		2,500	2,500	2,000	2,000					
Special Friends		16,953	16,953	16,953	16,953					
Young Parents Network		1,489	1,489	1,489	1,489					
TOTAL	68,236.47	90,568	90,568	82,447	82,447	82,447				

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
YOUTH BUREAU										
A7312.100 Personal Serv.(8)	50,571.58	51,423	62,748	84,522	80,762					
Total Personal Serv.	50,571.58	51,423	62,748	84,522	80,762					
A7312.200 Equipment										
.220 Office Equipment	-00-	250	250	-00-	-00-					
Total Equipment	-00-	250	250	-00-	-00-					
A7312.400 Contractual										
.411 Office Supplies	831.00	800	800	800	800					
.418 Other Contractual	2,083.27	4,366	4,366	3,950	3,950					
.419 M. L. R.	5,125.00	5,125	5,125	4,884	4,884					
.421 Telephone	984.86	1,400	1,400	1,400	1,400					
.422 Niagara Mohawk	226.30	300	300	300	300					
.431 Insurance	951.94	952	952	450	450					
.441 Printing	199.96	600	600	600	600					
.461 Postage	615.68	850	850	900	900					
.462 Travel	3,412.28	3,300	3,300	3,300	3,300					
.465 Misc. Prog.	-00-	-00-	3,000	3,000	3,000					
.467 Rent-A-Kid	1,266.59	2,000	2,000	1,500	1,500					
.477 A. C. T.	906.01	27,000	27,000	27,000	27,000					
.478 Parents Anonymous	-00-	-00-	3,239.22	3,165	3,165					
.479 Liberty Partnersh.	-00-	-00-	-00-	200,772	200,772					
Total Contractual	16,602.89	46,693	52,932.22	252,021	252,021					
TOTAL	67,174.47	98,366	115,930.22	336,543	332,783	332,783				
TOTAL DIVISION OF YOUTH	135,410.94	188,934	206,498.22	418,990	415,230	415,230	22,736	437,966	381,242	56,724
A7415.465 Libraries	38,496.00	40,420	40,420	42,376	42,376	42,376		42,376	-00-	42,376
HISTORIAN										
A7510.100 Personal Serv.	4,092.74	4,275	4,275	4,471	4,471					
Total Personal Serv.	4,092.74	4,275	4,275	4,471	4,471					
A7510.200 Equipment										
.250 Other Equipment	-00-	1,000	1,000	1,000	-00-					
Total Equipment	-00-	1,000	1,000	1,000	-00-					
A7510.400 Contractual										
.411 Office Supplies	107.00	250	250	250	250					
.418 Other Contractual	609.92	100	100	100	100					
.421 Telephone	492.57	500	500	600	600					
.431 Insurance	88.33	90	54.12	60	60					
.441 Printing	52.88	700	700	800	800					
.461 Postage	119.00	175	175	175	175					
.462 Travel	195.80	250	250	250	250					
Total Contractual	1,665.50	2,065	2,029.12	2,235	2,235					
TOTAL	5,758.24	7,340	7,304.12	7,706	6,706	6,706	1,321	8,027	-00-	8,027
**TOTAL CULTURE & RECREATION	179,665.18	236,694	254,222.34	469,072	464,312	464,312	24,057	488,369	381,242	107,127

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
HOME AND COMMUNITY SERVICES										
PLANNING & DEVELOPMENT										
A8020.100 Personal Serv.(7)	134,921.87	174,128	180,348	144,659	144,659					
Total Personal Serv.	134,921.87	174,128	180,348	144,659	144,659					
A8020.200 Equipment										
.210 Furn. & Furnish.	710.07	700	700	1,100	1,100					
.220 Office Equipment	4,540.85	-00-	-00-	1,250	1,250					
Total Equipment	5,250.92	700	700	2,350	2,350					
A8020.400 Contractual										
.411 Office Supplies	1,576.79	2,000		2,000	2,000					
.412 Board Mtg. Exp.	145.98	700		700	700					
.418 Other Contractual	3,791.62	6,250		6,500	6,500					
.419 M. L. R.	2,528.00	2,500		2,484	2,484					
.421 Telephone	4,200.37	4,400		6,000	6,000					
.431 Insurance	2,580.07	2,580		1,128	1,128					
.441 Printing	224.84	800		500	500					
.461 Postage	2,335.01	2,500		3,000	3,000					
.462 Travel	4,429.29	5,000		6,000	6,000					
.466 Consultant Fees	-00-	-00-		10,000	10,000					
Total Contractual	21,811.97	26,730	25,206.18	38,312	38,312					
A8025.465 Joint Pl. Board	5,632.96	5,633	5,633	5,633	5,633					
TOTAL	167,617.72	207,191	211,887.18	190,954	190,954	190,954	44,452	235,406	100,000	135,406
OTHER HOME AND COMMUNITY SERVICES										
A8021.418 I. D. A.	25,000.00	25,000	25,000	63,500	63,500			63,500	-00-	63,500
A8740.418 Oak Orchard										
Small Watershed	10,716.00	12,444	12,444	12,500	12,500			12,500	12,500	-00-
A8745.466 Soil & Water	24,538.00	25,519	25,519	30,459	28,260			28,260	-00-	28,260
A8745.467 Soil & Water										
Management	14,000.00	16,000	16,000	16,000	16,000			16,000	-00-	16,000
A8750.467 County Extension	232,289.00	241,182	241,182	258,320	253,241			253,241	-00-	253,241
TOTAL	306,543.00	320,145	320,145	380,779	373,501	373,501		373,501	12,500	361,001
**TOTAL HOME AND COMMUNITY SERVICES	474,160.72	527,336	532,032.18	571,733	564,455	564,455	44,452	608,907	112,500	496,407

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
UNDISTRIBUTED										
EMPLOYEE BENEFITS										
A9010.628 State Retirement	597,876.93	563,868	563,868	613,808	608,796					
A9020.620 Medicare	767.83	-00-	-00-	-00-	-00-					
A9030.630 Social Security	404,190.13	432,182	432,182	485,898	480,909					
A9040.633 Workmen's Comp	35,707.91	46,285	46,285	102,496	102,179					
A9050.636 Unemployment Ins.	5,950.25	8,880	8,880	9,676	9,612					
A9060.650 Hospital & Medical Insurance	528,688.18	515,669	515,669	566,242	567,070					
A9070.670 Blue Menu-Manag.	11,978.51	11,041	11,041	16,150	16,150					
A9080.680 Disability	14,288.21	18,404	18,404	13,855	13,923					
A9089.621 Other-Awards	502.35	3,500	3,500	3,500	3,500					
A9090.622 Empl. Asst. Prog.	5,400.00	5,400	5,400	5,400	5,400				5,400	-00-
TOTAL	1,605,350.30	1,605,229	1,605,229	1,817,025	1,807,539	1,807,539	-00-	1,807,539	5,400	1,802,139
DEBT SERVICE										
A9770.701 Interest on RAN	47,567.50	-00-	-00-	-00-	-00-					-00-
TOTAL	47,567.50	-00-	-00-	-00-	-00-	-00-				-00-
OTHER TRANSFERS										
A9950.519 Trans. to Cap. Res. Solid Waste	-00-	50,000	50,000	50,000	157,000			157,000	-00-	157,000
A9950.520 Trans. to Cap. Res. Bldgs & Grd Acq.	16,400.00	-00-	-00-	-00-	-00-					-00-
A9950.521 Trans. to Cap. Res. Equipment	211,325.00	-00-	-00-	-00-	-00-					-00-
A9950.550 Trans. to Cap. Res. Mental Hlth Bldg	209,500.00	-00-	-00-	-00-	-00-					-00-
A9961.551 Trans. to Home	4,596.00	-00-	-00-	63,974	-00-					-00-
TOTAL	441,821.00	50,000	50,000	113,974	157,000	157,000		157,000	-00-	157,000
**TOTAL UNDISTRIBUTED	2,094,738.80	1,655,229	1,655,229	1,930,999	1,964,539	1,964,539		1,964,539	5,400	1,959,139
**TOTAL GENERAL FUND APPROPRIATIONS	19,303,381.54	20,795,844	21,148,450.92	23,030,720	22,785,075	22,797,575	1,798,639	24,596,214	13,236,061	11,360,153

SPECIAL GRANT FUND	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
ADMINISTRATION										
CD6290.100 Personal Serv.(10)	47,771.21	81,410	81,410	89,450	89,450					
Total Personal Serv.	47,771.21	81,410	81,410	89,450	89,450					
CD6290.200 Equipment										
.250 Other Equipment	-00-	1,650	1,650	-00-	-00-					
Total Equipment	-00-	1,650	1,650	-00-	-00-					
CD6290.400 Contractual										
.418 Other Contractual	26,687.68	17,557	17,557	19,313	19,313					
Total Contractual	26,687.68	17,557	17,557	19,313	19,313					
TOTAL	74,458.89	100,617	100,617	108,763	108,763	108,763				
PARTICIPANT SUPPORT										
CD6291.100 Personal Serv.	116,621.38	100,000	100,000	70,000	70,000					
Total Personal Serv.	116,621.38	100,000	100,000	70,000	70,000					
CD6291.400 Contractual										
.418 Other Contractual	26,617.50	40,000	40,000	40,000	40,000					
Total Contractual	26,617.50	40,000	40,000	40,000	40,000					
TOTAL	143,238.88	140,000	140,000	110,000	110,000	110,000				
JOB TRAINING & SERVICE										
CD6292.100 Personal Serv.	90,869.18	130,082	130,082	126,579	126,579					
Total Personal Serv.	90,869.18	130,082	130,082	126,579	126,579					
CD6292.200 Equipment										
.250 Other Equipment	-00-	2,650	2,650	-00-	-00-					
Total Equipment	-00-	2,650	2,650	-00-	-00-					
CD6292.400 Contractual										
.418 Other Contract.	183,542.16	205,012	205,012	235,592	235,592					
Total Contractual	183,542.16	205,012	205,012	235,592	235,592					
TOTAL	274,411.34	337,744	337,744	362,171	362,171	362,171				
**TOTAL SPEC. GRANT FUND	492,109.11	578,361	578,361	580,934	580,934	580,934		580,934	580,934	-00-
HIGHWAY-COUNTY ROAD FUND										
TRAFFIC SAFETY										
D3310.100 Personal Serv.	17,649.05	26,000	26,000	26,000	26,000					
Total Personal Serv.	17,649.05	26,000	26,000	26,000	26,000					
D3310.200 Equipment										
.220 Office Equipment	995.00	-00-	-00-	-00-	-00-					
.240 Hwy. & St. Equip.	-00-	500	500	500	500					
.251 Safety Equipment	-00-	-00-	-00-	2,500	2,500					
Total Equipment	995.00	500	500	3,000	3,000					
D3310.400 Contractual										
.418 Other Contractual	25,133.67	30,000	30,000	40,000	40,000					
.442 Equipment Rental	16,052.09	10,000	10,000	15,000	15,000					
Total Contractual	41,185.76	40,000	40,000	55,000	55,000					
TOTAL	59,829.81	66,500	66,500	84,000	84,000	84,000				

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
ADMINISTRATION										
D5010.100 Personal Serv.	83,056.28	85,743	85,743	99,554	99,554					
Total Personal Serv.	83,056.28	85,743	85,743	99,554	99,554					
D5010.200 Equipment										
.210 Furn. & Furnish.	3,037.09	500	500	750	750					
.220 Office Equipment	104.00	3,000	3,000	1,050	1,050					
.250 Other Equipment	-00-	700	700	-00-	-00-					
Total Equipment	3,141.09	4,200	4,200	1,800	1,800					
D5010.400 Contractual										
.411 Office Supplies	782.23	750	750	750	750					
.418 Other Contractual	660.25	1,000	1,000	1,000	1,000					
.441 Printing	1,966.97	2,000	2,000	2,000	2,000					
.461 Postage	616.00	750	750	750	750					
.462 Travel	892.33	1,000	1,000	1,200	1,200					
Total Contractual	4,917.78	5,500	5,500	5,700	5,700					
TOTAL	91,115.15	95,443	95,443	107,054	107,054	107,054				
D5020.418 Engineer Expense										
TOTAL	10,229.49	15,000	15,000	15,000	15,000	15,000				
MAINTENANCE										
D5110.100 Personal Serv.	221,679.84	203,758	203,758	220,998	220,998					
Total Personal Serv.	221,679.84	203,758	203,758	220,998	220,998					
D5110.400 Contractual										
.418 Other Contract.	245,872.98	280,000	280,000	280,000	280,000					
.431 Insurance	30,547.75	32,000	32,000	42,000	42,000					
.441 Printing	158.62	300	300	500	500					
.442 Equipment Rental	195,463.45	175,000	175,000	175,000	175,000					
Total Contractual	472,042.80	487,300	487,300	497,500	497,500					
TOTAL	693,722.64	691,058	691,058	718,498	718,498	718,498				
ROAD CONSTRUCTION										
D5112.100 Personal Serv.	27,877.04	35,242	35,242	42,216	42,216					
Total Personal Serv.	27,877.04	35,242	35,242	42,216	42,216					
D5112.400 Contractual										
.418 Other Contract.	301,911.64	325,000	325,000	600,000	584,165	734,165				
.442 Equipment Rental	69,781.55	39,758	39,758	30,000	30,000					
Total Contractual	371,693.19	364,758	364,758	630,000	614,165	764,165				
TOTAL	399,570.23	400,000	400,000	672,216	656,381	806,381				

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
BRIDGES										
D5120.100 Personal Serv.	5,824.19	99,453	99,453	97,009	97,009					
Total Personal Serv.	5,824.19	99,453	99,453	97,009	97,009					
D5120.200 Equipment										
.220 Office Equipment	600.00	-00-	-00-	-00-	-00-					
.240 Hwy. & St. Equip.	1,076.34	5,000	5,000	5,000	5,000					
.250 Other Equipment	2,446.00	-00-	-00-	-00-	-00-					
Total Equipment	4,122.34	5,000	5,000	5,000	5,000					
D5120.400 Contractual										
.418 Other Contractual	68,497.50	49,600	49,600	50,000	50,000					
.441 Printing	-00-	400	400	400	400					
.442 Equipment Rental	11,249.66	20,000	20,000	20,000	20,000					
Total Contractual	79,747.16	70,000	70,000	70,400	70,400					
TOTAL	89,693.69	174,453	174,453	172,409	172,409	172,409				
SNOW REMOVAL - COUNTY										
D5142.100 Personal Serv.	1,377.84	2,774	2,774	2,574	2,574					
Total Personal Serv.	1,377.84	2,774	2,774	2,574	2,574					
D5142.400 Contractual										
.418 Other Contract.	255,086.00	255,086	255,086	257,000	257,000					
.442 Equipment Rental	2,442.62	2,914	2,914	3,000	3,000					
Total Contractual	257,528.62	258,000	258,000	260,000	260,000					
TOTAL	258,906.46	260,774	260,774	262,574	262,574	262,574				
SNOW REMOVAL - STATE										
D5144.100 Personal Serv.	52,477.54	18,645	18,645	15,996	15,996					
Total Personal Serv.	52,477.54	18,645	18,645	15,996	15,996					
D5144.400 Contractual										
.418 Other Contract.	153,779.12	200,000	200,000	-00-	-00-					
.441 Printing	19.50	-00-	-00-	-00-	-00-					
.442 Equipment Rental	36,092.12	-00-	-00-	-00-	-00-					
Total Contractual	189,890.74	200,000	200,000	-00-	-00-					
TOTAL	242,368.28	218,645	218,645	15,996	15,996	15,996				

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
PARK ADMINISTRATION										
D7180.100 Personal Serv.	7,242.12	12,000	12,000	6,000	6,000					
Total Personal Serv.	7,242.12	12,000	12,000	6,000	6,000					
D7180.200 Equipment										
.220 Office Equipment	-00-	500	500	-00-	-00-					
.250 Other Equipment	1,620.25	500	500	1,500	1,500					
.251 Safety Equipment	150.00	300	300	300	300					
Total Equipment	1,770.25	1,300	1,300	1,800	1,800					
D7180.400 Contractual										
.411 Office Supplies	-00-	50	50	50	50					
.418 Other Contractual	9,643.25	31,700	19,000	30,400	30,400					
.421 Telephone	1,051.78	1,500	1,500	1,000	1,000					
.422 Niagara Mohawk	2,156.51	2,200	2,200	6,275	6,275					
.423 Water	142.15	300	300	400	400					
.431 Insurance	-00-	1,200	1,200	1,200	1,200					
.441 Printing	1,171.88	200	200	500	500					
.442 Equipment Rental	-00-	2,000	2,000	1,000	1,000					
.446 Tires & Repair	-00-	50	50	50	50					
.448 Filters & Parts	787.25	300	300	1,800	1,800					
.461 Postage	170.00	200	200	200	200					
Total Contractual	15,122.82	39,700	27,000	42,875	42,875					
TOTAL	24,135.19	53,000	40,300	50,675	50,675	50,675				
EMPLOYEE BENEFITS										
D9010.628 State Retirement	38,300.00	43,461	43,461	45,529	45,529					
D9020.620 Medicare	-00-	-00-	-00-	15	15					
D9030.630 Social Security	34,092.75	36,770	36,770	39,449	39,449					
D9040.633 Workmen's Comp.	3,130.00	3,278	3,278	6,974	6,974					
D9050.636 Unemployment Ins.	-00-	660	660	704	704					
D9060.650 Hosp. & Med. Ins.	39,692.97	44,361	44,361	52,554	52,554					
D9080.680 Disability	-00-	-00-	-00-	1,496	1,496					
TOTAL	115,215.72	128,530	128,530	146,721	146,721	146,721				
ROAD FUND DEBT SERVICE										
D1380.418 Fiscal Fees	1,300.00	1,000	1,000	-00-	1,000					
D9730.701 Int.-BAN-Bridges	-00-	116,600	116,600	-00-	48,700					
D9740.601 Prin.-Cap. Notes- Bridges	-00-	50,000	50,000	50,000	75,000					
D9750.701 Int.-Cap. Notes- Bridges	-00-	7,000	7,000	3,000	6,500					
TOTAL	1,300.00	174,600	174,600	53,000	131,200	131,200				

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
TRANSFERS										
D9901.553 Trans. to Machine	75,000.00	100,000	100,000	-00-	-00-					
D9901.556 Trans. to Debt Serv.	-00-	-00-	20,751	9,000	9,000					
D9950.557 Trans. to Cap. Proj.- Bridges	-00-	-00-	37,027.34	-00-	-00-					
TOTAL	75,000.00	100,000	157,778.34	9,000	9,000	9,000				
**TOTAL COUNTY ROAD FUND	2,061,086.66	2,378,003	2,423,081.34	2,307,143	2,369,508	2,519,508		2,519,508	792,492	1,727,016
HIGHWAY - MACHINERY FUND										
MAINTENANCE										
DM5130.100 Personal Serv.	58,113.77	60,674	60,674	62,150	62,150					
Total Personal Serv.	58,113.77	60,674	60,674	62,150	62,150					
DM5130.200 Equipment										
.220 Office Equipment	-00-	2,000	2,000	-00-	-00-					
.240 Hwy. & St. Equip.	205,394.41	229,000	229,000	127,000	127,000					
.250 Other Equipment	5,599.00	9,000	9,000	3,000	3,000					
.251 Safety Equipment	2,162.87	3,400	3,400	4,500	4,500					
Total Equipment	213,156.28	243,400	243,400	134,500	134,500					
DM5130.400 Contractual										
.413 Gasoline	11,651.91	15,000	15,000	15,000	15,000					
.418 Other Contractual	35,500.02	64,000	64,000	64,000	64,000					
.421 Telephone	3,403.60	4,500	4,500	4,000	4,000					
.422 Niagara Mohawk	6,984.61	8,000	8,000	8,000	8,000					
.423 Water	434.64	500	500	700	700					
.427 NYS Elec. & Gas	7,527.52	12,000	12,000	13,000	13,000					
.431 Insurance	708.09	1,000	1,000	3,000	3,000					
.441 Printing	61.97	100	100	500	500					
.446 Tires & Repairs	7,707.27	12,000	12,000	12,000	12,000					
.448 Filters & Parts	69,688.49	50,000	50,000	50,000	50,000					
.449 Fuel Oil	18,506.90	22,000	22,000	17,000	17,000					
.462 Travel	-00-	-00-	-00-	100	100					
Total Contractual	162,175.02	189,100	189,100	187,300	187,300					
TOTAL	433,445.07	493,174	493,174	383,950	383,950	383,950				

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
FUEL FARM										
DM5140.100 Personal Serv.	5,883.94	6,000	6,000	6,250	6,250					
Total Personal Serv.	5,883.94	6,000	6,000	6,250	6,250					
DM5140.200 Equipment										
.210 Furn. & Furnish.	-00-	-00-	-00-	400	400					
.220 Office Equipment	422.33	500	500	1,600	1,600					
Total Equipment	422.33	500	500	2,000	2,000					
DM5140.400 Contractual										
.411 Office Supplies	215.45	200	200	200	200					
.413 Gasoline	85,065.52	100,000	100,000	100,000	100,000					
.418 Other Contractual	1,735.90	1,192	1,192	742	742					
.431 Insurance	3,809.00	3,900	3,900	4,100	4,100					
.448 Filters & Parts	281.89	250	250	500	500					
.449 Fuel Oil	52,207.88	80,000	80,000	60,000	60,000					
.461 Postage	10.25	50	50	50	50					
Total Contractual	143,325.89	185,592	185,592	165,592	165,592					
TOTAL	149,632.16	192,092	192,092	173,842	173,842	173,842				
EMPLOYEE BENEFITS										
DM9010.628 State Retirement	5,964.00	5,426	5,426	5,609	5,609					
DM9030.630 Social Security	4,806.11	4,557	4,557	4,813	4,813					
DM9040.633 Workmen's Comp.	375.60	447	447	951	951					
DM9050.636 Unemployt. Ins.	-00-	90	90	96	96					
DM9060.650 Hosp. & Med. Ins.	4,929.48	5,940	5,940	4,780	4,780					
DM9080.680 Disability	-00-	-00-	-00-	204	204					
TOTAL	16,075.19	16,460	16,460	16,453	16,453	16,453				
TRANSFERS										
DM9901.556 Transfer to Debt Service	4,608.56	21,663	21,663	23,838	23,838					
TOTAL	4,608.56	21,663	21,663	23,838	23,838	23,838				
**TOTAL MACHINERY FUND	603,760.98	723,389	723,389	598,083	598,083	598,083		598,083	522,683	75,400
TOTAL HIGHWAY APPROP.	2,664,847.64	3,101,392	3,146,470.34	2,905,226	2,967,591	3,117,591		1,802,416	1,315,175	3,117,591

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
SELF INSURANCE FUND										
ADMINISTRATION										
S1710.100 Personal Serv. (1½)	18,251.25	25,195	25,195	32,797	32,797					
Total Personal Serv.	18,251.25	25,195	25,195	32,797	32,797					
S1710.200 Equipment										
.210 Furn. & Furnish.	-00-	-00-	-00-	1,150	1,150					
.220 Office Equipment	21.45	900	900	300	300					
Total Equipment	21.45	900	900	1,450	1,450					
S1710.400 Contractual										
.411 Office Supplies	1,329.13	600	600	900	900					
.418 Other Contractual	31,764.12	33,541	33,541	43,300	43,300					
.419 M. L. R.	2,950.00	2,996	2,996	2,898	2,898					
.421 Telephone	488.29	550	550	550	550					
.431 Insurance	770.90	775	775	852	852					
.441 Printing	166.77	1,200	1,200	1,200	1,200					
.461 Postage	710.03	750	750	750	750					
.462 Travel	1,220.69	1,800	1,800	3,800	3,800					
Total Contractual	39,399.93	42,212	42,212	54,250	54,250					
TOTAL	57,672.63	68,307	68,307	88,497	88,497	88,497				
RECIPIENTS BENEFITS										
S1720.466 Medical/Hosp/										
Miscellaneous	54,252.49	60,000	60,000	105,000	105,000					
S1720.467 Comp. Payments	132,615.51	100,000	100,000	155,000	155,000					
S2980.418 NYS Safety Grant	-00-	-00-	-00-	8,246	8,246					
S4050.418 Hepatitis B Shots	-00-	-00-	-00-	26,212	26,212					
TOTAL	186,868.00	160,000	160,000	294,458	294,458	294,458				
EMPLOYEE BENEFITS										
S9010.628 State Retirement	2,250.00	1,615	1,615	2,683	2,683					
S9030.630 Social Security	1,370.67	1,893	1,893	2,509	2,509					
S9040.633 Workmen's Comp.	125.20	324	324	2,250	2,250					
S9050.636 Unemployt. Ins.	-00-	60	60	40	40					
S9060.650 Health Ins. & Blue Menu	2,152.29	2,331	2,331	3,218	3,218					
S9080.680 Disability	-00-	-00-	-00-	68	68					
TOTAL	5,898.16	6,223	6,223	10,768	10,768	10,768				
**TOTAL SELF INSURANCE	250,438.79	234,530	234,530	393,723	393,723	393,723		393,723	393,723	-00-

	EXPENDED 1988	BUDGET ADOPTED 1989	BUDGET ADJUSTED 6/30/89	DEPT. REQUEST 1990	COMM. RECOMM.	ADOPTED 1990	PLUS EMPLOYEE BENEFITS	TOTAL APPROP. w/BENEFITS	LESS REVENUES	NET COUNTY COST
DEBT SERVICE FUND										
(LONG TERM DEBT)										
V1380.418 Fiscal & Paying Agent Fees	10,690.35	5,700	5,700	12,000	12,000					
V9710.601 Serial Bonds - Principal	75,000.00	176,977	176,977	335,800	310,800					
V9710.701 Serial Bonds - Interest	74,605.00	168,370	168,370	358,310	331,235	308,235				
V9730.601 BAN's - Prin.	20,991.00	-00-	-00-	-00-	-00-					
V9730.701 BAN's - Int.	33,112.03	-00-	-00-	-00-	-00-					
V9740.601 Capital Notes - Principal	27,440.00	-00-	-00-	-00-	-00-					
V9740.701 Capital Notes - Interest	1,524.16	-00-	-00-	-00-	-00-					
**TOTAL DEBT SERVICE	243,362.54	351,047	351,047	706,110	654,035	631,035		631,035	170,838	460,197
****GRAND TOTAL-ALL FUNDS										
ALL APPROPRIATIONS	22,954,139.62	25,061,174	25,458,859.26	27,616,713	27,381,358	27,520,858	1,798,639	29,319,497	15,696,731	13,622,766
	*****	*****	*****	*****	*****	*****	*****	*****	*****	*****
LESS INTERFUND TRANSFERS										
Road to Machinery Fund	75,000.00	100,000	100,000	-00-	-00-					
Road to Debt Service	-00-	-00-	20,751	9,000	9,000					
Road to Cap. Proj.-Bridges	-00-	-00-	37,027.34	-00-	-00-					
Machinery to Debt Service	4,608.56	21,663	21,663	23,838	23,838					
TOTAL TRANSFERS	79,608.56	121,663	179,441.34	32,838	(32,838)	(32,838)		(32,838)		(32,838)
****GRAND TOTAL-ALL FUNDS										
ALL APPROPRIATIONS	22,874,531.06	24,939,511	25,279,417.92	27,583,875	27,348,520	27,488,020	1,798,639	29,286,659	15,696,731	13,622,766
EXCLUDING INTERFUND										
	<u>22,874,531.06</u>	<u>24,939,511</u>	<u>25,279,417.92</u>	<u>27,583,875</u>	<u>27,348,520</u>	<u>27,488,020</u>	<u>1,798,639</u>	<u>29,286,659</u>	<u>15,696,731</u>	<u>13,622,766</u>
								Less Employee Benefits		1,798,639
								NET COUNTY COST		11,791,289

**COUNTY NURSING HOME ENTERPRISE FUND
BUDGET FOR 1990**

	<u>ADOPTED 1989</u>	<u>REQUESTED</u>	<u>COMMITTEE RECOMMENDATION</u>	<u>ADOPTED</u>
REVENUES				
EH 1801 Medicaid	2,874,679	2,910,878	2,910,878	
EH 1830 Private Pay	399,972	687,526	687,526	
EH 1870 Medicare	30,000	30,000	30,000	
EH 1880 Meals	20,000	20,000	20,000	
EH 2401 Interest Earned	4,000	10,000	10,000	
EH 2410 M. L. R.	44,622	30,000	30,000	
Less Recoupment	(32,000)	(30,000)	(30,000)	
TOTAL REVENUES	3,341,273	3,658,404	3,658,404	
APPROPRIATIONS				
ADMINISTRATION				
EH 6030.100 Personal Services (124.5)	1,890,174	2,058,657	2,058,657	
EH 6030.200 Equipment*	36,525	87,959	87,959	
EH 6030.400 Contractual**	874,476	980,082	980,082	
EMPLOYEE BENEFITS				
EH 9010.628 State Retirement	135,619	141,466	80,662	
EH 9030.630 Social Security	141,952	157,487	157,487	
EH 9040.633 Workmen's Compensation	22,648	49,135	45,965	
EH 9050.636 Unemployment Insurance	4,560	4,960	4,960	
EH 9060.650 Hospital & Medical Insurance	149,148	157,344	157,344	
EH 9080.680 Disability	6,228	7,820	7,820	
DEBT SERVICE				
EH 9710.6 Serial Bonds - Principal (Nursing Home)	40,000	40,000	40,000	
EH 9710.7 Serial Bonds - Interest (Nursing Home)	36,120	32,680	32,680	
EH 9710.6 Serial Bonds - Fuel Tank Principal	3,023	4,200	4,200	
EH 9710.7 Serial Bonds - Fuel Tank Interest	800	588	588	
TOTAL APPROPRIATIONS	3,341,273	3,722,378	3,658,404	

***EQUIPMENT**

250 Wheelchairs (10)	3,000
Over the Bed Tables (10)	3,200
Geriatric Chairs (10)	3,500
Laundry Car (1)	750
Dining room Chairs (40)	5,200
Bed Pads	2,300
Washing Machine	500
Sewing Machine	1,000
Window Curtains	2,160
Washer & Dryer (2 ea)	27,000
Electric Patient Beds	19,000
Renovate Community Services	3,000
Install Air Conditioning	7,349
Pavement of Parking Lots	10,000
	<u>87,959</u>

****CONTRACTUAL**

411 Office Supplies	8,200
418 Other Contractual	839,882
421 Telephone	7,000
422 Niagara Mohawk	38,000
423 Water	22,000
427 NYS Elec. & Gas	41,000
431 Insurance	18,700
461 Postage	1,800
462 Travel	3,500
	<u>980,082</u>

LONG TERM DEBT

	<u>ISSUE DATE</u>	<u>MATURITY DATE</u>	<u>INTEREST RATE</u>	<u>OUTSTANDING DEBT</u>
Serial Bond Roof	10/01/82	02/01/98	8.60%	400,000
Serial Bond Fuel Tank	09/15/88	09/15/91	6.90%	8,400

SCHEDULE II

ESTIMATED REVENUES OTHER THAN REAL ESTATE TAXES - ALL FUNDS 1990

	ACTUAL 1988	BUDGET ADOPTED 1989	DEPT. PROJECTION 1990	BUDGET COMMITTEE ESTIMATE	ADOPTED 1990
<u>REAL PROPERTY TAXES</u>					
A1001 Real Property Taxes	\$ 3,965,679.84	-0-	-0-	-0-	
TOTAL REAL PROPERTY TAXES	\$ 3,965,679.84	-0-	-0-	-0-	-0-
<u>REAL PROPERTY TAX ITEMS</u>					
A1002 Watershed Protection District	\$ 10,716.00	12,444.00	12,500.00	12,500.00	
A1051 Gain from Sale of Tax Acquired Property	15,357.49	40,000.00	41,000.00	41,000.00	
A1081 Payment in Lieu of Taxes	37,414.64	50,600.00	37,210.00	37,210.00	
A1090 Interest & Penalties on Real Prop. Taxes	386,912.58	425,000.00	400,000.00	400,000.00	
TOTAL REAL PROPERTY TAX ITEMS	\$ 450,400.71	528,044.00	490,710.00	490,710.00	490,710.00
<u>NON-PROPERTY TAXES</u>					
A1110 Sales Tax - County Share	\$ 3,879,511.61	3,584,000.00	3,655,680.00	3,988,200.00	3,763,200.00
A1115 To Reduce Tax Levy - Towns	260,678.03	-0-	-0-	-0-	
TOTAL NON-PROPERTY TAXES	\$ 4,140,189.64	3,584,000.00	3,655,680.00	3,988,200.00	3,763,200.00
<u>DEPARTMENTAL INCOME</u>					
A1210 Probation Fees	\$ 1,185.16	-0-	-0-	-0-	
A1230 Treasurer's Fees	36,032.91	35,000.00	50,000.00	50,000.00	
A1235 Charges for Tax Advertising Expenses	2,900.00	3,000.00	5,000.00	5,000.00	
A1250 Tax Map Fees	6,759.75	6,300.00	6,300.00	6,500.00	
A1255 County Clerk Fees	217,586.09	258,200.00	266,000.00	266,000.00	
A1260 Civil Service Exam Fees	-0-	-0-	-0-	1,000.00	
A1264 Public Defender Fees	575.00	-0-	-0-	-0-	
A1265 County Attorney Fees	4,875.00	4,000.00	48,076.00	48,076.00	
A1270 Shared Services (Buildings & Grounds)	222,926.15	212,400.00	246,183.00	246,183.00	
A1271 Shared Services (Equipment Repair)	11,645.00	-0-	-0-	-0-	
A1510 Sheriff Fees	23,465.69	22,000.00	22,000.00	22,000.00	
A1550 Dog Control Fees	2,888.00	3,800.00	3,800.00	3,800.00	
A1560 Fire Inspection - Schools	-0-	400.00	-0-	-0-	
A1601 Public Health Fees	255,099.19	265,000.00	265,000.00	265,000.00	
A1620 Mental Health Fees & CSS	316,393.93	254,000.00	335,000.00	342,822.00	
A1750 Bus Operation	2,199.56	4,000.00	2,000.00	2,000.00	
A1801 Medical Assistance	137,909.80	50,000.00	100,000.00	100,000.00	
A1803 Aid to Aged, Blind, Disabled	3,040.97	-0-	-0-	-0-	
A1809 Aid to Dependent Children	255,416.91	200,000.00	225,000.00	225,000.00	
A1811 Child Support - Incentive Earnings	42,192.00	36,500.00	55,200.00	55,200.00	
A1819 Child Care	42,731.03	40,000.00	45,000.00	45,000.00	
A1823 Juvenile Delinquent	22,395.50	25,000.00	15,000.00	15,000.00	
A1840 Home Relief	109,461.88	75,000.00	65,000.00	65,000.00	
A1842 Emergency Aid - Adults	-0-	-0-	-0-	-0-	
A1848 Burials	-0-	-0-	-0-	-0-	
A1972 Programs for the Aging	19,164.92	29,238.00	25,527.00	25,527.00	
A1973 Lifeline - Office for the Aging	-0-	-0-	29,400.00	29,400.00	
A2000 Tourism	3,790.00	7,213.00	3,300.00	3,300.00	
A2070 Contributions - Private Agencies - Youth	1,000.00	1,000.00	3,500.00	3,500.00	
TOTAL DEPARTMENTAL INCOME	\$ 1,741,634.44	1,532,051.00	1,816,486.00	1,825,308.00	1,825,308.00

	ACTUAL 1988	BUDGET ADOPTED 1989	DEPT. PROJECTION 1990	BUDGET COMMITTEE ESTIMATE	ADOPTED 1990
<u>INTERGOVERNMENTAL CHARGES</u>					
A2150 Public Utility Agency	\$ 31,306.02	-0-	-0-		
A2210 Tax & Assessment Services	30,558.95	-0-	-0-		
A2215 Election Services	673.91	100.00	50.00	50.00	
A2260 Police Services	58,002.38	58,921.00	59,953.00	59,953.00	
A2264 Jail Facilities	1,031,993.31	815,000.00	815,000.00	865,000.00	965,000.00
A2268 Dog Control Services	32,704.60	32,000.00	32,000.00	32,000.00	
TOTAL INTERGOVERNMENTAL CHARGES	\$ 1,185,239.17	906,021.00	907,003.00	957,003.00	1,057,003.00
<u>USE OF MONEY AND PROPERTY</u>					
A2401 Interest & Earnings	\$ 261,903.45	215,000.00	230,000.00	230,000.00	
A2410 Rental of Real Property	7,324.00	3,600.00	3,600.00	3,600.00	
A2414 Equipment Rental - Private	2,840.00	2,400.00	2,160.00	2,160.00	
A2450 Commissions	13,929.36	15,400.00	18,000.00	18,000.00	
TOTAL USE OF MONEY AND PROPERTY	\$ 285,996.81	236,400.00	253,760.00	253,760.00	253,760.00
<u>PERMITS - FINES & FORFEITURES</u>					
A2590 Permits (Pistol)	\$ 873.00	1,000.00	1,000.00	1,000.00	
A2610 Fines & Forfeited Bail	9,660.00	4,000.00	4,000.00	4,000.00	
A2615 STOP DWI Program	65,700.00	61,883.00	68,590.00	68,590.00	
A2620 Forfeited Deposits	6.58	-0-	-0-	-0-	
A2625 Forfeiture of Crime Proceeds-Drug Seizure	25,091.00	-0-	-0-	-0-	
TOTAL PERMITS - FINES & FORFEITURES	\$ 101,330.58	66,883.00	73,590.00	73,590.00	73,590.00
<u>SALE OF PROPERTY & COMPENSATION FOR LOSS</u>					
A2650 Sale of Scrap	\$ 85.00	-0-	-0-	-0-	
A2655 Minor Sales	728.10	50.00	50.00	50.00	
A2660 Sales of Real Property	100.00	-0-	-0-	-0-	
A2665 Sale of Equipment	-0-	3,000.00	1,000.00	1,000.00	
A2680 Insurance Recoveries	33,264.37	10,000.00	15,000.00	15,000.00	
A2690 Other Compensation for Loss	300.00	100.00	100.00	100.00	
TOTAL SALE OF COMPENSATION FOR LOSS	\$ 34,477.47	13,150.00	16,150.00	16,150.00	16,150.00
<u>MISCELLANEOUS</u>					
A2701 Refund Prior Years	\$ 141,936.74	50,000.00	50,000.00	100,000.00	
A2720 OTB Distribution of Earnings	80,377.00	80,000.00	80,000.00	80,000.00	
A2770 Other Miscellaneous	2,537.06	1,000.00	27,212.00	27,212.00	
TOTAL MISCELLANEOUS	\$ 224,850.80	131,000.00	157,212.00	207,212.00	207,212.00
<u>STATE AID</u>					
A3001 Per Capita - State Revenue Sharing	\$ 236,251.68	236,250.00	-0-	-0-	
A3021 NYS Court House Maintenance	1,280.61	-0-	-0-	-0-	
A3040 Real Property - Administrative Training	1,302.59	800.00	1,000.00	1,000.00	
A3089 Assigned Counsel & Correctional Prosecution	16,832.41	16,500.00	17,000.00	17,000.00	
A3090 Insurance Reimbursement-Court Employees	5,394.00	-0-	-0-	-0-	
A3264 N.Y.S. Lunch Program	-0-	1,400.00	1,000.00	1,000.00	
A3277 Education-Handicapped Children	344,477.56	415,000.00	725,616.00	689,639.00	
A3305 Civil Defense	1,291.50	2,500.00	-0-	-0-	

	ACTUAL 1988	BUDGET ADOPTED 1989	DEPT. PROJECTION 1990	BUDGET COMMITTEE ESTIMATE	ADOPTED 1990
<u>STATE AID CONT'D</u>					
A3310	Probation Services	\$ 174,061.63	197,550.00	245,418.00	229,887.00
A3311	Alternative to Incarceration	17,049.00	11,466.00	11,466.00	11,466.00
A3312	Probation - Domestic Violence	19,554.91	29,843.00	19,895.00	19,895.00
A3315	Navigation Law Enforcement	6,741.92	15,000.00	15,000.00	18,000.00
A3317	Snowmobile Law Enforcement	-0-	-0-	-0-	-0-
A3326	Crime Victims	12,386.00	12,356.00	12,356.00	12,356.00
A3327	WEAP Grant	7,444.59	7,000.00	6,663.00	7,589.00
A3330	Security Costs - Court Reform	29,824.10	32,569.00	30,000.00	30,000.00
A3401	Public Health	124,296.29	130,000.00	342,000.00	342,000.00
A3425	Laboratories	3,469.00	4,000.00	4,000.00	4,000.00
A3442	Rabies	596.28	600.00	600.00	600.00
A3446	Handicapped Children	11,473.61	10,000.00	10,000.00	10,000.00
A3448	Adult Polio	90.79	75.00	75.00	75.00
A3484	Drug Abuse	31,045.79	155,512.00	158,012.00	158,012.00
A3486	Alcohol Abuse	-0-	100,990.00	95,111.00	103,111.00
A3490	Mental Health	816,609.50	1,020,025.00	1,097,662.00	1,104,662.00
A3594	Mass Transportation	11,689.57	33,000.00	20,000.00	20,000.00
A3601	Medical Assistance	61,105.00	49,065.00	43,657.00	43,657.00
A3602	Long Term Care	26,347.00	25,000.00	25,000.00	25,000.00
A3609	Aid to Dependent Children	575,870.00	657,401.00	708,824.00	708,824.00
A3610	Social Services Administration	823,427.94	783,779.00	697,817.00	706,543.00
A3611	Food Stamps	131,735.00	125,000.00	130,015.00	130,015.00
A3619	Child Care	178,309.00	192,404.00	213,967.00	201,409.00
A3623	Juvenile Delinquent	119,714.28	128,944.00	87,500.00	87,500.00
A3640	Home Relief	473,212.00	592,800.00	603,876.00	599,026.00
A3642	Emergency Aid - Adults	4,803.51	2,258.00	2,250.00	2,250.00
A3648	Burials	7,227.00	7,432.00	7,512.00	7,512.00
A3670	Service for Recipients	81,511.00	15,833.00	17,063.00	17,063.00
A3710	Veteran's Aid	784.38	5,000.00	5,000.00	5,000.00
A3715	Tourism I Love New York	22,596.00	43,524.00	30,600.00	24,533.00
A3772	Programs for the Aging	221,641.46	232,860.00	231,946.00	231,946.00
A3820	Youth Programs	104,498.89	136,160.00	340,816.00	340,816.00
A3830	Youth Board	46,661.52	52,534.00	52,159.00	50,279.00
A3910	Environmental Control	2,859.41	3,500.00	3,000.00	3,000.00
	TOTAL STATE AID	\$ 4,755,466.72	5,485,942.00	6,013,876.00	5,964,665.00

	ACTUAL 1988	BUDGET ADOPTED 1989	DEPT. PROJECTION 1990	BUDGET COMMITTEE ESTIMATE	ADOPTED 1990
<u>FEDERAL AID</u>					
A4089 Adm. of Rent Subsidy	\$ 74,659.00	75,000.00	100,000.00	100,000.00	
A4264 Federal Lunch Program	-0-	12,600.00	13,000.00	13,000.00	
A4305 Civil Defense	23,296.29	14,699.00	15,500.00	14,635.00	
A4594 Mass Transportation	4,750.00	123,800.00	127,800.00	127,800.00	
A4601 Medical Assistance	55,941.00	93,618.00	131,732.00	131,732.00	
A4609 Aid to Dependent Children	1,077,858.00	1,250,000.00	1,325,920.00	1,325,920.00	
A4610 Social Services Administration	823,634.00	885,870.00	944,087.00	947,792.00	
A4611 Food Stamp Program	138,618.00	130,000.00	136,587.00	136,587.00	
A4619 Child Care	151,143.00	192,404.00	188,248.00	177,199.00	
A4641 HEAP - Fuel Aid Program	465,155.00	500,000.00	500,000.00	500,000.00	
A4670 Service for Recipients	38,393.00	95,000.00	102,375.00	102,375.00	
A4772 Programs for the Aging	249,393.38	234,963.00	230,795.00	230,795.00	
TOTAL FEDERAL AID	\$ 3,102,840.67	3,607,954.00	3,816,044.00	3,807,835.00	3,807,835.00
<u>TOTAL GENERAL FUND</u>					
	\$ 19,988,106.85	16,091,445.00	17,200,511.00	17,584,433.00	17,459,433.00
<u>SPECIAL GRANT FUND</u>					
CD2070 JTPA - County Programs	\$ 9,316.09	70,000.00	70,000.00	70,000.00	
CD2401 Interest Earned	831.66	-0-	-0-	-0-	
CD2701 Refund Prior Years	-0-	-0-	-0-	-0-	
CD4790 Federal Aid	481,043.05	508,361.00	510,934.00	510,934.00	
TOTAL SPECIAL GRANT FUND	\$ 491,190.80	578,361.00	580,934.00	580,934.00	580,934.00
<u>COUNTY ROAD FUND</u>					
D1001 Real Property Taxes	\$ 1,170,294.00	-0-	-0-	-0-	
D2025 Special Recreational Facility Charges	32,186.28	53,000.00	59,675.00	59,675.00	
D2300 Service to Other Governments	4,995.02	-0-	-0-	-0-	
D2302 Snow Removal - State	281,507.45	218,645.00	22,730.00	22,730.00	
D2401 Interest Earned	11,998.09	70,000.00	12,000.00	50,245.00	
D2655 Minor Sales	10,693.44	2,500.00	2,500.00	2,500.00	
D2665 Sale of Equipment	628.00	500.00	-0-	-0-	
D2680 Insurance Recoveries	2,934.57	-0-	-0-	-0-	
D3501 Consolidated Highway Aid	639,924.75	640,135.00	654,842.00	654,842.00	
D4525 Safer Off System Program	(69,023.54)	-0-	-0-	-0-	
D2650 Sale of Scrap	797.40	-0-	2,500.00	2,500.00	
TOTAL COUNTY ROAD FUND	\$ 2,086,935.46	984,780.00	754,247.00	792,492.00	792,492.00

	ACTUAL 1988	BUDGET ADOPTED 1989	DEPT. PROJECTION 1990	BUDGET COMMITTEE ESTIMATE	ADOPTED 1990
<u>MACHINERY FUND</u>					
DM1270 Shared Service Charge	\$ 33,378.40	33,755.00	37,680.00	37,680.00	
DM2300 Services to Other Governments	9,488.45	10,000.00	10,000.00	10,000.00	
DM2333 Other Governments - Fuel Farm	136,082.43	180,000.00	160,000.00	160,000.00	
DM2401 Interest Earned	11,233.22	8,307.00	10,000.00	10,000.00	
DM2650 Sale of Scrap	422.70	700.00	750.00	750.00	
DM2655 Minor Sales	276.00	500.00	250.00	250.00	
DM2665 Sale of Equipment	12,396.16	-0-	4,000.00	4,000.00	
DM2680 Insurance Recoveries	13,449.36	-0-	-0-	-0-	
DM2801 Snow Removal - State	36,604.33	-0-	-0-	-0-	
DM2822 Revenue from County Road	324,195.45	247,672.00	300,003.00	300,003.00	
DM5031 Transfer from County Road	75,000.00	100,000.00	-0-	-0-	
TOTAL MACHINERY FUND	\$ 652,526.50	580,934.00	522,683.00	522,683.00	522,683.00
<u>SELF INSURANCE FUND</u>					
S2222 Assessments	\$ 159,865.00	189,530.00	385,477.00	385,477.00	
S2401 Interest Earned	50,664.77	45,000.00	-0-	-0-	
S2701 Refund Prior Years	896.49	-0-	-0-	-0-	
S3389 Safety Grant	-0-	-0-	8,246.00	8,246.00	
TOTAL SELF INSURANCE FUND	\$ 211,426.26	234,530.00	393,723.00	393,723.00	393,723.00
<u>DEBT SERVICE FUND (LONG TERM)</u>					
V1001 Real Property Taxes	\$ 211,591.00	-0-	-0-	-0-	
V2401 Interest Earned	18,578.09	7,000.00	70,000.00	70,000.00	
V2710 Premiums on Borrowing	432.00	-0-	-0-	-0-	
V5050 Transfer from Machinery Fund	20,281.99	21,663.00	23,838.00	23,838.00	
V5050 Transfer from Road Fund	-0-	-0-	9,000.00	9,000.00	
V5050 Transfer from General Fund	-0-	-0-	68,000.00	68,000.00	
TOTAL DEBT SERVICE FUND	\$ 250,883.08	28,663.00	170,838.00	170,838.00	170,838.00
***GRAND TOTAL REVENUES - ALL FUNDS	\$23,681,068.95	18,498,713.00	19,622,936.00	20,045,103.00	19,920,103.00
	*****	*****	*****	*****	*****
<u>LESS: INTERFUND TRANSFERS</u>					
Machinery Fund from Road Fund	\$ 75,000.00	100,000.00	-0-	-0-	
Debt Service Fund from Machinery Fund	20,281.99	21,663.00	23,838.00	23,838.00	
Debt Service Fund from Road Fund	-0-	-0-	9,000.00	9,000.00	
TOTAL INTERFUND TRANSFERS	\$ 95,281.99	121,663.00	32,838.00	32,838.00	32,838.00
***GRAND TOTAL REVENUES - LESS INTERFUND TRANSFERS	\$23,585,786.96	18,377,050.00	19,590,098.00	20,012,265.00	19,887,265.00
	*****	*****	*****	*****	*****

SALES TAX BREAKDOWN FOR THE YEAR 1988

TOTAL AMOUNT RECEIVED

\$ 5,743,288.56

Distribution:

County

\$ 3,829,050.50

School Districts

CASH

Albion	220,780.73
Barker	1,975.69
Brockport	1,569.83
Holley	99,686.16
Kendall	65,597.86
Lyndonville	71,230.10
Medina	175,860.61
Oakfield-Alabama	1,285.86
Royalton-Hartland	<u>155.71</u>

638,142.55

Villages

Albion	159,850.50
Holley	53,755.61
Medina	197,813.20
Lyndonville	<u>24,510.22</u>

435,929.53

Towns

TAX LEVY CREDIT

Albion	70,346.86	6,577.12
Barre	-00-	71,716.57
Carlton	-00-	93,410.18
Clarendon	-00-	71,206.12
Gaines	-00-	66,042.99
Kendall	72,371.17	6,746.76
Murray	-00-	103,842.18
Ridgeway	117,960.00	11,092.41
Shelby	-00-	92,204.17
Yates	-00-	56,649.45
	<u>260,678.03</u>	<u>579,487.95</u>

840,165.98

\$ 5,743,288.56

STATEMENT OF LONG TERM DEBT

AS OF 12/14/89

TYPE	ISSUE DATE	MATURITY DATE	INTEREST RATE	OUTSTANDING DEBT	DUE 1990		
					PRINCIPAL	INTEREST	
Serial Bonds:							
Office Complex	10/1/82	2/1/98	8.60%	760,000	80,000	61,920.00	
Highway Fuel Farm	9/15/88	9/15/91	6.90%	47,600	23,800	3,284.40	
County Marine Park	9/15/88	9/15/02	6.90%	486,000	35,000	33,534.00	
Mental Health Building	9/15/88	9/15/02	6.90%	658,000	37,000	45,402.00	
County Buildings - Reconstruction	9/15/88	9/15/98	6.90%	130,000	10,000	8,970.00	
County Bridges	11/15/89	9/15/08	6.50%	2,850,000	125,000	154,375.00	
TOTALS				4,931,600	310,800	307,485.40	

STATEMENT OF SHORT TERM DEBT

AS OF 12/14/89

Bond Anticipation Notes:							
County Bridges	9/21/89	2/21/90	6.15%	1,900,000	1,900,000	48,688	
Capital Notes:							
County Bridges	9/21/89	9/21/90	6.19%	50,000	50,000	3,095	
TOTALS				1,950,000	1,950,000	51,783	

Constitutional Tax Limit 1990 8,851,751

Constitutional Debt Limit 1990 41,308,172

1990 OFFICIAL CAPITAL PLAN

<u>CODE</u>	<u>DEPARTMENT</u>	<u>PROJECT DESCRIPTION</u>	<u>COST</u>	<u>REVENUE</u>	<u>CO. COST</u>
87-41	Buildings & Grounds	Resurface Co. Admin. Building Parking Areas	21,000	----	21,000
87-42	Buildings & Grounds	Resurface Court House Parking Areas	12,000	----	12,000
90-48	Civil Defense	Repairs & Modifications to Fire Tower	10,000	----	10,000
88-17	County Clerk	Microfilm / Records Filing System	10,000	----	10,000
88-19	Highway	Reconstruct Transit Road-Rt. 31 to Hindsburg	250,000	120,000	130,000
88-20	Highway	Reconstruct O.O. River Rd.--Rt.279 to Rt.18	334,165	124,118	210,047
88-21	Highway	Replacement - Pavement Broom	20,000	----	20,000
88-22	Highway	Replacement - Six Wheel Dump Truck	25,000	4,000	21,000
88-23	Highway	Replacement - Two Wheel Drive Pick-Up Truck	12,000	----	12,000
88-24	Highway	Replacement - Loader	110,000	40,000	70,000
88-25	Nursing Home	Replacement - 2 Washers & 2 Dryers	27,000	13,500	13,500
88-26	Nursing Home	Replacement - Electric Patient Beds	19,000	9,500	9,500
90-19	Nursing Home	Renovate Vacated Community Service Area	3,000	1,500	1,500
90-23	Nursing Home	Install Air Conditioning East End	7,349	3,674	3,675
90-24	Nursing Home	Feasibility Study - Can Beds Be Added?	10,000	5,000	5,000
	Nursing Home	Resurface Nursing Home Parking Areas	10,000	5,000	5,000
88-28	Planning Department	Solid Waste Management Project	157,000	----	157,000
89-25	Planning & Development	Revolving Loan Fund - I.D.A.	25,000	----	25,000
90-47	Sheriff's Department	Replacement of Clothes Washer	10,000	----	10,000
88-33	Sheriff's Department	Replacement - Four Marked Police Vehicles	54,000	4,000	50,000
90-30	Sheriff's Department	Replacement - One Unmarked Car	16,000	1,000	15,000
90-28	Sheriff's Department	Replacement - Dog Pound Incinerator	25,000	----	25,000
88-34	Social Services	Replacement - Motor Vehicle	15,000	12,750	2,250
TOTAL --			1,182,514	344,042	838,472
BONDED:					
90-45	Highway	Remove Shelby Basin Rd. Bridge, Grade Crossing	400,000	400,000	----
90-46	Highway	Replace Blood Road Bridge	250,000	250,000	----
GRAND TOTAL --			1,832,514	994,042	838,472

A RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE ORLEANS COUNTY GOVERNMENT FOR THE FISCAL YEAR 1990

WHEREAS, this Board by resolution dated December 13, 1989, has adopted a budget for the fiscal year 1990.

RESOLVED, that the several amounts specified in such budget in the column entitled "Adopted", be and they hereby, are appropriated for the objects and purposes specified, effective January 1, 1990.

STATE OF NEW YORK
COUNTY OF ORLEANS

ss:

I, Lois M. Brandt, Clerk of the Legislature of the County of Orleans in the State of New York DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the said Orleans County Legislature at a Regular Meeting duly called and regularly held on the 13th day of December, 1989 by roll call vote of all members elected to said board: 6 ayes, 1 nay, 0 absent.

I FURTHER CERTIFY that I have compared the foregoing copy of said resolution with the original thereof now remaining on file in my office and that the foregoing copy is a true and correct copy of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of said Orleans County Legislature this 13th day of December, 1989.



LOIS M. BRANDT
Clerk, Orleans County Legislature
Orleans County, New York

LEGISLATURE MEETING
December 27, 1989

The meeting was called to order by Chairman Vick at 4:00 p.m. After the pledge to the flag, the Clerk called the roll and all legislators, with the exception of Legislator Lorne McMurray, were present.

The Clerk presented the following communications: A letter from Soil & Water requesting that Orren Roberts and David Mathes be reappointed to their Board; a copy of the minutes of the December 12th Soil & Water Conservation District Board meeting; letters acknowledging receipt of Resolution No. 515-1189 restoring the sales tax to the County's schools, from the State Comptroller's Officer and Department of Equalization & Assessment.

Dan Cook, reporter from the Medina Journal Register, was given privilege of the floor and asked if the County had heard from the Civil Service Commission regarding the matter in the County's Civil Service Office. Chairman Vick replied that he had heard from Kathy Bennett, Counsel for the Civil Service Commission, and it had been decided they (Civil Service Commission) would not take any action, and suggested that it should be up to the County Legislature to deal with the issue.

The following resolutions were presented:

RESOLUTION NO. 569-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING SALARY INCREASES FOR CERTAIN COUNTY EMPLOYEES FOR THE YEAR 1990

RESOLVED, that this Legislature hereby authorizes all County employees who received a satisfactory evaluation to advance one step, as provided for in the Management Compensation Plan; and be it

FURTHER RESOLVED, that the salaries for the Assistant Superintendent of Buildings and grounds Department and the Coordinator for the Child Support Unit in the Social Services Department are set as follows:

Asst. Superintendent of the Buildings and Grounds Department.....	\$25,846.00
Coordinator for Child Support Unit at Social Services Department.....	\$26,896.80

and be it

FURTHER RESOLVED, that part-time positions not covered by any collective bargaining agreements or the Highway benefits plan shall have their salary increased by 5%; and be it

FURTHER RESOLVED, that the aforementioned salary increases are effective for the calendar year 1990.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 560-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM FROM ACCOUNT H1620 RE CUNNEEN HALL PROJECT

RESOLVED, that this Legislature does hereby authorize the payment of \$6,843.95 to Neal & Son, RD#4, Albion, New York for vinyl siding for Cunneen Hall; said payment to be made from Capital Project Account H1620.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 571-1289

By Legislator Billings, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING A DEPUTY DIRECTOR FOR ADMINISTRATION IN THE MENTAL HEALTH SERVICES DEPARTMENT

WHEREAS, the Mental Disabilities Services System has grown greatly in terms of size and complexity; and

WHEREAS, the administrative demands have increased commensurately and necessitate an assistant to the Director for Administration;

NOW, THEREFORE, BE IT RESOLVED that this Legislature does hereby create the position of Deputy Director for Administration at Grade 5, Step 1 in the Management Compensation Plan, with a starting salary of \$28,579.00.

Adopted. 4 ayes; 2 nays, Legislators Schaal and Vick; 1 absent, Legislator McMurray.

RESOLUTION NO. 572-1289

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION ABOLISHING THE POSITION OF DEVELOPMENTAL
DISABILITIES COORDINATOR

WHEREAS, State regulations for Preschool Handicapped Children's program (PHCP) have changed, limiting decision making responsibility for Orleans County; and

WHEREAS, the responsibilities of the Developmental Disabilities Coordinator will be redistributed among the staff of the Department of Mental Health;

NOW, THEREFORE, BE IT RESOLVED, that the Developmental Disabilities Coordinator position be abolished two weeks following the appointment of the Deputy Director for Administration.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 573-1289

By Legislator Billings, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CHANGING NAME OF COMMUNITY SERVICES DEPARTMENT
TO DEPARTMENT OF MENTAL HEALTH

WHEREAS, most of the local government units in other New York State counties are identified as the Department of Mental Health; and

WHEREAS, this Legislature is desirous of clarifying the functions of the Department;

NOW, THEREFORE, BE IT RESOLVED, that henceforth the Community Services Department will be known as the Department of Mental Health.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 574-1289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION AUTHORIZING ORLEANS COUNTY NURSING HOME TO

SUBMIT CERTIFICATE OF NEED APPLICATION TO STATE OF NEW YORK

RESOLVED, that this Legislature does hereby support and approve the Orleans County Nursing Home's proposal to submit a certificate of need application to the State of New York; said proposal consists of a renovation of the existing health related wing and the addition of 36 new skilled nursing beds.

Adopted. 6 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator McMurray.

RESOLUTION NO. 575-1289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator

RESOLUTION APPROVING THE ORLEANS COUNTY NURSING HOME TO HIRE BABINSKI & KLEIN ENGINEERING RE ENERGY AUDIT

RESOLVED, that this Legislature does hereby authorize the Orleans County Nursing Home to enter into an agreement with Babinski & Klein, Engineering, to provide an energy audit and equipment feasibility study of the heating/ventilation system; said engineering firm will then apply for NYS Energy Conservation Grants for the Nursing Home, with cost for this project to be \$3500.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 575-1289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING ORLEANS COUNTY NURSING HOME TO APPLY FOR GRANT THROUGH THE ALZHEIMER'S ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that this Legislature does hereby authorize the County Nursing Home to apply for a \$2,000.00 grant to help purchase a \$3,100.00 alarm receiver unit; said unit will secure "A" exit from wandering residents and is the first step in providing a safer environment.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 577-1289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING VARIOUS AGREEMENTS FOR THE ORLEANS COUNTY NURSING HOME

RESOLVED, that this Legislature does hereby approve the following agreements for the Orleans County Nursing Home; said agreements to be in effect for the calendar year 1990:

1. Central Orleans Volunteer Ambulance, Inc. to provide emergency transport service at a cost of \$6,000.00; to be paid in equal installments of \$3,000.00 each on January 1, 1990 and July 1, 1990;
2. Lisa Misiti, CSW, who is the Nursing Home's Social Work Consultant and is compensated at the rate of \$30.00 per hour;
3. Dr. Satya P. Sahukar, who is the Chairman of the Utilization Review Committee and is compensated at the rate of \$147.33 per month;
4. Dr. Gina Terese, who is the Nursing Home's Podiatry Consultant, at no charge to the facility. Patients will be billed for services through third party insurance or billed directly for non-covered services or balance after insurance;
5. Vincent A. Zarcone PT, who provides therapy services for the Nursing Home residents and is compensated at the rate of \$30.00 per hour.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Swiercznski, with second by Legislator Berger, moved a resolution approving an agreement between Albion Disposal, Inc. and the County Nursing Home. After discussion, Legislator Schaal, with second by Legislator Bennett, moved to amend the proposed resolution by adding the phrase, "a three month period commencing January 1, 1990 and ending March 31, 1990" and also a second paragraph to read as follows: "FURTHER RESOLVED, that the Administrator of the County Nursing Home is hereby authorized to advertise for bids for refuse pick-up at the County Nursing Home for the remainder of the year, April 1, 1990 through December 31, 1990." Motion carried. The following resolution was then adopted:

RESOLUTION NO. 578-1289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator

**RESOLUTION APPROVING AGREEMENT WITH ALBION DISPOSAL, INC.
FOR ORLEANS COUNTY NURSING HOME REFUSE PICK-UP**

RESOLVED, that the contract for reuse pick-up five times a week at the Orleans County Nursing Home by Albion Disposal, Inc. at a cost of \$966.00 per month, a three month period commencing January 1, 1990 and ending March 31, 1990, is approved by this Legislature; and be it

FURTHER RESOLVED, that the Administrator of the County Nursing Home is hereby authorized to advertise for bids for refuse pick-up at the County Nursing Home for the remainder of the year, April 1, 1990 through December 31, 1990.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 579-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

**RESOLUTION AUTHORIZING PLACEMENT OF INSURANCE FOR COUNTY
OF ORLEANS WITH ALBION AGENCIES, INC.**

RESOLVED, that this Legislature does hereby authorize the Chief Administrative Officer to place insurance for the County of Orleans with Albion Agencies, Inc., Albion, New York.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 580-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AWARDING BID FOR COPY AND COMPUTER PAPER

RESOLVED, that this Legislature does hereby award the bid for copy and computer paper for the County of Orleans to Garlock Office Products of Medina, New York.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 581-1289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION CREATING THE POSITION OF SECOND ASSISTANT DISTRICT ATTORNEY

RESOLVED, that the position of Second Assistant District Attorney is hereby created by this Legislature with a salary as herein set forth from and after January 1, 1990 for that fiscal year:

Second Assistant District Attorney \$12,500.00

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 582-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING AGREEMENT BETWEEN DAVID SCHUBEL ATTORNEY AND ORLEANS COUNTY SELF INSURANCE PROGRAM

RESOLVED, that this Legislature does hereby approve the agreement between David Schubel, Attorney, Medina, New York and the County Self Insurance Program, which provides for legal services for the County Self Insurance Program; said agreement to be effective January 1, 1990 through December 31, 1990 at an annual cost of \$12,500.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Billings, with second by Legislator Swiercznski, introduced a resolution authorizing payment of capital project claims for work at the Mental Health Services Building. After discussion, Legislator Berger, with second by Legislator Schaal, moved to remove the payment to A.V. Lombard from the resolution. Motion carried. The following resolution was then adopted:

RESOLUTION NO. 583-1289

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS RE MENTAL HEALTH SERVICES BUILDING

RESOLVED, that this Legislature does hereby authorize the County Treasurer to pay the following claims from Capital Project Account H4310.2 for work completed on the Mental Health Services Building:

1. To J & J Piping, Rochester, New York for payment application No. 10 on HVAC Contract.....\$18,428.75;
2. To J & J Piping, Rochester, New York for payment application No. 10 on Plumbing Contract..\$14,072.35.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 584-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING THE DEPARTMENT OF PERSONNEL & SELF INSURANCE TO FILL THE VACANCY OF SENIOR ACCOUNT CLERK-TYPIST

WHEREAS, Elaine Squelch, Senior Account-Clerk Typist in the Department of Personnel & Self-Insurance, has submitted her resignation, effective December 26, 1989;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature does hereby grant authorization to fill this vacancy at Grade 2 of the Management Salary Schedule.

Adopted. 5 ayes; 1 nay, Legislator Vick; 1 absent, Legislator McMurray.

RESOLUTION NO. 585-1289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AMENDING RESOLUTION NO. 554-1289 RE APPOINTMENT OF ACTING PROBATION DIRECTOR

RESOLVED, that this Legislator does hereby amend resolution No. 554-1289 to read as follows:

"RESOLVED, that E. Dean Holland is hereby appointed Director of the Orleans County Probation Department; said appointment to take effect immediately."

Adopted. 5 ayes; 1 nay, Legislator Vick; 1 absent, Legislator McMurray.

RESOLUTION NO. 586-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION AUTHORIZING CHAIRMAN OF THE LEGISLATURE TO EXECUTE AND DELIVER QUIT CLAIM DEED TO GEORGE G. WOLCOTT FOR TAX MAP PARCEL 91.00-1-67

WHEREAS, George G. Wolcott purchased a parcel of land constituting Tax Map Parcel No. 91.00-1-67 from the heirs of Herbert S. Olmstead by deed dated May 12, 1953 and recorded in the Orleans County Clerk's Office in Liber 372 of Deeds at page 150; and

WHEREAS, a title examination disclosed a tax deed dated March 10, 1936, recorded in Orleans County Clerk's Office in Liber 197 of Deeds at page 133 conveying to the Board of Supervisors of Orleans County, a parcel described as "40-H. S. Olmstead, Maple Ridge Road, Mill Race, North by Street, East by Ensign, South by Creek, West by Street" which could be construed to include the lands conveyed to Wolcott by the above deed from the heirs of Olmstead; and

WHEREAS, a tax search from the Orleans County Treasurer shows that the parcel in question is now and has been for years assessed to George G. Wolcott and shown as owned by George G. Wolcott and that he has always paid the real property taxes on such parcel; and is appealing, therefore, that the parcel conveyed to the Board of Supervisors did not include the parcel so conveyed to Wolcott;

NOW, THEREFORE, BE IT RESOLVED, in order to eliminate any question about the title to such parcel constituting tax map parcel No. 91.00-1-67, the Chairman of the Legislature is hereby authorized and directed to execute and deliver a quit claim deed and any other necessary papers and documents to said George G. Wolcott for said parcel, Wolcott to bear all the cost and expense of such transfer.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION O. 587-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION ACCEPTING THE PROPOSAL FROM JACK VENESKY,

C.P.A. RE COUNTY WIDE COST ALLOCATION PLAN

RESOLVED, that this Legislature does hereby accept the proposal from Jack Venesky, C.P.A., which will provide for the preparation of a 1988 and 1989 Consolidated County-wide Cost Allocation Plan, a Department of Social Services Indirect Cost Proposal and the determination of County-wide allocated indirect costs for the Public Health Department, as well as the County Nursing Home, as well as preparation of supporting documentation to recover the cost of Maintenance in Lieu of Rent for the application County Departments in the form of an annual Orleans County Buildings and Grounds Report; and be it

FURTHER RESOLVED, that this proposal shall be in effect during the calendar years 1990 and 1991 at a cost of \$10,150.00 per year.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 588-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS FROM HIGHWAY ACCOUNT H5120.2 BRIDGES

RESOLVED, that this Legislature does hereby authorize the payment of capital project claims from the Highway Department Capital Project Account H5120.2 Bridges:

1. To Fiscal Advisors, Inc. 5768 Crabtree Lane, Cicero, New York 13039 for services rendered County of Orleans \$2,850,000 Public Improvement (Serial) Bond 1989 in the amount of.....\$9,500.00;

2. Orleans County Highway Department, to be refunded to County Road Fund as follows:

D3310.418.....	\$	992.13
D5110.418.....		10,380.39
D5120.442.....		49,795.96
	TOTAL	\$60,168.48;

3. Keeler Construction, Inc. for final payment of construction of Hurd Road Bridge.....\$10,330.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 589-1289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING CHANGES IN POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the following changes in positions in the Department of Social Services:

(1) Create on Senior Caseworker position to work in the Protective Services for Adults Program. Grade 16, Step 1 at a total cost of \$18,786 or \$4,194 local cost.

(2) Abolish one Receptionist and create a Senior Telephone Operator changing grade from 3 to 5 at a total cost of \$542 or \$134 local cost;

and be it

FURTHER RESOLVED, that all the above changes shall be effective January 1, 1990.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 590-1289

By Legislator Swiercznski, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING ANNUAL CONTRACTS BETWEEN COUNTY OFFICE FOR THE AGING AND VARIOUS COMMUNITY AGENCIES

RESOLVED, that this Legislature does hereby approve the annual contracts between the County Office for the Aging and the following community agencies:

1. Contract with Orleans Community Action Committee, Inc. providing for transportation services to persons over age 60 for the calendar year 1990 at a cost of \$39,375 with \$32,562 reimbursement;
2. Contract with Albion First Presbyterian Church providing for congregate and home delivered meal services to persons over age 60 for the calendar year 1990 at a cost of \$122,472 with \$85,603 reimbursement;
3. Contract with Oak orchard Legal Services, Inc. providing for legal advice and representation to persons over age 60 for the calendar year 1990 at a cost of

\$4,725 with \$3,801 reimbursement;

4. Contract with Genesee-Orleans Homemakers, Inc. providing Housekeeper/chore & Personal Care services to age 60 or over on a sliding scale cost share basis for the calendar year 1990 at a cost of \$59,500 with \$54,217 reimbursement;

and be it

FURTHER RESOLVED, that said contract shall set the fee for the Homemaker contract for service at \$7.88 for housekeeper aides and \$9.00 per hour for personal care aides.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 591-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPORTIONMENT OF THE GENERAL COUNTY BUDGET FOR 1990

RESOLVED, that the apportionment of the General County Budget for 1990 as presented by the Clerk of the Legislature in the foregoing warrant be, and hereby is, in all respects approved by this Legislature.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 592-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Bennett.

RESOLUTION APPROVING APPORTIONMENT OF THE 1990 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 1988 Sales Tax to Towns and Villages as presented by the Clerk of the Legislature in the foregoing warrants be, and hereby is, in all respects approved by this Legislature.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 593-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION CREATING TEMPORARY CONFIDENTIAL CLERK-TYPIST POSITION IN OFFICE OF THE CLERK OF THE LEGISLATURE

RESOLVED, that this Legislature does hereby create one temporary Confidential Clerk-typist position in the Office of the Clerk of the Legislature; said position to be placed in Grade 1 of the Management Compensation Plan and shall be retroactive to December 19, 1989 and shall continue through January 5, 1990.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 594-1289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING APPOINTMENT TO CONDITIONAL RELEASE COMMISSION

RESOLVED, that this Legislature does hereby appoint E. Dean Holland, Acting Director of the Probation Department to membership on the Conditional Release Commission, replacing Edward Fischer.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 595-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Billings.

RESOLUTION SETTING DATE FOR ORGANIZATIONAL MEETING OF THE ORLEANS COUNTY LEGISLATURE

RESOLVED, that pursuant to the Rules of Procedure, the Organizational Meeting of the Orleans County Legislature is hereby scheduled for Thursday evening, January 4, 1990 at 7:30 p.m.

Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator McMurray.

RESOLUTION NO. 596-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION APPROVING ABSTRACT OF TAX ROLLS

RESOLVED, that the Abstracts of Taxes, as presented by the Clerk, they being Form 1, Footings of Assessment Rolls; Form 2, Amount and Purpose of Taxes for Town Expenditure; Form 3, Amount and Purpose of Taxes for County Expenditure; Form 4, Ascertaining of Tax Rates; Abstracts of Tax Rolls (1) Assessments, Tax Rates and Levies; (2) Amount and Purpose of Taxes for Town Expenditure; (3) Amount and Purpose of Taxes for County Expenditure and all other matters therein contained, be and hereby are adopted by this Legislature and that the several items of taxes and levies set forth for the several taxes be levied upon respective tax districts of the County and be fixed as the tax rates for the extension of taxes in such districts.

Adopted. 6 ayes; 0 nays; 1 absent, legislator McMurray.

RESOLUTION NO. 597-1289

By Legislator Schaal, who moved the adoption.

Seconded by Legislator Berger.

RESOLUTION FIXING DATE OF SIGNING TAX WARRANTS

RESOLVED, that the taxes as extended upon the assessment rolls of the several towns of this County as presented to the Legislature be and hereby are approved and confirmed and that the Chairman and the Clerk of this Legislature sign and seal the warrants for the collection of taxes in the manner prescribed by law, on December 20, 1989, and attach the same to the several assessment rolls.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 598-1289

By Legislator Billings, who moved the adoption.

Seconded by Legislator Swiercznski.

RESOLUTION APPROVING TRANSFERS WITHIN THE COUNTY HEALTH DEPARTMENT BUDGET ACCOUNTS

RESOLVED, that this Legislature does hereby approve the transfer of funds within the County Health Department Budget Accounts as follows:

From: A4010.1 Personal Services.....\$20,000.00

To: A4010.418 Other Contractual.....\$20,000.00.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Chairman Vick recessed the meeting at 4:45 p.m. and reconvened the meeting at 4:50 p.m.

Legislator Bennett, with second by Legislator Berger, moved to waive the rules to allow the introduction of three resolutions. Motion carried. The following resolutions were then presented and adopted:

RESOLUTION NO. 599-1289

By Legislator Berger, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION AUTHORIZING EXPANSION OF ALTERNATIVES TO INCARCERATION PROGRAM

RESOLVED, that this Legislature hereby authorizes the expansion of the Alternatives to Incarceration Program for the balance of the present program year commencing January 1, 1990 and terminating June 30, 1990, at a cost of \$23,456.00, with \$10,000.00 being reimbursed to the County; and be it

FURTHER RESOLVED, that the expansion shall be made from the present staff within the Orleans County Sheriff's Department.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

RESOLUTION NO. 600-1289

By Legislator Bennett, who moved the adoption.

Seconded by Legislator Schaal.

RESOLUTION APPROVING TRANSFER OF FUNDS FOR PAYMENT OF PERSONAL SERVICES IN THE TOURISM DEPARTMENT

WHEREAS, Resolution No. 41-189 approved the creation of temporary part-time positions in the Tourism Department for the Sport, Trade and Travel Shows, not to exceed \$3,900.00;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$3,743.25 from the Contingent Fund A1990.418 to Account A6410.1 Personal Services, to cover the exact costs for said part-time positions.

Adopted. 6 ayes; 0 nays; 1 absent, Legislator McMurray.

Legislator Schaal presented Chairman Vick with a plaque honoring Mr. Vick for the years he served as Chairman of the Legislature. Mr. Vick said, "It has been a privilege to work with you gentlemen. I feel proud of our accomplishments. I wish you all well in your duties for the coming year."

Legislature Bennett, with second by Legislator Billings, moved to adjourn the meeting. Motion carried.

Meeting adjourned at 5:00 p.m.

Sine Die.

County Equalization Table
 Apportionment of County Taxes on Basis of Full Value

Town	Taxable Value	Co. Equalization Rate	Full Valuation	Rate	Amount of 1990 Levy
Albion	113,415,285	100%	113,415,285	.141991513	930,242.91
Barre	44,697,699	100%	44,697,699	.055959776	366,614.76
Carlton	99,653,307	100%	99,653,307	.124762053	817,365.87
Clarendon	59,062,234	100%	59,062,234	.073943613	484,434.04
Gaines	53,631,530	100%	53,631,530	.067144584	439,890.89
Kendall	78,448,419	100%	78,448,419	.098214361	643,441.37
Murray	97,307,828	100%	97,307,828	.121825605	798,128.02
Ridgeway	114,974,271	100%	114,974,271	.143943303	943,029.87
Shelby	83,818,134	100%	83,818,134	.104937034	687,484.27
Yates	53,738,223	100%	53,738,223	.067278159	440,766.00
Totals	798,746,930		798,746,930		6,551,398.00

1990 ESTIMATED SALES TAX TO TOWNS

Town	Population 1980 Census	Rate	Amount Apportioned to Towns
Albion	6446	.16744597	210,029.49
Barre	2164	.05621363	70,509.43
Carlton	2818	.07320241	91,818.66
Clarendon	2148	.05579801	69,988.11
Gaines	2692	.06992934	87,713.21
Kendall	2388	.06203242	77,808.01
Murray	4754	.12349335	154,899.19
Ridgeway	7278	.18905860	237,138.47
Shelby	5361	.13926122	174,677.12
Yates	2447	.06356505	79,730.41
Total	38,496		\$1,254,312.00

1990 Sales Tax Apportionment to Towns - Outside

Town	Sales Tax Apportioned to Town	% Due Village	Amount Due Village	Amount Due Towns - Outside
Albion	210,029.49	64.90	136,309.14	73,720.35 (Credit on Tax)
Barre	70,509.43			70,509.43 (Cash to Town)
Carlton	91,818.66			91,818.66 (Cash to Town)
Clarendon	69,988.11			69,988.11 (Cash to Town)
Gaines	87,713.21	27.10	23,770.28	63,942.93 (Cash to Town)
Kendall	77,808.01			77,808.01 (Credit on Tax)
Murray	154,899.19	33.82	52,386.91	102,512.28 (Cash to Town)
Ridgeway	237,138.47	47.61	112,901.63	124,236.84 (Credit on Tax)
Shelby	174,677.02	45.45	79,390.71	95,286.31 (Cash to Town)
Yates	79,730.41	28.51	22,731.14	56,999.27 (Cash to Town)
	1,254,312.00		427,489.81	826,822/19

1990 Sales Tax Apportioned to Villages

Town	Taxable Value Town	Taxable Value Village	Equalization Rate	Taxable F.V. Village	Taxable F.V. Town	% Due Village	Amount Due Village
Albion	113,415,285	73,607,670	100%	73,607,670	113,415,285	64.90	136,309.14
Gaines	53,631,530	14,536,571	100%	14,536,571	53,631,530	27.10	23,770.28
Murray	97,307,828	32,908,485	100%	32,908,485	97,307,828	33.82	52,386.91
Ridgeway	114,974,271	54,738,911	100%	54,738,911	114,974,271	47.61	112,901.63
Shelby	83,818,134	38,097,991	100%	38,097,991	83,818,134	45.45	79,390.71
Yates	53,738,223	15,323,207	100%	15,323,207	53,738,223	28.51	22,731.14

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**ABSTRACT OF TAX ROLLS
Assessments, Tax Rates and Tax Levies**

	ALBION Nancy Miles Marlene Mid- land Bank	BARRE Janice Grabovski	CARLTON Patricia Rush	CLARENDON Donna DeFillips	GAINES Margaret Hiles	KENDALL Virginia Dehurst	MURRAY Jennifer Piedmonte	RIDGEMAY June Stalker	SHELBY Mildred Green	YATES Lawrence Brown	TOTALS
COUNTY GENERAL FUND - OUTSIDE											
Assessment	40,220,155	44,697,699	99,653,307	59,062,234	79,173,039	78,448,419	64,394,343	60,498,959	45,814,553	38,474,323	
Tax Rate per \$1,000	8.40275255	8.25367700	8.25345776	8.24298586	8.24300203	7.25917128	8.24940663	6.19017131	8.25380114	8.25395121	
Taxes Levied	257,519.70	368,920.37	822,484.36	486,849.16	322,903.44	569,470.51	531,215.12	374,498.92	378,144.21	317,782.18	4,429,787.97
COUNTY GENERAL FUND - INSIDE											
Assessment	73,195,130			14,458,491			32,913,485	54,475,312	38,003,581	15,263,900	
Tax Rate per \$1,000	8.2378620			8.22882139			8.24590468	8.24347679	8.24291085	8.2524295	
Taxes Levied	602,971.38			118,976.34			271,401.46	449,065.97	313,260.13	125,964.26	1,881,639.54
GENERAL LEVY FOR TOWN TAX											
Assessment	114,087,431	44,810,668	102,008,479	59,974,558	54,849,818	79,313,726	97,302,828	115,454,244	84,113,535	54,127,064	
Tax Rate per \$1,000	1.020734703	.91873212	.17686765	1.75372697	2.098913072	1.82256789	.96073981	1.201428334	1.721054763	4.82230110	
Taxes Levied	116,453.00	41,169.00	18,042.00	105,179.00	115,125.00	144,554.65	93,482.70	138,710.00	144,764.00	261,017.00	1,178,496.35
GENERAL LEVY FOR HIGHWAYS TOWNWIDE											
Assessment	114,087,431	44,810,668	102,008,479	59,974,558	54,849,818	79,313,726	97,302,828	115,454,244	84,113,535	54,127,064	
Tax Rate per \$1,000	.94011232	8.79558412	2.25961609	3.328077883	1.00456122	1.25997107	.50496621	2.31028120	1.055537614	2.98373841	
Taxes Levied	107,255.00	394,136.00	230,500.00	199,600.00	55,100.00	99,933.00	49,134.64	266,732.00	88,785.00	161,501.00	1,652,676.64
GENERAL LEVY FOR HIGHWAYS OUTSIDE											
Assessment	40,479,761						64,394,343	60,715,333		38,803,857	
Tax Rate per \$1,000	1.71357237						1.3533891	1.53845817		2.27273799	
Taxes Levied	69,365.00						8,715.06	93,408.00		88,191.00	259,679.00
GENERAL OUTSIDE - VILLAGE											
Assessment								60,715,333			
Tax rate per \$1,000								.53166142			
Taxes Levied								32,280.00			32,280.00
LIGHT DISTRICT											
Assessment		3,679,500	15,414,955					2,703,204			
Tax Rate per \$1,000		.47560810	.38923241					1.10979416			
Taxes Levied		1,750.00	6,000.00					3,000.00			10,750.00
WATER DIST. 1 MURRAY (WD321)											
Assessment							3,164,512				
Tax Rate per \$1,000							1.34613488				
Taxes Levied							4,259.86				4,259.86
WATER DIST. 1 MURRAY (WD321)											
No. of Feet							6,897.26 ft.				
Tax Rate per Foot							\$0.68/ft.				
Taxes Levied							4,690.14				4,690.14
Light Taxes Dist. 1 Kendall											
Assessment						6,944,532					
Tax Rate per \$1,000						.68399178					
Taxes Levied						4750.00					4,750.00

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LIGHT TAXES DIST. 2 MORTON									
Assessment				5,396,456					
Tax Rate per \$1,000				.546655063					
Taxes Levied				2950.00					2,950.00
LIGHT TAXES DIST. 1 FANCHER									
Assessment				2,574,492					
Tax Rate per \$1,000				.82540556					
Taxes Levied				2,125.00					2,125.00
LIGHT TAXES DIST. 2 HULBERTON									
Assessment				4,219,306					
Tax Rate per \$1,000				1.07808541					
Taxes Levied				4,380.00					4,380.00
LIGHT DIST. 3 BROCKVILLE									
Assessment				2,204,559					
Tax Rate per \$1,000				.6804081905					
Taxes Levied				1,500.00					1,500.00
LIGHT TAXES DIST. 1 SHELBY									
Tax Rate per \$1,000						3,345,500			
Taxes Levied						.956308743			
						3,200.00			3,200.00
LIGHT TAXES DIST. 2 HILLVILLE									
Assessment						1,196,200			
Tax Rate per \$1,000						1.25397091			
Taxes Levied						1,500.00			1,500.00
FIRE PROTECTION DIST.									
Assessment	41,932,566	105,065,481	61,869,439	48,037,667	35,766,288	64,236,959	49,395,481	41,774,420	
Tax Rate per \$1,000	.63196705	.53300094	.99079612	.44756545	.40261377	.93404173	.99248448	.684629493	
Taxes Levied	26,500.00	56,000.00	61,300.00	21,500.00	14,400.00	60,000.00	48,925.00	28,600.00	317,225.00
FIRE DIST. BAHRE									
Assessment		47,606,396							
Tax Rate per \$1,000		.71418975							
Taxes Levied		34,000.00							34,000.00
FIRE TAXES DIST. 1 KENDALL									
Assessment				59,799,843					
Tax Rate per \$1,000				.68186467					
Taxes Levied				40,849.10					40,849.10
FIRE TAXES DIST. 2 MORTON									
Assessment				22,426,924					
Tax Rate per \$1,000				.97794062					
Taxes Levied				21,932.20					21,932.20

BARRE WATERSHED														
No. of Acres	2093.70													
Tax Rate per Acre	3.23024961													
Taxes Levied	6,763.17													
CLARENDON WATERSHED														
No. of Acres	1775.97													
Tax Rate per Acre	3.23024961													
Taxes Levied	5,736.83													
Reassessed Water Bills				980.53			965.98		650.00		295.90		2,872.41	
TOTAL TAXES ON ROLL CHARGEABLE TO COLLECTOR-PAYABLE BY COLLECTOR														
To Supervisor	319,373.00	471,055.00	400,644.70	366,079.00	192,705.53	315,482.17	225,087.40	643,356.74	287,824.00	539,904.90	3,761,712.44			
To Treasurer	1,055,902.17	496,877.58	998,293.92	608,354.13	550,085.72	651,065.09	977,772.58	1,072,535.75	923,444.57	556,534.39	7,890,865.90			
TOTAL OF TAX RATES EXCEPT DISTRICT TAXES														
Outside	10.077171943	17.96799324	10.63857853	13.324790713	11.346476322	10.34168023	9.85045156	11.772002434	11.030393513	18.338368711				
Inside	10.198709023				11.332295682	9.7116107		11.755188324	11.019503223	16.0584691				

*Total amount for the district is \$20,123.17, less \$42.41.
 \$42.41 is a "prepaid" amount allowed by the Town for Rt. 63 Improvement Area only and reduces the amount to be raised to \$20,080.76.

I hereby certify that the above is a true abstract of the Tax Rolls and warrants attached thereto delivered to the collectors of the several tax districts of the County of Orleans on the 27th Day of December, 1989 and I further certify that said collectors are by said warrants directed to collect the taxes and make the payments shown, on or before the 1st day of May, 1990.

Dated at Albion, New York, this 27th day of December, 1989.

Lois M. Brandt
 Clerk of the Legislature

II. Abstract of Tax Rolls
Amount and Purpose of Taxes for Town Expenditure

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall *	Murray	Ridgeway	Shelby	Yates	Totals
GENERAL TOWN LEVIES:	116,453.00	41,169.00	18,042.00	105,179.00	115,125.00	144,554.65	93,482.70	138,710.00	144,764.00	261,017.00	1,178,496.35
General Town:											
Outside	---				---		---	32,280.00	---	---	32,280.00
Town Highway Levies:											
Townwide	107,255.00	394,136.00	230,500.00	199,600.00	55,100.00	99,933.00	49,134.64	266,732.00	88,785.00	161,501.00	1,652,676.64
Outside	69,365.00				---		8,715.06	93,408.00	---	88,191.00	259,679.06
District Expenses:											
Kendall Light Dist.#1						4,750.00					4,750.00
Kendall Light Dist.#2						2,950.00					2,950.00
Fancher Light Dist.#1							2,125.00				2,125.00
Hulberton Lt. Dist.#2							4,380.00				4,380.00
Brockville Lt. Dist.#3							1,500.00				1,500.00
Light District		1,750.00	6,000.00					3,000.00			10,750.00
Shelby Light Dist.											
#1 (Shelby)									3,200.00		3,200.00
Shelby Light Dist.											
#2 (Millville)									1,500.00		1,500.00
Fire District		34,000.00	56,000.00								90,000.00
Fire Protection Dist.	26,500.00			61,300.00	21,500.00		14,400.00	60,000.00	48,925.00	28,600.00	261,225.00
Kendall Fire Dist. #1						40,895.00					40,895.00
Morton Fire Dist. #2						21,932.20					21,932.20
Fancher-Hulberton											
Murray Fire Dist.#2							42,400.00				42,400.00
Water District					---		8,950.00				8,950.00
Yates Water Dist. #1										300.00	300.00
Ridgeway Water											
Disc. (63)								20,080.76			20,080.76
Ridgeway Water Impr.											
(Benefitted 31-E)								8,150.00			8,150.00
Ridgeway Water Non-Impr.											
(Non-benefitted 31-E)								8,150.00			8,150.00
Carlton Water											
Dist. WD241 685 Units			82,542.50								82,542.50
Dist. WD242 244 Units			4,880.00								4,880.00
Dist. WD243 1489 Units			2,680.20								2,680.20
Reassessed Water Bills					980.53			945.98	650.00	295.90	2,872.41
Knowlesville Sewer								11,900.00			11,900.00
Ag. Roll Back Tax						467.32					467.32
Total Taxes Levied for											
Town Expenditure to											
Supervisor	319,573.00	471,055.00	400,644.70	366,079.00	192,705.53	315,482.17	225,087.40	643,356.74	287,824.00	539,904.90	3,761,712.44

I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans upon the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said board for the year 1989.

Dated at Albion, New York, this 20th day of December, 1989

Lois H. Brandt, Clerk of the Legislature

III. Abstract of Tax Rolls
Amount and Purpose of Taxes for County Expenditure

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates	Totals
Supervisor	Robert Rice	Jon Peglow	Lawrence R. Higley	John R. Pedley	Ronald Radzinski	Michael Paduchak	James J. Piedimonte	George Mufford	John W. Fox	George W. Bane	
Town Accounts & Charges											
General Co. Expense	930,242.91	366,614.76	817,365.87	484,434.04	439,890.89	643,441.37	798,128.02	943,029.87	687,484.27	440,766.00	6,551,398.00
Less Sales Tax Cr.	73,720.35	---	---	---	---	77,808.01	---	124,236.84	---	---	275,765.20
Amount to be Raised by Taxes	856,522.56	366,614.76	817,365.87	484,434.04	439,890.89	565,633.36	798,128.02	818,793.03	687,484.27	440,766.00	6,275,632.80
Charge-Backs:											
Erroneous & Refunded Taxes	1.92	165.00	---	---	32.35	139.74	156.77	---	410.08	152.77	1,058.63
User's Fees	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	200.00	2,000.00
DHT Processing	3,553.95	1,834.50	3,535.50	2,094.00	1,660.50	2,514.00	2,970.00	4,313.75	3,129.00	2,484.00	28,089.20
Tax Bills/Hallers	212.65	106.11	204.49	121.12	96.04	145.41	171.79	258.11	180.99	143.67	1,640.38
Evaluation Update	---	---	1,178.50	---	---	838.00	990.00	---	---	---	3,006.50
Total Amount to be Raised by Taxes	860,491.08	368,920.37	822,484.36	486,849.16	441,879.78	569,470.51	802,616.58	823,564.89	691,404.34	443,746.44	6,311,427.51
Specific Levies for Reimbursement of County Returned School Taxes	195,411.09	121,194.04	175,809.56	115,768.14	108,205.94	81,594.58	175,156.00	248,970.86	232,040.23	112,787.95	1,566,938.39
Barre Watershed		6,763.17									6,763.17
Clarendon Watershed				5,736.83							5,736.83
Total Payable to County Treasurer from Taxes Levied and All Other Sources	1,055,902.17	496,877.58	998,293.92	608,354.13	550,085.72	651,065.09	977,772.58	1,072,535.75	923,444.57	556,534.39	7,890,865.90

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I hereby certify that the above abstract is a true and correct statement of the several amounts levied by the Legislature of the County of Orleans on the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said board for the year 1989.

Dated at Albion, New York, this 20th day of December, 1989

Lois H. Brandt, Clerk of the Legislature

TOWN OF ALBION
1990

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
<u>Supervisor Brace</u>	<u>\$4,500.00</u>
<u>Councilman Baker</u>	<u>\$2,300.00</u>
<u>Councilman Smith</u>	<u>\$2,300.00</u>
<u>Councilman Revelas</u>	<u>\$2,300.00</u>
<u>Councilwoman Corbin</u>	<u>\$2,300.00</u>
<u>Town Clerk Miles</u>	<u>\$15,870.00</u>
<u>Highway Superintendent Christopher</u>	<u>\$27,560.00</u>
<u>Justice Larimer</u>	<u>\$4,650.00</u>
<u>Justice Marquart</u>	<u>\$4,650.00</u>

**TOWN OF BARRE
1990****SALARIES BUDGETED FOR TOWN OFFICIALS**

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor Peglow	\$4750.00
Councilman Davis	\$1000.00
Councilman Silker	\$1000.00
Councilman Basinait	\$1000.00
Councilman Van Lieshout	\$1000.00
Justice Jones	\$2800.00
Justice Henderson	\$2800.00
Hwy. Supt. Grabowski	\$29500.00
Town Clerk Grabowski	\$11000.00

**TOWN OF CARLTON
1990****SALARIES BUDGETED FOR TOWN OFFICIALS**

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$5,040.00
Councilman (4)	\$1,470.00
Justice Woolston	\$5,145.00
Justice Blake	\$4,725.00
Town Clerk	\$12,075.00
Highway Superintendent	\$26,250.00

TOWN OF CLARENDON
1990

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	4,300
Town Board (4 Councilmen)	6,400
Town Clerk	13,500
Assessor	15,800
Justices (2 Judges)	11,000
Tax Collector	1,650
Superintendent of Highways	27,500

TOWN OF GAINES

1990

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>	
Supervisor	\$5,200.00	Year
Councilmen (4)	1,200.00	"
Town Justice (2)	6,000.00	"
	5,500.00	"
Highway Superintendent	19,200.00	"
Tax Collector	1,200.00	"
Town Clerk	7,800.00	"

TOWN OF KENDALL
1990

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$9,500.00
Councilman	\$1,600.00
Councilman	\$1,600.00
Councilman	\$1,600.00
Councilwoman	\$1,600.00
Tax Collector	\$2000.00
Town Clerk	\$11,200.00
Superintendent of Highways	\$21,630.00

SUMMARY OF TOWN BUDGET

MURRAY

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 252,448.70	\$ 63,966	\$ 95,000	\$ 93,482.70
B	General-Outside Village	35,934	30,249	5,685	0
DA	Highway- Townwide	137,134.64	38,000	50,000	49,134.64
DB	Highway-Outside Village	151,684.84	87,969.78	55,000	8,715.06
CD	Community Development				
CF	Federal Revenue Sharing				
L	Public Library Fund				
V	Debt Service Fund				
S	Special Districts: (List each separately)				
I	Special Light Fancher	2,625	0	500	2,125
II	Special Light Hulberton	4,880	0	500	4,380
III	Special Light Brockville	2,000	0	500	1,500
	Water Dist. #1	15,950	6,000	1,000	8,950
	FHM Fire District	42,400	0	0	42,400
	Murray Fire District	16,400	0	2,000	14,400
	Totals	\$ 661,457.18	\$226,184.78	\$ 210,185	\$225,087.40

TOWN OF Murray
1990.**SALARIES BUDGETED FOR TOWN OFFICIALS**

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 6,665.00
Town Clerk/Tax Collector	15,000.00
Highway Superintendent	28,000.00
Councilmen (4)	1,500.00
Town Justice (2)	5,500.00
Assessor Chairman	7,500.00
Assessors (2)	5,750.00

TOWN OF RIDGEWAY
1990

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
SUPERVISOR Mufford	7000.00
Councilmen (4 each)	2750.00
TOWN JUSTICE Lake	8500.00
TOWN JUSTICE Heiligenthaler	7700.00
TOWN CLERK STALKER	16550.00
HIGHWAY SUPT. BLACKBURN	26000.00

SUMMARY OF TOWN BUDGET

SHELBY

Code	Fund	Appropriations and Provisions for Other Uses	Less Estimated Revenues	Less Unexpended Balance	Amount to be Raised by Tax
A	General	\$ 320,569	\$ 125,805	\$ 50,000	\$ 144,764
B	General-Outside Village	36,602	36,602	0	0
DA	Highway- Townwide	212,185	118,400	5,000	88,785
DB	Highway-Outside Village	181,216	109,811	71,405	0
CD	Community Development				
CF	Federal Revenue Sharing				
L	Public Library Fund				
V	Debt Service Fund				
	Cap Reserve Truck Fund	75,250	15,250	60,000	0
	Shelby Water #2	112,400	112,400	0	0
S	Special Districts: (List each separately)				
	Shelby Center Light	3,400	0	200	3,200
	Millville Light	1,600	0	100	1,500
	Shelby Water #1	29,418	29,418		0
	Shelby Fire	31,530	0	0	31,530
	E. Shelby Fire	17,395	0	0	17,395
	Shelby Water #2	8,920	8,920	0	0
	Shelby Solid Waste	102,444	102,444	0	0
	Totals	\$ 1,132,929	\$ 659,050	\$ 186,705	\$ 287,174

TOWN OF SHELBY
1990

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
Supervisor	\$ 5000.00
Councilman (each)	2751.00
Town Clerk	18316.00
Highway Superintendent	28011.00
Justices (each)	\$ 4903.00

TOWN OF YATES

1990

SALARIES BUDGETED FOR TOWN OFFICIALS

<u>OFFICIAL</u>	<u>SALARY</u>
<u>SUPERVISOR</u>	<u>\$5,208.00</u>
<u>4 COUNCILMAN</u>	<u>\$1,752.00 each</u>
<u>JUSTICE (Hedges)</u>	<u>\$4,080.00</u>
<u>JUSTICE (Neal)</u>	<u>\$3,275.00</u>
<u>TOWN CLERK</u>	<u>\$23,928.00</u>
<u>SUPERINTENDENT OF HIGHWAYS</u>	<u>\$28,730.00</u>
<u>ASSESSOR CHAIRMAN</u>	<u>\$5,568.00</u>
<u>2 ASSESSORS</u>	<u>\$4,320.00 each</u>

Form 1
Footings of Assessment Roll
Town of Albion
1989

	Outside 342089	
	County	Town
Real Property	36,219,489	36,479,095
Public Service	1,703,829	1,703,829
R.R. Property	1,053,457	1,053,457
Special Franchise	1,243,380	1,243,380
Total Outside	40,220,155	40,479,761
	Inside 342001	
Real Property	66,836,905	67,249,445
Public Service	2,172,600	2,172,600
R.R. Property	768,857	768,857
Special Franchise	3,416,768	3,416,768
Total Inside	73,195,130	73,607,670
Total Roll	113,415,285	114,087,431
Fire Protection Dist. (FD201)	41,932,566	
Land Value:	Outside	Inside
Total Land	10,805,780	11,593,900
	22,399,680	
Exemptions:	County	Town
Veterans	3,388,455	2,715,269
Business	450,750	450,750
Clergy	1,500	1,500
Age 65	765,701	766,741
Agriculture District	215,700	215,700
Agriculture Building	177,000	177,000
Other	31,800	31,800
Fire Assoc.	43,400	43,400
Totals	5,074,306	4,402,160
Total Wholly Exempt	51,560,600	51,560,600
Total Exemptions	56,634,906	55,962,760

Form 3
 Amount and Purpose of Taxes
 For County Expenditure
 Town of Albion
 1989

General County Tax, Including Highways:	
Apportioned to Town	\$930,242.91
Less Sales Tax Credit	<u>73,720.35</u>
Amount to be raised by tax	\$856,522.56
General Town Tax:	
Erroneous & Refunded	\$ 1.92
Chargeback - Data Mgmt. Svcs.	3,553.95
Chargeback - Tax Bills/Mailers	212.65
Chargeback - User Fee (N.Y.S.)	<u>200.00</u>
Total Amt to be raised by tax	\$860,491.08
Special Levies:	
Returned School Tax	\$195,411.09
Total Levies for County Expenditure	
Payable to County Treasurer	\$1,055,902.17

Form 1
Footings of Assessment Rolls
Town of Barre
1989

	Town & County Swiss Code 342200	
	County	Town
Real Property	\$ 41,429,568	\$ 41,542,537
Public Service	2,456,292	2,456,292
Special Franchise	811,839	811,839
Total Roll	44,697,699	44,810,668
 Light District		 3,679,500
Fire District		47,606,396
Land Value		16,702,450
Barre Watershed		2,093.70 Acres
 Exemptions:	 County	 Town
Veterans	882,466	769,497
Agriculture Dist.	1,399,076	1,399,076
Agriculture Bldg.	800,735	800,735
Age 65	232,410	232,410
Fire Assoc.	71,300	71,300
Business	62,260	62,260
Totals	3,448,247	3,335,278
Total Wholly Exempt	899,800	889,800
Total Exemptions	4,348,047	4,235,078

Form 3
 Amount and Purpose of Taxes
 For County Expenditure
 Town of Barre
 1989

General County Tax, including Highways:	
Apportioned to Towns	<u>\$ 366,614.76</u>
Amount to be raised by tax	\$ 366,614.76
General Town Tax	
Erroneous & Refunded Taxes	\$ 165.00
Chargeback - Data Mgmt Svcs.	1,834.50
Chargeback - Tax Bills/Mailers	106.11
Chargeback - Valuation Update	<u>200.00</u>
Total Amount to be raised by tax	\$ 368,920.37
Special Levies:	
Returned School Tax	\$ 121,194.04
Barre Watershed	\$ 6,763.17
Total Levies for County Expenditure	
Payable to County Treasurer	\$ 496,877.58

Form 1
Footings of Assessment Rolls
Town of Carlton
1989

			Swiss Code 342400	
			County	Town
Real Property	\$ 91,960,687		\$ 92,561,459	
Public Safety	6,215,389		7,969,789	
Special Franchise	1,477,231		1,477,231	
Total Roll	99,653,307		102,008,479	
Fire Protection District				105,065,481
Water District 1 (Units)				685
Water District 2				244
Water District 3				1,489
Light District				15,414,955
Land Value				36,094,940
Exemptions:			County	Town
Veterans	\$ 2,198,242		\$ 1,591,871	
Age 65	444,471		450,070	
Agriculture Dist.	876,400		876,400	
Agriculture Bldg.	439,500		439,500	
Other	39,300		39,300	
Fire Assoc.	436,300		436,300	
Business	186,422		186,422	
Totals	4,620,635		4,019,863	
Total Wholly Exempt			7,357,900	5,603,500
Total Exemptions			11,978,535	9,623,363

Form 3
Amount and Purpose of Taxes
for County Expenditure
Town of Carlton
1989

General County Tax, including Highways:	
Apportioned to Towns	<u>\$ 818,365.87</u>
Amount to be raised by tax	\$ 817,365.87
General Town Tax:	
Erroneous & Refunded Taxes	\$ -
Chargeback - Data Mgmt. Svcs.	3,535.50
Chargeback - Tax Bills/Mailers	204.49
Chargeback - User Fee (N.Y.S.)	200.00
Revolution Update	<u>1,178.50</u>
Total Amount to be raised by tax	\$ 822,484.36
Special Levies:	
Returned School Tax	\$ 175,809.56
Total Levies for County Expenditure	
Payable to County Treasurer	\$ 998,293.92

Form 1
Footings of Assessment Roll
Town of Clarendon
1989

			Swiss Code 342600	
			County	Town
Real Property	\$	55,353,633	\$	55,729,057
Public Service		2,083,620		2,620,520
R.R. Property		81,532		81,532
Special Franchise		1,543,449		1,543,449
Total Roll		59,062,234		59,974,558
Fire Protection				61,869,439
Total Land				16,652,010
Clarendon Watershed				1775,97 Acres
Exemptions:			County	Town
Veterans		1,332,388		956,964
Agriculture Dist.		578,861		578,861
Agriculture Bldg.		129,900		129,900
Age 65		392,188		392,188
Paraplegic Veterans		60,000		60,000
Fire Assoc.		283,500		283,500
Business		99,600		99,600
Total		2,876,437		2,501,013
Total Other Exemptions		1,282,600		745,700
Total Exemptions		4,159,037		3,246,713

Form 3
 Amount & Purpose of Taxes
 For County Expenditure
 Town of Clarendon
 1989

General County Tax including Highway:	
Apportioned to Town	\$ 484,434.04
Amount to be raised by tax	<u>\$ 484,434.04</u>

General Town Tax	
Erroneous and Refunded Taxes	
Chargeback of Data Mgmt Svcs.	\$ 2,094.00
Chargeback of Tax Bills/Mailer	121.12
Chargeback User File (NYS)	<u>200.00</u>
Total Amount to be raised by tax	<u>\$ 486,849.16</u>

Special Levies:	
Returned School Tax	\$ 115,768.14
Clarendon Watershed	\$ 5,736.83

Total Levies for County Expenditure Payable to County Treasurer	<u>\$ 608,354.13</u>
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Form 1
Footings of Assessment Rolls
Town of Gaines
1989

		Swiss Code 342889	
		County	Town
		Outside	
Real Property	\$	36,020,642	\$ 37,160,850
Public Service		1,804,770	1,804,770
Special Franchise		1,347,627	1,347,627
Total Outside	\$	39,173,039	\$ 40,313,247

		Swiss Code 342801	
		County	Town
		Inside	
Real Property	\$	13,601,660	\$ 13,679,740
Public Service		510,149	510,149
Special Franchise		346,682	346,682
Total Inside		14,458,491	14,536,818
Total Roll		56,631,530	54,849,818

		County	Town
Fire Protection Dist. FD281			\$ 48,037,667
Water Dist. WD281			13,928,593

Land Value:		Outside	Inside
	\$	49,077,627	\$ 15,465,361
Total Land			\$ 64,542,988

Exemptions:		County	Town
Veterans	\$	1,521,812	\$ 1,218,807
Age 65		433,186	433,383
Agriculture Dist.		726,700	726,700
Agriculture Bldg.		265,200	265,200
Other		-	-
Business		106,260	106,260
Clergy		1,500	1,500

Totals	3,054,658	2,751,850
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Total Other Exemptions	-	-
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Total Wholly Exempt	7,856,800	6,941,320
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Total Exemptions	10,911,458	9,693,170
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Form 3
 Amount & Purpose of Taxes
 For County Expenditure
 Town of Gaines
 1989

General County Tax including Highways:	
Apportioned to Town	<u>\$ 439,890.89</u>
Amount to be raised by tax	\$ 439,890.89
General Town Tax:	
Erroneous & Refunded Taxes	\$ 32.35
Chargeback of Data Mgmt Svcs.	1,660.50
Chargeback of Data	96.04
Total amount to be raised by tax	<u>200.00</u>
	\$ 441,879.78
Special Levies:	
Returned School Tax	\$ 108,205.94
Total Levies for County Expenditure	
Payable to County Treasurer	\$ 550,085.72

Form 1
Footings of Assessment Rolls
Town of Kendall
1989

		Swiss Code 34300	
		County	Town
Real Property	\$	74,814,076	\$ 75,679,383
Public Service		2,477,864	2,477,864
Special Franchise		1,156,479	1,156,479
Total Roll		78,448,419	79,313,726
Fire Dist. 1 FD301			59,799,843
Fire Dist. 2 FD302			22,426,924
Light Dist. 1 LD301			\$ 6,944,532
Light Dist. 2 LD302			5,396,456
Agriculture Roll Back Tax			-
Water Dist. WD301			27,973,868
Land Value			\$ 21,422,900
 Exemptions:			
		County	Town
Veterans	\$	2,201,873	\$ 1,333,566
Clergy		1,500	1,500
Agriculture Dist.		886,253	886,253
Agriculture Bldg.		363,360	363,360
Age 65		312,564	315,564
Fire Assoc.		264,500	264,500
Business		139,525	139,525
Other		12,800	12,800
Totals	\$	4,182,375	\$ 3,317,068
Total Wholly Exempt		8,407,500	8,407,500
Total Exemptions	\$	12,589,875	\$ 11,824,568

Form 3
Amount & Purpose of Taxes
For County Expenditure
Town of Kendall
1989

General County Tax including Highways:	
Apportioned to Towns	\$ 643,441.37
Less Sales Tax Credit	<u>77,808.01</u>
Amount to be raised by tax	\$ 565,633.36
General Town Tax	
Erroneous & Refunded Taxes	\$ 139.74
Chargeback of Data Mgmt. Svcs.	2,514.00
Chargeback of Tax Bills/Mailers	145.41
Chargeback of User Fee (NYS)	200.00
Revolution Update	<u>838.00</u>
Total amount to be raised by tax	\$ 569,470.51
Special Levies:	
Returned School Tax	\$ 81,594.58
Total Levies for County Expenditure	
Payable to County Treasurer	\$ 651,065.09

Form 1
Footings of Assessment Roll
Town of Murray
1989

		Outside	34289
		County	Town
Real Property	\$	59,565,626	\$ 59,565,626
Public Service		1,690,330	1,690,330
R.R. Property		734,575	734,575
Special Franchise		2,403,812	2,403,812
Total Outside	\$	64,394,343	\$ 64,394,343
		Inside	343201
		County	Town
Real Property	\$	30,940,219	\$ 30,935,219
Public Service		454,175	454,175
R.R. Property		531,969	531,969
Special Franchise		987,122	987,122
Total Inside	\$	32,913,485	32,908,485
Total Roll		97,307,828	97,302,828
Light Dist. 1 LD321			\$ 2,574,492
Light Dist. 2 LD322			4,219,306
Light Dist. 3 LD323			2,204,559
Fancher-Hulberton-Murray Fire Dist. 2 FD322			31,268,661
Fire Protection Dist. 1 FD321			35,766,288
Water Dist. WD321 (6897.26 ft)			3,164,512
Land Value:		Outside	Inside
		14,762,187	4,920,900
Total Land		19,683,087	
Exemptions:		County	Town
Veterans	\$	3,032,252	3,037,252
Age 65		849,953	849,953
Fire Assoc.		90,000	90,000
Agriculture Dist.		285,800	285,000
Agriculture Bldg.		305,800	305,800
Business		510,105	510,105
Other		18,000	18,000
Clergy		1,500	1,500
Totals	\$	5,093,410	5,098,410
Total Other Exemptions		17,359,000	17,359,000
Total Exemptions		22,452,410	22,457,410

Form 3
 Amount & Purpose of Taxes
 For County Expenditure
 Town of Murray
 1989

General County Tax including Highways:	
Apportioned to Towns	<u>\$ 798,128.02</u>
Amount to be raised by tax	<u>\$ 798,128.02</u>
General Town Tax:	
Erroneous & Refunded Tax	156.77
Chargeback of Data Mgmt. Svcs.	2,970.00
Chargeback of Tax Bills/Mailers	171.79
Chargeback of User Fee (NYS)	200.00
Chargeback of Revolution Update	<u>990.00</u>
Total Amount to be raised by tax	\$ 802,616.58
Special Levies:	
Returned School Tax	\$ 175,156.00
Total Levies for County Expenditure	
Payable to County Treasurer	\$ 977,772.58

Form 1
Footings of Assessment Rolls
Town of Ridgeway
1989

Outside		
Swiss Code 343489		
	County	Town
Real Property	\$ 53,020,600	\$ 53,236,974
Public Service	4,178,390	4,178,390
R.R. Property	441,578	441,678
Special Franchise	2,858,391	2,858,391
Total Outside	\$ 60,498,959	60,715,333

Inside		
Swiss Code 343401		
	County	Town
Real Property	\$ 49,477,211	\$ 49,740,810
Public Service	2,159,825	2,159,825
R.R. Property	353,289	353,289
Special Franchise	2,484,987	2,484,987
Total Inside	54,475,312	54,738,911
Total Roll	114,974,271	115,454,254

Fire Protection Dist. FD341	64,236,959
Light Dist. LD341	2,703,204
Sewer Dist. SD341	1,949,800
Water Dist. W1343 (31E) (73 Units)	4,852,800
Water Dist. W1344 (63) (42 Parcels)	1,601,900

Land Value:	Outside	Inside
	18,893,100	9,584,800

Total Land \$28,477,900

Exemptions:	County	Town
Veterans	3,587,139	3,106,380
Paraplegic	76,300	76,300
Other	3,500	3,500
Agriculture Dist.	1,442,700	1,442,700
Agriculture Bldg.	241,400	241,400
Age 65	601,450	602,236
Fire Assoc.	123,300	123,300
Business	448,490	448,490

Totals	6,524,279	6,044,306
Total Wholly Exempt	32,140,842	32,140,842
Total Exemptions		

Form 3
Amount & Purpose of Taxes
For County Expenditure
Town of Ridgeway
1989

General County Tax including Highways:

Apportioned to Towns	\$ 943,029.87
Less Sales Tax Credit	<u>124,236.84</u>
Amount to be raised by tax	818,793.03

General Town Tax:

Erroneous & Refunded Tax	\$ -
Chargeback of Data Mgmt. Svcs.	4,313.75
Chargeback Tax Bills/Mailer	258.11
Chargeback User Fee (NYS)	<u>200.00</u>
Total Amount to be raised by tax	\$ 823,564.89

Special Levies:

Returned School Taxes	\$ 248,970.86
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Total Levy for County Expenditure

Payable to County Treasurer	\$ 1,072,535.75
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Form 1
Footings of Assessment Rolls
Town of Shelby
1989

Swiss Code 343689
Outside

	County		Town
Real Property	\$ 40,152,345	\$	40,353,336
Public Service	3,769,437		3,769,437
R.R. Property	407,787		407,787
Special Franchise	1,484,984		1,484,544
Total Outside	\$ 45,814,553		46,015,544

Swiss Code 343601
Inside

	County		Town
Real Property	\$ 36,142,327		36,236,737
Public Service	361,360		361,360
R.R. Property	151,915		151,915
Special Franchise	1,347,979		1,347,979
Total Inside	38,003,581		38,097,991
Total Roll	83,818,134		84,113,535

Fire Protection Dist. FD361		49,295,481
Light Dist. 1 (Shelby) LD361		3,345,500
Light Dist. 2 (Millville) LD362		1,196,200

Land Value:	Outside		Inside
	16,877,735		6,560,600
Total Land			23,438,470

Exemptions:	Outside		Inside
Veterans	2,450,735		2,155,334
Business	288,313		288,313
Other	10,000		10,000
Agriculture Dist.	1,605,344		1,605,344
Agriculture Bldg.	563,231		563,231
Fire Assoc.	404,400		404,400
Age 65	439,582		439,582
Totals	5,751,605		5,466,204
Total Wholly Exempt	27,082,800		27,072,800
Total Exemptions	32,834,405		32,539,004

Form 3
 Amount & Purpose of Taxes
 For County Expenditure
 Town of Shelby
 1989

General County Tax including Highway:	
Apportioned to Town	\$ 687,484.27
Amount to be raised by tax	<u>\$ 687,484.27</u>

General Town Tax	
Erroneous & Refunded Taxes	\$ 410.08
Chargeback of Data Mgmt. Svcs.	3,129.00
Chargeback of Tax Bills/Mailers	180.99
Chargeback of User Fee (NYS)	<u>200.00</u>
Total Amount to be raised by tax	\$ 691,404.34

Special Levies:	
Returned School Tax	\$ 322,040.23

Total Levies for County Expenditure	
Payable to County Treasurer	\$ 923,444.57

Form 1
Footings of Assessment Rolls
Town of Yates
1989

Swiss Code 343889
Outside

	County	Town
Real Property	\$ 36,103,883	\$ 36,166,517
Public Service	1,470,919	1,737,819
Special Franchise	899,521	899,521
Total Outside	38,474,323	38,803,857

Swiss Code 343801
Inside

	County	Town
Real Property	\$ 14,272,916	14,332,223
Public Service	358,505	358,505
Special Franchise	632,479	632,479
Total Inside	\$ 15,263,900	15,323,207
Total Roll	53,738,223	54,127,064

Fire Protection Dist. FD381	44,774,420
Water Dist. 1 WD381	1,073,200
Water Dist. 2 WD382	105,200
Water Dist. 3 WD383	41,400

	Outside	Inside
Land Values:		
Total Land	16,727,340	2,648,150
	19,375,490	

	Outside County	Inside Town
Exemptions:		
Veterans	1,004,989	883,048
Agriculture Dist.	558,440	558,440
Agriculture Bldg.	178,200	178,200
Age 65	316,602	316,602
Business	52,234	52,234
Paraplegic	83,600	83,600
Totals	2,194,065	2,072,124
Total Wholly Exempt	6,342,550	6,075,650
Total Exemptions	8,536,615	8,147,774

Form 3
Amount & Purpose of Taxes
For County Expenditure
Town of Yates
1989

General County Tax including Highways	
Apportioned to Town	\$ 440,766.00
Amount to be raised by tax	<u>440,766.00</u>
 General Town Tax	
Erroneous & Refunded Taxes	\$ 152.77
Chargeback of Data Mgmt. Svcs.	2,484.00
Chargeback of Tax Bills/Mailers	143.67
Chargeback of User Fee (NYS)	<u>200.00</u>
Total amount to be raised by tax	\$ 443,746.44
 Special Levies:	
Returned School Tax	\$ 112,787.95
 Total Levies for County Expenditure	
Payable to County Treasurer	\$ 556,534.39

LEGISLATURE'S COMPENSATION TABLE

STATE OF NEW YORK)
 COUNTY OF ORLEANS)

I, Lois M. Brandt, Clerk of the Orleans County Legislature, do hereby certify that the following statement contains the amount of compensation, mileage and expenses paid to each member of the Legislature for regular and special meetings during the year 1989.

That the number of days said Legislature was in session at its regular meetings was 24, with 11 reconvened meetings and two special meetings.

<u>Name of Legislator</u>	<u>District</u>	<u>Salary</u>	<u>Travel & other expenses</u>
William Vick Chairman	At Large	12,000	917.45
Richard Bennett	At Large	8,000	429.08
Lorne McMurray	At Large	8,000	---
Kenneth Schaal	Dist. #1	8,000	---
Frank Berger	Dist. #2	8,000	1,023.79
Ted Swiercznski	Dist. #3	8,000	---
Lyndon Billings	Dist. #4	8,000	697.50
	TOTAL	60,000	3,067.82

MILEAGE - COUNTY ROADS

1989

Town	State Highways Inside Villages	State Highways Outside Villages	County Roads	Town Roads	Combined Totals State, County & Town
Albion	3.04	12.45	16.55	23.75	55.79
Barre		13.39	19.01	64.03	96.43
Carlton		12.05	32.25	51.12	96.60
Clarendon		13.08	14.94	44.47	72.49
Gaines	0.15	14.88	20.17	16.28	51.48
Kendall		11.63	22.00	26.20	59.83
Murray	2.33	20.03	16.80	29.29	68.45
Ridgeway	2.22	20.39	18.72	47.92	89.25
Shelby	1.73	14.01	17.82	46.21	79.77
Yates	<u>1.01</u>	<u>15.11</u>	<u>17.96</u>	<u>36.10</u>	<u>68.29</u>
	10.48	147.02	196.22	385.37	738.38

Total mileage of State Highways inside and outside Villages is 157.50.

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Aging

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 120,518.38	\$ 130,847	\$ 126,765.81	\$ 138,058
Non-personnel Expense	326,542.52	372,840.38	343,038.68	370,958
TOTAL	\$ 447,060.90	\$ 503,687.38	\$ 469,804.49	\$ 519,756

PERSONNEL:

Number of	6	6	6	6
Full Time	6	6	6	6
Part Time	6	6	7	7
Seasonal	1	1	1	1
Temporary	-	-	-	-

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT	BUDGET		ADJUSTED	
	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 6,774.22	\$ 7,724.00	\$ 7,796.40	\$ 8,686.00
Non-personnel Expense	2,062.89	3,278.13	2,788.84	4,180.00
TOTAL	\$ 8,837.11	\$ 11,002.13	\$ 10,585.24	\$ 12,866.00

PERSONNEL:

Number of				
Full Time				
Part Time	2	2	2	2
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

None

PROGRAM:

We are constantly trying to improve our budgeting process and make it more informative for the Legislature and the tax payers. This year we added two new features at the request of the tax payers group; an additional column which indicates the total appropriations with benefits and the number of employees in each department.

We were able in 1989 to make adjustments to budgets on a regular basis and for the most part were successful in keeping most departments within limits.

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Buildings & Grounds

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
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EXPENDITURES:

Personnel	\$ 168,201	\$ 186,379	\$ 188,518	\$ 215,182
Non-personnel Expense	159,533	197,112	180,962	203,008
TOTAL	\$ 327,734	\$ 383,491	\$ 369,480	\$ 418,190

PERSONNEL:

Number of				
Full Time	9	10	11	11
Part Time	1	1	1	1
Seasonal		1	1	1
Temporary				1

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source): N/A

PROGRAM:

1. Planning and remodeling of office space for District Attorney.
2. Relocation of storage shed to Platt St. construction of cement pad and reinforcement of retaining wall.
3. Planning, building, code enforcement, and final acceptance of new Mental Health Building.
4. Replacement of sidewalk at County Clerk building, including new storm sewer and sump pump to alleviate flooding.
5. Installation of new heating, A/C at Civil Defense, and backup heating system at the jail.
6. Approval of building specification, blueprints, and issuance of building permit for Phase II Marine Park.
7. Repairs, service and installation to A/C systems all buildings, and numerous repairs in all county buildings.

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Chief Administrative Officer

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 37,558	\$ 39,787	\$ 40,173	\$ 70,107
Non-personnel Expense	3,707	3,760	2,713	3,960
TOTAL	\$ 41,265	\$ 43,547	\$ 42,886	\$ 74,067

PERSONNEL:

Number of				
Full Time	1		1	1
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source): N/A

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Civil Defense

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 41763.43	\$ 43140.00	\$ 48095.08	\$ 47809.00
Non-personnel Expense	31480.26	35748.38	58919.10	43798.00
TOTAL	\$ 73243.69	\$ 78888.38	\$ 107014.18	\$ 91607.00

PERSONNEL:

Number of				
Full Time	2	2	2	2
Part Time	2	2	2	2
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

\$15,509.00 Emergency Management Administrative allocation

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Clerk of the Legislature

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
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EXPENDITURES:

Personnel	\$ 61,086	\$ 64,147	\$ 65,326	\$ 70,107
Non-personnel Expense	3,574	3,983	2,929	3,960
TOTAL	\$ 64,660	\$ 68,130	\$ 68,255	\$ 74,067

PERSONNEL:

Number of				
Full Time	3	_____	3	4
Part Time	1	_____	1	_____
Seasonal	_____	_____	_____	_____
Temporary	_____	_____	_____	_____

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source): N/A

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT COUNTY ATTORNEY

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 49,337.15	\$114,017.00	\$116,014.03	\$ 82,796.00
Non-personnel Expense	9,319.20	30,037.55	33,413.19	29,070.00
TOTAL	\$ 58,656.35	\$144,054.55	\$149,427.22	\$111,866.00

PERSONNEL:

Number of				
Full Time	2	1	1	1
Part Time	2	2	2	2
Seasonal	_____	_____	_____	_____
Temporary	_____	_____	_____	_____

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source): N/A

PROGRAM: Responsibility as legal advisor to the County Legislature and the various County Department Officials and the Chief Administrative Officer of the County as well as such other duties as may be assigned by the Legislature.

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY CLERK

	ACTUAL EXPENSES 1988	BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 201,895.29	\$ 209,839.00	\$ 208,720.79	\$ 224,640.00
Non-personnel Expense	34,473.22	35,024.39	33,719.95	45,888.00
TOTAL	\$236,368.51	\$ 244,863.39	\$ 242,440.74	\$ 270,528.00

PERSONNEL:

Number of	12	12	12	12
Full Time	12	12	12	12
Part Time	2	2	2	2
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):**REVENUE SOURCE**

Conservation	\$ 32.25
Transfer Tax	1,633.00
Court Fees	2,490.00
Mortgage Tax	298,636.75
Clerk Hire	5,700.00
Motor Vehicle Fees	139,500.28
Sales Tax	6,475.25
County Clerk Fees	115,418.29
TOTAL:	\$569,885.82
Mtg Tax to Towns	-298,636.75
	\$271,249.07

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT District Attorney's Office

	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 77,682.20	\$ 81,229	\$ 81,228.41	\$ 105,805
Non-personnel Expense	30,762.09	34,250	37,967.61	40,900
TOTAL	\$ 108,444.29	\$ 115,479	\$ 119,196.02	\$ 140,705

PERSONNEL:

Number of				
Full Time	1	1	1	1
Part Time	3	3	3	3
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1988 (Please list source):

Reimbursement from Correctional Facility prosecution cases received
from N.Y.S. Department of Correctional Services.

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT ELECTIONS

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
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EXPENDITURES:

Personnel	\$48,711.01	\$ 49,496.00	\$ 48,870.72	\$ 52,298.00
Non-personnel Expense	26,776.84	40,316.00	25,742.24	36,017.00
TOTAL	\$75,487.85	\$ 89,812.00	\$ 74,612.96	\$ 88,315.00

PERSONNEL:

Number of				
Full Time	2	2	2	2
Part Time	2	2	2	2
Seasonal	4	4	4	4
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

Town Share of Elections Expenses	\$4,298.42
Sale of Enrollment Books	92.50
Total	\$4,390.92

PROGRAM:

We will be conducting General Elections for State, County and Town offices.
 Process new registrations for eligible voters.
 Review and update approximately 19,000 records.
 Prepare for printing of enrollment book for state & county officials as required by the New York State Election Law.
 Printing and mailing of annual mail checks as required by the New York State Election Law, Section 5-712.
 Re-imbursements of approximately \$5,000.00 from Town elections expenses and sale of enrollment books which is returned to Orleans County General Fund.

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT HEALTH

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	<u>\$361599.84</u>	<u>\$398929.00</u>	<u>\$399273.98</u>	<u>\$ 528232</u>
Non-personnel Expense	<u>173093.36</u>	<u>205530.60</u>	<u>216611.56</u>	<u>265006</u>
TOTAL	<u>\$534693.20</u>	<u>\$604459.60</u>	<u>\$615885.54</u>	<u>\$ 793238</u>

PERSONNEL:

Number of				
Full Time	<u>20</u>	<u>21</u>	<u>21</u>	<u>25</u>
Part Time	<u>2</u>	<u>2</u>	<u>2</u>	<u>3</u>
Seasonal	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Temporary	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source): N/A

PROGRAM:NURSING FEES

Medicare	\$ 12317.82
Medicaid	173881.05
Self Pay	4807.00
Other Ins	46840.69
Other	<u>1931.00</u>
TOTAL	\$239777.56

ENVIRONMENTAL HEALTH FEES

<u>County</u>	
Food Ser Est	\$ 7420
Temporary Res	2270
Pools & Beaches	100
Private Res	27810
Comm/Ind	<u>505</u>
TOTAL	\$38105

ENVIRON HEALTH FEESState

Frozen Des	\$ 320.00
Free of Info	<u>17.25</u>
TOTAL	\$ 337.25

TOTAL REVENUE 1989: \$278219.81

PROGRAMS: Public Health Nursing
Home Health Agency
Environmental Health Services

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Orleans County Highway

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 518,208.95	\$ 550,289.00	\$ 553,644.04	\$ 578,747.00
Non-personnel Expense	1,971,466.56	2,166,173.54	2,377,706.48	2,211,632.00
TOTAL	\$2,489,675.51	\$ 2,716,462.54	\$2,931,350.52	\$ 2,790,379.00

PERSONNEL:

Number of	1988	1989	1989	1990
Full Time	24	25	24	25
Part Time	1	1	2	2
Seasonal				
Temporary	4	4	4	4

DEPARTMENTAL FEES RECEIVED IN 1989- (Please list source):

PROGRAM:

Roads Paved: Transit Rd. - 2.4 mi.
Densmore Rd. - 1.1 mi.
Culvert Rd. - 1.3 mi.
Old 98 - 2.3 mi.
Kendall Rd. - 0.1 mi.
Kent Rd. - 0.2 mi.
Marsh Creek Rd. - 0.3 mi.
Knowlesville Rd. - 0.2 mi.

Bridges: Washed all bridges to remove salt
Put height restriction on
1. Kenyonville Rd.
2. Harris Rd.

Demolition
1. Blood Rd.
2. Woodworth Rd.
3. Rt. 98 over Marsh Creek

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT HISTORY

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$4,092.74	\$4,275.00	\$4,338.02	\$
Non-personnel Expense	1,665.50	2,029.12	2,970.14	
TOTAL	\$5,758.24	\$6,304.12	\$7,308.16	\$

PERSONNEL:

Number of				
Full Time				
Part Time	1			
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source): N/A

PROGRAM:

The county historian produced fifty-two weekly columns which appeared in the local papers and Pennysaver. In depth research was carried on into stained glass art and history in various county churches. Lectures were given to various groups on stained glass, cobblestone masonry, local architectural styles, stone quarrying and general county history. Also, tours of the county square were given to over a dozen different groups including Senior Citizens and school students. An historical marker was erected from this year's budget at the Albion Free Methodist Church.

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Job Development Agency

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 305,945	\$ 311,492	\$ 316,366	\$ 286,029
Non-personnel Expense	167,137	266,869	166,409	294,905
TOTAL	\$ 473,082	\$ 578,361	\$ 482,775	\$ 580,934

PERSONNEL:

Number of				
Full Time	9	10		10
Part Time	1	1		1
Seasonal	0	0		0
Temporary	0	0		0

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

PROGRAM:

The money we receive is from the federally funded Jobs Training Partnership Act and is sent to our county to provide employment and training programs to those economically disadvantaged, target residents with barriers to employment and dislocated workers. During the last fiscal year we served 228 youth and adults with a variety of programs and services. Listed below are some statistics which show who we served and how well we did.

- 67 or 50% of all the adults we served were public assistance recipients. This number has increased significantly from previous years, primarily due to our close working relationship with the Department of Social Services. During the year, 47 recipients completed some type of training program. Of the 47 - 22 or 47% entered unsubsidized employment. Average wage at placement was \$4.66 per hour.

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Legislature

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 60,001	\$ 62,500	\$ 60,999	\$ 63,000
Non-personnel Expense	23,203	24,675	31,529	24,684
TOTAL	\$ 83,204	\$ 87,175	\$ 92,528	\$ 87,684

PERSONNEL:

Number of				
Full Time				
Part Time	7		7	7
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source): N/A

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Mental Health

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 128,888	\$ 146,913	\$ 131,021	\$ 178,733
Non-personnel Expense	213,586	242,523	136,121	233,800
TOTAL	\$ 342,474	\$ 389,436	\$ 267,142	\$ 412,533

PERSONNEL:

Number of				
Full Time	8	9	10	10
Part Time	2	2	2	2
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

Medicaid	151,903
Medicaid Transportation	24,672
Private Insurance	1,320
	<u>177,895</u>

PROGRAM:

Continuing Treatment

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Mental Health

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 215,360	\$ 253,580	\$ 237,619	\$ 271,723
Non-personnel Expense	256,888	305,156	262,364	280,750
TOTAL	\$ 472,248	\$ 558,736	\$ 499,983	\$ 552,473

PERSONNEL:

Number of				
Full Time	10	11	11	12
Part Time	5	5	6	6
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

Self Pay	8,879
Medicaid	106,189
Medicare	16,416
Third Party	61,963
Grants	12,350
	<u>205,797</u>

PROGRAM: Mental Health Clinic & Administration

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT PERSONNEL

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
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EXPENDITURES:

Personnel	\$40,116.16	\$ 57,505.80	\$ 61,231.99	\$ 56,952.00
Non-personnel Expense	12,276.45	12,069.29	10,759.95	12,234.00
TOTAL	\$52,392.61	\$ 69,575.09	\$ 71,991.94	\$ 69,186.00

PERSONNEL:

Number of				
Full Time	1	2	2	2
Part Time	2	1	1	1
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

PROGRAM:

The Orleans County Department of Personnel operates with a part-time Personnel Officer, a full time Personnel Assistant and a Confidential Stenographer. The department serves two basic functions, which are to provide an orderly and uniform system for the administration of Civil Service on a basis of merit and fitness as provided in the Civil Service Law of the State of New York and to serve as the central personnel agency for County government.

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Planning and Development

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 134,922	\$ 174,128	\$ 138,591	\$ 144,659
Non-personnel Expense	32,696	33,063	26,296	46,295
TOTAL	\$ 167,618	\$ 207,191	\$ 164,887	\$ 190,954

PERSONNEL:

Number of				
Full Time	8	8	7.5 *	7
Part Time	-	-	-	-
Seasonal	-	-	-	-
Temporary	-	-	-	-

*The Economic Development Specialist became an
employee of COIDA effective 9/89

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

\$79,536.14

New York State Housing Agency

PROGRAM:

Section VIII Existing Housing Program
Section VIII Mod Rehab Program
Section VIII Voucher Program

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY PROBATION

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 369,857.87	\$ 398,767.	\$ 382,103.49	\$ 411,221
Non-personnel Expense	48,898.83	50,093.88	46,639.08	49,473.
TOTAL	\$ 418,756.70	\$ 448,860.88	\$ 428,742.57	\$ 460,794.

PERSONNEL:

Number of	18	19		19(2 vacancies)
Full Time	18	19		
Part Time	1			
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

County Court Restitution	\$39,131.51
County Court Fine	1,290.00
Justice Court Restitution	11,526.88
Justice Court Fine	5,759.00
Family Court Restitution	631.76
Family Court Blood Groupings	1,080.00
Surcharge	2,927.54

TOTAL COLLECTED: \$62,346.69

PROGRAM:

The department served 651 clients through Family Court Intake and Justice Court Diversion. Although lower than 1988, the diversity and complexity of the cases resulted in increased workloads.

We conducted a total of 503 pre-sentence investigations; an increase of 7% over 1988 and 38% over the past two years. The increases are due in part to our efforts to assist local Justice Courts and the increase in alcohol/drug related crimes.

Our supervision caseload of 491, although somewhat lower than 1988, was more intense, again due to the increased number of clients involved with drugs and alcohol.

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT ORLEANS COUNTY PUBLIC DEFENDER

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
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EXPENDITURES:

Personnel	\$ 76,753.44	\$ 78,179.00	\$ 81,000.77	\$ 86,439.00
Non-personnel Expense	27,019.44	39,273.00	42,316.75	27,932.19
TOTAL	\$107,772.88	\$117,452.00	\$123,317.52	\$ 114,371.19

PERSONNEL:

Number of				
Full Time	1	1	1	1
Part Time	3	3	3	3
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

N.Y. State - Indigent inmates - § 606 Correction Law	\$ 1,607.00
N.Y. State - Indigent inmates - not charged with crimes	\$ 8,224.25
	\$ 9,831.25

PROGRAM:

The Orleans County Public Defender's Office consists of three (3) part-time attorneys and a full time secretary. The attorneys share responsibility for providing legal representation to poor persons charged in twenty-two (22) Town and Village Courts and in County Court. Representation of defendants charged with certain violations, misdemeanors and felonies involves, among other things: Appearances at arraignments, discovery demands, pre-trial motions and hearings, trial and post-trial motions. Additionally, appeals may be taken which involve legal research, preparation of a law brief and oral argument in the Appellate Division, if the appeal is not submitted.

Other matters involve probation violations-revocation matters, extradition-Habeas Corpus, § 440 CPL matters, parole revocation hearings, appeal from denial of parole; Habeas Corpus-prisoners and material witness matters.

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Real Property Tax Service Agency

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 55,382.90	\$ 56,618.00	\$ 59,913.07	\$ 60,790.00
Non-personnel Expense	9,793.19	8,838.67	6,890.06	12,367.00
TOTAL	\$ 65,176.09	\$ 65,456.67	\$ 66,803.13	\$ 73,157.00

PERSONNEL:

Number of				
Full Time	3	3	3	3
Part Time				
Seasonal				
Temporary				

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

Tax Map and Data Tape Sales	\$ 1,107.50
School and Village Tax Processing Charges	5,904.25
State Reimbursement for Data Tapes	180.00
State Reimbursement for Director Training	184.34
	<u>\$ 7,376.09</u>

PROGRAM:

The basic program of the Real Property Tax Service Agency is to coordinate the efforts of town assessors, provide them with information and training, and produce assessment and tax rolls and bills.

The department works through the Batavia Office of the NYS Division of Equalization and Assessment to maintain data files on their computer and produce the necessary rolls and bills, as well as documents for valuation. In addition to the towns, we also provide rolls and bills to the schools and villages at a nominal charge.

State-mandated tax maps are maintained by the county office, and updated information provided to the assessors for their maps and files. Various state forms, exemption application blanks, etc. are distributed to the assessors and to the public through the county office.

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT SELF-INSURANCE

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ <u>18,251.25</u>	\$ <u>25,195.00</u>	\$ <u>20,629.55</u>	\$ <u>32,796.79</u>
Non-personnel Expense	<u>232,187.54</u>	<u>471,082.00</u>	<u>374,647.27</u>	<u>360,926.72</u>
TOTAL	<u>\$250,438.79</u>	<u>\$496,277.00</u>	<u>\$395,276.82</u>	<u>\$ 393,723.51</u>

PERSONNEL:

Number of				
Full Time	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Part Time	<u> 2 </u>	<u> 3 </u>	<u> 3 </u>	<u> 1 </u>
Seasonal	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Temporary	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

PARTICIPANT ASSESSMENTS	- \$189,530.00
REVENUES RECEIVED	- 51,618.80
MONIES TRANSFERRED FROM RESERVE	- 255,000.00

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Sheriff's Dept.

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$1,375,358.25	\$1,370,806.	\$1,548,994.01	\$1,517,697.
Non-personnel Expense	498,780.44	472,805.	530,225.56	504,473.
TOTAL	\$1,874,138.69	\$1,843,611.	\$2,079,219.57	\$2,022,170.

PERSONNEL:

Number of	58	59	59	59
Full Time	12	12	11	11
Part Time	0	0	3	3
Seasonal	4	1	2	2
Temporary				

DEPARTMENTAL FEES RECEIVED IN 198		(Please list source):	
Fees/Mileage	22,719.63	Pris. Housing	817,213.45
Misc. Fees	34,362.84	NYS School Lunch	16,695.33
Dispatch	34,362.84	Crime Victims	14,666.00
Pris. Transp.	210.68	Alt/Incar.	12,926.00
Navigation-State	21,723.45	Security Agree	1,760.00
Court Security	29,515.40	WEAP	6,335.50
D&E Felons	141,240.00	Lyndonville	24,940.00
			TOTAL \$1,156,439.69

PROGRAM:

submitted earlier

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$1,521,149	\$1,532,159	\$1,485,307	\$1,640,388
Non-personnel Expense	7,128,165	8,084,918	7,591,669	8,181,707
TOTAL	\$8,649,314	\$9,617,077	\$9,076,976	\$9,822,095

PERSONNEL:

Number of				
Full Time	89.1	85	86	86
Part Time	included	4	included	3
Seasonal	included	1	included	1
Temporary	included	0	included	0

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

Federal Reimbursement -	\$2,909,930
State Reimbursement -	2,154,424
Repayments -	465,864
Total	\$5,530,218

PROGRAM:

SUMMARY SHEET: All Programs

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
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EXPENDITURES:

Personnel	\$ 24,532	\$ 26,417	\$ 22,358	\$ 27,289
Non-personnel Expense	405,870	503,135	427,119	501,747
TOTAL	\$ 430,402	\$ 529,552	\$ 449,477	\$ 529,036

PERSONNEL:

Number of				
Full Time	1.6	1.1	1.4	1.1
Part Time	included	0	included	0
Seasonal	included	1	included	1
Temporary	included	0	included	0

DEPARTMENTAL FEES RECEIVED IN 1989. (Please list source):

Federal Reimbursement - \$474,808
Total \$474,808

PROGRAM:

HEAP

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 162,280	\$ 157,162	\$ 157,219	\$ 164,073
Non-personnel Expense	22,714	37,956	52,838	38,374
TOTAL	\$ 184,994	\$ 195,118	\$ 210,057	\$ 202,447

PERSONNEL:

Number of				
Full Time	9.2	9	8.9	9
Part Time	included	0	0	0
Seasonal	included	0	0	0
Temporary	included	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

Federal Reimbursement -	\$206,499
State Reimbursement -	52,994
Collection Incentive -	48,471
Total	\$307,964

PROGRAM:

CHILD SUPPORT ENFORCEMENT

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 435,048	\$ 466,815	\$ 445,755	\$ 508,836
Non-personnel Expense	1,182,747	1,298,315	999,765	1,031,202
TOTAL	\$ 1,617,795	\$ 1,765,130	\$ 1,445,520	\$ 1,540,038

PERSONNEL:

Number of	1988	1989	1989	1990
Full Time	25.9	25	25.4	26
Part Time	<u>included</u>	<u>2</u>	<u>included</u>	<u>1</u>
Seasonal	<u>included</u>	<u>0</u>	<u>included</u>	<u>0</u>
Temporary	<u>included</u>	<u>0</u>	<u>included</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

Federal Reimbursement -	\$436,475
State Reimbursement -	422,205
Repayments -	57,673
Total	\$916,353

PROGRAM:

CHILD & FAMILY SERVICES (Purchase of Services, Juvenile Delinquent Care, State Training Schools, Child Welfare Services)

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 626,442	\$ 601,956	\$ 577,936	\$ 638,948
Non-personnel Expense	5,268,244	5,956,936	5,842,832	6,304,214
TOTAL	\$ 5,894,686	\$ 6,558,892	\$ 6,420,768	\$ 6,943,162

PERSONNEL:

Number of	1988	1989	1989	1990
Full Time	38.8	35.4	35.9	35.4
Part Time	<u>included</u>	<u>2</u>	<u>included</u>	<u>2</u>
Seasonal	<u>included</u>	<u>0</u>	<u>included</u>	<u>0</u>
Temporary	<u>included</u>	<u>0</u>	<u>included</u>	<u>0</u>

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

Federal Reimbursement -	\$1,775,546
State Reimbursement -	1,658,634
Repayments -	359,720
Total	\$3,793,900

PROGRAM:

INCOME MAINTENANCE (Aid to Dependent Children, Home Relief, Emergency Aid to Adults, Medical Assistance, Food Stamps, Burials)

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT SOCIAL SERVICES

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 272,847	\$ 279,809	\$ 282,039	\$ 301,242
Non-personnel Expense	248,590	288,576	269,115	306,170
TOTAL	\$ 521,437	\$ 568,385	\$ 551,154	\$ 607,412

PERSONNEL:

Number of				
Full Time	13.6	14.5	14.4	14.5
Part Time	included	0	included	0
Seasonal	included	0	included	0
Temporary	included	0	included	0

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

Federal Reimbursement -	\$16,602
State Reimbursement -	20,591
Total	\$37,193

PROGRAM:

ADMINISTRATION

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT TOURISM DEPARTMENT

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 16,526	\$ 23,594	\$ 24,353	\$ 26,922
Non-personnel Expense	58,453	92,680	77,458	66,651
TOTAL	\$ 74,979	\$ 116,274	\$ 101,811	\$ 93,573

PERSONNEL:

Number of

Full Time	1	1	1	1
Part Time	1	-	-	-
Seasonal	*	*	*	*
Temporary				

*Tourism Promotion Aides - eight individuals - paid \$50 per day
2 per Travel/Trade Shows - total of 4 shows

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

\$28,524 - New York State Department of Economic Development
Division of Tourism

PROGRAM:

I Love New York Matching Funds Program

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT TREASURER

	ADJUSTED		ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
	ACTUAL EXPENSES 1988	FISCAL BUDGET 1989		
EXPENDITURES:				
Personnel	\$ 118,084.52	\$ 124,896.00	\$ 134,788.00	\$ 143,189.00
Non-personnel Expense	35,180.60	67,304.00	58,218.52	46,794.00
TOTAL	\$ 153,265.12	\$ 192,200.00	\$ 185,006.82	\$ 189,983.00

PERSONNEL:

Number of	1988	1989	1989	1990
Full Time	6	6	5	5
Part Time		1	1	1
Seasonal				
Temporary			1	1

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

Tax Searches (1443) \$11,544.
Interest and Penalties on taxes \$398,121.
Treasurer's Fees (Bail, payroll services, Court & Trust fees, etc.) \$30,773
Processed 1041 residency certificates, and 13 dog claims.

PROGRAM:

We had good luck with our investment program in 1989, due partly to a more aggressive approach, but largely to more money to invest and decent rates. The fact that we didn't pay Retirement until December 15th gave us extra investment capital. Borrowing early for repayment of BAN's (bridges) also provided more interest earning monies:

General Fund (including Tax Stab. Fund)	\$ 384,266
Road Fund	164,425
Machine Fund	14,834
Enterprise Fund	15,353
Self Insurance	52,469
Debt Service	74,347
JTPA	1,593

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Veterans Service Agency

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 41,973.24	\$ 43,579.00	\$ 43,400.72	\$ 46,468.00
Non-personnel Expense	9,283.02	15,374.00	13,896.81	13,921.00
TOTAL	\$ 51,256.26	\$ 58,953.00	\$ 57,297.53	\$ 60,389.00

PERSONNEL:

Number of				
Full Time	2	2	2	2
Part Time	1	1	1	1
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source): N/A

PROGRAM:

none

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Weights and Measures

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
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EXPENDITURES:

Personnel	\$ 16,050	\$ 16,340	\$ 16,340	\$ 18,313
Non-personnel Expense	4,879	17,680	17,519	6,530
TOTAL	\$ 20,929	\$ 34,020	\$ 33,859	\$ 24,843

PERSONNEL:

Number of				
Full Time	1	1	1	1
Part Time	_____	_____	_____	_____
Seasonal	_____	_____	_____	_____
Temporary	_____	_____	_____	_____

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source): N/A

PROGRAM:

DEPARTMENT ANNUAL REPORT INFORMATION
1989
ACTIVITY SUMMARY

DEPARTMENT Youth Bureau

	ACTUAL EXPENSES 1988	ADJUSTED BUDGET 1989	ACTUAL EXPENSES 1989	FISCAL BUDGET 1990
EXPENDITURES:				
Personnel	\$ 50,571.58	\$ 62,748.00	\$ 60,219.01	\$ 80,762.00
Non-personnel Expense	84,839.36	193,750.22	83,323.82	334,468.00
TOTAL	\$ 135,410.94	\$ 256,498.22	\$ 143,542.00	\$ 415,230.00

PERSONNEL:

Number of				
Full Time	5	5	5	4
Part Time	0	4	4	4
Seasonal	0	0	0	0
Temporary	0	0	0	0

DEPARTMENTAL FEES RECEIVED IN 1989 (Please list source):

N/A

PROGRAM:

I N D E X

A

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