

**ORGANIZATIONAL MEETING
ORLEANS COUNTY LEGISLATURE**

January 2, 1996

Legislator Billings called the meeting to order at 5:35 PM.

Father Robert Arnold of St. John's Episcopal Church gave the invocation.

After the pledge to the flag, the Clerk called the roll, with all Legislators being present, as follows:

John W. Beedon	District 2
Richard Bennett	At Large
Lyndon D. Billings	District 4
George R. Bower	At Large
David B. Callard	At Large
Ronald R. Radzinski	District 3
Marcia B. Tuohey	District 1

Legislator Billings opened the floor for nominations for Chairman. Legislator Callard nominated Legislator Tuohey for the position; seconded by Legislator Radzinski. A vote was taken, resulting in six ayes and one nay from Legislator Bower. Legislator Billings then called for nominations for Vice-chairman. Chairman Tuohey nominated Legislator Radzinski; seconded by Legislator Callard. A vote was taken and Legislator Radzinski was unanimously elected as Vice-Chairman.

Legislator Billings presented the gavel to Chairman Tuohey. He expressed his appreciation for the help given to him by Legislator Tuohey over the past two years. Chairman Tuohey thanked Legislator Billings and expressed her hope that she can do as good a job as he has.

The Chairman and Vice-Chairman signed the oath of office.

Chairman Tuohey thanked her family and colleagues for their support and vote of confidence. She welcomed Legislator Beedon as a new member. Chairman Tuohey said good government is about all of us working together. She said one of our most important tasks is to promote county-wide cost savings programs. She said we have to actively explore every avenue for suitable commercial and industrial development, including more tourism. She also mentioned the importance of agriculture. Chairman Tuohey said she will be setting up office hours.

The following resolutions were then adopted:

RESOLUTION NO. 1-196

APPOINTING CLERK OF THE LEGISLATURE

RESOLVED, that Kathleen M. Ahlberg be appointed Clerk of the Legislature to serve during the pleasure of the Legislature, at grade 3, step 8 of the Management Compensation Plan Salary Schedule.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 2-196

APPOINTING COUNTY ATTORNEY

RESOLVED, that David C. Schubel be 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 set at Grade 6 Step 5 of the Management Salary Schedule; 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.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 3-196

FIXING COMPENSATION OF LEGISLATORS

RESOLVED, that pursuant to provisions of Section 200 of County Law, effective January 1, 1996, the compensation of each Legislator payable by the County of Orleans shall be annual salary, with the Chairman's salary to be \$13,432.00, and each other member to receive \$8,955.00 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-eight cents (\$0.28) 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-eight cents (\$0.28) 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.

Moved, Callard; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 4-196

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

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 5-196

DESIGNATING NEWSPAPERS

WHEREAS, the Democrat member of this County Legislature has filed a certificate designating the Medina Journal-Register to publish the Concurrent Resolutions for 1996, the Tax Redemption Notices for 1996; the Official Canvas for 1995 and the Election Notices for 1996; and

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Albion Advertiser, Inc. to publish the Concurrent Resolutions for 1996, the Tax Redemption Notices for 1996, the Official Canvas for 1995 and the Election Notices for 1996, be it

RESOLVED, that the County Legislature approves of such designations and hereby designates the Albion Advertiser, Inc. and the Medina Journal-Register, Inc. to publish the Concurrent Resolutions for 1996, the Tax Redemption Notices for 1995; the Official Canvas for 1995 and the Election Notices for 1996; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems.

Moved, Radzinski; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 6-196

APPOINTING PUBLIC DEFENDER

RESOLVED, that David A. Stefaniak be appointed Public Defender for Orleans County for a term of two years, with salary set at Grade 5 Step 4 of the Management Salary Schedule; and, that in addition thereto, 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.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard stated that he has filed a Disclosure of Interest for the record.

Legislator Billings moved to adjourn; seconded by Legislator Callard. Meeting adjourned at 5:45 PM.

LEGISLATURE MEETING

January 10, 1996

The Chairman called the meeting to order at 4:45PM. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: announcement of 1996 NACO Conference, letter of resignation from Orren Roberts from Soil and Water Board, minutes of October OTB meeting, notice of NYSAC Conference, November Intercounty minutes, letter from Village of Albion regarding Planning board appointments.

During open discussion, Legislator Billings spoke about NYSAC taking Orleans County to task for not joining the NYSAC Federal Revenue Maximization Project.

He suggested not paying the dues to NYSAC, as proposed in a resolution on today's agenda, until we write to, and receive a reply from, NYSAC.

The County Treasurer said she has a list of county-owned properties that were taken with the 1995 In Rem proceedings. Mrs. Heard said one parcel has been redeemed so far; there will be a resolution on the next agenda.

Legislator Bower motioned to waive the rules for the addition of three resolutions to today's agenda; seconded by Legislator Billings. All in favor.

The following resolutions were adopted:

RESOLUTION NO. 7-196

AUTHORIZING TREASURER TO PROCESS AND RELEASE ACCOUNTS PAYABLE CHECKS

WHEREAS, this Legislature has adopted a policy of authorizing the payment of claims against the county by resolution; and

WHEREAS, due to the end of year schedule the last audit of 1995 vouchers will be on January 17, 1996 and the first audit of 1996 vouchers will be on January 31, 1996; and

WHEREAS, these dates do not fall during weeks of Legislature meetings, be it

RESOLVED, that this Legislature authorizes the Orleans County Treasurer to process and release checks for claims against the County from the General Fund, Job Development Agency, Self-Insurance Fund, and Highway accounts without the benefit of a prior resolution, upon completion of the January 17, 1996 and January 31, 1996 audits.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 8-196

DESIGNATING MAJORITY AND MINORITY LEADERS OF THE LEGISLATURE

RESOLVED, that Lyndon D. Billings is hereby designated by the Republicans as Majority Leader of the Legislature and that Richard V. Bennett is hereby designated by the Democrat as Minority Leader of the Legislature.

Moved, Radzinski; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 9-196

APPROVING AGREEMENT WITH ORLEANS COUNTY CORNELL
COOPERATIVE EXTENSION

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Orleans County Cornell Cooperative Extension, which authorizes the payment of the sum of \$233,373 for the calendar year 1996, to Cooperative Extension; such payments to be made by the County in quarterly payments of \$58,343.25.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 10-196

APPROVING AGREEMENTS BETWEEN THE COUNTY AND THE FOUR
LIBRARIES WITHIN THE COUNTY

RESOLVED, that this Legislature approves the agreements between the County and the various libraries within the County, for the calendar year 1996, in the amounts as listed below; said amounts budgeted for 1996:

Swan Library Albion, New York	\$11,827.00
Lee Whedon Memorial Library Medina, New York	\$10,104 00
Community Free Library Holley New York	\$ 6,809.00
Yates Community Library Lyndonville, New York	\$ 3,530.00

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing payment of dues, excluding payment to NYSAC; seconded by Legislator Billings. Mr. Dudek mentioned that there are other dues paid to NYSAC by different affiliates, such as Social Services, that do not come before the Legislature for approval. He asked if payment of those dues should be held back. Legislator Billings said he feels it should. All

agreed to hold back on payment. Chairman Tuohey said this will be discussed at the next Conference Session. The following resolutions were then adopted:

RESOLUTION NO. 11-196

AUTHORIZING PAYMENT OF DUES TO THE INTERCOUNTY ASSOCIATION OF WNY

RESOLVED, that this Legislature authorizes the payment of dues to the Intercounty Association of WNY for 1996, from account 1910.481 in the amount of \$50.00.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 12-196

APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and the Orleans County Soil and Water Conservation District, Albion, New York, for the provision of services by "Soil and Water" for the calendar year 1996, at a cost of \$44,441.00.

Moved, Billings; second; Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 13-196

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 1996 in accordance with the provisions of section 406 of the Real Property Tax Law.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution approving Health Board appointments; seconded by Legislator Radzinski. Chairman Tuohey said we are very fortunate

to have Dr. Daniels become a member of our Public Health Board. Legislator Billings said he will abstain from voting on the resolution, because Mr. Brown is a relative of his. The following resolutions were then adopted:

RESOLUTION NO. 14-196

APPROVING BOARD OF HEALTH APPOINTMENTS

RESOLVED, that this Legislature approves the appointment of Dr. Alfred Daniels, to the Board of Health, to fill an unexpired term; term ending December 31, 1999, and the re-appointment of Eric Brown to a six-year term, ending December 31, 2001.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 15-196

AUTHORIZING AGREEMENT BETWEEN SHERIFF AND IBM CREDIT CORPORATION FOR LEASE OF SOFTWARE

WHEREAS, the Sheriff's Department requests authorization for an agreement with IBM Credit Corporation for the leasing of IBM AS/400 hardware and system software necessary for a Civil and Records Management System at a cost of \$850.00 per month, or \$10,200.00 per year, for three years, and

WHEREAS, said hardware and system software will assist in the tracking of civil funds and public safety activity within Orleans County, be it

RESOLVED, that the County Legislature authorizes an agreement with IBM Credit Corporation, 290 Harbor Drive, Stamford, CT. for the leasing of said IBM AS/400 hardware and system software, and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature is hereby empowered to execute any such agreements, documents, or papers approved as to form by the County Attorney, as may be necessary to implement the intent and purpose of this resolution.

Moved, Beedon, second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 16-196

AUTHORIZING AGREEMENT BETWEEN SHERIFF AND NEW WORLD SYSTEMS

WHEREAS, the Sheriff's Department requests authorization for an agreement with New World Systems, Inc. for the acquisition of software and services for a Civil and Records Management System at a cost not to exceed \$65,000.00, and

WHEREAS, said software and services will assist in the tracking of civil funds and public safety activity within Orleans County, be it

RESOLVED, that this Legislature authorizes an agreement with New World Systems, Inc., of Troy, Michigan for the acquisition of said software and services, and be it

FURTHER RESOLVED, that the Chairman of the County Legislature is empowered to execute any such agreements, documents, or papers, approved as to form by the County Attorney, as may be necessary to implement the intent and purpose of this resolution.

Moved, Beedon, second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 17-196

APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the sum of \$5,633.00 as its share of the 1996 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 Paul L. Howard, 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 Fidelity (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.

Moved, Billings, second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 18-196

AUTHORIZING PAYMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, \$5,633.00 has been appropriated to account 8025.432, Joint Planning Board, for Orleans County's contribution to the Genesee/Finger Lakes Regional Planning Council, be it

RESOLVED, that this Legislature authorizes payment of \$5,632.96, as requested by Genesee/Finger Lakes Regional Planning Council.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 19-196

APPROVING AGREEMENT WITH GENESEE COUNTY TO OPERATE THE ORLEANS COUNTY YOUTH BUREAU/BOARD

RESOLVED, that this Legislature approves an agreement with Genesee County for the operation of the Orleans County Youth Bureau; with Orleans County's share (40% of the actual annual operating cost of the Genesee-Orleans Youth Bureau) for 1996 being \$52,386.00, payable in monthly installments of \$4,365.50, with the exception of the monthly installment for December, which will be an adjusted payment, based on a reconciliation of expenditures.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 20-196

AUTHORIZING EXECUTION OF SECRETARIAL SERVICES CONTRACT FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute, on behalf of the County, a contract for Secretarial Services for the Orleans County Attorney, at an annual cost of \$13,550.00; said amount to be paid in equal

monthly installments of \$1,129.16, upon the submission of a county voucher at the end of each month.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 21-196

CONFIRMING APPOINTMENTS TO GLOW REGION SOLID WASTE
MANAGEMENT COMMITTEE

WHEREAS, the Orleans County membership on the GLOW Region Solid Waste Management Committee (the Committee), pursuant to an intermunicipal cooperation contract, consists of the Legislature Chairman, his alternate, and two additional representatives to be nominated by the Chairman, be it

RESOLVED, that this Legislature does hereby confirm the Chairman's nominations to the Committee with terms to end December 31, 1997:

<u>NAME</u>	<u>REPRESENTATION</u>
Ronald R. Radzinski	Alternate
Lyndon D. Billings	Legislature
Wayne Hale, Jr.	Planning Dept.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 22-196

APPOINTING REPRESENTATIVE TO THE GENESEE FINGER LAKES
REGIONAL PLANNING COUNCIL

RESOLVED, that this Legislature appoints Lyndon D. Billings as the Legislative representative to the Genesee Finger Lakes Regional Planning Council, for a 2-year term ending December 31, 1997.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 23-196

AUTHORIZING THE COUNTY TREASURER TO TRANSFER RESERVE MONIES TO THE 1995 SELF-INSURANCE BUDGET

RESOLVED, that this Legislature authorizes the County Treasurer to transfer \$25,000.00 from the Self-Insurance Reserve into the following appropriation accounts:

S1720.0416	Hospital/Medical/Misc.	\$15,800.00
S1720.0428	Compensation Payments	\$ 9,200.00

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing County participation in the Conrail tax assessment litigation; seconded by Legislator Radzinski. The County Attorney explained that this litigation was commenced by Conrail in 1993. Conrail is alleging that their tax assessments are at a higher ratio than other similarly situated commercial and industrial properties. Mr. Schubel said defendants named include five counties, a number of school districts and several other municipalities. He explained that because this is a class action, even though Orleans County was not named, we will be bound by the court's decision. Mr. Schubel said the named County defendants have estimated that the defense costs on the part of the municipalities will be about \$200,000.00. Chautauqua, Erie and Monroe Counties have been doing alot of the legal defense work. Chautauqua and the other named counties have requested contributions from the other counties that will be bound by this litigation. Chautauqua County is designated as the depository for the contributions. Legislator Bennett said we are being put in the position of defending an assessment that we did not put on Conrail. He also said that Conrail has had some problems and it is vital to the agricultural community to have the railroad for the exporting of our products. Legislator Bennett said maybe we should not be fighting Conrail for this money; maybe we should be helping them and make sure they are going to be here. Legislator Billings replied that Conrail wants to dispose of this line. He said we need it for agriculture and other industries. Legislator Bennett suggested discussing this at the next meeting with the school boards. Mr. Schubel indicated that the County Attorneys are going to be meeting in February at the NYSAC Conference and this can be discussed. Legislator Billings moved to table the resolution pending further discussion; seconded by Legislator Bennett. The following resolutions were then adopted:

RESOLUTION NO. 24-196

APPROVING APPOINTMENTS TO SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLVED, that this Legislature approves appointments to the Soil and Water Conservation District Board, as follows:

<u>NAME</u>	<u>REPRESENTATION</u>	<u>TERM EXPIRES</u>
Richard Bennett	Legislature	12/31/96
David Mathes	Grange	12/31/97
Michael Paduchak	At Large	12/31/98
Lyndon Billings	Legislature	12/31/96

Moved, Billings; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 25-196

APPROVING AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE OFFICE OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES FOR THE WAIVERED SERVICES PROGRAM

RESOLVED, that this Legislature approves the agreement between the Health Department and the Office of Mental Retardation and Developmental Disabilities, through West Seneca Developmental Disabilities Service Office, to provide home environmental modifications not to exceed \$1,100.00 for physically handicapped children through the Waivered Services Program.

Moved, Bower; second, Radzinski.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 26-196

AUTHORIZING FILLING OF VACANCY IN JOB DEVELOPMENT

WHEREAS, a Temporary Typist position was created and authorized to be filled in the Job Development Office to be utilized at the Re-Employment Center, and

WHEREAS, the person hired to fill this position has resigned, be it

RESOLVED, that this Legislature authorizes the filling of the vacant, temporary Typist position in the Job Development Office.

Moved, Radzinski; second, Billings.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 27-196

AMENDING RULES OF PROCEDURE

RESOLVED, that this Legislature amends the Rules of Procedure as follows:

Rule Number 9 - Standing Committees for 1996-97 remain the same as 1994-95, with the exception of the following:

Legislature Chairman - This Committee remains the same, with the exception of the *addition* of the Historian.

Economic Assistance and Opportunity - This committee remains the same, with the exception of the *addition* of the Housing, Section 8 Department, and the *removal* of the Historian.

Rule Number 24 - Executive Succession - the listing for 1996-97 reads as follows:

Legislator Ronald R. Radzinski, District 3
Legislator Lyndon D. Billings, District 4
Legislator David B. Callard, At Large
Legislator Richard Bennett, At Large
Legislator George R. Bower, At Large
Legislator John W. Beedon, District 2

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower moved to adjourn; seconded by Legislator Billings. Meeting adjourned at 5:15 PM.

LEGISLATURE MEETING

January 24, 1996

The Chairman called the meeting to order at 4:30 PM. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: notice of special Board meeting of the Town of Albion regarding landfills, letters from Towns of Ridgeway and Yates and Villages of Lyndonville and Medina regarding Planning Board appointments, notice of February Youth Board meeting, notice of January Planning Board meeting, Report of Examination of County of Orleans from State Comptroller's Office.

During Open Discussion Chairman Tuohey announced that she had re-appointed Richard Clark as Emergency Management Director. She also mentioned a letter received regarding the possibility of installing a skating rink at the Oak Orchard Marine Park. Chairman Tuohey said she has decided to form a committee to look

into expanding the uses of the Park and report back to the Legislature in thirty days. She appointed Legislator Billings, Legislator Bennett and Legislator Beedon to the committee. She suggested that they discuss this with the appropriate departments.

Legislator Radzinski waived the rules to add a resolution regarding participation in the "FEMA" program to today's agenda; seconded by Legislator Billings. All in favor.

The following resolutions were adopted:

RESOLUTION NO. 28-196

APPROVING AGREEMENTS WITH VARIOUS AGENCIES FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the following agreements for the Orleans County Department of Social Services

- (1) Hopevale, Hamburg, NY for provision of foster care services; to be effective October 1, 1995 through September 30, 1996 at a cost of \$68,686 per child per year. County cost is \$23,353 per child per year.
- (2) Orleans County Job Development Agency for administration of employment and training program for public assistance recipients; to be effective January 1, 1996 through December 31, 1996 at a cost of \$129,360. County cost is \$29,106.
- (3) Thomas Parmele, Brockport, NY for provision of legal services for Non-ADC clients who have applied for Child Support Services; to be effective January 1, 1996 through December 31, 1999 at a cost of \$20,000 per year. County cost is \$0.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 29-196

APPROVING AGREEMENT WITH COMMUNITY ACTION AND AUTHORIZING PAYMENT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and Orleans Community Action Committee, Inc. for the provision of services by Community Action to the County of Orleans for the 1996 calendar year, at a cost of \$23,906.00; first installment to be paid in February of

1996 and second installment in July of 1996, to be paid from account 6326.439 - Community Action, Authorized Agencies.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Before presenting a resolution appointing Community Action Board members, Legislator Bower said that the membership of this Board has been reduced. He asked Mr. Dudek to find out whether or not the full Legislature has to be represented on this Board. The resolution was then adopted as follows:

RESOLUTION NO. 30-196

APPOINTING COMMUNITY ACTION BOARD MEMBERS

RESOLVED, that this Legislature hereby makes the following appointments to the Community Action Board, all to serve a one-year term, expiring December 31, 1996:

<u>NAME</u>	<u>REPRESENTATION</u>
Mike Paduchak	Legislator Billings
Geary Shenck	Legislator Callard
Ashley Ward	Legislator Tuohey
June Humphrey	Legislator Bennett
George Bower	Legislature Appointee to Board of Directors

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 31-196

APPROVING AGREEMENT FOR EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, the Orleans County Employees Assistance Program Committee has been appointed by this Legislature to arrange for employee assistance services, and

WHEREAS, the Genesee Council on Alcoholism and Substance Abuse, Inc. possesses the demonstrated expertise to provide such services, including, but not limited to, assessments, referrals, counseling, education, training, and consultation, now, therefore, be it

RESOLVED, that this Legislature approves the agreement between Orleans County and the Genesee Council on Alcoholism and Substance Abuse, for the Employee Assistance Program, for the 1996 calendar year, at an annual cost of \$3,375.00; \$1,338.00 of which will be paid by general fund account 1430.432; balance of \$2,037.00 to be paid by EAP Committee, to be paid in quarterly installments.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 32-196

APPROVING AGREEMENT BETWEEN REAL PROPERTY TAX OFFICE AND DALE DAVIS

RESOLVED, that this Legislature approves the Tax Mapping & Maintenance Agreement between the Real Property Tax Office and Dale Davis, 53 Meadowbrook Drive, Albion, New York providing for tax mapping services for Orleans County for the calendar year 1996; cost for said work to be paid at an hourly rate of \$26.25, payable monthly upon submission by the contractor of a county voucher to the Real Property Tax Office.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

There was discussion regarding a resolution concerning positions in the District Attorney's Office. A question was raised as to how long the Third Assistant District Attorney position is being approved for continuation. It was agreed to present the resolution containing a clause that would indicate approval through December 31, 1996. The following resolution was then adopted:

RESOLUTION NO. 33-196

UPGRADING AND CONTINUING POSITIONS IN DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the upgrading of the First Assistant District Attorney position from Grade 2, currently filled at step 4, to Grade 3, to be scheduled at step 1, and be it

FURTHER RESOLVED, that this Legislature authorizes the continuation of the Third Assistant District Attorney position that was created by resolution number 452-995, which contained a sunset clause indicating that the position would be effective through December 31, 1995; position approved at this time through December 31, 1996.

Moved, Beedon, second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard withdrew a resolution regarding payment of dues to NYSAC. Legislator Bower questioned why this was being withdrawn. Legislator Callard replied that a letter was written to NYSAC expressing Orleans County's displeasure with a recent ad in the NYSAC News, which suggested that Orleans, among other counties, is not prepared for the future, due to non-participation in a certain NYSAC program. We are waiting for a response. Legislator Bower said there are a lot of changes coming from the State and he thinks NYSAC will help us in getting through a lot of them. Chairman Tuohey said she does not think there is any question that the dues will be paid, we are just waiting for a response to our letter. The following resolutions were then adopted:

RESOLUTION NO. 34-196

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND STUDENT INTERN

RESOLVED, that this Legislature approves the agreement between Mental Health and Ann-Marie Orlowski, as a Social Work Student Intern, for an average of 28 hours per week, commencing January 22, 1996 through May 10, 1996; stipend for said time period to be \$851.20 payable in twice monthly installments of \$106.40; each payment with a County cost of \$53.20; such funds having been allocated in the 1996 budget.

Moved, Bower; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 35-196

AUTHORIZING SUPERINTENDENT OF HIGHWAY TO ADVERTISE FOR BIDS FOR MATERIALS AND SUPPLIES

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 \$10,000.00 to be purchased between May 1, 1996 and April 30, 1997 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; and be it further

RESOLVED, that all bid specifications shall be approved by the Chief Administrative Officer and Orleans County Attorney.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 36-196

AUTHORIZING HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS

RESOLVED, that this Legislature does hereby authorize the Superintendent of Highways to advertise for bids for a 1 Ton Truck - Cab & Chassis, and be it

FURTHER RESOLVED, that all bid specifications shall be approved by the Chief Administrative Officer and County Attorney.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 37-196

PERMANENTLY APPOINTING NURSING HOME ADMINISTRATOR

WHEREAS, Edmond C. Marchi was appointed to the position of Nursing Home Administrator, subject to a six-month probationary period, on August 9, 1995, and

WHEREAS, the probationary period has been successfully completed, be it

RESOLVED, that this Legislature permanently appoints Edmond C. Marchi to the position of Nursing Home Administrator.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Chairman Tuohey commented that we are fortunate to have someone of Mr. Marchi's caliber and knowledge as our Nursing Home Administrator. The following resolutions were then adopted:

RESOLUTION NO. 38-196

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS

RESOLVED, that this Legislature authorizes the filling of a vacant full-time Custodial Worker position in the Buildings and Grounds Department, at grade 2, at the hiring rate.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 39-196

AUTHORIZING FILLING OF VACANCY IN MOTOR VEHICLE OFFICE

RESOLVED, that this Legislature authorizes the County Clerk to fill a vacant, part-time Motor Vehicle Application Examiner position at the Motor Vehicle office, at grade 5.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 40-196

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

RESOLVED, that this Legislature sell and convey unto Edward O'Dell and Jayne Baker, 16912 Ridge Rd. Holley, N.Y. 14470, for the sum of \$3,757.37, Parcel No. 93, Tax Map No. 65.-1-29.12 of the premises contained in the 1995 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 529 of Deeds at Page 226, being formerly assessed to Edward O'Dell and Jayne Baker, bounded and described as follows: In the Town of Murray, Orleans County, New York, being known as L291, T3, 41.80 acres, Ridge Rd., landlocked, 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.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard tabled a resolution regarding the sale of county-owned property in the Town of Shelby. The following resolutions were then adopted:

RESOLUTION NO. 41-196

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF GAINES

RESOLVED, that this Legislature sell and convey unto Thomas Mikolaichik, 2441 Gaines Waterport Road, Albion, N.Y. 14411, for the sum of \$5,094.89, Parcel No. 63, Tax Map No. 391.-3-15 of the premises contained in the 1993 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 504 of Deeds at Page 170, being formerly assessed to Thomas Mikolaichik, bounded and described as follows: In the Town of Gaines, Orleans County, New York, being known as L16, T15, R2, 49.60 acres, Gaines Waterport Rd., 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.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 42-196

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant temporary Laundry Worker position, at grade 1, in the Nursing Home.

Moved, Radzinski, second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 43-196

APPROVING MAXIMUM DAY CARE CENTER RATES FOR 1996 TO BE USED BY THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the following maximum day care rates to be utilized by the Department of Social Services in approving Day Care agreements with all Day Care Center and Private Home Care Providers which provide care to children under the Orleans County DSS Day Care programs:

- | | |
|--|---------------------------|
| * I. Day Care Centers | |
| a.) Infants, Toddlers, Preschool
(6 weeks to 6 years) | \$85.00/week
17.00/day |
| b.) School Age
(6 years to 13 years) | \$72.00/week
14.40/day |
| c.) School Age
(Before & After School) | \$38.00/week
7.60/day |

*II. Private Home Care

a.) All Ages

\$60.00/week

12.00/day

*In any instance where a Facility's private pay rate is lower than the Social Services rate, the lower rate shall be paid.

and be it

FURTHER RESOLVED that this schedule be effective January 1, 1996 - December 31, 1996.

Moved, Radzinski; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 44-196

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY AND PERFORMANCE IMPROVEMENT MANAGEMENT ASSOCIATES

RESOLVED, that this Legislature approves an agreement with Performance Improvement Management Associates for the conducting of an "effective teamwork" training program for the Orleans County Nursing Home, at a cost of \$1,900.00, to be paid by the Nursing Home.

Moved, Radzinski; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 45-196

APPOINTING MEMBER TO INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that this Legislature appoints James Keeler, of Albion, NY to the Industrial Development Agency, to fill the vacancy created by the resignation of John Anderson.

Moved, Billings; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 46-196

APPROVING PLANNING BOARD APPOINTMENTS

RESOLVED, that this Legislature approves the following appointments to the Planning Board:

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Jerome Wilson 353 West Bank St. Albion, NY 14411	Village of Albion	12/31/98
Phillip Ciarico 219 Allen Rd. Albion, N.Y. 14411	Village of Albion (Alternate)	12/31/98
Paul Gray 1734 Norway Rd. Kendall, N.Y. 14476	Town of Kendall	12/31/98
David Moore 16760 Lake Shore Rd. Kendall, N.Y. 14476	Town of Kendall (Alternate)	12/31/98
Lawrence Lonigan 210 North Main St. Lyndonville, N.Y. 14098	Village of Lyndonville (Alternate)	12/31/98
Martin Busch 210 South Main St. Medina, N.Y. 14103	Village of Medina	12/31/98
Arthur Hendel North Main St. Holley, N.Y. 14470	Town of Murray	12/31/98
Junior Meland 3254 North Gravel Rd. Medina, N.Y. 14103	Town of Ridgeway	12/31/98
Brian Napoli 3337 Fruit Avenue Medina, N.Y. 14103	Town of Ridgeway (Alternate)	12/31/98
L. Stephen Freeman 11909 Lake Shore Road Lyndonville, N.Y. 14098	Town of Yates	12/31/98
Richard Kurz 12314 Yates Center Rd. Lyndonville, NY 14098	Town of Yates	12/31/98

Moved, Billings; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 47-196

AUTHORIZING CREATING AND FILLING POSITION IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves of the creation of an Assistant Social Worker position in the Mental Health Department, Grade 11 of the CSEA salary schedule; and it is

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the newly created position.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 48-196

AUTHORIZING PAYMENT TO HEALTH SYSTEMS AGENCY OF WESTERN NEW YORK

RESOLVED, that this Legislature authorizes the payment of \$1,000.00 to Health Systems Agency of Western New York for annual dues assessment, as allocated in the 1996 county budget; such payment to be made out of budget account A4527.418. - Health Systems Agency.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution to create a Radio System Advisory Board; seconded by Legislator Beedon. Chairman Tuohey indicated that the original Radio Board ended with the acceptance of the system. This creates a new advisory board. Chairman Tuohey announced that, in addition to herself, Legislators Beedon, Bennett, Billings, and Radzinski; also Sheriff Green, Emergency Management Director Clark, Highway Superintendent Cooley, Stanley Dudek and Dick DeYoung will be appointed to this Board. The following resolutions were then adopted:

RESOLUTION NO. 49-196

CREATING RADIO SYSTEM ADVISORY BOARD

RESOLVED, that this Legislature hereby creates a ten-member Radio System Advisory Board, with members to be appointed by the Chairman of the Legislature, and be it

FURTHER RESOLVED, that this Board will meet periodically to review radio system issues and to make recommendations to the County Legislature, and be it

FURTHER RESOLVED, that two of the members on this Radio System Advisory Board will be the Legislators that serve on the Legislative Committee; with Board being under the jurisdiction of that Committee.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 50-196

APPOINTING DEPUTY FIRE COORDINATOR

RESOLVED, that this Legislature approves the appointment of David Moden, appointed by the Orleans County Fire Coordinator with the recommendation of the Orleans County Fire Advisory Board, to the position of Deputy Fire Coordinator for the West Battalion, effective February 1, 1996, at an annual salary of \$621.00; and be it

FURTHER RESOLVED, that this appointment is subject to a six-month probationary period.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 51-196

AUTHORIZING COUNTY PARTICIPATION IN FEDERAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM AND APPROVING AGREEMENT

RESOLVED, that this Legislature authorizes participation in the Federal Emergency Management Assistance (FEMA) Program, and approves the Local Emergency Management Assistance Participation agreement for Orleans County; said agreement to be in effect October 1, 1995 through September 30, 1996 and allows for eligible FEMA expenditures to be reimbursed to the County on a quarterly basis, for an approximate total of \$13,073.00 for Federal Fiscal Year 1995-96.

Moved, Radzinski, second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to remove a resolution from the table, which authorizes participation in the Conrail tax assessment litigation; seconded by Legislator Beedon. Carried, with Legislator Bennett voting nay. The following resolution was then adopted:

RESOLUTION NO. 52-196

AUTHORIZING ORLEANS COUNTY PARTICIPATION IN THE CONRAIL TAX ASSESSMENT LITIGATION

WHEREAS, all municipalities in New York State have been named in a class action by Conrail for assessments allegedly being above the "railroad ceiling", and

WHEREAS, Counties are forming a defense fund to litigate this class action suit, and each municipality has been asked to contribute 4.25% of the funds due to them, to be held in escrow for this defense fund, be it

RESOLVED, that this Legislature does hereby authorize the Orleans County Attorney and the Orleans County Treasurer to actively pursue monies due to Orleans County, and be it

FURTHER RESOLVED, this Legislature authorizes the payment of \$1,187.62 from A1910.495 Judgments and Claims to help fund this defense.

Moved, Callard; second, Radzinski.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Billings.

Legislator Billings moved to adjourn; seconded by Legislator Bennett. Carried. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

February 14, 1996

The Chairman called the meeting to order at 4:31 p.m. After the pledge to the flag, the Deputy Clerk called the roll and all Legislators were present with the exception of Legislator Billings.

The Deputy Clerk presented the following communications: minutes of the December, 1995 Emergency Management Services Council meeting, minutes of the November, 1995 OTB meeting, thank you note from Sheriff Dave Green for Legislature's expression of sympathy on the passing of his father, notice of Inter-County Association meeting on February 15, 1996 in Livingston County, copy of the Pilot agreement pay schedules for the Albion Industrial Complex,

plans for corrective action from various county departments, re 1994 Audit Report.

During Open Discussion Karen McAllister, Chairman of the Orleans County Conservative party gave a brief review of the New York State Conservative Party's 1996 platform.

The following resolutions were adopted:

RESOLUTION NO. 53-296

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10216 through 10430, and totaling \$140,882.35 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Radzinski.

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

RESOLUTION NO. 54-296

AUTHORIZING WEIGHTS AND MEASURES DIRECTOR TO ADVERTISE FOR BIDS

RESOLVED, that this Legislature authorizes the Director of Weights and Measures to advertise for bids for a half ton pickup truck, cab and chassis.

Moved, Bennett; second, Radzinski

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

RESOLUTION NO. 55-196

AMENDING MANAGEMENT COMPENSATION PLAN AND HIGHWAY BENEFITS PLAN

RESOLVED, that this Legislature amends the Management Compensation Plan and the Highway Benefits Plan , effective January 1, 1996, to add longevity steps as follows:

<u>Years of Service</u>	<u>Longevity Bonus</u>
30	\$1,300.00
35	\$1,625.00

Moved, Callard; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

Upon adoption of the previous resolution, Chairman Tuohey indicated this is bringing the Management Compensation Plan and the Highway Department in line with benefits that are received with CSEA and AFSCME.

The following resolutions were then adopted:

RESOLUTION NO. 56-196

AMENDING PROCUREMENT POLICY

RESOLVED, that this Legislature amends the Procurement Policy to require vendor signatures on vouchers only when the purchase equals or exceeds \$500.00.

Moved, Callard; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

Before presenting a resolution approving an agreement between Sheriff and Keefe Supply, Legislator Beedon explained that this agreement is as a result of a state audit that prohibits the Sheriff from selling commissary items directly to the prisoners. This agreement corrects the deficiency and any funds left over go to the prisoner recreation funds.

RESOLUTION NO. 57-296

APPROVING AGREEMENT BETWEEN SHERIFF AND KEEFE SUPPLY FOR COMMISSARY SERVICES

RESOLVED, that this Legislature approves the agreement between the Sheriff Department and Keefe Supply Co. for the provision of commissary services for the Orleans County Jail, including the supplying of computer equipment and software through which the commissary items will be purchased; agreement effective February 14, 1996 through February 13, 1999, at no cost to the county.

Moved, Beedon; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 58-296

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY SHERIFF
AND ONEIDA COUNTY SHERIFF

RESOLVED, that this Legislature approves the agreement between the Orleans County Sheriff's Department and the Oneida County Sheriff's Office for security services at the Central New York Psychiatric Center at Marcy for mentally ill inmates; agreement to be effective January 1, 1996 through December 31, 1996, at a cost of \$110.00 per day per inmate; with the understanding that this agreement may be renewed by the mutual consent of both parties for additional one year periods.

Moved, Beedon; second, Callard
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 59-296

AUTHORIZING PURCHASE FOR OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the purchase of 5 Lifeline Voice Communicator, plus additional parts, shipping and handling, at a total cost of \$3,434.23, to be purchased from Lifeline Systems, Inc., to be paid from account 6772.476 - Aging, Lifeline.

Moved, Radzinski, second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 60-296

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND JEFF
SCHIFFER

RESOLVED, that this Legislature approves the agreement between Orleans County Mental Health and Jeff Schiffer as a Co-facilitator for the Adult Male Sex Offenders Group, for a minimum of 1 ½ hours per bi-weekly session, for the calendar year 1996; for a total cost of \$1300.00 with no County cost; such funds having been allocated in the 1996 budget.

Moved, Bower; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 61-296

CREATING AND FILLING TEMPORARY POSITION IN PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary, full-time Senior Account Clerk Typist position in the Probation Department, at grade 6 of the CSEA salary schedule, effective December 11, 1995; position to be effective until the return of the Senior Stenographer who is currently on a leave of absence with an anticipated return date of February 26, 1996, and be it

FURTHER RESOLVED, that the Director of Probation is authorized to fill this newly created vacant position, with the understanding that any position vacated in order to fill the new position will remain vacant.

Moved, Beedon; second, Bennett

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

RESOLUTION NO. 62-296

AUTHORIZING SETTING UP OF NEW MONIES IN AGING BUDGET

WHEREAS, Congregate Services Grant money not budgeted for 1996 has been received, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
3772 - Programs for the Aging	6772.452 - Aging, Personal Services
Contracts	
\$400.00	\$400.00

Moved, Radzinski; second, Callard

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

RESOLUTION NO. 63-296

AUTHORIZING PURCHASE FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes the installation of fire alarm equipment in the courthouse, to meet ADA requirements, at a total cost of

\$2,905.00, to be purchased from Suburban Electric, and to be paid from the Buildings and Grounds Reserve account.

Moved, Bennett; second, Callard
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 64-296

ASSIGNING SPACE IN COUNTY ADMINISTRATION BUILDING TO SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature assigns the first floor office in the County Administration Building, formerly occupied by the Housing Unit, to the Department of Social Services; said office to be used for the Youth Diversion Program, which is co-administered by the Departments of DSS, Probation, Mental Health and Youth Bureau.

Moved, Radzinski; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 65-296

SETTING UP BUDGET MONIES IN CENTRAL REPAIR ACCOUNT

RESOLVED, that this Legislature authorizes the setting up of budget monies in the Central Repair account, pursuant to Journal Voucher #193, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A1271 Shared Services Telephone	1615.453 - Central Repair, and Communications Repair
\$8,925.00	\$8,925.00

Moved, Callard; second, Bennett
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 66-296

AUTHORIZING REAL PROPERTY TAX DIRECTOR TO SET FEE FOR COMPUTER PROGRAM

RESOLVED, that this Legislature authorizes the Real Property Tax Director to charge a \$500.00 fee for the purchase of a recycling computer program

currently in use in the Real Property Tax Office; said program to be sold with the stipulation that buyer cannot resell.

Moved, Callard; second, Bennett

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

RESOLUTION NO. 67-296

TRANSFERRING FUNDS FROM FUND BALANCE TO CENTRAL REPAIR ACCOUNT

WHEREAS, funds in the amount of \$ 12,969.00 from the 1995 Central Repair Account have reverted to the County's Fund Balance, and

WHEREAS, said funds must be segregated and carried forward to meet state auditing requirements, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$12,969.00 from Fund Balance to account 1615.443 - Central Repair to Office Equipment.

Moved, Callard; second, Bower

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

RESOLUTION NO. 68-296

MODIFYING SAFETY COMMITTEE MEMBERSHIP

RESOLVED, that the membership of the Safety Committee be increased by the addition of the Orleans County Nursing Home Quality Assurance Coordinator.

Moved, Radzinski; second, Beedon

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

RESOLUTION NO. 69-296

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Cleaner position at grade 2 of the CSEA salary schedule in the Nursing Home.

Moved, Radzinski; second, Bennett

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

RESOLUTION NO. 70-296

APPROVING ADDENDUMS/AGREEMENTS WITH VARIOUS AGENCIES
FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the following addendums/agreements between Social Services and the following agencies:

(1) Genesee-Orleans Homemakers, Batavia, NY for provision of health care services to eligible Title XX recipients; to be effective January 1, 1996 until new rates are set by NYSDSS at a cost of \$9.40/hr per recipient. County cost is \$2.35/hr per recipient.

(2) Genesee-Orleans Homemakers, Batavia, NY for provision of health care services to eligible Title XIX recipients; to be effective January 1, 1996 until new rates are set by NYSDSS at a cost of \$9.40/hr per recipient. County cost is \$2.35/hr per recipient.

(3) Orleans County Attorney, Medina, NY to provide legal services; to be effective January 1, 1996 through December 31, 1996 at a cost of \$77,200. County cost is \$19,300.

(4) Orleans County Sheriff's Department, Albion, NY for the provision of deputy services; effective January 1, 1996 through December 31, 1996 at a cost of \$40,246. County cost is \$10,061.50.

(5) Orleans County Highway Department, Albion, NY for the administrative supervision of Work Experience Crew Leaders; effective January 1, 1996 through December 31, 1996 at a cost of \$98,848. County cost is \$39,539.20.

Moved, Radzinski; second, Bennett

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

RESOLUTION NO. 71-296

AUTHORIZING FREED, MAXICK, SACHS AND MURPHY, PC TO
COMPLETE THE REQUIRED NYS DEPARTMENT OF MENTAL HYGIENE
CONSOLIDATED FISCAL REPORT

WHEREAS, the New York State Office of Mental Health requires that a New York State Department of Mental Hygiene Consolidated Fiscal Report (CFR) be furnished by the Department of Mental Health, and

WHEREAS, this report must be audited and certified by an Independent Certified Public Accountant, be it

RESOLVED, that this Legislature authorizes Freed, Maxick, Sachs and Murphy, PC to complete, audit and certify the Consolidated Fiscal Report, at a cost of \$6,000.

Moved, Bower; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 72-296

AUTHORIZING HIGHWAY SUPERINTENDENT TO ADVERTISE FOR
BUILDING MATERIAL

RESOLVED, that this Legislature authorizes the Superintendent of Highways to advertise for building materials for an addition to the highway garage located at 225 West Academy Street, Albion, New York.

Moved, Bennett; second, Callard
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 73-296

AUTHORIZING FILLING OF VACANCIES IN PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Probation Officer II position in the Probation Department; to be filled by the promotion of a Probation Officer currently within the department; position to be filled at grade 14 of the CSEA Salary Schedule, effective February 14, 1996, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the vacated Probation officer position with a Grade 13 Probation Officer, effective February 14, 1996.

Moved, Beedon; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 74-296

APPROVING AGREEMENT BETWEEN TOURISM AND NYS NATURAL
HERITAGE TRUST

RESOLVED, that this Legislature approves the agreement between NYS Natural Heritage Trust and the Orleans County Tourism Department, which

provides for funding from the State in the amount of \$33,200.00, to be used for fishery access projects; agreement effective April 1, 1995 through June 30, 1996.

Moved, Beedon; second, Bower

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

RESOLUTION NO. 75-296

AUTHORIZING DIRECTOR OF OFFICE FOR THE AGING TO APPLY FOR GRANT FOR HEALTHY HEART PROGRAM

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to apply for a \$2,500.00 grant for the New York State Healthy Heart Program, which will provide senior exercise classes and walking clubs, effective July 1, 1996 through June 30, 1997. This program will have no county cost.

Moved, Radzinski; second, Beedon

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

RESOLUTION NO. 76-296

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN THE HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a full-time Account Clerk Typist position, at Grade 5 of the CSEA Salary Schedule, and the creation and filling of a Sr. Account Clerk Typist position, at Grade 6 of the CSEA Salary Schedule, in the County Health Department.

Moved, Bower; second, Beedon

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

RESOLUTION NO. 77-296

APPROVING AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE TINI SHUES CHILD CARE CENTER

RESOLVED, that this Legislature approves the agreement between the Tini Shues Child Care Center, Inc., and the County Health Department to reimburse said center for providing Aides to assist children with disabilities who have been authorized for said service, through the Early Intervention Program.

Moved, Bower; second, Bennett

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

RESOLUTION NO. 78-296

REJECTING ALL BIDS FOR MENTAL HEALTH RENOVATIONS

WHEREAS, the Mental Health Department had insufficient funds to accept the bids from the contractors, be it

RESOLVED, that this Legislature hereby rejects all bids for Project Number 1213602, regarding renovations to the Mental Health building.

Moved, Bower; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 79-296

APPROVING APPOINTMENTS TO THE ALCOHOLISM AND SUBSTANCE ABUSE SUBCOMMITTEE, THE MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES SUBCOMMITTEE, AND THE MENTAL HEALTH SUBCOMMITTEE

WHEREAS, the Alcoholism and Substance Abuse Subcommittee, the Mental Retardation and Developmental Disabilities Subcommittee, and the Mental Health Subcommittee would like to expand their membership, and

WHEREAS, the following individuals have been recommended by the Community Services Board for these subcommittees:

Alcoholism and Substance Abuse:
Ken Degnan, 344 W. Bank St., Albion, NY 14411
Andrea Mangione, c/o Albion Middle School Guidance Dept., 302
East Ave., Albion, NY 14411

Mental Retardation and Developmental Disabilities:
Nancy Good, 31 Hazard Parkway, Albion, NY 14411

Mental Health:
Peter Rosario, PO Box 335, Albion, NY 14411

be it

RESOLVED, that this Legislature appoints the above individuals to their respective subcommittees.

Moved, Bower; second, Beedon
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 80-296

AUTHORIZING NAME CHANGE FROM DATA PROCESSING DEPARTMENT TO COMPUTER SERVICES DEPARTMENT

WHEREAS, the current name, DATA PROCESSING DEPARTMENT, implies a data entry operation, and

WHEREAS, the scope of services provided by this department encompasses a broad spectrum of services to all county departments to maintain and upgrade computer equipment and programs, be it

RESOLVED, that this Legislature approves the changing of the name of the DATA PROCESSING DEPARTMENT to the COMPUTER SERVICES DEPARTMENT.

Moved, Callard; second, Bower

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

RESOLUTION NO. 81-296

AUTHORIZING CREATION AND FILLING OF POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a full-time, temporary Institutional Aide position and two full-time, temporary Cleaner positions, all at grade 2 of the CSEA salary schedule, in the Nursing Home, and be it

FURTHER RESOLVED, that the Administrator of the Nursing Home is authorized to fill the newly created, vacant positions.

Moved, Radzinski; second, Bennett

RESOLUTION NO. 82-296

AUTHORIZING CREATION AND FILLING OF POSITION IN THE HIGHWAY DEPARTMENT

WHEREAS, the County Highway Department has a vacant full-time permanent Work Experience Crew Leader position, due to an extended illness of the employee occupying said position, and

WHEREAS, it is important to refill said position with a well qualified person, be it

RESOLVED, that this Legislature approves the creation of a full-time temporary Work Experience Crew Leader position and authorizes the County Highway Superintendent to fill this newly created position at no cost to the Highway Department.

Moved, Radzinski; second, Bennett
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

Legislator Bower waived the rules to add three resolutions to today's agenda; seconded by Legislator Beedon. All in favor.

The following resolutions were adopted:

RESOLUTION NO. 83-296

APPROVING AGREEMENT BETWEEN EDNA WENHOLD, PT AND HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby approve the Agreement between Edna Wenholt, Physical Therapist, and the County Health Department to provide physical therapy services for the Home Health Agency, at \$45.00 per visit, to be reimbursed by Medicare, Medicaid, and third party insurances.

Moved, Bower; second Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 84-296

AUTHORIZING AND SETTING UP PUBLIC HEARINGS FOR HUD APPLICATION GRANT

RESOLVED, that this Legislature authorizes two public hearings for the application of a grant through the U.S. Housing and Urban Development program, and it is

FURTHER RESOLVED, that notice of these public hearings be published in the official newspapers of the County. The Public Hearings are set for February 26, 1996 at 7:00 p.m. and February 27, 1996 at 8:00 a.m. in Conference Room C, County Office Building, 14016 Route 31 W, Albion, NY 14411.

Moved, Beedon; second Bower
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings

RESOLUTION NO. 85-296

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 2 OF 1996 RE DESIGNATING THE OFFICE OF ORLEANS COUNTY DISTRICT ATTORNEY AS A FULL-TIME POSITION

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled A LOCAL LAW DESIGNATING THE OFFICE OF ORLEANS COUNTY DISTRICT ATTORNEY AS A FULL-TIME POSITION AND ESTABLISHING THE COMPENSATION FOR A FULL-TIME ORLEANS COUNTY DISTRICT ATTORNEY; 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 28th day of February, 1996 at 2:00 p.m. at the Legislature Chambers, Court House Square, Albion, New York.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 86-296

AUTHORIZING REMODELING AT THE MOTOR VEHICLE OFFICE BY BUILDINGS AND GROUNDS

RESOLVED, that this Legislature authorizes remodeling at the Motor Vehicle Office, including new workstations, carpeting, painting, and countertops, as well as authorizing purchase of other necessary equipment, and supplies and the required training, not to exceed the grant total of \$27,708 previously appropriated to Account 1410.486 by Resolution No. 512-1095.

Moved, Callard; second Bower

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

Legislator Bower moved to adjourn; seconded by Legislator Callard. Meeting adjourned at 5:10 p.m.

LEGISLATURE MEETING

February 28, 1996

The meeting was called to order by Chairman Tuohey at 2:05PM. After the pledge to the flag, the Clerk called the roll. Legislators Bower and Callard were absent.

The Clerk presented the following communications: legal notice from the Town of Ridgeway regarding a proposed zoning ordinance, agenda for the March Youth Board meeting, along with February minutes and Director's report, January Planning Board minutes and February agenda, announcement of Youth Recognition Banquet.

The following resolutions were adopted:

RESOLUTION NO. 87 -296

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10442 through 10642, and totaling \$ 385,662.99 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

RESOLUTION NO. 88-296

CONFIRMING APPOINTMENTS TO FISH AND WILDLIFE MANAGEMENT ACT BOARD

RESOLVED, that this Legislature confirms the appointments of the following to the Fish and Wildlife Management Act Board, said terms to end December 31, 1997:

<u>NAME</u>	<u>REPRESENTATION</u>
Lyndon Billings	Legislature
John Beedon	Legislature
Kenneth Rush	Sportsmens' Federation
Jerry Van Auker	Sportsmens' Federation (Alternate)

Moved, Billings; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard

Legislator Bennett presented a resolution authorizing the Buildings and Grounds Department to purchase evacuation equipment for the Nursing Home; seconded by Legislator Radzinski. Legislator Bennett said the portion of the resolution addressing the transfer of funds should not be included at this time, since the exact amount of the purchase is not known yet. Chairman Tuohey explained that this was an unbudgeted item; the Nursing Home was cited for not having this equipment. Legislator Billings moved to delete the paragraph addressing the transfer of funds; seconded by Legislator Bennett. The following resolution was then adopted:

RESOLUTION NO. 89-296

AUTHORIZING BUILDINGS AND GROUNDS TO PURCHASE
EVACUATION EQUIPMENT

WHEREAS, OSHA regulations require Orleans County to obtain self-contained retractable lifeline and breathing apparatus for confined spaces for the Nursing Home sewer and pumping station by April of 1996, be it

RESOLVED, that this Legislature authorizes the purchase of the following equipment for the confined space area at the Nursing Home, to be purchased from the vendor submitting the lowest quote, at an approximate cost of \$5,000.00.

Moved, Bennett; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

Legislator Radzinski presented a resolution approving the "EAP" Program and budget for 1996; seconded by Legislator Billings. Chairman Tuohey mentioned that "EAP" hosted three picnics during 1995 and they were instructed to only plan for three this year. If they want any additional, they will have to make a request to the Legislature. The following resolutions were then adopted:

RESOLUTION NO. 90-296

APPROVING EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PLAN
FOR 1996

WHEREAS, this Legislature has authorized the Employee Assistance Program (EAP) Committee to operate an Employee Assistance Program (EAP) and other related programs for the County, and

WHEREAS, this Legislature requires the EAP Committee to submit for approval a plan of operations, together with a proposed budget for the year 1996, be it

RESOLVED, that this Legislature approves the Orleans County Employee Assistance Program budget and plan of operations for the year 1996, as follows:

ORLEANS COUNTY
EMPLOYEE ASSISTANCE PROGRAM BUDGET & PROGRAM PLAN
FOR THE YEAR 1996

REVENUES:

Commissions/Deposits 1996 (estimate)	\$5,000.00
Take Off pounds Sensibly (T.O.P.S.)	700.00
Total Revenues	\$5,700.00

PROGRAM EXPENDITURES:

GCASA Contract	\$2,037.00
E.A.P. Employee Picnic (June 26)	900.00
Take Off Pounds Sensibly (TOPS)	400.00
Employee of the Month Program	500.00
R.A.R.E.S. Membership	125.00
Pizza Party (April 10)	240.00
Golf Tournament	300.00
Miscellaneous Program Expenses/Supplies	148.00
Trip to Toronto/Bills Excursion	1,050.00
Total Expenditures	\$5,700.00

Moved, Radzinski; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

RESOLUTION NO. 91-296

ADOPTING PROPERTY IMPROVEMENT POLICY

RESOLVED, that this Legislature adopts the following Property Improvement Policy:

PROPERTY IMPROVEMENT POLICY

Policy

It shall be the policy of the Orleans County Legislature to require legislative approval of any project involving renovation to or construction on any County property.

Purpose

The purpose of this policy is to:

1. Insure that all of the impacts and effects of a project have been considered.
2. To avoid the utilization of County resources on projects unlikely to be approved as proposed.
3. To prevent the “over commitment” of County resources and insure timely completion of approved projects.

Procedure

“Projects” shall be defined as the renovation, remodeling, construction or reconstruction of any County property, including HVAC and utilities. It also includes the relocation of any office. “Projects” shall exclude minor redecoration or rearranging, as well as routine and emergency repair or maintenance. Proposed projects should be described in summary on a work order and presented to the department’s Legislative Committee. This should generally be done *before* requesting the Buildings and Grounds Department to do any extensive planning, drafting or pricing.

If the Legislative Committee approves the project, it will be scheduled for discussion at a conference session. If legislative approval is obtained at the conference session, the Legislature Chairman and the Committee Chairman will sign the work order, and the department may proceed with the project (subject to existing procedures, such as competitive building, purchase orders, etc.) All projects that involve relocation of offices, new construction or significant reconstruction must be approved by a resolution of the Legislature.

Once Legislative approval has been obtained, the Highway committee will establish a priority list and oversee the project’s progress unless the Legislature, in approving the project, has assigned this responsibility to another committee. In addition, the Buildings & Grounds Superintendent (unless another Department Head has been assigned responsibility for a specific project by the Legislature) will submit a progress report to the Legislature by the first meeting of every month.

This policy applies to all County departments and is effective immediately.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

RESOLUTION NO. 92-296

APPROVING APPOINTMENTS TO INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that this Legislature appoints Marcia B. Tuohey, Chairman, Stanley J. Dudek, Chief Administrative Officer, and Susan M. Heard, Treasurer,

as Orleans County's delegates to the Intercounty Association of Western New York.

Moved, Radzinski; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

RESOLUTION NO. 93-296

AUTHORIZING SETTING UP OF NEW MONIES IN OFFICE FOR THE AGING BUDGET

WHEREAS, new revenue has been received for congregate services contracted to the Medina Senior Center. be it

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Office for the Aging budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3772 State Revenue	6772.418 - Aging, Other
Contractual	
\$418.00	\$418.00

Moved, Radzinski; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

RESOLUTION NO. 94-296

APPROVING APPOINTMENT TO THE COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointment to the Orleans County Planning Board:

NAME	REPRESENTS	EXPIRATION DATE
Roger L. Woodworth 80 South Main Street Lyndonville, New York 14098	Village of Lyndonville	12/31/98

Moved, Billings; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

RESOLUTION NO. 95-296

APPROVING APPOINTMENTS TO FIRE ADVISORY BOARD

RESOLVED, that this Legislature approves appointments to a term on the Orleans County Fire Advisory Board; terms to end December 31, 1996, as follows:

<u>NAME</u>	<u>REPRESENTATION</u>
Martin J. Zwifka	Albion Fire Department
Jerry Bentley	Barre Fire Department
Robin L. Roberts	Carlton Fire Company #1
Thomas E. Dodson	Clarendon Fire Department
Richard Pitcher, Sr.	E.Shelby Fire Department
Donald R. Blosenbauer	Fancher-Hulberton-Murray Fire Department
Ronald Meiers	Holley Fire Department
Dave Schultz	Kendall Fire Department
Donald Grabowski	Lyndonville Fire Dept.
Gregory Barhite	Medina Fire Department
David Steenburgh	Morton Fire Department
Robert J. Luckman	Ridgeway Fire Department
Howard Watts	Shelby Fire Department

and be it

FURTHER RESOLVED, that the following are approved as non-voting members of the Board:

<u>NAME</u>	<u>REPRESENTATION</u>
Richard Clark	Orleans County Emergency Mgmt.
Paul Wagner	Orleans #2 Deputy Coordinator
David Westlund	Orleans #3 Deputy Coordinator
Dave Moden	Orleans #4 Deputy Coordinator
Mark Watts	Orleans #5 Fire Investigator
John Daniels	Orleans #6 Fire Investigator
Rick Cary	Orleans #7 Fire Investigator
Marcia B. Tuohey	Legislature Chairman
Ronald R. Radzinski	Legislator
Dave Green	Sheriff
Mark Mallick	OFPC

Moved, Radzinski; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

Legislator Beedon presented a resolution authorizing payment of dues to NYSAC; seconded by Legislator Radzinski. Mr. Dudek indicated that a representative from NYSAC called with an apology. We were not the only county that complained. The following resolutions were then adopted:

RESOLUTION NO. 96-296

AUTHORIZING PAYMENT OF DUES TO NEW YORK STATE ASSOCIATION OF COUNTIES

RESOLVED, that this Legislature authorizes the payment of \$2,960.00 to the New York State Association of Counties for 1996 dues, to be paid from account 1990.481 - Professional Dues.

Moved, Beedon; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

RESOLUTION NO. 97-296

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Cleaner position, at grade 2 of the CSEA salary schedule, in the Orleans County Nursing Home.

Moved, Radzinski; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

Legislator Beedon presented a resolution approving a lease agreement for District Attorney office space; seconded by Legislator Bennett. The County Attorney indicated that he has reviewed the lease and it is for a period of two years. The following resolutions were then adopted:

RESOLUTION NO. 98-296

APPROVING LEASE AGREEMENT FOR DISTRICT ATTORNEY OFFICE SPACE

RESOLVED, that this Legislature approves a two-year lease agreement with Douglas L. Bower for rental of office space at 51 Liberty Street, Albion, NY, to be occupied by the District Attorney, effective April 1, 1996 through March 31, 1998, at a cost of \$250.00 per month, and be it

FURTHER RESOLVED, that the current lease for the premises occupied by the District Attorney at 116 Park Avenue, Medina, NY is to be terminated effective April 1, 1996.

Moved, Beedon; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

RESOLUTION NO. 99-296

ADOPTING LOCAL LAW NO. 2-INTRO OF 1996 ENTITLED A LOCAL LAW DESIGNATING THE OFFICE OF ORLEANS COUNTY DISTRICT ATTORNEY AS A FULL-TIME POSITION

WHEREAS, Local Law No. 2-Intro of the Year 1996 was introduced at a regular meeting of the Orleans County Legislature held on February 14, 1996, and a public hearing was held on February 28, 1996, at which time all interested persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO.2-INTRO OF THE YEAR 1996

A LOCAL LAW DESIGNATING THE OFFICE OF ORLEANS COUNTY DISTRICT ATTORNEY AS A FULL-TIME POSITION

BE IT ENACTED by the Legislature of the County of Orleans as follows:

SECTION 1. TITLE

The title of this Local Law shall be known as "A Local Law designating the Office of Orleans County District Attorney as a Full-Time Position and Establishing the Compensation for a Full-Time Orleans County District Attorney."

SECTION 2. LEGISLATIVE FINDINGS AND PURPOSE

The goals of the vigorous prosecution of crime and the protection of victims' rights within the County of Orleans have inspired the enactment of this Local Law. The Legislature of the County of Orleans recognizes that an effective means to achieve these goals is through the designation of the Office of District Attorney of the County of Orleans as a full-time position.

The purpose of the enactment of this Local Law is to designate such office as a full-time position pursuant to Subd. 8 of Sect. 700 of the County Law of the State of New York and to qualify the County of Orleans for the program of state aid as provided for in Sect. 700 of the County Law of the State of New York.

SECTION 3. DESIGNATION AND DUTIES

Pursuant to Subd. 8 of Sect. 700 of the County Law of the State of New York, the Legislature of the County of Orleans hereby designates the Office of District Attorney of the County of Orleans as a full-time position.

The District Attorney of the County of Orleans shall give his whole time to his duties and shall not engage in the practice of law, act as an arbitrator, referee or compensated mediator in any action or proceeding or matter or engage in the conduct of any other profession or business which interferes with the performance of his duties as District Attorney.

SECTION 4. COMPENSATION

In accordance with the provisions of Sect. 183-a of the Judiciary Law, the District Attorney of Orleans County, the County Legislature of which, by enactment of this Local Law, has designated such Office as a full-time position pursuant to Subd. 8 of Sect. 700 of the County Law of the State of New York, shall receive an annual salary equivalent to that of the Orleans County Court Judge.

SECTION 5

This Local Law is adopted subject to referendum on petition pursuant to Section 24 of the Municipal Home Rule Law of the State of New York.

SECTION 6. EFFECTIVE DATE

This Local Law shall take effect May 1, 1996 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.

Moved, Beedon; second, Radzinski.

Adopted. Roll Call. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

After adoption of the above resolution, Chairman Tuohey pointed out that we are voting on the position, not the individual. She said it is the taxpayers who elect the individual to that office. Legislator Billings asked the County Attorney about the requirements for referendum in this situation. Mr. Schubel said it requires 5% of the voters in the last gubernatorial election.

RESOLUTION NO. 100-296

APPROVING AGREEMENT WITH LAIDLAW ENVIRONMENTAL SERVICES (NORTHEAST) FOR REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROJECT

WHEREAS, the GLOW Region Solid Waste Management Committee has U.S. Environmental Protection Agency (USEPA) funds remaining from its Farm Pesticide Amnesty Collection Project grant award in the amount of \$24,896.00, and

WHEREAS, the USEPA has given permission to the GLOW Committee to use the remaining funds for the collection, transportation and disposal of household hazardous wastes within the GLOW region, and

WHEREAS, upon review of six proposals from hazardous waste service providers the GLOW Committee recommended, by resolution no. 95-1- adopted December 7, 1995, Laidlaw Environmental Services (Northeast), Inc. as the contractor for a regional Household Hazardous Waste Collection Project to be held April 20th and 27th, 1996, be it

RESOLVED, that this Legislature approves the agreement with Laidlaw Environmental Services (Northeast), Inc. to provide a GLOW Region Household Hazardous Waste Collection Project for an amount not to exceed \$24,896.00 in funds received from the USEPA, and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman of the Orleans County Legislature to sign the agreement with Laidlaw Environmental Services (Northeast).

Moved, Billings; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

RESOLUTION NO. 101-296

AUTHORIZING SUPERINTENDENT OF BUILDINGS AND GROUNDS TO SEEK PROPOSALS FOR ELEVATOR MAINTENANCE

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to seek proposals for the maintenance of elevators located in County buildings, and be it

FURTHER RESOLVED, that proposals will be accepted at the Buildings and Grounds Department on or before March 11, 1996.

Moved, Bennett; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

RESOLUTION NO. 102-296

APPROVING AGREEMENTS FOR THE HEALTH DEPARTMENT

RESOLVED, that this Legislature approves the following agreements between the County Health Department and the following agencies:

Westside Home Care Agency, LTD, PO Box 347, Brockport NY 14420, to provide Home Health Aide services for the Home Health Agency. Reimbursement through Medicare, Medicaid and third party insurances at 100%.

Genesee-Orleans Homemakers, Inc., PO Box 392, 113 Main Street, Batavia, NY 14021-0392, to provide Home Health Aide services for the Home Health Agency. Reimbursement through Medicare, Medicaid and third party insurances at 100%.

Carol Tibbitts, RN, 243 Oak Orchard Estates, Albion, NY 14411, to provide nursing services associated with TB at the County Jail. Reimbursement through Article 6 funding at 100%.

Terrence Klinetob, PT, 12405 Ridge Road, Medina NY 14103, to provide physical therapy services for the Home Health Agency. Reimbursement through Medicare, Medicaid and third party insurances at 100%.

Debra McGrath, PT, 121 Day Street, Albion NY 14411 to provide physical therapy services for the Home Health Agency. Reimbursement through Medicare, Medicaid and third party insurances at 100%.

Thomas Wenhold, PT, 77 South Main Street, Lyndonville NY 14098 to provide physical therapy services for the Home Health Agency. Reimbursement through Medicare, Medicaid and third party insurances at 100%.

Robert Roy, PT, 13211 Sunset Parkway, Waterport NY 14571, to provide physical therapy services for the Home Health Agency. Reimbursement through Medicare, Medicaid and third Party insurances at 100%.

Margaret Nolan, OT, 14 McCleary Road, Spencerport NY 14559, to provide occupational therapy services for the Home Health Agency. Reimbursement through Medicare, Medicaid and third party insurances at 100%.

Genesee County Board of Health (Genesee County Board of Managers), 3837 West Main Street, Batavia NY 14020, to provide laboratory services. Reimbursement through Article 6 funding at 40%.

Monroe School Transportation, 970 Emerson Street, Rochester NY 14606, to provide transportation services for the Physically Handicapped Children's Preschool Special Education Program. Reimbursement through Medicaid and the State Education Department at 50%.

Moved, Radzinski; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

Legislator Radzinski presented a resolution setting the date and terms of the auction for county-owned properties; second by Legislator Billings. Mrs. Heard asked if Section 7 of the resolution could be changed by adding the words "including any relieved charges". Agreed. Legislator Billings asked if the building in Fancher that the IDA is developing is in In Rem. Mrs. Heard said it will go In Rem approximately April 10 of this year. Legislator Billings asked if that date could be moved up. Mrs. Heard replied that the 30-day "courtesy letter" will go out next week; the date could not be moved up. Legislator Billings said our policy exempts commercial properties from being required to go to auction. Mrs. Heard said the earliest the property could be taken by the county is late August, unless we can process one parcel. Legislator Bennett said he does not think we should. Mr. Schubel said it has always been the policy to complete the In Rem before the end of the year to allow the taxpayers to redeem their property.

The following resolution was then adopted:

RESOLUTION NO. 103-296

SETTING DATE AND 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 May 4, 1996 at 10:00 a.m. in the Court Room of the Orleans County Courthouse, Court House Square, Albion, New York, be approved by this Legislature as follows:

TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
ORLEANS COUNTY COURTHOUSE
ALBION, NEW YORK
MAY 4, 1996
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 directly following the auction. The resolution of confirmation will be immediately available at the close of said 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, Central Hall, 34 East Park Street, Albion, New York, 14411, no later than Friday, May 31, 1996 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 31, 1996, 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 1996 Town and County tax, including any relieved charges and the 1996 recycling waste fee. The amount of such unpaid tax shall be announced by the auctioneer prior to the auction of each parcel. The balance of the bid, plus the 1996 taxes, must be paid by May 31, 1996, prior to the filing of the deed.

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 \$47.00 on each purchase, plus an additional \$2.00 for every \$500.00 or part thereof when the purchase price is \$500.00 or more. For example, if final bid is \$10,000.00, recording fee is \$47.00 plus \$2.00 x (20) or \$87.00.

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.

Moved, Radzinski; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

Legislator Bennett moved to add three resolutions to today's agenda; second by Legislator Billings. Carried. The following resolutions were then adopted:

RESOLUTION NO. 104-296

AMENDING RESOLUTION NO. 76-296

RESOLVED, that this Legislature amends resolution number 76-296, which authorized the abolishing of a full-time Account Clerk Typist position and the creation and filling of a full-time Senior Account Clerk Typist position, to include an effective date of January 1, 1996.

Moved, Radzinski; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

RESOLUTION NO. 105-296

AUTHORIZING PLANNING AND DEVELOPMENT DIRECTOR TO SOLICIT BIDS FOR MATERIALS FOR FISHERY ACCESS PROJECTS

RESOLVED, That this Legislature authorizes the Planning and Development Director to solicit bids for the purchase of materials and equipment for fishery access projects at Lake Alice, Park Avenue Extension and Glenwood Lake, including floating docks, stone for parking, drainage and trails, drain pipe and concrete; to be paid from account 6410.486 by State Grant monies provided for the specific use of fishing facilities.

Moved, Billings; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

RESOLUTION NO. 106-296

AUTHORIZING CHAIRMAN OF LEGISLATURE TO APPLY FOR HUD CDBG MICROENTERPRISE PROGRAM MONIES ON BEHALF OF ORLEANS COUNTY

WHEREAS, Orleans County fully supports economic development as evidenced by an ongoing contract with the County of Orleans Industrial Development Agency, and

WHEREAS, in light of the loss of jobs created by the downsizing of Fisher-Price Toys, Inc., in Medina, combined with an opportunity to apply for federal funds to assist county residents in starting small businesses, be it

RESOLVED, that this Legislature authorizes the Chairman to apply to the Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) to be used for the purpose of funding a Microenterprise Program for eligible County residents.

Moved, Billings; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

Legislator Billings moved to recess; second by Legislator Bennett. All in favor. Recessed until 4:00 PM. to discuss a personnel matter in Executive Session with the Nursing Home Administrator.

After the Executive Session, the following resolution was adopted:

RESOLUTION NO. 107-296

APPROVING EXTENSION OF HOURS OF OPERATION FOR LEGISLATURE OFFICE

WHEREAS, the Legislature has determined that it would be beneficial to have legislative staff more available to the public and county departments, be it

RESOLVED, that effective March 4, 1996, and continuing through the remainder of 1996, the hours of operation of the legislative office will be 8:30 AM to 5:00 PM, except when summer hours are in effect. During this period the office will be staffed by one member of either the Clerk of the Legislature or the Chief Administrative Officer's staff.

Moved, Beedon; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Callard.

Legislator Bennett motioned to adjourn; second by Legislator Billings. Meeting adjourned at 5:20 PM.

LEGISLATURE MEETING

March 13, 1996

The meeting was called to order by the Chairman at 4:35 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislators Billings and Radzinski.

The Clerk presented the following communications: letters from Community Action, Fleet Bank, Central Orleans Federal Credit Union and Mattel of Medina in support of the grant application proposed by the IDA regarding the development of a microenterprise resource center, letter from Assemblyman Seaman requesting ideas from Legislators for possible legislation, letter from the County Treasurer enclosing Disclosure of Interest forms from certain employees, notice of Intercounty Meeting on March 21, and request from the American Diabetes Association for a proclamation.

During Open Discussion, Legislator Bower asked why certain employees who have county radios also have cellular phones. Mr. Dudek said a phone is required for the Sheriff's van since there is a need for confidentiality, which is not available when communicating via the radio. Mr. Dudek said this can be addressed when the cellular phone policy is reviewed.

Legislator Bennett motioned to waive the rules; second by Legislator Beedon, to add five resolutions to today's agenda. Carried.

The following resolutions were then adopted:

RESOLUTION NO 108-396

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of two part-time Civilian Dispatch positions in the Sheriff's Department at the County hourly rate.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 109-396

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10653 through 10880, and totaling \$ 175,968.82 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 110-396

AUTHORIZING TRANSFER OF MONIES INTO BUILDINGS AND
GROUNDS BUDGET

WHEREAS, OSHA requires the purchase of a recovery unit for confined space at the Nursing Home; and

WHEREAS, this is an unbudgeted item, be it

RESOLVED, that this Legislature authorizes the County Treasurer to transfer monies into the Buildings and Grounds budget, as follows:

<u>FROM:</u>	<u>TO:</u>
1990.435 - Contingency	1620.251 - Buildings & Grounds, Safety Equipment
\$4,995.90	\$4,995.90

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 111-396

GRANTING LEAVE OF ABSENCE IN THE DEPARTMENT OF SOCIAL
SERVICES

RESOLVED, that this Legislature grants an unpaid leave of absence for the period of September 3, 1995 until approximately March 27, 1996, to Tina McAdoo from her position as Senior Stenographer in the Department of Social Services.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 112-396

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND
SIEBE ENVIRONMENTAL CONTROLS

RESOLVED, that this Legislature approves the agreement between Buildings and Grounds and Siebe Environmental Controls for the provision of

preventive maintenance and support services for the heating and cooling systems at the Mental Health Building, at a cost of \$3,500.00 for the 1996 calendar year.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 113-396

AUTHORIZING PURCHASE FOR SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the Sheriff's Department to purchase a Xerox copier, including maintenance and supplies, less trade-in of current copier, for a total cost of \$6,262.00, to be paid from account 3110.220 - Sheriff, Office Equipment.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 114-396

CONFIRMING APPOINTMENT TO FINGER LAKES REGIONAL ECONOMIC DEVELOPMENT COUNCIL

RESOLVED, that this Legislature confirms the Chairman's appointment of Victoria Pratt-Beales to the Finger Lakes Regional Economic Development Council for a term of four years.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 115-396

AUTHORIZING HIGHWAY SUPERINTENDENT TO CONTRACT FOR ENGINEERING SERVICES

RESOLVED, that this Legislature authorizes the Highway Superintendent to procure engineering services from Freel Engineering, P.C. for the addition to the highway building located on the west side of West Academy Street; at a cost of \$3,200.00, to be paid from the Machine Fund Reserve, and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up this \$3,200.00 from the Machine Fund Balance to appropriation DM5130.405 - Building and Maintenance Projects.

Moved, Bennett; second, Callard.

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

Legislator Bennett presented a resolution to amend the job description for the Buildings and Grounds Superintendent; seconded by Legislator Bower. Legislator Bennett tabled the resolution. The following resolutions were then adopted:

RESOLUTION NO. 116-396

AUTHORIZING SETTING UP OF NEW MONIES IN EMERGENCY MANAGEMENT BUDGET

WHEREAS, resolution number 523-1095 authorized the setting up of new budget monies in the Emergency Management budget from a state grant for fire fighter physicals, and

WHEREAS, expected advance monies of \$5,000.00 from this grant were not received until after the closing of the 1995 books, causing a negative balance of \$2,089.96 in the Emergency Management account 3640.486, and

WHEREAS, the advance grant money received in 1996 was assigned to revenue account A3306, Emergency Management Grant, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Emergency Management budget, as follows:

Revenue

A3306 Emergency Management Grant
\$2,910.04

Appropriation

3640.486 Firemen Physicals
\$2,910.04

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 117-396

APPROVING APPOINTMENTS TO AGING ADVISORY COUNCIL

RESOLVED, that this Legislature approves the following appointments to the Aging Advisory Council, all for 3-year terms expiring March 31, 1999:

Betty Hassall	Agency
Rev. Ruthellen Hoyle	Consumer
Eleanor Mikels	Senior Citizen
Elizabeth Schuster	Senior Citizen
Charles Owen	Agency

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 118-396

APPROVING AGREEMENTS FOR SOCIAL SERVICES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

Orleans County Computer Services, Albion, NY, for the provision of computer programming, maintenance and consultation services, effective January 1, 1996 through December 31, 1996 at a cost of \$9,000.00; county cost is \$2,250.00

Onondaga County, Syracuse, NY for detention services for children, effective January 1, 1996 through December 31, 1996 at a cost of \$26.10 per day per child; county cost is \$26.10 per day.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 119-396

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND THE RESTORATION SOCIETY

RESOLVED, that this Legislature approves the agreement between Mental Health and the Restoration Society for the operation of supported employment services using 100% State reinvestment funds, with no county cost, for the calendar year 1996.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 120-396

APPROVING AGREEMENTS FOR OFFICE FOR THE AGING

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging:

Senior Citizens of Western Orleans, Medina, NY, to provide senior craft and nutrition programs to elderly residents of the county at a total cost of \$400.00 in 100% reimbursable funds, effective April 1, 1996 through March 31, 1997.

Westside Home Care Limited, 80 Clinton Street, Brockport, NY to provide backup personal care aide services at no increase in county cost.

Moved, Bennett; second, Beedon.

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

Legislator Bennett said he would like to add a clause authorizing the Director of Weights and Measures to solicit bids for his vehicle, before presenting the next resolution. The following resolutions were then adopted:

RESOLUTION NO. 121-396

AUTHORIZING DIRECTOR OF WEIGHTS AND MEASURES TO PURCHASE VEHICLE

RESOLVED, that this Legislature authorizes the Director of Weights and Measures to purchase a 1996 half-ton, extended cab, full-size pickup from Albany Dodge, under state contract, at a cost of \$16,741.04, and be it

FURTHER RESOLVED, that the Director of Weights and Measures is authorized to solicit bids for the sale of the 1989 pickup, extended cap, currently being used by the Weights and Measures Department.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 122-396

APPOINTING AUCTIONEER FOR IN REM PROPERTY AUCTION AND APPROVING AGREEMENT

RESOLVED, that Alferd Bontrager Real Estate, 13238 Broadway, Alden, New York is hereby selected as auctioneer for the in rem property auction scheduled for Saturday, May 4, 1996 at 10:00 a.m. in the County Court House, Albion, New York; with all 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 said auctioneer services shall be 5% per of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Orleans County and Alferd Bontrager for auctioneer services.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 123-396

APPROVING AGREEMENTS WITH VILLAGES FOR COMPUTER PROCESSING

RESOLVED, that this Legislature approves the agreements between the County of Orleans and the four villages within the County for the provision of village tax rolls and necessary processing; said agreement to be in effect April 1, 1996 through March 31, 1997 at the following estimated costs to the villages:

Village of Albion	\$2,182.00
Village of Holley	\$ 837.60
Village of Lyndonville	\$ 568.40
Village of Medina	\$2,751.60

Moved, Callard; second; Bower.

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

RESOLUTION NO. 124-396

AUTHORIZING FILLING OF VACANCIES IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill the vacant full-time Account Clerk Typist position, and the vacant part-time Account Clerk Typist position, both at Grade 5 of the CSEA salary schedule, effective March 14, 1996.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 125-396

APPROVING HAULER PERMIT APPLICATION OF P.S.I. DISPOSAL.

WHEREAS, the County Source Separation Law requires waste/recyclables haulers to obtain a hauler permit in order to provide service in the County of Orleans; and

WHEREAS, P.S.I. Disposal's application for renewal has been reviewed and is complete, now, therefore be it

RESOLVED, that this Legislature approves the application of P.S.I. Disposal, and authorizes signing and issuance of a permit to expire June 30, 1996.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 126-396

AUTHORIZING SHERIFF TO ADVERTISE FOR BIDS FOR PATROL CARS

RESOLVED, that this Legislature authorizes the Orleans County Sheriff to advertise for bids for four patrol cars.

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 127-396

APPROVING APPOINTMENTS TO STOP DWI COMMITTEE

RESOLVED, that this Legislature approves the following appointments to the STOP DWI Committee; terms to expire December 31, 1996:

<u>Name</u>	<u>Representation</u>
Mark Tillman	Restaurant Owner
David Vagg	Citizen
Chris Capurso	Park Ridge
Ellen Tuohey	Magistrates
Dean Holland	Probation
Joseph Cardone	District Attorney
David Stefaniak	Public Defender
Carol Lonnen	County Clerk
James Proietty	Police Agency
Tim Archer	School Representative
David Green	Sheriff
Marcia Tuohey	Chairman of Legislature
Jack Beedon	Legislature, Public Safety

Lyndon Billings
Gary Wilkerson

Legislature, Public Safety
NYS Police

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 128-396

APPROVING BENEFIT CHANGES

WHEREAS, it has become necessary to reduce several full-time positions to part-time positions in the County Nursing Home, be it

RESOLVED, that when a full-time position is reduced to part-time, the county will maintain medical coverage for a period of three months after the position is reduced, and be it

FURTHER RESOLVED, that uniform allowance shall immediately become available to any non-nursing staff forced to return to a nursing position, and be it

FURTHER RESOLVED, that the County Attorney is hereby authorized to prepare an agreement with the CSEA to implement these changes for bargaining unit positions.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 129-396

AMENDING RESOLUTION NUMBER 586-1295 REGARDING CREATION OF HOUSING ASSISTANCE DEPARTMENT

WHEREAS, resolution number 586-1295 created a Housing Assistance Department to be under the direction of a Director, and appointed Sheila Allport to the position of Director, and

WHEREAS, the New York State Department of Civil Service has recommended that the position title remain Housing Assistance Coordinator, be it

RESOLVED, that this Legislature amends resolution number 586-1295 as follows:

Paragraph 4 - change from "under the direction of a *Director*" to "under the direction of a *Housing Assistance Coordinator*"

Paragraph 6 - change from "appoint Sheila Allport as *Director*" to "appoint Sheila Allport as *Housing Assistance Coordinator*".

Moved, Bennett; second, Beedon.

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

Legislator Bennett presented a resolution authorizing the Nursing Home Administrator to abolish and/or reduce hours of certain positions; seconded by Legislator Bower. Mr. Dudek explained that the current policy does not allow any position changes without advance legislative approval. Due to the fluctuation of the positions, the Civil Service rules, and union rules, it was felt that this would be a better way to implement changes. The following resolution was then adopted:

RESOLUTION NO. 130-296

AUTHORIZING NURSING HOME ADMINISTRATOR TO ABOLISH AND/OR REDUCE HOURS OF CERTAIN POSITIONS

WHEREAS the County Nursing Home is experiencing a fluctuating occupancy rate, requiring increased flexibility in determining staffing levels, be it

RESOLVED, that the Nursing Home Administrator is authorized to abolish positions and/or reduce hours as necessary, subject to the following restrictions:

1. Proposed changes must be approved by the legislative committee before implementation.
2. Changes must be submitted to the Legislature.
3. Changes must be in accordance with the CSEA agreement and Civil Service rules.

and be it

FURTHER RESOLVED, that the authorization contained in this resolution shall end on September 30, 1996.

Moved, Bennett; second, Bower.

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

Legislator Bennett motioned to remove the resolution from the table, amending the job description for the Buildings and Grounds Superintendent. Seconded by Legislator Bower.

The following resolution was then adopted:

RESOLUTION NO. 131-396

AMENDING JOB DESCRIPTION FOR BUILDINGS AND GROUNDS
SUPERINTENDENT AND ABOLISHING CODE ENFORCEMENT OFFICER
POSITION

WHEREAS, the position of Code Enforcement Officer II has been vacated and the duties of this position have been assumed by the Superintendent of Buildings and Grounds, be it

RESOLVED, that this Legislature amends the job description for the Superintendent of Buildings and Grounds to include the duties of Code Enforcement Officer, and be it

FURTHER RESOLVED, that the position of Code Enforcement Officer II be abolished.

Moved, Bennett; second, Bower.

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

After the adoption of resolutions, Legislator Bower requested additional open discussion. Shelly Smith introduced herself as one of the employees at the Nursing Home, being affected by the insurance coverage. She asked if she will be covered through June, since she has already earned her March coverage. Chairman Tuohey said that is correct.

Mr. Dudek said Don Kennedy has requested permission to distribute information and pledge cards to employees regarding the establishment of a dialysis center in the Medina Hospital. It was agreed that this could be done.

Legislator Beedon moved for an executive session regarding the union contract. Seconded by Legislator Bennett. Carried.

After the Executive Session, Legislator Bennett moved to adjourn; second by Legislator Beedon. Adjourned at 5:40 PM.

LEGISLATURE MEETING

March 27, 1996

The meeting was called to order by Chairman Tuohey at 4:30 p.m.

After the pledge to the flag, the Deputy Clerk called the roll and all Legislators were present, with the exception of Legislator Radzinski.

The Deputy Clerk presented the following communications: the Highway bid opening for road materials is March 29th starting at 10 a.m. Following the bid opening, lunch will be at the Village Inn and all are invited, notice of April Youth

Board meeting and copies of information regarding nominees for Youth Awards, February Planning Board minutes and Notice of March meeting, notice of Finance School to be held in Syracuse, May 5-8th, 2nd Annual Barre Deli Golf Tournament at Hickory Ridge, August 15th to benefit Maria Bourke, daughter of Chris Bourke, Deputy Sheriff; copy of 1995 Annual Financial Report.

During the Open Discussion Portion of meeting, Chairman Tuohy mentioned that Hospice wrote a letter asking for permission to have a sign installed and upon discussion it was agreed to allow this with Ron Tower making the decision of proper placement.

The following resolutions were adopted:

RESOLUTION NO. 132-396

APPROVING THE CLOSE OUT OF CAPITAL PROJECT NURSING HOME ADDITION/RECONSTRUCTION

WHEREAS, capital project work for the Nursing Home Addition and Reconstruction has been completed and all monies expended, be it

RESOLVED, that this Legislature authorizes the County Treasurer to close out this capital project account.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 133-396

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND CONSULTANT

RESOLVED, that this Legislature approves the agreement between Mental Health and the following consultant for the remainder of the 1996 calendar year:

Elizabeth Masco, R.N., C.S., N.P. 262 Merrill Street, Rochester, NY 14615 as a Psychiatric Nurse Practitioner for 4 on-site hours per week at an hourly rate of \$81.50.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 134-396

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10897 through 11138, and totaling \$350,807.72 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Billings.

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

RESOLUTION NO. 135-396

APPROVING 1996 PLAN OF SERVICE FOR JOB DEVELOPMENT AGENCY

WHEREAS, the Job Development Agency has received notification of JTPA funding for program year 1996, beginning July 1, 1996 and running through June 30, 1997, and

WHEREAS, the Chief Elected Official of each of the four counties in the G.L.O.W. Private Industry Council is required to submit a Plan of Service, be it

RESOLVED, that the Chairman of this Legislature is authorized to sign this Plan of Service on behalf of Orleans County.

Moved, Bennett; second, Billings.

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

RESOLUTION NO. 136-396

INCREASING FEE FOR RETURNED CHECKS

WHEREAS, County Departments collecting fees are having an increasing number of checks returned due to insufficient funds, and

WHEREAS, the General Municipal Law enables local governments to impose a charge up to \$20.00 on such checks, be it

RESOLVED, that all County Departments may charge \$20.00 for any check returned by a bank for insufficient funds, and be it

FURTHER RESOLVED, that notices to this effect shall be posted in a conspicuous place, clearly visible by the public, in all County departments that collect fees.

Moved, Callard; second, Beedon.

DEFEATED; 3 nays, Legislators Bennett, Billings and Bower; 3 ayes; 1 absent, Legislator Radzinski.

RESOLUTION NO. 137-396

CREATING POSITIONS AND AUTHORIZING FILLING OF VACANCIES IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary Senior Account Clerk Typist position in the Department of Social Services for the period of leave of absence of the Senior Account Clerk Typist, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a temporary position of Account Clerk Typist in the Department of Social Services for the period of leave of absence of the current Account Clerk Typist filling the vacant Senior Account Clerk Typist position, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill said vacancies.

Moved, Bennett; second, Billings.

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

RESOLUTION NO. 138-396

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Orleans County Department of Social Services:

(1) Orleans County Office for the Aging, Albion, New York to provide outreach activities for Low Income Home Energy Assistance (HEAP) recipients; to be effective November 15, 1995 - September 30, 1996 at a cost of \$7,002. 00. County cost is \$0.

(2) U.S. Ethicare Niagara Corporation, Niagara Falls, NY for Title XIX and Title XX personal care services; effective January 1, 1996 through December 31, 1996 at a cost of \$10.24 per hour per client. County cost is \$2.56 per hour per client.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 139-396

AUTHORIZING SOCIAL SERVICES TO PURCHASE VAN

RESOLVED, that this Legislature authorizes the Department of Social Services to purchase a Plymouth Voyager mini-van through New York State Contract #P010724 at a cost of \$17,927. 00; said mini-van is to be used to transport recipients to providers of medical services.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 140-396

AUTHORIZING GRANT APPLICATION FOR THE PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the Probation Department to apply for federal funding under Title V, Delinquency Prevention Program; such funds to be used for the enhancement of diversion programs for troubled youth in the County.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 141-396

APPROVING AGREEMENT WITH BFI WASTE SERVICES

RESOLVED, that this Legislature approves the agreement between the County and BFI Waste Services covering the period of January 1, 1997 through December 31, 1998, at the following cost:

1997 Same as 1996, except for an adjustment for additional units of service.
1998 Same as 1997, plus a Consumer Price Index with 3% ceiling cap.

and be it

FURTHER RESOLVED, that a \$10.00 per ton recycling rebate shall be paid to the County for all acceptable recyclables collected from January 1, 1996 through the end of the renewal period of December 31, 1996.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 142-396

APPROVING ABOLISHING, CREATING AND FILLING POSITIONS IN
PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Senior Stenographer position at grade 7 on the CSEA salary schedule and the creation of a Senior Account Clerk Typist position at grade 6 on the CSEA salary schedule, in the Probation Department, and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishing of a Clerk position, grade 3 on the CSEA salary schedule, and the creation of a Typist position, also at grade 3 of the CSEA salary schedule, in the Probation Department, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the two newly created positions.

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 143-396

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN
OF GAINES

RESOLVED, that this Legislature sell and convey unto Barbara S. Lapp, 13583 Ridge Rd., Albion, N.Y. 14411, for the sum of \$20,305.06, Parcel No. 69, Tax Map No. 50.-1-5 of the premises contained in the 1991 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 483 of Deeds at Page 78, being formerly assessed to Barbara S. Lapp, bounded and described as follows: In the Town of Gaines, Orleans County, New York, being known as L30, T15, R2, 13583 Ridge Rd. 5.30 acres, 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.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 144-396

AUTHORIZING HIGHWAY SUPERINTENDENT TO CONTRACT FOR ELECTRICAL SERVICES

RESOLVED, that this Legislature authorizes the Highway Superintendent to hire Colonna's Electric, Inc of Albion, NY for the purpose of electrical upgrade of the highway garage to 400 AMP service, all inclusive, as outlined in the request for proposals, and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up \$85,000.00 from the Highway Machinery Fund Reserve Account to appropriation DM5130.405 - Highway Building and Maintenance Projects.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 145-396

AUTHORIZING BUILDINGS AND GROUNDS TO PERFORM RENOVATIONS AT THE MENTAL HEALTH BUILDING

RESOLVED, that this Legislature authorizes the Buildings and Grounds Department to perform renovations at the Mental Health Building at a cost not to exceed \$41,000.00.

Moved, Bower; second, Bower.

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

RESOLUTION NO. 146-396

AUTHORIZING COUNTY TREASURER TO CANCEL 1991 INTEREST AND PENALTIES ON TOWN OF CARLTON; TAX MAP #28.-1-30.

WHEREAS, the above-mentioned parcel was involved in a Bankruptcy, and the amount included in the claim was submitted by the taxpayer rather than by the County Treasurer, and the bankruptcy claim did not include the interest and penalties which were a part of the 1991 County Tax Sale, and

WHEREAS, we have received payment for the 1991 base tax without interest or penalty included, be it

RESOLVED, that this Legislature does hereby authorize the County Treasurer, as the tax enforcing officer, to allow a cancellation of interest and penalties in the amount of \$117.83 on property in the Town of Carlton, known as Tax Map #28.-1-30.

Moved, Callard; second, Bower.

Adopted. 4 ayes; 2 nays, Legislators Bennett and Bower; 1 absent, Legislator Radzinski.

RESOLUTION NO. 147-396

DESIGNATING DEPOSITORIES AND AMOUNTS ALLOWED

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	\$ 6,000,000
Fleet Bank	\$15,000,000
Manufacturer's and Traders Trust Company - Lyndonville	\$ 6,000,000
Chase Lincoln	\$ 3,500,000
Chemical Bank	\$ 3,500,000
Key Bank of N.Y.	\$ 3,500,000

Moved, Callard; second, Bower.

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

RESOLUTION NO. 148-396

AUTHORIZING TREASURER TO PURCHASE EQUIPMENT FOR
COMPUTER ENHANCEMENT AND TAX COLLECTION

WHEREAS, the computer in the Treasurer's office requires additional hardware to operate the Tax Collection package and to enhance the development of decentralizing various aspects of the financial records, and

WHEREAS, KVS Information Systems, Inc. of Williamsville, New York has submitted a proposal to upgrade the existing equipment at a total cost not to exceed \$35,000, \$25,000.00 to be paid by County Treasurer's equipment budget, with the remaining \$10,000.00 to be paid from the 1996 Solid Waste budget, be it

RESOLVED, that the County Treasurer is authorized to:

Set up \$11,850.00 from Fund Balance to 1325.250, County Treasurer, Equipment, which is unexpended 1995 tax program monies, and

Transfer \$3,983.00 from A1990.435, Contingent Fund to 1325.250, County Treasurer, Equipment, with the remaining \$9,167.00 to be paid from the 1996 County Treasurer's operating budget, and

Further authorize payment of \$10,000 from the Solid Waste Fund CL8160.250 (Equipment Account).

Moved, Callard; second, Bower.

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

RESOLUTION NO. 149-396

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Martha Ames, 52 Lakewood Village, Medina, N.Y., Paula Rubin, 420 Robin Lane, Vestal, NY and Louis Fortunato, 1012 S. Main St., Medina, NY, heirs at law and distributees of Augustine Fortunato, for the sum of \$260.76, Parcel No. 118, Tax Map No. 79.84-1-37 of the premises contained in the 1995 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 529 of Deeds at Page 230, being formerly assessed to Augustine Fortunato, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as Maple Ridge Rd. vacant lot, 84-85, 80.00 x 99.75, 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.

Moved, Callard; second, Bower.

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

Legislator Callard moved to adjourn; seconded by Legislator Beedon. Meeting adjourned at 5:07 PM.

LEGISLATURE MEETING

April 10, 1996

The Chairman called the meeting to order at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present with the exception of Legislator Beedon.

The Clerk presented a communication written to the County Clerk by Kevin Doherty. The letter was written for the purpose of complimenting the Motor Vehicle Bureau on efficient and courteous service.

The County Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements to date.

The following resolutions were adopted:

RESOLUTION NO. 150-496

APPROVING AGREEMENT WITH VILLAGE OF LYNDONVILLE FOR SHERIFF'S 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 by this Legislature; and be it

FURTHER RESOLVED, that the Sheriff shall charge to the Village for said patrol the cost of the patrol computed at \$14.78 per hour with an initial charge of \$500.00 to offset miscellaneous uniform, weapon, and training expense; agreement effective for the 1996 calendar year.

Moved, Billings; second, Radzinski.

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

RESOLUTION NO. 151-496

APPROVING AGREEMENT BETWEEN SHERIFF AND NIAGARA COUNTY FOR FORENSIC SERVICES

RESOLVED, that this Legislature approves the agreement between the Sheriff and the County of Niagara for the provision of forensic services for the 1996 and 1997 calendar years, at an annual cost of \$10,000.00.

Moved, Billings; second, Bennett.

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

RESOLUTION NO. 152-496

APPROVING LEASE AGREEMENT BETWEEN SHERIFF AND BRYCE MARINE

RESOLVED, that this Legislature authorizes the Sheriff to enter into a lease agreement with Bryce Marine, Inc. for the use of a 19' Alumacraft boat with

an 85 HP motor to be used on Lake Alice; agreement effective from June 1, 1996 through October 31, 1996, at a cost of \$1,440.00; actual value of boat and equipment being \$7,200.00.

Moved, Billings; second, Bennett.

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

RESOLUTION NO. 153-496

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11153 through 11386, and totaling \$133,040.15 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 154-496

APPROVING AGREEMENT BETWEEN WEIGHTS & MEASURES AND NYS DEPARTMENT OF AGRICULTURE AND MARKETS

WHEREAS, the Department of Weights and Measures is required to do inspection screenings and sampling of petroleum products for the State, be it

RESOLVED, that this Legislature approves the agreement between Weights and Measures and the New York State Department of Agriculture and Markets, which provides for 100% reimbursement to the County by the State for the inspection screenings and samplings of petroleum products carried out by the County for the State of New York; agreement to be in effect from April 1, 1996 through March 31, 1997, with no cost to the County.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 155-496

APPROVING AGREEMENTS BETWEEN HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

(1) Orleans County Attorney, 343 Main Street, Medina NY 14103, to provide legal counsel, at a cost of \$8,000.00; county cost of \$4,800.00, effective January 1, 1996 through December 31, 1998.

(2) Allegany County Health Department, Court House, County Office Building, Belmont NY 14813, to act as Lead Agency for the New York State Department of Health, Immunization Action Plan-Consortium VII, in which we will provide work in accordance with the Contract Work Plan. Reimbursement 100% from the NYS Department of Health via the Allegany County Health Department., effective January 1, 1996 through December 31, 1996.

(3) Monroe 2-Orleans BOCES, 3599 Big Ridge Road, Spencerport NY 14559, to provide screening and evaluations, pursuant to NYS Public Health Law, to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid and the NYS Department of Health, effective July 1, 1994 through July 1, 1996; rate to be set by NYSDOH.

(4) Monroe 2-Orleans BOCES, 3599 Big Ridge Road, Spencerport NY 14559, to provide approved Provider Services, pursuant to NYS Public Health Law, to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid and the NYS Department of Health, effective July 1, 1994 through July 1, 1996; rate to be set by NYSDOH.

(5) Mary Cariola Children's Center, Inc., 1000 Elmwood Avenue, Rochester NY 14620, to provide services, pursuant to NYS Education Law, to Orleans County children eligible for services through the Preschool Program for children with disabilities ages three through five. Reimbursement from Medicaid and the NYS Education Department, effective July 1, 1994 through July 1, 1996; rate to be set by State Education Department.

Moved, Bower; second, Radzinski.

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

Legislator Bower presented a resolution to approve out of state travel for Health Department employees; seconded by Legislator Radzinski. Legislator Billings suggested amending the resolution to read "not to exceed \$2400.00, rather than "at an approximate cost of \$2,400.00". Legislator Bower said if a cap is going to be put on this, he would rather it be \$2,600.00. Agreed. The following resolution was then adopted:

RESOLUTION NO. 156-496

APPROVING OUT OF STATE TRAVEL FOR HEALTH DEPARTMENT EMPLOYEES

WHEREAS, the County Health Department is engaged in an agreement with InfoMed authorizing the county to use their computer software that provides maintenance of necessary statistics and billing functions for services provided by the Nursing Division, and

WHEREAS, the County Health Department pays InfoMed a monthly maintenance fee to provide technical online assistance and updates to remain in compliance with current statistical reporting and billing requirements, and

WHEREAS, it is required by Infomed that billing personnel receive proper and necessary updated training to enable full access to and utilization of the wide range of functions available through the system, and

WHEREAS, Infomed continually provides training at various sites throughout the east coast, and

WHEREAS, it has been determined by the Health Department that funds are available in the department's training and education account 4010.460, be it

RESOLVED, that this Legislature approves the travel request from the Health Department for two employees to attend a four day training seminar, sponsored by Infomed, in Princeton, New Jersey, at a cost not to exceed of \$2,600.00.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 157-496

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Correction Officer in the Sheriff's Department at the approved rate of \$6.21 per hour.

Moved, Billings; second, Radzinski.

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

Legislator Billings presented a resolution authorizing the Sheriff to apply for participation in the COPS Universal Hiring Program.; seconded by Legislator Bennett. Legislator Bennett asked for an explanation of the program. Legislator Billings explained that the Feds pay $\frac{3}{4}$ this year and $\frac{1}{2}$ next year, and the person that is hired cannot be let go. Legislator Bower said the employee has to be kept

on after the funds are gone. Chairman Tuohey said you have to keep that individual, but if someone else leaves, you do not have to keep the numbers up. Legislator Bower asked if this binds us into hiring someone. Chairman Tuohey said no, it just authorizes the application.

Legislator Billings introduced a resolution authorizing the Sheriff to purchase a "tracking dog"; seconded by Legislator Bower. Legislator Billings said the Treasurer had expressed concern about setting up an account for this. Legislator Billings suggested to her, after speaking with Chairman Tuohey and Legislator Callard, having someone outside of the county collect the donations and donate the dog; then we can authorize the Sheriff to keep the dog. Legislator Bower said he received a call from a former Legislator suggesting that this be looked into, because we did have such a dog some time ago. Legislator Bower said he would like to table this until we look into it further. Legislator Billings withdrew the resolution.

Legislator Callard withdrew a resolution authorizing the demolition of an unsafe building. The following resolutions were then adopted:

RESOLUTION NO. 158-496

AUTHORIZING SHERIFF TO APPLY FOR PARTICIPATION IN THE COPS UNIVERSAL HIRING PROGRAM

RESOLVED, that this Legislature authorizes the Orleans County Sheriff to apply to participate in the COPS Universal Hiring Program.

Moved, Billings; second, Bennett.

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

RESOLUTION NO. 159-496

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND PARK RIDGE HOSPITAL, INC. FOR SUBSTANCE ABUSE SERVICES

WHEREAS, the Park Ridge Hospital, Inc. is fully licensed to provide substance abuse services including a Drug-Free Outpatient Clinic and an Outpatient Prevention Program, and agrees to furnish these services as set forth in said agreement, be it

RESOLVED, that this Legislature approves the agreement between the Orleans County Department of Mental Health and the Park Ridge Hospital, Inc. for the provision of substance abuse services; said agreement to be in effect during the 1996 calendar year at a cost of \$235,852.00, at a county cost of \$18,000.00.

Moved, Bower; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Beedon.

RESOLUTION NO. 160-496

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND PARK
RIDGE HOSPITAL, INC. FOR ALCOHOLISM SERVICES

WHEREAS, the Park Ridge Hospital, Inc. is fully licensed to provide alcoholism services including an Alcoholism Outpatient Clinic, CEDIR Prevention and STOP DWI Program, and agrees to furnish these services as set forth in said agreement, be it

RESOLVED, that this Legislature approves the agreement between the Orleans County Department of Mental Health and the Park Ridge Hospital, Inc. for the provision of alcoholism services; said agreement to be in effect during the 1996 calendar year at a cost of \$155,518.00, at a county cost of 57,866.00.

Moved, Bower; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Beedon.

RESOLUTION NO. 161-496

APPROVING APPOINTMENT TO THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the appointment of Dolores G. Smith to the Orleans County Community Services Board and its respective subcommittee responsibilities, to fill the unexpired term of James Woodhams who has resigned; for a four year term to begin May 1, 1996 and end April 30, 2000.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Beedon.

RESOLUTION NO. 162-496

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH
DEPARTMENT

WHEREAS, the Orleans County Department of Mental Health has a part-time Account Clerk Typist vacancy due to a promotion to the full-time Account Clerk Typist position, be it

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill the position of part-time Account Clerk Typist at Grade 5 at an annual salary of \$7,833 .00.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 163-496

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill the vacant Legal Assistant position at Grade 9 in the CSEA salary schedule.

Moved, Radzinski; second, Bower.

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

Legislator Billings introduced a resolution supporting changes in county law regarding funding for Cornell Cooperative Extension Programming; seconded by Legislator Bennett. Legislator Billings explained that the proposed state legislation would not affect monies that the county gives to Extension, it involves the SUNY system.

The following resolutions were then adopted:

RESOLUTION NO. 164-496

SUPPORTING CHANGES IN COUNTY LAW REGARDING FUNDING FOR CORNELL COOPERATIVE EXTENSION PROGRAMMING

WHEREAS, vital educational programming that advances the well-being of agriculture, youth families and businesses across New York State is emanating from local Cooperative Extension Associations in concert with County Government and the vast resources of the national land grant university system, including Cornell University, and

WHEREAS, this Legislature takes pride in the educational programming accomplishments of the Orleans County Cornell Cooperative Extension Association, and

WHEREAS, recent bills submitted in both houses of the New York State Legislature A,656-A and S,767-A propose changes in County Law that will create greater equity and balance of State support for the work of county cooperative extension associations, while preserving the link between state funding adjustments to the levels of support committed locally, be it

RESOLVED, that this Legislature supports changes proposed in Assembly Bill 656-A and Senate bill S767-A, and that it asks its locally elected representatives to the Assembly and Senate, including the honorable Charles

Nesbitt, the honorable George Maziarz and the honorable David Seaman to actively support the enactment of these bills into law.

Moved, Billings; second, Bennett.

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

RESOLUTION NO. 165-496

APPROVING AGREEMENT WITH PERFORMANCE IMPROVEMENT MANAGEMENT ASSOCIATES

RESOLVED, that this Legislature approves an agreement with Performance Improvement Management Associates for the conducting of an "effective teamwork" training program for the Chief Administrative Officer/Clerk of Legislature offices, at a cost of \$800.00, and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer \$800.00 as follows:

<u>From:</u>	<u>To:</u>
1990.435 - Contingency	1040.418 - Clerk , Other Contractual
\$800.00	\$800.00

Moved, Billings; second, Bower.

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

Legislator Bower moved to adjourn; seconded by Legislator Radzinski. Meeting adjourned at 4:45 PM.

LEGISLATURE MEETING

April 24, 1996

The meeting was called to order by Chairman Tuohey at 4:30 PM.

After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: copy of a legal notice regarding proposed amendments to the Town of Kendall's zoning ordinance and map, request from Upward Bound for a Proclamation for TRIO Recognition Day, OTB January minutes, Community Action Board attendance, announcement of GLOW Workshop on May 17, announcement of Youth Recognition Banquet on May 7, March Planning Board minutes and April agenda, letter written by the County Attorney to Lance Mark regarding Wright property in Kendall.

During Open Discussion, George Callard inquired as to the status of handicapped access to the Legislature chambers. Chairman Tuohey said the Board is still looking into where to put an elevator. Mr. Callard asked about the possibility of holding the meetings in another location. Chairman Tuohey said one of the alternatives is to move the meetings to the courthouse; a handicapped ramp could be installed for access to the second floor courtroom.

Chairman Tuohey spoke about criteria for upgrades for next year. She said last year all the upgrade requests were considered at one time. Chairman Tuohey distributed copies of the letter that was sent to department heads last year. She said Mr. Dudek would like to know if there should be any changes. Mr. Dudek said the Finance Committee reviewed this earlier today and thought we should follow the same guidelines as last year, since it worked well. He said we want to begin by presenting this to the department heads at the next team meeting. Chairman Tuohey asked about restricting upgrades from being requested for the sole reason that the employee is at the top step of their grade. Legislator Bower said he thinks that is the poorest reason to request an upgrade. All agreed that this will be spelled out in the letter to the department heads. Mr. Dudek will redraft the letter with this inclusion.

Chairman Tuohey said the State is offering an early retirement incentive. Mr. Dudek said we will obtain a list from the Retirement System of all the eligible employees. A plan has to be prepared to show savings, but it is not necessary to abolish the positions. He said we want to consider the union's position. Legislator Bennett asked what the savings was from the last two times that early retirement was offered. Mr. Dudek explained that because there is not a wide range between the starting and top salaries, we did not really save that much by replacing vacated positions with employees being paid entry level salaries. Chairman Tuohey said Mr. Dudek will proceed with looking into the early retirement.

Chairman Tuohey asked Mrs. Heard about the Ward house. Mrs. Heard said she received a call from the U.S. Marshall. He called to inquire about how to go about paying the 1996 taxes on property that was confiscated by Drug Enforcement. The property is being rented for \$150.00 per month. Mrs. Heard said she would accept the \$150.00 per month as partial payment for property taxes. We thought the house would be sold and the proceeds would be divided between the different agencies. Legislator Bower said there are court proceedings that are holding up some of these sales. He said we assumed this property could be sold and funds could go back into the Drug Task Force. He asked Mr. Schubel to look into this.

Mrs. Heard said she is seeing an increase in the bills for enrollment in Community Colleges for the Fall 1995 and Spring 1996 semesters. She said there was a chargeback rate adjustment. She said there are about 100 more students and wondered if that could be related to the Fisher-Price closing. It appears to be high school students that are taking college credit courses. It probably will be over budget. Chairman Tuohey said she spoke with Darlene Benton, who said there

are fifteen high school students taking the college courses. She said it involves 238 credit hours. She also said 78 of the full-time students are as a result of the Fisher-Price closing. They will be attending until the Spring of 1997. The full-time rate, which is 30 credit hours, is \$1370.00. Next year it will go down to \$1290.00.

Legislator Callard moved to add three resolutions to the agenda; seconded by Legislator Billings. Carried.

The following resolution was adopted:

RESOLUTION NO. 166-496

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, be it

RESOLVED, that the Chairman of the Legislature is 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 through December 31, 1996 at a cost not to exceed \$32,000.00 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 COIDA, as follows:

1996:	January 1	\$8,000.00
	April 1	8,000.00
	July 1	8,000.00
	October 1	8,000.00

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower tabled two resolutions which would create and fill positions in the Health Department.

The following resolution was then adopted:

RESOLUTION NO. 167-496

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11403 through 11603, and totaling \$ 422,864.16 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to approve an agreement between the Probation Department and BI, Inc.; seconded by Legislator Billings. Legislator Beedon said he has spoken with Mr. Holland about the program, and was told it is running a little in the black. The following resolutions were then adopted:

RESOLUTION NO. 168-496

APPROVING AGREEMENT BETWEEN PROBATION DEPARTMENT AND BI INCORPORATED

WHEREAS, the Probation Department provides a cost effective and reliable alternative to prison through Electronic Monitoring, and

WHEREAS, the Electronic Monitoring can allow a non-violent offender to maintain gainful employment without the cost of incarceration, public assistance for dependent families and loss of tax revenues, and

WHEREAS, the Electronic Monitoring will shift the burden of medical costs for an eligible offender from the jail budget, and

WHEREAS, Electronic Monitoring can produce revenues for the County in that eligible offenders will be required to pay part and/or all costs of electronic monitoring, be it

RESOLVED, that this Legislature authorizes the agreement between the Probation Department and BI Incorporated to provide monitoring services in keeping with the attached contract as approved by the County Attorney, effective May 15, 1996 at a monthly cost of \$931.54 for BI 9000 field monitors,

transmitters and drive BI, and \$274.14 for BI 9200 REACTS for a total of \$705.68 per month, plus daily monitor fee of \$2.00 per unit while in use.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 169-496

AUTHORIZING SETTING UP OF NEW MONIES IN COUNTY CLERK'S BUDGET

WHEREAS, continuation grant money has been received from the NYS Department of Motor Vehicles, a portion of the total to be received during the State's 1996-97 fiscal year and the remainder after adoption of the State budget, be it

RESOLVED, that the County Treasurer is authorized to set up new monies in the County Clerk's budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A1255 - Motor Vehicle Revenue	1410.486 - Special Grants
\$2,342.00	\$2,342.00

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the abolishing of the Third Assistant District Attorney position; seconded by Legislator Billings. Legislator Bower said he thinks this is a mistake. Chairman Tuohey said one of the reasons we made the District Attorney position full time is because Mr. Cardone said he could handle the district courts. Legislator Bower said the justice courts are tough to man. He said they were never as busy as they are now. Chairman Tuohey said perhaps he can work with less DA nights which would help if the Justices will work with him. Legislator Beedon said Mr. Cardone was asked if he will be back in three months asking for a Third Assistant and he said absolutely not. Legislator Bennett said we have to try it. If it does not work, we have to be able to go backwards and correct the situation.

The following resolutions were then adopted:

RESOLUTION NO. 170-496

AUTHORIZING ABOLISHING POSITION IN DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the abolishing of the Third Assistant District Attorney position, effective April 1, 1996.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 171-496

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

RESOLVED, that this Legislature sell and convey unto Wallace and Audrey Brien, Box 364 A, RR#1, Saranac, N.Y. 12981, for the sum of 4,092.80, Parcel No. 30, Tax Map No. 117.-1-8.41 of the premises contained in the 1994 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 517 of Deeds at Page 186, being formerly assessed to Wallace and Audrey Brien, bounded and described as follows: In the Town of Barre, Orleans County, New York, being known as L3, T14, R2, Root Rd., 22.50 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.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings withdrew a resolution authorizing the Sheriff to purchase a tracking dog.

The following resolutions were then adopted:

RESOLUTION NO. 172-496

AWARDING BIDS FOR VARIOUS MATERIALS AND COMMODITIES SOUGHT BY THE ORLEANS COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Orleans County Highway Department sought bids for various materials and commodities for the year 1996-1997; and

WHEREAS, such bids have been received, opened and reviewed to determine the lowest responsible bidder for each material and commodity; be it

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

Moved, Bennett; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 173-496

AWARDING BID FOR ONE TON TRUCK CAB AND CHASSIS FOR COUNTY HIGHWAY DEPARTMENT

RESOLVED, that this Legislature awards the bid for one new 1996 1 ton truck cab and chassis for the Orleans County Highway Department to Northtown Dodge, 2020 Niagara Falls Blvd., Tonawanda, NY 14150, which was the low bid and met described specifications, for the sum of \$17,698.00; and be it

FURTHER RESOLVED, that the County Highway Department is hereby authorized to purchase said vehicle.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 174-496

AUTHORIZING PURCHASE FOR SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff's Department has been short one vehicle since a motor vehicle accident in February 1996, and insurance recovery monies are available to purchase a used unmarked vehicle, and

WHEREAS, a used unmarked vehicle was available for purchase at this time, and

WHEREAS, according to the County Procurement Policy, the bidding procedure can be bypassed when the purchase is considered to be of an emergency nature, as is this purchase due to the fact that the car may not be available for any length of time, be it

RESOLVED, that this Legislature authorizes the purchase of a 1993 Crown Victoria from Vanderstynne Ford, in the amount of \$12,500.00.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 1 nay, Legislator Billings; 0 absent.

RESOLUTION NO. 175-496

APPROVING AGREEMENT BETWEEN EMERGENCY MANAGEMENT AND XEROX CORPORATION

RESOLVED, that this Legislature approves a lease agreement between Emergency Management and Xerox Corporation for a Xerox copier, model 5322; at a cost of \$175.40 per month for 36 months, with a \$600.00 buy-out at the end of a lease; total of \$6,914.40.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 176-496

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Cleaner position in the Nursing Home at grade 2 of the CSEA salary schedule.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 177-496

AWARDING BID FOR SHERIFF'S VEHICLES

RESOLVED, that this Legislature awards the bid for four patrol vehicles to Warnock Automotive, Inc., which was the low bid submitted, at a cost of \$57,642.00, to be paid from account 3110.250 - Sheriff, Other Equipment.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 178-496

AUTHORIZING CREATION AND FILLING OF POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of two temporary, full-time Correction Officer positions in the Sheriff's Department.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 179-496

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

RESOLVED, that this Legislature sell and convey unto Patricia Putman, 1785 Sawyer Road, Kent, N.Y. 14477 for the sum of \$8,854.83, Parcel No. 46, Tax Map No. 30.-1-3.1 of the premises contained in the 1994 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 517 of Deeds at Page 186, being formerly assessed to Patricia Putman, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L2, T16, R1, 1785 Sawyer Road, 1.50 acres, 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.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing a Certificate of Discontinuance against parcels in the 1996 In Rem Proceeding; seconded by Legislator Billings. Mrs. Heard explained that these parcels were erroneously listed and in order to keep the proceedings legal, she requires a certificate of withdrawal from this Board. The following resolutions were then adopted:

RESOLUTION NO. 180-496

AUTHORIZING CERTIFICATE OF DISCONTINUANCE AGAINST PARCELS IN 1996 IN REM TAX FORECLOSURE PROCEEDING

WHEREAS, the In Rem Tax Foreclosure Proceeding for 1996 was commenced by the filing of a list of delinquent taxes in the Orleans County Clerk's Office on the 10th day of April, 1996, and

WHEREAS, there were various parcels included in such list that were erroneously listed, be it

RESOLVED, that the Orleans County Treasurer as the chief tax enforcement officer of the County of Orleans be, and she hereby is, directed to make and file a Certificate of Discontinuance unilaterally without prejudice as regards the following said parcels listed in such list of delinquent taxes as follows:

TOWN OF CARLTON

Parcel #44
Tax Map No. 27.4-1-65

Murawski Eugene & Delores

Parcel #48

Brusso Heather

Tax Map # 30.2-1-27

Parcel #49
Tax Map #30.2-1-28

Brusso Heather

Moved, Callard; second Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 181-496

CERTIFICATE OF DISCONTINUANCE AGAINST PARCEL IN 1996 IN REM
TAX FORECLOSURE PROCEEDING

WHEREAS, the In Rem Tax Foreclosure Proceeding for 1996 was commenced by the filing of a list of delinquent taxes in the Orleans County Clerk's Office on the 10th day of April, 1996, and

WHEREAS, there was included in such list tax map number 87.8-2-30 the name of Bostlund Industries, Inc., be it

RESOLVED, that the Orleans County Treasurer as the chief tax enforcement officer of the County of Orleans be, and she hereby is, directed to make and file a Certificate of Discontinuance unilaterally without prejudice as regards the following said parcel listed in such list of delinquent taxes as follows:

TOWN OF MURRAY
VILLAGE OF HOLLEY

Parcel #85
Tax Map No. 87.8-2-30

Bostlund Industries, Inc.
35 Jackson Street
Holley, NY 14470
Being known as 22 Jackson St.
197.65 x 227.00, Manufacture

and be it

FURTHER RESOLVED, that this Legislature authorizes the County Treasurer to accept partial payments pursuant to Real Property Tax Law, Section 1500, relative to this parcel for the tax year 1993.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings moved to recess until after the auction on May 4, 1996; seconded by Legislator Beedon. Carried. Meeting recessed at 5:00 PM.

RECESSED MEETING

May 4, 1996

The meeting was reconvened by the Chairman at 12:25. PM. Legislators Bower and Radzinski were absent.

The following resolution was adopted:

RESOLUTION NO. 182-596

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held May 4, 1996; and

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

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

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

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

ORLEANS COUNTY AUCTION

May 4, 1996

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
ALBION:		
Tax Map No. 62.19-3-3 John H. and Virginia Conner 101 Brown St. Two-story house 81.25 x 137.80' lot	Thomas J. Capwell Dennis Rd. Canaseraga, NY	\$ 12,600.00
Tax Map No. 62.20-2-47 Carrie B. Howard 127 North Joseph St. Ranch house on 66 x 133.65' lot	Timothy J. Staples 11109 Blair Rd. Medina, NY	13,750.00

TOWN	SOLD TO	AMOUNT
CARLTON:		
Tax Map No. 27.-1-45 Ernest E. Woods, et al c/o Michael Woods next to 1978 Harris Rd. vacant land - 33.60 acres	Edward A. Silversmith 12211 Ridge Rd. Medina, NY	11,000.00
Tax Map No. 27.4-3-8 Mr. & Mrs. Sheldon Hyde 13492 Waterport Carlton Rd. Two-story house 130.02 x 140.25' lot	Thomas J. Capwell Dennis Rd. Canaseraga, NY	17,400.00
CLARENDON:		
Tax Map No. 87.-4-46 Donald Finnegan 4330 South Holley Rd. vacant land - 107 x 200'	Lawrence R. Bauer 4372 So. Holley Rd. Holley, NY	6,650.00
GAINES:		
Tax Map No. 41.-1-38.211 George F. Irvine 14877 Ridge Rd. Vacant -17.20 acres	Roy E. Murphy Durwin Young 1787 Kent Rd. Kent, NY	24,200.00
KENDALL		
Tax Map No. 31.-2-55 Roger and Evelyn Smith 1817 Peter Smith Rd. Vacant - 150 x 217' lot	William J. Halligan 1809 Peter Smith Rd. Kent, NY	3,100.00
Tax Map No. 32.12-2-51 Roger Maxwell 1849 Kendall Rd. Two-story house, former bar 100 x 179.54' lot	Thomas J. Capwell Dennis Rd. Canaseraga, NY	25,000.00

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
MURRAY		
Tax Map No. 66.-1-3 Hughie & Josephine Snowden Carton Rd. Vacant - 3.40 acres	Dale & Rita Burrell 16885 Ridge Rd. Holley, NY	5,000.00
RIDGEWAY:		
Tax Map No. 80.5-1-40 Helen and Agnes Koneski c/o Leo Koneski 25 Horan Rd. Two-story house on 1.5 acres	Timothy J. Staples 11109 Blair Rd. Medina, NY	12,800.00
Tax Map No. 80.5-1-49 Peter Callara Laurel St. Vacant - 125 x 170' lot	Sharon Pearse 3997 Roosevelt Hwy. Hamlin, NY	550.00
Tax Map No. 34.-3-15.5 Gerald and Marion Seymore Mill Rd.. Barn on 2.10 acres	Roger W. Pratt 2181 Murdock Rd. Lyndonville, NY	6,900.00
Tax Map No. 70.2-3-17 Alfred W and Mildred M Southcott 3615 West Ave., Knowlesville Vacant - 55 x 113' lot	James F. & Susan M. Anderson 3616 Main St. Knowlesville, NY	700.00
SHELBY:		
Tax Map No. 103.-1-36 Darrell W. and Jean A. Williams 5041 E. Shelby Rd. Two-story house on 17.30 acres	Thomas J. Capwell Dennis Rd Canaserga, NY	21,600.00
YATES:		
Tax Map No. 25.17-1-88 Donna M. Fuller 13 Miller Drive Vacant - 125 x 195' lot	Walter W. Eckler 74 Lakewood Village Medina, NY	7,400.00

Tax Map No. 13.-1-27.1	James R. Bresett	2,000.00
Charles Sr. and Nina M Hoffman	1498 N. Lyndonville Rd.	
Next to 1492 N. Lyndonville Rd.	Lyndonville, NY	
Vacant - 100 x 282' lot		

TOTAL \$174,650.00

Moved, Callard; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Bower and Radzinski.

Legislator Beedon inquired about a Sheriff's vehicle being transferred to the Highway Department. Chairman Tuohey explained that the Sheriff was going to be over budget. The Highway Department will transfer money to the Sheriff's budget in payment for the car, which will correct the budget problem for the Sheriff.

Legislator Bennett moved to adjourn; seconded by Legislator Callard. Meeting adjourned at 12:30 PM.

LEGISLATURE MEETING

May 8, 1996

The meeting was called to order by Chairman Tuohey at 4:50 PM.

After the pledge to the flag, the Clerk called the roll and all Legislators were present, with the exception of Legislator Billings.

The Clerk presented the following communications: Intercounty Meeting notice, letter of resignation from Planning Board, notice of Chamber of Commerce Annual Dinner meeting, March OTB minutes, letter from Assemblyman Nesbitt acknowledging receipt of resolution supporting changes in County law regarding funding for Cooperative Extension Programs.

Legislator Bower moved to waive the rules to add six resolutions to the agenda; seconded by Legislator Beedon. All in favor.

The following resolutions were adopted:

RESOLUTION NO. 183-596

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11620 through 11846, and totaling \$251,541.93 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Bower.

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

RESOLUTION NO. 184-596

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 efforts 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 on June 7 and 8, 1996, subject to the submission of written plans for such use and submission of a Certificate of Insurance, for the approval of the Superintendent of the Buildings and Grounds Department and the Chief Administrative Officer.

Moved, Bennett; second, Radzinski.

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

Legislator Beedon moved a resolution to create, abolish and fill positions in the Sheriff's Department; seconded by Legislator Bennett. Legislator Bennett inquired about the need for the changes. Legislator Beedon said there is no additional cost involved; it is just eliminating one and creating another. The Clerk said that the paperwork indicates that the position being created is two grades higher than that of the one being abolished. Chairman Tuohey said the usual procedure is for the department head to come in and explain the request. Mr. Dudek said the Personnel Change Request Form says that an officer has been being paid out of title for a long period of time and the position must be made permanent. Legislator Beedon then motioned to table the resolution, with a second by Legislator Bennett. The following resolutions were then adopted:

RESOLUTION NO. 185-596

APPROVING AGREEMENTS FOR HEALTH DEPARTMENT

RESOLVED, that this Legislature approves the following agreements for the County Health Department:

- (1) Greg Bonk, d.b.a. HMS Associates, PO Box 374, 2280 Millersport Hwy., Getzville NY 14068-0374, to provide management services for the Orleans County Rural Health Network. Services to be reimbursed through a Grant from NYS Department of Health, at 100%.
- (2) Medina Memorial Hospital, Ohio Street, Medina NY 14103, to provide Quality Assurance services for the Physically Handicapped Children's Program - Case Management Services for Children With Special Health Care Needs. Services to be reimbursed through a Grant from NYS Department of Health, at 100%.
- (3) Clark, Patterson Associates, 168 North Water Street, Rochester NY 14604. For consultant and engineering services. Reimbursement through State Aid at 100%
- (4) Judith Barrett, PT, 4764 Wilson Road, Lockport NY 14094, for physical therapy services for the Home Health Agency. Reimbursement through Medicare, Medicaid, and third party insurances.
- (5) Debra Ann Saile, PT, 4050 Rose Road, Batavia NY 14020, to provide screenings and evaluations, per Public Health Law, to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid the NYS Department of Health.
- (6) Debra Ann Saile, PT, 4050 Rose Road, Batavia NY 14020, to provide physical therapy services, per Public Health Law, to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid the NYS Department of Health.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 186-596

APPROVING AGREEMENTS FOR NURSING HOME

RESOLVED, that this Legislature approves the agreements between the Nursing Home and:

Dr. Allan Blum for Ophthamology services, at no cost to the facility, effective 5/1/96 through 4/30/97.

Barbara Chappius for Occupational services, at a cost of \$40.00 per hour, effective 5/1/96 through 4/30/97.

Moved, Radzinski; second, Bennett.

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

RESOLUTION NO. 187-596

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended September 30, 1993, be it

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

To the Village of Albion:

From the amount credited to the Town of Albion	5,815.32
From the amount credited to the Town of Gaines	885.31

To the Village of Medina:

From the amount credited to the Town of Ridgeway	5,087.99
From the amount credited to the Town of Shelby	3,640.93

To the Village of Holley:

From the amount credited to the Town of Murray	3,154.13
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To the Village of Lyndonville:

From the amount credited to the Town of Yates	1,554.51
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<u>To the Town of Albion</u> from amount credited to said Town for State, County and Town purposes	12,533.64
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<u>To the Town of Barre</u> from amount credited to said Town for State, County and Town purposes	5,847.55
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<u>To the Town of Carlton</u> from amount credited to said Town for State, County and Town purposes	14,443.77
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<u>To the Town of Clarendon</u> from amount credited to said Town for State, County and Town purposes	11,631.62
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<u>To the Town of Gaines</u> from amount credited to said Town for State, County and Town purposes	6,055.27
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<u>To the Town of Kendall</u> from amount credited to said Town for State, County and Town purposes	13,344.65
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<u>To the Town of Murray</u> from amount credited to said Town for State, County and Town purposes	16,287.66
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<u>To the Town of Ridgeway</u> from amount credited to said Town for	
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State, County and Town purposes	16,443.76
<u>To the Town of Shelby</u> from amount credited to said Town for State, County and Town purposes	12,698.13
<u>To the Town of Yates</u> from amount credited to said Town for State, County and Town purposes	9,407.82
Total	138,832.06

The foregoing shall be your sufficient Warrant for the payment of said sums as above directed.

Dated at Albion, New York, May 8, 1996

ORLEANS COUNTY LEGISLATURE

By Marcia B. Tuohey, Chairman

I, Kathleen Ahlberg, Clerk of the Orleans County Legislature, do hereby certify that the foregoing apportionment of Mortgage Tax, pursuant to law, is correct.

Kathleen M. Ahlberg, Clerk
Orleans County Legislature

Moved, Callard; second, Bower.

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

RESOLUTION NO. 188-596

AUTHORIZING AGREEMENT BETWEEN SELF-INSURANCE AND ALLIED CLAIM SERVICES

RESOLVED, that this Legislature approves the agreement between Orleans County Self-Insurance and Allied Claim Services, which provides for legal services for the County Self-Insurance Plan; said agreement to be effective June 10, 1996 through June 9, 1998.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 189-596

APPROVING PAYMENT TO GENESEE-ORLEANS REGIONAL ARTS COUNCIL

RESOLVED, that this Legislature authorizes payment of \$1000.00 to the Genesee-Orleans Regional Arts Council, to be paid from account 8751.439, Council of the Arts, as allocated in the 1996 budget, to be used towards the Folk Arts Weekend to be held in Orleans County from July 19 through July 21, 1996.

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 190-596

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND NURSING HOME

RESOLVED, that this Legislature approves the agreement between the Buildings and Grounds Department and the Nursing Home, which provides for maintenance services to be furnished to the Nursing Home by Buildings and Grounds Maintenance Workers, effective May 1, 1996.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 191-596

SETTING UP NEW MONIES IN AGING BUDGET AND AUTHORIZING PURCHASE

WHEREAS, there is a waiting list of persons needing Lifeline units, and

WHEREAS, there is money in the Lifeline Trust Account, be it

RESOLVED, that this Legislature authorizes the Treasurer to transfer \$5,100.00 from the Lifeline Trust Account, to be set up as follows:

Revenue:
A1973 - Lifeline
\$5,100.00

Appropriation:
6772.476 - Lifeline
\$5,100.00

and be it

FURTHER RESOLVED, that the Office for the Aging is authorized to purchase five Lifeline Units from Lifeline Systems, Inc., at a total cost of \$5,013.12 with these transferred funds.

Moved, Radzinski; second, Callard.

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

RESOLUTION NO. 192-596

APPROVING APPOINTMENT TO COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the appointment of Eleanor (Connie) Mikels to the Orleans County Community Services Board and its respective subcommittee responsibilities, to fill the unexpired term of Allen Plymale who has resigned, for a four year term beginning May 1, 1996 and ending April 30, 2000.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 193-596

AUTHORIZING MAY 1996 TO BE DECLARED OLDER AMERICANS MONTH FOR THE COUNTY OF ORLEANS

WHEREAS, May 1996 has been designated Older Americans Month; and

WHEREAS, the Orleans County Nursing Home has selected "Aging: A Lifetime Opportunity" as the theme for Older Americans Month; and

WHEREAS, the County of Orleans recognizes the many special qualities and contributions of our older citizens; be it

RESOLVED, that the Orleans County Legislature hereby proclaims May 1996 to be Older Americans Month and urges citizens of this community to honor and celebrate this special event.

Moved, Radzinski; second, Bennett.

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

RESOLUTION NO. 194-596

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Custodial Worker position in the Nursing Home at grade 2 on the CSEA salary schedule.

Moved, Radzinski; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent. Legislator Billings.

RESOLUTION NO. 195-596

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR GRANT AND APPROVING AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature authorizes the District Attorney to apply to New York State Division of Criminal Justice Services for a grant in the amount of \$10,000.00, which is 100% reimbursable from State funds; and be it

FURTHER RESOLVED, that this Legislature approves the agreement between the District Attorney and the New York State Department of Criminal Justice, which provides for the implementation of the Orleans County District Attorney's Abuse Enforcement and Detection Program.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 196-596

APPROVING THE CREATION AND FILLING OF POSITIONS IN THE HEALTH DEPARTMENT

WHEREAS, the County Health Department is in need of obtaining Home Health Aide services in a timely manner in order to fill Physician's Orders for home care patients, and

WHEREAS, the ability to obtain Home Health Aide services from the Agencies currently under contract with the Home Health Agency is becoming increasingly difficult, be it

RESOLVED, that this Legislature approves the creation and filling of two full-time Home Health Aide positions in the County Health Department at Grade 2, Step 0 or, if deemed appropriate, Step 1 of the CSEA Salary Schedule.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 197-596

APPROVING THE CREATION AND FILLING OF POSITIONS IN THE HEALTH DEPARTMENT

WHEREAS, the County Health Department is in need of a sufficient number of part-time Registered Nurses to call upon, when additional help is necessary; to enable the provision of continuity of services in order to maintain compliance, be it

RESOLVED, that this Legislature approves the creation and filling of five part-time Registered Nurse positions in the County Health Department at Grade 13, Step 0 or, if deemed appropriate, Step 1 of the CSEA Salary Schedule.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 198-596

AUTHORIZING PURCHASE FOR ELECTION OFFICE

RESOLVED, that this Legislature authorizes the purchase of a Gateway P5-166 Telepath Fax Modem and related equipment, and a jumbo tape backup with related equipment, to be purchased from Government Computer Sales, Inc. at a total cost of \$5,065.24, to be paid from account 1450.220 - Elections, Office Equipment.

Moved, Bennett; second, Radzinski.

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

RESOLUTION NO. 199-596

REJECTING BIDS AND AUTHORIZING RE-BIDDING FOR SHERIFF'S VEHICLES

RESOLVED, that this Legislature rescinds resolution number 177-496 which awarded the bid for four patrol vehicles to Warnock Automotive, Inc., and be it

FURTHER RESOLVED that this Legislature rejects all bids that were submitted on April 15, 1996 for patrol vehicles, and be it

FURTHER RESOLVED, that this Legislature authorizes the Sheriff to re-bid for four patrol vehicles.

Moved, Beedon; second, Bennett.

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

The next resolution on the agenda was to approve the transfer of \$3,000.00 from Contingency into the Office for the Aging budget, to cover the cut made to Nutrifare by Federal funds. Chairman Tuohey requested to have this resolution postponed until the next meeting. Legislator Bower said that in Medina they cut a day to save the Meals on Wheels program. He said his opinion is that Nutrifare is one of the best run groups in the county and it mostly benefits people that have lived here all their lives and paid taxes. Chairman Tuohey said she has no

problem with the \$3,000.00, but she does have a problem with pre-empting the authority of a department head.

Legislator Bower withdrew a resolution to create and abolish positions in Mental Health.

Legislator Bennett motioned to adjourn; seconded by Legislator Radzinski. Carried. Meeting adjourned at 5:10 PM.

LEGISLATURE MEETING

May 22, 1996

The meeting was called to order by the Chairman at 4:45 PM. After the pledge to the flag, the Clerk called the roll and all Legislators were present.

The Clerk presented the following communications: 1995 GLOW Annual Report, April Planning Board minutes and notice of May meeting, announcement of NYS Association of Youth Bureaus meeting to be held in Niagara Falls in October, letter of resignation from the Youth Board from Terry Wilbert, April Youth Board minutes, Director's Report and June agenda, resolution adopted by Ontario County regarding the use of tobacco products, and notice of May Supervisors and Legislators Association meeting.

Susan Heard presented the Treasurer's Report. She distributed copies of the 1996 Cash Flow report through April. Mrs. Heard said she has paid the first quarter sales tax and returned school taxes have been paid to the districts, amounting to \$1,962,412.00. Legislator Bennett asked if that amount is less than last year. Mrs. Heard said last year's total was a little over \$2,000,000.00.

The following resolutions were then adopted:

RESOLUTION NO. 200-596

ABOLISHING POSITIONS IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature abolishes the positions of Senior Data Entry Operator (position code 1603) and Senior Stenographer (position code 0602) in the Department of Social Services effective immediately.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 201-596

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11861 through 12068, and totaling \$ 414,757.16 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 202-596

AUTHORIZING PURCHASE FROM COUNTY CLERK'S BUDGET

RESOLVED, that this Legislature authorizes payment of \$3,335.00 to Thompson's Home Furnishings for the purchase and installation of carpeting for renovations of the Motor Vehicle Office, as previously authorized by resolution number 86-296, to be paid from account 1410.486 - County Clerk, Special Grants.

Moved, Callard; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 203-596

AUTHORIZING PURCHASE FROM EMERGENCY MANAGEMENT BUDGET

RESOLVED, that this Legislature authorizes the purchase of a maintenance contract for the Public Safety Communications Radio System from FM Communications, including maintenance, labor and parts for the purpose of maintaining the backbone of the system, at a cost of \$19,500.00, with \$9,750.00 to be paid in 1996 and the balance in 1997; contract covers the period of June 1, 1996 through May 31, 1997; payment to be made from account 3020.418 - Public Safety Communication System, Other Contractual.

Moved, Radzinski; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 204-596

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN
MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of an Assistant Social Worker position in the Mental Health Department, at grade 11 of the CSEA salary schedule, effective May 23, 1996, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a Community Mental Health Nurse, at grade 14 of the CSEA salary schedule, and authorizes the Director of Mental Health to fill the newly created position, effective May 23, 1996.

Moved, Bower; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 205-596

APPROVING AGREEMENT WITH COBBLESTONE SOCIETY

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Cobblestone Society for the 1996 calendar year at a cost of \$1,000.00, which is the budgeted amount, to be paid from account 7450.439 - Cobblestone Museum, Authorized Agencies.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the Sheriff to submit a grant application; seconded by Legislator Bower. Legislator Beedon explained that this is a new grant that will be used by Social Services for recreation programs and other purposes. It is related to Youth at Risk. The following resolution was then adopted:

RESOLUTION NO. 206-596

AUTHORIZING SHERIFF TO SUBMIT GRANT APPLICATION

RESOLVED, that this Legislature authorizes the Sheriff to submit an application for the Law Enforcement Education Partnership Grant in the amount of \$60,000.00; said grant to be used for the funding of additional Youth Diversion Services in Orleans County.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution awarding the bid for Sheriff's vehicles; seconded by Legislator Billings. Legislator Billings asked if the Sheriff's Department is being reimbursed by the Highway Department for the patrol vehicle that was transferred to Highway. Mr. Beedon said yes. Mr. Dudek said \$1,700.00 was transferred to the Sheriff's budget. This was the extra appropriation amount that the Sheriff needed. He explained that the original purchase was about \$5,000.00 less than the total appropriation. The cost is about \$5,700.00 when you compare the difference between the two bids. Mr. Dudek said the Sheriff's Department is really picking up that cost. The following resolutions were then adopted:

RESOLUTION NO. 207-596

AWARDING BID FOR SHERIFF'S VEHICLES

RESOLVED, that this Legislature awards the bid for the purchase of Sheriff's vehicles to DeLacy Ford of Elma, NY, at a cost of \$63,393.00, which was the low bid submitted.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 208-596

AMENDING 1996 STOP DWI BUDGET

WHEREAS, the STOP-DWI Committee recommended to the Legislature that some of the reserve fund be spent for DWI purposes, as listed below:

1. Albion Police Department - Packard Bell Pack Mate 6500 Computer, 3,000.00
2.0 GB Hard Drive, 166 MHz Intel Pentium Processor, 16MB RAM
Memory, 28,000 bps Modem, 6XCD-ROM Drive, Packard Bell H
2020 SVGA 15" monitor.
2. Holley Police Department - Stalker Dual Radar System with a 3,000.00
Second Ka-Band Antenna, Swintec 2600 Typewriter, Alco-sensors
3. Medina Police Department - 2 Portable radios, leather cases, 3,000.00
chargers, lapel speaker, mics, spare batteries
4. NY State Police - 486 DX-100Mhz Computer, Cannon 4 meg 3,000.00
memory camera lens and stand, 6-35 mm point and shoot
camera, security box for weapons, update 386 computer.
5. Sheriff's Department - Alco-sensors, flashlights for vehicles 3,000.00

- 6. District Attorney - Computer, transcriber, 8 chairs, 2 bookcases 3,000.00
- 7. Probation Department - Laser jet 5L printer, Laser jet 5 printer, 3,000.00
programs for network, mouse for DWI index file, windows -
software update, scanner, work station.
- 8. Motor Vehicle Department - Geographics electronic moving 360.00
message sign
- 9. Park Ridge - Breathalyzer, alco sensor, IV, calibration unit, tubes 3,000.00

be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up appropriations against the STOP-DWI Reserve Account, as follows:

3315.210	Furniture	1,000.00
3315.220	Office Equipment	10,560.00
3315.250	Other Equipment	<u>12,800.00</u>
		\$ 24,360.00

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 209-596

AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO PAY ADDITIONAL CHARGES FOR ARCHITECTURAL SERVICES

RESOLVED, that this Legislature authorizes the Director of Mental Health to pay the Sear-Brown Group an additional \$222.21 for architectural services.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 210-596

AUTHORIZING CREATING AND FILLING POSITION IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves the creation of a part-time Deputy Director position in the Mental Health Department, Grade 4 of the Management Compensation Plan; and be it

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the newly created position beginning May 16, 1996, to terminate June 3, 1996.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 211-596

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill the vacant Deputy Director position, Grade 4 of the Management Compensation Plan, effective June 3, 1996.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 212-596

AUTHORIZING CREATING AND FILLING POSITION IN THE MENTAL HEALTH DEPARTMENT

WHEREAS, the Mental Health Department has a full-time temporary vacancy due to an employee on disability, be it

RESOLVED, that this Legislature approves the creation of a temporary Staff Social Worker position in the Mental Health Department, Grade 18 of the CSEA salary schedule, until such time the worker on disability returns; and be it

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the newly created position beginning May 23, 1996.

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 213-596

GRANTING EXTENSION FOR PAYMENT ON IN REM PROPERTY PURCHASE AT AUCTION

WHEREAS, Resolution No. 103-296, Setting Date and Terms for Auction of County-Owned Tax Properties, indicates that the balance of a successful and

accepted bid for parcels sold at the property auction must be paid to the Orleans County Treasurer by May 31, 1996 unless extended by the Orleans County Legislature, and

WHEREAS, James Bresett was the successful bidder on the property located in the Town of Yates, Tax Map No. 13.-1-27.1, and

WHEREAS, Mr. Bresett has requested an extension of time, not to exceed 60 days, be it,

RESOLVED, that this Legislature grants an extension for balance due payment of this property for a period of time not to exceed sixty (60) days, and be it

FURTHER RESOLVED, that due to this extension, and a loss of interest to the County, there will be a charge of \$100.00 per month until the property is fully paid for, not to exceed a period of two months.

Move Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 214-596

AUTHORIZING CREATING AND FILLING POSITION IN BUILDINGS & GROUNDS DEPARTMENT

WHEREAS, the Buildings & Grounds Department has a full-time temporary vacancy due to an employee on worker's compensation, be it

RESOLVED, that this Legislature approve the creation of a temporary Building Maintenance Worker position in the Buildings & Grounds Department, Grade 9 of the CSEA salary schedule, until such time as the worker on compensation returns; and be it

FURTHER RESOLVED, that the Superintendent of Buildings & Grounds is authorized to fill the newly created position beginning May 23, 1996.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 215-596

AUTHORIZING FILLING OF VACANCY IN THE BUILDINGS & GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the Superintendent of Buildings & Grounds to fill the vacant Building Maintenance Worker position, Grade 9 of the CSEA salary schedule, effective May 23, 1996.

Moved, Bennett, second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned to remove a resolution from the table; seconded by Legislator Billings. The following resolutions were then adopted:

RESOLUTION NO. 216-596

AUTHORIZING CREATING, ABOLISHING AND FILLING POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Correction Officer position, and the creation and filling of a Lt. Correction Officer position in the Sheriff's Department.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 217-596

APPROVING AGREEMENT BETWEEN HEALTH DEPARTMENT AND NEW YORK STATE DEPARTMENT OF HEALTH

RESOLVED, that this Legislature approves the agreement between the New York State Department of Health and the County Health Department to provide services through the Comprehensive Breast and Cervical Cancer Screening Program. Reimbursement at 100%, agreement effective July 1, 1996 through June 30, 1997.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Kim Remley and Mark Hughes were present at the meeting. They will be carrying the Olympic Torch through this area on June 12. The exact location is not yet known. They were selected as two of the 5500 community heroes who will comprise the majority of the 10,000 torch bearers. The criteria used in selection of the torch bearers included outstanding volunteer work, community leader, role model, acts of generosity or kindness, extraordinary feats or accomplishments locally or nationally. Chairman Tuohey said we should be very proud of Ms. Remley and Mr. Hughes for this accomplishment. Chairman Tuohey presented Kim with a Special Recognition Certificate for her special

contribution to Orleans County. Legislator Callard presented Mark with the same.

Mr. Hughes said that Bernzomatic is making the canisters that holds the fuel for the torches. Bernzomatic has purchased Mr. Hughes's torch and it will be on display.

Legislator Bower moved to adjourn; seconded by Legislator Radzinski. Meeting adjourned at 5:10 PM.

LEGISLATURE MEETING

June 12, 1996

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislators Billings and Callard.

The Clerk presented the following communications: 1995 Audit Report of the GLOW Region Solid Waste Management Committee, resolution adopted by Tompkins County opposing an amended Senate bill re authority of counties to pass legislation for tobacco products, notice of June Intercounty meeting, April OTB minutes, 1995 Financial Statement from ARC, letter from Senator Maziarz acknowledging receipt of our resolution re changes in county law for funding of the Cooperative Extension program.

Susan Heard distributed the 1996 Analysis of Monthly Cash Receipts and Disbursements through May, 1996.

The following resolutions were then presented:

RESOLUTION NO. 218-696

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12081 through 12351, and totaling \$ 231,966.56 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Radzinski.

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

RESOLUTION NO. 219-696

AUTHORIZING SETTING UP OF NEW MONIES IN SHERIFF'S BUDGET

WHEREAS, funds have been received by the Sheriff's Department from the Highway Department in payment for a patrol vehicle, be it

RESOLVED, that the County Treasurer is authorized to set up new monies in the Sheriff's budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2665 - Sale of Equipment	3110.250 - Other Equipment
\$1,742.00	
\$1,742.00	

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 220-696

APPROVING AGREEMENTS FOR THE NURSING HOME

RESOLVED, that this Legislature approves agreements between the Nursing Home and the following:

Jo Ann Blowers Ferrara, Nurse Practitioner; effective July 1, 1996 through June 30, 1997, at a cost of \$32.00 per hour.

John and Michele Walker, consultant pharmacists; effective July 1, 1996 through June 30, 1997, at a cost of 25.00 per hour.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 221-696

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND VIRGINIA DUFFY

RESOLVED, that this Legislature approves the agreement between Mental Health and Virginia J. Duffy, Ph.D., R.N., C.S., 6398 Shore Acres Drive, Hilton, NY 14468 as a Psychiatric Nurse Clinical Specialist for 14 hours per month at the jail, nursing home, etc., at an hourly rate of \$75.00, for the remainder of the 1996 calendar year, with no county cost.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 222-696

APPROVING AMENDMENT TO AGREEMENT WITH NEW YORK STATE
FOR FIRE FIGHTER HEALTH PHYSICALS

RESOLVED, that this Legislature approves an amendment to the agreement with New York State Department of State for Fire Fighter Health Physicals, originally approved by resolution number 523-1095; amendment changes the initial contract starting date from April 1, 1995 to April 1, 1994.

Moved, Radzinski; second, Bower.

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

RESOLUTION NO. 223-696

AUTHORIZING PURCHASES FROM COUNTY CLERK'S BUDGET

RESOLVED, that this Legislature authorizes payments for renovations of the Motor Vehicle Office, as previously authorized by resolution number 86-296, to be paid from account 1410.486 - County Clerk, Special Grants, as follows:

\$ 7,589.94 to Pine Hill Cabinet Shop for custom built cabinets and countertops.

\$ 5,834.31 to Pine Hill Cabinet Shop for upper cabinets, drawers and return cabinets.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 224-696

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant temporary Cleaner position at the Nursing Home, at grade 2 of the CSEA salary schedule.

Moved, Radzinski; second, Bennett.

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

RESOLUTION NO. 225-696

ADOPTING POSITION REGARDING WICKS MANDATE RELIEF

WHEREAS, this Legislature and the Association of School Boards have jointly identified a costly and burdensome state mandate, and have mutually agreed that this mandate should be repealed, and

WHEREAS, the State Division of Budget has shown that this mandate significantly increases construction costs, provokes litigation and creates significant time delays for project completion, and

WHEREAS, various studies show that school districts and other public owners could save \$400 million each year if the Wicks mandate were repealed and replaced with an optional approach, be it

RESOLVED, that this Legislature adopts the following position regarding the Wicks Mandate, and urges our State representatives to actively support our request:

POSITION: MANDATE RELIEF

To amend the General Municipal Law to exempt local governments, school districts, and board of cooperative educational services from the requirements of the Wicks Law.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 226-696

APPROVING APPOINTMENT TO THE COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointment to the Orleans County Planning Board:

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Judy Eppolito 111 South Main Street Lyndonville, New York 14098-0158	Village of Lyndonville	12/31/98

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 227-696

ABOLISHING, CREATING AND FILLING POSITIONS IN BUILDINGS AND
GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Cleaner position, grade 2, and the creation of a Custodial Worker, grade 2 in the Buildings and Grounds Department, and be it

FURTHER RESOLVED, that the Superintendent of Buildings and Grounds is authorized to fill the newly created, vacant position.

Moved, Bennett; second, Radzinski.

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

RESOLUTION NO. 228-696

APPROVING AGREEMENTS FOR THE HEALTH DEPARTMENT

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

- (1) Nancy Small, Nutritionist, 10455 Greiner Road, Clarence NY 14031, as an approved Provider, pursuant to NYS Public Health Law, to provide nutrition services to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid and the NYS Department of Health.
- (2) Lisa A. Mandaville, Speech-Language Pathologist, 9781 Ridge Road, Middleport NY 14105, as an Approved Provider, pursuant to NYS Public Health Law, to provide speech-language pathology services to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid and the NYS Department of Health.
- (3) University of Rochester, School of Medicine and Dentistry, SCDD Strong Center for Developmental Disabilities, Dept. of Pediatrics, 601 Elmwood Avenue, PO Box 671, Rochester NY 14642, to provide screenings and evaluations, pursuant to NYS Public Health Law, to provide services to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid and the NYS Department of Health.
- (4) New York Easter Seal Society, Inc., 845 Central Avenue, Albany NY 12206, as an Approved Provider, pursuant to NYS Public Health Law, to provide services to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid and the NYS Department of Health.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 229-696

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING
CONFERENCE ROOM BY AMERICAN RED CROSS FOR BLOOD DRIVE

RESOLVED, that this Legislature authorizes the use of Conference Rooms A-C at the County Administration Building for an "Orleans County Employee Blood Drive" to be held on July 15, 1996, between the hours of 12:00 PM and 4 PM; said blood drive is being conducted by the American Red Cross through the County Health Department.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 230-696

AUTHORIZING DIRECTOR OF OFFICE FOR THE AGING TO SUBMIT
GRANT APPLICATION

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$28,842.00 for the Title V program to cover the period of July 1, 1996 through June 30, 1997; no county cost involved.

Moved, Radzinski; second, Bower.

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

RESOLUTION NO. 231-696

AUTHORIZING REQUESTS FOR PROPOSALS FOR PAVEMENT
MANAGEMENT PROGRAM TO EVALUATE AND PRIORITIZE COUNTY
ROADS

WHEREAS, this Legislature recognizes the deteriorating condition of many county highways, and

WHEREAS, it has been determined that a long range plan for highway improvement is an essential prerequisite for developing a program to improve county highways, be it

RESOLVED, that the County Planning Department, in conjunction with the County Highway Department, is hereby authorized to solicit requests for proposals for assistance in evaluating county highways and developing a pavement management program for Orleans County.

Moved, Bennett; second, Radzinski.

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

RESOLUTION NO. 232-696

AUTHORIZING TRANSFER OF MONIES BETWEEN OFFICE FOR THE AGING ACCOUNTS

WHEREAS, there is excess money in the Older Americans Act Title V Community Services Employment Program personnel budget and,

WHEREAS, this budget year ends June 30, 1996 and,

WHEREAS, a computer upgrade is needed for the Title V supervisor's computer, be it

RESOLVED, that this Legislature authorizes the Treasurer to transfer monies within the Office for the Aging budget as follows:

FROM:

6772-100 - Personal Services
\$720.00

TO:

6772-250 - Other Equipment
\$720.00

Moved, Radzinski; second, Bennett.

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

RESOLUTION NO. 233-696

ADOPTING CELLULAR PHONE POLICY

WHEREAS, the County acknowledges that cellular phones can be useful in the delivery of county service, although they are also costly to use and easily misused, and

WHEREAS, this Legislature would like to make this tool available when beneficial or necessary, while minimizing the potential for misuse, be it

RESOLVED, that this Legislature adopts the following Cellular Phone Policy:

To obtain a cellular phone, a department must prepare the approved form of agreement, which will be reviewed by the appropriate Legislative Committee. The agreement will contain the following information:

- Name/Title of the primary user(s)
- A description of the necessity and benefits of having a cellular phone
- The expected frequency of calls being placed or received
- A sample of the likely callers or persons being called (ex. fire chiefs, vendors, crime victims, etc.)
- Signed cellular phone use agreement

After approval is obtained from the appropriate committee, the agreement, signed and dated by the Department Head, shall be submitted to the Legislature Office for preparation of a resolution. If the resolution is adopted, the agreement, signed by the Chairman, will be returned to the department, at which time the department will place the order.

Department Heads will be responsible to insure that the costs of all personal calls appearing on cellular phones bills charged to their department are paid by the employee assigned the phone, and not by the county.

Cellular phone service must be obtained from the vendor selected by the County. This service must include a monthly management report submitted to the County's Chief Administrative Officer, who shall be responsible to insure phones are being utilized in accordance with this policy.

The County will also reimburse employees for the cost of calls when they use their own cellular phones for legitimate county purposes. To be reimbursed, a copy of the invoice (personal calls deleted) shall be submitted within 30 days of receipt, along with the name of the person called or that called, and a description of the nature or purpose of the call. In situations where this information cannot legally be shared, the information can be deleted after being reviewed by the employee's supervisor.

and be it

FURTHER RESOLVED, that this policy also applies to all cellular phones currently in use. The stated procedure is to be followed immediately for those phones.

Moved, Radzinski; second, Bower.

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

RESOLUTION NO. 234-696

APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND
MEDINA MEMORIAL HOSPITAL

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department/County Jail and Medina Memorial Hospital, Inc. for registered nurse services at the Orleans County Jail for a maximum of twenty hours per week at the hourly rate of \$19.00 for the term June 1, 1996 through May 31, 1997.

Moved, Beedon; second, Bower.

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

Legislator Bower motioned to adjourn; seconded by Legislator Radzinski. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

June 26, 1996

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Chairman requested a moment of silence in honor of Milford Phinney, Assistant District Attorney, who passed away on June 25. Chairman Tuohey also announced that Scott Schmidt, County Coroner, was involved in an automobile accident and is in very serious condition. The Clerk then called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of June Planning Board meeting and May minutes, Legal notice regarding Public Hearing in Town of Gaines for Local Law regarding mining, Resolution adopted by Tioga County regarding local government control of tobacco laws, Notice of Public Hearing in Town of Kendall regarding amendments to the zoning ordinance, Notice of Public Hearing in Town of Hartland regarding amendments to zoning ordinance.

Legislator Radzinski moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Billings. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 235-696

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12372 through 12547, and totaling \$558,641.25 be paid, and

that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 236-696

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY
DEPARTMENT OF SOCIAL SERVICES AND NEW YORK STATE
DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the agreement between the Orleans County Department of Social Services and the New York State Department of Social Services for registration of family day care and school age child care programs; to be effective September 1, 1996 - August 31, 1997 at a maximum cost of \$11,000.00 County cost is \$0.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 237-696

AUTHORIZING FILLING OF VACANCIES IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Nursing Home:

Custodial Worker	Grade 2
RN	Grade 14
Leisure Time Activities Aide	Grade 2

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 238-696

AUTHORIZING PAYMENT TO SPORTSMENS' FEDERATION

RESOLVED, that this Legislature authorizes the payment of \$1,000.00 to the Sportsmens' Federation, as budgeted for 1996, to be paid from account 8720.439 - Sportsmens' Federation, Authorized Agencies.

Moved, Billings; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 239-696

APPROVING AGREEMENT BETWEEN REAL PROPERTY AND NYS
OFFICE OF REAL PROPERTY SERVICES

RESOLVED, that this Legislature approves the agreement between Real Property Tax Services and the NYS Office of Real Property Services for the provision of computer processing services for the preparation of 1997 assessment rolls, tax rolls, and tax bills at a cost of \$14,383.40.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 240-696

APPROVING AMENDMENT TO NATURAL HERITAGE TRUST
AGREEMENT FOR DEVELOPMENT OF FISHING ACCESS PROJECTS

RESOLVED, that this Legislature approves the amendment to the Natural Heritage Trust Agreement for fishing access projects (contract no. 944005), extending the agreement to December 31, 1996.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 241-696

AUTHORIZING PURCHASE FROM TOURISM BUDGET

RESOLVED, that this Legislature authorizes payment of \$3,207.55 to Jacuzzi Cre-8-Tive Designs for the design and layout of a 1996 Orleans County Fishing Guide as described in the proposal dated June 10, 1996, said proposal being the lowest of the three submitted; payment to be made from account 6410.468 - I Love New York Tourism Matching Funds.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 242-696

AUTHORIZING TRANSFER OF FUNDS INTO PUBLIC SAFETY
COMMUNICATIONS BUDGET AND AUTHORIZING PURCHASE

RESOLVED, that this Legislature authorizes the Treasurer to transfer \$500.00 from 1990.435 - Contingency, to 3020.418 - Public Safety Communications, Other Equipment for the purpose of covering payment to TMC Communications for the modification and installation of a radio and amplified speakers for the 800 MHz radio system for the "Carlton 31" truck; said transfer of monies, as well as radio installation, has been approved by the Radio System Advisory Board.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 243-696

AUTHORIZING TRANSFER OF FUNDS INTO SHERIFF'S BUDGET AND AUTHORIZING PURCHASE

RESOLVED, that this Legislature authorizes the Treasurer to transfer \$2200.00 from 1990.435 - Contingency, to 3110.210 - Sheriff, Furniture and Furnishings, for the purpose of purchasing two dispatch chairs.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 244-696

AUTHORIZING SETTING UP OF NEW MONIES IN BUILDINGS AND GROUNDS BUDGET

WHEREAS, Mental Health funds have been deposited into the Shared Services revenue account for the purpose of covering costs of Mental Health renovations, and

WHEREAS, Buildings and Grounds has been authorized to undertake these renovations, be it

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Buildings and Grounds budget to be used for the renovations, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A1270 - Shared Services	1620.418 - Buildings & Grounds, Other
\$41,000.00	\$41,000.00

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 245-696

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Clerk position in the Sheriff's Department, at the hourly rate of \$6.21.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 246-696

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Laundry Worker position in the Nursing Home at grade 1 of the CSEA salary schedule.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 247-696

AUTHORIZING SUPERINTENDENT OF BUILDINGS AND GROUNDS TO SEEK BIDS FOR TRASH REMOVAL

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to solicit bids for trash removal for dumpsters located at: Highway, Mental Health, Jail, Nursing Home, Marine Park and Emergency Management Office.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower introduced a resolution approving an agreement between the Health Department and Infomed; seconded by Legislator Radzinski. Andrew Lucyszyn explained that two Billing Clerks had been sent to New Jersey for training on the new STAT form, which allows the Health Department to do their billing. This was a group training for all new users of this program. Now an on site workshop with Infomed is required to work out the details as to how the program can be used.

David Schubel indicated that the agreement does not set a cap on the amount allowed for travel. It was agreed that the travel would be approved not to exceed \$1,000.00. The following resolution was then adopted:

RESOLUTION NO. 248-696

APPROVING AGREEMENT BETWEEN HEALTH DEPARTMENT AND INFOMED

RESOLVED, that this Legislature approves an agreement between the Health Department and InfoMed, of Princeton, NJ for the provision of an On-site Evaluation and Training on the STAT 2 computer system currently in place at the County Health Department; program is used by the Nursing Division for the purpose of billing for patient services and compiling statistics necessary to meet State and Federal Reporting Regulations, at a cost of \$4,560.00, plus travel expenses, not to exceed \$1,000.00, with reimbursement through State Aid.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution awarding a proposal for an energy study at the County Office Building; seconded by Legislator Billings. Legislator Billings asked what is provided in the \$7,500.00 cost. Mr. Dudek explained that the company will look at all the energy use in the building and recommend what equipment needs to be replaced to save energy. They project that the system could pay for itself in seven years by converting from electricity to natural gas. They will also re-engineer the air intake, which has been a constant source of irritation. Chairman Tuohey said that if this company is hired to do any phase of the energy conversion, this \$7,500.00 is waived. The following resolutions were then adopted:

RESOLUTION NO. 249-696

AWARDING PROPOSAL FOR ENERGY STUDY AT COUNTY OFFICE BUILDING

RESOLVED, that this Legislature awards the proposal for the energy conversion study at the County Office Building to Building Controls & Services, Inc., 4 Pequet Parkway, Tonawanda, NY 14150, at a cost not to exceed \$7500.00, and be it

FURTHER RESOLVED, that Orleans County will not be responsible for the cost of the energy study if Building Controls & Services, Inc. performs the actual energy conversion.

Moved, Bennett; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 250-696

AUTHORIZING CREATING, ABOLISHING AND FILLING POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the Nursing Home to abolish a full-time Social Work Assistant position, and to create a part-time Social Worker Assistant position, at grade 11 of the CSEA salary schedule and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Radzinski; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 251-696

AUTHORIZING LOAN TO COUNTY NURSING HOME

WHEREAS, the County Nursing Home is experiencing a cash flow deficit and is unable to repay their outstanding \$200,000.00 Revenue Anticipation Note, Health Insurance reimbursements and Workers Compensation payments, and

WHEREAS, this Legislature is desirous of making a loan to the Nursing Home to enable them to meet these obligations, be it

RESOLVED, that this Legislature authorizes the County Treasurer to make a loan to the Nursing Home in the amount of \$440,000, with interest at the rate of 5.25%, and be it

FURTHER RESOLVED, that the Nursing Home will make a balloon payment of \$200,000.00 to the General Fund before year ending December 31, 1996, and payments of \$10,000.00 per month starting August 1, 1996 until such loan is repaid.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 252-796

APPROVING PURCHASE FOR NURSING HOME

RESOLVED, that this Legislature authorizes the purchase of three patient lift chairs from Arjo, Inc., at a total cost of \$15,027.00, to be purchased under the State bid contract and to be paid for from the Nursing Home Capital Account.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings moved to adjourn; seconded by Legislator Beedon. Meeting adjourned at 5:00 PM.

LEGISLATURE MEETING

July 10, 1996

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Billings.

The Clerk presented the following communications: notice of July Intercounty meeting, letter of acknowledgment from Assemblyman Nesbitt regarding resolution opposing the Wicks Mandate.

Susan Heard distributed the 1996 Analysis of Monthly Cash Receipts and Disbursements, covering through June. Legislator Beedon asked if we are still waiting for money from the State. Mrs. Heard said we are waiting. Legislator Bower asked if we are waiting more than usual. Mrs. Heard replied that we are just starting to feel it.

During Open Discussion, Chairman Tuohey asked Stanley Dudek to report on various matters. The first discussion was regarding the status of Courthouse Square renovations. Mr. Dudek said he has spoken with Rick Lord, who had met with Stan and Wayne Hale. Mr. Lord has indicated that by the end of the week he will have a letter to the State Advocate for the Disabled, seeking a decision as to whether or not we can use the chair lift to the courthouse as an alternative to an elevator. Mr. Lord felt that due to the historic concerns, the requirement for an elevator might be waived. There is an exception for historic buildings. Then in about a week Mr. Lord thinks he can have a draft of a design of what might be acceptable if we put an elevator on the south side of this building, and possibly expanded office space. We should have something in about a week to ten days.

There was discussion regarding a request from the State to share usage of the County Fuel Farm. The State has requested that the cost per gallon be lowered from .20 above cost to a much lower rate. Mr. Dudek prepared a report which shows the effect of lowering the rate to .17 per gallon for all users. It also indicates that the 1995 operating costs of the Fuel Farm amounted to \$63,991.00. Approximately half of that cost is debt service. There is not much that can be done to reduce operating costs. The State has indicated that they would use

approximately 55,000 gallons per year. This would increase revenue to the county, if the per gallon charge remains at .20, by \$11,000.00. Mr. Dudek said if the rate was reduced to .17 per gallon for all users, the revenue would remain about the same as it is now. He said one of the bigger expenses is the repayment of the fuel leak. About \$26,000.00 remains to be paid. Legislator Bower said it could be reduced to .18 per gallon which would pay the debt a little faster. Legislator Bennett said the State could not build their own facility with the \$11,000.00 it would cost them annually for fuel at .20 per gallon, so why should we lower our charge. Chairman Tuohey said she does not think the State will want to participate for a .17 per gallon charge. Mr. Dudek said that, as Legislators, you should take issue with the State wasting taxpayers dollars by building their own fuel facility. Chairman Tuohey requested that Mr. Dudek draft a letter of response to Lewis Gurley, indicating that there will be a .17 cent per gallon charge and also pointing out that, as taxpayers, we do not feel that they should build their own facility. Legislator Bennett said he does not want it set at .17. Legislator Bower agreed. He said we should build up a cushion. Mr. Dudek suggested leaving the rate at .20 until the debt is paid off, then drop it to .17. Agreed. This will be offered in the letter to Mr. Gurley, based on usage of 55,000 gallons annually. A copy of the letter will be sent to our State representatives, including Commissioner of Transportation, John Daly. All agreed.

There was also discussion regarding Early Retirement. Mr. Dudek said he has an estimate of what the cost would be if early retirement was taken by those that are interested. The numbers actually say between 50 and 75% of payroll is what you have to pay. Mr. Dudek used 75%, but some would probably be less. These figures are the extra cost that you will have to send into retirement to allow these people that extra credit. Mr. Dudek said a decision will have to be made because this involves a local law. The process will have to be started by the next meeting. Legislator Bower asked Mr. Dudek to prepare figures on what would be saved over a two year period if these employees retire. It was agreed by all, with the exception of Legislator Bennett, to begin the local law process to offer the early retirement.

Mr. Dudek said the EAP Committee is running short of funds. They have requested to organize a raffle. All in favor.

Legislator Bennett said there is a problem with the air conditioning at the County Administration Building. It broke down two days last week. Mr. Dudek said there was an emergency resolution for this last year. Legislator Bennett said there should be three proposals. Agreed. Mr. Dudek said he will ask Ron Tower to talk to someone at Buildings Control and Services, which is the company that is performing the energy study at the building. This should be looked at in terms of the whole system.

The following resolutions were then presented:

RESOLUTION NO. 253-796

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12566 through 12788, and totaling \$187,989.16 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 254-796

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND BERKSHIRE FARM CENTER

RESOLVED, that this Legislature approves an agreement between Social Services and Berkshire Farm Center, Canaan, NY for provision of foster care services; to be effective July 1, 1996 through June 30, 1997 at a cost of \$66,727.00 per child. County cost is \$22,687.00 per child.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 255-796

ADOPTING THE 1997-1999 CAPITAL PLAN AND AUTHORIZING THE INCLUSION OF CERTAIN 1997 PROJECTS IN THE PRELIMINARY BUDGET

WHEREAS, the Legislature recognizes the importance of long range planning for major capital projects, and

WHEREAS, the Legislature has examined the proposed 1997-1999 Capital Plan, be it

RESOLVED, that this Legislature does hereby approve the 1997-1999 Capital Plan as prepared by the County Planning Department and the Chief Administrative Officer, and be it

FURTHER RESOLVED, that the Legislature does hereby authorize the Budget Officer to include the 1997 Capital Plan Projects in the preliminary 1997 Budget, and be it

FURTHER RESOLVED, that the Legislature may change the amount allocated in the final 1997 Budget based on financial considerations.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 256-796

ESTABLISHING BUDGET GUIDELINES FOR THE 1997 COUNTY BUDGET

RESOLVED, that this Legislature does hereby establish the following guidelines to be used by County Departments in the preparation of their 1997 budget requests:

1. No new positions unless they are fully funded with no county cost. Complete details must be included.
2. No upgrades unless they have been approved in writing by the Legislature.
3. Equipment - budget only what is essential, economically justifiable or included in the approved capital plan.
4. Contractual - consider 1994-95 actual expense, as well as the current and adjusted 1996 allocation when budgeting contractual expense. Include any possible decreases and any known or expected, unavoidable increases in your calculations. All other requests for increases must be justified in writing.
5. Personal Services - use a general 2% increase and include normal increment. Budget longevity in accordance with existing salary schedules.
6. No new or expanded programs unless fully funded with no county cost. Complete details must be included.
7. Revenue - use caution to avoid overestimating revenue, but be sure to budget all the revenue you can reasonably expect to receive.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 257-796

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND
MEDINA MEMORIAL HOSPITAL

WHEREAS, the Office for the Aging was awarded a \$5,000 grant for a Senior Physical Activity Program, and

WHEREAS, Medina Memorial Hospital was provider of services for physical activities, at a cost of \$4,000.00, be it

RESOLVED, that the Office for the Aging is authorized to make payment of \$4,000.00 of the Healthy Heart Grant to Medina Memorial Hospital for these services, at no County cost.

Moved, Radzinski; second, Bower.

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

RESOLUTION NO. 258-796

APPROVING APPOINTMENT TO THE OFFICE FOR THE AGING
ADVISORY COUNCIL

WHEREAS, Reverend Ruthellen Hoyle has had a job transfer and will be leaving the County and can no longer serve on the OFA Advisory Council, be it

RESOLVED, that this Legislature approves the appointment of Reverend Robert Oyer of Holley to fill the unexpired vacant seat on the Orleans County Office for the Aging Advisory Council; term to expire March 31, 1999.

Moved, Radzinski; second, Bennett.

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

RESOLUTION NO. 259-796

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT
AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the County Health Department:

- (1) Monroe School Transportation, Inc., 970 Emerson Street, Rochester NY 14606, for transportation services for the Physically Handicapped Children's Summer Preschool 3-5 Program effective July 8, 1996 through August 16, 1996; rate to be set by State, with reimbursement through Medicaid and the State Education Department at 50%.

(2) Lease Agreement with Pitney-Bowes Credit Corporation, 201 Merritt Seven, Norwalk CT 06856-5151, for a mailing machine, effective July 10, 1996 through October 9, 2000, at a cost of \$50.01 per month for the first 12 months, and \$58.01 per month for the balance of the agreement.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 260-796

APPROVING CELLULAR PHONE USE AGREEMENT FOR EMERGENCY MANAGEMENT DIRECTOR

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Emergency Management Director and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for the Emergency Management Director, in accordance with the Cellular Phone Use Policy.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 261-796

APPROVING CELLULAR PHONE USE AGREEMENT FOR PROBATION DIRECTOR

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Probation Director and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for the Probation Director, in accordance with the Cellular Phone Use Policy.

Moved, Beedon; second, Bower.

Adopted. 4 ayes; 2 nays, Legislators Bennett and Tuohey; 1 absent, Legislator Billings.

RESOLUTION NO. 262-796

APPROVING ADDENDUM TO AGREEMENT WITH GERALD SENEAL FOR TOURISM COORDINATOR SERVICE AND AUTHORIZING TRANSFER OF FUNDS INTO TOURISM BUDGET

WHEREAS, this Legislature has executed an independent contractor agreement with Gerald D. Senecal of Albion, NY for the provision of tourism coordinator services; and

WHEREAS, the time devoted to work specified in said agreement is not sufficient to carry out the work program due to unanticipated duties; now, therefore, be it

RESOLVED, that this Legislature hereby approves an addendum to said agreement to allow seven additional hours per week for ten weeks beginning July 1, 1996 at a cost not to exceed \$1,770.00, of which \$1,200.00 is to be disbursed in equal monthly installments and \$570.00 is to be disbursed in one lump sum; and be it

FURTHER RESOLVED, that this Legislature authorizes a transfer of funds into the Tourism Budget as follows:

<u>From:</u>	<u>To:</u>
A1990.435 Contingency	A6410.418 Tourism, Other Contractual
\$1,770	\$1,770

and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the Legislature Chairman to sign said amended agreement.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 263-796

APPROVING HAULER PERMIT APPLICATION OF B.F.I. OF NEW YORK, INC.

WHEREAS, the County Source Separation Law requires waste/recyclables haulers to obtain a hauler permit in order to provide service in the County of Orleans; and

WHEREAS, B.F.I. of New York, Inc.'s application for renewal has been reviewed and is complete, now, therefore be it

RESOLVED, that this Legislature approves the application of B.F.I. of New York, Inc. and authorizes signing and issuance of a permit to expire June 30, 1997.

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 264-796

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Correction Officer position in the Sheriff's Department to be paid at \$6.21 per hour.

Moved, Beedon; second, Radzinski.

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

Legislator Bower moved to adjourn; second by Legislator Beedon. Meeting adjourned at 5:15 PM.

LEGISLATURE MEETING

July 24, 1996

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bennett.

The Clerk presented the following communications: letters of acknowledgment from Assemblyman Seaman and Senator Maziarz regarding the resolution on Wicks Mandate relief, notice of July Planning Board meeting and June minutes, notice of adoption of zoning amendment for Town of Kendall.

During open discussion, Craig Lape, Weights and Measures Director, reported that one bid of \$1,401.00 was received for the used vehicle that is being sold. It was agreed that this bid should be accepted. A resolution will be placed on the August 14 agenda.

The following resolutions were then presented:

RESOLUTION NO. 265-796

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12803 through 12976, and totaling \$ 445,016.15 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Radzinski.

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

Legislator Callard presented a resolution to approve cellular phone use agreements for Highway Department employees; seconded by Legislator Radzinski. Legislator Bower questioned why the Deputy Administrative Assistant required a phone. Chairman Tuohey said he probably communicates on the phone regarding the Marine Park. Legislator Bower said these phones each cost \$11.00 per month whether they are being used or not. Legislator Callard moved to amend the resolution to approve the agreement for the Superintendent and Deputy Superintendent only, until Legislator Bennett can present further information; seconded by Legislator Beedon. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 266-796

APPROVING CELLULAR PHONE USE AGREEMENTS FOR HIGHWAY EMPLOYEES

WHEREAS, the approved forms of agreement for cellular phone use have been prepared by employees of the Highway Department, and have been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreements covering use of cellular phones for the following employees of the Highway Department, in accordance with the Cellular Phone Use Policy:

Donald M. Cooley
L. Michael Basinait

Moved, Callard; second, Radzinski.

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

RESOLUTION NO. 267-796

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$195.68 to Archer Lumber for the purchase of glass for the courthouse windows, to be paid from the Buildings and Grounds Reserve account.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 268-796

APPROVING CELLULAR PHONE USE AGREEMENT FOR MENTAL HEALTH

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Director of Mental Health, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone by the Mental Health Department, in accordance with the Cellular Phone Use Policy.

Moved, Bower; second, Billings.

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

RESOLUTION NO. 269-796

AUTHORIZING TREASURER TO TRANSFER FUNDS FROM CONTINGENCY TO JUDGEMENTS AND CLAIMS BUDGET

WHEREAS, there have been unanticipated legal expenses, be it

RESOLVED, that the County Treasurer is authorized to transfer \$50,000.00 into the Judgements and Claims budget, as follows:

<u>From:</u>	<u>To:</u>
1990.435 Contingency	1910.495 Judgments and Claims
\$50,000.00	\$50,000.00

Moved, Radzinski; second, Billings.

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

Legislator Callard presented a resolution to reject trash removal bids and authorize re-bids; seconded by Legislator Billings. Legislator Bower asked why the bid was rejected. The County Attorney explained that only one bid was submitted and it did not meet the specs. The following resolutions were then adopted:

RESOLUTION NO. 270-796

REJECTING TRASH REMOVAL BIDS AND AUTHORIZING RE-BID

WHEREAS, the one bid that was submitted for the removal of trash from various county buildings did not meet the specifications, be it

RESOLVED, that this bid is rejected and the Superintendent of Buildings and Grounds is authorized to re-bid for trash removal services.

Moved, Callard; second, Billings.

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

RESOLUTION NO. 271-796

SETTING DATE OF PUBLIC HEARING FOR LOCAL LAW NO. 3-INTRO OF 1996

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 30, LAW OF 1996 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ORLEANS, 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, be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 14th day of August, 1996 at 4:20 PM at the Legislature Chambers, 3 South Main Street, Albion, New York.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 272-796

APPROVING HAULER PERMIT APPLICATION OF SUBURBAN DISPOSAL CORPORATION

WHEREAS, the County Source Separation Law requires waste/recyclables haulers to obtain a hauler permit in order to provide service in the County of Orleans; and

WHEREAS, Suburban Disposal Corporation's application for renewal has been reviewed and is complete, now, therefore be it

RESOLVED, that this Legislature approves the application of Suburban Disposal Corporation and authorizes signing and issuance of a permit to expire June 30, 1997.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 273-796

SETTING UP NEW MONIES IN OFFICE FOR THE AGING BUDGET

WHEREAS, grant monies have been received by the Office for the Aging, to be used for the Senior Physical Activity Program, be it

RESOLVED, that the County Treasurer is authorized to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3772 - Programs for the Aging	6772.418 - Aging, Other Contractual
\$4,000.00	\$4,000.00

Moved, Radzinski; second, Billings.

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

RESOLUTION NO. 274-796

CREATING AND FILLING POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of four part-time Correction Officer positions in the Sheriff's Department, to be paid at an hourly rate of \$6.21 per hour.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 275-796

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND GENESEE COMMUNITY COLLEGE

RESOLVED, that this Legislature approves the agreement between the Orleans County Department of Social Services and Genesee Community College,

Batavia, NY to provide both credit and non-credit courses to Social Service employees; effective August 1, 1996 through July 31, 1997 at a cost of \$102,413, reimbursable 100% through State and Federal funds (at no cost to the County).

Moved, Radzinski; second, Bower.

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

RESOLUTION NO. 276-796

APPROVING CREATION AND FILLING OF POSITIONS IN PROBATION DEPARTMENT

RESOLVED, that this Legislature approves the creation of a Caseworker position, at grade 11 of the CSEA salary schedule, and the creation of a Youth Care Worker at grade 4 of the CSEA salary schedule, in the Probation Department, both positions effective September 1, 1996; positions to be 100% funded through the Title V Juvenile Delinquence Prevention Program Grant, and be it

FURTHER RESOLVED, that salaries for said positions will be paid from the Probation Department budget, and under the supervision of the Youth Diversion Coordinator and the Department Heads of the Social Services, Mental Health, Probation and Youth Bureau departments, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of these two newly created vacant positions; positions to be abolished when the funds no longer exist.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 277-796

APPROVING AGREEMENT BETWEEN HEALTH DEPARTMENT AND PAMELA WEAVER FOR SPEECH PATHOLOGY SERVICES

RESOLVED, that this Legislature approves the agreement between Pamela L. Weaver, Speech-Language Pathologist, 3218 St. Paul Boulevard, Rochester NY 14617, and the County Health Department as an Approved Provider, pursuant to NYS Public Health Law, to provide speech-language pathology services to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid and the NYS Department of Health.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 278-796

APPROVING OUT-OF-STATE TRAVEL REQUEST FOR PUBLIC HEALTH DIRECTOR

WHEREAS, the County Health Department is an active member of the Lake Ontario Rural Health Network, and

WHEREAS, the U.S. Department of Health and Human Services is holding a conference on Managed Care and Network Development in Rural Areas, in St. Petersburg, Florida, September 16-18, 1996, be it

RESOLVED, that this Legislature approves the Out-of-State Travel Request for Andrew Lucyszyn to attend the aforementioned conference. All costs to be covered 100% by the Lake Ontario Rural Health Network Development Grant.

Moved, Bower; second, Beedon.

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

Legislator Radzinski presented a resolution to amend a resolution regarding membership and meetings of the Self-Insurance Advisory Committee; seconded by Legislator Billings. Chairman Tuohey said she would like the Budget Officer to be a member of this committee. Legislator Radzinski moved to amend the resolution to include the Budget Officer in the membership; seconded by Legislator Billings. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 279-796

AMENDING RESOLUTION NO. 517-1288 REGARDING MEMBERSHIP OF THE SELF-INSURANCE ADVISORY COMMITTEE AND NUMBER OF ANNUAL MEETINGS

RESOLVED, that this Legislature approves two amendments to resolution number 517-1288, as follows:

Section 1: The Orleans County Self-Insurance Plan Advisory Committee is hereby created. The Advisory committee shall consist of:

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

One (1) Mayor of a Village within the County of Orleans (or their designee)

Director of Personnel & Self-Insurance

The Orleans County Budget Officer

The Chairman of the Committee shall be the Chairman of the Finance Committee of the Orleans County Legislature. The remaining seven members of the Advisory Committee shall be appointed annually by the Chairman of the Orleans County Legislature;

Section 3: The members of the Advisory Committee shall serve without salary. The Committee shall meet at least two (2) times a year. 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.

Moved, Radzinski; second, Billings

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

RESOLUTION NO. 280-796

APPROVING AGREEMENT WITH GENESEE COUNTY FOR PURCHASE OF OFFICE SUPPLIES UNDER COOPERATIVE PURCHASING AGREEMENT

WHEREAS, pursuant to article 5-G of the General Municipal Law, municipal corporations are authorized to enter into cooperative purchase agreements, and

WHEREAS, Orleans County desires to avail itself of this procedure for the purpose of procuring office supplies, and Genesee County does desire to become the "Lead Agency" in the competitive bidding process for the purchase of office supplies under a "Cooperative Purchasing Agreement", be it

RESOLVED, that the Chairman of the Orleans County Legislature is authorized to execute an agreement by and between the County of Genesee as "Lead Agency" and the County of Orleans for the purpose of procuring office supplies under a "Cooperative Purchasing Agreement", and be it

FURTHER RESOLVED, that the agreement shall be effective for the period running commensurate with the contract period for services awarded to the successful vendor.

Moved, Billings; second, Radzinski.

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

RESOLUTION NO. 281-796

AUTHORIZING PAYMENT TO GLOW SOLID WASTE COMMITTEE

WHEREAS, resolution number 505-1095 approved the GLOW agreement covering the period of January 1, 1996 through December 31, 1997, at a cost not to exceed \$15,000.00 per year, be it

RESOLVED, that the Orleans County Treasurer is authorized to pay the amount of \$15,000 to the GLOW Region Solid Waste Committee as budgeted for 1996, from Solid Waste Account CL8160.432.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 282-796

ABOLISHING POSITION IN THE MENTAL HEALTH DEPARTMENT AND AUTHORIZING FILLING OF VACANCY

RESOLVED, that this Legislature authorizes the abolishing of the full-time temporary Staff Social Worker position; and be it

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the vacant permanent Staff Social Worker position, effective July 25, 1996.

Moved, Bower; second, Radzinski.

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

Legislator Bower withdrew a resolution authorizing the filling of a vacancy in the Mental Health Department. The following resolutions were then adopted:

RESOLUTION NO. 283-796

AUTHORIZING CREATION AND FILLING OF POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of two permanent part-time Custodial Worker positions, at grade 2 of the CSEA schedule and two temporary full-time LPN's, at grade 8 of the CSEA salary schedule, in the Nursing Home, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant positions.

Moved, Radzinski; second, Bower.

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

RESOLUTION NO. 284-796

APPROVING AGREEMENT WITH LAKE PLAINS YMCA FOR CLEANING SERVICES

RESOLVED, that this Legislature approves the agreement between the Probation Department and the Lake Plains Young Mens Christian Association of Medina, NY for janitorial services for the Medina Probation Office, located in the YMCA building, at a cost of \$35.00 per week, effective January 1, 1996 through December 31, 1996.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 285-796

APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND THE CSEA

RESOLVED, that this Legislature approves the memorandum of Agreement between the County of Orleans and the CSEA regarding the placing of a Bilingual Typist position into grade 6 on the CSEA salary schedule.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 286-796

APPROVING SOFTWARE SUBSCRIPTION SERVICE BETWEEN TREASURER'S OFFICE AND KVS INFORMATION SYSTEMS, INC.

RESOLVED, that this Legislature approves the Software Subscription Service Agreement with KVS Information Systems, Inc., Williamsville, 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 from the date of August 1, 1996; cost for said agreement to be \$3,023.00, and be it

FURTHER RESOLVED, that the Treasurer is authorized to make payment of \$3,023.00 to KVS Information Systems, to be paid from account 1325.456.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 287-796

TRANSFERRING FUNDS FROM FUND BALANCE TO CENTRAL REPAIR ACCOUNT

WHEREAS, funds in the amount of \$13,264 from the 1995 Central Repair Account have reverted to the County's Fund Balance, and

WHEREAS, said funds must be segregated and carried forward to meet state auditing requirements, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$13,264 from the Fund Balance to 1996 Central Repair Account A1615.443.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 288-796

APPROVING APPORTIONMENT OF 1997 WORKERS COMPENSATION COST

RESOLVED, that the Orleans County Nursing Home be assessed an amount equal to the actual cost of claims paid in 1995, which was \$237,579.00, and that the balance of the cost be divided between operating departments on a per employee basis, based on the number of positions budgeted for 1996; with the rate for a part-time employee to be 50% of the amount of a full-time employee.

Moved, Radzinski; second, Billings.

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

RESOLUTION NO. 289-796

AUTHORIZING SALARIES AND FILLING POSITIONS IN THE DISTRICT ATTORNEY'S OFFICE

WHEREAS, the serious need has arisen in the District Attorney's Office for the enhancement of the position of part-time First Assistant District Attorney, and the appointment of a Second Assistant District Attorney due to the untimely and unfortunate death of Second Assistant District Attorney Milford L. Phinney, II, Esq., on June 25, 1996, be it

RESOLVED, that the District Attorney is authorized to appoint Sanford A. Church, Esq. to the Second Assistant District Attorney position at Grade 2, Step 7 of the 1996 Management Compensation Plan effective August 4, 1996, and be it

FURTHER RESOLVED, that the Legislature authorizes an increase in the salary of the First Assistant District Attorney, Katherine Kersch Bogan, Esq., to Grade 3, Step 6 of the 1996 Management Compensation Plan effective August 4, 1996.

Moved, Beedon; second, Billings.

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

Legislator Callard moved to adjourn; seconded by Legislator Billings. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

August 14, 1996

The meeting was called to order by the Chairman at 4:35 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Callard.

The Clerk presented the following communications: announcement of Supervisors and Legislators Association picnic, agenda for September Youth Board meeting, notice of Public Hearing in Town of Gaines, June OTB minutes, notice of Intercounty meeting, notice of NYSAC Fall Seminar.

The Clerk distributed the Treasurer's Report.

The following resolutions were then presented:

RESOLUTION NO. 290-896

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12987 through 13287 and totaling \$ 441,532.02 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 291-896

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements with the Orleans County Department of Social Services:

- (1) Baker Hall DBA Baker Victory Services, Lackawanna, NY for provision of foster care services; to be effective July 1, 1996 through June 30, 1997 at a cost of \$51,995 per child. County cost is \$17,679 per child.
- (2) Hillside Children's Center, Rochester, NY for provision of foster care services; to be effective July 1, 1996 through June 30, 1997 at a cost of \$154,394 per child. County cost is \$52,494 per child.

Moved, Radzinski; second, Bennett

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

RESOLUTION NO. 292-896

AUTHORIZING TRANSFER OF FUNDS FROM FUND BALANCE TO OFFICE FOR THE AGING LAST RESORT FUND

WHEREAS, funds in the amount of \$260.00 have reverted to the County Fund Balance and need to be carried forward, be it

RESOLVED, that the County Treasurer is authorized to transfer the sum of \$260.00 from Fund Balance to the 1996 Office for the Aging Account 6772.486.

Moved, Radzinski; second, Bennett.

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

RESOLUTION NO. 293-896

SETTING UP NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that the County Treasurer is authorized to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A1972 Programs for the Aging	6772.486 Aging, Last Resort
\$500.00	\$500.00

Moved, Radzinski; second, Billings

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

RESOLUTION NO. 294-896

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Laundry Worker position in the Nursing Home, at grade 1 of the CSEA salary schedule.

Moved, Radzinski; second, Beedon

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

Upon the recommendation of the County Attorney, Legislator Bower moved to table a resolution adopting Local Law No. 3 regarding early retirement; second by Legislator Beedon. Motion carried with Legislators Bennett and Billings voting nay. The following resolutions were then adopted:

RESOLUTION NO. 295-896

APPROVING CELLULAR PHONE USE AGREEMENT FOR BUILDINGS AND GROUNDS SUPERINTENDENT

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Buildings & Grounds Superintendent and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for the Buildings & Grounds Superintendent, in accordance with the Cellular Phone Use Policy.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 296-896

AWARDING BID FOR TRASH REMOVAL SERVICE

RESOLVED that this Legislature awards the bid for Trash Removal Service to Browning Ferris Industries of New York, which was the low bid submitted.

Moved, Bennett; second, Billings.

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

Legislator Bennett introduced a resolution to extend a temporary position in Buildings and Grounds; seconded by Legislator Billings. Legislator Bower indicated that part of the funding for the position will come from Mental Health. He said, hopefully, that (Mental Health renovations) will be the number one priority. Six student interns are coming in. We would like to have a place for them to work. Chairman Tuohey asked what the status is. Don Metzger said the staff lounge in the basement is probably 80-90% done. The conference room is about 10% lower than that. There have been no initiatives upstairs yet at all. There is only two weeks left between now and September 1. Mr. Metzger said, in his estimation, it has been a slow project. They would have to make a big push to make it by September 1. Legislator Bennett said that Ron Tower has indicated that it will be finished by then. The following resolution was then adopted:

RESOLUTION NO. 297-896

EXTENDING TEMPORARY POSITION IN BUILDINGS AND GROUNDS

RESOLVED, that this Legislature authorizes the extension of the Temporary Building Maintenance Worker position through December 31, 1996 with the salary to be paid from the current budget.

Moved, Bennett; second, Billings.

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

Legislator Bennett introduced a resolution to approve an agreement with Executone for telephone maintenance; seconded by Legislator Beedon. Legislator Bennett suggested putting the money into a central telephone repair account, rather than paying for the maintenance agreement. Mr. Dudek said it does seem like a lot of money, but he questioned whether or not the service and response time would be as good if there is not an actual agreement. He suggested delaying for a couple of weeks and looking into the provisions of an "on-call" contract. Legislator Bennett tabled the resolution.

Legislator Bennett introduced a resolution authorizing road fund projects; seconded by Legislator Bower. Legislator Billings asked about Lakeshore Rd. Legislator Bennett replied that preliminary work will be starting on Lakeshore Rd. this year. The following resolutions were then adopted:

RESOLUTION NO. 298-896

AUTHORIZING 1996 ROAD FUND CONSTRUCTION PROJECTS

RESOLVED, that this Legislature authorizes the following Road Construction Projects per Section #116 of the Highway Law:

Kendall Road from Rt. 18 north to Lakeshore Road - approximately 3.1 miles. Pave 22' wide with 2 layers (1 binder & 1 top hot mix asphalt) then 3' shoulders consisting of limestone crusher run. Also install new culverts wherever needed. Approximate cost - \$340,000.00

Carr Road from Kendall Road west to West Kendall Road - approximately 2.0 miles. Pave 22' wide with 2 layers (1 binder & 1 top hot mix asphalt) then 3' shoulders consisting of limestone crusher run. Also install new culverts wherever needed. Approximate cost - \$190,000.00

Yates-Carlton Townline Road from Rt. 18 north to Lakeshore Road - approximately 1.1 miles. Pave 1 coat 22' wide, approximately 6" deep - motor pave with cold mix emulsion and stone mix. Also add 3' shoulders with limestone crusher run. Install new culverts where needed. Approximate cost - \$80,000.00

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 299-896

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE ACCOUNTS

RESOLVED, that this Legislature authorizes payment of \$17,250.00 to Panek Coatings for exterior painting of the courthouse for the continuation of the courthouse restoration, as follows:

Buildings & Grounds Capital Reserve - Courthouse Restoration - 13,500.00

Buildings & Grounds Reserve 3,750.00

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 300-896

APPROVING APPOINTMENTS TO CONDITIONAL RELEASE COMMISSION

RESOLVED, that this Legislature authorizes the following appointments to the Conditional Release Commission for the 1996 calendar year:

Don Metzger, Director	Mental Health
Dean Holland, Director	Probation
Chris Capurso	Park Ridge Chemical Dependency

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 301-896

AUTHORIZING FILLING OF VACANCY IN PUBLIC DEFENDER'S OFFICE

RESOLVED, that this Legislature authorizes the filling of the vacant First Assistant Public Defender position in the Public Defender's Office, at grade 2 of the Management Compensation Plan; effective August 3, 1996.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 302-896

AUTHORIZING PURCHASE FROM NURSING HOME BUDGET

RESOLVED, that this Legislature authorizes the purchase of an industrial washer from Statewide Machinery, Inc. for the Nursing Home at a cost of \$8,105.00, to be paid from account 6030.200 - Nursing Home, Equipment.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 303-896

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes payment of \$3,130.12 to Archer Lumber, Inc. for oak doors and drywall used for Mental Health building renovations, to be paid from account 1620.418 - Buildings and Grounds, Other Contractual.

Moved, Bennett; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Callard.

RESOLUTION NO. 304-896

AUTHORIZING SETTING UP OF NEW MONIES IN EMERGENCY
MANAGEMENT BUDGET

WHEREAS, grant monies have been received to be used for firemen
physicals, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set
up new monies in the Emergency Management budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3306 Emergency Management Grant	3640.486 Special Grant monies
\$11,853.00	11,853.00

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Callard.

RESOLUTION NO. 305-896

AUTHORIZING ACCEPTANCE OF GRANT MONIES, APPROVING
AGREEMENT BETWEEN PROBATION AND NEW YORK STATE
DIVISION OF CRIMINAL JUSTICE SERVICES AND AUTHORIZING
SETTING UP OF NEW BUDGET MONIES

RESOLVED, that this Legislature authorizes the acceptance of grant
monies in the amount of \$66,000.00 from New York State Division of Criminal
Justice Services by the Probation Department, to be used for the enhancement of
diversion programs for troubled youth in the County; application for said monies
having been approved by resolution no. 140-396, and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to
sign the agreement between the Probation Department and New York State for
receipt and disbursement of said funds; agreement effective from September 1,
1996 through August 31, 1997, and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up
new monies in the Probation budget, covering the portion of the grant covering
the balance of 1996, as follows:

<u>Revenue</u>	<u>Appropriation</u>
4310 Probation Services	3140.486 Special Grant

\$22,000.00

\$22,000.00

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 306-896

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$499.66 to Archer Lumber for the purchase of glass for the courthouse windows, to be paid from the Buildings and Grounds Reserve account.

Moved, Bennett; second, Radzinski.

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

RESOLUTION NO. 307-896

APPROVING AGREEMENT WITH TOWNS COVERING DOG CONTROL SERVICES

RESOLVED, that this Legislature approves the agreement between the County and each of the ten towns covering the provision of maintenance of the dog pound by the County, as well as Animal Control Officer services; agreement effective from January 1, 1996 through December 31, 1997.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 308-896

AUTHORIZING LEAVE OF ABSENCE FOR SECRETARY TO THE ASSISTANT DISTRICT ATTORNEYS AND AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION

WHEREAS, due to personal matters which have arisen for Dawn Keppler, Secretary to the Assistant District Attorneys, which require her temporary leave of absence from her position, effective August 17, 1996, and

WHEREAS, it is necessary that someone be temporarily hired to assume the duties of Secretary to the Assistant District Attorneys in the interim, be it

RESOLVED, that Dawn Keppler is granted a leave of absence from her position with the District Attorney's Office, effective from August 17, 1996 through August 16, 1997, and be it

FURTHER RESOLVED, that the District Attorney is authorized to create and fill a temporary Secretary to the Assistant District Attorney position, to be abolished upon Ms. Kepler's return.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 309-896

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

- (1) Stephanie, C. Nichter, Physical Therapist, 64 Brandel Avenue, Lancaster NY 14086, as an Approved Provider, pursuant to NYS Public Health Law, to provide physical therapy services to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid and the NYS Department of Health.
- (2) Staff Builders Home Care Inc., Niagara Office Building, 354 Third Street, Suite 610, Niagara Falls NY 14303, to provide Home Health Aide services for the Health Department's Certified Home Health Agency. Reimbursement from Medicare, Medicaid, third party insurances and the NYS Department of Health.

Moved, Bower; second, Billings.

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

Legislator Bower presented a resolution authorizing the Director of Mental Health to request proposals regarding privatization; seconded by Legislator Beedon. Chairman Tuohey said she feels that we, as Legislators, have the duty to provide services in the most cost effective way. She said the Community Services Board, together with the Mental Health Director, has suggested looking into privatization. Legislator Tuohey said she thinks we have a responsibility to these people that we appoint, to the service recipients, employees and taxpayers, to explore any cost saving ideas. This resolution offers an opportunity to explore the options. It does not in any way commit this board to privatization of the Mental Health Department. I will vote in favor of this - just to look into it.

Legislator Bower said he has been serving on County boards for many years. He said he knows how hard it is to get good quality people to serve on these boards. Legislator Bower said he has listened to the pros and cons; Board members have made trips to find out as much as they can. He said we have assured the employees that we will do as much as we possibly could to guarantee their jobs.

Legislator Bower said he feels that he has an obligation to do what that board has asked. He does not think he has the same obligation to vote for privatization. He said he thinks we have to support the Mental Health Board in their endeavors to do as good a job as they can for the people of Orleans County.

Legislator Bennett said that right from day one when Mr. Metzger suggested that we take this action, he had an uncomfortable feeling that it wasn't something he thought was a particularly good idea. He said his personal feelings on this have nothing to do with his respect for the Mental Health Board or Don Metzger. Legislator Bennett said he thinks privatization is a buzz word; an inside thing that everybody wants to hear about today. He said he has privatized certain things within his own business and different companies that do jobs for him do not listen as well as his own employees. He said the bottom line is, the buck stops with the Legislature. When there are complaints, whether it's privatized or public employees, we are the ones that will have to take the bottom line flack for services, and the bottom line of what we expect from a department and what we hope to get from it. Legislator Bennett said his own feeling is he cannot vote for this because he feels that in order to serve the public and serve the people that need the service, the best way that we can control it is to keep our employees and our own organization; not put another layer of beauracracy between us and the service we are trying to provide.

Legislator Billings said he agrees with Legislator Bennett. He said he had indicated earlier on his opposition to this situation. He said he thinks we lose some control; we have no guarantee of the services we will get.

Chairman Tuohey said she feels this has to go one step further to see if there is a savings; how can you make a judgment call on something you don't know anything about. She said she feels we have to go one step further to make a really educated decision.

Legislator Radzinski said he agrees with Chairman Tuohey. He said we should give Mr. Metzger and the Board a chance to look at the proposals.

Chairman Tuohey suggested that the committee go over some of the steps that were contained in the RFP proposal; possibly cutting out a couple of them. Legislator Bower said that by no means are we going to rush this through. Chairman Tuohey said it is not fair to keep the employees hanging. She said you should be able to tell within a couple of weeks after the return of the proposals.

Legislator Beedon said his vote today is not a vote for privatization; it is a vote to explore it. A roll call vote was then taken, with Legislators Bennett and Billings voting nay:

RESOLUTION NO. 310-896

AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO REQUEST PROPOSALS

WHEREAS, the Director of Mental Health has designed a Request for Proposals to submit to agencies, regarding privatization, be it

RESOLVED, that this Legislature authorizes the Director of Mental Health to send out a Request for Proposals, as contained in Draft #2; proposals to be submitted by October 15, 1996.

Moved, Bower; second, Beedon.

Adopted. Roll call. 4 ayes; 2 nays, Legislators Bennett and Billings; 1 absent, Legislator Callard.

Legislator Bennett tabled a resolution to accept a proposal for the energy conversion at the County Administration Building. The County Attorney indicated that he would like to see a more detailed report. The following resolutions were then adopted:

RESOLUTION NO. 311-896

DESIGNATING TOURIST PROMOTION AGENCY AND AUTHORIZING APPLICATION FOR 1996-97 STATE TOURISM MATCHING FUNDS

RESOLVED, that this Legislature designates the Orleans County Tourism office, within the Planning and Development Department, as the official Tourist Promotion Agency (TPA) to represent the county in tourism promotion efforts and for purposes of the 1996-97 New York State Matching Funds Program; and be it

FURTHER RESOLVED, that the TPA Project Director is hereby authorized to apply for 1996-97 State Matching Funds in the amount of \$124,500 and to receive such funds to the extent that local matching funds are available.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 312-896

AUTHORIZING LEAVE OF ABSENCE AND CREATION AND FILLING OF A TEMPORARY POSITION IN THE NURSING HOME

WHEREAS, Christopher Hafner, Certified Nursing Assistant, has requested a one-year educational leave, commencing August 21, 1996, and

WHEREAS, said leave will create a fulltime Certified Nursing Assistant vacancy, be it

RESOLVED, that Christopher Hafner is granted a leave of absence from his position at the Nursing Home, effective August 21, 1996, and be it

FURTHER RESOLVED that this Legislature approves the creation and filling of a Temporary Full time Certified Nursing Assistant Position, at grade 2 of the CSEA schedule, to be abolished upon the return of the employee on leave.

Moved, Radzinski; second, Bower.

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

RESOLUTION NO. 313-896

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a part-time Social Work Assistant position in the Nursing Home, and the creation of a full-time Social Work Assistant, at grade 11 of the CSEA salary schedule, effective September 1, 1996, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 314-896

AUTHORIZING CHAIRMAN TO EXECUTE PERMIT AGREEMENT WITH GENESEE LEROY STONE CORP.

RESOLVED, that the Chairman of the Legislature is authorized to execute a permit agreement with Genesee Leroy Stone Corp., for the installation of a pipe-arch on Upper Holley Road, at no cost to the County.

Moved, Bennett; second, Billings.

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

RESOLUTION NO. 315-896

APPROVING AGREEMENTS BETWEEN NURSING HOME AND MEDICAL PROVIDERS

RESOLVED, that this Legislature authorizes the following agreements for the Nursing Home, all effective for the 1996 calendar year:

Dr. Gina Teresi for the provision of podiatry services, at no cost to the County:

Dr. Thomas Madejski, Staff Physician, at no cost to the County:

Dr. R. D. Baskervill, Speech Language Pathologist, at a cost of \$60.00 per evaluation and \$30.00 per treatment.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 316-896

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Correction Officer position in the Sheriff's Department at an hourly rate of \$6.21 per hour.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 317-896

AUTHORIZING CREATION AND FILLING OF POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a Temporary Lieutenant, road patrol, position at the Sheriff's Department; position to be abolished upon the return of the Lieutenant to the existing position, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position.

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 318-896

ACCEPTING BID FOR CHEVY PICKUP TRUCK

RESOLVED, that this Legislature accepts the bid of \$1,401.00 that was submitted by Steven P. Corrigan, for the purchase of the 1989 Chevy Pickup truck that has been used by the Weights and Measures Director.

Moved, Bennett; second, Billings.

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

Legislator Bennett introduced a resolution approving a cellular phone use agreement for a Highway employee; seconded by Legislator Billings. Legislator Bower said the reason this was taken off last time was because there was no one here that could answer why this employee needs a cellular phone when he has a radio. Legislator Bennett said he has discussed this with the Highway Department. There are times when he needs the phone for direct access to a plumber or electrician for the Park. Legislator Bower said it is easy to say "it's just \$11.00". Well if all 26 department heads wanted one, we couldn't refuse when we allow it for someone who has a plumbing problem, and he has a radio. All department heads do not have radios. I think we have to justify using the taxpayers money; especially when all it's for is a plumbing problem. Legislator Bower said he only has to get on the radio and tell dispatch that there is a plumbing problem. The following resolution was then adopted:

RESOLUTION NO. 319-896

APPROVING CELLULAR PHONE USE AGREEMENT FOR HIGHWAY EMPLOYEE

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Highway Superintendent and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for the Administrative Assistant to the Highway Superintendent, in accordance with the Cellular Phone Use Policy.

Moved, Bennett; second, Billings.

Adopted. 5 ayes; 1 nay, Legislator Bower; 1 absent, Legislator Callard.

RESOLUTION NO. 320-896

AUTHORIZING PURCHASE FROM PUBLIC SAFETY COMMUNICATION SYSTEM BUDGET

RESOLVED, that this Legislature authorizes the purchase of a multi-plexer to interface the telephone circuit with the dispatch consoles at the jail and the radio system at the Emergency Management building, to be purchased

from FM Communications, at a cost of \$3,900.00, to be paid from account 3020.496 - Public Safety Communication System - E-911 Telephone.

Moved, Radzinski; second, Beedon.

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

There was discussion regarding budget requests from authorized agencies. It was agreed that the agencies will be instructed to submit requests for the same amount as requested for 1996; with justification included if asking for more than that amount.

Legislator Beedon moved to adjourn; seconded by Legislator Bower. Meeting adjourned at 5:25 PM.

LEGISLATURE MEETING

August 28, 1996

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, The Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: letter of thanks from The Cobblestone Society for the County's budget donation.

Barry Culhane, Chairman of the Vietnam Veterans Memorial of Greater Rochester, and Max Lill, Vice Chairman, were presented by Chairman Tuohey and Legislators Radzinski and Bennett with a proclamation which designated September 8, 1996 as a day to commemorate, educate and heal in honor of the dedication of the Viet Nam Veterans Memorial of Greater Rochester.

Susan Heard announced that at the end of July, the first payment of \$10,000.00 was received from ARC, with an additional \$49,000.00 having been received last week.

Legislator Bower moved to waive the rules to add three resolutions to today's agenda; seconded by Legislator Radzinski. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 321-896

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13300 through 13464, and totaling \$ 189,209.39 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 322-896

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND NIAGARA ELEVATOR

RESOLVED, that this Legislature approves the agreement between Buildings and Grounds and Niagara Elevator for maintenance of County elevators, at a cost of \$292.92 per month, effective April 1, 1996 through March 31, 1998.

Moved, Bennett; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 323-896

APPROVING CELLULAR PHONE USE AGREEMENT FOR SOCIAL SERVICES EMPLOYEES

WHEREAS, the approved forms of agreement for cellular phone use have been prepared by the Director of Social Services and have been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreements covering use of a cellular phone for the following employees in the Social Services Department:

On-Call Supervisor - CPS and CFS (existing phone)

On-Call Worker for CFS (existing phone)

Dennis Ignaszak, Pat Foote and Harold Bacon - Chauffeurs (new phones)

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 324-896

AUTHORIZING SHERIFF TO ACCEPT GRANT MONIES AND APPROVING AGREEMENT WITH NYS OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES

RESOLVED, that this Legislature authorizes the Sheriff to accept grant monies in the amount of \$60,000.00 from the NYS Office of Alcoholism and Substance Abuse Services for a Law Enforcement Education Partnership grant to be used to enhance the partnerships between Law Enforcement and Child Guidance Professionals, and provide services for troubled county Youth; application previously approved by resolution number 206-596, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and the New York State Office of Alcoholism and Substance Abuse services for receipt and disbursement of funds.

Moved, Beedon; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 325-896

APPROVING AMENDMENT TO AGREEMENT WITH NEW YORK STATE FOR FIRE FIGHTER HEALTH PHYSICALS

RESOLVED, that this Legislature approves an amendment to the agreement with New York State Department of State for Fire Fighter Health Physicals, originally approved by resolution number 523-1095; amendment changes the contract ending date from March 31, 1996 to March 31, 1997.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 326-896

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND SCHOOL DISTRICTS REGARDING PREVENTIVE SERVICES

RESOLVED, that this Legislature approves agreements between the Orleans County Department of Social Services and the Boards of Education of the Holley, Kendall, Albion, Medina and Lyndonville Central School Districts for the provision of preventive services to children and their families through the assignment of a Social Services Caseworker to each School District; and be it

FURTHER RESOLVED, that said agreements will be effective August 30, 1996 through August 29, 1997; and be it

FURTHER RESOLVED, that said services will be funded by 50% Federal, 32% School and 18% State Block Grant funding.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 327-896

AUTHORIZING FILLING OF VACANCIES IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a two vacant Cleaner positions in the Nursing Home at grade 2 of the CSEA salary schedule.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 328-896

APPROVING AGREEMENT WITH THE VILLAGE OF MEDINA REGARDING THE 1996 ACTION IN REM TO FORECLOSE DELINQUENT TAX LIENS

WHEREAS, the County of Orleans 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 Village of Medina in said County has and owns 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 Village of Medina has 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 County Attorney has herewith presented to the Orleans 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, 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.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 329-896

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Custodial Worker in the Buildings and Grounds Department., at grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 330-896

APPROVING CELLULAR PHONE USE AGREEMENT FOR PROBATION EMPLOYEE

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Probation Director and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for Lori Knight, Youth Diversion Coordinator, in accordance with the Cellular Phone Use Policy.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon introduced a resolution authorizing purchases to be made from DWI funds; seconded by Legislator Billings. The purchase is for three radios and related equipment. Legislator Bower said since so many cellular phones are being purchased, possibly someone who purchased one and has a radio can give the radio to the Sheriff's Department. Legislator Bower moved to table the resolution as a money matter.

Legislator Billings presented a resolution authorizing the purchase of floating docks from the Tourism budget; seconded by Legislator Beedon. Legislator Bennett asked why we don't take some of our empty docks and sell them. He also asked where these docks will be placed. Legislator Billings said they will be placed at Lake Alice. Mr. Dudek said they are not really docks; they will be used as part of a launch ramp.

The following resolutions were then adopted:

RESOLUTION NO. 331-896

AUTHORIZING PURCHASE OF FLOATING DOCKS FROM TOURISM BUDGET

WHEREAS, the Director of Planning and Development has received three proposals for a floating dock system at Lake Alice; be it

RESOLVED, that this Legislature authorizes the purchase of a floating dock system from Merco Marine, PO Box 561, Rt. 2 North, Wellsburg, West Virginia at a cost not to exceed \$6,304.18; said funds to be expended from Tourism Budget Account A6410.486 Special Grant at no cost to the County.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 332-896

AUTHORIZING APPLICATION TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO FUND EXTERIOR RESTORATION OF COUNTY CLERK'S BUILDING

RESOLVED, that Wayne Hale, Jr., as Planning and Development Director of Orleans County, New York, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$100,000.00; and be it

FURTHER RESOLVED, that upon approval of said request the Chairperson of the Orleans County Legislature shall be authorized to sign a project agreement with the State for such financial assistance to Orleans County for exterior restoration of the County Clerk's Building.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 333-896

APPROVING CELLULAR PHONE USE AGREEMENTS FOR HEALTH DEPARTMENT EMPLOYEES

WHEREAS, the approved forms of agreement for cellular phone use have been prepared by the Director of the Health Department and have been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreements covering use of six cellular phones for the following Health Department employees, in accordance with the Cellular Phone Use Policy.

Public Health Director - Andrew Lucyszyn

Director of Patient Services - Beverly Parmele

Supervising Public Health Nurse - Mary Janet Sahukar
Nurses - eighteen nurses, as listed in attachment to agreement

Sanitarians/Technicians - seven, as listed in attachment to agreement

PHC Coordinator - Chris Covell
Case Managers - three, as listed in attachment to agreement

Additional phone to be kept in Director's Office

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the creation and filling of positions in the Sheriff's Department; seconded by Legislator Billings. Chairman Tuohey said these are the two positions that were recommended by the State. Legislator Bennett asked if money should be appropriated to cover this. Legislator Billings said normally we wait until near the end of the year; then if the budget runs short, we put money into it.

The following resolutions were then adopted:

RESOLUTION NO. 334-896

AUTHORIZING CREATION AND FILLING OF POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the creation of two full-time Correction Officer positions in the Sheriff's Department at a salary of \$22,078.00, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of these two newly created, vacant positions.

Moved, Beedon; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 335-896

AUTHORIZING OUT OF STATE TRAVEL FOR SHERIFF AND COMPUTER SERVICES EMPLOYEES

RESOLVED, that this Legislature authorizes the Director and PC Support Coordinator of Computer Services, and the Administrative Deputy Clerk and Senior Civil Clerk from the Sheriff's Department to attend a "Customer Conference" presented by New World Systems, in Troy, Michigan from September 8 through September 11, at a cost not to exceed \$2,017.00, to be paid from 3110.460 - Sheriff, Training and Education.

Moved, Beedon; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution adopting Local Law No. 3 of 1996 regarding an early retirement incentive; seconded by Legislator Bower. Legislator Bower said the first early retirement incentive that was offered since he was on the Legislature was in 1991 and that was very hotly contested. It was passed four to three. In 1993 it was passed seven to zero; the same in 1995. A roll call vote was then taken, and the resolution was adopted, as follows:

RESOLUTION NO. 336-896

ADOPTING LOCAL LAW NO. 3 OF 1996 ENTITLED "A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 30, LAWS OF 1996 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ORLEANS

WHEREAS, there was introduced at a regular meeting of the Orleans County Legislature held on July 24, 1996, Local Law No. 3-Intro of 1996, and a public hearing was held on August 14, 1996, at which time all persons wishing to speak were heard, be it

RESOLVED, that this Legislature adopts Local Law No. 3-Intro of 1996 as Orleans County Local Law No. 3 of 1996, which reads as follows:

Section 1 The County of Orleans hereby elects to provide all its eligible employees with a retirement incentive program authorized by Chapter 30, Laws of 1996.

Section 2 The commencement date of the retirement incentive program shall be December 1, 1996.

Section 3 The open period during which eligible employees may retire and receive the additional retirement benefit shall be 30 days in length.

Section 4 The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this Local Law shall be paid as one lump sum or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local 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.

Section 5 This act shall take effect August 30, 1996.

Moved, Callard; second, Bower.

Adopted. Roll Call. 6 ayes; 0 nays; 1 abstention, Legislator Billings; 0 absent.

After adoption of the above resolution, Legislator Bower said, for those of us who were here in 1991, when that vote was four to three, those who had a problem with the voting on this two weeks ago should look at that vote and at the people who they were voting on to retire. (It is to be noted that Sandra Bower, wife of Legislator Bower, has filed a waiver regarding any rights to participate in a retirement incentive program offered by the County of Orleans.)

Legislator Bennett withdrew a previously tabled resolution approving a maintenance agreement with Executone for the county telephone system. He said another proposal will be presented.

Legislator Bennett indicated that the resolution accepting a proposal for energy conversion at the administration building will remain tabled.

The following resolution was then adopted:

RESOLUTION NO. 337-896

APPROVING RENEWAL OF AGREEMENT WITH RIDES UNLIMITED OF NIAGARA

RESOLVED, that this Legislature approves the renewal of the agreement with Rides Unlimited of Niagara, Inc. for transportation of preschool handicapped children for the 1996-1997 school year, including the 1997 summer session with an increase of 2.9% in the base contract price, all other terms and conditions to remain the same. The routes shall be as follows:

Route #1	ARC Rainbow Preschool 243 South Main St. Albion Site	\$20.39/child/day
Route #2	ARC Rainbow Preschool	

	Ashwood Church Lyndonville Site	\$20.09/child/day
Route #3	ARC Rainbow Preschool Pearl Street Medina Site	\$27.58/child/day
Route #4	Monroe/Orleans BOCES II Kendall Site	\$27.58/child/day
Route #5	Monroe/Orleans BOCES II Spencerport Site	\$55.16/child/day
Route #6	Orleans/Niagara BOCES Shelby Basin Site	\$27.58/child/day
Route #7	Visually Impaired Preschool Temple Beth Zion Site	\$55.16/child/day

Calculation for additional routes:

Any children originating in Orleans County to an Orleans County site
\$27.58/child/ day, round trip.

Any children originating in Orleans County going to a program outside of
Orleans County
\$55.16/child/day, round trip.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution to abolish, create and fill positions in Mental Health. He indicated that the resolution is being presented regarding only the Account Clerk Typist and Data Entry Operator positions; the other positions have been withdrawn from the resolution until a later date. Legislator Radzinski seconded the resolution.

The following resolutions were then adopted:

RESOLUTION NO. 338-896

ABOLISHING, CREATING AND FILLING POSITIONS IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the abolishing of an Account Clerk Typist position, at grade 5 of the CSEA salary schedule, and the creation of a Data Entry Machine Operator, also at grade 5, in the Mental Health Department, and further authorizes the filling of the newly created, vacant position, effective August 29, 1996.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 339-896

AUTHORIZING TRANSFER OF FUNDS WITHIN BUDGET ACCOUNTS OF THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the recently enacted New York State Budget includes a provision for an Inter-Governmental Transfer (IGT) whereby IGT payments to county operated nursing homes are to be funded 50% Federal and 50% Local; and

WHEREAS, the local portion of said payment is to be funded via the Department of Social Services MMIS escrow account; and

WHEREAS, said escrow account does not have sufficient funds to accommodate this payment, be it

RESOLVED, that the County Treasurer be authorized to transfer the sum of \$734,604 from appropriation account A6102.485 (MMIS) to appropriation account A6101.485 (Medical Assistance).

Moved, Radzinski; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings moved to adjourn; seconded by Legislator Beedon. Carried.
Meeting adjourned at 5:00 p.m.

LEGISLATURE MEETING September 11, 1996

The meeting was called to order by the Chairman at 4:35 p.m. After the pledge to the flag, The Deputy Clerk called the roll. All Legislators were present with the exception of Legislator Billings.

The Deputy Clerk presented the following communications: Intercounty meeting September 20th at the Finger Lakes Race Track.

The Treasurer, Susan Heard, gave a report of the analysis of monthly cash receipts and disbursements for the month of August and said we are still ahead of last year.

Legislator Callard moved to waive the rules to add the Bond resolution to today's agenda; seconded by Legislator Bower. All in favor.

There was discussion prior to the adoption of the next resolution. Legislator Bower asked why does the county need so many cell phones. He wondered why some of the radios couldn't be exchanged instead of purchasing so many cell phones. Chairman Tuohey called the question. Seconded by Legislator Callard.

RESOLUTION NO. 340-996

APPROVING CELLULAR PHONE USE AGREEMENT FOR HOUSING ASSISTANCE DEPARTMENT

WHEREAS, the approved forms of agreement for cellular phone use have been prepared by the Housing Assistance Coordinator and have been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreements covering use of a cellular phone for the Housing Assistance Coordinator and Housing Assistance Specialist, in accordance with the Cellular Phone Use Policy.

Moved, Radzinski; second, Bennett.

Adopted. 5 ayes; 1 nay, Bower; 1 absent, Billings.

The following resolutions were adopted:

RESOLUTION NO. 341-996

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13479 through 13699, and totaling \$190,234.00 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 342-996

APPROVING AGREEMENT WITH GENESEE COUNTY FOR CRIME
VICTIM ASSISTANCE PROGRAM

RESOLVED, that this Legislature approves the agreement between Orleans County and the Genesee County Sheriff's Office for the Crime Victim Assistance Program; Orleans County to provide office space in the Court House, and \$675.00 for telephone services for the contractual year, in consideration of \$10,550.00 paid through the Genesee County Sheriff's Department directly to Ellen Tuohey, Victim Services Assistant; said agreement to be effective from July 1, 1996 through June 30, 1997.

Moved, Beedon; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 343-996

AUTHORIZING CARETAKER SERVICES FOR ORLEANS COUNTY
MARINE PARK

RESOLVED, that this Legislature authorizes the agreement with Richard H. Wilson, Jr. (R & R Maintenance) for caretaker services for the 1997 Marine Park Season of April 15th through November 1st, at a cost of \$93.00 per day (no increase from 1996 agreement) each of 201 days, totaling \$18,693.00 for the season, and be it

FURTHER RESOLVED, that the chairman is hereby authorized to execute said agreement on behalf of the County.

Moved, Bennett; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 344-996

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND
GASBOY INTERNATIONAL, INC.

RESOLVED, that this Legislature authorizes the support agreement between the Highway Department and Gasboy International, Inc., Lansdale, PA covering the period of 11/01/96 to 11/01/97 for the provision of Fuel Farm Dual Site on-site repair service covering replacement parts and related labor and travel costs for the following equipment:

- CFN site Controllers (2)
- Island Card Readers (2)
- Pump Controller Units (2)
- Island Receipt Printers (2)

at a total cost of \$2,900.00, no increase from 1996 agreement, and is a budgeted item.

Moved, Bennett; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 345-996

APPROVING AGREEMENT WITH VARIOUS AGENCIES FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the following agreements with the Orleans County Department of Social Services:

- (1) Randolph Children's Home, Randolph, NY for provision of foster care services; to be effective September 1, 1996 through August 31, 1997 at a cost of \$60,005 per child. County cost is \$20,402 per child.
- (2) KidsPeace National Center for Kids in Crisis, Orefield, PA for provision of therapeutic foster care services; to be effective July 1, 1996 through June 30, 1997 at a cost of \$67.13 per hour per child. County cost is \$22.82 per hour per child.
- (3) LabCorp Corporation, Burlington, NC for conducting blood tests to determine paternity for Child Support Unit; to be effective April 1, 1996 through March 31, 1997 at a cost of \$6,000. County cost is \$1,500.

Moved, Radzinski; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 346-996

APPROVING AGREEMENT BETWEEN SHERIFF AND IBM

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and IBM for support services for the AS/400 System at an annual cost of \$1,176.00.

Moved, Beedon; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 347-996

AUTHORIZING PURCHASE FROM BUILDINGS & GROUNDS CAPITAL RESERVE

RESOLVED, that this Legislature authorizes payment of \$9,600.00 to Barre Crafts for 32 sashes for the upstairs of the Courthouse, to be paid from the Buildings & Grounds Capital Reserve Account.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 348-996

APPROVING CELLULAR PHONE USE AGREEMENT FOR SOCIAL SERVICES EMPLOYEE

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Social Services Commissioner, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreements covering use of a cellular phone for Ann Harrold, Community Services Worker, in accordance with the Cellular Phone Use Policy.

Moved, Radzinski; second, Beedon.
Adopted. 5 ayes; 1 nay, Bower; 1 absent, Billings.

RESOLUTION NO. 349-996

AUTHORIZING DIRECTOR OF MENTAL HEALTH TO INSTALL GLASS ENCLOSURE

WHEREAS, a glass enclosure is needed around the front reception desk for confidentiality and safety, and

WHEREAS, the money has been encumbered in the Buildings and Grounds Department budget for renovations and there will be sufficient monies to cover this expenditure, be it

RESOLVED, that this Legislature authorizes the Director of Mental Health to have a glass enclosure installed at a cost not to exceed \$686.28.

Moved, Bower; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Prior to the adoption of the following resolution, County Attorney, David Schubel, noted this resolution adopts one of the first workplace violence policies

in the state. Mr. Schubel said the CSEA union went along with this policy. The following resolutions were adopted:

RESOLUTION NO. 350-996

ADOPTING POLICY AGAINST WORKPLACE VIOLENCE

WHEREAS, Orleans County has a long standing policy of protecting and safeguarding the rights and opportunities of all people to seek, obtain, and hold employment in an environment free from intimidation and physical or verbal violence, be it

RESOLVED, that this Legislature adopts the following "Policy Against Workplace Violence" as an official policy of the County of Orleans:

POLICY AGAINST WORKPLACE VIOLENCE

I. POLICY

It is the policy of Orleans County to provide an employment and business environment free from violence.

II. REGULATIONS

A. It shall be a violation of Orleans County for anyone who is authorized to recommend or take personnel actions affecting an employee, or who is otherwise authorized to transact business or perform other acts or services on behalf of Orleans County:

1.

To make real or perceived threats, or engage in acts of physical or verbal violence in the workplace.

2.

To recommend, impose, grant, withhold or refuse to take any personnel or other action consistent with his or her duties and responsibilities because of workplace violence or as a reprisal against an employee or other individual who has complained about or reported workplace violence.

3.

To disregard and fail to investigate allegations of workplace violence whether reported by the employee or individual who is the subject of the alleged violence or a witness, and to fail to take immediate corrective action in the event misconduct has occurred.

- B. It shall also be a violation of this policy for any employee, or other individual, to abuse another through conduct or communication of a violent nature and constituting workplace violence as defined above. Whenever such misconduct exists, prompt and corrective action consistent with the discipline provisions set forth in Orleans County policies is required.
- C. Whenever there is an abuse of authority or neglect of responsibility, the supervisor or other responsible individual is required to take prompt and corrective action consistent with the discipline provisions of Orleans County policies.
- D. The violation of this policy can result in discipline and discharge for employees; and such penalties, sanctions and impositions against other individuals or parties as may be available to the County, given the nature of the contractual or business relationship or subject to a collective bargaining agreement that may be established with such parties or individuals.

III. TIMELINESS FOR INITIATING COMPLAINTS OR GRIEVANCES

Employee grievance procedures have time limits. If a workplace violence complaint or grievance is made through one of the forums, time limits must be observed. There are no express time limits for initiating complaints and grievances under this policy, however, every effort should be made to file such complaints as soon as possible, while facts and potential testimony of witnesses, if any, are still fresh.

IV. APPROACHES TO COMPLAINT RESOLUTION

Employees or other individuals who feel aggrieved because of workplace violence have several ways to make their concerns known.

- A. Aggrieved persons who feel comfortable doing so should directly inform the person engaging in the violent behavior that such conduct or communication is inappropriate and must stop.
- B. All aggrieved individuals who do not wish to communicate directly with the person whose conduct or communication is inappropriate, or if direct communication with the offending party has been unavailing or would constitute a risk of harm, shall contact the offending party's immediate supervisor and/or the Chief Administrative Officer for counseling and assistance.
- C. Aggrieved persons alleging either workplace violence by anyone with supervisory authority, or failure by supervision to take immediate action on the individual's complaint, may also file a formal grievance

in accordance with the provisions of the appropriate grievance procedure.

Regardless of the means selected for resolving the problem, the initiation of a complaint of workplace violence will not cause any reflection on the complainant nor will it affect such person's future dealings with the County, the employee's employment, compensation or work assignments.

V. RESPONSIBILITY OF MANAGEMENT

All levels of management have a special responsibility for implementation of this policy. If behavior is observed which violates this policy, the person observing such behavior shall bring the matter to the attention of the supervisor responsible for that area, and, in turn, the Orleans County Threat Assessment Team. If an employee or other individual files a complaint, the Supervisor with whom the complaint is filed shall inform the complainant of his or her rights under this policy and attempt a correction. When a problem is beyond the capability of such Supervisor to effectively correct, the matter shall be referred to the Chief Administrative Officer who shall then notify the appropriate members of the Threat Assessment Team for appropriate action.

In all cases and regardless of the individual's remedial measures that have been undertaken, the Supervisor to whom the complaint has been referred shall provide the Chief Administrative Officer with a complete written report of each complaint. The Chief Administrative Officer shall then disseminate the report to the appropriate members of the Threat Assessment Team. This report must be submitted within ten (10) days of the date the complaint was first filed with the management representative. Such report shall minimally include:

- A. Date of receipt of complaint.
- B. Identification of complainant.
- C. Identification of the party or parties and the actions complained of, including all relevant background facts and circumstances.
- D. A statement detailing the scope of the investigation that had been undertaken and the results thereof.
- E. A statement of corrective measures pursued, the date such measures were undertaken and the results achieved.

VI. SPECIAL ASSISTANCE

In the implementation of this policy, it is expected that questions may arise concerning the interpretation of the prohibitions against workplace

violence, grievance procedures, the methods and procedures to be followed in the investigation of complaints, and the appropriateness of specific solutions in disposition of complaints. For assistance in these matters, contact the Chief Administrative Officer.

and be it

FURTHER RESOLVED, that the Chairman of the Legislature is authorized to appoint members to any/all Threat Assessment Team(s).

Moved, Radzinski; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 351-996

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Health Department and various agencies:

- (1) Health Research, Inc., 66 Hackett Boulevard, Albany NY 12209, for reimbursement of program work associated with the Breast and Cervical Cancer Early Detection Program in the amount of \$5,100.
- (2) The ARC of Orleans County, Rainbow Preschool, 122 Caroline Street, Albion NY 14411, as an Approved Provider, pursuant to NYS Public Health Law, to provide Service Coordination to Orleans County eligible children for services through the Early Intervention Program. Reimbursement from Medicaid third party insurances and the NYS Department of Health.
- (3) The ARC of Orleans County, Rainbow Preschool, 122 Caroline Street, Albion NY 14411, as an Evaluator, pursuant to NYS Public Health Law, to provide screening and evaluation services to Orleans County eligible children for services through the Early Intervention Program. Reimbursement from Medicaid third party insurances and the NYS Department of Health.
- (4) The ARC of Orleans County, Rainbow Preschool, 122 Caroline Street, Albion NY 14411, as an Approved Provider, pursuant to NYS Public Health Law, to provide services (PT, OT, Speech, etc.) to Orleans County eligible children for services through the Early Intervention Program. Reimbursement from Medicaid third party insurances and the NYS Department of Health.

- (5) Orleans-Niagara BOCES, Project SASH, 4232 Shelby Basin Road, Medina NY 14103, as an Evaluator, pursuant to NYS Public Health Law, to provide screening and evaluation services to Orleans County eligible children for services through the Early Intervention Program. Reimbursement from Medicaid third party insurances and the NYS Department of Health.
- (6) Orleans-Niagara BOCES, Project SASH, 4232 Shelby Basin Road, Medina NY 14103, as an Approved Provider, pursuant to NYS Public Health Law, to provide services (PT, OT, Speech, etc.) to Orleans County eligible children for services through the Early Intervention Program. Reimbursement from Medicaid third party insurances and the NYS Department of Health.
- (7) New York State Department of Health, Zoonoses Program, Room 1168, ESP, Corning Tower Building, Albany NY 12237-0627, for reimbursement of Rabies Program work in the amount of \$13,200.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 352-996

SUPPORTING STUDY OF CONTINUATION OF THE ROUTE 531 WESTERN EXPRESSWAY THROUGH WESTERN MONROE COUNTY AND ORLEANS COUNTY

WHEREAS, the Federal government has appropriated funds to study and plan for the westward extension of the Route 531 expressway, and

WHEREAS, the State of New York has appropriated the matching funds,
and

WHEREAS, the NYS Department of Transportation (Region IV) is prepared to carry out the study, and

WHEREAS, the study is essential to select a viable route that has minimal impact on existing parks, wetlands, residential areas, and existing businesses, including agriculture, while carrying out the desired traffic congestion reduction and promoting the desired economic development so sorely needed in this area, be it

RESOLVED, that the study, planning and funding for the Route 531 Western Expressway extension, through Western Monroe and Orleans Counties, is hereby requested without delay.

Moved, Bennett; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 353-996

TRANSFERRING FUNDS INTO WEIGHTS AND MEASURES BUDGET
AND AUTHORIZING PURCHASE

RESOLVED, that this Legislature authorizes the transfer of \$1,000.00 into the Weights and Measures budget, as follows:

<u>From:</u>	<u>To:</u>
1990.435	6610.250
Contingency	Weights Measures, Other Equipment
\$1,000.00	\$1,000.00

and be it

FURTHER RESOLVED, that the Director of Weights and Measures is authorized to use these funds for the purchase of a truck cap.

Moved, Bennett; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 354-996

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND JOHN G.
AMOS

RESOLVED, that this Legislature approves the agreement between Mental Health and John G. Amos, Ph.D., providing services as a Consulting Psychologist for 3 hours per week at an hourly rate of \$55.00, for the remainder of the calendar year 1996.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 355-996

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND
STUDENT INTERNS

RESOLVED, that this Legislature approves the following student intern agreements for the Mental Health Department:

Andrea Burgio, as a Clinical Psychologist student intern for an average of 21 hours per week, commencing September 3, 1996 through May 30, 1997; stipend for said time period to be \$8,500, payable in twice monthly installments of \$447.37 each with County cost for said agreement to be \$4,250.

Doug Fagen, as a Clinical Psychologist student intern for an average of 21 hours per week, commencing September 3, 1996 through May 30, 1997; stipend for said time period to be \$8,500, payable in twice monthly installments of \$447.37 each with County cost for said agreement to be \$4,250.

Jessica Solky Butzel, as a Clinical Psychologist student intern for an average of 21 hours per week, commencing September 3, 1996 through May 30, 1997; stipend for said time period to be \$8,500, payable in twice monthly installments of \$447.37 each with County cost for said agreement to be \$4,250.

Moved, Bower; second, Callard.
Adopted; 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 356-996

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND THE REGIONAL ACTION PHONE, INC.

WHEREAS, the Regional Action Phone, Inc. wishes to enter into this agreement with the Department of Mental Health for the operation of a telephone information and referral service, and

WHEREAS, the Department of Mental Health wishes to enter into this agreement with the Regional Action Phone, Inc. using 100% State aid funds, be it

RESOLVED, that this Legislature approves the agreement between the Regional Action Phone, Inc. and the Orleans County Department of Mental Health for a sum not to exceed \$5,000, at no cost to the County.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 357-996

ACCEPTING PROPOSAL FOR ENERGY PERFORMANCE CONTRACT

RESOLVED that this Legislature accepts the proposal from Building Control & Services, Inc. to proceed with an energy performance contract at the

County Administration Building, at an approximate cost of \$229,142 which will include the \$7500 survey charge, the cost of which shall be substantially offset by the guaranteed utility savings provided for in the agreement.

Moved, Bennett; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 358-996

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF BARRE

RESOLVED, that this Legislature sell and convey unto Don A. Vagg and Jane E. Reaves, 118 Canon Drive, Orinda, Ca. 94563, for the sum of \$6,813.28, Parcel No. 21, Tax Map No. 96.-1-63 of the premises contained in the 1995 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 529 of Deeds at Page 228, being formerly assessed to Don A. and Carol Vagg, bounded and described as follows: In the Town of Barre, Orleans County, New York, being known as L22, T14, R1, Lime Kiln Rd. E., 62.50 acres, 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.

Moved, Callard; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 359-996

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF BARRE

RESOLVED, that this Legislature sell and convey unto Don A. Vagg and Jane E. Reaves, 118 Canon Drive, Orinda, Ca. 94563, for the sum of \$7,150.85, Parcel No. 19, Tax Map No. 95.-1-46.11 of the premises contained in the 1995 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 529 of Deeds at Page 228, being formerly assessed to Don A. and Carol Vagg, bounded and described as follows: In the Town of Barre, Orleans County, New York, being known as L6, T14, R2, Oak Orchard Rd., 45.57 acres, 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.

Moved, Callard; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 360-996

AUTHORIZING THE RECONSTRUCTION OF THE HEATING SYSTEM OF THE COUNTY OFFICE COMPLEX OF THE COUNTY OF ORLEANS, NEW YORK, INCLUDING INCIDENTAL IMPROVEMENTS, AT A MAXIMUM ESTIMATED COST OF \$250,000, AND AUTHORIZING THE ISSUANCE OF \$250,000 SERIAL BONDS 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 the heating system of the County Office Complex of the County of Orleans, New York, including incidental improvements, is hereby authorized at a maximum estimated cost of \$250,000.

Section 2. SEQR DETERMINATION: It is hereby determined that the aforesaid purpose constitutes a Type II Action under the SEQR regulations of the State of New York which will not have a significant impact upon the environment.

Section 3. The plan for the financing of such maximum estimated cost shall consist of the issuance of \$250,000 serial bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. 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 6. 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 7. 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, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, 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 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 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in full in the Medina Journal and the Albion Advertiser, 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 on roll call, which resulted as follows:

AYES: Legislators Callard, Beedon, Bennett, Bower, Radzinski, Tuohey

NAYS: 0

ABSENT: Legislator Billings

Adopted.

Legislator Callard moved for adjournment, seconded by Legislator Beedon. Adjourned at 5:07 p.m.

LEGISLATURE MEETING

September 25, 1996

The meeting was called to order by the Vice-Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislators Callard and Tuohey.

The Clerk presented the following communications: Invitation to the Annual Meeting of the Farm Bureau; notice of October Youth Board meeting and September minutes.

Legislator Beedon moved to waive the rules to add two resolutions to today's agenda; seconded by Legislator Bower. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 361-996

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13714 through 13939, and totaling \$ 299,810.40 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 362-996

APPROVING AGREEMENTS WITH THE FOLLOWING AGENCIES AND THE HEALTH DEPARTMENT

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

- (1) Westside Home Care Agency, LTD, PO Box 347, 80 Clinton Street, Brockport, NY 14420, to amend the current Agreement for Home Health Aide services to include a one-hour "Bed and Bath" rate at \$17.35 per hour. Reimbursement from Medicare, Medicaid and third party insurances.

- (2) The ARC of Orleans County, Rainbow Preschool, 122 Caroline Street, Albion NY 14411, to amend the current Agreement for services for the 3-5 Preschool Program to include Counseling Services, pursuant to NYS Education Law, to Orleans County children eligible for services through the Preschool Program for children with disabilities ages three through five. Reimbursement from Medicaid and the NYS Education Department.
- (3) Communications Center for Hearing and Speech, 490 Cross Keys Office Park, Fairport NY 14450, as an Evaluator, pursuant to NYS Public Health Law, to provide screening and evaluation services to Orleans County eligible children for services through the Early Intervention Program. Reimbursement from Medicaid third party insurances and the NYS Department of Health.
- (4) Communications Center for Hearing and Speech, 490 Cross Keys Office Park, Fairport NY 14450, as an Approved Provider, pursuant to NYS Public Health Law, to provide services (PT, OT, Speech, etc.) to Orleans County eligible children for services through the Early Intervention Program. Reimbursement from Medicaid third party insurances and the NYS Department of Health.
- (5) Monroe 2-Orleans BOCES, 3599 Big Ridge Road, Spencerport NY 14559, as an Evaluator, pursuant to NYS Public Health Law, to provide screening and evaluation services to Orleans County eligible children for services through the Early Intervention Program. Reimbursement from Medicaid third party insurances and the NYS Department of Health.
- (6) Monroe 2-Orleans BOCES, 3599 Big Ridge Road, Spencerport NY 14559, as an Approved Provider, pursuant to NYS Public Health Law, to provide services (PT, OT, Speech, etc.) to Orleans County eligible children for services through the Early Intervention Program. Reimbursement from Medicaid third party insurances and the NYS Department of Health.
- (7) Integrated Therapy Services, 1113 Main Street, Batavia NY 14020, as an Approved Provider, pursuant to NYS Public Health Law, to provide services (PT, OT, Speech, etc.) to Orleans County eligible children for services through the Early Intervention Program. Reimbursement from Medicaid third party insurances and the NYS Department of Health.
- (8) Monroe County, County Office Building, 39 West Main Street, Rochester NY 14614, for the provision of Medical Examiner Services. Reimbursement 26% through the NYS Department of Health State Aid.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 363-996

AUTHORIZING THE FILLING OF VACANT POSITIONS IN HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the filling of two (2) vacant, part-time (20% FTE), Registered Nurse positions in the Health Department, at Grade 13, Step 0, of the CSEA Salary Schedule.

Moved, Bower; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 364-996

AUTHORIZING THE REBID OF ONE TON TRUCK & CHASSIS FOR THE HIGHWAY DEPARTMENT

BE IT RESOLVED, that this Legislature does hereby authorize the Superintendent of Highways to advertise for bids for a One Ton Truck and chassis, as previous bid was rejected as it did not meet the specifications.

Moved, Bennett; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

Legislator Bennett presented a resolution approving an agreement between Social Services and Rural Opportunities; seconded by Legislator Beedon. Legislator Billings asked if this is a new program. Legislator Bennett replied that it is not new, but they are now contracting out for services. The County Attorney explained that when this program originally started, it was run by a lay group who has since formalized and is billing Social Services. The following resolutions were then adopted:

RESOLUTION NO. 365-996

APPROVING AGREEMENT BETWEEN RURAL OPPORTUNITIES, INC. AND DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the agreement with the Orleans County Department of Social Services and Rural Opportunities, Inc., Albion, NY to provide services to victims of Domestic Violence; to be effective May 1, 1996 through April 30, 1997 at a maximum cost of \$5,000. County cost is \$2,500.

Moved, Bennett; second, Beedon.

Adopted. 4 ayes; 1 nay, Legislator Billings; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 366-996

APPROVING STUDENT INTERN AGREEMENTS WITH MENTAL HEALTH

RESOLVED, that this Legislature approves the following agreements between the County and the following student interns to the Mental Health Department.

Deborah S. Cook, as a Social Work Student Intern, for an average of 16 hours per week, commencing September 3, 1996 through May 31, 1997; stipend for said time period to be \$1,176.48 payable in twice monthly installments of \$65.36; each payment with a county cost of \$32.68; such funds having been allocated in the 1996 budget.

Kathleen D. McGillivray, as a Social Work Student Intern, for an average of 16 hours per week, commencing September 3, 1996 through May 31, 1997; stipend for said time period to be \$1,176.48 payable in twice monthly installments of \$65.36; each payment with a county cost of \$32.68; such funds having been allocated in the 1996 budget.

Moved, Bower; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 367-996

AUTHORIZING AGREEMENT BETWEEN THE NURSING HOME AND P & NP COMPUTER SERVICES

RESOLVED, that this Legislature does hereby authorize the County Nursing Home to contract with P & NP Computer Services, Inc. for a Maintenance Agreement for an amount of \$3,375.00, and be it

FURTHER RESOLVED, that P & NP will perform the necessary interface with the Treasurer's Office.

Moved, Bennett; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 368-996

AUTHORIZING OFFICE FOR THE AGING TO SUBMIT GRANT APPLICATION TO STATE FOR SSI OUTREACH PROGRAM

RESOLVED, that this Legislature authorizes the Office for the Aging to apply to New York State Office for the Aging for a grant, covering the period January 1, 1997 through December 31, 1997 for the amount of \$37,544, which is 100% reimbursable from State funds; said grant is to be used for the SSI outreach program.

Moved, Bennett; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 369-996

AUTHORIZING EMPLOYEE ASSISTANCE PROGRAM TO SPONSOR A HOLIDAY PARTY

RESOLVED, that this Legislature authorizes the Employee Assistance Program to sponsor a Holiday Party for all county employees on December 11th from 10:45 a.m. to 2:00 p.m. at the County Nursing Home.

Moved, Bennett; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 370-996

DESIGNATING NATIONAL 4-H AND CORNELL COOPERATIVE EXTENSION WEEK

WHEREAS, Cornell Cooperative Extension of Orleans County enables people to improve their lives and communities through learning partnerships that put extension and research knowledge to work; and

WHEREAS, the Cornell Cooperative Extension system is a viable partnership between federal, state and county governments; educational outreach of land grant knowledge and research; and youth, volunteers and staff; and

WHEREAS, 400 Extension Educators partner with 60,000 volunteers to assist 7,000,000 individuals and business people in New York State every year and volunteers accounted for over \$687,20 in service to Orleans County in 1995; and

WHEREAS, 4-H has served one of every six Americans since it's creation as part of the Land Grant University system in 1914 and today continues to provide meaningful youth development experiences for 1,420 youth of Orleans County; and

WHEREAS, Cornell Cooperative Extension of Orleans County is "Contributing to New York's Economic Vitality" by increasing agricultural

competitiveness and profitability; increasing environmental protection and enhancement; improving nutrition, health and safety for individuals, families and communities; and promoting individual growth and family stability; and

WHEREAS, Cornell Cooperative Extension through the 4-H Youth Development program invests in the state's future by developing valuable life skills in communications, decision making, leadership and citizenship among today's young people; and

WHEREAS, Cornell Cooperative Extension is active in programs such as strengthening agricultural resources, human resource management, nutrition and youth development; and therefore, be it

RESOLVED, that the Orleans County Legislature hereby designates the week of October 6-12, 1996 as Cornell Cooperative Extension Week and National 4-H Week in Orleans County.

Moved, Billings; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 371-996

AUTHORIZING THE FILLING OF VACANCIES IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of two (2) vacant part-time Custodial Worker positions in the Nursing Home, at Grade 2, Step 0, of the CSEA Salary Schedule.

Moved, Bennett; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 372-996

AUTHORIZING THE FILLING OF VACANCIES IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of one (1) full-time Registered Nurse position and one (1) part-time Registered Nurse position in the Nursing Home, at Grade 14; Step 0 of the CSEA Salary Schedule. Effective date is retroactive to 9/18/96.

Moved, Bennett, second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 373-996

APPROVING AGREEMENT FOR USE OF FIRING RANGE

RESOLVED, that this Legislature hereby approves the agreement between Crawford Hucknall and the Orleans County Sheriff's Department for the use of his firing range to qualify employees in the use of firearms; said agreement to be effective from April 1, 1996 through March 31, 1997 at a cost of \$1250.00.

Moved, Beedon; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

Legislator Beedon presented a resolution authorizing the Sheriff to accept a "COPS" grant; seconded by Legislator Bennett. Legislator Bower asked how much it will cost the County for the provision of uniforms, equipment, etc. for the personnel that will be hired under this grant. Legislator Beedon replied that the County cost would be about \$103,000.00 over the three year period. He said the grant covers the hiring of three people but we will actually be hiring four. Legislator Billings asked when the grant has to be accepted by. The Clerk responded that acceptance has to be within 45 days after September 5. Legislator Bower asked if the three employees hired under the grant have to remain after the three year period. After further discussion, Legislator Billings tabled the resolution as a money matter. The following resolutions were then adopted:

RESOLUTION NO. 374-996

AUTHORIZING MONEY TO BE SET UP FROM FUND BALANCE TO APPROPRIATION ACCOUNT

WHEREAS, the Sheriff's Department has unexpended funds totaling \$540.45 in the 1995 D.A.R.E. Program (A3110.499), and

WHEREAS, the department will be expending these funds in 1996 for projects allowed in the program, be it

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up \$540.45 from Fund Balance to the Sheriff's appropriation, A3110.499.

Moved, Beedon; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 375-996

AUTHORIZING ABOLISHING CASE MANAGER POSITION

RESOLVED, that this Legislature authorizes the Director of Mental Health to abolish the Case Manager position effective September 10, 1996.

Moved, Bower; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 376-996

CREATING AND FILLING POSITION IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creating of a part-time Receptionist position, at grade 3 of the CSEA salary schedule, and further authorizes the filling of the newly created, vacant position, effective October 1, 1996.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 377-996

APPROVING APPOINTMENT TO THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the appointment of Julie Andrews to the Orleans County Community Services Board and its respective subcommittee responsibilities, to fill the unexpired term of Carol Redshaw, who has resigned; said term to expire April 30, 1998.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 378-996

AUTHORIZING THE DEPARTMENT OF MENTAL HEALTH TO EXPAND HOURS OF OPERATION

WHEREAS, there is a need in our community to expand clinic hours in order to better serve our clients, be it

RESOLVED, that this Legislature approves the Department of Mental Health to expand its hours as follows:

Monday	8:45-5 pm
Tuesday	8:45-7 pm
Wednesday	8:45-9 pm (already in force)
Thursday	8:45-7 pm
Friday	8:45-5 pm

Saturday

8:45-1 pm

Moved, Bower; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 379-996

AUTHORIZING COUNTY TREASURER TO PLACE ADVERTISEMENT REGARDING UNPAID TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature authorizes the placement of a notice in the Lake Country Pennysaver notifying the delinquent taxpayers that failure to pay their 1996 tax will result in the County filing a tax lien against said property as required by New York State Real Property Tax Laws.

Moved, Bower; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 380-996

AUTHORIZING CLOSE-OUT OF CAPITAL PROJECT TELEPHONE/POLE BARN/ FUEL FARM

WHEREAS, all work for Capital Project Telephone/Pole Barn/Fuel Farm has been completed, and

WHEREAS, the Capital Project Telephone/Pole Barn/Fuel Farm has an unspent balance of \$2,408.60, which is due to Debt Service Fund per Audit & Control, be it

RESOLVED, that this Legislature authorizes the County Treasurer to close out this Capital Project.

Moved, Bower; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 381-996

APPROVING 1997 STOP-DWI PLAN

WHEREAS, the Stop-DWI Advisory Committee has reviewed the Stop-DWI Plan for 1997, be it

RESOLVED, that said Plan, amounting to \$102,747, is approved by this Legislature, and authorization is given to submit said Plan to the New York State Governor's Traffic Safety Committee for their approval.

Moved, Beedon; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 382-996

CREATING TEMPORARY FULL-TIME POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the creation of a Temporary Full-time Civil Clerk position in the Sheriff's Department. The Sheriff is authorized to fill said newly created temporary position which will be terminated December 31, 1996.

Moved, Beedon; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

RESOLUTION NO. 383-996

AUTHORIZING FILLING OF VACANCY IN PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Caseworker position in the Probation Department at grade 11 of the CSEA salary schedule, effective September 25, 1996.

Moved, Beedon; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Legislators Callard and Tuohey.

Legislator Beedon withdrew a formerly tabled resolution, which authorized purchases to be made from DWI funds.

Legislator Billings moved to adjourn; seconded by Legislator Beedon. Meeting adjourned at 4:55 pm.

LEGISLATURE MEETING

October 9, 1996

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Legal notice from Village of Medina regarding a Public Hearing concerning the Village Zoning Ordinance, minutes of August OTB minutes, Intercounty meeting notice for October and September minutes.

During Open Discussion the staff of the Legislature Office - Stanley Dudek, Kathleen Ahlberg, Donna Smith, Lori Moore and Joan Kusnierczak presented the Legislature with a framed Mission Statement authored by the staff, and an informative brochure to be available to members of the public attending the Legislature meetings. Both items were developed as a team effort.

Legislator Bennett moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Bower. All in favor.

Chairman Tuohey stated that she would like to change the dates of the second meetings in November and December. After discussion, it was decided to cancel the November 27 meeting. The November 13th meeting will be recessed and if necessary, the Chairman will reconvene later in the month. A meeting will be held on December 2. The second meeting in December will be changed to December 30th at 1:00; rather than the fourth Wednesday which is December 25.

Treasurer's Report - Susan Heard distributed the Analysis of Monthly Cash Receipts and Disbursements. Mrs. Heard said that the balance looks good, compared to last year at the same time. She said it has to do with the intergovernmental transfer.

The following resolutions were presented:

RESOLUTION NO. 384-1096

APPROVING AGREEMENT BETWEEN PROBATION AND NYS DIVISION OF PROBATION FOR INTENSIVE SUPERVISION PROGRAM

RESOLVED, that this Legislature approves the renewal of the agreement between the Probation Department and the NYS Division of Probation and Correctional Alternatives for the Intensive Supervision Program; said agreement effective April 1, 1996 through March 31, 1997 at a cost of \$29,200.00, which is 100% reimbursable by the NYS Division of Probation.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 385-1096

APPROVING AGREEMENT BETWEEN PROBATION AND NYS DIVISION OF PROBATION FOR PROBATION ELIGIBLE REDUCTION INITIATIVE

RESOLVED, that this Legislature approves the renewal of the agreement between the Probation Department and the NYS Division of Probation and Correctional Alternatives for the Probation Eligible Reduction initiative; agreement to be effective July 1, 1996 through June 30, 1997 at a cost of \$58,662.00, which is 100% reimbursable by the NYS Division of Probation.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 386-1096

APPROVING LEAVE OF ABSENCE FOR HEALTH DEPARTMENT
EMPLOYEE

RESOLVED, that this Legislature approves a Leave of Absence for Kim Castricone, Account Clerk Typist in the Health Department, effective October 14, 1996 through December 2, 1996.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 387-1096

AUTHORIZING TRANSFER OF FUNDS INTO BUILDINGS AND
GROUNDS BUDGET

WHEREAS, unanticipated overtime hours have been worked to perform renovations at the Motor Vehicle office, be it

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds into the Buildings and Grounds budget, as follows:

<u>From:</u>	<u>To:</u>
1410.486 - Motor Vehicle	1620.101 - Buildings & Grounds
Special Grant	Personal Services
\$1,439.88	\$1,439.88

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 388-1096

APPROVING AGREEMENT WITH THE VILLAGE OF LYNDONVILLE REGARDING THE 1996 ACTION IN REM TO FORECLOSE DELINQUENT TAX LIENS

WHEREAS, the County of Orleans 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 Village of Lyndonville in said County has and owns unpaid taxes and/or tax liens upon parcels of property included in the said Action and located within the said Village of Lyndonville; and

WHEREAS, the County and the said Village of Lyndonville 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 Village of Lyndonville has 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 agreement between the County and the Village of Lyndonville in regard to the sale of such parcels located within the Village of Lyndonville, and the distribution of the proceeds thereof, and has recommended the approval and execution of the same on behalf of the County, be it

RESOLVED, that the agreement herewith presented between the County of Orleans and the Village of Lyndonville 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 Lyndonville.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 389-1096

AUTHORIZING DIRECTOR OF OFFICE FOR THE AGING TO SUBMIT GRANT APPLICATION

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$13,450 for the Weatherization Referral and Packaging program for the period September 1, 1996 through December 31, 1997; no county cost involved.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 390-1096

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND XEROX

RESOLVED, that this Legislature authorizes the Director of Mental Health to enter into a lease agreement with Xerox for 36 months at a monthly rate of \$174.71, total for the 3 year term to be \$6,289.56; county cost of \$503.16; said term to begin October 15, 1996 through October 14, 1999.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 391-1096

APPROVING AGREEMENT BETWEEN SHERIFF AND NYS UNIFIED COURT SYSTEM

RESOLVED, that this Legislature approves the agreement between the Sheriff and the New York State Unified Court System, whereby Orleans County agrees to provide security while court is in session; agreement effective from April 1, 1996 through March 31, 1997, and be it

FURTHER RESOLVED, that the compensation for the period of April 1, 1996 through March 31, 1997 shall not exceed \$91,187.00, and be it

FURTHER RESOLVED, that Sheriff David M. Green is authorized to sign claims for this service on behalf of Orleans County.

Moved, Beedon; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution which would extend a temporary position in the Sheriff's Department; seconded by Legislator Bennett. Legislator Billings said there have been some questions regarding the Drug Task Force. Legislator Beedon said he thinks they are doing a great job. Chairman Tuohey asked when the assignment of the Investigator with the Drug Task Force will end. Legislator Beedon said it will be at least until the end of this year and they will probably still want to continue. Legislator Bennett said he thinks there should be a sunset clause on the temporary position that is being filled in the Sheriff's while the Investigator works with the Task Force. Chairman Tuohey said she will table the resolution. She said it is time for the Sheriff to come in and give us an update on this Task Force. The following resolutions were then adopted:

RESOLUTION NO. 392-1096

SUPPORTING LEGISLATION AMENDING THE REAL PROPERTY TAX LAW TO EXEMPT COUNTIES AND OTHER TAX DISTRICTS FROM LIABILITY RELATING TO ENVIRONMENTALLY DANGEROUS CONDITIONS ON PROPERTY WHICH BECOMES SUBJECT TO TAX ENFORCEMENT PROCEEDINGS

WHEREAS, most counties and certain other tax districts are required by statute to institute legal proceedings annually to enforce payment of their real property tax collections, and

WHEREAS, certain municipalities in performing this statutory duty have been advised by the State of their potential liability for cleanup costs and other costs associated with environmentally dangerous conditions existing on property to which title is obtained through tax enforcement proceedings, and

WHEREAS, municipalities in performing this statutory duty should not be held liable for any such costs which would be financially disastrous for them, and

WHEREAS, legislation has been drafted under the direction of a committee consisting of municipal officials to amend the Real Property Tax Law to exempt tax districts from any liability relating to environmentally dangerous conditions on property which becomes subject to tax enforcement proceedings pursuant to Article 11 of that statute, be it

RESOLVED, that the County of Orleans supports the mentioned legislation and requests that the same be introduced and enacted by the New York State Legislature, along with appropriate modification to assure that its provisions will also apply to enforcement proceedings by municipalities pursuant to statutory authority other than Article 11 of the Real Property Tax Law, and be it

FURTHER RESOLVED, that copies of this resolution be sent to the Governor, our State representatives, NYSAC, and others deemed necessary and proper.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 393-1096

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13949 through 14175, and totaling \$ 305,580.65 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 394-1096

AUTHORIZING PURCHASES FROM HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the Health Department to make the following purchases, to be paid from account 4010.220 - Health Department, Office Equipment:

Soyata Computers - Motherboards, hard drives and additional related equipment - \$3,787.00

Government Computer Sales - Professional Gateway System and related equipment - \$3,163.13.

Moved, Bower; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the setting up of new monies in the Probation budget; seconded by Legislator Billings. Mrs. Heard explained that the Probation Department is owed money by Xerox for an error that had taken place in a prior year. The department had arranged with Xerox to receive a piece of equipment, rather than credit. Mrs. Heard explained that equipment cannot be accepted; a check has to be paid to the department. Therefore, the amount owed by Xerox will be set up in Probation's budget and it will be used to buy the piece of equipment. The following resolutions were then adopted:

RESOLUTION NO. 395-1096

AUTHORIZING SETTING UP OF NEW MONIES IN PROBATION BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Probation budget as follows:

Revenue

A2701 - Refund from Prior Year
\$972.00

Appropriation

3140.220 - Office Equipment
\$972.00

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 396-1096

AUTHORIZING SUPERINTENDENT OF BUILDINGS AND GROUNDS TO SOLICIT BIDS FOR PICKUP TRUCK

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to solicit bids for a pickup truck to be used by the Buildings and Grounds Department.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 397-1096

AUTHORIZING PURCHASE OF EQUIPMENT NECESSARY TO INTERCONNECT THE 800 MHz RADIO SYSTEM WITH GENESEE COUNTY

RESOLVED, that this Legislature authorizes the purchase of an EF Johnson transceiver and antenna system to supply to Genesee County for a Genesee/Orleans 800 MHz Radio System (patch) Interconnection, and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of material and labor needed to install a Motorola transceiver, to be supplied by Genesee County, antenna with feedline, and conventional channel module (CCM), at the Orleans County Emergency Management Facility, at a cost of \$5,947.00, to be paid from account 3020.418 - Public Safety Communication System.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution authorizing payment of a capital project claim from the bridges account; seconded by Legislator Beedon. Chairman Tuohey commented that a beautiful job was done on the East Oak Orchard Street Bridge. The following resolutions were then adopted:

RESOLUTION NO. 398-1096

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$32,800.00 to the Village of Medina for the East Oak Orchard Street bridge repair work, to be paid from account H5120.2 - Capital Project, Bridges.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 399-1096

ABOLISHING AND CREATING POSITIONS IN THE HIGHWAY DEPARTMENT

WHEREAS, Highway Department has a temporary Work Experience Crew Leader position which is filling in for an incumbent who is on unpaid leave of absence; now be it

RESOLVED, that this Legislature does hereby abolish the temporary position of Work Experience Crew Leader and create the permanent position of Work Experience Crew Leader in the Highway Department effective October 1, 1996 and extending until such time as the incumbent Work Experience Crew Leader is able to return to work, and be it

FURTHER RESOLVED, the Highway Superintendent is authorized to fill the vacant newly created position.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 400-1096

TRANSFERRING TITLE TO DEPARTMENT OF SOCIAL SERVICES PAYROLL

RESOLVED, that this Legislature authorizes the transfer of the titles of Work Experience Crew Leader from the Highway Department payroll to the Department of Social Services payroll, effective October 14, 1996.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 401-1096

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

- (1) The ARC of Orleans County, Rainbow Preschool, 122 Caroline Street, Albion NY 14411, for the provision of services, pursuant to NYS Education Law, to Orleans County children eligible for services through the Preschool Program for children with disabilities ages three through four. Reimbursement from Medicaid and the NYS Education Department.
- (2) Orleans-Niagara BOCES, 455 Meadow Drive, North Tonawanda NY 14120, for the provision of services, pursuant to NYS Education Law, to Orleans County children eligible for services through the Preschool Program for children with disabilities ages three through four. Reimbursement from Medicaid and the NYS Education Department.
- (3) InfoMed, 1180 SW 39th Avenue, Pompano Beach, FL 33069, (1) to purchase an Arnet Board to connect additional computers to the STAT 2 PC and (2) to purchase on-site services to install Arnet Board and convert system to new STAT 2 Version 3.5.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 402-1096

AUTHORIZING PLANNING DIRECTOR TO ACCEPT ENVIRONMENTAL PROTECTION AGENCY GRANT AND APPROVING AGREEMENT

RESOLVED, that this Legislature authorizes the Director of Planning to accept a grant in the amount of \$25,000.00 from the US Environmental Protection Agency; said grant to be used for the implementation of the GLOW region Household Hazardous Waste Collection, and be it

FURTHER RESOLVED, that this Legislature approves the agreement with US Environmental Protection Agency, which will cover the administration of the Collection.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 403-1096

AUTHORIZING SOCIAL SERVICES TO APPLY FOR NUTRITION EDUCATION FUNDS

RESOLVED, that this Legislature authorizes the Department of Social Services to apply for Federal Nutrition Education Funds from the State Department of Social Services, to be contracted to Orleans Cooperative Extension at no county cost.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings motioned to remove a resolution from the table, which would accept a COPS Universal Hiring Program grant; seconded by Legislator Beedon. All in favor. Legislator Bower asked if we are locked into keeping the positions after the three year grant period is up. Legislator Beedon said we are committed to making a "good faith effort" to retain those hired under the grant. If another employee should retire after three years, they do not necessarily have to be replaced. The following resolutions were then adopted:

RESOLUTION NO. 404-1096

ACCEPTING COPS UNIVERSAL HIRING PROGRAM GRANT

WHEREAS, the Orleans County Sheriff's Department was given authority to apply to participate in the Cops Universal Hiring Program; and

WHEREAS, the Sheriff's Department has been awarded a grant in the amount of \$300,000 over a three (3) year period to offset the salary of four (4) new officers, therefore, be it

RESOLVED, that this Legislature does hereby authorize the acceptance and signing of the Cops Universal Hiring Program Grant.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 405-1096

AUTHORIZING PURCHASE IN HIGHWAY DEPARTMENT

WHEREAS, resolution number 379-793 awarded the bid for a John Deere 850B Track Bulldozer to Mecca-Kendall Corp., offering the option of an annual buyback enabling the County to purchase a new John Deere 850 for \$7,000.00 per year for the next six years, if so authorized by this Legislature, be it

RESOLVED, that this Legislature authorizes the payment of \$7,000.00 to Mecca-Krull, to be paid from account DM5130.240 - Highway and Street Equipment - for the purchase of the 850C Track Bulldozer.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon said that he would like to have the Public Defender attend the next Conference Session to discuss concerns regarding his caseload.

Legislator Billings moved to adjourn; seconded by Legislator Radzinski. All in favor. Meeting adjourned at 5:10 PM.

LEGISLATURE MEETING

October 23, 1996

The meeting was called to order by the Chairman at 4:45 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Callard.

The Clerk presented the following communications: agenda for October Planning Board meeting and September minutes, letter from NYSAC acknowledging receipt of our resolution regarding amending of the Real Property Tax Law.

The following resolutions were then presented:

RESOLUTION NO. 406-1096

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, , and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 14189 through 14405, and totaling \$ 232,535.41 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Callard.

RESOLUTION NO. 407-1096

APPROVING APPOINTMENT TO THE ORLEANS COUNTY JURY BOARD

RESOLVED, that this Legislature approves the appointment of Lyndon D. Billings to a two-year term on the Orleans County Jury Board; said term ending December 31, 1997.

Moved, Radzinski; second, Bower.

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

RESOLUTION NO. 408-1096

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid school taxes, adding a 7% penalty, to be added to the 1997 tax rolls, for the respective towns as of November 1, 1996.

Moved, Bower; second, Billings.

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

RESOLUTION NO. 409-1096

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 1996 SOLID WASTE/RECYCLING FEES TO THE 1997 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid 1996 Solid Waste/Recycling fees, to be added to the 1997 tax rolls for the respective towns as of November 1, 1996.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 410-1096

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Custodial Worker position in the Nursing Home, at grade 2 of the CSEA salary schedule.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 411-1096

APPROVING AGREEMENTS BETWEEN NURSING HOME AND DR. FERNANDEZ

RESOLVED, that this Legislature authorizes the agreements between the County Nursing Home and Dr. John Fernandez as Medical Director at a salary not to exceed \$9,336.00 and Staff Physician at a salary not to exceed \$10,800, agreements effective July 1, 1996 through June 30, 1997.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 412-1096

AUTHORIZING FILLING OF VACANCY IN HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Case Manager position in the Health Department, at grade 11 of the CSEA salary schedule, effective October 21, 1996.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 413-1096

CREATING AND FILLING POSITIONS IN SHERIFF'S DEPARTMENT

WHEREAS, the Sheriff's Department has been awarded a grant in the amount of \$300,000.00 over a three year period to offset the salary of four new officers, and

WHEREAS, this Legislature has authorized acceptance and signing of the Cops Universal Hiring Program Grant, be it

RESOLVED, that this Legislature authorizes the creation and filling of four Deputy Sheriff positions in the Sheriff's Department, effective January 1, 1997.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 414-1096

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacant positions in the Sheriff's Department:

Deputy Sheriff, effective January 1, 1997
Correction Officer, effective October 24, 1996
Correction Officer, effective December 2, 1996
Correction Officer, temporary, effective August 28, 1996
Correction Officer, temporary, effective September 23, 1996
Two Correction Officers, part-time, effective October 24, 1996

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 415-1096

CHANGING DATE OF LEGISLATURE MEETING

RESOLVED, that the date of the Legislature meeting scheduled for November 27, 1996 has been changed to December 3, 1996 at 4:30 pm.

Moved, Radzinski; second, Billings.

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

Legislator Billings moved to add five resolutions to today's agenda; seconded by Legislator Bower. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 416-1096

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR GRANT MONIES

RESOLVED, that this Legislature authorizes the District Attorney to apply for a federal grant award of \$4,450.00, with a local match of \$1,483.00 to be paid by the County; funds to be awarded under the Edward Byrne Memorial Formula Grant and to be used for the purpose of drug prosecution enhancement.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 417-1096

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill the vacant Staff Social Worker position beginning October 24, 1996.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 418-1096

AUTHORIZING PURCHASE FROM CENTRAL REPAIR ACCOUNT

RESOLVED, that this Legislature authorizes the purchase of a Xerox 2515 engineering copier, including stand and supplies, from Charrette Buffalo, at a total cost of \$4,695.00, to be purchased from account A1615.443, Central Repairs - Office Equipment.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 419-1096

REJECTING AND AWARDED BID FOR PICKUP TRUCK FOR BUILDINGS AND GROUNDS

RESOLVED, that this Legislature rejects the bid received from Vanderstynne Ford for a pickup truck for Buildings and Grounds, due to incompleteness of bidding documents, and be it

FURTHER RESOLVED, that this Legislature awards the bid for a $\frac{3}{4}$ ton 1996 pickup truck to Duryea Ford, at a cost of \$20,000.00, to be purchased by the Buildings and Grounds Department.

Moved, Bennett; second, Billings.

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

Legislator Beedon presented a resolution approving the agreement with AFSCME; seconded by Legislator Billings. Mr. Dudek stated that this agreement covers the correction officers, dispatchers, cooks and clerical staff in the Sheriff's Department. The following resolutions were then adopted:

RESOLUTION NO. 420-1096

APPROVING AGREEMENT WITH AFSCME

RESOLVED, that this Legislature approves the three-year agreement between the County and AFSCME, effective January 1, 1997 through December

31, 1999; agreement provides for a general increase of 2% for 1997, 3.5% for 1998 and 3.5% for 1999.

Moved, Beedon; second, Billings.

Adopted. 5 ayes; 0 nays; 1 abstention, Legislator Bower; 1 absent, Legislator Callard.

Legislator Beedon motioned to remove a resolution from the table, regarding a position in the Sheriff's Department; seconded by Legislator Bennett. All in favor. The following resolution was then adopted:

RESOLUTION NO. 421-1096

AUTHORIZING EXTENSION OF TEMPORARY POSITION IN SHERIFF'S DEPARTMENT

WHEREAS, this Legislature authorized the creation of a temporary Criminal Investigator position at grade 5 while Investigator Richard Smith completes his assignment with the Drug Task Force, and

WHEREAS, it is desirable to have Investigator Smith remain with the Drug Task Force for an extended period of time, be it

RESOLVED, that this Legislature authorizes the continuation of the temporary Criminal Investigator position, to be abolished when Investigator Richard Smith completes his assignment with the Drug Task Force.

Moved, Beedon; second, Bennett.

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

Chairman Tuohey said a counter-offer of \$65,000.00 has been received for the house across the street. Legislator Billings motioned for an executive session to further discuss this; seconded by Legislator Beedon. All in favor, with the exception of Legislator Bower.

Legislator Billings motioned to adjourn; seconded by Legislator Radzinski. Meeting adjourned at 5:20 pm.

LEGISLATURE MEETING

November 13, 1996

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: September OTB minutes, letter of resignation from Audrey Van Wycke from the Jury Board, letter of thanks from the Mayor of Lyndonville to Sheriff Green for the great job done on October 31, which created a safe and enjoyable Halloween, announcement of the Genesee-Orleans Youth Board Holiday Dinner Meeting, legal notice from the Village of Medina announcing a Public Hearing to be held on November 12 regarding amending the zoning ordinance, letters of acknowledgment from the Secretary to the Governor and Assemblyman Nesbitt regarding the resolution supporting legislation to amend the Real Property Tax Law, notice of November Intercounty meeting.

During Open Discussion, Legislator Beedon spoke about a grant that has been awarded to the Sheriff's Department in the amount of \$25,000.00. The County has to come up with about 10%. There are items in the Sheriff's budget that this money can be used for, including a colored processor and van. Legislator Beedon asked if a resolution should be presented at the next meeting to authorize acceptance of this grant. The consensus was that this should be done.

Chairman Tuohey announced that the Election Office has been computerized and from all reports it is working well. She said that Frank Zona and Edwina Billings have done an excellent job. Chairman Tuohey said that by doing this in-house we have saved the taxpayers about \$10,000.00.

Chairman Tuohey asked Don Metzger about the RFP's that he had sent out. Mr. Metzger said the proposals are in. He said there were about 13 organizations at the vendors meeting. Four proposals have been received.

Legislator Beedon moved to waive the rules to add three resolutions to today's agenda; seconded by Legislator Radzinski. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 422-1196

APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND MONROE COUNTY FOR SECURITY SERVICES AT ROCHESTER PSYCHIATRIC CENTER

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and the Monroe County Sheriff's Department for security services at the Rochester Psychiatric Center Forensic Unit for mentally ill inmates; agreement effective from January 1, 1997 through December 31, 1998; agreement renewable by mutual consent of both parties for an additional two year period, at a cost of \$110.00 per day per inmate.

Moved, Beedon; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 423-1196

AUTHORIZING LEAVE OF ABSENCE IN SOCIAL SERVICES

RESOLVED, that this Legislature authorizes a one year unpaid leave of absence to Sherry Norman for the period of February 5, 1996 to February 4, 1997 from her position as Work Experience Crew Leader in the Department of Social Services.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 424-1196

AUTHORIZING FILLING OF VACANCIES IN SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Senior Account Clerk Typist position and an Account Clerk Typist at Grades 6 and 5 respectively of the CSEA salary schedule in the Department of Social Services.

Moved, Radzinski; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 425-1196

ADOPTING PRELIMINARY COUNTY BUDGET FOR THE YEAR 1997 AND SETTING DATE OF PUBLIC HEARING

RESOLVED, that this Legislature does hereby adopt the Preliminary County Budget for the Year 1997 as presented by the Budget Officer and the Finance Committee, and be it

FURTHER RESOLVED, that the public hearing for the Preliminary County Budget for 1997 be held on Monday evening, December 2, 1996 at 7:30 p.m. at the Albion Middle School Auditorium on West Avenue in Albion, New York.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 426-1196

APPROVING APPORTIONMENT OF 1997 SALES TAX TO TOWNS AND VILLAGES

RESOLVED, that the apportionment of the 1997 Sales Tax to Towns and Villages as presented by the Clerk of the Legislature in the foregoing warrants be, and hereby is approved by this Legislature.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 427-1196

SETTING UNIT CHARGE FOR 1997 COUNTY SOLID WASTE/RECYCLING PROGRAM

RESOLVED, that this Legislature sets the unit charge for the 1997 County Solid Waste/Recycling Program at the following rate:

- | | |
|-----------------------------|----------|
| 1. One unit of Service | \$138.80 |
| 2. One-half unit of Service | \$ 69.40 |

and be it

FURTHER RESOLVED, that an Administrative Fee of \$2.00 shall be added to each unit of service, and a \$1.00 fee to each half unit of service.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 428-1196

APPROVING ABSTRACT OF 1997 RECYCLING - SOLID WASTE PROGRAM FEES

RESOLVED, that the Abstract of 1996 Recycling - Solid Waste Program Fees, as prepared by the Clerk, be, and hereby is approved by this Legislature.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 429-1196

DISAPPROVING PROPOSED AMENDMENTS TO THE GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL BYLAWS/REORGANIZATION AGREEMENT

WHEREAS, Orleans County is one of nine member counties of the Genesee/Finger Lakes Regional Planning Council, and

WHEREAS, the Genesee/Finger Lakes Regional Planning Council has proposed amendments to the Bylaws/Reorganization agreement, and

WHEREAS, some of these proposed changes would amend Article 10 to permit future amendments without the approval of member counties' Legislature or Boards of Supervisors, and

WHEREAS, the Orleans County Legislature believes that it is essential that County Legislatures or Boards of Supervisors retain control of the power to amend the Genesee/Finger Lakes Regional Planning Council Bylaws/Reorganization agreement, be it

RESOLVED, that the Orleans County Legislature does hereby disapprove the proposed amendments to the Genesee/Finger Lakes Regional Planning Council Bylaws/Reorganization Agreement because the proposed amendment to Article 10 would permit future amendments without the approval of the member counties, and be it

FURTHER RESOLVED, that Orleans County has no objection to the remainder of the proposed changes if they are resubmitted without the amendment to Article 10, and be it

FURTHER RESOLVED, that certified copies of this resolution be transmitted to the Genesee/Finger Lakes Regional Planning Council and the Legislatures and Boards of Supervisors of the counties of Genesee, Livingston, Monroe, Ontario, Wayne, Wyoming and Yates.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 430-1196

APPROVING CHARGE BACKS TO TOWNS FOR DATA MANAGEMENT SERVICES, USER FEES, TAX BILLS AND UPDATE

RESOLVED, that this Legislature authorizes chargebacks for Data Management Services, User Fees, tax bills and update charges to be levied on the 1997 taxes, as follows:

DATA MANAGEMENT SERVICES:

<u>TOWN</u>	<u>NO. OF PARCELS</u>	<u>AMOUNT</u>
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Albion	Inside	1618	\$ 809.00
	Outside	898	449.00
Barre		1292	646.00
Carlton		2351	1,175.50
Clarendon		1553	776.50
Gaines	Inside	214	107.00
	Outside	959	479.50
Kendall		1739	869.50
Murray	Inside	672	336.00
	Outside	1371	685.50
Ridgeway	Inside	1414	707.00
	Outside	1655	827.50
Shelby	Inside	936	468.00
	Outside	1255	627.50
Yates	Inside	390	195.00
	Outside	1297	648.50
TOTALS		19614	\$ 9,807.00

TAX BILLS:

<u>TOWN</u>		<u>NO. OF PARCELS</u>	<u>AMOUNT</u>
Albion	Inside	1618	\$ 323.60
	Outside	898	179.60
Barre		1292	258.40
Carlton		2351	470.20
Clarendon		1553	310.60
Gaines	Inside	214	42.80
	Outside	959	191.80
Kendall		1739	347.80

Murray	Inside	672	134.40
	Outside	1371	274.20
Ridgeway	Inside	1414	282.80
	Outside	1655	331.00
Shelby	Inside	936	187.20
	Outside	1255	251.00
Yates	Inside	390	78.00
	Outside	1297	259.40
Total		19614	\$3,922.80

USER FEES:

<u>TOWN</u>	<u>NO. OF PARCELS</u>	<u>AMOUNT</u>
Albion	2516	\$ 500.00
Barre	1292	450.00
Carlton	2351	500.00
Clarendon	1553	450.00
Gaines	1173	450.00
Kendall	1739	450.00
Murray	2043	500.00
Ridgeway	3069	600.00
Shelby	2191	500.00
Yates	1687	450.00
Total	19614	\$4,850.00

Update Charges

<u>TOWN</u>	<u>NO. OF PARCELS</u>	<u>AMOUNT</u>
Albion	2516	\$ 2264.40

Barre	1292	1162.80
Carlton	2351	2115.90
Clarendon	1553	1397.70
Gaines	1173	1055.70
Kendall	1739	1565.10
Murray	2043	1838.70
Ridgeway	3069	2762.10
Shelby	2191	1971.90
Yates	1687	1518.30
Total	19614	\$17,652.60

Bill Extract and Rate File

Albion	\$100.00
Carlton	100.00
Kendall	100.00
Murray	100.00
Ridgeway	100.00
Shelby	100.00

Moved, Callard; second, Bower.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 431-1196

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 14419 through 14798, and totaling \$ 372,353.34 be paid, and

that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 432-1196

AMENDING RESOLUTION NO. 208-596 REGARDING PURCHASES FROM
DWI BUDGET

RESOLVED, that this Legislature amends resolution number 208-596, as follows:

Item 5 - delete "Alco-sensors, flashlights for vehicles	\$3,000.00
add "Portable radio and related equipment	\$1,979.20
"Alco-sensors"	\$ 800.00
"Tint meters"	\$ 220.80

and be it

FURTHER RESOLVED, that these purchases are not to exceed \$3,000.00, to be paid from account 3315.250 - DWI Other Equipment, as previously approved.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 433-1196

AUTHORIZING SUPERINTENDENT OF BUILDINGS AND GROUNDS TO
ACCEPT PROPOSAL FOR EMERGENCY MANAGEMENT ROOF AND
AUTHORIZING AGREEMENT

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to accept the proposal submitted by Lee's Roofing Service for the installation of a new roof on the Emergency Management building, at a cost of \$9,980.00, with \$7,000.00 to be paid from Buildings and Grounds Reserve account, and \$2,980.00 from 1620.405 - Buildings and Grounds - Buildings and Maintenance Projects, and be it

FURTHER RESOLVED, that the contractual agreement with Lee's Roofing Service for the provision of this service be approved.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 434-1196

APPOINTING REPRESENTATIVE TO G.L.O.W. PRIVATE INDUSTRY
COUNCIL

WHEREAS, the Chief Elected Officials of Genesee, Livingston, Orleans and Wyoming Counties have the responsibility of appointing members to the G.L.O.W.. Private Industry Council, be it

RESOLVED, that this Legislature approves the Chairman's recommendation to:

a) Reappoint Stanley R. May to the at-large seat representing Veteran's organizations for a three-year term effective July 1, 1996 through June 30, 1999.

b) Reappoint James Scharping, representing Community Based Organizations, to a three-year term effective July 1, 1996 through June 30, 1999.

c) Appoint Michael Woodhouse, Commissioner of Livingston County, to an at-large seat representing Social Services agencies, for a three year term effective July 1, 1996 through June 30, 1999.

d) Appoint Judith B. Russell to a three-year term, effective July 1, 1996 through June 30, 1999, to fill the vacancy for a representative from the private sector from Orleans County.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 435-1196

AUTHORIZING SETTING UP OF NEW MONIES IN COUNTY CLERK'S
BUDGET

WHEREAS, continuation grant money has been received from the NYS Department of Motor Vehicles, which is an addition to the previous grant allocation for the addition of enforcement services at the Motor Vehicle local office, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the County Clerk's budget, as follows:

Revenue:
A1255 Motor Vehicle Revenue
\$7,027.00

Appropriation
1410.486 Motor Vehicle Grant
\$7,027.00

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 436-1196

AUTHORIZING AGREEMENT BETWEEN THE NURSING HOME AND
SIMPLEX TIME RECORDER COMPANY

RESOLVED, that this Legislature authorizes the Nursing Home to contract with Simplex Time Recorder Company for a Maintenance Agreement which covers fire alarms, smoke detectors and sensitivity testing at a fee of \$3,085.50, effective October 1, 1996 through September 30, 1997.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 437-1196

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN
THE HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Case Manager position and a Registered Nurse position in the Health Department, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation and filling of two (2), part-time, Occupational Therapist positions in the Health Department, positions to be paid on a \$45.00 per visit basis.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 438-1196

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT
AND VARIOUS AGENCIES

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

- (1) NYS Department of Health, ESP, Corning Tower, Room 621, Albany NY 12237-0618, to receive funding for the following programs: Infant-Child Health Assessment Program, Early Intervention Administration, and Physically Handicapped Children's Case Management Program. Reimbursement 100% from the State Department of Health.
- (2) Ann R. Francavilla, 149 Cornwall Avenue, Tonawanda NY 14150, as an Approved Provider, pursuant to NYS Public Health Law, to provide Special Education services to Orleans County eligible children for services through the Early Intervention Program. Reimbursement from Medicaid third party insurances and the NYS Department of Health.
- (3) Monroe-Orleans BOCES 2, 3599 Big Ridge Road, Spencerport NY 14559, for the provision of services, pursuant to NYS Education Law, to Orleans County children eligible for services through the Preschool Program for children with disabilities ages three through four. Reimbursement from Medicaid and the NYS Education Department.

Moved, Bower; second, Radzinski.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 439-1196

AUTHORIZING THE COUNTY TREASURER TO TRANSFER RESERVE MONIES TO THE 1996 SELF-INSURANCE BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer \$155,000.00 from the Self-Insurance Reserve into the following appropriation accounts:

S1710.0491	NYS Assessments	\$ 10,000.00
S1720.0416	Hospital/Medical/Misc.	\$ 35,000.00
S1720.0428	Compensation Payments	\$110,000.00

Moved, Radzinski; second, Bennett .
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 440-1196

AUTHORIZING PURCHASE FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the purchase of a garden tractor, including a mower deck, snow blower, and ballasting weights from Amenia Motors, at a total cost of \$5,048.00, to be purchased from account 1620.250 - Buildings and Grounds, Other Equipment; purchase to be made under the State bid.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 441-1196

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Laundry Worker position in the Nursing Home, at grade 1 of the CSEA salary schedule.

Moved, Radzinski; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 442-1196

AUTHORIZING CREATION AND FILLING OF POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a Registered Nurse in Charge position, at grade 16 of the CSEA salary schedule; position to be effective from December 1, 1996 through December 31, 1998.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 443-1196

APPROVING SUBMISSION OF ANNUAL PLAN GRANT APPLICATION BY OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit the Annual Implementation Plan and Grant Applications to the New York State Office for the Aging to receive funding from the following programs: IIIC, EISEP, CSE, IIIB, IIID, VII, SNAP, IIIF providing \$584,742 in 90% reimbursable funds; County cost to be \$58,199.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 444-1196

APPROVING APPOINTMENT TO THE MENTAL HEALTH
SUBCOMMITTEE

RESOLVED, that this Legislature appoints Linda Bucklin to the Mental Health Subcommittee effective November 14, 1996.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 445-1196

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Sheriff's Department:

Correction Officer, part-time, effective November 10, 1996

Correction Officer, Temporary, full-time, effective November 10, 1996

Correction Officer, Part-time, effective December 1, 1996.

Moved, Beedon; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 446-1196

AUTHORIZING TREASURER TO CHARGE BACK ERRONEOUS TAXES
TO RESPECTIVE COUNTY, TOWN AND SCHOOL DISTRICTS

RESOLVED, that pursuant to the request of the County Treasurer by letter dated November 6, 1996, she be and hereby is authorized to charge back the following erroneous taxes to the respective towns and schools within the County, as follows:

TOWN OF ALBION:

73.-2-27 Angelo Panepinto (1996)

Town \$377.69

Sales Tax Credit Adjustment 10.63

TOWN OF CARLTON:

38.1-1-15.1 E&K Williams

Town 290.00

38.-1-4.111 Carl Costich (1994,95,96)

Town 230.74

County 633.74

School	<u>772.88</u>
Total	1637.36

TOWN OF KENDALL:

Excess Sales Tax Credit Adjustment (1996)	
Town	.25

TOWN OF MURRAY:

53.-1-3.113	Ambrose Clay (1996)	
	Town	415.05
	County	<u>143.40</u>
	Total	558.45
54.-1-29.121	Lloyd H. Christ (1995)	
	Town	252.86
65.-1-9.14	Terry L. Stevens (1994, 95)	
	Town	131.92
	County	<u>286.60</u>
	Total	418.52
65.-1-9.14	Terry L. Stevens (1996)	
	Town	76.94
	County	<u>141.09</u>
	Total	218.03
54.-2-47.1	Fred & Alma Gilman (1994-95)	
	Town	625.14
65.3-1-9	J. Coccitti (1994)	
	Town	31.86
	County	<u>101.12</u>
	Total	132.98
65.3-1-9	J. Coccitti (1995)	
	Town	33.83
	County	<u>97.49</u>
	Total	131.32
65.-1-2.112	R. Sanford (1995)	
	Town	277.14
65.-1-2.112	R. Sanford (1996)	
	Town	252.86

75.-2-1	G. Herring (1996)	
	Town	299.55

TOWN OF SHELBY:

79.15-1-2	White Bros. Rose Co. (1994)	
	Town	684.37
	County	2247.46
	School	<u>3822.29</u>
	Total	6754.12

79.15-1-2	White Bros. Rose Co. (1995)	
	Town	656.49
	County	3081.63
	School	<u>4337.43</u>
	Total	8075.55

79.15-1-2	White Bros. Rose Co. (1996)	
	Town	642.89
	County	2423.40
	School	<u>4536.00</u>
	Total	7602.29

TOWN OF YATES:

3.11-1-32	C & R Botsford (1994)	
	Town	.96
	County	<u>.78</u>
	Total	1.74

3.11-1-32	C & R Botsford (1995)	
	Town	.96
	County	<u>.90</u>
	Total	1.86

3.11-1-32	C & R Botsford (1996)	
	Town	25.95
	County	<u>.84</u>
	Total	26.79

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 447-1196

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, be it

RESOLVED, that this Legislature authorizes the following amounts to be levied against the respective towns:

<u>TOWN</u>	<u>OUTSIDE</u>	<u>INSIDE</u>
Albion	388.32	
Carlton	520.74	
Kendall	.25	
Murray	2397.15	
Shelby		1983.75
Yates	27.87	
TOTALS	3334.33	1983.75

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 448-1196

AUTHORIZING PURCHASE FROM TOURISM BUDGET

RESOLVED, that this Legislature authorizes the printing of 30,000 Orleans County Fishing Guides to be printed by Glundal Color at a cost of \$8,778.00, to be paid from account 6410.468 - Tourism, I Love NY, and be it

FURTHER RESOLVED, that \$5001.00 will be paid to Jacuzzi Cre8tiv Designs for the design and production of the guide; also from account 6410.468.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution which would enact a one week sales and use tax clothing and footwear exemption; seconded by Legislator Beedon. Chairman Tuohy said she believes all the Legislators have received letters from the Medina and Albion Chambers of Commerce asking that this resolution be

adopted. The State will be exempting these items from sales tax during that week and the County has been requested to do the same. Mr. Dudek said that Monroe, Niagara and Wyoming Counties are adopting the resolution; Genesee County is voting on it today. Erie County is not adopting it. Legislator Bower said this is part of the tax that is used to run the county government. Now we are going to exempt people who are buying clothing during that week. Other taxpayers that do not make these purchases at that time do not receive an exemption. He said he cannot support this resolution. Legislator Billings said he goes along with Legislator Bower to an extent. He said it is subsidizing the clothing industry; why should that industry be picked out? Legislator Billings said with the surrounding counties adopting this, he feels we have to support it. Legislator Bennett said if we were really going to help anyone with this, it should be done at Christmas or school shopping time. Chairman Tuohey said she feels that as long as the two Chambers of Commerce have requested this, they must feel that it will benefit the local merchants. She will support it. The following resolutions were then adopted:

RESOLUTION NO. 449-1196

ENACTING ONE WEEK SALES AND USE TAX CLOTHING AND FOOTWEAR EXEMPTION

RESOLVED, that this Legislature enacts a one week sales and use tax clothing and footwear exemption, as follows:

Section One. Receipts from sales of and consideration given or contracted to be given for purchases of clothing and footwear exempt from state sales and compensating use taxes pursuant to paragraph 30 of subdivision (a) of section 1115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section Two. This resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing January 18, 1997 and ending January 24, 1997, although made or occurring under a prior contract.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 450 -1196

AUTHORIZING CHANGE IN METHOD OF SALES TAX PAYMENT TO TOWN OF ALBION

WHEREAS, the Town Board of the Town of Albion has adopted a resolution to accept the Town's portion of the County sales tax in cash rather than

as a credit, and has submitted notification to the County Treasurer and to the County Legislature, and

WHEREAS, this Legislature heretofore adopted resolution number 467-1091 with respect to payment of sales tax to the towns wherein it is provided that any changes to sales tax payment procedures must be requested, in writing, prior to September 1 of the year preceding payment, and

WHEREAS, it appears to be in the interests of the Town of Albion to allow the late application of the Town of Albion and it further appearing that there will be no prejudice to the County to accept such late application, be it

RESOLVED, that this Legislature authorizes the County Treasurer to pay to the Town of Albion, its portion of the County sales tax, rather than applying said portion of sales tax as a credit against the Town's share of the County tax levy.

Moved, Radzinski; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 451-1196

APPROVING AGREEMENT WITH VILLAGE OF ALBION REGARDING 1996 IN REM PROCEEDINGS

WHEREAS, the County of Orleans 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 Village of Albion in said County has and owns unpaid taxes and/or tax liens upon parcels of property included in the said Action and located within the said Village of Albion; and

WHEREAS, the County and the said Village of Albion 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 Village of Albion has 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 agreement between the County and the Village of Albion in regard to the sale of such parcels located within the Village of Albion, and the distribution of the proceeds thereof, and has recommended the approval and execution of the same on behalf of the County, be it

RESOLVED, that the agreement herewith presented between the County of Orleans and the Village of Albion 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 Albion.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 452-1196

AUTHORIZING PURCHASE FOR NURSING HOME

RESOLVED, that this Legislature authorizes the purchase of a hydromatic grinder pump from Siewert Equipment, Rochester, NY, for use in the County Nursing Home, at a cost of \$6,048.00.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 453-1196

AUTHORIZING DEMOLITION OF STRUCTURE LOCATED AT 1814 RAILROAD AVENUE, TOWN OF CARLTON

WHEREAS, the County of Orleans acquired the property known as 1814 Railroad Avenue, Town of Carlton, by virtue of the 1995 In Rem Foreclosure Tax Proceeding, wherein it was identified as Parcel No. 51, and

WHEREAS, the said parcel was included in the 1996 Second Year In Rem Proceeding wherein it was identified as Parcel No. 408, and

WHEREAS, all interested were notified in the In Rem proceedings and no party has appeared, put in an answer, or objected and the time to do so has expired, and

WHEREAS, the Real Property Tax Service Director has notified this Legislature that the structure situated on the said parcel is in unsafe and dangerous condition and should be demolished, be it

RESOLVED, that this Legislature authorizes the demolition of the structure located on the property known as 1814 Railroad Avenue, Town of Carlton, tax map no. 26.2-1.11, parcel no. 408 Second Year In Rem, and be it

FURTHER RESOLVED, that the Orleans County Highway Department is authorized to participate in the demolition of said structure, and be it

FURTHER RESOLVED, that the Director of Real Property Tax Services is directed to obtain any necessary permits for the demolition of the structure and arrange for the appropriate disposal of the debris.

Moved, Callard, second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 454-1196

AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO APPLY FOR A GRANT

RESOLVED, that this Legislature authorizes the Director of Mental Health to apply for a \$30,000 grant from the New York State Department of Health to be used for needs assessment and case findings to facilitate the development of accessible high quality mental health services for Medicaid Managed Care enrollees, especially children and victims of domestic violence and abuse. Orleans County will develop processes and systems to determine the cost basis of their services and develop quality assurance, utilization review and compensation related to components of managed care contracts .

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon said he paid a visit to the COVA facility and was favorably impressed. COVA is interested in any help that can be given to the organization by the Legislature. Chairman Tuohey said this was discussed during the budget process.

Susan Heard distributed a Treasurer's Report.

Legislator Billings moved to adjourn; seconded by Legislator Radzinski. Meeting adjourned at 5:15 PM.

LEGISLATURE MEETING

December 3, 1996

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: letter from the Department of State advising that the one week sales tax exemption resolution has been filed with the Secretary of State, October EMS Council minutes.

Susan Heard distributed a report of 1996/97 returned school taxes.

Legislator Bower moved to waive the rules to add a resolution to today's agenda. Chairman Tuohey asked if this is an emergency item. Legislator Bower said he feels it is. Chairman Tuohey asked if the resolution is regarding the appointment of the Election Commissioner. Legislator Bower replied that it is. Chairman Tuohey said she does not think that is an emergency and would not have a significant negative impact on the County if not added. She then ruled that the resolution not be added.

The following resolutions were then adopted:

RESOLUTION NO. 455-1296

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 000001 through 000240, and totaling \$ 333,289.98 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 456-1296

APPROVING APPOINTMENT TO THE COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointment to the Orleans County Planning Board:

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Robert W. Miller, Sr. 70 Eagle Street PO Box 221 Lyndonville, New York	Village of Lyndonville (Alternate)	12/31/98

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution adopting the 1997 preliminary budget as the Orleans County budget for 1997; seconded by Legislator Bower. Chairman Tuohy thanked Stanley Dudek and Susan Heard for the great job they have done on the budget. The following resolutions were then adopted:

RESOLUTION NO. 457-1296

ADOPTING THE 1997 PRELIMINARY BUDGET AS THE ORLEANS COUNTY BUDGET FOR 1997

WHEREAS, the 1997 Preliminary Budget for Orleans County was presented to the general public at a public hearing held at 7:30 p.m. on December 2, 1996; and

WHEREAS, this Legislature has reviewed and discussed said preliminary budget, be it

RESOLVED, that this Legislature does hereby adopt the 1997 Preliminary Budget as the Orleans County budget for 1997, with a tax levy of \$8,116,451.00.

Moved, Callard; second, Bower.

Roll Call. Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 458-1296

CHANGING DATES OF LEGISLATURE MEETINGS

RESOLVED, that the date of the meeting that had been scheduled for December 11, 1996 has been changed to December 18, 1996 at 4:30 PM, and be it

FURTHER RESOLVED, that the Legislature meeting scheduled for December 25, 1996 is changed to December 30, 1996 at 1:00 PM.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 459-1296

AUTHORIZING TRANSFER OF FUNDS AND SETTING UP OF NEW MONIES IN SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds within the Social Services budget, as follows:

From:
6010.438 HIRE Contract
\$8,603.00

To:
6010.100 Personal Services
\$8,603.00

6010.443 Repairs to Office Equipment
\$1,985.00

6010.411 Office Supplies
\$1,985.00

and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies in the Social Services budget, as follows:

Revenue:
A4641 - HEAP
\$90,000.00

Appropriation:
A6141.467 - HEAP
\$90,000.00

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 460-1296

AUTHORIZING AGREEMENT BETWEEN THE NURSING HOME AND TERMINIX INTERNATIONAL

RESOLVED, that this Legislature authorizes the County Nursing Home to contract with Terminix International Company L.P. for the elimination and extermination of rodents, silverfish, ants, bees, etc. at a fee of \$40.00 per monthly visit and an annual cluster fly extermination at a cost not to exceed \$700.00.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 461-1296

APPROVING 1997 PINS ADJUSTMENT SERVICES PLAN

WHEREAS, a PINS Adjustment Services plan for the calendar year 1997 has been presented by the Youth Bureau, and

WHEREAS, the CORE Agencies involved in the Orleans Youth Diversion Program, including Probation, Department of Social Services and Mental Health have approved said plan, be it

RESOLVED, that the Chairman of the Legislature is authorized to sign the PINS Adjustment Services plan, which will be submitted by the County of

Orleans to the State of New York by December 16, 1996 for State review and subsequent approval, which plan will be implemented January 1, 1997.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 462-1296

APPROVING APPOINTMENTS TO YOUTH BOARD

RESOLVED, that this Legislature approves the appointments of Karen A Spiotta of Elba, NY to a vacant At-Large position and Travis Hill to a vacant Youth position on the Orleans County Youth Board for a term effective December 3, 1996 through November 30, 1998.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 463-1296

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Custodial Worker position in the Nursing Home at grade 2 of the CSEA salary schedule.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 464-1296

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Lizzie Wallace, 552 Mahar Street, Medina, NY 14103, for the sum of \$1479.97, Parcel No. 120, Tax Map No. 80.9-3-5 of the premises contained in the 1995 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 529 of Deeds at Page 230, being formerly assessed to Lizzie Wallace bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as 552 Mahar Street, 66.00 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.

Moved, Callard; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 465-1296

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended September 30, 1996, be it

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

<u>To the Village of Albion:</u>	
From the amount credited to the Town of Albion	8,141.80
From the amount credited to the Town of Gaines	1,374.82
<u>To the Village of Medina:</u>	
From the amount credited to the Town of Ridgeway	8,791.91
From the amount credited to the Town of Shelby	6,153.90
<u>To the Village of Holley:</u>	
From the amount credited to the Town of Murray	3,718.39
<u>To the Village of Lyndonville:</u>	
From the amount credited to the Town of Yates	1,800.89
<u>To the Town of Albion</u> from amount credited to said Town for State, County and Town purposes	17,700.40
<u>To the Town of Barre</u> from amount credited to said Town for State, County and Town purposes	12,883.44
<u>To the Town of Carlton</u> from amount credited to said Town for State, County and Town purposes	24,335.88
<u>To the Town of Clarendon</u> from amount credited to said Town for State, County and Town purposes	18,861.18
<u>To the Town of Gaines</u> from amount credited to said Town for State, County and Town purposes	8,984.41
<u>To the Town of Kendall</u> from amount credited to said Town for State, County and Town purposes	16,239.89
<u>To the Town of Murray</u> from amount credited to said Town for State, County and Town purposes	19,403.76
<u>To the Town of Ridgeway</u> from amount credited to said Town for State, County and Town purposes	28,235.18
<u>To the Town of Shelby</u> from amount credited to said Town for State, County and Town purposes	21,428.14
<u>To the Town of Yates</u> from amount credited	

to said Town for State, County and Town purposes	11,087.51
Total	209,141.50

The foregoing shall be your sufficient Warrant for the payment of said sums as above directed.

Dated at Albion, New York, December 3, 1996

ORLEANS COUNTY LEGISLATURE

By Marcia B. Tuohey, Chairman

I, Kathleen Ahlberg, Clerk of the Orleans County Legislature, do hereby certify that the foregoing apportionment of Mortgage Tax, pursuant to law, is correct.

Kathleen M. Ahlberg, Clerk
Orleans County Legislature

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 466-1296

REGARDING 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, 1997, be it

RESOLVED, that there shall be 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	\$ 99,380.00	\$ 168,446.00	
Barre		392,606.00	
Carlton		236,211.00	
Clarendon		231,900.00	
Gaines	32,254.00	108,010.00	9,200.00
Kendall		210,366.00	
Murray	76,922.69	78,462.76	

Ridgeway	31,426.00	194,385.00	8,153.00
Shelby	50,706.00	50,584.00	
Yates	137,670.00	141,853.00	19,687.00

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>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Albion	Fire Protection	\$ 37,674.00
	Water Dist. 1	12,220.00
	Water Dist. 3	91,245.00
Barre	Light	2,170.00
	Water Dist. 1	32,787.00
	Water Dist. 2	15,128.00
	Water Dist. 3	14,060.00
	Fire	59,000.00
Carlton	Fire	84,000.00
	Light	7,750.00
	Water	182,656.60
Clarendon	Fire Protection	100,000.00
	Water Dist. 2	39,076.00
Gaines	Fire Protection	21,293.00
	Water Dist. 2	9,255.00
	Water Dist. 3	13,225.00
	Water Dist. 4	4,500.00
Kendall	Fire Dist. 1 (Kendall)	47,285.00
	Fire Dist. 2 (Morton)	56,690.21
	Light Dist. 1 (Kendall)	4,091.00
	Light Dist. 2 (Morton)	3,100.00
	Light Dist. 3 (Roosevelt)	1,932.00
	Water Dist. 1	19,000.00
Water Dist. 2	19,400.00	
Murray	Fire Protection Dist.1	35,912.00
	Fire Dist. 2	64,785.00
	Light Dist. 1 (Fancher)	2,770.00

	Light Dist. 2(Hulberton)	4,480.00
	Light Dist. 3 (Brockville)	2,050.00
	Water Dist. 1	10,000.00
	Water Dist. 2	45,550.00
	Water Dist. 3	25,903.89
	Water Dist. 4	7,850.00
	Water Dist. 5	5,639.50
	Water Dist. 6	33,550.00
Ridgeway	Fire Protection	24,587.60
	Light	3,000.00
	Water Improvement 31-E	15,200.00
	Water Improvement 63	16,331.25
	Water Improvement 269	12,577.50
	Knowlesville Sewer Dist	22,800.00
Shelby	Fire Protection Dist. (Shelby & E. Shelby)	90,171.30
	Light Dist.1 (Shelby)	3,000.00
	Light Dist. 2 (Millville)	1,175.00
Yates	Fire Protection	38,753.00
	Water Dist. No. 4	105,259.00

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 now 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>REASSESSED SEWER BILLS</u>	<u>GENERAL FUND</u>
Albion	112.42		141,680.00
Barre			155,183.00
Carlton	4,492.24		86,039.00
Clarendon			149,364.00
Gaines	2,030.69		127,226.00
Kendall	759.56		208,521.00
Murray	7,351.83		229,210.70
Ridgeway	6,354.95	\$6,339.99	202,240.00
Shelby	1,338.79		184,547.00
Yates			289,432.00

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.

Moved, Callard; second, Billings.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 467-1296

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID RECYCLING-SOLID WASTE PROGRAM FEES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to add the following 1996 Unpaid Solid Waste/Recycling Fees to the 1997 tax rolls of the several towns in Orleans County:

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$ 9,184.99
	Outside	2,739.39
Barre		7,895.87
Carlton		12,005.15
Clarendon		5,801.04
Gaines	Inside	1,127.98
	Outside	6,445.61
Kendall		5,639.98
Murray	Inside	3,383.94
	Outside	4,673.06
Ridgeway	Inside	7,251.30
	Outside	10,957.56
Shelby	Inside	5,962.18
	Outside	8,701.58
Yates	Inside	1,933.69
	Outside	8,540.53
TOTAL		102,243.85

Moved, Callard; second, Radzinski.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 468-1296

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 1997 tax rolls of the respective towns as of November 1, 1996.

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$ 157,407.20
	Outside	113,110.53
Barre		160,275.64
Carlton		302,069.56
Clarendon		178,848.68
Gaines	Inside	16,122.06
	Outside	152,170.65
Kendall		121,535.55
Murray	Inside	83,540.45
	Outside	231,941.65
Ridgeway	Inside	155,554.60
	Outside	207,016.32
Shelby	Inside	98,183.81
	Outside	176,335.76
Yates	Inside	29,976.83
	Outside	<u>138,634.77</u>
TOTAL		\$2,322,724.06

Moved, Callard; second, Billings.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 469-1296

AUTHORIZING PURCHASE FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes the purchase of six stainless steel wall mount toilets from Batavia Plumbing Supply, at a cost of \$4,476.00, to be purchased from account 3150.250 - Jail, Other Equipment..

Moved, Beedon; second, Radzinski.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 470-1296

AUTHORIZING THE APPROVAL OF THE EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PLAN FOR 1997

WHEREAS, the Employee Assistance Program (EAP) Committee has been authorized to operate an Employee Assistance Program (EAP) and other related programs for the County, and

WHEREAS, the Legislature requires the EAP Committee to submit for approval a plan of operations, together with a proposed budget for the year 1997, be it

RESOLVED, that this Legislature authorizes the Orleans County Employee Assistance Program budget and plan of operations for the year 1997 as follows:

EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PROGRAM PLAN

REVENUES

Commissions/Deposits 1996 (estimate)	\$4,600.00
Take off Pounds Sensibly (TOPS)	300.00
(2) Split Clubs	<u>400.00</u>
Total	\$5,300.00

PROGRAM EXPENDITURES

GCASA Contract	\$ 2,037.00
EAP Employee Picnic	700.00
Take Off Pounds Sensibly (TOPS)	150.00
Employee of the Month Program	500.00
Pizza Party	240.00
Golf Tournament	200.00
Miscellaneous Program Expenses/Supplies	103.00
Trip to Toronto/Bills Excursion	800.00
Holiday Party	320.00
Weekend Getaway	<u>250.00</u>
Total	\$5,300.00

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 471-1296

AUTHORIZING SHERIFF TO ACCEPT GRANT MONIES

RESOLVED, that this Legislature authorizes the Sheriff to accept a \$25,000.00 Law Enforcement Block Grant from the Department of Criminal Justice Services, and be it

FURTHER RESOLVED, that the County is responsible for 10% matching funds.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 472-1296

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payments from account H5120.2 - Capital Project, Bridges, as follows:

Spancrete Northeast, Inc.	\$21,650.00	Oak Orchard Rd. Bridge
Erdman, Anthony & Assoc.	\$ 1,000.00	Oak Orchard Rd., Keitel Rd. Bridges

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution regarding the Animal Control Officer position; seconded by Legislator Billings. Legislator Bower asked if there are set hours for this job. Chairman Tuohey said there was a meeting with Dick and the Committee and the Sheriff and this is more or less a flex time position, but he is really on a 24-hour day. Legislator Beedon said this is based on a 40-hour week, so if he is called out during the night he will adjust his schedule the next day. Chairman Tuohey said the person in this position is under the jurisdiction of the Sheriff and will answer to him. Legislator Billings said this employee will keep a daily time sheet. Legislator Bennett commented that a proposal was received today that would save \$16,000.00 by privatizing the dog pound. He said he thinks we should give this some thought before appointing Mr. Townsend. Chairman Tuohey said this has been on the table for a couple of months. Chairman Tuohey then called the question and the following resolutions were adopted:

RESOLUTION NO. 473-1296

CREATING AND APPOINTING ANIMAL CONTROL OFFICER

RESOLVED that this Legislature appoints Richard Townsend to the position of Animal Control Officer, at grade 2, step 4 of the Management Compensation Plan, effective December 30, 1996, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a temporary Animal Control Officer position, effective December 16 through December 29, 1996, to be filled at grade 2, step 4, of the Management Compensation Plan, and appoints Richard Townsend to this temporary position.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 474-1296

AUTHORIZING FILLING OF VACANCY IN BUILDING & GROUNDS

RESOLVED, that this Legislature authorizes the filling of a vacant full time Custodial Worker position in the Buildings & Grounds Department at Grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings moved to adjourn; seconded by Legislator Bower. Meeting adjourned at 4:55 PM.

LEGISLATURE MEETING

December 18, 1996

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bower.

The Clerk presented the following communications: October OTB minutes, resolution adopted by Dutchess County requesting the State to increase reimbursement for parole violation assigned counsel, resolution adopted by Ontario County disapproving proposed amendments to Genesee Finger Lakes Regional Planning Council by-laws.

During open discussion, Legislator Billings said there has been a request made by the Board of Elections to have that office carpeted and painted. Chairman Tuohey mentioned that this purchase is affordable due to the money that was saved by having the computer digitization implemented by our own county office.

Legislator Radzinski moved to waive the rules to add a resolution to today's agenda. Andrew Lucyszyn explained that the resolution is of an emergency nature. Custom made communications equipment is necessary to be purchased for a child in the Physically Handicapped Children's Program. Six to eight weeks are needed for the production of the equipment and it is to be purchased out of this year's budget.

Susan Heard distributed the 1996 Analysis of Monthly Cash Receipts and Disbursements through November. She said she received a nice letter from the

IRS, complimenting the work that has been done. Mrs. Heard said the Nursing Home intends to return all the borrowed funds by December 31.

The following resolutions were then adopted:

RESOLUTION NO. 475-1296

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND VARIOUS CONSULTANTS

RESOLVED, that this Legislature approves agreements between Mental Health and the following consultants for the calendar year 1997:

- 1). F. Gordon Pleune, MD 3745 East Ave., Rochester, NY 14618 providing services as a Supervising Staff Psychiatrist for 7 on-site hours per week at an hourly rate of \$90.00, for 48 weeks.
- 2). Elizabeth Masco, N.P. 262 Merrill St., Rochester, NY 14615 as a Psychiatric Nurse Practitioner for 7 on-site hours every other week at an hourly rate of \$81.50, for 48 weeks.
- 3). Virginia J. Duffy, Ph.D., R.N., C.S., N.P. 6398 Shore Acres Dr., Hilton, NY 14468 as a Psychiatric Nurse Practitioner for 7 on-site hours per week, plus 1 extra day per month at an hourly rate of \$81.50, for 48 weeks.
- 4). Virginia J. Duffy, Ph.D., R.N., C.S. 6398 Shore Acres Dr., Hilton, NY 14468 as a Psychiatric Nurse - Clinical Specialist for 14 hours per month at the jail, nursing home, etc., at an hourly rate of \$75.00, for 48 weeks, with no county cost.
- 5). John G. Amos, Ph.D. 9 Woodrose Dr., Webster, NY 14580 providing services as a Consulting Psychologist for 17 on-site hours per week at an hourly rate of \$62.50, for 48 weeks.

Moved, Radzinski; second, Billings.

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

RESOLUTION NO. 476-1296

APPROVING APPORTIONMENT OF THE 1997 GENERAL COUNTY BUDGET

RESOLVED, that the apportionment of the General County Budget for 1997, as prepared by the Clerk of the Legislature, be, and hereby is, in all respects approved by this Legislature.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 477-1296

APPROVING ABSTRACT OF TAX ROLLS

RESOLVED, that the Abstract of Taxes, as prepared by the Clerk, they being Form 1; Footings of Assessment Rolls, Form 2; Amount and Purpose of Taxes for Town Expenditures, Form 3; Amount and Purpose of Taxes for County Expenditures, Form 4; Ascertaining of Tax Rates, Abstract 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.

Moved, Callard; second, Radzinski.

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

RESOLUTION NO. 478-1296

APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS

WHEREAS, upon the tax rolls of the several Towns the several taxes have been duly extended as provided by law, it is

RESOLVED, that the tax rolls be approved as so completed, and that the taxes so extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein, and it is

FURTHER RESOLVED, that there be annexed to each of said rolls, a tax warrant under seal of the Legislative Body in the form prepared by the Clerk as provided by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; and that said rolls with said warrants annexed are to be forthwith delivered to the respective collectors of the several tax districts of the County.

Moved, Callard; second, Bennett.

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

RESOLUTION NO. 479-1296

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 4-INTRO OF
1996 RE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF
ORLEANS

WHEREAS, there has been duly presented and introduced to this Legislature, 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 8th day of January, 1997 at 4:25 p.m. at the Legislature Chambers, 3 South Main St., Albion, New York.

Moved, Callard; second, Beedon.

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

Legislator Callard presented a resolution approving the agreement with CSEA; seconded by Legislator Beedon. Stanley Dudek said the major provisions of the agreement are a salary increase of 2% the first year and 3.5% the following two years. Some changes have been made in the hours of work for employees in the Nursing Home; paid lunch has been eliminated. Mr. Dudek said the salary schedule has been changed to hourly rates rather than annual salaries. The agreement covers 287 full time employees and 120 part time. The following resolutions were then adopted:

RESOLUTION NO. 480-1296

APPROVING AGREEMENT WITH CSEA

RESOLVED, that the three-year agreement, covering, 1997, 1998 and 1999, reached between the County Negotiating Team and CSEA representatives, and which has been ratified by the CSEA employees is approved by this Legislature.

Moved, Callard; second, Beedon.

Adopted. 4 ayes; 0 nays; 1 absent, Legislator Bower; 2 abstentions, Legislators Billings and Radzinski.

Legislators Billings and Radzinski abstained from voting on the above resolution due to a potential conflict of interest.

RESOLUTION NO. 481-1296

AUTHORIZING SALARY INCREASES FOR MANAGEMENT AND CERTAIN PART-TIME EMPLOYEES AND MODIFYING MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature does hereby approve a 2% increase in the Management Compensation Plan salary schedule, effective January 1, 1997, and be it

FURTHER RESOLVED, that employees are also authorized to receive any increments they are entitled to under the plan, and be it

FURTHER RESOLVED, that the following salaries, effective January 1, 1997, are authorized for certain part-time employees:

County Historian	\$ 5,285.00
CAO as Budget Officer	2,718.00
Confidential Stenographer to CAO	544.00
Deputy Budget Officer	2,175.00
Deputy Fire Coordinator	633.00
Fire Investigator	633.00
Medical Consultant	10,374.00
Radio System Manager	5,279.00
Election Commissioners	7,138.00

and be it

FURTHER RESOLVED, that the Chairman of the Legislature will be paid an annual salary of \$13,432.00 for 1997; with the remaining members of the Legislature to be paid an annual salary of \$8,955.00 each, and be it

FURTHER RESOLVED, that the Management Compensation Plan is modified to increase mileage reimbursement to .29 per mile, and to include the title of Animal Control Officer in the listing of employees designated to work a 40-hour week.

Moved, Callard; second, Beedon.

Adopted. 5 ayes; 0 nays; 1 absent, Legislator Bower; 1 abstention, Legislator Tuohey.

Legislator Tuohey abstained from voting on the above resolution due to a possible conflict of interest.

RESOLUTION NO. 482-1296

APPROVING AGREEMENT FOR LEASE OF DOG POUND AND SHELTER

RESOLVED, that this Legislature authorizes an agreement between the County and Ronald and Margaret Harling, effective January 1, 1997 through December 31, 1998, subject to renewal upon written notification by the County to the Harlings by November 1, 1997 of the County's intent to renew the agreement. and be it

FURTHER RESOLVED, that the monthly payments to be requested on county vouchers and audited will be \$520.00 per month during 1997 and \$545.00 per month during 1998 if renewed.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 483-1296

APPROVING EXPENDITURE OF UNSPENT 1995 RENOVATION FUNDS FROM THE MENTAL HEALTH BUDGET

WHEREAS, there are unspent 100% State reimbursed monies of approximately \$8,000.00 left from the renovations at the Department of Mental Health that will have to be returned to the State if not spent, be it

RESOLVED, that this Legislature approves the expenditure of the following:

Installation of unisex bathroom in the basement of the Mental Health building. at a cost of \$2,150.00

Installation of carpeting in the hallway of the basement of the Mental Health Building, at a cost of \$1,200.00, and

Insulation of bathroom walls and roof area over the newly constructed offices to insure privacy to clients, at a cost of \$1,200.00.

Moved, Radzinski; second, Radzinski.

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

RESOLUTION NO. 484-1296

APPROVING AGREEMENT WITH GENESEE COUNTY TO OPERATE THE ORLEANS COUNTY YOUTH BUREAU/BOARD

RESOLVED, that this Legislature approves an agreement with Genesee County for the operation of the Orleans County Youth Bureau; with Orleans County's share (40% of the actual annual operating cost of the Genesee-Orleans Youth Bureau) for 1997 being 52,392.00, payable in monthly installments of

4,366.00, with the exception of the monthly installment for December, which will be an adjusted payment, based on a reconciliation of expenditures.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 485-1296

APPROVING 1997 COMPREHENSIVE PLANNING AGREEMENT WITH
NYS DIVISION FOR YOUTH

WHEREAS, the County of Orleans is eligible for State Aid from the NYS Division for Youth under the Division's Comprehensive Youth Services Planning Guidelines, and

WHEREAS, the Orleans County Youth Board and Youth Bureau are desirous of continuing County Comprehensive Youth Services Planning efforts during 1997; and

WHEREAS, guidelines provided by the Division for Youth for applying for said eligibility have been satisfactorily completed by the Genesee/Orleans Youth Bureau and the Youth Board recommends approval at this time, be it

RESOLVED, that the Orleans County Legislature authorizes the Chairman to execute such documents as are deemed necessary to effect the 1997 County Comprehensive Youth Services Plan with the NYS Division for Youth.

Moved, Radzinski; second, Billings.

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

RESOLUTION NO. 486-1296

AUTHORIZING TRANSFER OF FUNDS FROM CONTINGENCY ACCOUNT
INTO HIGHWAY BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds from Contingency into the Highway budget, as follows:

<u>From:</u>	<u>To:</u>
A1990.435 - Contingency	D7180.445 - Road Fund - Repairs
\$3,956.80	\$3,956.80

and be it

FURTHER RESOLVED, that this Legislature authorizes the payment of \$3,956.80 to Kistner Concrete Products for materials for the boat launch, to be paid from account D7180.445.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 487-1296

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature authorizes the abolishing of a Senior Account Clerk Typist position in the Job Development Agency, at grade 6 of the CSEA salary schedule, and the creation of an Account Clerk Typist position, at grade 5 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the vacant, newly created position.

Moved, Radzinski; second, Bennett.

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

RESOLUTION NO. 488-1296

APPROVING GROUP AGREEMENT WITH COMMUNITY BLUE

RESOLVED, that this Legislature approves the Group Agreement with Community Blue which provides for the offering of Community Blue coverage as an alternative benefit plan to persons who are employed by the group or are members of the group; monthly premium rates to remain fixed during the group's rating period from January 1, 1997 through December 31, 1997.

Moved, Callard; second, Radzinski.

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

RESOLUTION NO. 489-1296

APPROVING AMENDMENT TO NATURAL HERITAGE TRUST AGREEMENT FOR DEVELOPMENT OF FISHING ACCESS PROJECTS

RESOLVED, that this Legislature approves the amendment to the Natural Heritage Trust Agreement for fishing access projects (contract no. 944005), extending the agreement to March 31, 1997.

Moved, Billings; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bower.

RESOLUTION NO. 490-1296

APPROVING AMENDMENT TO NATURAL HERITAGE TRUST PROJECT
AGREEMENT FOR ADDITION OF ELEVATOR

RESOLVED, that this Legislature approves the amendment to the Natural Heritage Trust Project agreement for the installation of an elevator in the County Clerk's building, which extends the agreement to March 31, 1997.

Moved, Billings; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bower.

RESOLUTION NO. 491-1296

APPROVING AGREEMENT WITH NIAGARA COUNTY FOR
DISBURSEMENT OF NATIONAL HERITAGE TRUST GRANT FUNDS

RESOLVED, that this Legislature hereby authorizes the Chairman of the Legislature to sign an agreement with Niagara County for disbursement of National Heritage Trust grant funds to Orleans County in the amount of \$25,000 to cover the costs of a regional sportfishing promotion program.

Moved, Billings, second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bower.

RESOLUTION NO. 492-1296

AUTHORIZING FILLING OF VACANCY IN HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Registered Nurse position in the Health Department at grade 13 of the CSEA salary schedule.

Moved, Radzinski; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bower.

RESOLUTION NO. 493-1296

APPROVING VARIOUS AGREEMENTS FOR MENTAL HEALTH

RESOLVED, that this Legislature approves various agreements for the Mental Health Department for the 1997 calendar year, as follows:

- 1). Henry Cretella, MD, PC 496 White Spruce Blvd., Rochester, NY 14610 providing services as a Staff Child Psychiatrist for 7 on-site hours per week at an hourly rate of \$120.00, for 48 weeks.
- 2). Raymond Sullivan, 525 Evergreen Drive, Tonawanda, NY to provide services as a consulting accountant for 21 hours per month at a rate of \$540.00 per month.
- 3). David Schubel, County Attorney, for legal services in an amount up to \$3,000.00 payable in June and December.
- 4). Coordinated Care Services, Inc., Water Tower Park, 1099 Jay St., Bldg. 1. Rochester, NY to provide quality assurance services for an annual amount not to exceed \$42,249, with no county cost.

Moved, Radzinski; second, Beedon.

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

Legislator Radzinski presented a resolution authorizing the transfer of funds from the Mental Health budget to the Computer services budget; seconded by Legislator Beedon. Susan Heard said money should not be moved from one department to another in December. She said if it is the intention of the Legislature to allow this purchase, the money should be encumbered in the Mental Health budget. Legislator Billings asked Don Metzger where the money is coming from. Mr. Metzger said it is unspent state aid. Legislator Billings asked what the funds were originally intended for. Mr. Metzger replied that it was intended to support the CSS Program, but there are extra funds this year. Legislator Billings asked if the money is encumbered, can we change the way it is to be spent after the first of the year. Mr. Metzger said the authorization from the state is to purchase computers and software and that cannot be changed. Mr. Dudek suggested having the resolution just approve the encumbrance of funds. Legislator Bennett asked when the state decided that there are extra dollars to be spent. Mr. Metzger said this is money we would not be spending. When we notified the state they authorized the use of it for the computers. Legislator Bennett asked if any county cost could be eliminated with this money. He asked how this affects the privatization factor. Mr. Metzger said we have not even finished our review of the process. If we privatized, we would have to be paid for whatever we turn over. Mr. Dudek said these dollars were part of money that was already budgeted. That means some other appropriation lines have not been spent. Chairman Tuohey withdrew the resolution because it is not correct procedure. Mr. Metzger will prepare another resolution to be placed on the December 30 agenda. He will also attend the Conference Session on that date.

Legislator Beedon presented a resolution approving a flex time schedule for the Probation Department; seconded by Legislator Billings. Legislator Bennett said

he thought we were going to have a sunset on this to reevaluate it. Legislator Beedon moved to amend the resolution to include this; seconded by Legislator Billings. The following resolution was then adopted:

RESOLUTION NO. 494-1296

APPROVING FLEX TIME SCHEDULE FOR PROBATION DEPARTMENT

RESOLVED, that this Legislature approves the implementation of a Flex Schedule of working hours for the Orleans County Probation Department, effective January 1, 1997; said schedule to allow participants to work three nine hour days and one eight hour day with one rotating day off per week; schedule to be evaluated July 1, 1997.

Moved, Beedon; second, Billings.

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

Legislator Radzinski presented a resolution approving an addendum to the Fire Advisory Board by-laws; seconded by Legislator Bennett. Legislator Bennett referred to the part of the resolution stating that an alternate may vote upon the production of a signed document. He asked who signs this document. He said it should be spelled out that it is to be signed by the regular member. The County Attorney pointed out that the resolution cannot be amended as that would be amending the by-laws. Legislator Bennett recommended that the resolution be sent back for clarification. Chairman Tuohey asked David Schubel to take care of this. Legislator Radzinski withdrew the resolution.

The following resolutions were then adopted:

RESOLUTION NO. 495-1296

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 262 through 556, and totaling \$ 376,119.20 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 496-1296

AUTHORIZING FILLING OF VACANCY IN JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature authorizes the filling of a vacant Receptionist position in the Job Development Agency at grade 3 of the CSEA salary schedule.

Moved, Radzinski; second, Billings.

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

RESOLUTION NO. 497-1296

APPROVING VARIOUS AGREEMENTS FOR THE OFFICE FOR THE AGING

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging:

Genesee Orleans Homemakers, Inc. for housekeeper and personal care aides at a total cost of \$50,679 in 83% reimbursable funds; County cost to be \$8,528 for 1997 calendar year.

Ronald Kettle of Batavia, NY for the installation of RJ31X jacks for Lifeline units, at a total cost of \$3,550, with no County cost for 1997 calendar year.

Senior Citizens of Western Orleans, Medina, NY for senior craft and nutrition programs to the elderly residents of the County at a total cost of \$400 in 100% reimbursable funds at no County cost for the 1997 calendar year.

Oak Orchard Legal Service, Inc., 5073 Clinton Road, Batavia, NY for legal advice, representation, and appropriate referrals for Orleans County senior citizens at a total cost of \$4,725 in 91% reimbursable funds with a County cost of \$443 for the 1997 calendar year.

Westside Homecare Limited, 80 Market Street, Brockport, NY 14420 to provide personal care aides and supervision of those aides at a total cost of \$33,786 in 83% reimbursable funds; County cost to be \$5,685 for the 1997 calendar year.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 498-1296

APPOINTING COMMISSIONER OF ELECTIONS

WHEREAS, the current term for the Commissioner of Elections expires December 31, 1996. and

WHEREAS a recommendation has been received from the Orleans County Democrat Committee recommending that Helen Zelazny be appointed as Commissioner of Elections effective January 1, 1997. be it

RESOLVED, that this Legislature appoints Helen Zelazny as the Commissioner of Elections for the term of January 1, 1997 through December 31, 1998.

Moved, Bennett; second. Billings.

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

Legislator Bennett presented a resolution to authorize filling a vacancy in the Buildings and Grounds Department; seconded by Legislator Radzinski. Stanley Dudek said two people were transferred from the Nursing Home to Buildings and Grounds. The Nursing Home is just reimbursing us for one. He wondered if this has really been looked at; rather than just automatically filling this vacancy. He suggested looking at a part-time position, since this was an extra expense. Legislator Bennett withdrew the resolution.

The following resolutions were then adopted:

RESOLUTION NO. 499-1296

ABOLISHING ALL POSITIONS NOT BUDGETED

RESOLVED, that effective January 1, 1997, all positions for which an appropriation has not been included in the 1997 County Budget are hereby abolished, and be it

FURTHER RESOLVED, that all County Departments are hereby directed to review the positions on the salary schedule prepared by the Personnel Office and to notify the Director of Personnel of each position not budgeted; and be it

FURTHER RESOLVED, that upon receipt of such notification the Personnel Department will take the appropriate action to insure that nonbudgeted positions are abolished and removed from the 1997 salary schedule.

Moved, Radzinski; second, Callard.

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

RESOLUTION NO. 500-1296

AUTHORIZING TRANSFER OF FUNDS WITHIN BUILDINGS AND
GROUNDS BUDGET

WHEREAS, there has been an overcharge for labor on the Mental Health renovation project, be it

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds within the Buildings and Grounds budget, as follows:

<u>From:</u>	<u>To:</u>
1620.100 - Personal Services	1620.418 - Other Contractual
\$6,000.00	\$6,000.00

Moved, Bennett; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bower.

RESOLUTION NO. 501-1296

AUTHORIZING SALARY INCREASE AND CHANGE IN SALARY
SCHEDULE FOR HIGHWAY DEPARTMENT

RESOLVED, that the Highway Department salary be increased by 2%, effective January 1, 1997, and be it

FURTHER RESOLVED, that the salary schedule covering Highway Department employees will be converted to an hourly schedule.

Moved, Bennett; second, Billings.
Adopted. 5 ayes; 0 nays; 1 absent, Legislator Bower; 1 abstention, Legislator Radzinski.

RESOLUTION NO. 502-1296

APPROVING APPOINTMENTS TO MEDICAL SCHOLARSHIP
COMMITTEE

Resolved, that this Legislature approves the appointments of the following members to the Medical Scholarship Committee:

<u>Name</u>	<u>Term Expires</u>
Walter Becker, Administrator Medina Memorial Hospital	12/31/97
Burton Entreklin 3903 Culvert Road	12/31/98

Medina, NY 14103

Raymond J. Ernenwein 12/31/98
2106 Kendall Road
Kendall, NY 14476

Eileen Kosieracki, MD 12/31/97
3916 Long Bridge Road
Albion, NY 14411

Barbara B. Waters 12/31/98
W. Center St., Ext.
Medina, NY 14103

Arthur Mruczek, MD 12/31/97
500 Erie Street
Medina, NY 14103

Betty Childs 12/31/97
383 Erie Street
Medina, NY 14103

Jean Howell 12/31/97
454 Howell Parkway
Medina, NY 14103

Marcia B. Tuohey 12/31/97

David B. Callard 12/31/97

Moved, Callard, second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bower.

RESOLUTION NO. 503-1296

APPROVING APPOINTMENTS TO ALTERNATIVES TO INCARCERATION ADVISORY BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Alternatives to Incarceration Advisory Board; all terms ending December 31, 1997:

<u>NAME</u>	<u>REPRESENTATION</u>
Marcia B. Tuohey	Chairman of Legislature
John W. Beedon	Chairman Public Safety Committee
Lyndon D. Billings	Public Safety Committee
Judge James Punch	Orleans County Court

Judge Dennis Stirk
Lawrence H. Sanderson
Joseph Cardone
David M. Green
Dean Holland
Donald Metzger
Christine Capurso
Ronald Sodoma
James Proietty
Donald Draper
Dwight Hill
Deborah Linville
John P. Scott

Village of Albion Justice Court
Magistrates Association
District Attorney
Sheriff
Probation Director
Mental Health Director
Park Ridge Chemical Dependency
Superintendent, Albion Schools
Albion Police Chief
Medina Police Chief
Sheriff's Investigator
Citizen
Citizen

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 504-1296

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant temporary Correction Officer position in the Sheriff's Department at grade 3 of the AFSCME salary schedule, and a vacant part-time Correction Officer to be paid at \$6.21 per hour.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 505-1296

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

NYS Department of Health, ESP, Corning Tower, Room 1656 Albany NY 12237, to receive funding for the Lake Ontario Rural Health Network Grant. Reimbursement 100% from the State Department of Health.

Donna Zambito Creegan, Speech Pathologist, as an Approved Provider, pursuant to NYS Public Health Law, to provide Special Education services to Orleans County eligible children for services through the Early Intervention Program. Reimbursement from Medicaid third party insurances and the NYS Department of Health.

Staff Builders Home Health Care, Inc., Niagara Office Building, 354 Third Street, Suite 610, Niagara Falls NY 14303, to provide Home Health Aide services for the Health Department's Certified Home Health Agency. Reimbursement from Medicare, Medicaid, third party insurances and the NYS Department of Health.

Communication Center for Hearing and Speech, Fairport, NY; amendment to include provision of Teacher of the Deaf services.

Moved, Radzinski; second, Beedon.

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

Legislator Radzinski presented a resolution to approve abolishing, creating and filling positions in the Health Department; seconded by Legislator Beedon. Legislator Callard asked why we are going from a part-time to a full-time position. Andrew Lucyszyn said it is budgeted for in '97. He said that over the objection of the State Health Department, he abolished the part-time Environmental Health Technician position. He argued with the State that if they wanted this full-time position to provide the funds, and they have. Mr. Lucyszyn said rather than hiring another person for this position, he is filling it with an employee who currently works three days per week.

The following resolutions were then adopted:

RESOLUTION NO. 506-1296

APPROVING ABOLISHING, CREATING AND FILLING POSITIONS IN THE HEALTH DEPARTMENT

RESOLVED, that this Legislature approves the abolishing of a part-time Public Health Technician position and the creation and filling of a full-time Public Health Technician position, at Grade 11, Step 1, of the CSEA Salary Schedule, in the County Health Department.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 507-1296

AUTHORIZING PURCHASE FOR BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the purchase of a John Deere garden tractor from Ontrac Equipment, Brockport, NY, including a mid-mount mower deck and two stage snowblower, at a total cost of \$5,616.00, to be

purchased from account 1620.250 - Buildings and Grounds, Other Equipment; said purchase to replace tractor originally ordered that did not meet specs.

Moved, Bennett; second, Billings.

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

RESOLUTION NO. 508-1296

AUTHORIZING INCREASE FOR PART-TIME NON-BARGAINING UNIT EMPLOYEES

RESOLVED, that the salary for all positions on the part-time non-bargaining unit salary schedule, both daily and hourly, shall be increased by 2% effective January 1, 1997, with the exception of Title V positions.

Moved, Callard; second, Beedon.

Adopted. 5 ayes; 0 nays; 1 absent, Legislator Bower; 1 abstention, Legislator Bennett.

RESOLUTION NO. 509-1296

AUTHORIZING PURCHASE FOR HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the purchase of a Communication System from Update Communication Resource, which includes a Dynavox 2C, carry case, wireless backup package and extended warranty, at a total cost of \$7,034.00 to be paid from account 2960.465 - Education, Handicapped Children.

Moved, Radzinski; second, Bennett.

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

Legislator Radzinski moved to adjourn; seconded by Legislator Callard. Meeting adjourned at 5:35 PM.

LEGISLATURE MEETING

December 30, 1996

The meeting was called to order by Chairman Tuohey at 1:15 p.m. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present.

The Deputy Clerk presented the following communications: Notice of Public Hearing in Town of Kendall re a Local Law affecting building permits; Notice of Public Hearing in Town of Hartland re a Zoning Amendment.

Legislator Billings made a motion to waive the rules to add a resolution CREATING TEMPORARY POSITION IN ELECTIONS OFFICE to today's agenda. Legislator Billings added that this resolution is necessary because one of the Election Commissioners is going out of town for a month, one of the Deputy Election Commissioners resigned and we need to hire someone for that position. Legislator Bennett seconded.

Chairman Tuohy welcomed Assemblyman Nesbitt who is in attendance at the meeting today.

Prior to the adoption of the following resolution, discussion took place with regard to necessity for the upgrade. Legislator Radzinski explained that some of the duties in the department were shifted around and this position was given more responsibilities. This upgrade will save the County money.

RESOLUTION NO. 510-1296

AUTHORIZING UPGRADE IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED that this Legislature authorizes the upgrade of the position of Typist (position code 6010.0251) in the Dept. of Social Services to Account Clerk Typist at Grade 5 of the CSEA salary schedule, effective January 2, 1997.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

The following resolutions were presented:

RESOLUTION NO. 511-1296

APPOINTING COMMISSIONER OF ELECTIONS

WHEREAS, the current term for the Commissioner of Elections expires December 31, 1996, be it

RESOLVED, that this Legislature appoints Dennis J. Piedmonte as the Commissioner of Elections for the term of January 1, 1997 through December 31, 1998.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 512-1296

APPROVING AMENDMENT TO AGREEMENT WITH NYS PARKS,
RECREATION AND HISTORIC PRESERVATION

RESOLVED, that this Legislature approves the amendment to the agreement with NYS Parks, Recreation and Historic Preservation regarding restoration of the Courthouse; amendment extends term of agreement through September 30, 1997, rather than December 31, 1996.

Moved, Billings; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 513-1296

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE
SECTION 8 EXISTING AND VOUCHER AND MOD REHAB CONTRACTS

RESOLVED, that the Chairman of the Legislature, is hereby authorized to execute the Section 8 Housing Assistance Payments Program Contract Extension for Existing, Voucher, and Mod Rehab for submission to the New York State Division of Housing and Community Renewal for their signature; said Contract Extensions to be effective January 1, 1997 to December 31, 1997.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 514-1296

APPROVING VARIOUS AGREEMENTS FOR SHERIFF

RESOLVED, that this Legislature approves the following agreements for the Sheriff's Department:

Reverend W.E. Moss for the provision of chaplain services at the County jail, at an annual cost of \$2,266.00, to be paid in equal quarterly installments of \$566.50 each on January 1, April 1, July 1 and October 1, upon the submission of a county voucher.

Genesee County for the provision by Orleans County of incineration of animals which have been euthanized by the Genesee County Animal Control Officers; service to be provided weekly at a date and time mutually agreed to by both parties, at a cost of \$18.00 per dog and \$9.00 per cat; agreement effective January 1, 1997 through December 31, 1997.

Village of Lyndonville for the assignment of a Deputy Sheriff to patrol the Village at a cost to the Village of \$15.30 per hour with an initial charge of \$500.00 to offset miscellaneous uniform, weapon and training expenses.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 515-1296

AUTHORIZING CONTINUATION OF ALTERNATIVES TO
INCARCERATION PROGRAM

RESOLVED, that this Legislature authorizes the continuation of the Alternatives to Incarceration program for a 12-month period, commencing July 1, 1996 and terminating June 30, 1997, at a cost of \$50,626.00, with \$22,400.00 being reimbursed to the county, leaving a county cost of \$28,226.00; said program being provided by the present staff within the Sheriff's Department.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 516-1296

APPROVING AGREEMENT WITH LAIDLAW ENVIRONMENTAL
SERVICES FOR GLOW REGION HOUSEHOLD HAZARDOUS WASTE
COLLECTION PROJECT

WHEREAS, the GLOW Region Solid Waste Management Committee has secured United State Environmental Protection Agency (U.S. EPA) funds in the amount of \$25,000 to conduct a regional household hazardous waste collection project; and

WHEREAS, the U.S. EPA has given permission to the GLOW Committee to use unexpended funds in the amount of \$2,598 from its previous grant awarded to the Committee titled, Great Lakes Basin Waste Pesticide-Clean Sweep, for such project; and

WHEREAS, upon review of proposals from hazardous waste service providers the GLOW Committee, on December 5, 1996, adopted Resolution No. 96-11 recommending Laidlaw Environmental Services (North East), Inc. as the contractor for the project;

NOW, THEREFORE, BE IT RESOLVED, that this Legislature hereby authorizes the Chairperson to execute a contract with Laidlaw Environmental Services (North East), Inc. to provide collection, transport, and disposal services for the GLOW Household Hazardous Waste Collection Project for an amount not to exceed \$27,000, the source of such funds being from the U.S. EPA.

Moved, Billings; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 517-1296

APPROVING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves various agreements for the Mental Health Department for the 1997 calendar year as follows:

Jeff Schiffer, 27 Mt. Clair Avenue, Batavia, NY 14020 to provide services as a co-facilitator for the Adult Male Sex Offenders Group, for a minimum of 1 ½ hours per weekly therapy session, for a total cost of \$2600; such funds having been allocated in the 1997 budget.

Orleans Community Action Committee, Inc. providing transportation services for Friendship House clients at the following rates, not to exceed \$6,000:

For each one-way ambulatory passenger trip with Orleans County	\$ 9.00
Round trip	\$18.00

For each one-way non-ambulatory passenger trip within one zone	\$14.25
Round trip	\$28.50

For each one-way non-ambulatory passenger trip traveling through two or more zones *	\$15.75
Round trip	\$31.50

* A zone is co-terminal within the township in Orleans County, except that the towns of Albion and Gaines are considered one zone.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 518-1296

APPROVING AGREEMENT BETWEEN HEALTH DEPARTMENT AND COUNTY ATTORNEY

RESOLVED, that this Legislature approves the agreement between the Health Department and the County Attorney for the provision of attorney services to the Health Department for the 1997 calendar year at a cost of \$10,000.00.

Moved, Bower; second Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 519-1296

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 569 through 699, and totaling \$64,783.36 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 520-1296

APPROVING VARIOUS AGREEMENTS FOR THE OFFICE FOR THE AGING

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging

Orleans Community Action Committee for transportation within the County, to Brockport, and to Middleport at a cost of \$25,000, in 93% reimbursable funds; County cost to be \$1,648 for the 1997 calendar year.

Medina Long Term Home Health Care Program for the Office for the Aging to provide personal emergency response systems to their patients as appropriate at a cost of \$75 per installation and \$25 per month. No County cost.

Albion Presbyterian Church to provide congregate and home delivered meals to eligible senior citizens in Orleans County. Cost in state, federal and county funds is \$219,478; County cost is \$18,000 for the 1997 calendar year.

Sumner, Hans & Associates of 1036 Monroe Avenue, Rochester, NY 14620 provide dietitian services 12 hours per week, as prescribed by law, to the County Senior Nutrition Program at a total cost of \$14,083 which is 100% reimbursable; No County cost.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 521-1296

AUTHORIZING DIRECTOR OF OFFICE FOR THE AGING TO SUBMIT
GRANT APPLICATION

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$2,350 for the Health Insurance Information, Counseling and Assistance Program; No County cost.

Moved, Radzinski; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 522-1296

APPROVING APPOINTMENT TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the appointment of Arthur Wood to a three-year term on the County Planning Board, and Robert Brown as alternate, as representatives from the Town of Carlton, effective January 1, 1997.

Moved, Billings; second Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 523-1296

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Building Maintenance Worker position in the Buildings and Grounds Department, at grade 9 of the CSEA salary schedule.

Moved, Bennett; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Prior to adoption of the next resolution, Susan Heard explained that the cost for the County Wide Cost Allocation Plan is less this year because a \$10,000.00 cost was provided for the Buildings & Grounds M.L.R. cost study. Over the past couple of years we determined by a square footage basis what the costs would be, so by doing this in-house on the basis of the criteria developed over the years, we eliminate the extra cost.

RESOLUTION NO. 524-1296

ACCEPTING PROPOSAL FROM JACK VENESKY, C.P.A. FOR COUNTY
WIDE COST ALLOCATION PLAN

RESOLVED, that this Legislature accepts the proposal from Jack Venesky, C.P.A., which will provide for the preparation of a 1996 and 1997 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, and be it

FURTHER RESOLVED, that the Chairman of the Legislature is authorized to sign said proposal, which shall be in effect during the calendar years 1997 and 1998 at a cost of \$5,900 per year.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 525-1296

AUTHORIZING COUNTY TREASURER TO TRANSFER UNEXPENDED INSURANCE FUNDS

WHEREAS, the insurance premiums for fiscal year 1996 have been paid in full, leaving a remaining balance in departments line item .431, and

WHEREAS, this Legislature would like the unexpended funds moved to the Insurance Reserve (Risk Retention Fund), be it

RESOLVED, that this Legislature authorizes the County Treasurer to transfer \$36,000 unexpended insurance funds from line item .431 from departments into said Reserve.

Moved, Callard; second Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 526-1296

APPROVING APPOINTMENTS OF COMMUNITY ACTION BOARD MEMBERS

RESOLVED, that this Legislature hereby makes the following appointments to the Community Action Board, all to serve a one-year term, expiring December 31, 1997:

<u>NAME</u>	<u>REPRESENTATION</u>
Mike Paduchak	Legislator Billings
Geary Shenck	Legislator Callard
Ashley Ward	Legislator Tuohey
Francis Nayman	Legislator Bennett

George Bower

Legislature Appointee to the Board
of Directors

Moved, Bower; second Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 527-1296

APPROVING APPOINTMENTS TO SOIL AND WATER CONSERVATION
DISTRICT BOARD

RESOLVED, that this Legislature approves appointments to the Soil and
Water Conservation District Board, as follows:

<u>NAME</u>	<u>REPRESENTATION</u>	<u>TERM EXPIRES</u>
Richard Bennett	Legislature	12/31/97
Lyndon Billings	Legislature	12/31/97
Leon VanLieshout	Farm Bureau	12/31/99

Moved, Billings; second Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 528-1296

AUTHORIZING TREASURER TO ENCUMBER FUNDS FOR MENTAL
HEALTH COMPUTER PURCHASES

WHEREAS, the Orleans County Department of Mental Health is in need
of purchasing computer hardware utilizing 100% State dollars, be it

RESOLVED, that this Legislature authorizes the Treasurer to encumber
\$20,000, based upon receipt of the purchase order.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 529-1296

AUTHORIZING TREASURER TO ENCUMBER FUNDS IN MENTAL
HEALTH DEPARTMENT

WHEREAS, the Orleans County Department of Mental Health is in need
of purchasing computer software utilizing 100% State dollars, be it

RESOLVED, that this Legislature authorizes the Treasurer to encumber \$35,000 based upon receipt of the purchase order.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution approving agreements in the Mental Health Department between Community Action for outreach services; seconded by Legislator Beedon. Legislator Billings said he feels we are going above what we should be doing in a small county. Chairman Tuohey agreed and asked whether this really has to be done. Mr. Metzger explained what happens is the funds will go back to the State Office of Mental Health. Chairman Tuohey tabled the resolution.

RESOLUTION NO. 530-1296

AUTHORIZING TRANSFER OF FUNDS WITHIN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds within the Mental Health budget, as follows:

<u>From:</u>	<u>To:</u>
4310.486 - Special Grants	4310.250 - Other Equipment
\$55,000.00	\$55,000.00

Moved, Bower; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 531-1296

CREATING TEMPORARY POSITION IN ELECTIONS OFFICE

RESOLVED, that this Legislature hereby creates the position of Temporary Deputy Election Commissioner, effective January 2, 1997, not to exceed three months.

Moved, Billings; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon made a motion to go into Executive Session; seconded by Legislator Billings.

Meeting adjourned at 2:25 p.m.

Sine Die.



1997 Orleans County Adopted Budget



Finance Committee Members

David B. Callard
Finance Committee Chairman

Marcia B. Tuohey
Legislature Chairman

George R. Bower
Finance Committee
Vice Chairman

Stanley J. Dudek
Budget Officer

Susan M. Heard
Deputy Budget Officer

Budget Message 1997

Overview

The development of a budget is probably the single most essential tool available to local officials for implementing legislative priorities and exercising control over local government operations. In this, our 1997 proposed budget, the finance committee has endeavored to provide the resources necessary to implement legislative objectives in a fiscally responsible way. It has not been easy. The original county cost of departmental requests would have increased taxes by more than 24%! In cooperation with finance committee requests, departments prioritized suggested reductions and adjustments. These were carefully scrutinized and applied where reasonable, reducing the county cost by \$1,616,265.

Under this proposed plan, the 1997 property tax levy will increase by \$233,392 or 2.62% for an average rate of \$8.10. Spending will increase by \$1,193,195 or 2.71% to \$45,183,686 while revenues are projected to grow \$839,803 or 2.35% for a total of \$36,507,235. This results in a county cost of \$8,676,451 an increase of \$353,392 or 4.25%.

The 1996 general fund balance is projected to be \$500,000 or \$10,000 more than a year ago. This entire balance has been applied to the 1997 budget as has \$100,000 of road fund balance, reducing the tax levy to \$8,116,451 a 2.96% increase. Meanwhile, the assessed value of county property has increased only slightly \$3,354,336 or .34% to \$1,002,586,043.

The "bottom line," is an increase of 21 cents per thousand in the average

Appropriations

The 1997 budget includes 10 positions not budgeted in 1996. Two of these are in the probation department, funded through a state grant. Four are deputy sheriff positions, funded primarily with a federal COPS grant. The county share has been offset by reducing allocations for overtime. The final four include three State mandated correction officer positions, and one part time jail nurse.

These mandated positions have forced the cost of operating the county jail to increase \$157,391 or 15.96%

Additionally, personnel services lines have been increased 2% to provide for a general salary increase in 1997 in accordance with guidelines established by the Legislature.

Although retirement costs will be 3% of payroll, only 1.5% has been budgeted, the balance to be paid from, and nearly depleting, a special local retirement reserve account. Medical insurance is expected to increase by 3%.

Allocations for equipment have decreased by \$89,875 to \$379,638. Nearly all of the expenditure is for replacement of outdated equipment.

Contractual expenses include numerous categories detailed in the budget. The overall cost will increase by \$561,086 or 2%. Major increases include:

- \$125,000 for Community Colleges
- \$122,287 for aid to dependant children
- \$47,000 for home relief
- \$147,453 for road paving

Of significance, the fee for solid waste collection will remain the same at \$140.80 per parcel.

Revenues

The 1997 budget projects that sales tax revenue will be 5.2% greater than that budgeted for 1996 but equal to the actual 1995 receipts. This increase of \$386,266 assumes that the County Legislature will request an extension of the additional 1% sales tax that expires November 30, 1997. While federal aid will improve by \$275,135, state aid will fall \$281,526.

Capital Projects

Major capital projects budgeted for 1997 include:

- Replacement of a van and 4 patrol cars
- Replace loader
- Increased allocation for road maintenance & improvement
- Replace emergency management vehicle
- Allocation for fire training tower

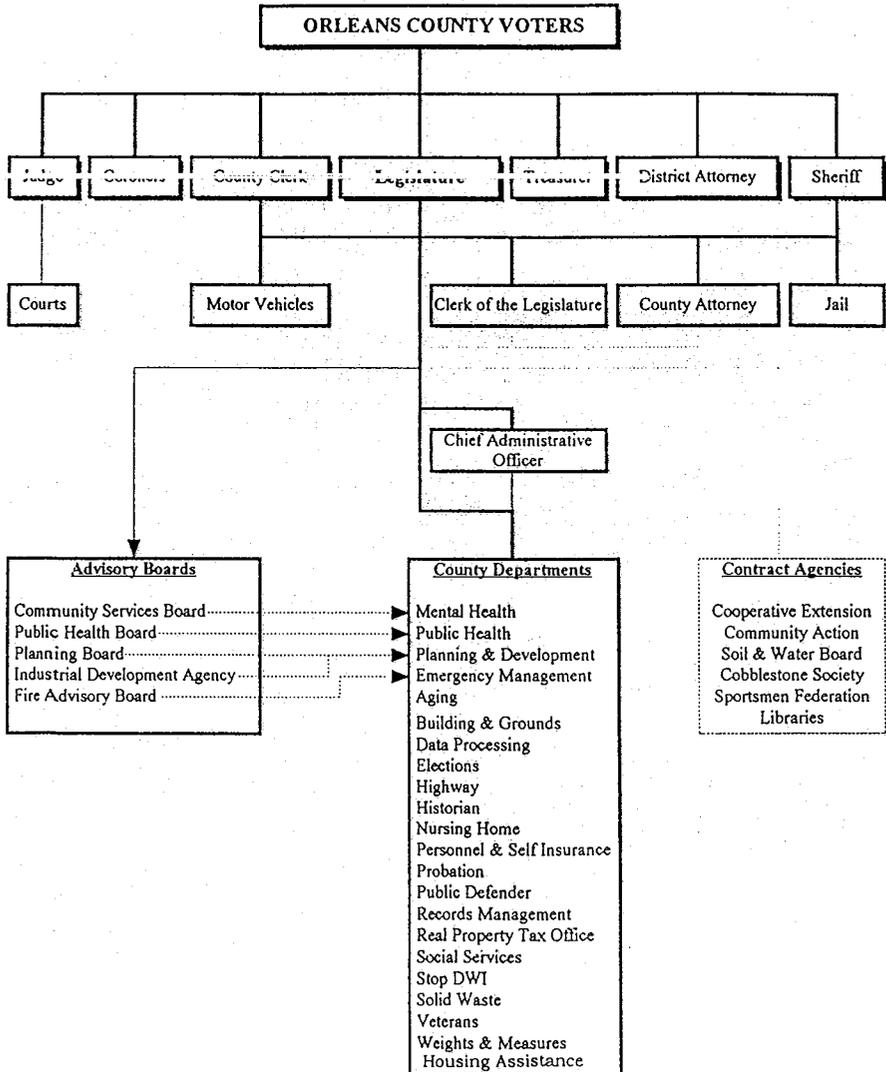
Enterprise Fund

The County Nursing Home operates as an "enterprise fund" and does not rely on property tax dollars for support. There have however been significant delays in obtaining approval for rate increases as well as changes in reimbursement methodologies. As a result, the Nursing Home budget includes the possibility of having to borrow \$197,247 to meet their 1997 obligations.

Respectfully presented,
Stanley J. Dudek
Budget Officer

COUNTY OF ORLEANS, NEW YORK

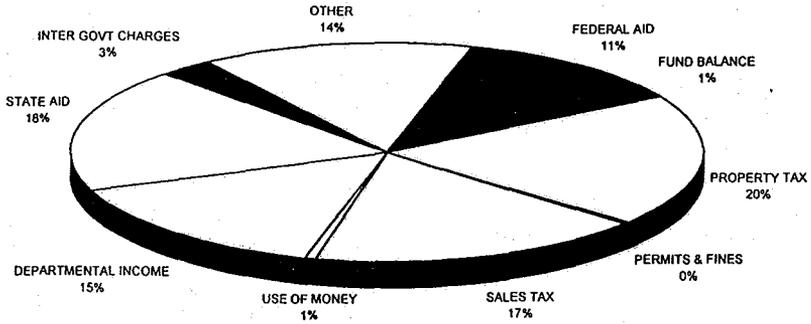
Organization Chart



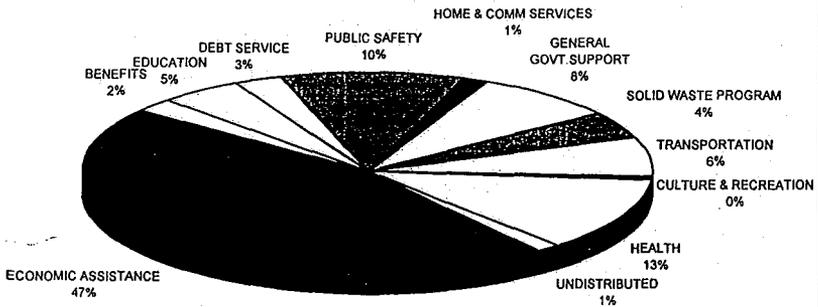
Allocation of each \$100 dollars of county dollars spent

Social Services	\$ 34.59	Service for Recipients	\$ 0.28
Highway	\$ 12.42	Libraries	\$ 0.24
Sheriff	\$ 12.23	Industrial Development Agency	\$ 0.23
Jail	\$ 8.39	Weights & Measures	\$ 0.22
Community Colleges	\$ 5.50	Youth Bureau	\$ 0.19
Debt Service (Long Term Debt)	\$ 4.78	Community Action	\$ 0.17
Social Services Administration	\$ 4.53	Control of Animals	\$ 0.17
Education - Handicapped Children	\$ 4.17	Drug Abuse	\$ 0.13
Undistributed Expenses	\$ 4.10	County Clerk	\$ 0.13
Probation	\$ 2.99	Coroners	\$ 0.10
Buildings & Grounds	\$ 1.89	Physically Handicapped Children	\$ 0.07
Cooperative Extension of Orleans	\$ 1.71	Mental Health Law Expense	\$ 0.07
District Attorney	\$ 1.64	Budget Officer	\$ 0.06
Early Intervention Program	\$ 1.61	Historian	\$ 0.06
Public Health	\$ 1.51	Records Management	\$ 0.04
Planning & Development	\$ 1.19	Joint Planning Board	\$ 0.04
Public Defender	\$ 1.15	Special Investigations	\$ 0.02
Emergency Management	\$ 1.14	Justices & Constables	\$ 0.01
Personnel	\$ 0.85	Fiscal Agent Fees	\$ 0.01
Legislative Board	\$ 0.84	Fiscal Agent Fees (non general fund)	\$ 0.01
Mental Health	\$ 0.81	Cobblestone Museum	\$ 0.01
Board of Elections	\$ 0.80	Sportsmen Federation	\$ 0.01
Chief Administrative Officer	\$ 0.63	Council of the Arts	\$ 0.01
County Attorney	\$ 0.60	Crime Victims Assistance Program	\$ 0.01
Clerk of the Legislative Board	\$ 0.60	County Treasurer	\$ -
Assigned Counsel Family Court	\$ 0.48	Medical Scholarship	\$ -
Real Property Tax Service	\$ 0.46	Other Education - D.A.R.E.	\$ -
Programs for the Aging	\$ 0.43	Stop DWI Program	\$ -
Alcohol Treatment	\$ 0.42	Youth Programs	\$ -
Tourism Agency	\$ 0.42	Housing Assistance	\$ -
ARC Program - Private Sector	\$ 0.38	Job Development Agency	\$ -
Soil & Water	\$ 0.33	Solid Waste Fund	\$ -
Veterans Service Agency	\$ 0.31	Nursing Home	\$ -
Computer Services	\$ 0.30	Self-Insurance Fund	\$ -
Public Safety Communication System	\$ 0.28		
		Total	\$ 100.00

1997 Revenue



1997 Appropriations



1997 - SCHEDULE A SUMMARY OF BUDGET - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
APPROPRIATIONS									
EXCLUDING INTERFUND	43,123,558	32,238,501	579,148		2,633,444	759,924	840,154	846,295	5,226,092
SOLID WASTE FUND	2,009,804			2,009,804					
INTERFUND TRANSFERS	50,324			20,000	0	30,324			
TOTAL APPROPRIATIONS	45,183,686	32,238,501	579,148	2,029,804	2,633,444	790,248	840,154	846,295	5,226,092
REVENUES									
EXCLUDING INTERFUND	36,456,911	26,115,186	579,148	2,029,804	849,188	655,200	840,154	162,139	5,226,092
INTERFUND TRANSFERS	50,324	20,000						30,324	
TOTAL REVENUES	36,507,235	26,135,186	579,148	2,029,804	849,188	655,200	840,154	192,463	5,226,092
AMOUNT FUNDED BY TAX LEVY	8,676,451	6,103,315	0	0	1,784,256	135,048	0	653,832	0
LESS CASH SURPLUS	600,000	500,000	0	0	100,000	0	0	0	0
LEVY FOR BUDGETARY PURPOSES	8,076,451	5,603,315	0	0	1,684,256	135,048	0	653,832	0
ALLOWANCE FOR UNCOLLECTIBLE TAXES	40,000								
DEFERRED TAX REVENUE	0								
TOTAL LEVY	8,116,451								

1997 - SCHEDULE B SUMMARY OF APPROPRIATIONS - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
GENERAL GOVT. SUPPORT	3,674,918	3,255,806			228,958		190,154		
EDUCATION	2,203,250	2,203,250							
PUBLIC SAFETY	4,712,220	4,712,220							
HEALTH	5,454,370	5,454,370							
TRANSPORTATION	2,929,780	0			2,194,218	735,562			
ECON. ASSISTANCE & OPPORTUNITY	20,555,096	15,873,946	579,148						4,102,002
CULTURE & RECREATION	177,077	134,722			42,355				
HOME & COMMUNITY SERVICES	604,187	604,187							
BENEFITS	914,165	0			167,913	24,362			721,890
DEBT SERVICE	1,248,495	0						846,295	402,200
OTHER TRANSFERS	0	0							
OTHER	650,000	0					650,000		
SOLID WASTE	2,009,804	0		2,009,804					
APPROPRIATIONS	45,133,362	32,238,501	579,148	2,053,628	2,633,444	759,924	840,154	846,295	5,226,092
Plus Interfund Transfers	50,324			20,000	0	30,324			
TOTAL ALL APPROPRIATIONS	45,183,686	32,238,501	579,148	2,073,628	2,633,444	790,248	840,154	846,295	5,226,092

1997 - SCHEDULE C SUMMARY OF REVENUES - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
REAL PROPERTY TAXES	698,568	698,568							
NON-PROPERTY TAXES	7,804,909	7,804,909							
DEPARTMENTAL INCOME	6,774,464	4,314,705		2,029,804	42,355	384,000			3,600
INTERGOVERNMENTAL CHARGES	1,308,548	402,000	579,148			265,000		62,400	
USE OF MONEY & PROPERTY	252,720	201,720			25,000	4,000		20,000	2,000
PERMITS/FINES & FORFEITURES	112,459	112,459							
SALE OF PROPERTY & OTHER COMP	1,000	1,000							
OTHER	6,339,385	183,800			13,000	2,200	840,154	79,739	5,220,492
STATE AID	8,184,909	7,416,076			768,833				
FEDERAL AID	4,979,949	4,979,949							
REVENUES	36,456,911	26,115,186	579,148	2,029,804	849,188	655,200	840,154	162,139	5,226,092
Plus Interfund Transfers	50,324	20,000						30,324	
TOTAL ALL REVENUES	36,507,235	26,135,186	579,148	2,029,804	849,188	655,200	840,154	192,463	5,226,092

1997 ADOPTED BUDGET

GENERAL GOVERNMENT SUPPORT

A1010 Legislative Board

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	64,874	67,161	67,161	68,505	67,161	67,161
Subtotal Personal Services	64,874	67,161	67,161	68,505	67,161	67,161
Contractual						
.418 Other Contractual	269	800	800	400	400	400
.421 Telephone	3,176	3,000	3,000	3,500	3,500	3,500
.431 Insurance	320	415	415	259	259	259
.441 Printing	2,790	3,000	3,000	2,800	2,800	2,800
.443 Repair to Office Equipment	805	1,030	1,030	1,030	1,030	1,030
.447 Contracted Service & Equipment	1,092	1,200	1,200	1,500	1,500	1,500
.458 Books, Publications & Subscriptions	1,294	1,250	1,250	1,250	1,250	1,250
.461 Postage	2,535	3,000	3,000	3,000	3,000	3,000
.462 Mileage	4,173	3,500	3,500	3,500	3,500	2,200
.463 Travel (other than mileage)	900	4,500	4,500	4,500	3,500	4,800
.481 Professional Dues	25	75	75	25		
Subtotal Contractual	17,379	21,770	21,770	21,764	20,739	20,739
Employee Benefits						
A9010.810 State Retirement		537	537	1,507	754	754
A9020.820 Medicare	940	974	974	991	991	991
A9030.830 Social Security	4,019	4,164	4,164	4,245	4,245	4,245
A9040.840 Workers' Comp.		1,340	1,340	1,537	1,537	1,537
A9060.860 Health Insurance		13,814	13,814	14,888	13,943	13,943
A9070.870 Bluc Menu	3,886	4,394	4,394	5,519	5,519	5,519
Subtotal Employee Benefits	8,845	25,223	25,223	28,687	26,989	26,989
Appropriations Excluding Benefits						87,900
Total Appropriations	91,098	114,154	114,154	118,956	114,889	114,889
Total Revenues						
County Cost	91,098	114,154	114,154	118,956	114,889	114,889

A1020 Chief Administrative Officer

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	67,914	72,538	72,538	74,314	74,314	74,314
Subtotal Personal Services	67,914	72,538	72,538	74,314	74,314	74,314
Contractual						
.418 Other Contractual	150	100	100	100	100	100
.431 Insurance	241	252	252	159	159	159
.441 Printing	17	500	500	500	500	500
.458 Books, Publications & Subscriptions				300	300	300
.462 Mileage		100	100	100	100	500
.463 Travel (other than mileage)	1,435	1,300	1,300	1,300	900	500
.481 Professional Dues	348	600	600	300	200	200
Subtotal Contractual	2,191	2,852	2,852	2,759	2,259	2,259

A1020 Chief Administrative Officer

(continued)

Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A9010.810 State Retirement		1,088	1,088	2,229	1,115	1,115
A9020.820 Medicare	984	1,052	1,052	1,077	1,077	1,077
A9030.830 Social Security	4,207	4,498	4,498	4,607	4,607	4,607
A9040.840 Workers' Comp.	514	766	766	878	878	878
A9050.850 Unemployment Insurance	95	148	148	148	148	148
A9060.860 Health Insurance	1,687	4,529	4,529	4,982	4,666	4,666
A9070.870 Blue Menu	1,136	1,306	1,306	2,007	2,007	2,007
A9080.880 Disability	156	180	180	180	180	180
Subtotal Employee Benefits	8,779	13,567	13,567	16,108	14,678	14,678
Revenue						
A2770 Other Miscellaneous	4,000	5,000	5,000	5,000	5,000	5,000
Subtotal Revenue	4,000	5,000	5,000	5,000	5,000	5,000
Appropriations Excluding Benefits						76,573
Total Appropriations	78,884	88,957	88,957	93,181	91,251	91,251
Total Revenues	4,000	5,000	5,000	5,000	5,000	5,000
County Cost	74,884	83,957	83,957	88,181	86,251	86,251

A1040 Clerk of the Legislative Board

Personal Services

.100 Wages & Salaries	57,420	60,571	60,571	63,513	63,513	63,513
Subtotal Personal Services	57,420	60,571	60,571	63,513	63,513	63,513

Equipment

.220 Office Equipment	1,943	900	900	300	300	300
Subtotal Equipment	1,943	900	900	300	300	300

Contractual

.411 Office Supplies	2,249	2,200	2,200	2,200	2,200	2,200
.418 Other Contractual			800			
.431 Insurance	214	323	323	180	180	180
.433 Advertising & Legal Notices	1,197	1,500	1,500	1,500	1,200	1,200
.462 Mileage		50	50	50	50	125
.463 Travel (other than mileage)	638	500	500	500	500	425
.481 Professional Dues	20	20	20	20	20	20
Subtotal Contractual	4,318	4,593	5,393	4,450	4,150	4,150

Employee Benefits

A9010.810 State Retirement		908	908	1,905	953	953
A9020.820 Medicare	832	878	878	920	920	920
A9030.830 Social Security	3,557	3,755	3,755	3,938	3,938	3,938
A9040.840 Workers' Comp.	1,099	919	919	1,054	1,054	1,054
A9050.850 Unemployment Insurance	113	177	177	222	222	222
A9060.860 Health Insurance	6,131	6,064	6,064	6,590	6,172	6,172
A9070.870 Blue Menu	281	323	323	323	323	323
A9080.880 Disability	218	252	252	360	360	360
Subtotal Employee Benefits	12,231	13,276	13,276	15,312	13,942	13,942
Appropriations Excluding Benefits						67,963
Total Appropriations	75,912	79,340	80,140	83,575	81,905	81,905
Total Revenues						
County Cost	75,912	79,340	80,140	83,575	81,905	81,905

A1141 Assigned Counsel Family Court

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.459 Legal Services	57,413	50,000	50,000	65,000	65,000	65,000
Subtotal Contractual	57,413	50,000	50,000	65,000	65,000	65,000
Appropriations Excluding Benefits						65,000
Total Appropriations	57,413	50,000	50,000	65,000	65,000	65,000
Total Revenues						
County Cost	57,413	50,000	50,000	65,000	65,000	65,000

A1163 Indigent Court Services

Contractual						
.459 Legal Services	80	500	500	500		
Subtotal Contractual	80	500	500	500		
Appropriations Excluding Benefits						
Total Appropriations	80	500	500	500		
Total Revenues						
County Cost	80	500	500	500		

A1165 District Attorney

Personal Services						
.100 Wages & Salaries	130,658	161,051	161,051	193,946	193,946	193,946
Subtotal Personal Services	130,658	161,051	161,051	193,946	193,946	193,946

Equipment						
.220 Office Equipment	145	1,000	4,350	1,500	1,000	1,000
Subtotal Equipment	145	1,000	4,350	1,500	1,000	1,000

Contractual						
.411 Office Supplies	2,401	2,500	2,500	2,500	2,500	2,500
.418 Other Contractual	1,224	1,200	1,200	1,200	1,200	1,200
.420 Rent	6,000	6,000	3,750	3,000	3,000	3,000
.421 Telephone	4,047	3,500	3,500	4,000	3,500	3,500
.422 Electricity				1,800	1,800	1,800
.423 Water & Sewer				200	200	200
.427 Natural Gas & Heating Fuels				1,200	1,200	1,200
.431 Insurance	530	698	698	528	528	528
.441 Printing	45	400	400	400	400	400
.442 Rental of Equipment	343	500		500	500	500
.443 Repair to Office Equipment	155	300	100	300	200	200
.447 Contracted Service & Equipment		1,000	1,000	1,000	1,000	1,000
.452 Personal Service Contracts	20,293	16,000	16,000	18,000	17,000	17,000
.455 Fees For Services	293	3,000	3,000	3,000	3,000	3,000
.458 Books, Publications & Subscriptions	2,220	2,000	2,000	3,500	3,500	3,500
.459 Legal Services	9,765	6,000	6,000	6,000	3,500	3,500
.460 Training & Education		1,000	600	2,000	2,000	2,000
.461 Postage	1,027	800	800	1,000	1,000	1,000
.462 Mileage	1,166	1,200	1,200	1,500	1,500	1,700
.463 Travel (other than mileage)		300	300	300	300	100
.481 Professional Dues	1,010	500	500	1,000	1,000	1,000
Subtotal Contractual	50,519	46,898	43,548	52,928	48,828	48,828

A1165 District Attorney

(continued)

Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A9010.810 State Retirement		2,414	2,414	5,818	2,909	2,909
A9020.820 Medicare	1,893	2,336	2,336	2,812	2,812	2,812
A9030.830 Social Security	8,095	10,016	10,016	12,025	12,025	12,025
A9040.840 Workers' Comp.	1,099			1,757	1,757	1,757
A9050.850 Unemployment Insurance	166	259	259	222	222	222
A9060.860 Health Insurance	9,644	8,368	8,368	14,856	13,913	13,913
A9080.880 Disability	467	540	540	480	480	480
Subtotal Employee Benefits	21,364	23,933	23,933	37,970	34,118	34,118
Revenue						
A2615 Stop DWI Program	9,328	8,673	8,673	8,000	8,000	8,000
A3089 Assigned Counsel & Correctional	11,921	13,000	13,000	13,000	6,000	6,000
A3325 DCJS DA Salary Subsidy				41,000	41,000	41,000
Subtotal Revenue	21,249	21,673	21,673	62,000	55,000	55,000
Appropriations Excluding Benefits						243,774
Total Appropriations	202,686	232,882	232,882	286,344	277,892	277,892
Total Revenues	21,249	21,673	21,673	62,000	55,000	55,000
County Cost	181,437	211,209	211,209	224,344	222,892	222,892

A1170 Public Defender

Personal Services						
.100 Wages & Salaries	95,922	101,336	101,336	101,090	101,090	101,090
Subtotal Personal Services	95,922	101,336	101,336	101,090	101,090	101,090
Equipment						
.220 Office Equipment		1,000	1,000	1,000	1,000	1,000
Subtotal Equipment		1,000	1,000	1,000	1,000	1,000
Contractual						
.411 Office Supplies	427	415	415	430	430	430
.418 Other Contractual	5,373	5,000	5,000	6,000	6,000	6,000
.421 Telephone	827	2,376	2,376	2,376	2,376	2,376
.431 Insurance	435	569	569	365	365	365
.441 Printing	101	145	145	145	145	145
.458 Books, Publications & Subscriptions	2,715	1,750	1,750	2,715	2,715	2,715
.459 Legal Services	30,494	30,000	30,000	40,000	35,000	35,000
.461 Postage	384	575	575	575	575	575
.462 Mileage	606	1,100	1,100	1,100	1,100	1,400
.463 Travel (other than mileage)				750	600	300
.481 Professional Dues	40	75	75	75	75	75
Subtotal Contractual	41,402	42,005	42,005	54,531	49,381	49,381
Employee Benefits						
A9010.810 State Retirement		1,258	1,258	3,033	1,517	1,517
A9020.820 Medicare	1,389	1,470	1,470	1,465	1,465	1,465
A9030.830 Social Security	5,943	6,282	6,282	6,268	6,268	6,268
A9040.840 Workers' Comp.	916	957	957	1,098	1,098	1,098
A9050.850 Unemployment Insurance	118	185	185	185	185	185
A9060.860 Health Insurance	4,355	6,232	6,232	9,483	8,881	8,881
A9080.880 Disability	260	300	300	300	300	300
Subtotal Employee Benefits	12,981	16,684	16,684	21,832	19,714	19,714

A1170 Public Defender

(continued)

Revenue	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A2615 Stop DWI Program	6,218	5,673	5,673	5,673	5,673	5,673
A3089 Assigned Counsel & Correctional	1,325	1,500	1,500	1,500	9,000	9,000
Subtotal Revenue	7,543	7,173	7,173	7,173	14,673	14,673
Appropriations Excluding Benefits						151,471
Total Appropriations	150,305	161,025	161,025	178,453	171,185	171,185
Total Revenues	7,543	7,173	7,173	7,173	14,673	14,673
County Cost	142,762	153,852	153,852	171,280	156,512	156,512

A1180 Justices & Constables

Contractual						
.455 Fees For Services	1,780	2,000	2,000	2,000	2,000	2,000
Subtotal Contractual	1,780	2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations	1,780	2,000	2,000	2,000	2,000	2,000
Total Revenues						
County Cost	1,780	2,800	2,000	2,000	2,000	2,000

A1185 Coroners

Contractual						
.455 Fees For Services	35,752	10,000	10,000	15,000	14,000	14,000
Subtotal Contractual	35,752	10,000	10,000	15,000	14,000	14,000
Appropriations Excluding Benefits						14,000
Total Appropriations	35,752	10,000	10,000	15,000	14,000	14,000
Total Revenues						
County Cost	35,752	10,000	10,000	15,000	14,000	14,000

A1325 County Treasurer

Personal Services						
.100 Wages & Salaries	142,780	153,868	153,868	141,845	139,845	139,845
Subtotal Personal Services	142,780	153,868	153,868	141,845	139,845	139,845

Equipment

.210 Furniture & Furnishings				350	350	350
.220 Office Equipment	200	350	350			
.250 Other Equipment	670		15,833	2,000	1,300	1,300
Subtotal Equipment	870	350	16,183	2,350	1,650	1,650

Contractual

.411 Office Supplies	720	1,000	1,000	1,000	900	900
.418 Other Contractual	551	1,000	1,000	1,000	900	900
.421 Telephone	3,127	2,700	2,700	3,130	3,130	3,130
.431 Insurance	3,470	3,954	3,954	3,940	3,940	3,940
.432 Contracts & Agreements	1,550		843	1,000	1,000	1,000
.440 Auditors	11,820	9,600	9,600	10,380	10,380	10,380
.441 Printing	432	500	500	500	500	500
.443 Repair to Office Equipment	445	385	385	470	470	470
.447 Contracted Service & Equipment	3,696	3,860	3,860	4,020	4,020	4,020
.451 Title Searches	1,120	1,400	1,400	1,800	1,800	1,800
.456 Data Processing / Central Computer	6,893	8,500	8,500	8,500	8,500	8,500
.461 Postage	1,583	1,700	1,700	1,700	1,700	1,700
.462 Mileage		50	50	30	30	325
.463 Travel (other than mileage)	1,127	1,150	1,150	1,500	1,150	855
.465 Education Programs				300	300	300
.466 Consultant Fees		2,000	2,000			
.481 Professional Dues	70	125	125	125	125	125

A1325 County Treasurer

	36,604	37,924	38,767	39,395	38,845	38,845
Subtotal Contractual						
	(continued)					
Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A9010.810 State Retirement		2,183	2,183	4,255	2,098	2,098
A9020.820 Medicare	2,068	2,237	2,237	2,056	2,027	2,027
A9030.830 Social Security	8,846	9,568	9,568	8,794	8,670	8,670
A9040.840 Workers' Comp.	2,382	2,681	2,681	3,074	3,074	3,074
A9050.850 Unemployment Insurance	284	444	444	370	370	370
A9060.860 Health Insurance	24,007	19,738	19,738	20,928	19,599	19,599
A9080.880 Disability	830	960	960	840	840	840
Subtotal Employee Benefits	38,417	37,811	37,811	40,317	36,678	36,678
Revenue						
A1090 Interest & Penalties Property Tax	747,476	555,000	555,000	555,000	575,000	575,000
A1230 Treasurer's Fees	40,783	25,000	25,000	28,500	28,500	28,500
Subtotal Revenue	788,259	580,000	580,000	583,500	603,500	603,500
Appropriations Excluding Benefits						180,340
Total Appropriations	218,671	229,953	246,629	223,907	217,018	217,018
Total Revenues	788,259	580,000	580,000	583,500	603,500	603,500
County Cost	-569,588	-350,047	-333,371	-359,593	-386,482	-386,482

A1340 Budget Officer

Personal Services						
.100 Wages & Salaries	4,760	5,330	5,330	5,437	5,437	5,437
Subtotal Personal Services	4,760	5,330	5,330	5,437	5,437	5,437
Equipment						
.220 Office Equipment				400	400	400
Subtotal Equipment				400	400	400
Contractual						
.411 Office Supplies	367	300	300	300	300	300
.418 Other Contractual	39	100	100	100	100	100
.431 Insurance	23	34	34	19	19	19
.441 Printing	692	1,600	1,600	1,000	1,000	1,000
.461 Postage		50	50	50	50	50
.462 Mileage						250
.463 Travel (other than mileage)		500	500	500	500	250
Subtotal Contractual	1,121	2,584	2,584	1,969	1,969	1,969
Employee Benefits						
A9010.810 State Retirement		79	79	163	82	82
A9020.820 Medicare	68	76	76	79	79	79
A9030.830 Social Security	294	327	327	337	337	337
Subtotal Employee Benefits	362	482	482	579	498	498
Appropriations Excluding Benefits						7,806
Total Appropriations	6,243	8,396	8,396	8,385	8,304	8,304
Total Revenues						
County Cost	6,243	8,396	8,396	8,385	8,304	8,304

A1355 Real Property Tax Service

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	48,698	53,002	53,002	55,364	55,364	55,364
Subtotal Personal Services	48,698	53,002	53,002	55,364	55,364	55,364

Equipment

.210 Furniture & Furnishings	526	500	500			
.220 Office Equipment	378	200	200	500	500	500
Subtotal Equipment	904	700	700	500	500	500

Contractual

.411 Office Supplies	860	1,000	1,000	1,000	500	500
.418 Other Contractual		450	450	450	450	450
.421 Telephone	1,372	1,000	1,000	1,200	1,200	1,200
.431 Insurance	192	263	263	167	167	167
.441 Printing	74	200	200	200	100	100
.461 Postage	245	300	300	300	300	300
.462 Mileage	938	1,300	1,300	1,300	1,000	1,600
.463 Travel (other than mileage)	1,356	1,450	1,450	1,450	1,450	850
.466 Consultant Fees	5,302	6,000	6,000	6,000	6,000	6,000
.481 Professional Dues	110	110	110	110	110	110
.488 Auction Expense	44	100	100	100		
Subtotal Contractual	10,493	12,173	12,173	12,277	11,277	11,277

Employee Benefits

A9010.810 State Retirement		695	695	1,661	831	831
A9020.820 Medicare	705	769	769	803	803	803
A9030.830 Social Security	3,017	3,286	3,286	3,433	3,433	3,433
A9040.840 Workers' Comp.	916	957	957	1,098	1,098	1,098
A9050.850 Unemployment Insurance	118	185	185	185	185	185
A9060.860 Health Insurance	4,216			4,800	4,495	4,495
A9070.870 Blue Menu	1,382	1,588	1,588	1,588	1,588	1,588
A9080.880 Disability	208	240	240	240	240	240
Subtotal Employee Benefits	10,562	7,720	7,720	13,808	12,673	12,673

Revenue

A1250 Tax Map Fees	16,073	12,500	12,500	17,000	17,000	17,000
A3040 Real Property - Adm. Training		600	600	600	600	600
Subtotal Revenue	16,073	13,100	13,100	17,600	17,600	17,600
Appropriations Excluding Benefits						67,141
Total Appropriations	70,657	73,595	73,595	81,949	79,814	79,814
Total Revenues	16,073	13,100	13,100	17,600	17,600	17,600
County Cost	54,584	60,495	60,495	64,349	62,214	62,214

A1362 Tax Advertising and Expense

Contractual

.418 Other Contractual				3,700	3,700	3,700
.451 Title Searches	4,784	8,000	8,000	20,000	20,000	20,000
Subtotal Contractual	4,784	8,000	8,000	23,700	23,700	23,700

A1362 Tax Advertising and Expense

(continued)

Revenue	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A1235 Charges for Tax Advertising Expense	6,990	8,000	8,000	23,700	23,700	23,700
Subtotal Revenue	6,990	8,000	8,000	23,700	23,700	23,700
Appropriations Excluding Benefits						23,700
Total Appropriations	4,784	8,000	8,000	23,700	23,700	23,700
Total Revenues	6,990	8,000	8,000	23,700	23,700	23,700
County Cost	-2,206					

A1380 Fiscal Agent Fees

Contractual

.418 Other Contractual	500	4,000	4,000	4,000	2,000	2,000
Subtotal Contractual	500	4,000	4,000	4,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations	500	4,000	4,000	4,000	2,000	2,000
Total Revenues						
County Cost	500	4,000	4,000	4,000	2,000	2,000

A1410 County Clerk

Personal Services

.100 Wages & Salaries	257,885	261,993	261,993	271,714	267,879	267,879
Subtotal Personal Services	257,885	261,993	261,993	271,714	267,879	267,879

Equipment

.210 Furniture & Furnishings	500			850	600	600
.220 Office Equipment	1,589	2,500	2,500	850	850	850
.250 Other Equipment	189	20,000	20,000	20,000		
Subtotal Equipment	2,278	22,500	22,500	21,700	1,450	1,450

Contractual

.411 Office Supplies	3,404	2,000	2,000	2,000	2,000	2,000
.418 Other Contractual	245	300	300	420	420	420
.421 Telephone	5,004	5,600	5,600	5,100	5,100	5,100
.431 Insurance	2,244	2,686	2,686	3,217	3,217	3,217
.433 Advertising & Legal Notices				25	25	25
.441 Printing	3,107	4,500	4,500	2,500	2,500	2,500
.443 Repair to Office Equipment	270	1,300	1,300	1,300	1,300	1,300
.447 Contracted Service & Equipment	1,386	1,350	1,350	1,500	1,500	1,500
.454 Microfilming	7,448	8,400	8,400	8,400	8,400	8,400
.458 Books, Publications & Subscriptions	892	920	920	900	900	900
.460 Training & Education				1,400	1,400	1,400
.461 Postage	7,033	7,000	7,000	6,800	6,800	6,800
.462 Mileage	249	350	350	400	400	700
.463 Travel (other than mileage)	1,240	1,025	1,025	950	750	450
.481 Professional Dues	176	180	180	180	180	180
.486 Special Grants	52		2,342		7,027	7,027
Subtotal Contractual	32,750	35,611	37,953	35,092	41,919	41,919

Employee Benefits

A9010.810 State Retirement		3,870	3,870	8,151	4,368	4,368
A9020.820 Medicare	3,736	3,800	3,800	3,940	3,884	3,884
A9030.830 Social Security	15,978	16,244	16,244	16,846	16,608	16,608
A9040.840 Workers' Comp.	4,580	4,978	4,978	5,489	5,489	5,489
A9050.850 Unemployment Insurance	545	851	851	851	815	815
A9060.860 Health Insurance	31,386	30,459	30,459	34,564	32,369	32,369
A9080.880 Disability	1,765	2,040	2,040	2,040	1,980	1,980
Subtotal Employee Benefits	57,990	62,242	62,242	71,881	65,513	65,513

A1410 County Clerk

(continued)

Revenue	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A1255 County Clerk Fees	311,679	323,000	323,000	349,000	354,000	354,000
A2410 Rental of Real Property	4,550	5,100	5,100	5,100	5,100	5,100
Subtotal Revenue	316,229	328,100	328,100	354,100	359,100	359,100
Appropriations Excluding Benefits						311,248
Total Appropriations	350,903	382,346	384,688	400,387	376,761	376,761
Total Revenues	316,229	328,100	328,100	354,100	359,100	359,100
County Cost	34,674	54,246	56,588	46,287	17,661	17,661

A1420 County Attorney

Personal Services

.100 Wages & Salaries	105,037	109,485	109,485	114,824	114,824	114,824
Subtotal Personal Services	105,037	109,485	109,485	114,824	114,824	114,824

Equipment

.220 Office Equipment	2,694			300	300	300
Subtotal Equipment	2,694			300	300	300

Contractual

.411 Office Supplies	270	270	270	320	320	320
.421 Telephone	369	480	480	600	600	600
.431 Insurance	464	597	597	383	383	383
.441 Printing	19	19	19	380	380	380
.443 Repair to Office Equipment	60			250	250	250
.452 Personal Service Contracts	12,550	13,550	13,550	14,000	14,000	14,000
.458 Books, Publications & Subscriptions		600	600	600	600	600
.459 Legal Services	29,457	32,200	32,200	34,500	32,500	32,500
.461 Postage	130	220	220	280	280	280
.463 Travel (other than mileage)	250	245	245	245	245	245
.481 Professional Dues	245	375	375	375	375	375
Subtotal Contractual	43,814	48,556	48,556	51,933	49,933	49,933

Employee Benefits

A9010.810 State Retirement		1,643	1,643	3,445	1,723	1,723
A9020.820 Medicare	1,521	1,587	1,587	1,665	1,665	1,665
A9030.830 Social Security	6,508	6,788	6,788	7,119	7,119	7,119
A9040.840 Workers' Comp.	549	574	574	659	659	659
A9050.850 Unemployment Insurance	95	148	148	111	111	111
A9080.880 Disability	208	240	240	60	60	60
Subtotal Employee Benefits	8,881	10,980	10,980	13,059	11,337	11,337

Revenue

A1265 County Attorney Fees	86,807	88,200	88,200	94,000	94,000	94,000
Subtotal Revenue	86,807	88,200	88,200	94,000	94,000	94,000
Appropriations Excluding Benefits						165,057
Total Appropriations	160,426	169,021	169,021	180,116	176,394	176,394
Total Revenues	86,807	88,200	88,200	94,000	94,000	94,000
County Cost	73,619	80,821	80,821	86,116	82,394	82,394

A1430 Personnel

	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
Personal Services						
.100 Wages & Salaries	72,312	78,467	78,467	83,091	83,091	83,091
Subtotal Personal Services	72,312	78,467	78,467	83,091	83,091	83,091
Equipment						
.220 Office Equipment	250	1,850	1,850	3,925	2,235	2,235
Subtotal Equipment	250	1,850	1,850	3,925	2,235	2,235
Contractual						
.411 Office Supplies	1,136	1,250	1,250	1,400	1,400	1,400
.418 Other Contractual	3,571	3,865	3,865	4,065	4,065	4,065
.420 Rent	260	400	400	400	400	400
.421 Telephone	1,599	1,644	1,644	1,644	1,644	1,644
.431 Insurance	290	348	348	253	253	253
.432 Contracts & Agreements	1,338	1,338	1,338	1,338	1,338	1,338
.433 Advertising & Legal Notices	50	50	50	50	50	50
.441 Printing	144	2,000	2,000	2,000	2,000	2,000
.443 Repair to Office Equipment	390	420	420	420	420	420
.447 Contracted Service & Equipment	200	225	225	240	240	240
.458 Books, Publications & Subscriptions	231	253	253	253	253	253
.461 Postage	1,123	1,600	1,600	1,600	1,200	1,200
.462 Mileage	52	60	60	60	60	360
.463 Travel (other than mileage)	922	940	940	940	940	640
.481 Professional Dues	150	170	170	170	170	170
Subtotal Contractual	11,456	14,563	14,563	14,833	14,433	14,433
Employee Benefits						
A9010.810 State Retirement		1,175	1,175	2,493	1,247	1,247
A9020.820 Medicare	1,047	1,139	1,139	1,204	1,204	1,204
A9030.830 Social Security	4,480	4,866	4,866	5,152	5,152	5,152
A9040.840 Workers' Comp.	1,649	1,915	1,915	2,196	2,196	2,196
A9050.850 Unemployment Insurance	178	278	278	278	278	278
A9060.860 Health Insurance	3,510	4,850	4,850	5,749	5,384	5,384
A9070.870 Blue Menu	1,637	1,882	1,882	2,510	2,510	2,510
A9080.880 Disability	415	480	480	480	480	480
Subtotal Employee Benefits	12,916	16,585	16,585	20,062	18,451	18,451
Revenue						
A1260 Civil Service Exam Fees	2,000	2,000	2,000	2,000	2,000	2,000
Subtotal Revenue	2,000	2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						99,759
Total Appropriations						118,210
Total Revenues						2,000
County Cost						116,210

A1450 Board of Elections

Personal Services						
.100 Wages & Salaries	57,316	66,172	66,172	67,674	67,674	67,674
.101 Overtime	393			400	400	400
Subtotal Personal Services	57,709	66,172	66,172	68,074	68,074	68,074

A1450 Board of Elections

(continued)

	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
Equipment						
.210 Furniture & Furnishings		500	500	1,000	500	500
.220 Office Equipment		21,000	21,000	1,000	500	500
.251 Safety Equipment		250	250	500	500	500
Subtotal Equipment		21,750	21,750	2,500	1,500	1,500
Contractual						
.411 Office Supplies	274	500	500	2,000	1,200	1,200
.418 Other Contractual	724	1,500	1,500	1,000	1,000	1,000
.421 Telephone	786	1,000	1,000	1,000	1,000	1,000
.431 Insurance	311	431	431	316	316	316
.433 Advertising & Legal Notices	1,257	850	850	1,500	1,500	1,500
.441 Printing	13,476	15,000	15,000	15,000	14,500	14,500
.443 Repair to Office Equipment	290			300	300	300
.447 Contracted Service & Equipment	141	750	750	750	750	750
.452 Personal Service Contracts	3,993	3,000	3,000	4,000	4,000	4,000
.461 Postage	5,731	6,500	6,500	6,500	6,500	6,500
.462 Mileage		100	100	100	100	840
.463 Travel (other than mileage)	1,908	2,000	2,000	4,135	2,000	1,260
.481 Professional Dues	70	100	100	100	100	100
Subtotal Contractual	28,961	31,731	31,731	36,701	33,266	33,266
Employee Benefits						
A9010.810 State Retirement		765	765	1,601	801	801
A9020.820 Medicare	836	960	960	984	984	984
A9030.830 Social Security	3,575	4,101	4,101	4,198	4,198	4,198
A9040.840 Workers' Comp.	2,199	2,315	2,315	2,635	2,635	2,635
A9050.850 Unemployment Insurance	284	444	444	444	444	444
A9060.860 Health Insurance	14,466	8,964	8,964	7,736	7,245	7,245
A9070.870 Blue Menu	1,322	1,520	1,520	7,676		
A9080.880 Disability	623	720	720	720	720	720
Subtotal Employee Benefits	23,305	19,789	19,789	25,994	17,027	17,027
Revenue						
A2215 Election Services	8,503	2,500	2,500	11,000	11,000	11,000
Subtotal Revenue	8,503	2,500	2,500	11,000	11,000	11,000
Appropriations Excluding Benefits						
Total Appropriations	109,975	139,442	139,442	133,269	119,867	119,867
Total Revenues	8,503	2,500	2,500	11,000	11,000	11,000
County Cost	101,472	136,942	136,942	122,269	108,867	108,867

A1460 Records Management

Personal Services						
.100 Wages & Salaries	3,597	3,822	3,822	4,008	4,008	4,008
Subtotal Personal Services	3,597	3,822	3,822	4,008	4,008	4,008
Contractual						
.411 Office Supplies		150	150	150	75	75
.418 Other Contractual	52	200	200	200	200	200
.431 Insurance	16	24	24	14	14	14
.441 Printing		150	150	150	75	75
.462 Mileage	13	150	150	100	100	100
.463 Travel (other than mileage)	25	200	200	200	100	100
.481 Professional Dues	15	50	50	20	20	20
Subtotal Contractual	121	924	924	834	584	584

A1460 Records Management

(continued)

Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A9010.810 State Retirement		57	57	120	60	60
A9020.820 Medicare	52	55	55	58	58	58
A9030.830 Social Security	222	237	237	248	248	248
A9040.840 Workers' Comp.	73	77	77	88	88	88
A9050.850 Unemployment Insurance	10	15	15	74	74	74
A9060.860 Health Insurance	843	887	887	900	843	843
A9080.880 Disability	31	36	36			
Subtotal Employee Benefits	1,231	1,364	1,364	1,488	1,371	1,371
Appropriations Excluding Benefits						4,592
Total Appropriations	4,949	6,110	6,110	6,330	5,963	5,963
Total Revenues						
County Cost	4,949	6,110	6,110	6,330	5,963	5,963

A1615 Central Office Equipment Repair

Contractual						
.443 Repair to Office Equipment	8,611			50	50	50
.453 Communication Equipment Repair	8,105		8,925			
Subtotal Contractual	16,716		8,925	50	50	50
Appropriations Excluding Benefits						50
Total Appropriations	16,716		8,925	50	50	50
Total Revenues						
County Cost	16,716		8,925	50	50	50

A1620 Buildings & Grounds

Personal Services						
.100 Wages & Salaries	206,658	231,156	237,156	282,705	282,705	282,705
.101 Overtime	5,646	2,500	2,500	6,000	5,000	5,000
Subtotal Personal Services	212,304	233,656	239,656	288,705	287,705	287,705

Equipment

.220 Office Equipment		200	200	700	700	700
.250 Other Equipment	24,655	28,800	28,800	14,000	5,000	5,000
.251 Safety Equipment	1,059	1,000	5,996	700	700	700
Subtotal Equipment	25,714	30,000	34,996	15,400	6,400	6,400

Contractual

.403 Maintenance Projects	53,640	35,000	35,000	47,900	39,900	39,900
.405 Building & Maintenance Projects	12,914	66,000	66,000	68,000	2,000	2,000
.411 Office Supplies	118	300	300	300	300	300
.413 Gasoline	1,443	1,800	1,800	1,800	1,800	1,800
.414 Automotive Parts	502	500	500	500	500	500
.415 Uniform & Cleaning Allowance	1,190	1,400	1,400	1,400	1,400	1,400
.418 Other Contractual	2,978		35,000			
.421 Telephone	2,078	2,000	2,000	2,000	2,000	2,000
.422 Electricity	106,321	120,000	120,000	90,000	90,000	90,000
.423 Water & Sewer	3,815	4,300	4,300	4,300	4,300	4,300
.425 Reserved for Clerk Building Roof				50,000	50,000	50,000
.427 Natural Gas & Heating Fuels	19,284	27,000	27,000	40,000	40,000	40,000
.429 Cleaning Supplies	22,700	14,000	14,000	17,000	17,000	17,000
.431 Insurance	11,092	10,212	10,212	14,251	14,251	14,251
.433 Advertising & Legal Notices		50	50	50	50	50
.441 Printing		50	50	50	50	50
.442 Rental of Equipment	245	800	800	500	500	500
.444 Repairs to Equipment & Property	2,660	1,400	1,400	1,400	1,400	1,400
.446 Vehicle Maintenance	1,865	1,000	1,000	1,000	1,000	1,000
.447 Contracted Service & Equipment	17,777	21,500	21,500	23,500	23,500	23,500

A1620 Buildings & Grounds

(continued)

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.449 Fuel Oil		500	500			
.458 Books, Publications & Subscriptions	207	100	100	100	100	100
.460 Training & Education		500	500	300	300	300
.461 Postage	3	25	89	25	25	25
.462 Mileage	204	500	500	200	200	100
.463 Travel (other than mileage)	295	500	500	200	200	300
.481 Professional Dues	30	50	50	50	50	50
.482 Engineering Services	1,715	2,000	2,000	2,000	2,000	2,000
Subtotal Contractual	263,076	311,487	346,551	366,826	292,826	292,826
Employee Benefits						
A9010.810 State Retirement		2,727	2,727	8,481	4,241	4,241
A9020.820 Medicare	3,076	3,353	3,353	4,101	4,101	4,101
A9030.830 Social Security	13,154	14,332	14,332	17,528	17,528	17,528
A9040.840 Workers' Comp.	4,361	4,174	4,174	5,226	5,226	5,226
A9050.850 Unemployment Insurance	540	844	844	1,036	1,036	1,036
A9060.860 Health Insurance	24,112	27,478	27,478	38,618	36,166	36,166
A9070.870 Blue Menu	232	267	267	267	267	267
A9080.880 Disability	1,567	1,812	1,812	2,280	2,280	2,280
Subtotal Employee Benefits	47,042	54,987	54,987	77,537	70,845	70,845
Revenue						
A1270 Shared Services (Bldgs & Grounds)	298,837	376,299	376,299	367,115	371,199	371,199
A3021 NYS Court House Maintenance	17,546	16,764	16,764	29,552	29,552	29,552
Subtotal Revenue	316,383	393,063	393,063	396,667	400,751	400,751
Appropriations Excluding Benefits						586,931
Total Appropriations						657,776
Total Revenues						400,751
County Cost						257,025

A1680 Computer Services

Personal Services						
.100 Wages & Salaries	53,159	61,772	61,772	63,320	63,320	63,320
Subtotal Personal Services	53,159	61,772	61,772	63,320	63,320	63,320
Equipment						
.220 Office Equipment	1,792	3,000	3,000	3,000	2,800	2,800
Subtotal Equipment	1,792	3,000	3,000	3,000	2,800	2,800
Contractual						
.411 Office Supplies	656	600	600	800	600	600
.418 Other Contractual	784	300	300	500	100	100
.421 Telephone	551	600	600	1,200	1,200	1,200
.431 Insurance	201	168	168	186	186	186
.443 Repair to Office Equipment	320	330	330	330	330	330
.461 Postage	10	50	50	75	50	50
.462 Mileage	29			200	200	350
.463 Travel (other than mileage)	209	350	350	400	350	200
Subtotal Contractual	2,760	2,398	2,398	3,691	3,016	3,016

A1680 Computer Services

(continued)

Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A9010.810 State Retirement		926	926	1,900	950	950
A9020.820 Medicare	770	895	895	918	918	918
A9030.830 Social Security	3,293	3,830	3,830	3,925	3,925	3,925
A9040.840 Workers' Comp.	366			878	878	878
A9050.850 Unemployment Insurance	95	148	148	148	148	148
A9060.860 Health Insurance	4,216	9,058	9,058	9,982	9,348	9,348
A9080.880 Disability	156	180	180	180	180	180
Subtotal Employee Benefits	8,896	15,037	15,037	17,931	16,347	16,347
Revenue						
A1275 Shared Services (Data Processing)	25,000	40,000	40,000	45,000	45,000	45,000
Subtotal Revenue	25,000	40,000	40,000	45,000	45,000	45,000
Appropriations Excluding Benefits						69,136
Total Appropriations	66,607	82,207	82,207	87,942	85,483	85,483
Total Revenues	25,000	40,000	40,000	45,000	45,000	45,000
County Cost	41,607	42,207	42,207	42,942	40,483	40,483

A1910 Undistributed Expenses

Contractual						
A1990 .431 Insurance	1,035	1,050	1,050	1,100	1,100	1,100
.435 Contingency Fund		200,000	188,021	200,000	200,000	200,000
.481 Professional Dues	2,950	2,960	2,960	1,500	1,550	1,550
.488 Auction Expense	7,501	7,500	7,500	8,000	8,000	8,000
.495 Judgements & Claims	204,441	200,000	200,000	250,000	250,000	250,000
.498 Taxes & Ins. on Foreclosed Propert	32,712	20,000	20,000	25,000	25,000	25,000
Subtotal Contractual	248,639	431,510	419,531	485,600	485,650	485,650

Employee Benefits

A9060.860 Health Insurance	70,774	78,300	78,300	86,166	80,694	80,694
Subtotal Employee Benefits	70,774	78,300	78,300	86,166	80,694	80,694

Revenue

A1262 Auction Revenue	5,896	7,500	7,500	8,000	8,000	8,000
Subtotal Revenue	5,896	7,500	7,500	8,000	8,000	8,000
Appropriations Excluding Benefits						485,650
Total Appropriations	319,413	509,810	497,831	571,766	566,344	566,344
Total Revenues	5,896	7,500	7,500	8,000	8,000	8,000
County Cost	313,517	502,310	490,331	563,766	558,344	558,344

TOTAL GENERAL GOVERNMENT SUPPORT

Total Appropriations	2,668,824	3,093,333	3,156,157	3,435,189	3,255,806	3,255,806
Total Revenue	1,604,932	1,496,309	1,496,309	1,609,740	1,639,324	1,639,324
County Cost	1,063,892	1,597,024	1,659,848	1,825,449	1,616,482	1,616,482

EDUCATION

A2490 Community Colleges

Contractual		Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.465	Education Programs	710,951	625,000	625,000	850,000	750,000	750,000
	Subtotal Contractual	710,951	625,000	625,000	850,000	750,000	750,000
	Appropriations Excluding Benefits						750,000
	Total Appropriations	710,951	625,000	625,000	850,000	750,000	750,000
	Total Revenues						
	County Cost	710,951	625,000	625,000	850,000	750,000	750,000

A2960 Education - Handicapped Children

Contractual		Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.465	Education Programs	2,139,925	1,550,000	1,550,000	1,550,000	1,450,000	1,450,000
	Subtotal Contractual	2,139,925	1,550,000	1,550,000	1,550,000	1,450,000	1,450,000
Revenue							
A3277	Education-Handicapped Children	702,469	922,250	922,250	922,250	881,750	881,750
	Subtotal Revenue	702,469	922,250	922,250	922,250	881,750	881,750
	Appropriations Excluding Benefits						1,450,000
	Total Appropriations	2,139,925	1,550,000	1,550,000	1,550,000	1,450,000	1,450,000
	Total Revenues	702,469	922,250	922,250	922,250	881,750	881,750
	County Cost	1,437,456	627,750	627,750	627,750	568,250	568,250

A2980 Medical Scholarship

Contractual		Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.465	Education Programs	2,250	4,500	4,500	4,500	2,250	2,250
	Subtotal Contractual	2,250	4,500	4,500	4,500	2,250	2,250
Revenue							
A2701	Refund Prior Years	1,800	2,900	2,900	4,800	4,800	4,800
	Subtotal Revenue	1,800	2,900	2,900	4,800	4,800	4,800
	Appropriations Excluding Benefits						2,250
	Total Appropriations	2,250	4,500	4,500	4,500	2,250	2,250
	Total Revenues	1,800	2,900	2,900	4,800	4,800	4,800
	County Cost	450	1,600	1,600	-300	-2,550	-2,550

A2989 Other Education - D.A.R.E.

Contractual		Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.499	DARE Program	3,800	1,000	1,525	1,000	1,000	1,000
	Subtotal Contractual	3,800	1,000	1,525	1,000	1,000	1,000
	Appropriations Excluding Benefits						1,000
	Total Appropriations	3,800	1,000	1,525	1,000	1,000	1,000
	Total Revenues						
	County Cost	3,800	1,000	1,525	1,000	1,000	1,000

TOTAL EDUCATION

Total Appropriations	2,856,926	2,180,500	2,181,025	2,405,500	2,203,250	2,203,250
Total Revenue	704,269	925,150	925,150	927,050	886,550	886,550
County Cost	2,152,657	1,255,350	1,255,875	1,478,450	1,316,700	1,316,700

PUBLIC SAFETY

A2989 Other Education - D.A.R.E.

Revenue	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A2706 DARE Donations	4,591			1,000	1,000	1,000
Subtotal Revenue	4,591			1,000	1,000	1,000
Appropriations Excluding Benefits						
Total Appropriations						
Total Revenues	4,591			1,000	1,000	1,000
County Cost	-4,591			-1,000	-1,000	-1,000

A3020 Public Safety Communication System

Equipment	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.250 Other Equipment	230	1,535	1,535	3,000	3,000	3,000
Subtotal Equipment	230	1,535	1,535	3,000	3,000	3,000
Contractual						
.418 Other Contractual	8,177	18,500	18,500	33,700	33,700	33,700
.421 Telephone	4,994	5,000	5,000	5,000	5,000	5,000
.496 E-911 Telephone	44,503	51,000	51,000	51,000	51,000	51,000
Subtotal Contractual	57,674	74,500	74,500	89,700	89,700	89,700
Revenue						
A1140 Emergency Telephone System Surchar	67,115	51,000	51,000	51,000	51,000	51,000
A2410 Rental of Real Property	3,015	3,600	3,600	3,600	3,600	3,600
Subtotal Revenue	70,130	54,600	54,600	54,600	54,600	54,600
Appropriations Excluding Benefits						
Total Appropriations	57,904	76,035	76,035	92,700	92,700	92,700
Total Revenues	70,130	54,600	54,600	54,600	54,600	54,600
County Cost	-12,226	21,435	21,435	38,100	38,100	38,100

A3110 Sheriff

Personal Services

.100 Wages & Salaries	996,521	1,143,853	1,143,853	1,298,017	1,298,017	1,298,017
.101 Overtime	159,892	150,000	150,000	150,000	100,000	100,000
.102 Holiday Pay	30,621	35,000	35,000	37,000	37,000	37,000
Subtotal Personal Services	1,187,034	1,328,853	1,328,853	1,485,017	1,435,017	1,435,017

Equipment

.210 Furniture & Furnishings	1,330	2,450	4,650	2,000	2,000	2,000
.220 Office Equipment		58,300	58,610	57,550	7,550	7,550
.250 Other Equipment	64,648	71,985	87,360	105,576	96,576	96,576
Subtotal Equipment	65,978	132,735	150,620	165,126	106,126	106,126

A3110 Sheriff

(continued)

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.404 Communications Maintenance	3,033	10,000	10,000	10,000	10,000	10,000
.411 Office Supplies	3,385	3,500	3,190	3,500	3,500	3,500
.413 Gasoline	25,860	32,000	32,000	32,000	28,000	28,000
.414 Automotive Parts	4,577	4,500	4,500	4,500	4,500	4,500
.415 Uniform & Cleaning Allowance	17,440	24,000	24,000	24,000	24,000	24,000
.418 Other Contractual	5,198	6,500	6,500	7,000	7,000	7,000
.420 Rent	500	625	625	625	625	625
.421 Telephone	15,185	18,500	18,500	18,500	18,500	18,500
.422 Electricity	1,767	1,500	1,500	1,800	1,800	1,800
.423 Water & Sewer	119	200	200	200	200	200
.427 Natural Gas & Heating Fuels	712	1,100	1,100	1,200	1,200	1,200
.430 Navigation Expenses	5,370	9,500	9,500	9,500	9,500	9,500
.431 Insurance	46,214	48,741	48,741	59,056	59,056	59,056
.441 Printing	1,430	2,000	2,000	2,000	2,000	2,000
.442 Rental of Equipment	2,679	3,000	3,000	3,200	3,200	3,200
.443 Repair to Office Equipment	425	810	810	810	810	810
.444 Repairs to Equipment & Property	124	2,000	2,000	2,000	2,000	2,000
.446 Vehicle Maintenance	38,167	16,000	19,339	16,000	16,000	16,000
.447 Contracted Service & Equipment	1,469	1,350	1,350	2,676	2,676	2,676
.452 Personal Service Contracts	4,100	6,800	6,800	6,800	6,800	6,800
.458 Books, Publications & Subscriptions	1,276	1,000	1,000	1,000	1,000	1,000
.460 Training & Education	3,675	3,000	3,000	3,000	3,000	3,000
.461 Postage	5,044	5,500	5,500	5,500	5,500	5,500
.462 Mileage	282	600	600	600	600	600
.463 Travel (other than mileage)	3,550	4,100	4,100	4,100	4,100	4,100
.481 Professional Dues	170	300	300	300	300	300
Subtotal Contractual	191,751	207,126	210,155	219,867	215,867	215,867
Employee Benefits						
A9010.810 State Retirement		19,941	19,941	39,856	19,928	19,928
A9020.820 Medicare	17,200	19,263	19,263	21,532	21,532	21,532
A9030.830 Social Security	73,548	82,350	82,350	92,073	92,073	92,073
A9040.840 Workers' Comp.	14,474	18,764	18,764	21,956	21,956	21,956
A9050.850 Unemployment Insurance	2,238	3,497	3,497	3,922	3,922	3,922
A9060.860 Health Insurance	144,813	113,863	113,863	156,916	138,523	138,523
A9080.880 Disability	6,864	7,935	7,935	9,000	9,000	9,000
A9090.890 Dental Insurance	1,450	1,712	1,712	1,888	1,888	1,888
Subtotal Employee Benefits	260,587	267,325	267,325	347,143	308,822	308,822
Revenue						
A1140 Emergency Telephone System Surcharge					15,000	15,000
A1510 Sheriff Fees	36,211	30,000	30,000	30,000	33,000	33,000
A1515 Alternative to Incarceration 1% Fee	2,492	1,200	1,200	1,200	1,200	1,200
A2260 Police Services	68,932	71,946	71,946	74,000	74,000	74,000
A2414 Equipment Rental - Private	1,740	1,920	1,920	1,920	1,920	1,920
A2590 Permits (Pistol)	1,635	1,800	1,800	1,800	1,800	1,800
A2615 Stop DWI Program	19,692	19,260	19,260	19,260	19,260	19,260
A3311 Alternative to Incarceration	17,441	22,353	22,353	22,400	22,400	22,400
A3315 Navigation Law Enforcement	15,752	22,000	22,000	20,000	20,000	20,000
A3330 Security Costs - Court Reform	78,742	86,880	86,880	86,880	86,880	86,880
A3820 Youth Programs YDDP	8,728	9,189	9,189	9,190	9,190	9,190
A4320 COPS Grant Crime Control				113,796	113,796	113,796
Subtotal Revenue	251,365	266,548	266,548	380,446	398,446	398,446
Appropriations Excluding Benefits						1,757,010
Total Appropriations	1,705,350	1,936,039	1,956,953	2,217,153	2,065,832	2,065,832
Total Revenues	251,365	266,548	266,548	380,446	398,446	398,446
County Cost	1,453,985	1,669,491	1,690,405	1,836,707	1,667,386	1,667,386

A3140 Probation

	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
Personal Services						
.100 Wages & Salaries	429,689	470,414	470,414	535,715	535,715	535,715
.101 Overtime	1,314	4,000	4,000	6,000	4,000	4,000
Subtotal Personal Services	431,003	474,414	474,414	541,715	539,715	539,715
Equipment						
.210 Furniture & Furnishings	272	900	900	2,489	2,489	2,489
.220 Office Equipment	5,078	5,700	5,700	6,169	5,670	5,670
.251 Safety Equipment		240	240	2,618	1,368	1,368
Subtotal Equipment	5,350	6,840	6,840	11,276	9,527	9,527
Contractual						
.411 Office Supplies	3,468	4,850	4,850	8,350	8,350	8,350
.418 Other Contractual	1,015	3,600	3,600	5,100	5,100	5,100
.420 Rent	5,700	6,000	6,000	6,000	6,000	6,000
.421 Telephone	6,960	10,340	10,340	11,434	11,434	11,434
.431 Insurance	1,819	2,261	2,261	1,539	1,539	1,539
.432 Contracts & Agreements	1,400	1,820	1,820	1,820	1,820	1,820
.441 Printing	602	700	700	800	800	800
.442 Rental of Equipment	1,865	2,341	2,341	2,341	2,341	2,341
.443 Repair to Office Equipment	1,727	2,000	2,000	3,455	3,455	3,455
.447 Contracted Service & Equipment	6,511	21,930	21,930	21,930	21,930	21,930
.452 Personal Service Contracts		1,500	1,500	45,882	35,882	35,882
.456 Data Processing / Central Computer	1,000	2,000	2,000	2,000	2,000	2,000
.458 Books, Publications & Subscriptions	1,397	1,400	1,400	1,500	1,500	1,500
.460 Training & Education	1,237	2,000	2,000	3,200	3,200	3,200
.461 Postage	2,947	3,000	3,000	3,275	3,275	3,275
.462 Mileage	4,470	5,600	5,600	7,900	7,900	17,200
.463 Travel (other than mileage)	8,447	8,500	8,500	12,100	12,100	2,800
.481 Professional Dues	63	200	200	400	400	400
Subtotal Contractual	50,628	80,042	80,042	139,026	129,026	129,026
Employee Benefits						
A9010.810 State Retirement		6,494	6,494	16,252	8,096	8,096
A9020.820 Medicare	6,245	6,877	6,877	7,854	7,826	7,826
A9030.830 Social Security	26,704	29,406	29,406	33,587	33,462	33,462
A9040.840 Workers' Comp.	6,597	7,276	7,276	9,222	9,222	9,222
A9050.850 Unemployment Insurance	947	1,480	1,480	1,554	1,554	1,554
A9060.860 Health Insurance	60,736	63,198	63,198	60,325	58,340	58,340
A9080.880 Disability	2,906	3,360	3,360	3,600	3,600	3,600
Subtotal Employee Benefits	104,135	118,091	118,091	132,394	122,100	122,100
Revenue						
A1210 Probation Fees	3,865	3,500	3,500	3,500	3,500	3,500
A1211 Probation Supervision Fees	14,450	14,000	14,000	14,100	14,100	14,100
A1212 Electronic Monitoring Fees	3,528	6,000	6,000	6,000	6,000	6,000
A3310 Probation Services	218,888	200,251	200,251	194,345	189,946	189,946
A3313 Operation 360 (State Diversion)		45,000	45,000	50,000	50,000	50,000
A3314 NYS LEAP				42,840	42,840	42,840
A3820 Youth Programs YDDP	12,364	19,988	19,988	19,988	19,988	19,988
A4310 NYS-DCJS Title V (federal)				66,000	66,000	66,000
Subtotal Revenue	253,095	288,739	288,739	396,773	392,374	392,374
Appropriations Excluding Benefits						678,268
Total Appropriations	591,116	679,387	679,387	824,411	800,368	800,368
Total Revenues	253,095	288,739	288,739	396,773	392,374	392,374
County Cost	338,021	390,648	390,648	427,638	407,994	407,994

A3150 Jail

	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
Personal Services						
.100 Wages & Salaries	658,989	658,561	658,561	849,155	777,262	777,262
.101 Overtime	97,398	110,000	110,000	110,000	110,000	110,000
.102 Holiday Pay	23,110	23,000	23,000	27,000	27,000	27,000
Subtotal Personal Services	779,497	791,561	791,561	986,155	914,262	914,262
Equipment						
.210 Furniture & Furnishings		500	500	500	500	500
.220 Office Equipment		1,300	1,300	1,900	1,400	1,400
.250 Other Equipment	3,209	4,200	4,200	7,500	7,500	7,500
Subtotal Equipment	3,209	6,000	6,000	9,900	9,400	9,400
Contractual						
.405 Building & Maintenance Projects	11,350	2,500	2,500	2,500	2,500	2,500
.411 Office Supplies	2,030	1,600	1,600	2,000	2,000	2,000
.415 Uniform & Cleaning Allowance	10,939	16,000	16,000	16,000	16,000	16,000
.418 Other Contractual	3,842	7,500	7,500	8,400	8,400	8,400
.420 Rent	500	625	625	625	625	625
.422 Electricity	28,301	33,000	33,000	31,000	31,000	31,000
.423 Water & Sewer	5,232	5,000	5,000	5,500	5,500	5,500
.424 Food	80,758	106,300	106,300	102,000	90,000	90,000
.427 Natural Gas & Heating Fuels	23,592	26,000	26,000	28,000	28,000	28,000
.429 Cleaning Supplies	7,196	7,000	7,000	7,000	7,000	7,000
.431 Insurance	5,171	5,690	5,690	5,361	5,361	5,361
.432 Contracts & Agreements	6,498	7,379	7,379	7,500	7,500	7,500
.441 Printing	578	500	500	500	500	500
.443 Repair to Office Equipment	370	500	500	500	500	500
.444 Repairs to Equipment & Property	14,432	12,500	12,500	14,500	14,500	14,500
.447 Contracted Service & Equipment	2,801	3,075	3,075	3,150	3,150	3,150
.452 Personal Service Contracts	17,051	21,322	21,322	41,466	41,466	41,466
.460 Training & Education	345	1,000	1,000	1,500	1,500	1,500
.462 Mileage		100	100	100	100	100
.463 Travel (other than mileage)	2,226	1,000	1,000	2,000	1,000	1,000
.481 Professional Dues	45	20	20	50	50	50
.489 Hospital Supplies & Medicine	79,062	70,000	70,000	76,000	76,000	76,000
Subtotal Contractual	302,319	328,611	328,611	355,652	342,652	342,652
Employee Benefits						
A9010.810 State Retirement		11,559	11,559	29,583	13,490	13,490
A9020.820 Medicare	11,294	11,478	11,478	14,299	13,422	13,422
A9030.830 Social Security	48,297	49,077	49,077	61,142	57,398	57,398
A9040.840 Workers' Comp.	10,443	11,680	11,680	15,150	15,150	15,150
A9050.850 Unemployment Insurance	1,444	2,257	2,257	2,923	2,775	2,775
A9060.860 Health Insurance	78,370	72,265	72,265	87,848	82,128	82,128
A9080.880 Disability	4,412	5,100	5,100	6,600	6,120	6,120
A9090.890 Dental Insurance	1,236	1,300	1,300	1,432	1,432	1,432
Subtotal Employee Benefits	155,496	164,716	164,716	218,977	191,915	191,915
Revenue						
A2264 Jail Facilities	402,928	275,000	275,000	275,000	285,000	285,000
A2450 Commissions	21,881	16,000	16,000	16,000	16,000	16,000
A3264 NYS Lunch Program	847	900	900	850	850	850
A4264 Federal Lunch Program	13,213	13,000	13,000	13,000	13,000	13,000
Subtotal Revenue	438,869	304,900	304,900	304,850	314,850	314,850
Appropriations Excluding Benefits						1,266,314
Total Appropriations	1,240,521	1,290,888	1,290,888	1,570,684	1,458,229	1,458,229
Total Revenues	438,869	304,900	304,900	304,850	314,850	314,850
County Cost	801,652	985,988	985,988	1,265,834	1,143,379	1,143,379

A3151 Crime Victims Assistance Program

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.421 Telephone	602	600	600	775	775	775
Subtotal Contractual	602	600	600	775	775	775
Appropriations Excluding Benefits						775
Total Appropriations	602	600	600	775	775	775
Total Revenues						
County Cost	602	600	600	775	775	775

A3189 Special Investigations

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.418 Other Contractual		5,000	5,000	5,000	5,000	5,000
Subtotal Contractual		5,000	5,000	5,000	5,000	5,000
Revenue						
A2625 Forfeiture of Crime Proceeds		2,500	2,500	2,500	2,500	2,500
Subtotal Revenue		2,500	2,500	2,500	2,500	2,500
Appropriations Excluding Benefits						5,000
Total Appropriations		5,000	5,000	5,000	5,000	5,000
Total Revenues		2,500	2,500	2,500	2,500	2,500
County Cost		2,500	2,500	2,500	2,500	2,500

A3315 Stop DWI Program

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	18,387	18,925	18,925	19,873	19,873	19,873
Subtotal Personal Services	18,387	18,925	18,925	19,873	19,873	19,873

Equipment

.210 Furniture & Furnishings			1,000			
.220 Office Equipment	8,484		10,560			
.250 Other Equipment	5,571		12,800			
Subtotal Equipment	14,055		24,360			

Contractual

.411 Office Supplies	334	500	500	500	500	500
.416 Hospital / Medical Supplies		1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	681	1,200	1,200	1,200	1,200	1,200
.421 Telephone	1,279	1,650	1,650	1,650	1,650	1,650
.431 Insurance	161	216	216	134	134	134
.432 Contracts & Agreements	12,302	21,880	21,880	21,880	21,880	21,880
.441 Printing		400	400	400	400	400
.443 Repair to Office Equipment	422	300	300	400	400	400
.444 Repairs to Equipment & Property	1,457	1,300	1,300	1,300	1,300	1,300
.452 Personal Service Contracts	1,900	3,200	3,200	3,200	3,200	3,200
.460 Training & Education	938	2,250	2,250	2,250	2,250	2,250
.461 Postage	269	350	350	350	350	350
.462 Mileage		50	50	50	50	50
.463 Travel (other than mileage)	7	50	50	50	50	50
.481 Professional Dues	239	250	250	250	250	250
Subtotal Contractual	19,989	34,596	34,596	34,614	34,614	34,614

A3315 Stop DWI Program

(continued)

Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A9010.810 State Retirement		283	283	596	298	298
A9020.820 Medicare	266	274	274	287	287	287
A9030.830 Social Security	1,139	1,173	1,173	1,232	1,232	1,232
A9050.850 Unemployment Insurance	40	63	63	222	222	222
A9060.860 Health Insurance	3,713	3,524	3,524	3,777	3,537	3,537
A9080.880 Disability	132	153	153	540	540	540
Subtotal Employee Benefits	5,290	5,470	5,470	6,654	6,116	6,116
Revenue						
A2615 Stop DWI Program	60,112	58,991	58,991	61,141	60,603	60,603
Subtotal Revenue	60,112	58,991	58,991	61,141	60,603	60,603
Appropriations Excluding Benefits						
Total Appropriations	57,721	58,991	83,351	61,141	60,603	60,603
Total Revenues	60,112	58,991	58,991	61,141	60,603	60,603
County Cost	-2,391		24,360			

A3510 Control of Animals

Personal Services

.100 Wages & Salaries	30,590	32,629	32,629	25,526	25,526	25,526
.101 Overtime	3,762	4,039	4,039	3,167	2,000	2,000
Subtotal Personal Services	34,352	36,668	36,668	28,693	27,526	27,526

Equipment

.250 Other Equipment	16,843	500	500	500	500	500
Subtotal Equipment	16,843	500	500	500	500	500

Contractual

.411 Office Supplies		50	50	50	50	50
.413 Gasoline	1,702	2,500	2,500	2,500	2,000	2,000
.414 Automotive Parts	232	250	250	250	250	250
.415 Uniform & Cleaning Allowance		200	200	500	500	500
.418 Other Contractual	561	1,225	1,225	1,225	1,225	1,225
.420 Rent	5,664	5,940	5,940	5,940	5,940	5,940
.421 Telephone	989	950	950	1,000	1,000	1,000
.422 Electricity	589	950	950	950	950	950
.431 Insurance	1,354	1,029	1,029	1,016	1,016	1,016
.441 Printing		100	100	100	100	100
.444 Repairs to Equipment & Property	419	1,000	1,000	1,000	1,000	1,000
.446 Vehicle Maintenance	358	250	250	300	300	300
.449 Fuel Oil	4,430	7,000	7,000	5,500	5,500	5,500
.452 Personal Service Contracts	2,942	3,500	3,500	3,540	3,540	3,540
.461 Postage		50	50	50	50	50
.462 Mileage		25	25	25	25	25
.463 Travel (other than mileage)		25	25	25	25	25
Subtotal Contractual	19,240	25,044	25,044	23,971	23,471	23,471

Employee Benefits

A9010.810 State Retirement		510	510	861	431	431
A9020.820 Medicare	497	514	514	418	418	418
A9030.830 Social Security	2,128	2,191	2,191	1,779	1,779	1,779
A9040.840 Workers' Comp.	549	574	574	659	659	659
A9050.850 Unemployment Insurance	95	148	148	148	148	148
A9060.860 Health Insurance	4,822	4,529	4,529	4,982	4,666	4,666
A9080.880 Disability	260	300	300	300	300	300
Subtotal Employee Benefits	8,331	8,766	8,766	9,147	8,401	8,401

A3510 Control of Animals

(continued)

Revenue	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A1550 Dog Control Fees	7,805	11,000	11,000	11,000	11,000	11,000
A2268 Dog Control Services	28,006	26,000	26,000	26,000	26,000	26,000
Subtotal Revenue	35,811	37,000	37,000	37,000	37,000	37,000
Appropriations Excluding Benefits						51,497
Total Appropriations	78,786	70,978	70,978	62,311	59,898	59,898
Total Revenues	35,811	37,000	37,000	37,000	37,000	37,000
County Cost	42,975	33,978	33,978	25,311	22,898	22,898

A3640 Emergency Management

Personal Services

.100 Wages & Salaries	62,488	62,582	62,582	64,840	64,840	64,840
Subtotal Personal Services	62,488	62,582	62,582	64,840	64,840	64,840

Equipment

.210 Furniture & Furnishings	78			200	200	200
.220 Office Equipment				2,100	2,100	2,100
.250 Other Equipment	2,878			18,260	16,800	16,800
.251 Safety Equipment	649	1,280	1,280	1,280	1,280	1,280
Subtotal Equipment	3,605	1,280	1,280	21,840	20,380	20,380

Contractual

.404 Communications Maintenance	3,950	4,800	4,800	4,800	4,300	4,300
.405 Building & Maintenance Projects				36,391	20,000	20,000
.411 Office Supplies	440	600	600	600	600	600
.412 Board Meeting Expense	437	360	360	360	360	360
.413 Gasoline	514	2,700	2,700	2,700	2,200	2,200
.414 Automotive Parts	327	600	600	600	600	600
.418 Other Contractual	8,014	10,000	10,000	7,000	5,000	5,000
.421 Telephone	4,530	4,200	4,200	5,600	5,600	5,600
.422 Electricity	9,883	10,000	10,000	13,200	12,000	12,000
.423 Water & Sewer	488	650	650	650	650	650
.429 Cleaning Supplies	269	400	400	400	400	400
.431 Insurance	1,935	1,533	1,533	1,982	1,982	1,982
.433 Advertising & Legal Notices	93	150	150	300	200	200
.437 Auxiliary Police	104			3,000	2,750	2,750
.441 Printing	250	250	250	250	250	250
.443 Repair to Office Equipment	436	400	400	400	400	400
.445 Repairs to Bldgs & Grounds	2,858	1,500	1,500	1,500	1,500	1,500
.446 Vehicle Maintenance	1,293	3,000	3,000	3,000	1,500	1,500
.447 Contracted Service & Equipment	641	1,800	1,800	1,800	1,800	1,800
.449 Fuel Oil	32	700	700	700	500	500
.460 Training & Education	4,050	1,800	1,800	1,800	1,500	1,500
.461 Postage	1,055	1,200	1,200	1,200	1,200	1,200
.463 Travel (other than mileage)	426	750	750	1,200	750	750
.481 Professional Dues	65	85	85	85	85	85
.486 Special Grants	4,338		2,910			
Subtotal Contractual	46,428	47,478	50,388	89,518	66,127	66,127

Employee Benefits

A9010.810 State Retirement		787	787	1,945	973	973
A9020.820 Medicare	905	908	908	939	939	939
A9030.830 Social Security	3,871	3,881	3,881	4,018	4,018	4,018
A9040.840 Workers' Comp.	2,199	2,298	2,298	2,635	2,635	2,635
A9050.850 Unemployment Insurance	284	444	444	444	444	444
A9060.860 Health Insurance	6,672	5,957	5,957	8,328	7,799	7,799
A9080.880 Disability	571	660	660	660	660	660
Subtotal Employee Benefits	14,502	14,935	14,935	18,969	17,468	17,468

A3640 Emergency Management

(continued)

Revenue	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A3389 Civil Defense - Kodak Settlement				14,000	14,000	14,000
A4305 Emergency Management	23,242	14,000	14,000			
Subtotal Revenue	23,242	14,000	14,000	14,000	14,000	14,000
Appropriations Excluding Benefits						151,347
Total Appropriations	127,023	126,275	129,185	195,167	168,815	168,815
Total Revenues	23,242	14,000	14,000	14,000	14,000	14,000
County Cost	103,781	112,275	115,185	181,167	154,815	154,815

TOTAL PUBLIC SAFETY

Total Appropriations	3,859,023	4,244,193	4,292,377	5,029,342	4,712,220	4,712,220
Total Revenue	1,137,215	1,027,278	1,027,278	1,252,310	1,275,373	1,275,373
County Cost	2,721,808	3,216,915	3,265,099	3,777,032	3,436,847	3,436,847

HEALTH

A4010 Public Health

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	819,596	926,926	926,926	993,694	1,013,591	1,013,591
.101 Overtime	40,484	30,000	30,000	30,000	30,000	30,000
Subtotal Personal Services	860,080	956,926	956,926	1,023,694	1,043,591	1,043,591

Equipment

.210 Furniture & Furnishings	15,240	615	615	5,350	4,100	4,100
.220 Office Equipment	14,635	1,000	1,000	5,000	2,000	2,000
.250 Other Equipment	4,695			12,150		
.251 Safety Equipment	436	800	800	500	500	500
Subtotal Equipment	35,006	2,415	2,415	23,000	6,600	6,600

Contractual

.402 Laboratory	13,920	15,000	15,000	15,000	15,000	15,000
.407 Tuberculosis Outpatient Services	15,684	13,000	13,000	10,000	10,000	10,000
.408 Therapy Services	75,760	80,000	80,000	100,000	95,000	95,000
.409 Vaccines and Medications	10,205	13,000	13,000	10,000	10,000	10,000
.410 Rabies Control	20,536	35,000	35,000	20,000	15,000	15,000
.411 Office Supplies	10,381	9,000	9,000	12,000	10,000	10,000
.412 Board Meeting Expense	632	1,000	1,000	1,000	1,000	1,000
.415 Uniform & Cleaning Allowance	1,700	1,700	1,700	2,400	2,400	2,400
.418 Other Contractual	3,514	5,000	5,000	5,000	5,000	5,000
.419 Maintenance in Lieu of Rent	43,392	96,598	96,598	97,680	97,680	97,680
.421 Telephone	14,292	15,000	15,000	15,000	15,000	15,000
.431 Insurance	8,911	11,060	11,060	9,717	9,717	9,717
.433 Advertising & Legal Notices	535	3,000	3,000	3,000	3,000	3,000
.441 Printing	1,800	3,000	3,000	5,000	3,000	3,000
.442 Rental of Equipment	3,709	5,000	5,000	5,000	5,000	5,000
.443 Repair to Office Equipment	2,240	2,500	2,500	2,500	3,500	3,500
.445 Repairs to Bldgs & Grounds	4,337	2,000	2,000	10,000	2,000	2,000
.452 Personal Service Contracts	104,303	96,000	96,000	125,000	115,000	115,000
.456 Data Processing / Central Computer	15,719	20,000	20,000	26,000	26,000	26,000
.457 Handicapped Access - West Seneca		10,000	10,000			
.458 Books, Publications & Subscriptions	3,388	3,000	3,000	3,500	3,500	3,500
.459 Legal Services	7,000	8,000	8,000	10,000	10,000	10,000
.460 Training & Education	4,831	5,000	5,000	5,000	5,000	5,000

A4010 Public Health

(continued)

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.461 Postage	5,135	8,500	8,500	9,000	9,000	9,000
.462 Mileage	43,588	45,000	45,000	46,000	46,000	50,000
.463 Travel (other than mileage)	7,628	10,000	10,000	12,500	10,000	6,000
.466 Consultant Fees	7,700	10,000	10,000	10,000	10,000	10,000
.474 Homemakers	207,256	180,000	180,000	180,000	180,000	180,000
.478 Health Promotion Supplies	3,316	15,000	15,000	4,000	2,000	2,000
.479 Medical Examiners Expenses		30,000	30,000	30,000	22,500	22,500
.481 Professional Dues	971	1,500	1,500	1,500	1,500	1,500
.482 Engineering Services	22,353	35,000	35,000	35,000	35,000	35,000
.486 Special Grants	2,218	15,000	15,000	2,500	2,000	2,000
.489 Hospital Supplies & Medicine	6,879	7,000	7,000	8,000	8,000	8,000
Subtotal Contractual	673,833	809,858	809,858	831,297	787,797	787,797
Employee Benefits						
A9010.810 State Retirement		13,113	13,113	29,916	15,257	15,257
A9020.820 Medicare	12,462	13,876	13,876	14,844	15,132	15,132
A9030.830 Social Security	53,290	59,330	59,330	63,469	64,703	64,703
A9040.840 Workers' Comp.	10,626	14,743	14,743	19,102	19,747	19,747
A9050.850 Unemployment Insurance	1,847	2,886	2,886	3,182	3,330	3,330
A9060.860 Health Insurance	91,638	94,270	94,270	123,442	118,621	118,621
A9080.880 Disability	5,605	6,480	6,480	7,080	7,440	7,440
Subtotal Employee Benefits	175,468	204,698	204,698	261,035	244,230	244,230
Revenue						
A1601 Public Health - Miscellaneous	5,541	5,000	5,000	4,000	4,000	4,000
A1602 Public Health - Medicare	567,222	650,000	650,000	680,000	680,000	680,000
A1603 Public Health - Medicaid	115,053	75,000	75,000	100,000	100,000	100,000
A1604 Public Health - Self Pay	3,196	2,000	2,000	1,500	1,500	1,500
A1605 Public Health - Other Insurance	98,881	150,000	150,000	180,000	180,000	180,000
A1606 Public Health - PHC Program	1,090	1,000	1,000	1,000	1,000	1,000
A1607 Public Health - Environmental	43,645	55,000	55,000	50,000	50,000	50,000
A1621 Early Intervention - Fees	37,799	50,000	50,000	50,000	50,000	50,000
A3401 Public Health	456,249	402,200	402,200	515,000	506,500	506,500
A3449 Public Health - Early Intervention		40,000	40,000	40,000	40,000	40,000
A3472 Special Health Program	196,162	210,000	210,000	153,100	152,400	152,400
A4401 Public Health - IHAP/Case Managemnt	90,203	64,740	64,740	48,940	48,940	48,940
A4451 Early Intervention Administration		36,733	36,733	52,533	52,533	52,533
A4472 CDC Breast & Cervical Cancer Grant				5,100	10,200	10,200
Subtotal Revenue	1,613,041	1,741,673	1,741,673	1,881,173	1,877,073	1,877,073
Appropriations Excluding Benefits						
Total Appropriations	1,744,387	1,973,897	1,973,897	2,139,026	2,082,218	2,082,218
Total Revenues	1,615,041	1,741,673	1,741,673	1,881,173	1,877,073	1,877,073
County Cost	129,346	232,224	232,224	257,853	205,145	205,145

A4046 Physically Handicapped Children

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.467 Programs	21,950	20,000	20,000	20,000	20,000	20,000
Subtotal Contractual	21,950	20,000	20,000	20,000	20,000	20,000

A4046 Physically Handicapped Children

(continued)

Revenue	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A3446 Handicapped Children	8,917	10,000	10,000	10,000	10,000	10,000
Subtotal Revenue	8,917	10,000	10,000	10,000	10,000	10,000
Appropriations Excluding Benefits						20,000
Total Appropriations	21,950	20,000	20,000	20,000	20,000	20,000
Total Revenues	8,917	10,000	10,000	10,000	10,000	10,000
County Cost	13,033	10,000	10,000	10,000	10,000	10,000

A4059 Early Intervention Program

Contractual

.465 Education Programs		700,000	700,000	700,000	700,000	700,000
Subtotal Contractual		700,000	700,000	700,000	700,000	700,000

Revenue

A1621 Early Intervention - Fees	85,908	280,000	280,000	280,000	280,000	280,000
A3449 Public Health - Early Intervention	29,951	200,000	200,000	200,000	200,000	200,000
Subtotal Revenue	115,859	480,000	480,000	480,000	480,000	480,000
Appropriations Excluding Benefits						700,000
Total Appropriations		700,000	700,000	700,000	700,000	700,000
Total Revenues	115,859	480,000	480,000	480,000	480,000	480,000
County Cost	-115,859	220,000	220,000	220,000	220,000	220,000

A4310 Mental Health

Personal Services

.100 Wages & Salaries	619,866	702,320	702,320	710,809	710,809	710,809
Subtotal Personal Services	619,866	702,320	702,320	710,809	710,809	710,809

Equipment

.220 Office Equipment	5,830	10,550	10,550	9,700	3,350	3,350
.250 Other Equipment		3,300	3,300	2,800	600	600
Subtotal Equipment	5,830	13,850	13,850	12,500	3,950	3,950

Contractual

.411 Office Supplies	8,111	7,000	7,000	7,000	7,000	7,000
.412 Board Meeting Expense	1,053	1,100	1,100	1,600	1,600	1,600
.413 Gasoline	728	1,300	1,300	1,300	1,300	1,300
.414 Automotive Parts	139	500	500	500	500	500
.416 Hospital / Medical Supplies	1,147	1,000	1,000	2,000	2,000	2,000
.418 Other Contractual	5,309	20,000	20,000	40,000	31,000	31,000
.419 Maintenance in Lieu of Rent	157,726	192,591	192,591	152,000	152,000	152,000
.421 Telephone	13,033	15,500	15,500	15,500	15,500	15,500
.424 Food	8,629	10,000	10,000	10,000	10,000	10,000
.431 Insurance	15,427	17,835	17,835	17,586	17,586	17,586
.433 Advertising & Legal Notices	1,775	2,500	2,500	3,000	3,000	3,000
.440 Auditors	5,561	5,800	5,800	6,000	6,000	6,000
.441 Printing	1,746	2,000	2,000	2,000	2,000	2,000
.443 Repair to Office Equipment	2,183	3,000	3,000	3,000	3,000	3,000
.446 Vehicle Maintenance	162	800	800	900	900	900
.447 Contracted Service & Equipment	3,279	3,000	3,000	5,000	5,000	5,000
.452 Personal Service Contracts	208,823	224,500	224,500	230,000	224,500	224,500
.456 Data Processing / Central Computer	7,451	7,000	7,000	7,000	7,000	7,000
.458 Books, Publications & Subscriptions	2,007	2,500	2,500	3,500	3,500	3,500
.459 Legal Services	3,000	3,000	3,000	3,000	3,000	3,000
.460 Training & Education	711	6,300	6,300	7,500	6,300	6,300
.461 Postage	2,073	5,000	5,000	5,000	5,000	5,000
.462 Mileage	5,487	9,000	9,000	9,000	9,000	13,300
.463 Travel (other than mileage)	8,286	7,000	7,000	8,500	7,000	2,700

A4310 Mental Health

(continued)

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.466 Consultant Fees	7,536	22,400	22,400	20,000	20,000	20,000
.469 ICM General	3,412	10,000	10,000	4,000	4,000	4,000
.481 Professional Dues	1,045	1,200	1,200	1,200	1,200	1,200
.486 Special Grants	49,429	156,355	156,355	203,539	203,539	203,539
.492 Transportation Services	6,146	4,500	4,500	4,500	4,500	4,500
Subtotal Contractual	531,414	742,681	742,681	774,125	756,925	756,925
Employee Benefits						
A9010.810 State Retirement		9,495	9,495	21,414	10,707	10,707
A9020.820 Medicare	8,983	10,175	10,175	10,351	10,351	10,351
A9030.830 Social Security	38,412	43,504	43,504	44,259	44,259	44,259
A9040.840 Workers' Comp.	8,245	10,531	10,531	12,515	12,515	12,515
A9050.850 Unemployment Insurance	1,302	2,035	2,035	1,961	1,961	1,961
A9060.860 Health Insurance	73,588	67,439	67,439	72,937	68,306	68,306
A9080.880 Disability	4,048	4,680	4,680	4,500	4,500	4,500
Subtotal Employee Benefits	134,578	147,859	147,859	167,937	152,599	152,599
Revenue						
A1620 Mental Health & CSS Fees	813,141	963,284	963,284	954,478	954,478	954,478
A3490 Mental Health		85,709	85,709	83,769	83,769	83,769
A3491 Continuing Treatment - CSS	180,579	380,920	380,920	425,255	425,255	425,255
A3492 Mental Health - ICM	48,523	50,068	50,068	50,068	50,068	50,068
Subtotal Revenue	1,042,243	1,479,981	1,479,981	1,513,570	1,513,570	1,513,570
Appropriations Excluding Benefits						1,471,684
Total Appropriations	1,291,688	1,606,710	1,606,710	1,665,371	1,624,283	1,624,283
Total Revenues	1,042,243	1,479,981	1,479,981	1,513,570	1,513,570	1,513,570
County Cost	249,445	126,729	126,729	151,801	110,713	110,713

A4320 Friends of Mental Health

Contractual						
.467 Programs	20,500	20,500	20,500	20,500	20,500	20,500
Subtotal Contractual	20,500	20,500	20,500	20,500	20,500	20,500
Revenue						
A3490 Mental Health	68,714	20,500	20,500	20,500	20,500	20,500
Subtotal Revenue	68,714	20,500	20,500	20,500	20,500	20,500
Appropriations Excluding Benefits						20,500
Total Appropriations	20,500	20,500	20,500	20,500	20,500	20,500
Total Revenues	68,714	20,500	20,500	20,500	20,500	20,500
County Cost	-48,214					

A4321 ARC Program - Private Sector

Contractual						
.467 Programs	505,916	535,750	535,750	509,505	507,849	507,849
Subtotal Contractual	505,916	535,750	535,750	509,505	507,849	507,849
Revenue						
A3493 ARC-Non-620	374,826	403,732	403,732	323,561	323,561	323,561
A3494 ARC-620	127,480	80,274	80,274	132,544	132,544	132,544
Subtotal Revenue	502,306	484,006	484,006	456,105	456,105	456,105

Appropriations Excluding Benefits						507,849
Total Appropriations	505,916	535,750	535,750	509,505	507,849	507,849
Total Revenues	502,306	484,006	484,006	456,105	456,105	456,105
County Cost	3,610	51,744	51,744	53,400	51,744	51,744

A4322 Drug Abuse

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.467 Programs	246,374	260,488	260,488	244,290	244,290	244,290
Subtotal Contractual	246,374	260,488	260,488	244,290	244,290	244,290
Revenue						
A3484 Drug Abuse	226,949	242,488	242,488	226,290	226,290	226,290
Subtotal Revenue	226,949	242,488	242,488	226,290	226,290	226,290
Appropriations Excluding Benefits						244,290
Total Appropriations	246,374	260,488	260,488	244,290	244,290	244,290
Total Revenues	226,949	242,488	242,488	226,290	226,290	226,290
County Cost	19,425	18,000	18,000	18,000	18,000	18,000

A4323 Alcohol Treatment

Contractual						
.467 Programs	254,978	226,844	226,844	245,230	245,230	245,230
Subtotal Contractual	254,978	226,844	226,844	245,230	245,230	245,230
Revenue						
A2615 Stop DWI Program	8,291	8,000	8,000	8,000	12,123	12,123
A3486 Alcohol Abuse	207,059	160,978	160,978	175,241	175,241	175,241
Subtotal Revenue	215,350	168,978	168,978	183,241	187,364	187,364
Appropriations Excluding Benefits						245,230
Total Appropriations	254,978	226,844	226,844	245,230	245,230	245,230
Total Revenues	215,350	168,978	168,978	183,241	187,364	187,364
County Cost	39,628	57,866	57,866	61,989	57,866	57,866

A4390 Mental Health Law Expense

Contractual						
.447 Contracted Service & Equipment		10,000	10,000	10,000	10,000	10,000
Subtotal Contractual		10,000	10,000	10,000	10,000	10,000
Appropriations Excluding Benefits						10,000
Total Appropriations		10,000	10,000	10,000	10,000	10,000
Total Revenues						
County Cost		10,000	10,000	10,000	10,000	10,000

A4527 SUNY at Buffalo (formerly HSA)

Contractual				
.418 Other Contractual	1,000	1,000	1,000	1,500
Subtotal Contractual	1,000	1,000	1,000	1,500
Appropriations Excluding Benefits				
Total Appropriations	1,000	1,000	1,000	1,500
Total Revenues				
County Cost	1,000	1,000	1,000	1,500

TOTAL HEALTH

Total Appropriations	4,086,793	5,355,189	5,355,189	5,555,422	5,454,370	5,454,370
Total Revenue	3,795,379	4,627,626	4,627,626	4,770,879	4,770,902	4,770,902
County Cost	291,414	727,563	727,563	784,543	683,468	683,468

ECONOMIC ASSISTANCE & OPPORTUNITY

A610 Social Services Administration

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	1,863,182	1,962,516	1,962,516	1,984,437	2,009,722	2,009,722
.101 Overtime	7,393	10,000	10,000	10,000	10,000	10,000
Subtotal Personal Services	1,870,575	1,972,516	1,972,516	1,994,437	2,019,722	2,019,722

Equipment

.210 Furniture & Furnishings	7,227	1,000	1,000	2,360	2,360	2,360
.220 Office Equipment	1,277	584	584	1,285	1,285	1,285
.250 Other Equipment	23,298	25,158	25,158	35,628	25,570	25,570
Subtotal Equipment	31,802	26,742	26,742	39,273	29,215	29,215

Contractual

.402 Laboratory	4,786	6,000	6,000	2,000	2,000	2,000
.411 Office Supplies	21,179	15,500	15,500	17,160	17,160	17,160
.412 Board Meeting Expense		100	100	100	100	100
.413 Gasoline	4,260	6,500	6,500	5,000	5,000	5,000
.418 Other Contractual	14,749	5,050	5,050	6,250	6,250	6,250
.419 Maintenance in Lieu of Rent	158,599	170,376	170,376	173,961	173,961	173,961
.421 Telephone	34,534	36,000	36,000	36,000	36,000	36,000
.431 Insurance	44,047	53,997	53,997	36,430	36,430	36,430
.432 Contracts & Agreements	2,498	5,000	5,000	15,000	15,000	15,000
.433 Advertising & Legal Notices	683	1,000	1,000	1,000	1,000	1,000
.438 HIRE Contract	185,338	231,942	231,942	236,581	142,311	142,311
.440 Auditors	8,820	7,280	7,280	7,280	7,280	7,280
.441 Printing	1,322	3,350	3,350	3,350	3,350	3,350
.442 Rental of Equipment	1,046	1,400	1,400	1,700	2,500	2,500
.443 Repair to Office Equipment	4,452	4,000	4,000	3,000	3,000	3,000
.446 Vehicle Maintenance	4,020	2,500	2,500	4,000	4,000	4,000
.447 Contracted Service & Equipment	8,727	11,518	11,518	10,330	10,330	10,330
.455 Fees For Services	1,262	1,500	1,500	1,500	1,500	1,500
.456 Data Processing / Central Computer	14,558	15,000	15,000	15,000	15,000	15,000
.458 Books, Publications & Subscriptions	1,888	4,500	4,500	4,500	4,500	4,500
.459 Legal Services	76,057	81,200	81,200	83,000	83,000	83,000
.460 Training & Education	71,402	92,970	92,970	71,690	71,690	71,690
.461 Postage	22,062	23,450	23,450	22,753	22,753	22,753
.462 Mileage	41,548	32,000	32,000	35,000	35,000	45,000
.463 Travel (other than mileage)	11,639	15,750	15,750	15,000	15,000	5,000
.466 Consultant Fees	5,000	4,500	4,500	4,500	4,500	4,500
.481 Professional Dues	2,840	2,860	2,860	3,110	3,110	3,110
.491 NYS Assessments	46,614	49,079	49,079	43,925	43,925	43,925
.492 Transportation Services	3,772	6,500	6,500	5,000	5,000	5,000
.494 Security Services	37,635	40,246	40,246	42,650	42,650	42,650
Subtotal Contractual	835,337	931,068	931,068	906,770	813,300	813,300

A6010 Social Services Administration

(continued)

Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A9010.810 State Retirement		29,588	29,588	59,833	26,632	26,632
A9020.820 Medicare	27,104	28,602	28,602	28,919	29,286	29,286
A9030.830 Social Security	115,900	122,296	122,296	123,666	125,214	125,214
A9040.840 Workers' Comp.	29,089	34,658	34,658	39,742	40,620	40,620
A9050.850 Unemployment Insurance	4,188	6,549	6,549	6,364	6,475	6,475
A9060.860 Health Insurance	239,883	256,978	256,978	261,121	247,300	247,300
A9080.880 Disability	13,476	15,600	15,600	15,360	15,660	15,660
Subtotal Employee Benefits	429,640	494,271	494,271	535,005	491,187	491,187
Revenue						
A1811 Child Support - Incentive Earnings	60,608	60,000	60,000	53,100	53,100	53,100
A2070 Contributions - Private Agencies	25,300	30,000	30,000	35,000	35,000	35,000
A3610 Social Services Administration	1,002,197	1,115,704	1,115,704	514,453	551,950	551,950
A3611 Food Stamps	149,084	149,265	149,265	129,253	130,495	130,495
A3661 CFS Block Grant				480,000	480,000	480,000
A4610 Social Services Administration	1,032,113	1,370,088	1,370,088	1,390,542	1,341,354	1,341,354
A4611 Food Stamp Program	154,017	145,157	145,157	149,793	144,495	144,495
Subtotal Revenue	2,423,319	2,870,214	2,870,214	2,752,141	2,736,394	2,736,394
Appropriations Excluding Benefits						2,862,237
Total Appropriations	3,167,354	3,424,597	3,424,597	3,475,485	3,353,424	3,353,424
Total Revenues	2,423,319	2,870,214	2,870,214	2,752,141	2,736,394	2,736,394
County Cost	744,035	554,383	554,383	723,344	617,030	617,030

A6070 Service for Recipients

Contractual

.455 Fees For Services	210,431	250,000	250,000	300,000	300,000	300,000
Subtotal Contractual	210,431	250,000	250,000	300,000	300,000	300,000

Revenue

A3610 Social Services Administration	26,304	146,625	146,625	142,440	142,440	142,440
A4610 Social Services Administration	157,823	72,125	72,125	120,060	120,060	120,060
Subtotal Revenue	184,127	218,750	218,750	262,500	262,500	262,500
Appropriations Excluding Benefits						300,000
Total Appropriations	210,431	250,000	250,000	300,000	300,000	300,000
Total Revenues	184,127	218,750	218,750	262,500	262,500	262,500
County Cost	26,304	31,250	31,250	37,500	37,500	37,500

A6101 Medical Assistance

Contractual

.485 Medical Management	471,751	450,000	450,000	484,000	484,000	484,000
Subtotal Contractual	471,751	450,000	450,000	484,000	484,000	484,000

Revenue

A1801 Medical Assistance	139,074	150,000	150,000	200,000	200,000	200,000
A3601 Medical Assistance	80,645	139,275	139,275	102,000	102,000	102,000
A4601 Medical Assistance	284,293	260,000	260,000	368,320	368,320	368,320
Subtotal Revenue	504,012	549,275	549,275	670,320	670,320	670,320
Appropriations Excluding Benefits						484,000
Total Appropriations	471,751	450,000	450,000	484,000	484,000	484,000
Total Revenues	504,012	549,275	549,275	670,320	670,320	670,320
County Cost	-32,261	-99,275	-99,275	-186,320	-186,320	-186,320

A6102 Medical Management Info System MMIS

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
485 Medical Management	3,906,135	4,240,500	4,240,500	4,630,000	4,350,000	4,350,000
Subtotal Contractual	<u>3,906,135</u>	<u>4,240,500</u>	<u>4,240,500</u>	<u>4,630,000</u>	<u>4,350,000</u>	<u>4,350,000</u>
Revenue						
A3602 Long Term Care	374,060	250,000	250,000	250,000	325,000	325,000
Subtotal Revenue	<u>374,060</u>	<u>250,000</u>	<u>250,000</u>	<u>250,000</u>	<u>325,000</u>	<u>325,000</u>
Appropriations Excluding Benefits						4,350,000
Total Appropriations	3,906,135	4,240,500	4,240,500	4,630,000	4,350,000	4,350,000
Total Revenues	<u>374,060</u>	<u>250,000</u>	<u>250,000</u>	<u>250,000</u>	<u>325,000</u>	<u>325,000</u>
County Cost	<u>3,532,075</u>	<u>3,990,500</u>	<u>3,990,500</u>	<u>4,380,000</u>	<u>4,025,000</u>	<u>4,025,000</u>

A6109 Aid to Dependent Children

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
467 Programs	3,758,292	4,060,000	4,060,000	4,060,000	4,060,000	4,060,000
Subtotal Contractual	<u>3,758,292</u>	<u>4,060,000</u>	<u>4,060,000</u>	<u>4,060,000</u>	<u>4,060,000</u>	<u>4,060,000</u>
Revenue						
A1809 Aid to Dependent Children	356,929	400,000	400,000	400,000	450,000	450,000
A3609 Aid to Dependent Children	902,317	1,015,000	1,015,000	915,000	902,500	902,500
A4609 Aid to Dependent Children	1,733,556	1,624,000	1,624,000	1,585,878	1,564,213	1,564,213
Subtotal Revenue	<u>2,992,802</u>	<u>3,039,000</u>	<u>3,039,000</u>	<u>2,900,878</u>	<u>2,916,713</u>	<u>2,916,713</u>
Appropriations Excluding Benefits						4,060,000
Total Appropriations	3,758,292	4,060,000	4,060,000	4,060,000	4,060,000	4,060,000
Total Revenues	<u>2,992,802</u>	<u>3,039,000</u>	<u>3,039,000</u>	<u>2,900,878</u>	<u>2,916,713</u>	<u>2,916,713</u>
County Cost	<u>765,490</u>	<u>1,021,000</u>	<u>1,021,000</u>	<u>1,159,122</u>	<u>1,143,287</u>	<u>1,143,287</u>

A6119 Child Care

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
467 Programs	661,895	600,000	600,000	600,000	600,000	600,000
Subtotal Contractual	<u>661,895</u>	<u>600,000</u>	<u>600,000</u>	<u>600,000</u>	<u>600,000</u>	<u>600,000</u>
Revenue						
A1819 Child Care	51,637	40,000	40,000	50,000	50,000	50,000
A3619 Child Care	141,927	240,000	240,000	127,930	127,930	127,930
A4619 Child Care	99,405	174,000	174,000	249,975	249,975	249,975
Subtotal Revenue	<u>292,969</u>	<u>454,000</u>	<u>454,000</u>	<u>427,905</u>	<u>427,905</u>	<u>427,905</u>
Appropriations Excluding Benefits						600,000
Total Appropriations	661,895	600,000	600,000	600,000	600,000	600,000
Total Revenues	<u>292,969</u>	<u>454,000</u>	<u>454,000</u>	<u>427,905</u>	<u>427,905</u>	<u>427,905</u>
County Cost	<u>368,926</u>	<u>146,000</u>	<u>146,000</u>	<u>172,095</u>	<u>172,095</u>	<u>172,095</u>

A6123 Juvenile Delinquent

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
467 Programs	364,250	400,000	400,000	325,000	325,000	325,000
Subtotal Contractual	<u>364,250</u>	<u>400,000</u>	<u>400,000</u>	<u>325,000</u>	<u>325,000</u>	<u>325,000</u>

A6123 Juvenile Delinquent

(continued)

Revenue	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A1823 Juvenile Delinquent	25,897	20,000	20,000	40,000	40,000	40,000
A3623 Juvenile Delinquent	242,617	140,000	140,000	125,000	125,000	125,000
Subtotal Revenue	268,514	160,000	160,000	165,000	165,000	165,000
Appropriations Excluding Benefits						325,000
Total Appropriations	364,250	400,000	400,000	325,000	325,000	325,000
Total Revenues	268,514	160,000	160,000	165,000	165,000	165,000
County Cost	95,736	240,000	240,000	160,000	160,000	160,000

A6129 State Training School

Contractual

.467 Programs	112,869	150,000	150,000	150,000	150,000	150,000
Subtotal Contractual	112,869	150,000	150,000	150,000	150,000	150,000
Appropriations Excluding Benefits						150,000
Total Appropriations	112,869	150,000	150,000	150,000	150,000	150,000
Total Revenues						
County Cost	112,869	150,000	150,000	150,000	150,000	150,000

A6135 JOBS Program

Contractual

.467 Programs	28,878	55,000	55,000	55,000	55,000	55,000
Subtotal Contractual	28,878	55,000	55,000	55,000	55,000	55,000

Revenue

A3635 JOBS	8,082	14,625	14,625	14,625	14,625	14,625
A4635 JOBS	12,722	25,762	25,762	25,762	25,762	25,762
Subtotal Revenue	20,804	40,387	40,387	40,387	40,387	40,387
Appropriations Excluding Benefits						55,000
Total Appropriations	28,878	55,000	55,000	55,000	55,000	55,000
Total Revenues	20,804	40,387	40,387	40,387	40,387	40,387
County Cost	8,074	14,613	14,613	14,613	14,613	14,613

A6140 Home Relief

Contractual

.467 Programs	675,464	750,000	750,000	750,000	750,000	750,000
Subtotal Contractual	675,464	750,000	750,000	750,000	750,000	750,000

Revenue

A1840 Home Relief	79,925	85,000	85,000	75,000	75,000	75,000
A3640 Home Relief	322,978	375,000	375,000	337,500	337,500	337,500
Subtotal Revenue	402,903	460,000	460,000	412,500	412,500	412,500
Appropriations Excluding Benefits						750,000
Total Appropriations	675,464	750,000	750,000	750,000	750,000	750,000
Total Revenues	402,903	460,000	460,000	412,500	412,500	412,500
County Cost	272,561	290,000	290,000	337,500	337,500	337,500

A6141 Fuel Aid Program

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.467 Programs	599,047	500,000	500,000	500,000	500,000	500,000
Subtotal Contractual	599,047	500,000	500,000	500,000	500,000	500,000
Revenue						
A4641 HEAP - Fuel Aid Program	768,337	500,000	500,000	500,000	500,000	500,000
Subtotal Revenue	768,337	500,000	500,000	500,000	500,000	500,000
Appropriations Excluding Benefits						500,000
Total Appropriations	599,047	500,000	500,000	500,000	500,000	500,000
Total Revenues	768,337	500,000	500,000	500,000	500,000	500,000
County Cost	-169,290					

A6142 Emergency Aid to Adults

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.467 Programs	9,778	15,000	15,000	15,000	15,000	15,000
Subtotal Contractual	9,778	15,000	15,000	15,000	15,000	15,000
Revenue						
A3642 Emergency Aid - Adults	4,903	7,500	7,500	7,500	7,500	7,500
Subtotal Revenue	4,903	7,500	7,500	7,500	7,500	7,500
Appropriations Excluding Benefits						15,000
Total Appropriations	9,778	15,000	15,000	15,000	15,000	15,000
Total Revenues	4,903	7,500	7,500	7,500	7,500	7,500
County Cost	4,875	7,500	7,500	7,500	7,500	7,500

A6148 Burials

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.406 Burials	45,608	50,000	50,000	50,000	50,000	50,000
Subtotal Contractual	45,608	50,000	50,000	50,000	50,000	50,000
Revenue						
A3648 Burials	10,585	15,000	15,000	15,000	15,000	15,000
Subtotal Revenue	10,585	15,000	15,000	15,000	15,000	15,000
Appropriations Excluding Benefits						50,000
Total Appropriations	45,608	50,000	50,000	50,000	50,000	50,000
Total Revenues	10,585	15,000	15,000	15,000	15,000	15,000
County Cost	35,023	35,000	35,000	35,000	35,000	35,000

Total Social Services

Total Appropriations	14,011,752	14,945,097	14,945,097	15,394,485	14,992,424	14,992,424
Total Revenue	8,247,335	8,564,126	8,564,126	8,404,131	8,479,219	8,479,219
County Cost	5,764,417	6,380,971	6,380,971	6,990,354	6,513,205	6,513,205

A6326 Community Action

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.439 Authorized Agencies	23,906	23,906	23,906	23,906	23,906	23,906
Subtotal Contractual	23,906	23,906	23,906	23,906	23,906	23,906
Appropriations Excluding Benefits						23,906
Total Appropriations	23,906	23,906	23,906	23,906	23,906	23,906
Total Revenues						
County Cost	23,906	23,906	23,906	23,906	23,906	23,906

A6410 Tourism Agency

Equipment	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
220 Office Equipment		640	640	10,500	500	500
Subtotal Equipment		640	640	10,500	500	500
Contractual						
.411 Office Supplies	584	500	500	500	500	500
.412 Board Meeting Expense	1	200	200	200	200	200
.418 Other Contractual	3,581	1,800	1,800	2,300	2,300	2,300
.421 Telephone	585	1,000	1,000	1,000	1,000	1,000
.431 Insurance	278	219	219	315	315	315
.441 Printing	88	500	500	500	500	500
.458 Books, Publications & Subscriptions		200	200	200	200	200
.461 Postage	322	1,000	1,000	1,000	1,000	1,000
.462 Mileage	217	100	100	300	300	1,500
.463 Travel (other than mileage)	1,771	2,000	2,000	2,500	2,000	800
.466 Consultant Fees				16,000	13,000	13,000
.468 I LOVE NY	79,347	72,389	72,389	81,810	81,810	81,810
.481 Professional Dues	270	400	400	600	600	600
.486 Special Grants		58,200	58,200			
Subtotal Contractual	87,044	138,508	138,508	107,225	103,725	103,725
Revenue						
A2089 Cooperative Advertising		2,000	2,000	6,000	6,000	6,000
A3715 Tourism - I LOVE NY	45,369	36,139	36,139	40,905	40,905	40,905
A3718 Fishery Access		33,200	33,200			
A3719 Fishery Promotion		25,000	25,000			
Subtotal Revenue	45,369	96,339	96,339	46,905	46,905	46,905
Appropriations Excluding Benefits						104,225
Total Appropriations	87,044	139,148	139,148	117,725	104,225	104,225
Total Revenues	45,369	96,339	96,339	46,905	46,905	46,905
County Cost	41,675	42,809	42,809	70,820	57,320	57,320

A6510 Veterans Service Agency

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	48,172	50,444	50,444	52,209	52,209	52,209
Subtotal Personal Services	48,172	50,444	50,444	52,209	52,209	52,209

Equipment	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
220 Office Equipment	264		200			
Subtotal Equipment	264		200			

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.406 Burials	1,900	6,000	6,000	7,000	5,000	5,000
.411 Office Supplies	401	500	375	500	500	500
.418 Other Contractual	442	760	760	570	570	570
.419 Maintenance in Lieu of Rent	5,105	5,493	5,493	5,457	5,457	5,457
.421 Telephone	750	600	600	750	750	750
.431 Insurance	217	278	278	175	175	175
.432 Contracts & Agreements	500	500	500	500	500	500
.441 Printing	20	300	225	300	300	300
.443 Repair to Office Equipment	230			230	230	230
.458 Books, Publications & Subscriptions				200	200	200
.461 Postage	506	600	600	600	600	600
.462 Mileage	27	100	100	100	100	1,300
.463 Travel (other than mileage)	2,516	2,700	2,700	2,700	1,700	500
.481 Professional Dues	45	45	45	45	45	45
Subtotal Contractual	12,659	17,876	17,676	19,127	16,127	16,127

A6510 Veterans Service Agency

(continued)

Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A9010.810 State Retirement		756	756	1,566	783	783
A9020.820 Medicare	698	732	732	757	757	757
A9030.830 Social Security	2,984	3,128	3,128	3,237	3,237	3,237
A9040.840 Workers' Comp.	733	766	766	878	878	878
A9050.850 Unemployment Insurance	95	148	148	148	148	148
A9060.860 Health Insurance	6,999	3,380	3,380	3,562	3,336	3,336
A9080.880 Disability	156	180	180	180	180	180
Subtotal Employee Benefits	11,665	9,090	9,090	10,328	9,319	9,319
Revenue						
A3610 Social Services Administration	8,421	16,886	16,886	14,188	14,188	14,188
A3710 Veteran's Aid	3,720	3,720	3,720	3,720	3,720	3,720
A4610 Social Services Administration	56,822	33,773	33,773	17,736	17,736	17,736
Subtotal Revenue	68,963	54,379	54,379	35,644	35,644	35,644
Appropriations Excluding Benefits						
Total Appropriations	72,760	77,410	77,410	81,664	77,655	77,655
Total Revenues	68,963	54,379	54,379	35,644	35,644	35,644
County Cost	3,797	23,031	23,031	46,020	42,011	42,011

A6610 Weights & Measures

Personal Services

.100 Wages & Salaries	17,408	18,423	18,423	19,323	19,323	19,323
Subtotal Personal Services	17,408	18,423	18,423	19,323	19,323	19,323

Equipment

.250 Other Equipment		15,250	15,250	4,425	925	925
.251 Safety Equipment	25	100	100	150	150	150
Subtotal Equipment	25	15,350	15,350	4,575	1,075	1,075

Contractual

.411 Office Supplies	21	75	75	175	175	175
.413 Gasoline	693	1,100	1,100	1,100	1,100	1,100
.414 Automotive Parts	122	250	250	130	130	130
.418 Other Contractual	161	120	120	700	700	700
.421 Telephone	529	100	100	840	840	840
.431 Insurance	747	872	872	957	957	957
.441 Printing		150	150	200	200	200
.443 Repair to Office Equipment	160	160	160	160	160	160
.446 Vehicle Maintenance	312	550	550	250	250	250
.461 Postage	98	170	170	115	115	115
.463 Travel (other than mileage)	808	620	620	805	620	620
.481 Professional Dues	57	77	77	77	77	77
Subtotal Contractual	3,708	4,244	4,244	5,509	5,324	5,324

Employee Benefits

A9010.810 State Retirement		389	389	816	408	408
A9020.820 Medicare	252	267	267	280	280	280
A9030.830 Social Security	1,078	1,143	1,143	1,198	1,198	1,198
A9040.840 Workers' Comp.	366	383	383	439	439	439
A9050.850 Unemployment Insurance	47	74	74	74	74	74
A9060.860 Health Insurance	4,215	4,529	4,529	4,991	4,674	4,674
A9080.880 Disability	156	180	180	180		
Subtotal Employee Benefits	6,114	6,965	6,965	7,978	7,073	7,073

A6610 Weights & Measures

(continued)

Revenue	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A3989 Weights & Measures	2,444	3,750	3,750	2,553	2,553	2,553
Subtotal Revenue	2,444	3,750	3,750	2,553	2,553	2,553
Appropriations Excluding Benefits						25,722
Total Appropriations	27,255	44,982	44,982	37,385	32,795	32,795
Total Revenues	2,444	3,750	3,750	2,553	2,553	2,553
County Cost	24,811	41,232	41,232	34,832	30,242	30,242

A6772 Programs for the Aging

Personal Services

.100 Wages & Salaries	193,720	195,389	194,669	191,277	191,277	191,277
Subtotal Personal Services	193,720	195,389	194,669	191,277	191,277	191,277

Equipment

.250 Other Equipment	2,686		720			
Subtotal Equipment	2,686		720			

Contractual

.411 Office Supplies	3,215	3,995	3,995	3,500	3,500	3,500
.418 Other Contractual	700	180	598	2,080	2,080	2,080
.419 Maintenance in Lieu of Rent	14,264	15,348	15,348	15,250	15,250	15,250
.421 Telephone	3,986	4,180	4,180	4,180	4,180	4,180
.431 Insurance	1,873	2,347	2,347	1,484	1,484	1,484
.433 Advertising & Legal Notices	629	1,252	1,252	800	800	800
.441 Printing	720	1,000	1,000	1,000	1,000	1,000
.443 Repair to Office Equipment	575	585	585	585	585	585
.447 Contracted Service & Equipment		140	140	140	140	140
.452 Personal Service Contracts	15,683	17,633	18,033	17,633	17,633	17,633
.456 Data Processing / Central Computer	500	1,000	1,000	1,000	1,000	1,000
.459 Legal Services	4,725	4,725	4,725	4,725	4,725	4,725
.461 Postage	5,850	6,150	6,150	6,150	6,150	6,150
.462 Mileage	5,788	6,800	6,800	6,000	6,000	6,750
.463 Travel (other than mileage)	1,383	1,750	1,750	1,500	1,500	750
.473 Nutrition Program	237,214	225,366	225,366	224,519	224,519	224,519
.474 Homemakers	66,380	87,074	87,074	82,266	82,266	82,266
.476 Lifeline	8,484	10,000	15,100	12,140	12,140	12,140
.481 Professional Dues	455	443	443	555	555	555
.492 Transportation Services	31,868	29,000	29,000	29,000	25,000	25,000
Subtotal Contractual	404,292	418,968	424,886	414,507	410,507	410,507

Employee Benefits

A9010.810 State Retirement		2,314	2,314	4,443	2,222	2,222
A9020.820 Medicare	2,811	2,834	2,834	2,775	2,775	2,775
A9030.830 Social Security	12,002	12,113	12,113	11,861	11,861	11,861
A9040.840 Workers' Comp.	3,664	4,787	4,787	4,830	4,830	4,830
A9050.850 Unemployment Insurance	521	814	814	740	740	740
A9060.860 Health Insurance	15,251	16,372	16,372	18,480	17,307	17,307
A9080.880 Disability	1,298	1,500	1,500	1,422	1,422	1,422
Subtotal Employee Benefits	35,547	40,734	40,734	44,551	41,157	41,157

A6772 Programs for the Aging

(continued)

Revenue	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A1972 Programs for the Aging	30,825	42,767	42,767	41,428	41,428	41,428
A1973 Lifeline - Office for the Aging	37,904	48,700	48,700	57,000	57,000	57,000
A3772 Programs for the Aging	192,328	255,643	255,643	256,017	256,017	256,017
A4772 Programs for the Aging	242,303	251,436	251,436	233,127	230,297	230,297
Subtotal Revenue	503,360	598,546	598,546	587,572	584,742	584,742
Appropriations Excluding Benefits						601,784
Total Appropriations	636,245	655,091	661,009	650,335	642,941	642,941
Total Revenues	503,360	598,546	598,546	587,572	584,742	584,742
County Cost	132,885	56,545	62,463	62,763	58,199	58,199

TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY

Total Appropriations	14,858,962	15,885,634	15,891,552	16,305,500	15,873,946	15,873,946
Total Revenue	8,867,471	9,317,140	9,317,140	9,076,805	9,149,063	9,149,063
County Cost	5,991,491	6,568,494	6,574,412	7,228,695	6,724,883	6,724,883

CULTURE & RECREATION

A7310 Youth Programs

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.418 Other Contractual	45,339	40,840	40,840	39,665	39,665	39,665
Subtotal Contractual	45,339	40,840	40,840	39,665	39,665	39,665
Revenue						
A3820 Youth Programs YDDP	28,365	27,665	27,665	26,490	26,490	26,490
A3830 Youth Board SDDP	12,353	13,175	13,175	13,175	13,175	13,175
Subtotal Revenue	40,718	40,840	40,840	39,665	39,665	39,665
Appropriations Excluding Benefits						39,665
Total Appropriations	45,339	40,840	40,840	39,665	39,665	39,665
Total Revenues	40,718	40,840	40,840	39,665	39,665	39,665
County Cost	4,621					

A7312 Youth Bureau

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.418 Other Contractual	5,069	1,000	1,000	1,000	1,000	1,000
.431 Insurance	285	386	386	217	217	217
.432 Contracts & Agreements	44,759	52,386	52,386	52,712	52,712	52,712
Subtotal Contractual	50,113	53,772	53,772	53,929	53,929	53,929
Revenue						
A3820 Youth Programs YDDP	23,273	26,886	26,886	26,964	26,964	26,964
Subtotal Revenue	23,273	26,886	26,886	26,964	26,964	26,964
Appropriations Excluding Benefits						53,929
Total Appropriations	50,113	53,772	53,772	53,929	53,929	53,929
Total Revenues	23,273	26,886	26,886	26,964	26,964	26,964
County Cost	26,840	26,886	26,886	26,965	26,965	26,965

A7415 Libraries

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.439 Authorized Agencies	30,270	32,270	32,270	32,270	32,270	32,270
Subtotal Contractual	30,270	32,270	32,270	32,270	32,270	32,270
Appropriations Excluding Benefits						32,270
Total Appropriations	30,270	32,270	32,270	32,270	32,270	32,270
Total Revenues						
County Cost	30,270	32,270	32,270	32,270	32,270	32,270

A7450 Cobblestone Museum

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.439 Authorized Agencies	1,000	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	1,000	1,000	1,000	1,000	1,000	1,000
Appropriations Excluding Benefits						1,000
Total Appropriations	1,000	1,000	1,000	1,000	1,000	1,000
Total Revenues						
County Cost	1,000	1,000	1,000	1,000	1,000	1,000

A7510 Historian

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	5,006	5,181	5,181	5,285	5,285	5,285
Subtotal Personal Services	5,006	5,181	5,181	5,285	5,285	5,285

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.411 Office Supplies	79	100	100	100	100	100
.421 Telephone	621	500	500	850	850	850
.431 Insurance	19	26	26	17	17	17
.441 Printing	439	700	700	800	800	800
.461 Postage	64	64	64	64	64	64
Subtotal Contractual	1,222	1,390	1,390	1,831	1,831	1,831

Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A9010.810 State Retirement		78	78	159	80	80
A9020.820 Medicare	72	75	75	77	77	77
A9030.830 Social Security	310	322	322	328	328	328
A9040.840 Workers' Comp.	183	191	191	220	220	220
A9050.850 Unemployment Insurance	24	37	37	37	37	37
Subtotal Employee Benefits	589	703	703	821	742	742
Appropriations Excluding Benefits						7,116
Total Appropriations	6,817	7,274	7,274	7,937	7,858	7,858
Total Revenues						
County Cost	6,817	7,274	7,274	7,937	7,858	7,858

TOTAL CULTURE & RECREATION

Total Appropriations	133,539	135,156	135,156	134,801	134,722	134,722
Total Revenue	63,991	67,726	67,726	66,629	66,629	66,629
County Cost	69,548	67,430	67,430	68,172	68,093	68,093

HOME & COMMUNITY SERVICES

A8020 Planning & Development

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	171,622	114,814	114,814	117,663	117,663	117,663
.101 Overtime	1,825	2,000	2,000	2,000	2,000	2,000
Subtotal Personal Services	173,447	116,814	116,814	119,663	119,663	119,663

Equipment

220 Office Equipment	3,594	1,710	1,710	2,500		
Subtotal Equipment	3,594	1,710	1,710	2,500		

Contractual

.411 Office Supplies	1,641	1,200	1,200	1,200	1,200	1,200
.412 Board Meeting Expense	119	200	200	200	200	200
.418 Other Contractual	2,650	3,200	3,200	3,200	2,200	2,200
.421 Telephone	7,299	5,000	5,000	5,000	5,000	5,000
.431 Insurance	752	700	700	361	361	361
.433 Advertising & Legal Notices		200	200	200	200	200
.441 Printing	48	140	140	140	140	140
.443 Repair to Office Equipment	1,525	1,000	1,000	1,000	1,000	1,000
.458 Books, Publications & Subscriptions	206	550	550	550	550	550
.461 Postage	4,739	2,000	2,000	2,000	2,000	2,000
.462 Mileage	1,236	900	900	900	900	1,000
.463 Travel (other than mileage)	1,504	1,250	1,250	1,250	1,000	900
.481 Professional Dues	426	500	500	500	70	70
Subtotal Contractual	22,145	16,840	16,840	16,501	14,821	14,821

Employee Benefits

A9010.810 State Retirement		1,752	1,752	3,590	1,795	1,795
A9020.820 Medicare	2,525	1,693	1,693	1,996	1,996	1,996
A9030.830 Social Security	10,751	7,242	7,242	7,419	7,419	7,419
A9040.840 Workers' Comp.	2,565	1,532	1,532	1,757	1,757	1,757
A9050.850 Unemployment Insurance	189	296	296	296	296	296
A9060.860 Health Insurance	29,695	10,884	10,884	14,363	13,451	13,451
A9080.880 Disability	467	540	540	540	540	540
Subtotal Employee Benefits	46,192	23,939	23,939	29,961	27,254	27,254
Appropriations Excluding Benefits						134,484
Total Appropriations	245,378	159,303	159,303	168,625	161,738	161,738
Total Revenues						
County Cost	245,378	159,303	159,303	168,625	161,738	161,738

A8021 Industrial Development Agency

Contractual

.439 Authorized Agencies	30,000	32,000	32,000	40,000	32,000	32,000
Subtotal Contractual	30,000	32,000	32,000	40,000	32,000	32,000
Appropriations Excluding Benefits						32,000
Total Appropriations	30,000	32,000	32,000	40,000	32,000	32,000
Total Revenues						
County Cost	30,000	32,000	32,000	40,000	32,000	32,000

A8025 Joint Planning Board

Contractual		Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.432	Contracts & Agreements	5,633	5,633	5,633	5,633	5,633	5,633
	Subtotal Contractual	5,633	5,633	5,633	5,633	5,633	5,633
	Appropriations Excluding Benefits						5,633
	Total Appropriations	5,633	5,633	5,633	5,633	5,633	5,633
	Total Revenues						
	County Cost	5,633	5,633	5,633	5,633	5,633	5,633

A8720 Sportsmen Federation

Contractual		Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.439	Authorized Agencies	1,000	1,000	1,000	1,000	1,000	1,000
	Subtotal Contractual	1,000	1,000	1,000	1,000	1,000	1,000
	Appropriations Excluding Benefits						1,000
	Total Appropriations	1,000	1,000	1,000	1,000	1,000	1,000
	Total Revenues						
	County Cost	1,000	1,000	1,000	1,000	1,000	1,000

A8740 Oak Orchard Small Watershed

Contractual		Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.439	Authorized Agencies	13,031	12,441	12,441	11,734	11,734	11,734
	Subtotal Contractual	13,031	12,441	12,441	11,734	11,734	11,734
Revenue							
A1002	Watershed Protection District	13,031	12,441	12,441	11,734	11,734	11,734
	Subtotal Revenue	13,031	12,441	12,441	11,734	11,734	11,734
	Appropriations Excluding Benefits						11,734
	Total Appropriations	13,031	12,441	12,441	11,734	11,734	11,734
	Total Revenues	13,031	12,441	12,441	11,734	11,734	11,734
	County Cost						

A8745 Soil & Water

Contractual		Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.439	Authorized Agencies	43,441	44,441	44,441	44,441	44,441	44,441
	Subtotal Contractual	43,441	44,441	44,441	44,441	44,441	44,441
	Appropriations Excluding Benefits						44,441
	Total Appropriations	43,441	44,441	44,441	44,441	44,441	44,441
	Total Revenues						
	County Cost	43,441	44,441	44,441	44,441	44,441	44,441

A8750 Cooperative Extension of Orleans

Contractual		Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.439	Authorized Agencies	228,373	233,373	233,373	253,250	233,373	233,373
	Subtotal Contractual	228,373	233,373	233,373	253,250	233,373	233,373
	Appropriations Excluding Benefits						233,373
	Total Appropriations	228,373	233,373	233,373	253,250	233,373	233,373
	Total Revenues						
	County Cost	228,373	233,373	233,373	253,250	233,373	233,373

A8751 Council of the Arts

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.439 Authorized Agencies	1,000	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	1,000	1,000	1,000	1,000	1,000	1,000
Appropriations Excluding Benefits						1,000
Total Appropriations	1,000	1,000	1,000	1,000	1,000	1,000
Total Revenues						
County Cost	1,000	1,000	1,000	1,000	1,000	1,000

A8989 Housing Assistance

Personal Services						
.100 Wages & Salaries		68,930	68,930	70,445	70,445	70,445
.101 Overtime		500	500	500	500	500
Subtotal Personal Services		69,430	69,430	70,945	70,945	70,945

Equipment						
.220 Office Equipment				1,275	1,275	1,275
Subtotal Equipment				1,275	1,275	1,275

Contractual						
.411 Office Supplies		750	750	1,000	1,000	1,000
.418 Other Contractual		1,200	1,200	1,310	1,310	1,310
.419 Maintenance in Lieu of Rent		6,308	6,308	6,476	6,476	6,476
.421 Telephone		2,500	2,500	2,500	2,500	2,500
.431 Insurance		350	350	239	239	239
.441 Printing		200	200	250	250	250
.443 Repair to Office Equipment		500	500	500	500	500
.456 Data Processing / Central Computer		1,500	1,500	1,500	2,000	2,000
.458 Books, Publications & Subscriptions		250	250	250	250	250
.461 Postage		2,500	2,500	2,600	2,600	2,600
.462 Mileage		1,000	1,000	1,200	1,200	1,200
.463 Travel (other than mileage)		200	200	400	200	200
Subtotal Contractual		17,258	17,258	18,225	18,525	18,525

Employee Benefits						
A9010.810 State Retirement		1,041	1,041	2,114	1,057	1,057
A9020.820 Medicare		1,007	1,007	1,022	1,022	1,022
A9030.830 Social Security		4,305	4,305	4,368	4,368	4,368
A9040.840 Workers' Comp.		1,149	1,149	1,317	1,317	1,317
A9050.850 Unemployment Insurance	142	222	222	222	222	222
A9060.860 Health Insurance		10,307	10,307	14,946	13,997	13,997
A9080.880 Disability	467	540	540	540	540	540
Subtotal Employee Benefits		609	18,571	18,571	24,529	22,523

Revenue						
A4089 Administration of Rent Subsidy	112,281	120,000	120,000	118,000	113,268	113,268
Subtotal Revenue	112,281	120,000	120,000	118,000	113,268	113,268
Appropriations Excluding Benefits						90,745
Total Appropriations	609	105,259	105,259	114,974	113,268	113,268
Total Revenues	112,281	120,000	120,000	118,000	113,268	113,268
County Cost	-111,672	-14,741	-14,741	-3,026		

A8989 Housing Assistance

(continued)

Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A9010.810 State Retirement		1,041	1,041	2,114	1,057	1,057
A9020.820 Medicare		1,007	1,007	1,022	1,022	1,022
A9030.830 Social Security		4,305	4,305	4,368	4,368	4,368
A9040.840 Workers' Comp.		1,149	1,149	1,317	1,317	1,317
A9050.850 Unemployment Insurance	142	222	222	222	222	222
A9060.860 Health Insurance		10,307	10,307	14,946	13,997	13,997
A9080.880 Disability	467	540	540	540	540	540
Subtotal Employee Benefits	609	18,571	18,571	24,529	22,523	22,523
Revenue						
A4089 Administration of Rent Subsidy	112,281	120,000	120,000	118,000	113,268	113,268
Subtotal Revenue	112,281	120,000	120,000	118,000	113,268	113,268
Appropriations Excluding Benefits						90,745
Total Appropriations	609	105,259	105,259	114,974	113,268	113,268
Total Revenues	112,281	120,000	120,000	118,000	113,268	113,268
County Cost	-111,672	-14,741	-14,741	-3,026		

TOTAL HOME & COMMUNITY SERVICES

Total Appropriations	568,465	594,450	594,450	640,657	604,187	604,187
Total Revenue	125,312	132,441	132,441	129,734	125,002	125,002
County Cost	443,153	462,009	462,009	510,923	479,185	479,185

1997 General Fund Benefits

	Actual 95	Budget 96	Modified 96	Request 97	Recommend	Adopted
A9010.810 State Retirement		118,425	1,041	259,706	125,806	125,806
A9020.820 Medicare	111,231	120,156	1,007	129,423	129,088	129,088
A9030.830 Social Security	475,602	513,755	4,305	552,299	550,850	550,850
A9040.840 Workers' Comp.	110,436	130,985	1,149	158,089	159,612	159,612
A9050.850 Unemployment	16,044	25,076	222	26,511	26,586	26,586
A9060.860 Health Insurance	959,742	946,236	10,307	1,096,260	1,025,703	1,025,703
A9070.870 Blue Menu	9,876	11,280	267	19,890	12,214	12,214
A9080.880 Disability	47,722	55,188	540	58,662	58,602	58,602
A9090.890 Dental Insurance	2,686	3,012	1,300	3,320	3,320	3,320
Total Appropriations	1,733,339	1,924,113	1,924,113	2,304,160	2,091,781	2,091,781

SPECIAL GRANT FUND

CD6290 Job Development Agency

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	356,780	321,280	321,280	271,398	271,398	271,398
Subtotal Personal Services	356,780	321,280	321,280	271,398	271,398	271,398
Equipment						
.220 Office Equipment	5,472	2,500	2,500	2,000	2,000	2,000
Subtotal Equipment	5,472	2,500	2,500	2,000	2,000	2,000

CD6290 Job Development Agency

(continued)

	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
Contractual						
.411 Office Supplies	8,956	3,000	3,000	4,000	4,000	4,000
.418 Other Contractual	265,774	167,863	167,863	192,402	192,702	192,702
.419 Maintenance in Lieu of Rent	24,019	18,580	18,580	18,461	18,461	18,461
.421 Telephone	8,148	3,500	3,500	4,100	4,100	4,100
.431 Insurance	2,831	2,523	2,523	1,386	1,386	1,386
.440 Auditors	2,226	1,500	1,500	1,600	1,600	1,600
.441 Printing	230	1,000	1,000	500	500	500
.456 Data Processing / Central Computer	1,500	3,000	3,000	3,000	3,000	3,000
.461 Postage	1,886	1,000	1,000	1,000	1,000	1,000
.462 Mileage	2,000	2,000	2,000	2,000	2,000	1,950
.463 Travel (other than mileage)	741	500	500	800	500	550
Subtotal Contractual	318,311	204,466	204,466	229,249	229,249	229,249
Employee Benefits						
CD9010.810 State Retirement	10,027	4,599	4,599	8,142	4,071	4,071
CD9020.820 Medicare	5,181	4,660	4,660	3,935	3,935	3,935
CD9030.830 Social Security	22,156	19,921	19,921	16,827	16,827	16,827
CD9040.840 Workers' Comp.	9,456	5,744	5,744	6,587	6,587	6,587
CD9050.850 Unemployment Insurance	1,700	1,036	1,036	814	814	814
CD9060.860 Health Insurance	48,618	44,945	44,945	45,346	42,467	42,467
CD9080.880 Disability	2,101	2,340	2,340	1,800	1,800	1,800
Subtotal Employee Benefits	99,239	83,245	83,245	83,451	76,501	76,501
CD2070 JTPA - County Programs	148,483	133,093	133,093	132,000	125,050	125,050
CD2401 Interest Earned	4,079	300	300	300	300	300
CD3790 NYS Monies	10,866	9,000	9,000	10,700	10,700	10,700
CD4790 Federal Aid	620,107	469,098	469,098	443,098	443,098	443,098
Subtotal	783,535	611,491	611,491	586,098	579,148	579,148
Appropriations Excluding Benefits						502,647
Total Appropriations	779,802	611,491	611,491	586,098	579,148	579,148
Total Revenues	783,535	611,491	611,491	586,098	579,148	579,148
County Cost	-3,733					

TOTAL SPECIAL GRANT FUND

Total Appropriations	779,802	611,491	611,491	586,098	579,148	579,148
Total Revenue	783,535	611,491	611,491	586,098	579,148	579,148
County Cost	-3,733					

**SOLID WASTE FUND
CL8160 Solid Waste Fund**

	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
Equipment						
.220 Office Equipment	3,668	3,000	3,000	3,500	3,500	3,500
.250 Other Equipment			10,000			
Subtotal Equipment	3,668	3,000	13,000	3,500	3,500	3,500

CL8160 Solid Waste Fund

(continued)

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.411 Office Supplies	300	600	600	600	600	600
.418 Other Contractual	5,984	6,000	6,000	6,000	6,000	6,000
.432 Contracts & Agreements	27,410	24,000	24,000	27,000	27,000	27,000
.433 Advertising & Legal Notices	1,319	3,000	3,000	3,000	3,000	3,000
CL1990 .435 Contingency Fund		54,598	44,598			
.441 Printing	2,734	750	750	2,750	2,750	2,750
.456 Data Processing / Central Computer	1,000	3,000	3,000	3,000	3,000	3,000
.461 Postage	3,739	5,700	5,700	3,900	3,900	3,900
.462 Mileage		50	50	50	50	400
.463 Travel (other than mileage)	566	750	750	600	750	400
.484 Solid Waste Contracts	1,873,245	1,952,180	1,952,180	1,959,254	1,959,254	1,959,254
Subtotal Contractual	1,916,297	2,050,628	2,040,628	2,006,154	2,006,304	2,006,304
Transfers						
CL19901.555 Transfer to General Fund	13,000	20,000	20,000	20,000	20,000	20,000
Subtotal Transfers	13,000	20,000	20,000	20,000	20,000	20,000
CL1090 Interest & Penalties	15,612	20,000	20,000	17,000	17,000	17,000
CL1289 Administration Fees	26,177	27,512	27,512	27,677	27,677	27,677
CL2130 Solid Waste/Recycling Fees	1,920,181	1,985,816	1,985,816	1,920,677	1,920,677	1,920,677
CL2401 Interest Earned	52,137	40,000	40,000	50,000	50,000	50,000
CL2590 Permits	300	300	300	300	450	450
CL2651 Sale of Refuse for Recycling				14,000	14,000	14,000
Subtotal	2,014,407	2,073,628	2,073,628	2,029,654	2,029,804	2,029,804
Appropriations Excluding Benefits						2,029,804
Total Appropriations	1,932,965	2,073,628	2,073,628	2,029,654	2,029,804	2,029,804
Total Revenues	2,014,407	2,073,628	2,073,628	2,029,654	2,029,804	2,029,804
County Cost	-81,442					

TOTAL SOLID WASTE FUND

Total Appropriations	1,932,965	2,073,628	2,073,628	2,029,654	2,029,804	2,029,804
Total Revenue	2,014,407	2,073,628	2,073,628	2,029,654	2,029,804	2,029,804
County Cost	-81,442					

HIGHWAY FUND

D3310 Road Fund Traffic Safety

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	36,456	36,273	36,273	36,750	36,750	36,750
.101 Overtime	735	1,000	1,000	1,000	750	750
Subtotal Personal Services	37,191	37,273	37,273	37,750	37,500	37,500
Equipment						
.250 Other Equipment	275	1,950	1,950	800		
.251 Safety Equipment	232	1,000	1,000	1,000	750	750
Subtotal Equipment	507	2,950	2,950	1,800	750	750

D3310 Road Fund Traffic Safety*(continued)*

Contractual	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.418 Other Contractual	74	500	500	500	500	500
.436 Road Materials	27,052	41,000	41,000	41,000	41,000	41,000
.442 Rental of Equipment	11,875	15,000	15,000	15,000	15,000	15,000
Subtotal Contractual	39,001	56,500	56,500	56,500	56,500	56,500
Appropriations Excluding Benefits						94,750
Total Appropriations	76,699	96,723	96,723	96,050	94,750	94,750
Total Revenues						
County Cost	76,699	96,723	96,723	96,050	94,750	94,750

D5010 Road Fund Administration**Personal Services**

.100 Wages & Salaries	125,064	126,792	126,792	131,458	127,458	127,458
.101 Overtime	77	100	100	200	200	200
Subtotal Personal Services	125,141	126,892	126,892	131,658	127,658	127,658

Equipment

.220 Office Equipment		3,318	3,318	2,000		
Subtotal Equipment		3,318	3,318	2,000		

Contractual

.411 Office Supplies	931	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	30	100	100	100	100	100
.433 Advertising & Legal Notices		50	50	50	50	50
.441 Printing	2,287	50	125	2,525	2,525	2,525
.443 Repair to Office Equipment	355	400	400	400	400	400
.447 Contracted Service & Equipment	593	600	600	700	700	700
.458 Books, Publications & Subscriptions	88	100	100	100	100	100
.461 Postage	379	900	900	800	800	800
.462 Mileage	106	150	125	125	125	125
.463 Travel (other than mileage)	434	550	500	500	500	500
.481 Professional Dues	280	300	300	300	250	250
Subtotal Contractual	5,483	4,200	4,200	6,600	6,550	6,550
Appropriations Excluding Benefits						134,208
Total Appropriations	130,624	134,410	134,410	140,258	134,208	134,208
Total Revenues						
County Cost	130,624	134,410	134,410	140,258	134,208	134,208

D5020 Engineer Expense**Contractual**

.418 Other Contractual	4,295	5,000	5,000	5,000	2,500	2,500
Subtotal Contractual	4,295	5,000	5,000	5,000	2,500	2,500
Appropriations Excluding Benefits						2,500
Total Appropriations	4,295	5,000	5,000	5,000	2,500	2,500
Total Revenues						
County Cost	4,295	5,000	5,000	5,000	2,500	2,500

D5110 Road Fund Maintenance

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	327,944	365,885	365,885	392,140	392,140	392,140
.101 Overtime	7,880	4,500	4,500	8,000	4,500	4,500
Subtotal Personal Services	335,824	370,385	370,385	400,140	396,640	396,640
Contractual						
.418 Other Contractual	395	1,000	1,000	750	750	750
.431 Insurance	33,022	35,600	35,600	37,881	37,881	37,881
.432 Contracts & Agreements	48,249	50,218	50,218	50,218	50,218	50,218
.436 Road Materials	279,489	256,000	256,000	280,000	356,000	356,000
.442 Rental of Equipment	162,064	175,000	175,000	175,000	175,000	175,000
Subtotal Contractual	523,219	517,818	517,818	543,849	619,849	619,849
Revenue						
D2401 Interest Earned	23,131	15,000	15,000	25,000	25,000	25,000
D2650 Sale of Scrap	1,799	1,000	1,000	1,000	1,000	1,000
D2655 Minor Sales	10,377	10,000	10,000	12,000	12,000	12,000
D3501 Consolidated Highway Aid	738,893	800,000	800,000	768,833	768,833	768,833
Subtotal Revenue	774,200	826,000	826,000	806,833	806,833	806,833
Appropriations Excluding Benefits						1,016,489
Total Appropriations	859,043	888,203	888,203	943,989	1,016,489	1,016,489
Total Revenues	774,200	826,000	826,000	806,833	806,833	806,833
County Cost	84,843	62,203	62,203	137,156	209,656	209,656

D5112 Road Fund Road Construction

Personal Services						
.100 Wages & Salaries	66,015	80,000	80,000	80,000	80,000	80,000
.101 Overtime	8,771	5,500	5,500	5,000	5,000	5,000
Subtotal Personal Services	74,786	85,500	85,500	85,000	85,000	85,000
Contractual						
.418 Other Contractual		500	500	100	100	100
.436 Road Materials	453,541	399,000	399,000	414,900	414,900	414,900
.442 Rental of Equipment	82,427	125,000	125,000	100,000	100,000	100,000
Subtotal Contractual	535,968	524,500	524,500	515,000	515,000	515,000
Appropriations Excluding Benefits						600,000
Total Appropriations	610,754	610,000	610,000	600,000	600,000	600,000
Total Revenues						
County Cost	610,754	610,000	610,000	600,000	600,000	600,000

D5120 Road Fund Bridges

Personal Services						
.100 Wages & Salaries	2,889	15,000	15,000	15,000	15,000	15,000
.101 Overtime		400	400	100	100	100
Subtotal Personal Services	2,889	15,400	15,400	15,100	15,100	15,100
Contractual						
.418 Other Contractual	97	150	150	150	150	150
.436 Road Materials	3,659	4,000	4,000	25,000	25,000	25,000
.442 Rental of Equipment	1,729	5,000	5,000	7,000	7,000	7,000
Subtotal Contractual	5,485	9,150	9,150	32,150	32,150	32,150

Appropriations Excluding Benefits						47,250
Total Appropriations	8,374	24,550	24,550	47,250	47,250	47,250
Total Revenues						
County Cost	8,374	24,550	24,550	47,250	47,250	47,250

D5142 Road Fund Snow Removal

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	11,268	15,000	15,000	20,000	20,000	20,000
.101 Overtime	1,824	2,000	2,000	2,000	2,000	2,000
Subtotal Personal Services	13,092	17,000	17,000	22,000	22,000	22,000
Contractual						
.432 Contracts & Agreements	443,093	462,786	462,786	482,479	482,479	482,479
.436 Road Materials	3,549	4,500	4,500	5,500	5,500	5,500
.442 Rental of Equipment	13,193	15,000	15,000	18,000	18,000	18,000
Subtotal Contractual	459,835	482,286	482,286	505,979	505,979	505,979
Appropriations Excluding Benefits						527,979
Total Appropriations	472,927	499,286	499,286	527,979	527,979	527,979
Total Revenues						
County Cost	472,927	499,286	499,286	527,979	527,979	527,979

D7180 Road Fund Park Administration

Personal Services						
.100 Wages & Salaries	7,006	7,500	7,500	7,000	7,000	7,000
Subtotal Personal Services	7,006	7,500	7,500	7,000	7,000	7,000

Equipment

.240 Highway Equipment			1,742			
.251 Safety Equipment	43	500	500	300	300	300
Subtotal Equipment	43	500	2,242	300	300	300

Contractual

.411 Office Supplies		150	150	50	50	50
.414 Automotive Parts	37	500	500	200	200	200
.418 Other Contractual	946	6,384	4,642	1,250	1,250	1,250
.421 Telephone	1,308	1,350	1,350	1,350	1,350	1,350
.422 Electricity	6,601	7,500	7,500	7,000	7,000	7,000
.423 Water & Sewer	498	500	500	600	600	600
.429 Cleaning Supplies	243	1,000	1,000	1,000	1,000	1,000
.431 Insurance	675	641	641	755	755	755
.432 Contracts & Agreements	19,834	20,100	20,100	20,100	20,100	20,100
.433 Advertising & Legal Notices	133	325	325	150	150	150
.441 Printing	108	600	600	150	150	150
.442 Rental of Equipment	1,441	500	500	500	500	500
.445 Repairs to Bldgs & Grounds	1,660	1,000	1,000	1,750	1,750	1,750
.461 Postage	871	1,450	1,450	200	200	200
Subtotal Contractual	34,355	42,000	40,258	35,055	35,055	35,055

Revenue

D2025 Recreational Facility Charge	43,737	50,000	50,000	42,355	42,355	42,355
Subtotal Revenue	43,737	50,000	50,000	42,355	42,355	42,355
Appropriations Excluding Benefits						42,355
Total Appropriations	41,404	50,000	50,000	42,355	42,355	42,355
Total Revenues	43,737	50,000	50,000	42,355	42,355	42,355
County Cost	-2,333					

D9010 Road Fund Employee Benefits

Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
D9010.810 State Retirement	22,418	10,267	10,267	20,591	10,296	10,296
D9020.820 Medicare	8,666	9,925	9,925	10,128	10,128	10,128
D9030.830 Social Security	37,053	42,436	42,436	43,310	43,310	43,310
D9040.840 Workers' Comp.	9,396	10,148	10,148	12,077	11,199	11,199
D9050.850 Unemployment Insurance		1,776	1,776	1,776	1,776	1,776
D9060.860 Health Insurance	89,491	82,545	82,545	92,513	86,638	86,638
D9080.880 Disability	2,867	4,080	4,080	4,566	4,566	4,566
Subtotal Employee Benefits	169,891	161,177	161,177	184,961	167,913	167,913
Appropriations Excluding Benefits						
Total Appropriations	169,891	161,177	161,177	184,961	167,913	167,913
Total Revenues						
County Cost	169,891	161,177	161,177	184,961	167,913	167,913

DM5130 Machinery Fund Maintenance

Personal Services						
.100 Wages & Salaries	64,735	68,805	68,805	86,528	86,528	86,528
.101 Overtime	1,972	1,500	1,500	1,700	1,700	1,700
Subtotal Personal Services	66,707	70,305	70,305	88,228	88,228	88,228
Equipment						
.240 Highway Equipment	159,005	71,000	71,000	148,150	145,150	145,150
.250 Other Equipment		30,000	30,000	8,000	8,000	8,000
.251 Safety Equipment	1,670	4,500	4,500	2,000	2,000	2,000
Subtotal Equipment	160,675	105,500	105,500	158,150	155,150	155,150
Contractual						
.404 Communications Maintenance	1,139	2,000	2,000	3,000	2,500	2,500
.405 Building & Maintenance Projects			88,200	8,000	8,000	8,000
.413 Gasoline	5,389	10,000	10,000	6,000	6,000	6,000
.414 Automotive Parts	64,814	60,500	60,500	65,000	60,500	60,500
.415 Uniform & Cleaning Allowance	6,127	6,250	6,250	6,500	6,500	6,500
.418 Other Contractual	7,638	9,000	9,000	10,000	10,000	10,000
.421 Telephone	4,390	5,000	5,000	5,000	5,000	5,000
.422 Electricity	15,717	12,000	12,000	16,000	16,000	16,000
.423 Water & Sewer	667	525	525	700	700	700
.427 Natural Gas & Heating Fuels	5,706	10,000	10,000	9,000	9,000	9,000
.429 Cleaning Supplies	1,709	1,600	1,600	1,800	1,800	1,800
.431 Insurance	6,041	4,089	4,089	4,308	4,308	4,308
.432 Contracts & Agreements	936	1,000	1,000	1,000	1,000	1,000
.433 Advertising & Legal Notices	61	100	100	100	100	100
.442 Rental of Equipment	190	500	500	500	500	500
.444 Repairs to Equipment & Property	10,516	12,500	12,500	13,000	13,000	13,000
.445 Repairs to Bldgs & Grounds	9,825	9,000	9,000	9,000	9,000	9,000
.446 Vehicle Maintenance	23,789	15,000	15,000	25,000	25,000	25,000
.449 Fuel Oil	22,383	25,000	25,000	25,000	25,000	25,000
.458 Books, Publications & Subscriptions		100	100	100	100	100
.463 Travel (other than mileage)	556	500	500	250	250	250
.489 Hospital Supplies & Medicine	93	150	150	250	250	250
Subtotal Contractual	187,686	184,814	273,014	209,308	204,308	204,308

DM5130 Machinery Fund Maintenance

(continued)

Revenue	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
DM2300 Service to Other Governments	14,940	15,000	15,000	15,000	15,000	15,000
DM2401 Interest Earned	3,866	5,000	5,000	4,000	4,000	4,000
DM2650 Sale of Scrap		500	500	100	100	100
DM2655 Minor Sales		100	100	100	100	100
DM2665 Sale of Equipment	13,527	9,000	9,000	2,000	2,000	2,000
DM2822 Revenue from County Roads	269,431	322,500	322,500	315,500	316,000	316,000
Subtotal Revenue	301,764	352,100	352,100	336,700	337,200	337,200
Appropriations Excluding Benefits						447,886
Total Appropriations	415,068	360,619	448,819	455,886	447,886	447,886
Total Revenues	301,764	352,100	352,100	336,700	337,200	337,200
County Cost	113,304	8,519	96,719	119,186	110,686	110,686

DM5140 Machine Fund Fuel Farm

Personal Services

.100 Wages & Salaries	9,558	14,500	14,500	12,000	16,000	16,000
Subtotal Personal Services	9,558	14,500	14,500	12,000	16,000	16,000

Equipment

.220 Office Equipment	911	1,000	1,000	700	700	700
.250 Other Equipment				3,500	3,500	3,500
.251 Safety Equipment				500	500	500
Subtotal Equipment	911	1,000	1,000	4,700	4,700	4,700

Contractual

.411 Office Supplies	730	500	500	500	500	500
.413 Gasoline	94,611	125,000	125,000	125,000	125,000	125,000
.418 Other Contractual	176	300	300	200	200	200
.422 Electricity	4,514	2,500	2,500	3,000	3,000	3,000
.429 Cleaning Supplies	116	250	250	250	250	250
.431 Insurance	814	1,103	1,103	659	659	659
DM1990.435 Contingency Fund		7,886	7,886	9,617	5,617	5,617
.442 Rental of Equipment		100	100			
.443 Repair to Office Equipment	195	350	350	350	350	350
.444 Repairs to Equipment & Property	1,082	1,000	1,000	1,000	1,000	1,000
.447 Contracted Service & Equipment	3,878	4,200	4,200	4,200	4,200	4,200
.449 Fuel Oil	100,715	100,000	100,000	125,000	125,000	125,000
.456 Data Processing / Central Computer	500	1,000	1,000	1,000	1,000	1,000
.461 Postage	142	200	200	200	200	200
Subtotal Contractual	207,473	244,389	244,389	270,976	266,976	266,976

Transfers

DM9901.556 Transfer to Debt Service	31,899	31,111	31,111	30,324	30,324	30,324
Subtotal Transfers	31,899	31,111	31,111	30,324	30,324	30,324

Revenue

DM1270 Shared Service Charge	64,299	66,000	66,000	68,000	68,000	68,000
DM2333 Other Governments - Fuel Farm	196,792	225,000	225,000	250,000	250,000	250,000
Subtotal Revenue	261,091	291,000	291,000	318,000	318,000	318,000
Appropriations Excluding Benefits						318,000
Total Appropriations	249,841	291,000	291,000	318,000	318,000	318,000
Total Revenues	261,091	291,000	291,000	318,000	318,000	318,000
County Cost	-11,250					

DM9010 Machine Fund Employee Benefit

Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
DM9010.810 State Retirement	3,044	1,250	1,250	3,009	1,505	1,505
DM9020.820 Medicare	1,106	1,208	1,208	1,454	1,454	1,454
DM9030.830 Social Security	4,730	5,165	5,165	6,217	6,217	6,217
DM9040.840 Workers' Comp.	1,104	1,149	1,149	1,756	1,756	1,756
DM9050.850 Unemployment Insurance		222	222	296	296	296
DM9060.860 Health Insurance	9,549	10,831	10,831	13,256	12,414	12,414
DM9080.880 Disability	372	540	540	720	720	720
Subtotal Employee Benefits	19,905	20,365	20,365	26,708	24,362	24,362
Appropriations Excluding Benefits						
Total Appropriations	19,905	20,365	20,365	26,708	24,362	24,362
Total Revenues						
County Cost	19,905	20,365	20,365	26,708	24,362	24,362

Total Highway Fund

Total Appropriations	3,058,825	3,141,333	3,229,533	3,388,436	3,423,692	3,423,692
Total Revenue	1,380,792	1,519,100	1,519,100	1,503,888	1,504,388	1,504,388
County Cost	1,678,033	1,622,233	1,710,433	1,884,548	1,919,304	1,919,304

TOTAL HIGHWAY FUND

Total Appropriations	3,058,825	3,141,333	3,229,533	3,388,436	3,423,692	3,423,692
Total Revenue	1,380,792	1,519,100	1,519,100	1,503,888	1,504,388	1,504,388
County Cost	1,678,033	1,622,233	1,710,433	1,884,548	1,919,304	1,919,304

SELF INSURANCE FUND

S1710 Self-Insurance Fund

Personal Services	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.100 Wages & Salaries	40,469	43,166	43,166	45,356	45,356	45,356
Subtotal Personal Services	40,469	43,166	43,166	45,356	45,356	45,356

Equipment

.220 Office Equipment		3,000	3,000	2,200	2,200	2,200
Subtotal Equipment		3,000	3,000	2,200	2,200	2,200

Contractual

.411 Office Supplies	809	600	600	650	650	650
.418 Other Contractual	5,312	865	865	200	200	200
.419 Maintenance in Lieu of Rent	3,420	3,679	3,679	3,700	3,700	3,700
.421 Telephone	529	650	650	650	650	650
.431 Insurance	1,631	20,129	20,129	20,500	20,500	20,500
.441 Printing	525	450	450	400	400	400
.443 Repair to Office Equipment	100	175	175	175	175	175
.447 Contracted Service & Equipment	324	450	450	400	400	400
.452 Personal Service Contracts	11,113	12,000	12,000	12,000	12,000	12,000
.456 Data Processing / Central Computer	2,250	4,500	4,500	4,500	4,500	4,500
.458 Books, Publications & Subscriptions	125	150	150	150	150	150
.460 Training & Education	596	700	700	700	700	700
.461 Postage	1,352	1,300	1,300	1,400	1,400	1,400
.462 Mileage	144	200	200	200	200	200
.463 Travel (other than mileage)	1,431	1,600	1,600	1,600	1,600	1,100
.481 Professional Dues	55	55	55	60	60	60
.491 NYS Assessments	86,993	75,000	75,000	85,000	85,000	85,000
Subtotal Contractual	116,709	122,503	122,503	132,285	132,285	132,285

S1710 Self-Insurance Fund

(continued)

Employee Benefits	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
S9010.810 State Retirement	82	535	535	1,121	561	561
S9020.820 Medicare	587	626	626	657	657	657
S9030.830 Social Security	2,508	2,696	2,696	2,812	2,812	2,812
S9040.840 Workers' Comp.	460	600	600	600	600	600
S9050.850 Unemployment Insurance		93	93	93	93	93
S9060.860 Health Insurance	4,386	4,529	4,529	5,107	4,783	4,783
S9070.870 Blue Menu	627	627	627	627	627	627
S9080.880 Disability	170	180	180	180	180	180
Subtotal Employee Benefits	8,820	9,886	9,886	11,197	10,313	10,313

Revenue

S2222 Assessments	104,683	178,555	178,555	191,038	190,154	190,154
Subtotal Revenue	104,683	178,555	178,555	191,038	190,154	190,154
Appropriations Excluding Benefits						179,841
Total Appropriations	165,998	178,555	178,555	191,038	190,154	190,154
Total Revenues	104,683	178,555	178,555	191,038	190,154	190,154
County Cost	61,315					

S1720 Recipient's Benefits

Contractual

.416 Hospital / Medical Supplies	245,756	198,270	198,270	290,000	290,000	290,000
.428 Compensation Payments	329,094	277,222	277,222	340,000	340,000	340,000
S1990 .435 Contingency Fund				20,000	20,000	20,000
Subtotal Contractual	574,850	475,492	475,492	650,000	650,000	650,000

Revenue

S2222 Assessments	478,672	475,492	475,492	650,000	650,000	650,000
Subtotal Revenue	478,672	475,492	475,492	650,000	650,000	650,000
Appropriations Excluding Benefits						650,000
Total Appropriations	574,850	475,492	475,492	650,000	650,000	650,000
Total Revenues	478,672	475,492	475,492	650,000	650,000	650,000
County Cost	96,178					

TOTAL SELF INSURANCE FUND

Total Appropriations	740,848	654,047	654,047	841,038	840,154	840,154
Total Revenue	583,355	654,047	654,047	841,038	840,154	840,154
County Cost	157,493					

LONG TERM DEBT

V1380 Fiscal Agent Fees (non general fund)

Contractual

	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.418 Other Contractual			2,000	2,000	2,000	2,000
Subtotal Contractual			2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations			2,000	2,000	2,000	2,000
Total Revenues						
County Cost			2,000	2,000	2,000	2,000

V9710 Debt Service (Long Term Debt)

	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
Contractual						
.418 Other Contractual	1,713	2,000				
Subtotal Contractual	1,713	2,000				
Debt Service Principal						
.601 Serial Bond Principal	500,000	525,000	525,000	570,000	570,000	570,000
Subtotal Debt Service Principal	500,000	525,000	525,000	570,000	570,000	570,000
Debt Service Interest						
.701 Serial Bond Interest	439,957	295,384	295,384	277,710	274,295	274,295
Subtotal Debt Service Interest	439,957	295,384	295,384	277,710	274,295	274,295
V2401 Interest Earned	39,976	22,000	22,000	20,000	20,000	20,000
V2770 Revenue from Municipalities /Radio	71,929	58,762	58,762	64,486	64,486	64,486
V2801 Revenue from Mental Health Dept.	62,400	62,400	62,400	62,400	62,400	62,400
V2802 Revenue from Depts./Telephone Sys.	16,302	16,827	16,827	15,253	15,253	15,253
V5050.A Transfer from Mach.Fund - Fuel Farm	31,898	31,111	31,111	30,324	30,324	30,324
Subtotal	222,505	191,100	191,100	192,463	192,463	192,463
Appropriations Excluding Benefits						844,295
Total Appropriations	941,670	822,384	820,384	847,710	844,295	844,295
Total Revenues	222,505	191,100	191,100	192,463	192,463	192,463
County Cost	719,165	631,284	629,284	655,247	651,832	651,832

TOTAL LONG TERM DEBT

Total Appropriations	941,670	822,384	822,384	849,710	846,295	846,295
Total Revenue	222,505	191,100	191,100	192,463	192,463	192,463
County Cost	719,165	631,284	631,284	657,247	653,832	653,832

NURSING HOME

EH6030 Nursing Home

	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
Personal Services						
.100 Wages & Salaries	2,375,801	2,522,868	2,522,868	2,424,216	2,424,216	2,424,216
.101 Overtime	130,501	109,957	109,957	72,000	72,000	72,000
Subtotal Personal Services	2,506,302	2,632,825	2,632,825	2,496,216	2,496,216	2,496,216

Equipment

.200 Equipment	24,649	55,143	55,143			
Subtotal Equipment	24,649	55,143	55,143			

Contractual

.405 Building & Maintenance Projects	18,753	24,200	24,200	20,283	20,283	20,283
.408 Therapy Services	58,130	56,786	56,786	60,420	60,420	60,420
.411 Office Supplies	8,693	6,686	6,686	4,698	4,698	4,698
.415 Uniform & Cleaning Allowance	17,489	20,800	20,800	20,800	20,800	20,800
.416 Hospital / Medical Supplies	10,481	10,000	10,000	10,450	10,450	10,450
.418 Other Contractual	8,592	10,300	10,300	10,050	10,050	10,050
.419 Maintenance in Lieu of Rent		25,000	25,000	76,007	76,007	76,007
.421 Telephone	11,419	12,300	12,300	13,666	13,666	13,666
.422 Electricity	79,877	77,091	77,091	71,547	71,547	71,547
.423 Water & Sewer	27,567	33,000	33,000	26,600	26,600	26,600
.424 Food	174,463	176,663	176,663	172,830	172,830	172,830
.427 Natural Gas & Heating Fuels	43,318	76,786	76,786	73,259	73,259	73,259
.429 Cleaning Supplies	445	400	400			

EH6030 Nursing Home

(continued)

	Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
Contractual						
.431 Insurance	25,396	29,348	29,348	28,858	28,858	28,858
.432 Contracts & Agreements	351,224	345,821	345,821	354,215	354,215	354,215
.433 Advertising & Legal Notices	1,764	1,000	1,000	1,425	1,425	1,425
.440 Auditors	16,958	11,000	11,000	13,500	13,500	13,500
.442 Rental of Equipment	5,769	6,250	6,250	6,650	6,650	6,650
.445 Repairs to Bldgs & Grounds	12,413	13,000	13,000	13,300	13,300	13,300
.452 Personal Service Contracts	50,170	39,177	39,177	34,700	34,700	34,700
.455 Fees For Services	800	520	520	1,200	1,200	1,200
.456 Data Processing / Central Computer	14,218	14,934	14,934	11,400	11,400	11,400
.458 Books, Publications & Subscriptions	263	1,250	1,250	1,269	1,269	1,269
.459 Legal Services		5,000	5,000	5,000	5,000	5,000
.461 Postage	2,096	2,400	2,400	1,995	1,995	1,995
.462 Milcage	1,041	500	500	500	500	780
.463 Travel (other than mileage)	2,593	7,725	7,725	5,694	5,694	5,414
.466 Consultant Fees	6,985	5,760	5,760	4,420	4,420	4,420
.481 Professional Dues	7,061	6,500	6,500	6,745	6,745	6,745
.484 Solid Waste Contracts	7,564	9,284	9,284	9,730	9,730	9,730
.489 Hospital Supplies & Medicine	297,214	326,829	326,829	282,275	282,275	282,275
.491 NYS Assessments	188,544	142,424	142,424	250,931	250,931	250,931
.492 Transportation Services	22,569	16,109	16,109	11,369	11,369	11,369
Subtotal Contractual	1,473,869	1,514,843	1,514,843	1,605,786	1,605,786	1,605,786
Employee Benefits						
EH9010.810 State Retirement	3,175	29,241	29,241	74,886	37,443	37,443
EH9020.820 Medicare	36,384	38,176	38,176	36,195	36,195	36,195
EH9030.830 Social Security	155,571	163,235	163,235	154,765	154,765	154,765
EH9040.840 Workers' Comp.	149,137	175,543	175,543	237,579	237,579	237,579
EH9050.850 Unemployment Insurance	1,027	9,398	9,398	9,655	9,655	9,655
EH9060.860 Health Insurance	276,955	261,139	261,139	241,103	225,793	225,793
EH9080.880 Disability	14,058	20,220	20,220	20,460	20,460	20,460
Subtotal Employee Benefits	636,307	696,952	696,952	774,643	721,890	721,890
Revenue						
EH1801 Medicaid	3,649,661	4,082,868	4,082,868	3,636,429	3,636,429	3,636,429
EH1830 Private Pay	46,850	469,582	469,582	390,258	390,258	390,258
EH1831 Private Pay Respite	4,936	30,000	30,000	20,192	20,192	20,192
EH1870 Medicare	197,249	170,396	170,396	220,398	220,398	220,398
EH1880 Meal Sales	3,505	3,800	3,800	3,600	3,600	3,600
EH2401 Interest Earned	5,310	2,000	2,000	2,000	2,000	2,000
EH2410 M.L.R.	43,392	96,597	96,597	97,678	97,678	97,678
EH2701 Refund Prior Years	39		375	90	90	90
EH2770 Other Revenue	468,512	44,520	44,520	256,000	256,000	256,000
EHS060 Other Financing Sources					197,247	197,247
Subtotal Revenue	4,419,454	4,899,763	4,900,138	4,626,645	4,823,892	4,823,892
Appropriations Excluding Benefits						
Total Appropriations	4,641,127	4,899,763	4,899,763	4,876,645	4,823,892	4,823,892
Total Revenues	4,419,454	4,899,763	4,900,138	4,626,645	4,823,892	4,823,892
County Cost	221,673		-375	250,000		

EH9710 Debt Service (Nursing Home)

Debt Service Principal		Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
.602	Serial Bond Principal - N. Home	150,000	150,000	150,000	150,000	150,000	150,000
Subtotal Debt Service Principal		150,000	150,000	150,000	150,000	150,000	150,000
Debt Service Interest							
.701	Serial Bond Interest	144,417	141,650	141,650	120,000	120,000	120,000
.702	Serial Bond Interest - N.Home		7,740	7,740	132,200	132,200	132,200
Subtotal Debt Service Interest		144,417	149,390	149,390	252,200	252,200	252,200
Revenue							
EH1801	Medicaid	294,417	263,947	263,947	402,200	402,200	402,200
EH1830	Private Pay		35,443	35,443			
Subtotal Revenue		294,417	299,390	299,390	402,200	402,200	402,200
Appropriations Excluding Benefits							402,200
Total Appropriations		294,417	299,390	299,390	402,200	402,200	402,200
Total Revenues		294,417	299,390	299,390	402,200	402,200	402,200
County Cost							

TOTAL NURSING HOME

Total Appropriations	4,935,544	5,199,153	5,199,153	5,278,845	5,226,092	5,226,092
Total Revenue	4,713,871	5,199,153	5,199,528	5,028,845	5,226,092	5,226,092
County Cost	221,673		-375	250,000		

Z Unassigned Revenue

Revenue		Actual 95	Budget 96	Modified 96	Request 97	Recommended	Adopted
A1051	Gain From Sale of Foreclosed Prop.	17,712	40,000	40,000	40,000	40,000	40,000
A1081	Payment in Lieu of Taxes	66,227	88,000	88,000	41,834	71,834	71,834
A1110	Sales Tax - County Share	7,738,909	7,367,643	7,367,643	7,738,909	7,738,909	7,738,909
A2401	Interest & Earnings	271,501	145,000	145,000	155,000	175,000	175,000
A2402	Interest Reserve	167	100	100	100	100	100
A2610	Fines & Forfeited Bail	4,300	4,000	4,000	2,500	2,500	2,500
A2655	Minor Sales		500	500	500	500	500
A2665	Sale of Equipment	549			500	500	500
A2701	Refund Prior Years	171,645	90,000	90,000	100,000	100,000	100,000
A2720	OTB Distribution of Earnings	80,189	65,000	65,000	68,000	68,000	68,000
A2770	Other Miscellaneous	70,691	5,000	5,000	5,000	5,000	5,000
A5031.B	Transfer from Solid Waste		20,000	20,000	20,000	20,000	20,000
Subtotal Revenue		8,421,890	7,825,243	7,825,243	8,172,343	8,222,343	8,222,343
Appropriations Excluding Benefits							
Total Appropriations							
Total Revenues		8,421,890	7,825,243	7,825,243	8,172,343	8,222,343	8,222,343
County Cost		-8,421,890	-7,825,243	-7,825,243	-8,172,343	-8,222,343	-8,222,343

Grand Total All Funds

Total Appropriations	43,990,491	44,196,142	46,480,192	45,183,686	45,183,686
Total Revenue	35,667,432	35,667,807	36,187,476	36,507,235	36,507,235
County Cost	8,323,059	8,528,335	10,292,716	8,676,451	8,676,451

ORLEANS COUNTY REVENUE REPORT

December 11, 1996

REAL PROPERTY TAX ITEMS

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A1001	Real Property Taxes & Tax Items	5,319,530					
A1002	Watershed Protection District	13,031	12,441	12,441	11,734	11,734	11,734
A1051	Gain From Sale of Foreclosed Prop.	17,712	40,000	40,000	40,000	40,000	40,000
A1081	Payment in Lieu of Taxes	66,227	88,000	88,000	41,834	71,834	71,834
A1090	Interest & Penalties Property Tax	747,476	555,000	555,000	555,000	575,000	575,000
		6,163,976	695,441	695,441	648,568	698,568	698,568

NON-PROPERTY TAXES

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A1110	Sales Tax - County Share	7,738,909	7,367,643	7,367,643	7,738,909	7,738,909	7,738,909
A1115	Sales Tax To Reduce Towns Tax Levy	178,098					
A1140	Emergency Telephone System Surchar	67,115	51,000	51,000	51,000	66,000	66,000
		7,984,122	7,418,643	7,418,643	7,789,909	7,804,909	7,804,909

DEPARTMENTAL INCOME

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A1210	Probation Fees	3,865	3,500	3,500	3,500	3,500	3,500
A1211	Probation Supervision Fees	14,450	14,000	14,000	14,100	14,100	14,100
A1212	Electronic Monitoring Fees	3,528	6,000	6,000	6,000	6,000	6,000
A1230	Treasurer's Fees	40,783	25,000	25,000	28,500	28,500	28,500
A1235	Charges for Tax Advertising Expense	6,990	8,000	8,000	23,700	23,700	23,700
A1250	Tax Map Fees	16,073	12,500	12,500	17,000	17,000	17,000
A1255	County Clerk Fees	311,679	323,000	323,000	349,000	354,000	354,000
A1260	Civil Service Exam Fees	2,000	2,000	2,000	2,000	2,000	2,000
A1262	Auction Revenue	5,896	7,500	7,500	8,000	8,000	8,000
A1265	County Attorney Fees	86,807	88,200	88,200	94,000	94,000	94,000
A1270	Shared Services (Bldgs & Grounds)	298,837	376,299	376,299	367,115	371,199	371,199
A1271	Shared Services (Equipment Repair)	24,265					
A1275	Shared Services (Data Processing)	25,000	40,000	40,000	45,000	45,000	45,000
A1510	Sheriff Fees	36,211	30,000	30,000	30,000	33,000	33,000
A1515	Alternative to Incarceration 1% Fee	2,492	1,200	1,200	1,200	1,200	1,200
A1550	Dog Control Fees	7,805	11,000	11,000	11,000	11,000	11,000
A1580	Restitution						
A1601	Public Health - Miscellaneous	5,541	5,000	5,000	4,000	4,000	4,000
A1602	Public Health - Medicare	567,222	650,000	650,000	680,000	680,000	680,000
A1603	Public Health - Medicaid	115,053	75,000	75,000	100,000	100,000	100,000
A1604	Public Health - Self Pay	3,196	2,000	2,000	1,500	1,500	1,500
A1605	Public Health - Other Insurance	98,881	150,000	150,000	180,000	180,000	180,000
A1606	Public Health - PHC Program	1,090	1,000	1,000	1,000	1,000	1,000
A1607	Public Health - Environmental	43,645	55,000	55,000	50,000	50,000	50,000
A1620	Mental Health & CSS Fees	813,141	963,284	963,284	954,478	954,478	954,478
A1621	Early Intervention - Fees	123,707	330,000	330,000	330,000	330,000	330,000
A1625	Mental Health Grant						
A1801	Medical Assistance	139,074	150,000	150,000	200,000	200,000	200,000
A1809	Aid to Dependent Children	356,929	400,000	400,000	400,000	450,000	450,000
A1811	Child Support - Incentive Earnings	60,608	60,000	60,000	53,100	53,100	53,100
A1819	Child Care	51,637	40,000	40,000	50,000	50,000	50,000
A1823	Juvenile Delinquent	25,897	20,000	20,000	40,000	40,000	40,000
A1835	JOBS						
A1840	Home Relief	79,925	85,000	85,000	75,000	75,000	75,000
A1842	Recovery-Emergency Aid for Adults						
A1848	Burials						
A1962	Sealer of Weights & Measures	225					
A1972	Programs for the Aging	30,825	42,767	42,767	41,428	41,428	41,428
A1973	Lifeline - Office for the Aging	37,904	48,700	48,700	57,000	57,000	57,000
A2000	Tourism	13,452					
A2070	Contributions - Private Agencies	25,300	30,000	30,000	35,000	35,000	35,000
		3,479,933	4,055,950	4,055,950	4,252,621	4,314,705	4,314,705

INTERGOVERNMENTAL CHARGES

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A2089	Cooperative Advertising		2,000	2,000	6,000	6,000	6,000
A2150	Public Utilities	8					
A2189	Other - Home & Comm. Services Plan	139					
A2210	Tax & Assessment Services	22,706					
A2215	Election Services	8,503	2,500	2,500	11,000	11,000	11,000
A2260	Police Services	68,932	71,946	71,946	74,000	74,000	74,000
A2264	Jail Facilities	402,928	275,000	275,000	275,000	285,000	285,000
A2268	Dog Control Services	28,006	26,000	26,000	26,000	26,000	26,000
		531,222	377,446	377,446	392,000	402,000	402,000

USE OF MONEY AND PROPERTY

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A2401	Interest & Earnings	271,501	145,000	145,000	155,000	175,000	175,000
A2402	Interest Reserve	167	100	100	100	100	100
A2410	Rental of Real Property	7,565	8,700	8,700	8,700	8,700	8,700
A2414	Equipment Rental - Private	1,740	1,920	1,920	1,920	1,920	1,920
A2450	Commissions	21,881	16,000	16,000	16,000	16,000	16,000
		302,854	171,720	171,720	181,720	201,720	201,720

PERMITS-FINES-FORFEITURES

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A2590	Permits (Pistol)	1,635	1,800	1,800	1,800	1,800	1,800
A2610	Fines & Forfeited Bail	4,300	4,000	4,000	2,500	2,500	2,500
A2615	Stop DWI Program	103,641	100,597	100,597	102,074	105,659	105,659
A2620	Forfeiture of Deposit	875					
A2625	Forfeiture of Crime Proceeds		2,500	2,500	2,500	2,500	2,500
		110,451	108,897	108,897	108,874	112,459	112,459

SALE OF PROPERTY - COMP FOR LOSS

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A2655	Minor Sales		500	500	500	500	500
A2660	Sales of Real Property						
A2665	Sale of Equipment	549			500	500	500
A2680	Insurance Recoveries	26,093					
A2690	Other Compensation for Loss						
		26,642	500	500	1,000	1,000	1,000

MISCELLANEOUS

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A2701	Refund Prior Years	173,445	92,900	92,900	104,800	104,800	104,800
A2705	Gifts & Donations	250					
A2706	DARE Donations	4,591			1,000	1,000	1,000
A2707	Boating Safety Grant						
A2715	Unclaimed Property						
A2720	OTB Distribution of Earnings	80,189	65,000	65,000	68,000	68,000	68,000
A2770	Other Miscellaneous	74,691	10,000	10,000	10,000	10,000	10,000
		333,166	167,900	167,900	183,800	183,800	183,800

STATE AID

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A3021	NYS Court House Maintenance	17,546	16,764	16,764	29,552	29,552	29,552
A3040	Real Property - Adm. Training		600	600	600	600	600
A3060	Records Management						
A3089	Assigned Counsel & Correctional	13,246	14,500	14,500	14,500	15,000	15,000
A3090	Insurance Reimb.-Court Employees	2,935					
A3264	NYS Lunch Program	847	900	900	850	850	850
A3277	Education-Handicapped Children	1,120,396	922,250	922,250	922,250	881,750	881,750
A3305	Emergency Management	1,467					
A3310	Probation Services	218,888	200,251	200,251	194,345	189,946	189,946
A3311	Alternative to Incarceration	17,441	22,353	22,353	22,400	22,400	22,400

STATE AID

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A3312	Probation - Domestic Violence						
A3313	Operation 360 (State Diversion)		45,000	45,000	50,000	50,000	50,000
A3314	NYS LEAP				42,840	42,840	42,840
A3315	Navigation Law Enforcement	15,752	22,000	22,000	20,000	20,000	20,000
A3325	DCJS DA Salary Subsidy				41,000	41,000	41,000
A3326	Crime Victims						
A3330	Security Costs - Court Reform	78,742	86,880	86,880	86,880	86,880	86,880
A3350	Sheriff Grant - Radio Project						
A3389	Civil Defense - Kodak Settlement				14,000	14,000	14,000
A3401	Public Health	456,249	402,200	402,200	515,000	506,500	506,500
A3425	Laboratories						
A3442	Rabies						
A3446	Handicapped Children	8,917	10,000	10,000	10,000	10,000	10,000
A3449	Public Health - Early Intervention	29,951	240,000	240,000	240,000	240,000	240,000
A3450	Medical Examiner State Reimbursement						
A3472	Special Health Program	196,162	210,000	210,000	153,100	152,400	152,400
A3482	Adult Polio & TB Inpatient Services						
A3484	Drug Abuse	226,949	242,488	242,488	226,290	226,290	226,290
A3486	Alcohol Abuse	207,059	160,978	160,978	175,241	175,241	175,241
A3490	Mental Health	68,714	106,209	106,209	104,269	104,269	104,269
A3491	Continuing Treatment - CSS	180,579	380,920	380,920	425,255	425,255	425,255
A3492	Mental Health - ICM	48,523	50,068	50,068	50,068	50,068	50,068
A3493	ARC-Non-620	374,826	403,732	403,732	323,561	323,561	323,561
A3494	ARC-620	127,480	80,274	80,274	132,544	132,544	132,544
A3594	Mass Transportation						
A3601	Medical Assistance	80,645	139,275	139,275	102,000	102,000	102,000
A3602	Long Term Care	374,060	250,000	250,000	250,000	325,000	325,000
A3609	Aid to Dependent Children	902,317	1,015,000	1,015,000	915,000	902,500	902,500
A3610	Social Services Administration	1,036,922	1,279,215	1,279,215	671,081	708,578	708,578
A3611	Food Stamps	149,084	149,265	149,265	129,253	130,495	130,495
A3619	Child Care	141,927	240,000	240,000	127,930	127,930	127,930
A3623	Juvenile Delinquent	242,617	140,000	140,000	125,000	125,000	125,000
A3635	JOBS	8,082	14,625	14,625	14,625	14,625	14,625
A3640	Home Relief	322,978	375,000	375,000	337,500	337,500	337,500
A3642	Emergency Aid - Adults	4,903	7,500	7,500	7,500	7,500	7,500
A3648	Burials	10,585	15,000	15,000	15,000	15,000	15,000
A3661	CFS Block Grant				480,000	480,000	480,000
A3710	Veteran's Aid	3,720	3,720	3,720	3,720	3,720	3,720
A3715	Tourism - I LOVE NY	45,369	36,139	36,139	40,905	40,905	40,905
A3718	Fishery Access		33,200	33,200			
A3719	Fishery Promotion		25,000	25,000			
A3720	Other	555					
A3772	Programs for the Aging	192,328	255,643	255,643	256,017	256,017	256,017
A3820	Youth Programs YDDP	72,730	83,728	83,728	82,632	82,632	82,632
A3830	Youth Board SDDP	12,353	13,175	13,175	13,175	13,175	13,175
A3910	Environmental Control						
A3989	Weights & Measures	2,444	3,750	3,750	2,553	2,553	2,553
		7,016,288	7,697,602	7,697,602	7,368,436	7,416,076	7,416,076

FEDERAL AID

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A4089	Administration of Rent Subsidy	112,281	120,000	120,000	118,000	113,268	113,268
A4090	ADA Grant						
A4264	Federal Lunch Program	13,213	13,000	13,000	13,000	13,000	13,000
A4305	Emergency Management	23,242	14,000	14,000			
A4310	NYS-DCJS Title V (federal)				66,000	66,000	66,000
A4320	COPS Grant Crime Control				113,796	113,796	113,796
A4325	DCJS-Drug Enforcement Assistance						
A4330	Seat Belt Grant	2,554					
A4401	Public Health - IHAP/Case Managemnt	90,203	64,740	64,740	48,940	48,940	48,940
A4446	MA Reimbursement - PHC						
A4451	Early Intervention Administration		36,733	36,733	52,533	52,533	52,533

FEDERAL AID

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A4472	CDC Breast & Cervical Cancer Grant				5,100	10,200	10,200
A4601	Medical Assistance	284,293	260,000	260,000	368,320	368,320	368,320
A4609	Aid to Dependent Children	1,733,556	1,624,000	1,624,000	1,585,878	1,564,213	1,564,213
A4610	Social Services Administration	1,246,758	1,475,986	1,475,986	1,528,338	1,479,150	1,479,150
A4611	Food Stamp Program	154,017	145,157	145,157	149,793	144,495	144,495
A4619	Child Care	99,405	174,000	174,000	249,975	249,975	249,975
A4635	JOBS	12,722	25,762	25,762	25,762	25,762	25,762
A4641	HEAP - Fuel Aid Program	768,337	500,000	500,000	500,000	500,000	500,000
A4772	Programs for the Aging	242,303	251,436	251,436	233,127	230,297	230,297
		4,782,884	4,704,814	4,704,814	5,058,562	4,979,949	4,979,949

TRANSFERS

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
A5031.A	Transfer from Road Fund (Park)	17,630					
A5031.B	Transfer from Solid Waste		20,000	20,000	20,000	20,000	20,000
A5031.C	Transfer from Capital Reserve						
A5060	Other Financing Sources-Retirement	33,105					
		50,735	20,000	20,000	20,000	20,000	20,000

SPECIAL GRANT FUND

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
CD2070	JTPA - County Programs	148,483	133,093	133,093	132,000	125,050	125,050
CD2401	Interest Earned	4,079	300	300	300	300	300
CD2701	Refund Prior Year Expense	260					
CD3790	NYS Monies	10,866	9,000	9,000	10,700	10,700	10,700
CD4790	Federal Aid	620,107	469,098	469,098	443,098	443,098	443,098
CD5060	Other Financing Sources-Retirement	1,555					
		785,350	611,491	611,491	586,098	579,148	579,148

SOLID WASTE FUND

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
CL1090	Interest & Penalties	15,612	20,000	20,000	17,000	17,000	17,000
CL1289	Administration Fees	26,177	27,512	27,512	27,677	27,677	27,677
CL2130	Solid Waste/Recycling Fees	1,920,181	1,985,816	1,985,816	1,920,677	1,920,677	1,920,677
CL2376	Waste Service Fee	-197					
CL2401	Interest Earned	52,137	40,000	40,000	50,000	50,000	50,000
CL2590	Permits	300	300	300	300	450	450
CL2651	Sale of Refuse for Recycling				14,000	14,000	14,000
CL2701	Refund Prior Years	60					
		2,014,270	2,073,628	2,073,628	2,029,654	2,029,804	2,029,804

COUNTY ROAD FUND

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
D1001	Real Property Taxes	1,570,876					
D2025	Recreational Facility Charge	43,737	50,000	50,000	42,355	42,355	42,355
D2300	Services to Other Governments						
D2401	Interest Earned	23,131	15,000	15,000	25,000	25,000	25,000
D2650	Sale of Scrap	1,799	1,000	1,000	1,000	1,000	1,000
D2655	Minor Sales	10,377	10,000	10,000	12,000	12,000	12,000
D2665	Sale of Equipment	13,527					
D2680	Insurance Recoveries	579					
D2701	Refund Prior Years	300					
D2770	Miscellaneous Other						
D3501	Consolidated Highway Aid	738,893	800,000	800,000	768,833	768,833	768,833
D5031	Transfer from General Fund	2,300					
D5060	Other Financing Sources-Retirement	3,247					
		2,408,766	876,000	876,000	849,188	849,188	849,188

MACHINERY FUND

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
DM1001	Real Property Taxes	87,378					
DM1270	Shared Service Charge	64,299	66,000	66,000	68,000	68,000	68,000
DM2300	Service to Other Governments	14,940	15,000	15,000	15,000	15,000	15,000
DM2333	Other Governments - Fuel Farm	196,792	225,000	225,000	250,000	250,000	250,000
DM2401	Interest Earned	3,866	5,000	5,000	4,000	4,000	4,000
DM2650	Sale of Scrap		500	500	100	100	100
DM2655	Minor Sales		100	100	100	100	100
DM2665	Sale of Equipment	13,527	9,000	9,000	2,000	2,000	2,000
DM2680	Insurance Recoveries	680					
DM2701	Refund Prior Years Expense	64					
DM2770	Miscellaneous Revenues						
DM2822	Revenue from County Roads	269,431	322,500	322,500	315,500	316,000	316,000
DM3501	Consolidated Highway Aid						
DM5031	Transfer from Road Fund						
DM5060	Other Financing Sources-Retirement	441					
		651,418	643,100	643,100	654,700	655,200	655,200

NURSING HOME

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
EH1801	Medicaid	3,944,078	4,346,815	4,346,815	4,038,629	4,038,629	4,038,629
EH1830	Private Pay	46,850	505,025	505,025	390,258	390,258	390,258
EH1831	Private Pay Respite	4,936	30,000	30,000	20,192	20,192	20,192
EH1870	Medicare	197,249	170,396	170,396	220,398	220,398	220,398
EH1880	Meal Sales	3,505	3,800	3,800	3,600	3,600	3,600
EH2401	Interest Earned	5,310	2,000	2,000	2,000	2,000	2,000
EH2410	M.L.R.	43,392	96,597	96,597	97,678	97,678	97,678
EH2701	Refund Prior Years	39		375	90	90	90
EH2770	Other Revenue	468,512	44,520	44,520	256,000	256,000	256,000
EH5060	Other Financing Sources					197,247	197,247
EH	Recoupment						
		4,713,871	5,199,153	5,199,528	5,028,845	5,226,092	5,226,092

SELF INSURANCE FUND

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
S2222	Assessments	583,355	654,047	654,047	841,038	840,154	840,154
S2401	Interest Earnings						
S2402	Interest Reserve	34,777					
S2701	Refund Prior Years	26,537					
S2770	Other Unclassified Revenues	1					
		644,670	654,047	654,047	841,038	840,154	840,154

DEBT SERVICE FUND (LONG TERM)

Account #	Description	Actual 95	Budget 96	Modified 96	Request97	Recommend	Adopted
V1001	Real Property Taxes	666,019					
V2401	Interest Earned	39,976	22,000	22,000	20,000	20,000	20,000
V2770	Revenue from Municipalities /Radio	71,929	58,762	58,762	64,486	64,486	64,486
V2801	Revenue from Mental Health Dept.	62,400	62,400	62,400	62,400	62,400	62,400
V2802	Revenue from Depts./Telephone Sys.	16,302	16,827	16,827	15,253	15,253	15,253
V5050.A	Transfer from Mach.Fund - Fuel Farm	31,898	31,111	31,111	30,324	30,324	30,324
V5050.B	Transfer from Road Fund-Marine Park						
		888,524	191,100	191,100	192,463	192,463	192,463

TOTAL ALL REVENUE

42,889,142	35,667,432	35,667,807	36,187,476	36,507,235	36,507,235
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1997 BUDGETED CAPITAL PROJECTS

Account Description	Project Cost	Revenue	1997 Budget
<u>A1620 Buildings & Grounds</u>			
.425 Replace Roof Clerk Building	34,355	0	50,000
Elevator Clerk's Building	<u>26,625</u>	<u>26,625</u>	<u>0</u>
	60,980	26,625	50,000
<u>A3110 Sheriff</u>			
.250 Replace Van	20,000	5,000	15,000
Replace 4 Marked Vehicles	78,000	8,000	70,000
.220 Color Film Processor	<u>5,000</u>		<u>5,000</u>
	103,000	13,000	90,000
<u>A6010 Dept. of Social Services</u>			
.220 Computerize Income Maintenance	10,914	8,186	2,728
<u>A3640 Emergency Management</u>			
.405 Replace Vehicle	25,000	9,000	16,000
.405 Fire Training Tower	<u>20,000</u>		<u>20,000</u>
	45,000	9,000	36,000
<u>D5110/5112 Road Fund</u>			
.436 Pave Lakeshore Rd	300,000	300,000	0
Pave Hindsburg Rd	180,000	180,000	0
True & Level Various Roads	186,000		186,000
Replace Holley Rd Culvert	25,000		25,000
Densmore Rd Bridge / Sandy Creek	<u>151,600</u>	<u>113,700</u>	<u>37,900</u>
	842,600	593,700	248,900
<u>DM5130 Machinery Fund</u>			
.240 Replace a 4 Yard Loader	103,000	25,000	78,000
Paver - 3rd Year	38,150		38,150
Replace Deputy Supt. Vehicle	19,000	2,000	17,000
Equipment Buy-Back Prog.	<u>14,000</u>	<u>0</u>	<u>14,000</u>
	174,150	27,000	147,150
Total	1,236,644	677,511	574,778

STATEMENT OF LONG TERM DEBT (as of December 1996)

TYPE	ISSUE DATE	MATURITY DATE	INTEREST RATE	OUTSTANDING DEBT	<u>DUE IN 1997</u>		
					PRINCIPAL	INTEREST	
SERIAL BONDS:							
Office Complex	10/01/82	02/01/98	8.600%	\$ 180,000	\$ 90,000	\$ 11,610	
County Marine Park	09/15/88	09/15/02	6.900%	\$ 240,000	\$ 40,000	\$ 16,560	
Mental Health Building	09/15/88	09/15/03	6.900%	\$ 340,000	\$ 45,000	\$ 23,460	
Co. Building Reconstruction	09/15/88	09/15/03	6.900%	\$ 30,000	\$ 15,000	\$ 2,070	
County Bridges	11/15/89	09/15/08	6.500%	\$ 1,950,000	\$ 150,000	\$ 126,750	
Co. Jail Reconstruction	11/01/92	11/01/02	5.200%	\$ 170,000	\$ 25,000	\$ 8,840	
Fuel Farm	09/15/93	09/15/08	4.370%	\$ 266,000	\$ 18,000	\$ 12,324	
Pole Barn	09/15/93	09/15/98	4.370%	\$ 10,000	\$ 5,000	\$ 438	
Telephone System	09/15/93	09/15/03	4.375%	\$ 74,000	\$ 12,000	\$ 3,253	
Radio System	05/15/94	05/15/03	4.875%	\$ 1,200,000	\$ 150,000	\$ 56,156	
Heating System	11/01/96	11/01/02	5.100%	<u>\$ 250,000</u>	<u>\$ 20,000</u>	<u>\$ 12,835</u>	
GRAND TOTALS				\$ 4,710,000	\$ 570,000	\$ 274,295	
LONG TERM DEBT (Nursing Home)							
Nursing Home Roof	10/01/82	02/01/98	8.600%	\$ 100,000	\$ 50,000	\$ 6,450	
Nursing Home Reconstruction	04/01/94	04/01/14	5.400%	<u>\$ 2,300,000</u>	<u>\$ 100,000</u>	<u>\$ 125,750</u>	
GRAND TOTALS				\$ 2,400,000	\$ 150,000	\$ 132,200	

CONSTITUTIONAL TAX MARGIN 1997	\$ 8,123,283
CONSTITUTIONAL TAX LIMIT 1997	\$ 15,351,787
CONSTITUTIONAL DEBT LIMIT 1997	\$ 71,641,676

1995 Sales Tax Distribution

TOTAL RECEIVE \$9,285,973.56

COUNTY SHARE \$7,664,909.56

SCHOOL DISTRICTS

Albion	\$ 101,535.99
Barker	\$ 2,005.40
Brockport	\$ 2,080.65
Byron-Bergen	\$ 37.95
Holley	\$ 56,669.52
Kendall	\$ 34,349.32
Lyndonville	\$ 35,673.82
Medina	\$ 91,283.54
Oakfield-Alabama	\$ 340.61
Royalton-Hartland	\$ <u>416.20</u>
	\$ 324,393.00

VILLAGES

Albion	\$ 185,029.69
Holley	\$ 49,939.13
Medina	\$ 184,581.79
Lyndonville	\$ <u>22,012.80</u>
	\$ 441,563.41

TOWNS

Albion *	\$ 92,291.82
Barre	\$ 64,855.59
Carlton	\$ 87,010.51
Clarendon	\$ 83,819.41
Gaines	\$ 69,823.25
Kendall *	\$ 85,802.02
Murray	\$ 102,546.79
Ridgeway	\$ 117,490.17
Shelby	\$ 96,107.17
Yates	\$ <u>55,360.86</u>
	\$ 855,107.59

*Taken as a credit against property tax

Orleans County Permanent Position Count

Department	Full Time Position					Part Time Position				
	1994	1995	1996	1997	Change	1994	1995	1996	1997	Change
Legislature						7	7	7	7	
Chief Administrative Officer	1.4	2.0	2.0	2.0						
Clerk of Legislature	3.0	2.4	2.4	2.4						
District Attorney	1.0	1.0	2.0	3.0	1.0	4	4	4	2	-2.0
Public Defender	1.0	1.0	1.0	1.0		3	3	3	3	
Treasurer	6.0	6.0	6.0	5.0	-1.0	1	1	1	3	2.0
Real Property	2.0	2.0	2.0	2.0		1	1	1	1	
County Clerk	12.0	12.0	12.0	12.0		2	2	1	1	
County Attorney						3	3	3	3	
Personnel & Self Insurance	4.0	4.0	4.0	4.0		1	1	1	2	1.0
Elections	2.0	2.0	2.0	2.0		8	8	8	8	
Records Management	0.2	0.2	0.2	0.2						
Buildings & Grounds	10.4	10.4	10.4	13.4	3.0	3	2	2	2	
Computer Services	1.0	1.0	2.0	2.0						
Sheriff	36.0	36.0	39.0	43.0	4.0	17	17	19	22	3.0
Probation	18.0	18.0	19.0	21.0	2.0			2		-2.0
Jail	25.0	25.0	24.0	28.0	4.0	11	11	13	13	
Control of Animals	1.0	1.0	1.0	1.0		1	2	2	2	
Emergency Management	2.0	2.0	2.0	2.0		8	7	8	8	
Public Health	26.0	30.0	33.0	35.0	2.0	7	6	12	16	4.0
Mental Health	22.0	23.0	26.0	27.0	1.0	5	5	3	3	
Social Services	82.0	86.0	86.0	87.0	1.0	3	5	5	5	
Tourism						5	5	5		-5.0
Veterans	2.0	2.0	2.0	2.0						
Weights & Measures	1.0	1.0	1.0	1.0						
Aging	7.0	7.0	6.0	6.0		7	7	10	8	-2.0
Youth										
Historian						1	1	1	1	
Planning	8.0	8.0	7.0	4.0	-3.0					
Housing				3.0	3.0					
Job Development	13.0	13.0	15.0	12.0	-3.0					
Nursing Home	92.0	91.0	86.0	84.0	-2.0	76	79	71	83	12.0
Highway	<u>28.0</u>	<u>28.0</u>	<u>30.0</u>	<u>28.0</u>	-2.0	<u>1.0</u>	<u>1.0</u>	<u>3.0</u>	<u>1.0</u>	-2.0
Totals:	407	415	423	433		175	178	185	194	
Annual Change	15.0	8.0	8.0	10.0		5.0	3.0	7.0	9.0	

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CERTIFICATION OF THE 1997 COUNTY BUDGET

I, Kathleen M. Ahlberg, Clerk of the Orleans County Legislature, hereby certify that the Orleans County Legislature unanimously adopted the 1997 County Budget by resolution number 457-1296 on December 3, 1996



Kathleen M Ahlberg, Clerk
Orleans County Legislature

County Equalization
Table - 1997

Apportionment of 1997 County Tax Levy Using NYS Equalization Rates

Town	Adjusted Taxable Value *	Taxable Value	Equal. Rate	Full Valuation	Portion of Total Levy	Amt. of 1997 Tax Levy
Albion	123,414,393.00	\$120,093,182	0.8218	150,175,703.33	13.27%	1,077,174.79
Barre	56,624,507.00	\$55,386,193	0.9257	61,169,392.89	5.41%	438,750.99
Carlton	126,279,201.00	\$122,961,915	0.9614	131,349,283.34	11.61%	942,141.40
Clarendon	89,036,670.00	\$87,081,549	0.9782	91,020,926.19	8.04%	652,871.09
Gaines	63,050,166.00	\$61,573,243	0.8461	74,518,574.64	6.59%	534,508.88
Kendall	97,624,351.00	\$94,732,224	0.9653	101,133,690.04	8.94%	725,407.81
Murray	122,438,270.00	\$118,764,794	0.9204	133,027,238.16	11.76%	954,178.10
Ridgeway	163,463,973.00	\$157,831,835	0.9045	180,723,021.56	15.97%	1,296,286.51
Shelby	117,477,320.00	\$113,594,364	0.9535	123,206,418.46	10.89%	883,735.42
Yates	71,778,877.00	\$70,566,741	0.8421	85,237,949.17	7.53%	611,396.02
	\$1,031,187,728.00	\$1,002,586,040		\$1,131,562,197.79	100.00%	\$8,116,451.00

* Adjusted Taxable Values include certain partially exempt properties

1997 SALES TAX APPORTIONED TO TOWNS

Town	Sales Tax Apportioned To Town	% Due Village	Amount Due Village	Amount Due Town Outside
Albion	\$253,409.54	63.01%	\$159,677.55	\$93,731.99
Barre	\$64,855.24			
Carlton	\$87,010.76			
Clarendon	\$83,819.12			
Gaines	\$93,734.88	26.54%	\$24,880.02	\$68,854.86
Kendall	\$85,802.27			
Murray	\$152,485.73	32.16%	\$49,044.05	\$103,441.68
Ridgeway	\$227,473.64	47.49%	\$108,025.11	\$119,448.53
Shelby	\$170,705.94	44.62%	\$76,173.34	\$94,532.60
Yates	\$77,373.88	27.95%	\$21,622.79	\$55,751.09
Totals	\$1,296,671.00		\$439,422.86	\$535,760.75

I. ABSTRACT OF TAX ROLLS
Assessments, Tax Rates and Tax Levies

Collector	Albion Nancy Miles	Barre Maureen Beach	Carleton Pamela Rush	Clarendon Susan Colby	Gaines Margaret F. Miles	Kendall Virginia Dewhurst	Murray Jennifer Piedmonte	Ridgeway Barbara Klatt	Shelby Mildred Green	Yates Lawrence Brown
County General Fund - Outside										
Assessment	\$44,345,996	55,386,193	122,961,915	87,081,549	45,110,497	94,732,224	80,566,423	82,989,626	62,914,949	50,954,544
Tax rate per 1000	9.024178	7.967115	7.701765	7.530940	8.724853	6.786901	8.098611	8.253429	7.821200	8.714187
Taxes Levied	400,186.16	441,268.19	947,023.74	655,805.89	393,562.44	642,938.19	652,476.14	684,948.98	492,070.39	444,027.41
County General Fund - Inside										
Assessment	75,747,186				16,462,746		38,198,371.00	74,842,209	50,679,415	19,612,197
Tax rate per 1000	9.003668				8.701661		8.062331	8.243315	7.848441	8.695899
Taxes Levied	682,002.55				143,253.24		307,967.91	616,947.93	397,754.38	170,545.68
General Levy For Town Tax										
Assessment	120,814,157	55,698,740	125,972,960	87,740,840	62,306,540	95,834,066	118,764,794	159,059,507	114,513,314	70,952,721
Tax rate per 1000	1.172710	2.786113	0.682996	1.702332	2.041937	2.175855	1.929955	1.271474	1.511577	4.079223
Taxes Levied	141,680.00	155,183.00	86,039.90	149,364.00	127,226.00	208,521.00	229,210.70	202,240.00	184,547.00	289,432.00
General Levy For Highways Townwide										
Assessment	120,814,157	55,698,740	125,972,960	87,740,840	62,306,540	95,834,066	118,764,794	159,059,507	114,513,314	70,952,721
Tax rate per 1000	1.394257	7.048741	1.875093	2.643011	1.733526	2.195107	1.222090	1.114910	1.199281	1.999281
Taxes Levied	168,446.00	392,606.00	236,211.00	231,900.00	108,010.00	210,366.00	78,462.76	194,385.00	127,672.00	141,853.00
General Levy For Highways - Out										
Assessment	44,687,157				45,768,534		80,566,423.00	83,523,629	63,414,553	51,124,379
Tax rate per 1000	2.223905				0.704720		0.954774	0.376253	0.796596	2.692844
Taxes Levied	99,380.00				32,254.00		76,922.69	31,426.00	50,706.00	137,670.00
General Outside - Village										
Assessment					45,768,534			83,523,629		51,124,379
Tax rate per 1000					0.201011			0.097613		0.385080
Taxes Levied					9,200.00			8,153.00		19,687.00
Light District										
Assessment		4,590,100	17,860,252					4,025,767		
Tax Rate per 1000		0.472757	0.433924					0.745200		
Taxes Levied		2,170.00	7,750.00					3,000.00		
Light Taxes Dist. 1 Kendall										
Assessment						7,223,385.00				
Tax rate per 1000						0.566355				
Taxes Levied						4,091.00				
Light Taxes Dist. 2 Morton										
Assessment						5,844,224				
Tax rate per \$1000						0.530438				
Taxes Levied						3,100.00				
Light Dist. 3 Kendall - Roosevelt										
No. of Units						63				
Rate per unit						30.67				
Taxes Levied						1932.00				
Light Dist. 1 Murray - Fancher										
Assessment							3,035,799			
Tax rate per \$1000							0.912445			
Taxes Levied							2,770.00			

Yates

Shelby

Ridgeway

Murray

Kendall

Gaines

Clarendon

Carlton

Barre

Albion

Light Dist. 2 Hulberton

Assessment

Tax rate per \$1000

Taxes Levied

Light Dist. 3 Brockville

Assessment

Tax rate per \$1000

Taxes Levied

Light Dist. 1 Shelby

Assessment

Tax rate per \$1000

Taxes Levied

Light Dist. 2 Millville

Assessment

Tax rate per \$1000

Taxes Levied

Oak Orchard Small Watershed Dist.

No. of acres

Rate per acre

Taxes Levied

Water Dist. 1 Albion

No. of units

Tax per unit

Taxes Levied

Water Dist. 2 Albion

No. of units

Tax per unit

Taxes Levied

Water Dist. 1 Barre

No. of units

Tax per unit

Taxes Levied

Water Dist. 2 Barre

No. of units

Tax per unit

Taxes Levied

Water Dist. 3 Barre

No. of units

Tax per unit

Taxes Levied

Water Taxes Carlton WD241

No. of Units

Tax rate per unit

Taxes levied

Water Taxes Carlton WD242

No. of Units

Tax rate per unit

Taxes levied

Water Taxes Carlton WD243

No. of Units

Tax rate per unit

Taxes levied

5,173,962

0.865874

4,480.00

2,636,219

0.777629

2,050.00

4,550,144

0.659320

3000.00

1,717,130

0.684281

1175.00

1764.67

3.039463

5363.65

2096.20

3.039463

6371.32

52

235.00

12,220.00

238

383.38

91,245.00

138

237.59

32,787.00

66.00

229.21

15,128.00

62.00

226.77

14060.00

1196

145.00

173,420.00

391

20.00

7,820.00

787

1.80

1,416.60

	Albion	Barre	Cardton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Clarendon Water Dist. No. 2										
No. of Units				149						
Tax rate per unit				262.26						
Taxes levied				39,076.00						
Gaines Water Dist. No. 283										
Assessment					4,618,049					
Tax rate					1,002,047					
Taxes levied					4,627.50					
Gaines Water Dist. No. 284										
No. of feet					14,510					
Tax rate per foot					0.3189					
Taxes levied					4627.50					
Gaines Water Dist. No. 3										
No. of units					92					
Tax rate per unit					143.75					
Taxes levied					13,225.00					
Gaines Water Dist. No. 4										
Tax rate per unit					13,225.00					
No. of units					67					
Tax rate per unit					67.16					
Taxes levied					4,500.00					
Kendall Water Dist. No. 1										
Assessment					30,495,052					
Tax rate					0,620,052					
Taxes levied					19,000.00					
Kendall Water Dist. No. 2										
No. of units					101					
Rate per unit					182.08					
Taxes levied					19,400.00					
Water Dist. I Murray										
Tax Rate per 1000					3,430,302					
Taxes Levied					1,592,276					
Total Front Footage					5,242.45					
Tax Rate Per Foot					6,996.40 ft					
Taxes Levied					4,757.55					
Murray Water Dist. II										
No. of Units - 3/4"					143 units					
Rate per unit					303.67 unit					
Taxes Levied					43,424.81					
Murray Water Dist. III										
No. of Units - 1"					4 units					
Rate per Unit					551.50					
Taxes Levied					2,125.19					
Murray Water Dist. III										
No. of Units					95					
Rate per unit					272.67					
Taxes Levied					25,903.89					
Murray Water Dist. IV										
No. of Units					33					
Rate per unit					237.88					
Taxes Levied					7,850.00					
Murray Water Dist. V										
No. of Units					11					
Rate per unit					512.68					
Taxes Levied					5,639.50					
Murray Water Dist. VI										
No. of Units					111					
Rate per unit					302.25					
Taxes Levied					33,550.00					

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Fire Taxes Kendall Dist. 1										
Assessment						71,249,756.00				
Tax rate per 1000						0.663651				
Taxes Levied						47,285.00				
Fire Taxes Morton Dist. 2										
Assessment						27,176,734.00				
Tax rate per 1000						2.085983				
Taxes Levied						56,690.21				
Fire Dist. 2 Fancher-Hulberton-Murray							40,259,465			
Assessment							1,609,187			
Tax rate per 1000							64,785.00			
Taxes Levied										
Specific Levies For reimbursement										
to County										
Returned School taxes	270,517.73	160,275.64	302,069.56	179,848.68	168,292.71	121,535.55	315,482.10	362,570.92	274,519.57	168,611.60
Unpaid Solid Waste	11,924.38	7,895.87	12,005.15	5,801.04	7,573.59	5,639.98	8,057.00	18,208.86	14,663.76	10,474.22
Reassessed Water bills			4,492.24		2,030.69	759.56	7,351.83	6,354.95	1,338.79	
Reassessed Sewer bills	112.42							6,339.99		
Rt. 104 - 3 parcels water charge								1121.28		
Total Taxes on Roll Chargeable to Collector										
Payable By Collector										
To Supervisor	550,757.42	670,934.00	601,148.84	520,340.00	326,993.69	571,144.77	630,438.37	644,837.39	458,610.09	732,654.00
To County Treasurer	1,364,630.82	615,811.02	1,261,098.45	845,819.26	712,701.98	770,113.72	1,283,983.15	1,682,676.69	1,179,008.10	793,658.91
Total of Tax Rates Except District Rates										
Inside	11,570,635				12,477,124		10,652,943	10,736,879	10,574,927	14,774,383
Outside	13,815,050	17,801,971	10,259,853	11,876,282	13,406,048	11,157,862	11,643,996	11,220,858	11,347,282	17,870,596

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 19th day of December, 1996, and I further certify that said collectors are by said warrants directed to collect the taxes and make the payments on or before the 1st day of May, 1997

Dated at Albion, New York, this 19th day of December, 1996 Kathleen M. Ahlberg
Clerk of the Legislature

III. ABSTRACT OF TAX ROLLS
Amount and Purpose of Taxes For County Expenditure

	Albion	Barre	Carleton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Town Accounts & Charges										
General County Expense	1,077,174.79	438,750.99	942,141.40	652,871.09	534,508.88	725,407.81	954,178.10	1,296,286.51	883,735.42	611,396.02
Less Sales Tax Credit						85,802.27				
Amount to be raised by taxes	1,077,174.79	438,750.99	942,141.40	652,871.09	534,508.88	639,605.54	954,178.10	1,296,286.51	883,735.42	611,396.02
Erroneous Refunded Taxes	388.32		520.74			0.25	2,397.15		1,983.75	27.87
Chargeback: Tax Bills	503.20	258.40	470.20	310.60	234.60	347.80	408.60	613.80	438.20	337.40
Tax Processing	1,258.00	646.00	1,175.50	776.50	586.50	869.50	1,021.50	1,534.50	1,095.50	843.50
User Fees	500.00	450.00	500.00	450.00	450.00	450.00	500.00	600.00	500.00	450.00
Bill Extract & Rate File	100.00		100.00			100.00	100.00	100.00	100.00	
Update Charge	2,264.40	1,162.80	2,115.90	1,397.70	1,055.70	1,565.10	1,838.70	2,762.10	1,871.90	1,518.30
Total Amount to be Raised By County Taxes	1,082,188.71	441,268.19	947,023.74	655,805.89	536,835.68	642,938.19	960,444.05	1,301,896.91	889,824.77	614,573.09
Returned School Taxes	270,517.73	160,275.64	302,069.56	178,848.68	168,292.71	121,535.55	315,482.10	362,570.92	274,519.57	168,611.60
Barre Watershed		6,371.32								
Clarendon Watershed				5,363.65						
Unpaid Solid Waste Program Fees	11,924.38	7,895.87	12,005.15	5,801.04	7,573.59	5,639.98	8,057.00	18,208.86	14,663.76	10,474.22
Total Payable to County Treasurer	1,364,630.82	615,811.02	1,261,098.45	845,819.26	712,701.98	770,113.72	1,283,983.15	1,682,676.69	1,179,008.10	793,658.91
from Taxes Levied & All Other Sources										

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 in the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said board for the year 1996.

Dated at Albion, New York, this 19th day of December, 1996.

Kathleen M. Ahlberg, Clerk of the Legislature

**Solid Waste/Recycling Program
Fees for 1997**

Town	No. of Unit	Cost Per Unit	Total to be Collected
Albion	2107	\$140.80	\$296,665.60
Barre	759.5	\$140.80	\$106,937.60
Carlton	1352.5	\$140.80	\$190,432.00
Clarendon	938.5	\$140.80	\$132,140.80
Gaines	1022	\$140.80	\$143,897.60
Kendall	1030.5	\$140.80	\$145,094.40
Murray	1514	\$140.80	\$213,171.20
Ridgeway	2432	\$140.80	\$342,425.60
Shelby	1683	\$140.80	\$236,966.40
Yates	1083	\$140.80	\$152,486.40
Totals	13922.0		\$1,960,217.60

Late payments are subject to the same penalties as late property tax payments. Fees not paid during 1997 will have the appropriate penalties applied and will be relieved and become a part of 1998 County Tax.

**TOWN OF ALBION
1997
SALARIES BUDGETED FOR TOWN OFFICIALS**

OFFICIAL	SALARY
Supervisor	\$5,288.00
Clerk	\$21,000.00
Highway Superintendent	\$34,658.00
Tax Collector (Clerk)	\$2,500.00
Town Justices (each)	\$5,601.00
Councilmen (each)	\$2,702.00
Assessor	\$26,000.00

**SUMMARY OF TOWN BUDGET
ALBION**

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$309,772.00	\$118,092.00	\$50,000.00	\$141,680.00
Highway Townwide	\$265,214.00	\$46,768.00	\$50,000.00	\$168,446.00
Highway Outside Villag	\$148,680.00	\$49,300.00	\$0.00	\$99,380.00
SPECIAL DISTRICTS:				
Fire District	\$37,674.00			\$37,674.00
Water District #1	\$16,020.00	\$3,800.00		\$12,220.00
Water District #3	\$137,878.00	\$46,633.00		\$91,245.00
TOTALS	\$915,238.00	\$214,160.00	\$100,000.00	\$550,645.00

TOWN OF BARRE
1997

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$4,500.00
Clerk	\$15,750.00
Highway Superintendent	\$36,500.00
Tax Collector (Clerk)	\$1,600.00
Town Justices (each)	\$4,500.00
Councilmen (each)	\$1,250.00
Assessor	\$12,000.00

SUMMARY OF TOWN BUDGET
BARRE

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$278,809.00	\$123,626.00	\$0.00	\$155,183.00
Highway Townwide	\$592,106.00	\$132,000.00	\$67,500.00	\$392,606.00
SPECIAL DISTRICTS:				
Light District	\$2,500.00	\$30.00	\$300.00	\$2,170.00
Fire District	\$59,000.00	0	0	\$59,000.00
Water District #1	\$33,707.00	\$920.00	\$0.00	\$32,787.00
Water District #2	\$20,028.00	\$400.00	\$4,500.00	\$15,128.00
Water District #3	\$18,780.00	\$4,720.00	0	\$14,060.00
TOTALS	\$1,004,930.00	\$261,696.00	\$72,300.00	\$670,934.00

TOWN OF CARLTON
1997
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$6,600
Clerk	\$18,035
Highway Superintendent	\$33,000
Tax Collector (Clerk)	\$2,730
Town Justices	\$10,095
Councilmen (each)	\$2,450
Assessor	\$17,600

SUMMARY OF TOWN BUDGET
CARLTON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$301,559	\$165,520.00	\$50,000.00	\$86,039.00
Highway Townwide	\$502,011	\$215,800.00	\$50,000.00	\$236,211.00
SPECIAL DISTRICTS:				
Waterport Light	\$7,750			\$7,750.00
Carlton Water	\$410,657	\$228,000.00		\$182,656.60
Carlton Fire	\$86,000		\$2,000.00	\$84,000.00
				\$0.00
TOTALS	\$1,307,977	\$609,320.00	\$102,000.00	\$596,656.60

TOWN OF CLARENDON
1997
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$6,920
Clerk/Tax Collector	\$23,218
Highway Superintendent	\$36,700
Town Justices	\$13,540
Councilmen	\$9,550
Assessor	\$20,600

SUMMARY OF TOWN BUDGET
CLARENDON

FUND	APPROPRIATIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$398,864	\$159,500.00	\$90,000.00	\$149,364.00
Highway Townwide	\$392,400	\$138,500.00	\$22,000.00	\$231,900.00
SPECIAL DISTRICTS:				
Water Dist. #2	\$68,276	\$29,200.00		\$39,076.00
Clarendon Fire	\$100,000			\$100,000.00
TOTALS	\$959,540	\$327,200.00	\$112,000.00	\$520,340.00

TOWN OF GAINES
1997

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$6,000.00
Clerk	\$12,500.00
Highway Superintendent	\$25,600.00
Tax Collector	\$1,350.00
Town Justices (2)	\$13,265.00
Councilmen (each)	\$1,200.00
Assessor	\$13,800.00

SUMMARY OF TOWN BUDGET
GAINES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$246,076	\$63,850	\$55,000	\$127,226
General Outside Village	\$29,400	\$6,200	\$14,000	\$9,200
Highway Townwide	\$169,210	\$51,200	\$10,000	\$108,010
Highway Outside Village	\$118,090	\$81,836	\$4,000	\$32,254
SPECIAL DISTRICTS:				
Water District #2	\$18,955	\$9,700		\$9,255
Water District #3	\$20,735	\$7,510		\$13,225
Water District #4	\$15,125	\$10,625		\$4,500
Fire Protection	\$27,771		\$6,478	\$21,293
TOTALS	\$645,362	\$230,921	\$89,478	\$324,963

**TOWN OF KENDALL
1997**

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$6,250.00
Clerk	\$17,250.00
Highway Superintendent	\$32,500.00
Tax Collector	\$3,100.00
Town Justices (2)	\$9,100.00
Councilmen (each)	\$1,950.00
Assessor	\$18,500.00

**SUMMARY OF TOWN BUDGET
KENDALL**

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$315,421	\$46,900.00	\$60,000.00	\$208,521.00
Highway Townwide	\$339,341	\$93,975.00	\$35,000.00	\$210,366.00
SPECIAL DISTRICTS:				
Kendall Light Dist. #1	\$4,091			\$4,091.00
Morton Light Dist. #2	\$3,100			\$3,100.00
Roosevelt Light Dist. #3	\$1,932			\$1,932.00
Water District #1	\$19,000			\$19,000.00
Water District #2	\$19,400			\$19,400.00
Kendall Fire Dist.	\$48,785	\$500.00	\$1,000.00	\$47,285.00
Morton Fire	\$56,690	\$750.00		\$55,940.21
TOTALS	\$807,760	\$142,125.00	\$96,000.00	\$569,635.21

TOWN OF MURRAY
1997

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$7,750.00
Clerk	\$17,304.00
Highway Superintendent	\$36,690.00
Town Justices (each)	\$6,700.00
Councilmen (each)	\$2,000.00
Assessors(total)	\$23,054.40

SUMMARY OF TOWN BUDGET
MURRAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$404,711	\$85,500.00	\$90,000.00	\$229,210.70
Highway Townwide	\$211,357	\$132,894.00		\$78,462.76
Highway Outside Village	\$164,999	\$88,076.18		\$76,922.69
SPECIAL DISTRICTS:				
Special Lighting I	\$3,120	\$50.00	\$300.00	\$2,770.00
Special Lighting II	\$5,080	\$80.00	\$520.00	\$4,480.00
Special Lighting III	\$2,400	\$50.00	\$300.00	\$2,050.00
Water District I	\$22,310	\$6,000.00	\$6,310.00	\$10,000.00
Water District II	\$70,550	\$20,000.00	\$5,000.00	\$45,550.00
Water District III	\$46,904	\$12,000.00	\$9,000.00	\$25,903.89
Water District IV	\$13,850	\$4,000.00	\$2,000.00	\$7,850.00
Water District V	\$8,640	\$2,500.00	\$500.00	\$5,639.50
Water District VI	\$53,550	\$20,000.00		\$33,550.00
Murray Fire District	\$37,412		\$1,500.00	\$35,912.00
F-H-M Fire District	\$64,785			\$64,785.00
TOTALS	\$1,109,667	\$371,150.18	\$115,430.00	\$623,086.54

TOWN OF RIDGEWAY
1997

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$8,832.00
Clerk/Tax Collector	\$19,104.00
Highway Superintendent	\$34,104.00
Town Justices (2)	\$19,260.00
Councilmen (each)	\$3,180.00
Assessor	\$38,054.00

SUMMARY OF TOWN BUDGET
RIDGEWAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$450,932.00	\$143,418.00	\$105,274.00	\$202,240.00
General Outside Village	\$47,053.00	\$35,900.00	\$3,000.00	\$8,153.00
Highway Townwide	\$328,858.00	\$103,473.00	\$31,000.00	\$194,385.00
Highway Outside Village	\$224,426.00	\$147,000.00	\$46,000.00	\$31,426.00
SPECIAL DISTRICTS:				
Ridgeway Fire District	\$124,587.60			\$124,587.60
Knowlesville Light District	\$3,500.00	\$75.00	\$425.00	\$3,000.00
Knowlesville Sewer District	\$50,480.00	\$26,300.00	\$1,380.00	\$22,800.00
Water District 31E	\$15,200.00			\$15,200.00
Water District 63	\$16,331.25			\$16,331.25
Water District 269	\$12,577.50			\$12,577.50
TOTALS	\$1,273,945.35	\$456,166.00	\$187,079.00	\$630,700.35

TOWN OF SHELBY
1997

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$5,150.00
Clerk	\$23,797.00
Highway Superintendent	\$36,745.00
Town Justices	\$5,579.00
Councilmen (each)	\$3,000.00
Assessor	\$38,977.00

SUMMARY OF TOWN BUDGET
SHELBY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$398,711.00	\$132,164.00	\$82,000.00	\$184,547.00
Highway Townwide	\$441,472.00	\$262,500.00	\$51,300.00	\$127,672.00
Highway Outside Village	\$202,186.00	\$133,180.00	\$18,300.00	\$50,706.00
SPECIAL DISTRICTS:				
Shelby Center Light	\$3,500.00	\$50.00	\$450.00	\$3,000.00
Millville Light	\$1,800.00	\$25.00	\$600.00	\$1,175.00
Shelby Fire Co.	\$66,211.50			\$66,211.50
E. Shelby Fire Co.	\$23,959.80			\$23,959.80
TOTALS	\$1,137,840.30	\$527,919.00	\$152,650.00	\$457,271.30

TOWN OF YATES
1997

SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$6,240.00
Clerk	\$30,864.00
Highway Superintendent	\$37,024.00
Town Justices (each)	\$5,088.00
Councilmen (each)	\$2,220.00

SUMMARY OF TOWN BUDGET
YATES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$399,207.00	\$69,775.00	\$40,000.00	\$289,432.00
General Outside Village	\$27,497.00	\$2,810.00	\$5,000.00	\$19,687.00
Highway Townwide	\$281,615.00	\$109,762.00	\$30,000.00	\$141,853.00
Highway Outside Village	\$258,670.00	\$101,000.00	\$20,000.00	\$137,670.00
SPECIAL DISTRICTS:				
Fire Protection District	\$38,753.00			\$38,753.00
Water District #4	\$138,119.00	\$32,860.00		\$105,259.00
TOTALS	\$1,143,861.00	\$316,207.00	\$95,000.00	\$732,654.00

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LEGISLATURE MEETING

January 8, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Treasurer reported that she is working on finalizing 1996 and should have a report at the next meeting.

The following resolutions were then adopted:

RESOLUTION NO. 1-197

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

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 2-197

DESIGNATING NEWSPAPERS

WHEREAS, the Democrat member of this County Legislature has filed a certificate designating the Medina Journal-Register to publish the Concurrent Resolutions for 1997, the Tax Redemption Notices for 1997; the Official Canvas for 1996 and the Election Notices for 1997; and

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Albion Advertiser to publish the Concurrent Resolutions for 1997, the Tax Redemption Notices for 1997, the Official Canvas for 1996 and the Election Notices for 1997, be it

RESOLVED, that the County Legislature approves of such designations and hereby designates the Albion Advertiser, Inc. and the Medina Journal-Register, Inc. to publish the Concurrent Resolutions for 1997, the Tax Redemption Notices for 1997; the Official Canvas for 1996 and the Election Notices for 1997; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems.

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 3-197

DESIGNATING MAJORITY AND MINORITY LEADERS OF THE
LEGISLATURE

RESOLVED, that Lyndon D. Billings is hereby designated by the Republicans as Majority Leader of the Legislature and that Richard V. Bennett is hereby designated by the Democrat as Minority Leader of the Legislature.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 4-197

APPROVING AGREEMENT WITH ORLEANS COUNTY CORNELL
COOPERATIVE EXTENSION

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Orleans County Cornell Cooperative Extension, which authorizes the payment of the sum of \$233,373 for the calendar year 1997, to Cooperative Extension; such payments to be made by the County in quarterly payments of \$58,343.25.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 5-197

APPROVING AGREEMENTS BETWEEN THE COUNTY AND THE FOUR
LIBRARIES WITHIN THE COUNTY

RESOLVED, that this Legislature approves the agreements between the County and the various libraries within the County, for the calendar year 1997, in the amounts as listed below; said amounts budgeted for 1997:

Swan Library	
Albion, New York	\$11,827.00

Lee Whedon Memorial Library

Medina, New York	\$10,104.00
Community Free Library Holley New York	\$ 6,809.00
Yates Community Library Lyndonville, New York	\$ 3,530.00

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 6-197

APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and the Orleans County Soil and Water Conservation District, Albion, New York, for the provision of services by "Soil and Water" for the calendar year 1997, at a cost of \$44,441.00.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 7-197

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 1998 in accordance with the provisions of section 406 of the Real Property Tax Law.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 8-197

AUTHORIZING TREASURER TO PROCESS AND RELEASE ACCOUNTS PAYABLE CHECKS

WHEREAS, this Legislature has adopted a policy of authorizing the payment of claims against the county by resolution; and

WHEREAS, due to the end of year schedule, the last audit of 1996 vouchers will be on January 15, 1997 and the first audit of 1997 vouchers will be on January 29, 1997; and

WHEREAS, these dates do not fall during weeks of Legislature meetings, be it

RESOLVED, that this Legislature authorizes the Orleans County Treasurer to process and release checks for claims against the County from the General Fund, Job Development Agency, Self-Insurance Fund, and Highway accounts without the benefit of a prior resolution, upon completion of the January 15, 1997 and January 29, 1997 audits.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 9-197

ADOPTING LOCAL LAW NO. 1 OF 1997 INTRODUCED AS 4-INTRO OF 1996, ENTITLED A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

WHEREAS, Local Law No. 4-Intro of the Year 1996 was introduced at a regular meeting of the Orleans County Legislature held on December 18, 1996, and a public hearing was held on January 8, 1997 at which time all interested persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 1 OF 1997

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, 1997:

<u>Employee</u>	<u>Proposed Salary</u>	<u>Longevity Bonus</u>	<u>Total Salary</u>
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Highway Superintendent	51,590	975.00***	52,565
Director of Personnel	43,663	325.00*	43,988
Real Property Tax			
Director	29,581	29,581	
Commissioner of			
Social Services	50,174	650.00**	50,824
Treasurer	37,994	650.00**	38,644
County Clerk	43,663	325.00*	43,988
Sheriff	51,590	975.00	52,565
County Attorney	47,459	47,459	
Public Defender	39,065	39,065	

* Indicates 15-20 years of service.

** Indicates 20-24 yrs. of service.

*** Indicates 25 yrs. and above of service.

This longevity bonus shall be paid in the payroll next following the employee's anniversary date.

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.

Moved, Callard; second, Billings.

Adopted. Roll Call. 6 ayes; 0 nays; 1 abstention, Legislator Bower.

Legislator Bower abstained from voting on the above resolution due to a possible conflict of interest.

RESOLUTION NO. 10-197

APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (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 1997 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, pursuant to Section 19-00 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 Employees Fidelity (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 199-00 of the General Municipal Law.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski withdrew a resolution to fill a vacancy in the Nursing Home, as a resolution is not necessary to fill this position. The following resolution was then adopted:

RESOLUTION NO. 11-197

AUTHORIZING AWARD OF BID FOR MATERIALS FOR HIGHWAY GARAGE

RESOLVED, that this Legislature authorizes the award of the bid for materials for the Highway Garage - Building Addition to Archer Lumber, Inc., 355 W. Bank St., Albion, NY 14411 in the amount of \$16,200.39.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution selecting Crawford and Stearns proposal to prepare design and bid specifications for construction of the elevator and office space in the County Clerk's building; seconded by Legislator Callard. Mr. Dudek indicated that the installation of the elevator will affect the roof on the building and suggested that the two projects be tied together. Legislator Billings said he understands that we can use the original \$70,000 for the roof survey also. He also said he is not happy with the idea of installing an elevator. Legislator Bower asked what the alternative is. Legislator Billings replied that the Legislature meetings could be held elsewhere. Chairman Tuohey said we are going to move ahead by going with the elevator and office design space. Chairman Tuohey asked if increasing the \$34,000 is going to come out of the elevator grant. Mr. Dudek said we will have to make sure it does not. Chairman Tuohey said she does not mind combining this into one project but does not want to have the money that was granted for the roof project to be used for the elevator. Legislator Billings moved to table the resolution. The motion failed due to lack of a second. David

Schubel said all this resolution is doing is accepting a proposal. Mr. Dudek suggested leaving the resolution to accept the proposal just as it was submitted, subject to an agreement being approved by the Legislature, then we will come back with the final contract. Legislator Bennett moved to amend the resolution to this effect; second by Legislator Beedon. Legislator Billings accepted the amendment. All in favor. The following resolution was then adopted:

RESOLUTION NO. 12-197

SELECTING CRAWFORD AND STEARNS, ARCHITECTS FOR ELEVATOR/OFFICE SPACE DESIGN

RESOLVED, that this Legislature does hereby select the proposal of Crawford and Stearns, Architects, Syracuse, NY, to prepare design and bid specifications for construction of elevator and office space at the County Clerk's Building, subject to a final agreement being approved by this Legislature.

Moved, Billings; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower withdrew a previously tabled resolution approving agreements for the Mental Health Department.

Legislator Beedon moved to adjourn; seconded by Legislator Bower. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

January 22, 1997

The meeting was called to order by the Chairman at 4:55 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: resolution adopted by Yates County requesting the State to increase reimbursement for parole violation assigned counsel, December Planning Board minutes and notice of January meeting.

During Open Discussion, Karen McAllister invited the Legislators to attend a Conservative seminar in Albany on February 9 and 10. There will be a lot of information on what the Conservative Party is pressing for. Topics to be covered include educational choice, criminal justice reform, economic growth, and family values.

Susan Heard distributed the Analysis of Monthly Cash receipts and Disbursements through the end of 1996. Chairman Tuohey asked if the Nursing Home has repaid their loan. Mrs. Heard said they did.

The following resolutions were then presented:

RESOLUTION NO. 13-197

AUTHORIZING PAYMENT OF DUES TO NYSAC

RESOLVED, that this Legislature authorizes payment of \$1,400.00 to NYS Association of Counties for 1997 dues; to be paid from 1910.481 - Professional Dues.

Moved, Callard; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 14-197

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND THE ALZHEIMER'S ASSOCIATION, WESTERN NEW YORK CHAPTER.

WHEREAS, the Office for the Aging does provide a Support Group for Caregivers and Victims of Alzheimer's Disease and other related dementias and

WHEREAS, the Alzheimer's Association, Western New York Chapter has the expertise and other resources available to assist the group, be it

RESOLVED, that this Legislature approves the cooperative agreement between the Office for the Aging and the Alzheimer's Association, Western New York Chapter at no cost to the County.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 15-197

APPROVING AGREEMENTS BETWEEN NURSING HOME AND MEDINA HOSPITAL

RESOLVED, that this Legislature approves the agreements between the Nursing Home and Medina Memorial Hospital for radiology services and laboratory services at the Nursing Home for the 1997 calendar year, at no cost to the county.

Moved, Radzinski; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 16-197

APPROVING AGREEMENT BETWEEN THE NURSING HOME AND
COMPASS GROUP USA, INC., BATEMAN DIVISION

RESOLVED, that this Legislature approves the Renewal to the agreement between the Nursing Home and Compass Group USA, Inc., Bateman Division (formerly Canteen Corporation) for Dietary Management, Management Labor, Insurance, other and depreciation for the calendar year of January 1, 1997 through December 31, 1997, at a cost of \$102,329.00.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 17-197

APPROVING AGREEMENT BETWEEN THE NURSING HOME AND
KRISHNA RAMAN M.D.

RESOLVED, that this Legislature authorizes the agreement between the County Nursing Home and Dr. Krishna Raman for the provision of services as Staff Physician at no cost to the facility; agreement effective October 1 1996 through October 1, 1997.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 18-197

APPROVING AGREEMENT FOR EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, the Orleans County Employees Assistance Program Committee has been appointed by this Legislature to arrange for Employee assistance services, and

WHEREAS, the Genesee Council on Alcoholism and Substance Abuse, Inc. possesses the demonstrated expertise to provide such services, including, but not limited to, assessments, referrals, counseling, education, training, and consultation, be it

RESOLVED, that this Legislature approves the agreement between Orleans County and the Genesee Council on Alcoholism and Substance Abuse, for the Employee Assistance Program, for the 1997 calendar year, at an annual cost of \$3,375.00; \$1,338.00 of which will be paid by general fund account 1430.432; balance of \$2,037.00 paid by EAP Committee, to be paid in quarterly installments.

Moved, Radzinski; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 19-197

APPROVING AGREEMENT BETWEEN REAL PROPERTY TAX AND DALE DAVIS

RESOLVED, that this Legislature approves the Tax Mapping & Maintenance Agreement between the Real Property Tax Office and Dale Davis, 53 Meadowbrook Drive, Albion, New York providing for tax mapping services for Orleans County for the calendar year 1997; cost for said work to be paid at an hourly rate of \$26.25, payable monthly upon submission by the contractor of a county voucher to the Real Property Tax Office; County will also pay \$15.75 per property parcel revision.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 20-197

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves agreements between Social Services and the following agencies:

Orleans County Job Development for the provision of JOBS (Job Opportunities and Basic Skills) services to Public Assistance clients for the period January 1, 1997 - December 31, 1997 at a cost of \$134,280 which shall be reimbursed at 50% Federal, 25% State and 25% local dollars

Orleans County Sheriff's Department, Albion, NY for the provision of deputy services; effective January 1, 1997 through December 31, 1997 at a cost of \$42,650. County cost is \$10,662.50.

Orleans County Attorney, Medina, NY to provide legal services; to be effective January 1, 1997 through December 31, 1997 at a cost of \$81,000. County cost is \$20,250.

Orleans County Computer Services, Albion, NY for the provision of computer programming, maintenance and consultation services; effective January 1, 1997 through December 31, 1997 at a cost of \$9,000. County cost is \$2,250.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 21-97

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND
VARIOUS CONSULTANTS

RESOLVED, that this Legislature approves agreements between Mental Health and the following consultants for the calendar year 1997:

Howard Axelrod, MD 428 White Spruce Boulevard, Rochester, NY 14623 providing services as a consulting psychiatrist for 7 on-site hours per week at an hourly rate of \$90.00, for 48 weeks.

William E. Mitchell, Psy.D. 44 Bridlewood Trail, Honeoye Falls, NY 14472 providing services as a consulting psychologist for 9 hours per week at an hourly rate of \$57.50, for 48 weeks.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 22-197

AUTHORIZING FILLING OF VACANCY IN TREASURER'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant, part-time, Account Clerk Typist position in the Treasurer's Office, at grade 9, effective January 8, 1997.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to authorize the use of a cellular phone by a Probation Department employee; seconded by Legislator Billings. Legislator Bower said we are wasting pages in our book by having all these resolutions approving cellular phone agreements. He said if a cellular phone was approved for the purpose of repairing a rest room, then we should probably give a cellular phone to anyone who wants one.

The following resolutions were then adopted:

RESOLUTION NO. 23-197

APPROVING CELLULAR PHONE USE AGREEMENT FOR PROBATION
EMPLOYEE

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Probation Director and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for Ronald Harling, Probation Officer, in accordance with the Cellular Phone Use Policy.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 24-197

CHANGING TITLE OF POSITION IN BUILDINGS AND GROUNDS

RESOLVED, that this Legislature authorizes changing the title of Cleaner to Custodial Worker in the Buildings and Grounds Department, for the purpose of consistency regarding position titles.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 25-197

AUTHORIZING EXECUTION OF SECRETARIAL SERVICES CONTRACT FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute, on behalf of the County, a contract for Secretarial Services for the Orleans County Attorney, at an annual cost of \$14,000; said amount to be paid in equal monthly installments of \$1,166.66, upon the submission of a county voucher at the end of each month.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 26-197

AUTHORIZING PURCHASE FROM TOURISM BUDGET

RESOLVED, that this Legislature authorizes the purchase of Tourism promotion/advertising from Grayton Company at a cost of \$4,648, to be paid from account 6410.468 - Tourism , I Love NY.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 27-197

ACCEPTING RESIGNATION AND APPROVING APPOINTMENT OF FIRE INVESTIGATOR

RESOLVED, that this Legislature accepts the resignation of David Westlund, Deputy Fire Coordinator of the Center Battalion for Orleans County, effective January 31, 1997, upon the recommendation of Fire Coordinator Richard J. Clark, and be it

FURTHER RESOLVED, that this Legislature approves the appointment of Marty Zwifka to fill the vacancy created by this resignation. This appointment, made by Orleans County Fire Coordinator Richard Clark, is pending the final recommendation of the Orleans County Fire Advisory Board, to be effective February 1, 1997, at an annual salary of \$633.00, and be it

FURTHER RESOLVED, that this appointment is subject to a six month probationary period.

Moved, Radzinski; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 28-197

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 712 through 952, and totaling \$ 358,265.15 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 29-197

REQUESTING THE ENACTMENT OF A SPECIAL LAW AUTHORIZING AND EMPOWERING THE COUNTY OF ORLEANS TO CONTINUE TO IMPOSE AN ADDITIONAL ONE PERCENT TAX

WHEREAS, Chapter 263 of the Laws of the State of New York 1995 extended Orleans County's authority to impose an additional one (1%) percent tax

to November 30, 1997, and excluded such rate from calculation of the maximum rate under Section 1224 of the Tax Law of the State of New York, and

WHEREAS, the additional one (1%) percent tax is an important source of revenue to the County of Orleans, and

WHEREAS, the County of Orleans desires to continue to impose the additional one (1%) percent tax subsequent to November 30, 1997, be it

RESOLVED, that this Legislature does hereby request Assemblyman Charles Nesbitt, Senator George Maziarz and Assemblyman David Seaman, to undertake all appropriate measures for the introduction and enactment of a special law in the Senate and Assembly of the New York State Legislature, authorizing and empowering the County of Orleans to continue to impose an additional one (1%) percent tax after November 30, 1997, and be it

FURTHER RESOLVED, that the special law shall allow all revenues realized from the additional one (1%) percent tax be credited to the County of Orleans and allocated exclusively for Orleans County budget purposes.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 30-197

APPROVING APPOINTMENTS TO FIRE ADVISORY BOARD

RESOLVED, that this Legislature approves appointments to a term on the Orleans County Fire Advisory Board; effective January 1 through December 31, 1997, as follows:

<u>NAME</u>	<u>REPRESENTATION</u>
Harry Papponetti	Albion Fire Department
Jerry Bentley	Barre Fire Department
Robin L. Roberts	Carlton Fire Company #1
Jonathan DeYoung, Sr.	Clarendon Fire Department
Richard Pitcher, Sr.	E.Shelby Fire Department
Robert Knapp, Jr.	Fancher-Hulberton-Murray Fire Department
David Knapp	Holley Fire Department
Doug Jones	Kendall Fire Department
Donald Grabowski	Lyndonville Fire Dept.
Gregory Barhite	Medina Fire Department
David C. Steenburgh	Morton Fire Department
Ken McAdoo	Ridgeway Fire Department
Howard Watts	Shelby Fire Department

and be it

FURTHER RESOLVED, that the following are approved as non-voting members of the Board:

<u>NAME</u>	<u>REPRESENTATION</u>
Richard J. Clark, Director	Orleans County Emergency Mgmt.
Paul Wagner	Orleans #2 Deputy Coordinator
Martin Swifka	Orleans #3 Deputy Coordinator
Dave Moden	Orleans #4 Deputy Coordinator
Mark Watts	Orleans #5 Fire Investigator
John Daniels	Orleans #6 Fire Investigator
Rick Cary	Orleans #7 Fire Investigator
Marcia B. Tuohey	Legislature Chairman
Ronald R. Radzinski	Legislator
David M. Green	Sheriff
Mark Mallick	OFPC

Moved, Radzinski; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard introduced a resolution to amend the County Procurement Policy; seconded by Legislator Beedon. Legislator Billings commented that purchases are sometimes split to avoid going through policy procedure. He suggested having a limit which after exceeded would require all purchases to be approved. It was agreed that this could be looked into. Mr. Dudek said office supplies can now be ordered electronically through the bid. One of the key reasons for revising the policy is to allow the departments to experiment with that. We have to set up a procedure where it can still be monitored. He said now we have so much paper work involved in buying relatively small items. The following resolution was then adopted:

RESOLUTION NO. 31-197

AMENDING COUNTY PROCUREMENT POLICY

WHEREAS, the Chief Administrative Officer has conducted the required annual review of the County's Procurement Policy and presented his recommendations for change, be it

RESOLVED, that this Legislature approves the following changes:

PROCEDURES FOR THE PURCHASE OF COMMODITIES, EQUIPMENT OR GOODS:

<u>Old Dollar Limit</u>	<u>New Dollar Limit</u>	<u>Procedure</u>
\$ 1 - 199	\$ 1 - 499	At Discretion of Dept.

\$ 200 - 999	\$ 500 - 2999	Documented Verbal quotes from at least 3 separate vendors if available
\$ 1000 – 4993	\$3000 - 9999	Written quotes from at least 3 separate vendors, if available, are required
\$ 5000 - 9999	DELETE	Formal request for proposals (RFP) with a response from 3 separate vendors
\$10,000 and over		Sealed bids in conformance with Municipal Law, Section 103

In addition, the Chief Administrative Officer is authorized to develop and implement procedure for electronic purchases to be utilized by various departments; procedure to be subject to limits established by the Legislature for legislative approval, and must be included in future revisions of this policy, and be it

FURTHER RESOLVED, that purchases over \$5,000 must be approved in advance by the Legislature, with the exception of non-durable Nursing Home purchases and non-equipment Highway Department purchases.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution to approve an agreement with State Department of Transportation regarding fuel purchases; seconded by Legislator Callard. Chairman Tuohey said that when the State starts purchasing, the charge to other users will go down to .17 cents. She said she thinks this will encourage some of the other State agencies to start using the fuel farm.

The following resolution was then adopted:

RESOLUTION NO. 32-197

APPROVING AGREEMENT WITH NYS DEPARTMENT OF TRANSPORTATION REGARDING FUEL PURCHASES

WHEREAS, the NYS Department of Transportation has requested to purchase fuel for its Orleans County fleet from the Orleans County Fuel Farm be it

RESOLVED, that this Legislature approves an agreement with the State of NY authorizing the purchase of fuel from the fuel farm, and be it

FURTHER RESOLVED, that effective with the commencement of the purchase of fuel by the state, the county fuel farm add on charge will be reduced from .20 cents per gallon to .17 cents per gallon, and be it

FURTHER RESOLVED, that this add on charge be listed on the Orleans County fee schedule.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett introduced a resolution authorizing a purchase for the Highway Department; seconded by Legislator Billings. Legislator Bennett said we hope to get on the same program with this loader as we are on for the backhoe, where you can buy a new one every year for \$5,000. He said the goal is to trade both loaders in this year. Legislator Bennett said the Highway Department is willing to give up some of their other capital purchases in order to fund updating the loaders.

The following resolutions were then adopted:

RESOLUTION NO. 33-197

AUTHORIZING PURCHASE FOR HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the Highway Department to purchase a 644G wheel loader from Mecca Krull, under the state bid, at a cost of \$103,022

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 34-197

AUTHORIZING HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS FOR SALE OF USED LOADERS

RESOLVED, that this Legislature authorizes the Superintendent to advertise for bids for the sale of a 1987 wheel loader and a 990 wheel loader.

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 35-197

APPROVING AGREEMENT WITH GERALD SENEAL FOR TOURISM COORDINATOR SERVICES

RESOLVED, that this Legislature approves an independent agreement with Gerald D. Senecal of Albion, NY for the provision of tourism coordinator services in the Planning and Development Department at a cost not to exceed \$13,000; said agreement to be in effect from January 2, 1997 through December 31, 1997.

Moved, Billings; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 36-197

APPROVING MAXIMUM DAY CARE CENTER RATES FOR 1997 TO BE USED BY THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the following maximum day care rates to be utilized by the Department of Social Services in approving Day Care agreements with all Day Care Centers and Private Home Care Providers which provide care to children under the Orleans County DSS Day Care programs.

*I.	Day Care Centers	
a)	Infants, Toddlers, Preschool (6 weeks to 6 years)	\$85.00/week 17.00/day
b)	School Age (6 years to 13 years)	\$72.00/week 14.40/day
c)	School Age (Before & After School)	\$38.00/week 7.60/day
II.	Private Home Care	\$60.00/week
a)	All Ages	12.00/day

*In any instance where a Facility's private pay rate is lower than the Social Services rate, the lower rate shall be paid, and be it

FURTHER RESOLVED, that this schedule be effective January 1, 1997 - December 31, 1997.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 37-197

APPROVING ADDENDUMS TO AGREEMENTS BETWEEN SOCIAL

SERVICES AND GENESEE-ORLEANS HOMEMAKERS

RESOLVED, that this Legislature approves the following addendums:

Genesee-Orleans Homemakers, Batavia, NY for provision of health care services to eligible Title XX recipients; to be effective January 1, 1997 until new rates are set by NYSDSS at a cost of \$9.40/hr per recipient. County cost is \$2.35/hr per recipient.

Genesee-Orleans Homemakers, Batavia, NY for provision of health care services to eligible Title XIX recipients; to be effective January 1, 1997 until new rates are set by NYSDSS at a cost of \$9.40/hr per recipient. County cost is \$2.35/hr per recipient.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 38-197

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING CONFERENCE ROOM BY AMERICAN RED CROSS FOR BLOOD DRIVE

RESOLVED, that this Legislature authorizes the use of Conference Rooms A-C at the County Administration Building for an "Orleans County Employee Blood Drive" to be held on January 24, 1997 between the hours of 12:00 PM and 4:00 PM; said blood drive is being conducted by the American Red Cross through the County Health Department.

Moved, Bower; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 39-197

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Freed, Maxick, Sachs & Murphy, PC, Inc., 800 Liberty Building, Buffalo NY 14202-3508, for preparation of 1995 Medicare and Medicaid Cost Reports, and for financial consulting services; reimbursement through State Aid, Medicare, Medicaid and third party insurance reimbursement.

NYS Department of Health, ESP Tower Building, Room 621, Albany NY 12237, for Migrant Health Services Coordination Grant, to provide health care services to

the migrant population; reimbursement 100%.

Allegany County Health Department, Court House, County Office Building, Belmont NY 14813, who acts as Lead Agency for the New York State Department of Health, Immunization Action Plan -Consortium VII, in which we will provide work in accordance with the Contract Work Plan; reimbursement 100% from the NYS Department of Health via the Allegany County Health Department.

Carol Tibbits, LPN, 243 Oak Orchard Estates, Albion NY 14411, to provide nursing services associated with TB at the County Jail. Reimbursement through Article 6 funding at 100%.

Genesee County Board of Health (Genesee County Board of Managers), 3837 West Main Street, Batavia NY 14020, to provide laboratory services. Reimbursement through Article 6 funding at 30%

Westside Home Care Agency, LTD, PO Box 347, 80 Clinton Street, Brockport NY 14420, for Home Health Aid services; reimbursement from Medicare, Medicaid and third party insurances.

Genesee-Orleans Homemakers, Inc., PO Box 392, 113 Main Street, Batavia NY 14202-0392, to provide Home Health Aid services; reimbursement from Medicare, Medicaid and third party insurances.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 40-197

APPROVING AGREEMENT WITH MELTCA

RESOLVED, that this Legislature approves the agreement with MELTCA for the provision of long term health care insurance to be offered to county employees and family members.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower withdrew a resolution to approve filling a vacancy in the Mental Health Department.

Legislator Billings moved to adjourn; seconded by Legislator Beedon. Meeting adjourned at 5:20 PM.

LEGISLATURE MEETING

February 12, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: OTB December minutes, County Financial Statement and Audit Report from Coopers & Lybrand, resolution adopted by Broome County requesting the State to repeal the gross receipts tax, notice of February Intercounty meeting, December EMS minutes, nominee forms for Youth Recognition Awards, and resolution adopted by Essex County requesting the State to increase the rate of reimbursement for parole violation assigned counsel.

Legislator Beedon moved to waive the rules to add two resolutions to today's agenda; seconded by Legislator Billings. Legislator Bower inquired if both resolutions are emergencies. Chairman Tuohey said the resolution to approve the contract with the deputies would have an impact if not adopted. The position in the Planning Department needs to be filled. Legislator Billings said personnel had to approve the job specifications for this new title and this was just completed on Friday. All in favor.

Susan Heard spoke about a meeting that was held this morning with department heads and payroll personnel regarding the new payroll input system. Chairman Tuohey congratulated Susan on becoming president of the Treasurer's Association.

Karen McAllister thanked the Legislature for moving the meeting to the Grand Jury Room, to make the location accessible due to the fact that she is on crutches.

The following resolutions were then adopted:

RESOLUTION NO. 41-297

APPROVING MAINTENANCE CONTRACT AGREEMENT BETWEEN
TREASURER'S OFFICE AND DATA GENERAL CORPORATION

RESOLVED, that this Legislature does hereby approve the maintenance contract agreement with Data General Corporation, 4400 Computer Drive, Westboro, MA, providing for the computer in the Treasurers office, and be it

FURTHER RESOLVED, that this agreement shall extend for a period of one year from the date of August 1, 1996; cost for said agreement to be \$1,484.57.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 42-297

APPROVING AGREEMENTS BETWEEN SHERIFF AND VARIOUS VENDORS FOR SECURITY SYSTEM SERVICE

RESOLVED, that this Legislature approves the following Security System Service agreements between the Sheriff's and the following vendors, effective January 1, 1997 through December 31, 1997, at a rate of \$20.00 per month:

Marine Midland Bank - Albion main office
Marine Midland Bank - Albion drive-in
Marine Midland Bank - Holley
Bayex, Inc. - sprinkler system
Bayex, Inc. - burglary alarm
Ontario Foods, Inc.
Albion Federal Savings and Loan - hold-up
Albion Federal Savings and Loan -fire alarm.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 43-297

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1205 through 1440, and totaling \$ 291,990.95 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 44-297

AUTHORIZING CONTINUATION OF EXTENDED HOURS IN LEGISLATURE OFFICE

WHEREAS, resolution number 107-296 authorized the hours of operation of the Legislature Office to be 8:30 AM through 5:00 PM, with the exception of July and August, said hours authorized from March 4, 1996 through the remainder

of 1996, and

WHEREAS, it has proven to be beneficial to the public and county departments for the Legislature Office to operate during these extended hours, be it

RESOLVED, that this Legislature authorizes the continuation of these hours until otherwise stated.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 45-297

AUTHORIZING PAYMENT TO GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, \$5,633.00 has been appropriated to account 8025.432, Joint Planning Board, for Orleans County's contribution to the Genesee/Finger Lakes Regional Planning Council, be it

RESOLVED, that this Legislature authorizes payment of \$5,632.96, as requested by Genesee/Finger Lakes Regional Planning Council.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 46-297

APPROVING AGREEMENT WITH NIAGARA COUNTY FOR PRINTING OF TAX BILLS

RESOLVED, that this Legislature approves the agreement with Niagara County for the printing of the 1997 tax bills at a cost of .20 cents per bill, not to exceed a total cost of \$4,000.00 per year.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 47-297

APPROVING AGREEMENT WITH COBBLESTONE SOCIETY

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Cobblestone Society for the 1997 calendar year at a

cost of \$1,000.00, which is the budgeted amount, to be paid from account 7450.439 - Cobblestone Museum, Authorized Agencies.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 48-297

AUTHORIZING TRANSFER FROM CONTINGENT FUND

WHEREAS, additional funds are necessary to complete the personnel/payroll projection phase of the KVS System; be it

RESOLVED, that this Legislature does hereby authorize the County Treasurer to transfer funds from the Contingent Fund as follows:

<u>From:</u> 1990.435 - Contingent Fund \$1,000.00	<u>To:</u> 1430.100 – Personnel Personal Services \$1,000.00
1990.435 - Contingent Fund \$9,000.00	1325.456 - Treasurer Data Processing \$9,000.00

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 49-297

SETTING UP MONIES IN CENTRAL REPAIR ACCOUNT

RESOLVED, that this Legislature authorizes the setting up of budget monies in the Central Repair account, pursuant to Journal Voucher #199, as follows:

<u>Revenue</u> A1271 Shared Services \$17,745	<u>Appropriation</u> 1615.453 - Central Repair Telephone and Communications \$17,745
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Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 50-297

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Registered Nurse position in the Nursing Home, at grade 16 of the CSEA salary schedule.

Moved, Radzinski; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 51-297

APPROVING APPOINTMENTS TO PLANNING BOARD

RESOLVED, that this Legislature approves the following appointments to the County Planning Board:

<u>Name</u>	<u>Representation</u>	<u>Term Expiration</u>
Lynn Canham	Shelby	12/31/99
Charles Dingman	Shelby - alternate	12/31/99

Moved, Billings; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to approve an agreement with Genesee County for the housing of prisoners in our jail; seconded by Legislator Billings. Legislator Bennett asked why the payment from Genesee County has not been increased. David Schubel said there is a clause in the agreement that allows for the negotiating of an increase.

The following resolutions were then adopted:

RESOLUTION NO. 52-297

APPROVING AGREEMENT BETWEEN SHERIFF AND GENESEE COUNTY FOR JAIL SPACE

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 \$55.00 per day for each prisoner as well as an annual fee of \$15,000; said fee to be paid as stipulated in paragraph No. 1 section (b) of said agreement.

Moved, Beedon; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 53-297

APPROVING AGREEMENT BETWEEN SHERIFF AND ONEIDA COUNTY
FOR SECURITY SERVICES

RESOLVED, that this Legislature approves the agreement between the Orleans County Sheriff's Office and the Oneida County Sheriff's Office for security services at the Central New York Psychiatric Center at Marcy for mentally ill inmates; agreement to be effective January 1, 1997 through December 31, 1997, at a cost of \$110.00 per day per inmate; with the understanding that this agreement may be renewed by the mutual consent of both parties for additional one year periods.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 54-297

APPROVING ABOLISHING OF POSITION IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the Director of Mental Health to abolish the Deputy Director for Administration position effective February 13, 1997.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 55-297

AUTHORIZING CREATION AND FILLING OF POSITION IN MENTAL
HEALTH

RESOLVED, that this Legislature authorizes the creation of a full-time Administrative Assistant position, at grade 2 of the Management Compensation Plan, and further authorizes the filling of the newly created vacant position, effective February 13, 1997.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution regarding the creation of a Case Manager position in Mental Health; seconded by Legislator Radzinski. Chairman Tuohey asked if this position is covered by grant money. Mr. Metzger said it is. The

position is to work with JD PINS Diversion for people with mental illness. The following resolutions were then adopted:

RESOLUTION NO. 56-297

AUTHORIZING TRANSFER OF MONIES INTO MENTAL HEALTH BUDGET AND APPROVING CREATION AND FILLING OF NEW POSITION IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the transferring of funds into the Mental Health budget, as follows:

<u>From:</u>	<u>To:</u>
3140.452 - Probation	4310.100 - Mental Health
Personal Services Contracts	Personal Services
\$25,033	\$25,033

and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a full-time Case Manager position, at grade 15 of the CSEA salary schedule, and authorizes the filling of the newly created vacant position, effective February 13, 1997 until September 30, 1997, unless other non-county funds are obtained with Orleans County Legislature's approval to continue the position.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 57-297

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND FRIENDS OF MENTAL HEALTH IN ORLEANS COUNTY, INC.

WHEREAS, there is a necessity in Orleans County to provide for the continuance of support groups because of a significant number of less severely mentally ill individuals, and

WHEREAS, the Friends of Mental Health in Orleans County, Inc. have the interest and competence to provide these services, be it

RESOLVED, that this Legislature authorizes the Director of Mental Health to provide and subcontract \$20,500.00, as per agreement, to the Friends of Mental Health in Orleans County, Inc. (which is 100% funded by the New York State Office of Mental Health) for the calendar year 1997.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution to authorize the creation of a Supervising Social Worker position in the Mental Health Department; seconded by Legislator Radzinski. Legislator Bennett asked how this position is being paid for. Mr. Metzger said reinvestment money will be used and it is in the budget. Mr. Dudek said the resolution should include the setting up of the money. It was agreed to change the resolution to include this.

The following resolutions were then adopted:

RESOLUTION NO. 58-297

AUTHORIZING CREATION AND FILLING OF POSITION IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the creation of a full-time Supervising Social Worker position, at grade 26 of the CSEA salary schedule, and further authorizes the filling of the newly created vacant position, effective February 13, 1997, and be it

FURTHER RESOLVED, that the salary for this position will be paid with reinvestment funds, as follows:

<u>From:</u>	<u>To:</u>
4310.486 - Special Grants	4310.100 - Personal Services
\$36,799	\$36,799

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 59-297

AUTHORIZING PURCHASE FOR HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the purchase of necessary items for computer networking services for the Health Department, to be purchased from O/A Systems, at a cost of \$6,300.00.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 60-297

APPROVING AGREEMENT BETWEEN SHERIFF AND OAK ORCHARD

COMMUNITY HEALTH CENTER

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and Oak Orchard Health Center for the provision of gynecological care for female inmates, to be supplied by an Oak Orchard Health Center provider at the Albion office; services to be billed at the current Medicaid rate.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 61-297

APPROVING AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR IMPLEMENTATION OF GRANT MONIES AND AUTHORIZING SETTING UP OF NEW BUDGET MONIES

RESOLVED, that this Legislature authorizes the agreement with NYS Division of Criminal Justice Services for the grant monies received under the Local Law Enforcement Block Program; to be implemented by the Sheriff's Department; acceptance of grant monies previously authorized by resolution #471-1296., and be it

FURTHER RESOLVED, that this Legislature authorizes the setting up of new budget monies in the Sheriff's budget as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3389 - LLEBG	3110.250 - Other Equipment
(Local Law Enforcement Block Grant)	
\$25,000	\$25,000

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 62-297

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND RURAL OPPORTUNITIES

RESOLVED, that this Legislature approves the agreement between Rural Opportunities and the Orleans County Department of Social Services for the provision of housing in a Safe Dwelling to eligible victims of Domestic Violence for the period January 1, 1997 - December 31, 1997 at a per diem cost of \$60.91 which shall be reimbursed at 50% Federal, 25% State and 25% local funds.

Moved, Radzinski; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 63-297

APPROVING AGREEMENT WITH COMMUNITY ACTION AND
AUTHORIZING PAYMENT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and Orleans Community Action Committee, Inc. for the provision of services by Community Action to the County of Orleans for the 1997 calendar year, at a cost of \$23,906.00; first installment to be paid in February of 1997 and second installment in July of 1997, to be paid from account 6326.439 - Community Action, Authorized Agencies

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 64-297

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND
HOSPICE

RESOLVED, that this Legislature approves the agreement between Office for the Aging and Hospice of Orleans County to provide personal emergency response systems to their patients as appropriate at a cost of \$10 for installation and \$25 per month, with no county cost

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 65-297

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND ARC

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

NYS Association for Retarded Citizens - Orleans County Chapter for the provision of services to the mentally retarded and disabled, at a County Cost of \$51,744.00, for the calendar year 1997.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 66-297

AUTHORIZING FREED, MAXICK, SACHS AND MURPHY, P.C. TO COMPLETE THE REQUIRED NYS DEPARTMENT OF MENTAL HYGIENE CONSOLIDATED FISCAL REPORT

WHEREAS, the New York State Office of Mental Health requires that a New York State Department of Mental Hygiene Consolidated Fiscal Report (CFR) be furnished by the Department of Mental Health, and

WHEREAS, this report must be audited and certified by an Independent Certified Public Accountant, be it

RESOLVED, that this Legislature authorizes Freed, Maxick, Sachs and Murphy, PC to complete, audit and certify the Consolidated Fiscal Report, at a cost of \$6,000.

Moved, Bower; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 67-297

AUTHORIZING COUNTY PARTICIPATION IN FEDERAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM AND APPROVING AGREEMENT

RESOLVED, that this Legislature authorizes participation in the Federal Emergency Management Assistance (FEMA) Program, and approves the Local Emergency Management Assistance Participation agreement for Orleans County; said agreement to be in effect October 1, 1996 through September 30, 1997 and allows for eligible FEMA expenditures to be reimbursed to the County on a quarterly basis, for an approximate total of \$12,296.00 for Federal Fiscal Year 1996-97.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 68-297

APPROVING ADDENDUM TO FIRE ADVISORY BOARD BY-LAWS

RESOLVED, that this Legislature approves the following addendum to the Orleans County Mutual Aid Fire Advisory Board By-laws for membership, found on page 16 of the Orleans County Mutual Aid Plan:

MEMBERSHIP:

a.) The Board shall consist of not less than five (5) nor more than twenty-one (21)

members appointed annually by the Board of Legislators

b.) Members so appointed shall be County Officers serving without compensation and shall be appointed for the term of (1) year, beginning January 1 and ending December 31 of each year. IN THE ABSENCE OF THE REGULAR MEMBER AT A MEETING, AN ORGANIZATION MAY SEND AN ALTERNATE DELEGATE. THIS ALTERNATE WILL HAVE FULL VOTING POWER AS LONG AS HE/SHE PRODUCES A DOCUMENT, SIGNED BY A CHIEF OR LINE OFFICER ON DEPARTMENT LETTERHEAD STATING HIS/HER TEMPORARY APPOINTMENT FOR THE CURRENT MEETING.

Moved, Radzinski; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 69-297

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Freed, Maxick, Sachs & Murphy, PC, Inc., 800 Liberty Building, Buffalo NY 14202-3508, for preparation of 1996 Medicare and Medicaid Cost Reports, and for financial consulting services. Reimbursement through State Aid, Medicare, Medicaid and third party insurance reimbursement. Medina Memorial Hospital, Ohio Street, Medina NY 14103, to provide Health Education services to the community. Reimbursement through State Aid and Grants from the NYS Department of Health at 100%.

Gregory Bonk, dba HMS Associates, PO Box 374, 2280 Millersport Highway, Getzville NY 14068-0374, to provide consultant services for the Lake Ontario Rural Health Network for 1997, at a cost not to exceed \$32,000, to be reimbursed from the NYS Department of Health at 100%.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 70-297

AUTHORIZING FILLING OF VACANCIES IN THE HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of two part-time Registered Nurse positions in the County Health Department, at Grade 17 of the CSEA Salary Schedule; step to be decided by experience of persons filling said positions.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 71-297

AUTHORIZING BUILDINGS AND GROUNDS SUPERINTENDENT TO
SOLICIT BIDS FOR A HYDRAULIC ELEVATOR

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to solicit bids for a hydraulic elevator for use in the County Clerk's Building.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 72-297

AUTHORIZING MOVING OF BUILDINGS AND GROUNDS DEPARTMENT
TO MENTAL HEALTH BUILDING

RESOLVED, that this Legislature authorizes the moving of the Buildings and Grounds Department to the Mental Health Building, including construction of an office for the Buildings and Grounds Superintendent, at a cost not to exceed \$1,800.00, to be paid from account 1620.403 - Buildings and Grounds Maintenance Projects.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 73-297

APPROVING PARTICIPATION IN TRAVEL SHOWS

WHEREAS, the Orleans County Tourism Agency will be participating in promotion of Orleans County at travel and trade shows in 1997 under the "I Love New York" Matching Funds Program as approved by the New York State Economic Development and;

WHEREAS, one-half of the costs of space rental are assumed by the Matching Funds Program; be it

RESOLVED, that this Legislature approves participation at the travel shows listed below for 1997:

Eastern Sports, Boat, Camping, Travel and Outdoor Show Harrisburg, Pa.	2/8-2/16/97	\$1020.00
The Springfield Show West Springfield, Mass.	2/20/-2/23/97	675.00
The Green Mt. Outdoor & Travel Show Rutland, Vermont	3/14-3/16/97	<u>325.00</u> \$2020.00

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 74-297

APPROVING LEASE AGREEMENTS BETWEEN THE COUNTY AND VARIOUS ABSTRACT COMPANIES

RESOLVED, that this Legislature approves lease agreements between the County and the following abstract companies to lease space in the County Clerk's Office:

1. Canal Country Abstract Corporation
2. Crossroads Abstract Corporation
3. Genesee Country Abstract Company

and be it

FURTHER RESOLVED, that the lease agreements shall cover the remainder of the year 1997 and the calendar year 1998, at the following rates:

1. 1997 - \$1,750 per year per company
2. 1998 - \$1,800 per year per company

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 75-297

AUTHORIZING FILLING VACANCY IN ELECTIONS OFFICE

RESOLVED, that this Legislature authorizes the filling of the vacant, permanent Deputy Election Commissioner position in the Elections Office,

effective February 3, 1997

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 76-297

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS
IN PLANNING AND DEVELOPMENT DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of one Clerk position, at grade 7 on the CSEA salary schedule, and the creation of one Keyboard Specialist at grade 7 on the CSEA salary schedule and be it

FURTHER RESOLVED, that this Legislature approves the filling of the newly created, vacant Keyboard Specialist position.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution approving the agreement with the Deputy Sheriff's Association; seconded by Legislator Billings. Legislator Billings commended Mr. Dudek and the other members of the committee for the work that has been put into this agreement. Legislator Bower said he thinks this is an excellent contract.

The following resolution was then adopted:

RESOLUTION NO. 77-297

APPROVING AGREEMENT WITH ORLEANS COUNTY DEPUTY
SHERIFF'S ASSOCIATION

RESOLVED, that this Legislature approves the agreement with the Orleans County Deputy Sheriff's Association, covering the time period of January 1, 1995 through December 31, 1999.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings moved to adjourn; seconded by Legislator Radzinski. Meeting adjourned at 5:05 PM.

LEGISLATURE MEETING

February 26, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: letter from Mr. & Mrs. Norm Frisch complimenting the services given by the Motor Vehicle Bureau, resolutions adopted by Tioga and Ontario counties requesting state to increase rate of reimbursement for parole violation assigned counsel, notice of March Youth Board meeting and February minutes, notice of February Planning Board meeting and January minutes.

Susan Heard distributed a listing of tentative auction properties, and Cash Receipts and Disbursements through the end of January.

Legislator Callard moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Beedon. Legislator Bower asked if this is an emergency. Legislator Callard replied that the State budget is being processed. He said Carol Lonnen would have been scheduled last meeting but we had a full agenda. Chairman Tuohey said another reason the resolution was just submitted is because Carol just returned from out of town. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 78-297

AUTHORIZING DISTRICT ATTORNEY TO ACCEPT GRANT AWARD, APPROVING AGREEMENT WITH NYS DIVISION OF CRIMINAL JUSTICE SERVICES AND AUTHORIZING SETTING UP OF BUDGET MONIES

WHEREAS, the District Attorney was authorized by resolution number 416-196 to apply for the Edward Byrne Memorial Grant of \$4,450.00, with a local match of \$1,483.00 to be paid by the county, be it

RESOLVED, that the District Attorney is authorized to accept this grant award, to be used for drug prosecution enhancement, and be it

FURTHER RESOLVED, that this Legislature approves the agreement with the NYS Division of Criminal Justice Services for the implementation of the Anti Drug Abuse Program grant monies, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up budget monies in the District Attorney's budget, as follows:

Revenue

A3326 – Anti Drug Program (DCJS)
\$4,450

Moved, Beedon; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Appropriation

1165.220 – Office Equipment
\$4,450

RESOLUTION NO. 79-297

RATIFYING AMENDMENTS TO GENESEE/FINGER LAKES REGIONAL
PLANNING COUNCIL'S REORGANIZATION AGREEMENT

WHEREAS, the County of Orleans formally adopted the Reorganization Agreement of the Genesee Finger Lakes Regional Planning Council in 1977 and subsequent amendments; and

WHEREAS, it is necessary for a majority of members to formally endorse amendments before they become effective, and

WHEREAS, the changes are needed to address the efficient conduct of meetings and to more clearly communicate the intent of the agreement, be it

RESOLVED, that the amendments as proposed in Exhibit A be ratified as submitted, and be it

FURTHER RESOLVED, that the Clerk of the Legislature is authorized to send a copy of this resolution to the Chairman of the Genesee Finger Lakes Regional Planning Council.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 80-297

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1456 through 1695, and totaling \$ 315,276.99 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 81-297

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$22,500 to Spancrete Northeast for repairs of the Keitel Rd. Bridge, to be paid from account H5120.2 - Capital Project, Bridges

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 82-297

APPROVING AGREEMENT WITH APA COMMUNICATIONS FOR TELEPHONE MAINTENANCE

RESOLVED, that this Legislature approves the agreement between the County and APA Communications for maintenance of the County telephone system, at an annual cost of \$7,200 ; \$600 to be paid in advance of each month. This agreement is effective February 26, 1997, to remain in effect on a month to month basis, with the option to cancel with 30 days notice by certified mail to APA Communications, 3260 Maltby Rd., Oakfield, NY 14125.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 83-297

AUTHORIZING BUILDING CONTROLS TO PREPARE SPECIFICATIONS FOR CHILLER SYSTEM AND AUTHORIZING TRANSFER OF FUNDS INTO BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes Building Controls to prepare bid specifications for a chiller system at the County Administration Building, at a cost of \$9,400, to be paid from 1620.482, and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer funds into the Buildings and budget to cover the balance needed for the chiller system, as follows:

From:
A1990.435 – Contingency
\$7,400

To:
1620.482 – Engineering Services
\$7,400

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 84-297

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND THE RESTORATION SOCIETY

RESOLVED, that this Legislature approves the agreement between the Mental Health Department and the Restoration Society for the operation of supported employment services using 100% State Reinvestment funds, with no county cost, for the calendar year 1997.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 85-297

APPROVING AGREEMENT BETWEEN NURSING HOME AND RUSSELL PHILLIPS & ASSOCIATES

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Russell Phillips & Associates for the conducting of mandated training and fire drills at the Nursing Home, at a cost of \$2,103 per year to be billed monthly at \$175.25; agreement effective January 1, 1997 through December 31, 1997.

Moved, Radzinski; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 86-297

AUTHORIZING SETTING UP OF MONIES IN BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Buildings and Grounds budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2690 - Other Compensation for Loss	1620.403- Maintenance Projects
\$808.94	\$808.94

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution designating depositories and setting amount limits; seconded by Legislator Bower. Legislator Bennett asked why we don't consider depositing money into the Pavilion Bank or the Bank of Castile in hopes of bringing some new banks into our area. Chairman Tuohey said let them come to the area first. Mrs. Heard said she thinks their interest was in buying out someone else.

The following resolutions were then adopted:

RESOLUTION NO. 87-297

DESIGNATING DEPOSITORIES AND AMOUNTS ALLOWED

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	\$10,000,000
Fleet Bank	\$15,000,000
Manufacturer's and Traders Trust Company – Lyndonville	\$ 6,000,000
Chase Lincoln	\$ 3,500,000
Chemical Bank	\$ 3,500,000
Key Bank of N.Y.	\$ 3,500,000

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 88-297

APPROVING APPOINTMENTS TO INTER-COUNTY ASSOCIATION OF
WESTERN NEW YORK

RESOLVED, that this Legislature appoints Marcia B. Tuohey, Chairman, Stanley J. Dudek, Chief Administrative Officer, and Susan M. Heard, Treasurer, as Orleans County's delegates to the Intercounty Association

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 89-297

AUTHORIZING AGREEMENT BETWEEN THE NURSING HOME AND
BioCLEAN, INC.

RESOLVED, that this Legislature authorizes the agreement between the Nursing Home and BioClean, Inc., 382 High Street, Buffalo, NY 14204, for collection of Waste Products and Infectious Wastes , at a cost of \$24.95 per box, commencing 2/1/97 for one year.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 90-297

AUTHORIZING AGREEMENT BETWEEN THE NURSING HOME AND DR. R.D. BASKERVILL

RESOLVED, that this Legislature authorizes the agreement between the Nursing Home and Dr. R.D. Baskervill as Speech - Language Consultant at a cost of \$60.00 per evaluation and \$20.00 per treatment; effective January 1, 1997 through December 31, 1997.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 91-297

APPROVIING AGREEMENT BETWEEN THE NURSING HOME AND DR. GINA TERESI FOR PODIATRY SERVICES.

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Dr. Gina Teresi for Podiatry Services at no cost to the Facility, effective January 1, 1997 through December 31, 1997.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 92-297

APPROVING AGREEMENT BETWEEN THE NURSING HOME AND DR.THOMAS MADEJSKI AS STAFF PHYSICIAN

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Dr. Madejski as Staff Physician at no cost to the Facility; effective January 1, 1997 through December 31, 1997.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Legislator Radzinski was excused from the remainder of the meeting.

RESOLUTION NO. 93-297

APPROVING APPOINTMENT TO PLANNING BOARD

RESOLVED, that this Legislature approves the appointment of Tom Cole to the County Planning Board, as the alternate representative for the Town of Kendall, to fill the unexpired term of David Moore; term ending December 31, 1998.

Moved, Billings; second, Beedon.

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

Legislator Beedon presented a resolution authorizing the creation and filling of a position in the Sheriff's Department'; seconded by Legislator Billings. Susan Heard asked if funds will have to be set up to pay for the position. Chairman Tuohey said there was a position budgeted for 1997 that will not be filled.

The following resolutions were then adopted:

RESOLUTION NO. 94-297

AUTHORIZING CREATION AND FILLING OF NEW POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a Jail Superintendent, at grade 4 of the Management Compensation Plan, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 95-297

AUTHORIZING TRANSFER OF FUNDS INTO TOURISM BUDGET

RESOLVED, that this Legislature authorizes the transfer of funds into the Tourism budget, as follows:

From:
8020.100 - Planning
Personal Services

To:
6410.220 - Tourism
Office Equipment

\$1,715

\$1,715

and be it

FURTHER RESOLVED, that these funds are to be used toward the purchase of the updated tourism display unit.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 96-297

APPROVING APPOINTMENTS TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD

RESOLVED, that this Legislature approves the following four-year appointments to the Agricultural and Farmland Protection Board:

Dawn Keppler	Farmers	1/1/95 - 12/31/98
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Steve Wolf	Farmers	1/1/95 - 12/31/98
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Roger George	Farm Bureau	1/1/96 - 12/31/99
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Wayne Harrington	Agribusiness	1/1/96 - 12/31/99
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Donald Payne	Farmers	1/1/97 - 12/31/00
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Franklin Broadwell	Farmers	1/1/97 - 12/31/00
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Ralph Brown	Farmers Alternate	
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Orren Roberts	Farmers Alternate	
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Jody Neal	Agribusiness Alternate	
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Karen Watt	Farm Bureau Alternate	
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Mike Paduchak	Soil & Water	
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Elaine Wendt	Cooperative Extension	
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Bob Harrold	Real Property Tax Director	
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Barry Flansburg	Real Property Alternate	
Lyndon Billings	Legislature	

Wayne Hale

Planning

James Bensley,

Planning Alternate

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 97-297

APPROVING APPOINTMENT TO INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that this Legislature approves the appointment of Cole Hardenbrook to the Industrial Development Agency to replace Dennis Piedimonte.

Moved, Billings; second, Bennett.

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

RESOLUTION NO. 98-297

AUTHORIZING FILLING OF VACANCY IN REAL PROPERTY TAX OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Clerk position in the Real Property Tax Office at grade 7 of the CSEA salary schedule.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 99-297

AUTHORIZING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND ARTCO LAUNDRY

RESOLVED, that this Legislature approves the agreement between the Highway Department and ARTCO Industrial Laundries, Inc., 333 W. Main St., PO box 1969, Rochester, NY 14603-1969 for the rental of work uniforms for a period of 36 months; the cost of which is \$123.50 per week, as budgeted.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 100-297

AUTHORIZING ESTABLISHMENT OF CAPITAL PROJECT ACCOUNT
AND PAYMENT OF CLAIM

WHEREAS, the County has borrowed \$250,000 for the Reconstruction of the Heating System at the County Office Building Complex, be it

RESOLVED, that this Legislature authorizes the establishment of Capital Project Account - H1625 Heating System, and be it

FURTHER RESOLVED, that this Legislature authorizes the payment of \$177,724.92 to Building Controls & Services, Inc. for work completed through December 31, 1996 on the design and installation of the energy efficient equipment at the County Office Complex; to be paid from H1625 - Heating System.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 101-297

APPROVING APPOINTMENTS TO FISH AND WILDLIFE MANAGEMENT
BOARD

RESOLVED, that this Legislature authorizes the following appointments to the Fish and Wildlife Management Board:

Robert Pask	Landowner	1/1/97 - 12/31/98
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Herman Hicks	Landowner alternate	1/1/97 - 12/31/98
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Moved, Billings; second, Beedon.

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

RESOLUTION NO. 102-297

AUTHORIZING MENTAL HEALTH DEPARTMENT TO ACCEPT GRANT
AWARD AND SETTING UP NEW BUDGET MONIES

RESOLVED, that this Legislature authorizes the Mental Health Department to accept a Behavioral Health Services Project grant award in the amount of \$43,725 from the New York State Department of Health, and be it

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

Revenue:

3489 - Behavioral Health Services Project

Appropriation:

4310.220 - Office Equipment

\$43,725

\$10,000

4310.486 - Special Grants
\$33,725

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 103-297

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill the vacant Mental Health Program Director position, at grade 4 of the Management Compensation Schedule, effective March 4, 1997.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 104-297

APPROVING AGREEMENT WITH CRAWFORD & STEARNS

RESOLVED, that this Legislature approves an agreement with Crawford & Stearns Architects of Syracuse, NY for planning, design and preparation of bid documents for addition of an elevator and office space at the County Clerk's Building at a cost not to exceed \$34,000.

Moved, Billings; second, Bennett.

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

Legislator Callard presented a resolution opposing unfunded state mandates and the removal of mail from local Motor Vehicle offices; seconded by Legislator Billings. Legislator Bower said he does not feel that he has enough information on this so he will abstain from voting on the resolution.

The following resolution was then adopted:

RESOLUTION NO. 105-297

OPPOSING UNFUNDED STATE MANDATES AND STATE DMV REMOVING THE MAIL FROM LOCAL DMV OFFICES FINANCIALLY IMPACTING LOCAL SERVICES TO RESIDENTS

WHEREAS, Vehicle and Traffic Law denotes the County Clerk in 51 counties as agent for the Commissioner of Motor Vehicles, and this partnership has endured for 42 years, and

WHEREAS, Since 1935, the local county-run Department of Motor Vehicle has issued driver's licenses, permits and registrations for millions of New York State citizens, and

WHEREAS, County Clerks are proud of their Motor Vehicle Offices, the quality of service and the efficient operations of their offices, and

WHEREAS, Motor Vehicle operations produce for New York State \$236 million dollars in gross revenue and County Clerks retain for their operation \$16 million dollars, and netting a revenue of \$220 million dollars for the state and in 1996, Orleans County the DMV office collected \$1,725,172 for the Commissioner and retained \$147,876, and

WHEREAS, over the last five years during DMV's Reinventing Initiative, County Clerks and their DMV offices have taken on enforcement transactions (issuing restricted and conditional licenses, etc.) financial security transactions (insurance lapses and cancellations) and for-hire (political subdivision transactions, taxi, livery, etc.); work which was formally reserved for State District Offices, and

WHEREAS, regardless of what has been asked of County Clerks and their Motor Vehicle Offices, the Clerks have cooperated in order to provide better service to the residents of their county even with the promise of no extra money, and

WHEREAS, in the recent Executive Budget, County Clerks' DMV Offices are targeted to lose mail-in registrations and mail-in licenses which comprise between 25 and 40% of the Clerk's revenue statewide and locally comprise about 40% of our revenue, and

WHEREAS, statewide, the longer lines; the closing of satellite offices, branch offices, and mobile units; the laying off of employees; and the refusing of services due to computer "shut out" would be the end product due to the loss of revenue, and

WHEREAS, the very purpose of the County-run DMV office is service; service which will no longer be possible, be it

RESOLVED, that the Legislature of the County of Orleans strongly opposes the concept of removing the mail from local DMV offices, and be it

FURTHER RESOLVED, that this Legislature which opposes unfunded State mandates, firmly believes that the County-run Department of Motor Vehicles has now become an unfunded State mandate which does not take into

consideration the needs of local counties and its residents, and renews its opposition to unfunded mandates, and be it

FURTHER RESOLVED, that this Legislature of Orleans County, realizing the importance of the local DMV office and the service they provide stands on the good record of our Motor Vehicles Office and requests that the Governor reconsider his initiative on removing the mail, decreasing DMV revenue, and hence seriously crippling DMV services in our County, and, be it

FURTHER RESOLVED, That a copy of this resolution be sent to:

Hon. George Pataki, Governor
Hon. Joseph Bruno, Majority Leader of the Senate
Hon. Sheldon Silver, Speaker of the Assembly
Hon. George Maziarz, State Senator
Hon. David Seaman, Member of Assembly
Hon. Charles Nesbitt, Member of Assembly
Patricia A. Woodworth, Director of Budget

Moved, Callard; second, Billings.

Adopted. 5 ayes; 1 absent, Legislator Radzinski, 1 abstention, Legislator Bower

Legislator Beedon moved to adjourn; seconded by Legislator Bennett. Meeting adjourned at 4:55 PM.

LEGISLATURE MEETING

March 12, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski.

During Open Discussion The Chairman and the Clerk showed the Board members the new county flag that had recently been ordered.

Legislator Beedon announced that the DWI Task Force meeting will be held on March 26, rather than March 19 as previously stated. It will be held at Park Ridge at 8:30 am.

The County Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through February.

The Clerk presented the following communications: Notice of March Intercounty meeting, letter from Assemblyman Nesbitt acknowledging receipt of resolution #105 opposing the state takeover of DMV mail-ins, resolution adopted by Yates County approving amendments to the Genesee Finger Lakes Regional Planning Council by-laws, resolution adopted by Broome County supporting legislation

amending the Real Property Tax Law regarding exempting counties from certain liabilities, letter from Raymond Lissow advising of the availability of professional space at the Arnold Gregory complex, Disclosure of Interest forms from county employees who receive funds in addition to wages from Orleans County.

The following resolution was then adopted:

RESOLUTION NO. 106-397

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1717 through 1947, and totaling \$ 253,528.13 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Billings.

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

Legislator Bower asked about a voucher for Community Colleges that included payment for a student living in Canandaigua. Mrs. Heard replied that there are a couple of students that might be prisoners that were Orleans County residents before they were incarcerated.

The following resolutions were then adopted:

RESOLUTION NO. 107-397

APPROVING APPOINTMENTS TO PLANNING BOARD

RESOLVED, that this Legislature approves the following appointments to the County Planning Board:

Joyce McMurray	Clarendon	12/31/99
Kevin Johnson	Clarendon Alternate	12/31/99

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 108-397

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$6,107.80 to Building Controls & Services for work completed on the design and installation of energy efficient equipment at the County Office Building, to be paid from account H1625 – Capital Project – Heating System.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 109-397

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND SIEBE ENVIRONMENTAL CONTROLS

RESOLVED, that this Legislature approves the agreement between Buildings and Grounds and Siebe Environmental Controls for the provision of preventive maintenance and support services for the heating and cooling systems at the Mental Health Building, at a cost of \$3,740 for a period of two years ending December 31, 1998.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 110-397

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO ADVERTISE FOR BIDS FOR MATERIALS AND SUPPLIES

RESOLVED, that pursuant to Section 103 of the General Municipal Law, the County Superintendent of Highways and the Highway Committee of this Legislature are authorized to advertise for bids for materials and supplies costing in excess of \$10,000.00 to be purchased between May 1, 1997 and April 30, 1998, 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; and be it

FURTHER RESOLVED, that all bid specifications shall be approved by the Chief Administrative Officer and Orleans County Attorney.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 111-397

APPROVING PRESERVATION COVENANT FOR FISHING ACCESS PROJECTS

WHEREAS, Orleans County has been awarded a state grant for the purpose of developing fishing access on certain lands, owned by Niagara Mohawk Power Corporation, known as Glenwood Lake and Lake Alice; and

WHEREAS, as a condition of receiving said grant, Orleans County has entered into an agreement with the New York State Office of Parks, Recreation, and Historic Preservation requiring a preservation covenant to ensure public access for ten (10) years; now, therefore, be it

RESOLVED, that this Legislature hereby approves a preservation covenant with Niagara Mohawk Power Corporation and the New York State Office of Parks, Recreation and Historic Preservation, and authorizes the Legislature Chairperson to sign said covenant.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 112-397

APPROVING AMENDMENT OF NATURAL HERITAGE TRUST AGREEMENT FOR ELEVATOR AT COUNTY CLERK'S BUILDING

RESOLVED, that this Legislature hereby approves an amendment of the agreement with the Natural Heritage Trust bearing contract number C934003 for the purposes of revising the project budget; and be it

FURTHER RESOLVED, that the Legislature Chairperson is hereby authorized to sign said amended agreement.

Moved, Billings; second, Bennett.

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

RESOLUTION NO. 113-397

APPROVING AMENDMENT OF NATURAL HERITAGE TRUST AGREEMENT FOR FISHERY ACCESS PROJECTS

RESOLVED, that this Legislature hereby approves an amendment of the agreement with the Natural Heritage Trust bearing contract number C944005 for

the purposes of revising the project budget; and be it

FURTHER RESOLVED, that the Legislature Chairperson is hereby authorized to sign said amended agreement.

Moved, Billings, second, Beedon.

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

RESOLUTION NO. 114-397

SETTING DATE AND 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 May 3, 1997 at 10:00 am in the Court Room of the Orleans County Courthouse, Court House Square, Albion, New York, be approved by this Legislature as follows:

TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
ORLEANS COUNTY COURTHOUSE
ALBION, NEW YORK
MAY 3, 1997
10:00 AM

This is the sale at public auction of various parcels of real property which have been conveyed in 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:

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 directly following the auction. The resolution of confirmation will be immediately available at the close of said meeting.

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.

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, Central Hall, 34 East Park Street, Albion, New York, 14411, no later than Friday, May 30, 1997 between 9:00 AM and 5:00 PM unless extended by the Legislature.

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 PM on Friday, May 30, 1997, 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.

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.

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.

All parcels are sold subject to the 1997 Town and County tax, the relieved 1996-97 school tax and the 1997 recycling waste fee. 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 May 30, 1997 to avoid further penalty, and prior to the filing of the deed.

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 \$46.00 on each purchase, plus an additional \$2.00 for every \$500.00 or part thereof when the purchase price is \$500.00 or more. For example, if final bid is \$10,000.00, recording fee is \$46.00 plus \$2.00 x (20) or \$86.00.

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.

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.

The various parcels shall be offered from the list of parcels previously available in such order and manner as the auctioneer shall deem proper.

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.

Moved, Callard; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 115-397

APPOINTING AUCTIONEER FOR IN REM PROPERTY AUCTION AND APPROVING AGREEMENT

RESOLVED, that Alferd Bontrager Real Estate, 13238 Broadway, Alden, New York is hereby selected as auctioneer for the in rem property auction scheduled for Saturday, May 3, 1997 at 10:00 a.m. in the County Court House, Albion, New York; with all 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 said auctioneer services shall be 5% per of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Orleans County and Alferd Bontrager for auctioneer services.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 116-397

EXTENDING LEAVE OF ABSENCE FOR SOCIAL SERVICES EMPLOYEE

RESOLVED, that this Legislature does hereby grant a one year extension to an unpaid leave of absence to Sherry Norman for the period February 5, 1997 to February 4, 1998, from her position as Work Experience Crew Leader in the Department of Social Services.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 117-397

AUTHORIZING CREATION AND FILLING OF POSITION IN SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the creation of a temporary Receptionist position in the Department of Social Services at Grade 7 of the CSEA salary schedule, for the period of leave of absence of the Receptionist/Account Clerk, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill said vacancy.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 118-397

APPROVING THE ANNUAL IMPLEMENTATION REPORT OF THE SOCIAL SERVICES CONSOLIDATED PLAN

RESOLVED, that this Legislature authorizes the submission of the Annual Implementation Report for the period January 1, 1997 through December 31, 1997 for the Consolidated Services Plan (dated August 4, 1995 - December 31, 1999).

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 119-397

AUTHORIZING PLANNING AND DEVELOPMENT DEPARTMENT TO PURCHASE MATERIALS FROM HIGHWAY DEPARTMENT

WHEREAS, The County Planning and Development Department is undertaking a Fishery Access Project which requires purchase of certain bituminous and road materials; and

WHEREAS, the Natural Heritage Trust, the funding source for this project, has approved material specifications in a Highway Department bid awarded April 24, 1996; now, therefore, be it

RESOLVED, that this Legislature authorizes payment from account A6410.486 Special Grants in the amount of \$7,505.00 to the County Highway Department for purchase of said materials.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 120-397

AUTHORIZING HIGHWAY DEPARTMENT TO SELL TWO LOADERS TO REDDY CONSTRUCTION

RESOLVED, that this Legislature authorizes the County Highway Superintendent to sell the 1986, 3500 Trojan Wheel Loader for \$31,000.00 and the 1990, 644E John Deere Wheel Loader for \$61,000.00 to Reddy Construction Co., Inc. of Spencerport, New York. Reddy Construction Co., Inc. was the high bidder for both of the loaders as a result of the sealed bid that was opened on February 24, 1997.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 121-397

AWARDING BID FOR PURCHASE AND INSTALLATION OF ELEVATOR FOR COUNTY CLERK'S BUILDING AND APPROVING AGREEMENT WITH OTIS ELEVATOR

RESOLVED, that this Legislature awards the bid for the purchase and installation of an elevator, model number LVM-2500R, to be installed in the County Clerk's Building, to Otis Elevator Co. of East Syracuse, at a cost of \$42,247, which was the low bid submitted, and be it

FURTHER RESOLVED, that this Legislature approves the elevator purchase and installation agreement with Otis Elevator.

Moved, Bennett; second, Billings.

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

RESOLUTION NO. 122-397

AUTHORIZING TREASURER TO SET UP NEW MONIES IN BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Buildings and Grounds budget, to be used for the purchase and installation of an elevator in the County Clerk's Building, as well as the cost of preparation specifications, as follows:

Revenue:

A3097 – Elevator Grant

Appropriation:

1620.486 – Elevator Account

\$70,000

\$70,000

Moved, Bennett; second, Billings.

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

RESOLUTION NO. 123-397

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill the vacant Staff Social Worker position, at grade 22 of the CSEA salary schedule, effective March 13, 1997.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 124-397

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Health Department and various agencies:

Blind Association of WNY, 1170 Main Street, Buffalo NY 14209, as an Evaluator, pursuant to NYS Public Health Law, to provide screening and evaluation services to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

Blind Association of WNY, 1170 Main Street, Buffalo NY 14209, as an Approved Provider, pursuant to NYS Public Health Law, to services to Orleans County children eligible for services through the Early Intervention Program. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

NYS Department of Health, Childhood Lead Poisoning Prevention Program, ESP Tower Building, Room 227, Albany NY 12237-0618, to provide program work associated with the prevention of childhood lead poisoning. Reimbursement at 100%.

Moved, Bower; second, Beedon.

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

Legislator Bower presented a resolution authorizing a reappointment to the Health Board; seconded by Legislator Billings. Andrew Lucyszyn, Public Health

Director, commented that Mr. Lofthouse has served on the Board for six years and his knowledge has been invaluable to the environmental health staff.

The following resolutions were then adopted:

RESOLUTION NO. 125-397

APPROVING REAPPOINTMENT TO THE HEALTH BOARD

WHEREAS, as of January 1, 1997 a vacancy has existed on the County Board of Health, and

WHEREAS, the following name has been recommended by the County Board of Health to fill said vacancy, be it

RESOLVED, that this Legislature approves the re-appointment of Allen Lofthouse to another six-year term on the County Board of Health. Said term to expire on December 31, 2002.

Moved, Bower; second, Billings.

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

RESOLUTION NO. 126-397

AUTHORIZING UNPAID TWO YEAR LEAVE OF ABSENCE FOR NURSING HOME EMPLOYEE

RESOLVED, that this Legislature approves a two Year unpaid Leave of Absence for Tina Brown, RN, at the County Nursing Home, for the purpose of filling a temporary position as RN Charge Nurse; which is a two year MDS Demonstration Project, effective January 1, 1997 through December 31, 1998.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 127-397

REMOVING PARCELS FROM 1996 IN REM TAX FORECLOSURE PROCEEDING

WHEREAS, the In Rem Tax Foreclosure Proceeding for 1996 was commenced by the filing of a List of Delinquent Taxes in the Orleans County Clerk's Office on April 10, 1996, and

WHEREAS, the County Treasurer may withdraw parcels from the In Rem Proceeding subject to the approval of this Legislature pursuant to Sections 1138

and 1122 of the Real Property Tax Law, be it

RESOLVED, that the County Treasurer be and she hereby is directed to make and file a Certificate of Withdrawal as regards the following parcels listed in such List of Delinquent Taxes, as follows:

TOWN OF MURRAY
VILLAGE OF HOLLEY

Parcel #87
Tax Map No. 87.8-2-37

Penna, Matthew L.& Charlene
PO Box 275
Holley, NY 14470
Known as 44 Jackson Street
Gas Stor/Dis,
177.00 x 112.00

Parcel #90
Tax Map No. 88.21-1-60

Liftec Systems, Inc.
PO Box 299
Holley, NY 14470
Known as 1 Wright St, School, 1.50 acres

TOWN OF SHELBY

Parcel #130A
Tax Map No. 90.16-1-5

Chambers, Ernest
4508 Mill Street
Medina, NY 14103
Known as L7, T14, R4, 4581 S Gravel Rd.
Auto body, Collision shop, 0.71 acres

Parcel #130B
Tax Map No. 90.16-1-7

Chambers, Ernest
4508 Main Street
Medina, NY 14103
Known as L7, T14, R4, 4508 Mill Street
Buds House, 64.00 x 190.74

Parcel #131
Tax Map No. 100.-1-14

Farewell, Jack & Kathy
% Garfield and June Farewell
5090 Salt Rd.
Medina, NY 14103
Known as L36, T14, R4, 5090 Salt Rd.
1.80 acres

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 128-397

AUTHORIZING PROBATION DEPARTMENT TO SUBMIT GRANT APPLICATION

RESOLVED, that this Legislature authorizes the Probation Department to submit an application to New York State Department of Criminal Justice Services for the Edward Byrne Memorial Formula grant in the amount of \$26,500 for Youth Court and Community Service Program enhancement.

Moved, Beedon; second, Billings.

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

Legislator Bower asked Mr. Dudek about a travel request that was made by a Public Health employee. Mr. Dudek explained that this employee had requested to attend a conference in Saratoga dealing with comedy. He said he had held up on approving the request pending more information. Legislator Bower said he asked Andy Lucyszyn to attend this meeting today for the purpose of justifying this request. Mr. Lucyszyn said the employee is the department's Health Educator. The conference is about humor, comedy and how to improve one's health through those means. This employee does use those techniques in her work. Mr. Lucyszyn said this is tied in with the Health Educators Conference that will be held statewide. Orleans County is the only county that is 100% reimbursed for this program. He said he approved three days of travel for this, rather than the entire five days of the conference. Legislator Bennett said he does not feel this is necessary. Legislator Beedon commented that he uses humor in his job every day. A majority of the Board verbally approved the request, therefore Mr. Dudek will sign the approval.

Legislator Billings presented a resolution approving an agreement between the Monroe County Water Authority and the Kendall-Hamlin Water District for the sale and purchase of water; seconded by Legislator Beedon. David Schubel explained that the County legislative body is required to approve this sort of agreement. He explained that because Orleans County does not sell water there should be no problem.

The following resolutions were then adopted:

RESOLUTION NO. 129-397

APPROVING AGREEMENT BETWEEN THE MONROE COUNTY WATER AUTHORITY AND THE KENDALL-HAMLIN WATER DISTRICT FOR THE SALE AND PURCHASE OF WATER

WHEREAS, the Towns of Hamlin and Kendall own, operate and maintain water distribution facilities to provide public water supply to the residents of said towns, which such municipal water distribution system, commonly known and referred to as the joint Kendall-Hamlin Water District, is jointly administered by the Town Boards of the Towns of Hamlin and Kendall, and

WHEREAS, the joint Kendall-Hamlin Water District has contracted in the past with the Village of Brockport Board of Water Commissioners to purchase its entire supply of water, in bulk or wholesale, to furnish the needs of its municipal water distribution system, consisting of the Joint District and all improvements, extensions or additions thereto (hereinafter referred to simply as the “Joint District”), the point of purchase and metering being located within the Town of Hamlin, Monroe County, New York, and

WHEREAS, the Monroe County Water Authority has recently purchased the Village of Brockport Water Distribution System, including its pumping and filtration station located at Newco Drive in the Town of Hamlin, and

WHEREAS, the Town Boards of the Towns of Hamlin and Kendall, acting by and on behalf of the Joint District, have, by resolution, previously authorized the Supervisors of the Towns of Kendall and Hamlin to execute on behalf of the Joint District a new water supply agreement by and between the Joint District and the Monroe County Water Authority, entitled “Agreement for Wholesale Water Supply to the Joint Kendall-Hamlin Water District” providing for the continued purchase of water, in bulk or WHOLESALE, BY THE Joint District of its water supply needs, at the existing point of purchase and metering located within the territorial limits of the Town of Hamlin, Monroe County, and

WHEREAS, to the extent that said agreement by and between the Monroe County Water Authority and the Joint District is subject to approval by the Legislature of the County of Orleans pursuant to the provisions of Article 5, Section 1096(7) of the Public Authorities Law of the State of New York, the Towns of Hamlin and Kendall, by and on behalf of the Joint District, have together requested the Orleans County Legislature approve the purchase of water, in bulk or wholesale, by the Joint District for its water supply needs according to the terms and conditions of the aforementioned water supply agreement, be it

RESOLVED, that this Legislature approves the water supply agreement by and between the Monroe County Water Authority and the Towns of Hamlin and Kendall, acting by and on behalf of the Joint District, entitled “Agreement for wholesale Water Supply to the Joint Kendall-Hamlin Water District”, for the purchase of water, in bulk or wholesale, by the joint District for its water supply needs, only to the extent that such approval is required pursuant to the applicable provisions of Article 5, Section 1096(7) of the Public Authorities Law of the State of New York.

Moved, Billings; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 130-397
AUTHORIZING LEAVE OF ABSENCE AND CREATION AND FILLING OF
POSITION IN PUBLIC DEFENDER’S OFFICE

WHEREAS, due to certain matters which have arisen for Cheryl A. Tuttle, Legal Assistant to the Orleans County Public Defender, she has requested a temporary leave of absence for a period of one year, effective March 20, 1997, and

WHEREAS, it is necessary that someone be temporarily hired to assume the duties of Legal Assistant to the Public Defender in the interim, be it

RESOLVED, that Cheryl A. Tuttle is granted a leave of absence from her position with the Public Defender's Office, effective from March 20, 1997 through March 20, 1998, and be it

FURTHER RESOLVED, that the Public Defender is authorized to create and fill a temporary Legal Assistant position, at grade 1 of the Management Compensation Salary Schedule, to be abolished upon Ms. Tuttle's return.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 131-397

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

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

RESOLVED, that pursuant to Article IX of the Constitution, the County of Orleans requests the enactment of S2806 and A4794, entitled "An Act to amend the tax law in relation to extending the expiration of the authorization to the County of Orleans to impose an additional 1% sales and compensating use tax"; said bills to extend the sales tax increase through November 30, 1999.

Moved, Callard; second, Bower.

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

Legislator Billings moved to adjourn; seconded by Legislator Beedon. Meeting adjourned at 5:00 pm.

LEGISLATURE MEETING

March 26, 1997

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski.

The Clerk presented the following communications: resolution adopted by Tioga County requesting the State to repeal the gross receipts tax, letter from Senator Maziarz acknowledging receipt and offering his support of the resolution regarding changes at local Motor Vehicle Bureaus, acknowledgment of receipt of "Motor Vehicle" resolution from Governor Pataki's office, copy of letter written by Assemblyman Seaman to Governor Pataki opposing the proposed changes within local Motor Vehicle offices, notice of April Youth Board meeting and March minutes, legal notice from Town of Gaines regarding proposed amendments to zoning ordinances, notice of Public Hearing regarding Town of Hartland amendment to zoning ordinances, February Planning Board minutes and notice of March meeting.

During open discussion, Legislator Bennett referred to a question that had been raised regarding tires purchased by the Highway Department. He said the tires were obtained through State bid. Legislator Bower said we are all satisfied.

The Treasurer distributed a revised tentative list of auction parcels.

The following resolutions were then presented:

RESOLUTION NO. 132-397

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1961 through 2146, and totaling \$698,649.50_ be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Billings.

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

RESOLUTION NO. 133-397

APPROVING ADDENDUM TO AGREEMENT BETWEEN PROBATION AND BI, Inc.

RESOLVED, that this Legislature approves the addendum to the agreement between Probation and BI, Inc., said addendum provides for the leasing

of five additional Field Monitoring Devices, five additional Transmitters and 30 transmitter straps at a cost of \$228.81 per month for 36 months, beginning April 1, 1997.

Moved, Beedon; second, Billings.

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

Legislator Beedon presented a resolution approving a maintenance agreement for a copier in the Probation Department; seconded by Legislator Billings. Legislator Billings asked if copiers are purchased in quantity for different departments. Mr. Dudek explained that different departments require different models of copiers, and purchases are not always necessary at the same times. Therefore, the purchases are not usually consolidated. The following resolution was then adopted:

RESOLUTION NO. 134-397

AUTHORIZING AGREEMENT BETWEEN PROBATION AND IKON OFFICE SOLUTIONS

RESOLVED, that this Legislature authorizes an agreement between Probation and Ikon Office Solutions for the provision of maintenance for a Canon copier for one year or 80,000 copies at an annual cost of \$800.00, to be paid from account 3140.443 -Probation, Repair to Office Equipment.

Moved, Beedon; second, Billings.

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

Legislator Bennett presented a resolution authorizing 1997 road fund construction projects; seconded by Legislator Callard. Legislator Billings moved to amend the resolution to include reconstruction of Lakeshore Road from Peter Smith Road to Kendall Road, if funding is available; seconded by Legislator Beedon. Carried.

The following resolutions were then adopted:

RESOLUTION NO. 135-397

AUTHORIZING 1997 ROAD FUND CONSTRUCTION PROJECTS

RESOLVED, that this Legislature authorizes the following Road Construction Projects per Section #116 of the Highway Law

Lakeshore Road from Pt. Breeze to Peter Smith Rd – approximately 4.6 miles reconstruction, at an approximate cost of \$300,000.

Hindsburg Rd. from Holley Rd. to Rt. 31A – approximately 1.75 miles reconstruction, at an approximate cost of \$180,000.

Platten Rd. from Village of Lyndonville to Greenman Rd. – approximately 1.5 miles reconstruction, at an approximate cost of \$120,000 if funding is available.

Lakeshore Rd. from Peter Smith Rd. to Kendall Rd., if funding is available.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 136-397

CREATION AND ENDORSEMENT OF APPOINTMENTS TO GENESEE, LIVINGSTON, ORLEANS, WYOMING (G.L.O.W.) WORKFORCE DEVELOPMENT STEERING COMMITTEE

WHEREAS, New York State has developed a Policy Framework for New York's Workforce Development System, and

WHEREAS, New York State will receive additional federal funding to create integrated service delivery systems in various areas throughout the State, and

WHEREAS, the G.L.O.W. Service Delivery Area has been a leader in developing a transitional plan and governance structure to meet the requirements set forth in both the Policy Framework and the One-Stop Application, and

WHEREAS, the Chief Elected Officials of Genesee, Livingston, Orleans and Wyoming Counties are desirous of moving ahead with establishing the transitional/governance structure referred to as the G.L.O.W. Workforce Development, a steering committee, defined in both the Policy Framework and the proposed One-Stop Application, and

WHEREAS, the role of the G.L.O.W. Workforce Development Steering Committee will be to act as a transitional governance structure responsible for oversight and involvement in the transitioning to a Workforce Development Board; will be responsible for the local interagency arrangements necessary for an integrated workforce development system, beginning the development of a local Workforce Development Policy to ensure the quality of services to customers (both job seekers and employers); and to recommend the structure of the Workforce Development Board to the Chief Elected Officials, be it

RESOLVED, that the Orleans County Legislature endorses the creation of the GLOW Workforce Development Steering Committee and endorses the appointments of the following persons to terms that expire upon the creation of the Workforce Development Board:

Employment/Job Training

Executive Director GLOW AE/GR, Genesee County:	Bill Williams
Employment & Training Director, Livingston County	Gloria Brand
Employment & Training Director, Orleans County	Jim Hancock
Employment & Training Director, Wyoming County	<i>Waiting for Name</i>
CSD Regional Director, NYS Dept. of Labor	Mary Kate Driscoll
CSD Manager, NYS Dept. of Labor, Genesee/Orleans Counties	Kathy Marnell
CSD Manager, NYS Dept. of Labor, Livingston/Wyoming	Barb Herman

Education

Associate Dean of Off Campus Credit, GCC	Peggy Curry
Supervisor of Adult Education, Genesee Valley BOCES	Barney Mitchell

Business

PIC Chair, Upstate Milk, Genesee County	Stu Hempel
PIC Manager	Mary Lou Pullinzi
Job Service Employer Committee Chair: Trek, Inc., Orleans County	Doug Capell
Owner: FTT Manufacturing, Inc., Livingston County	Gary Kone
Personnel Manager, Morton Salt Division, Wyoming County	Norbert Fuest

Social Services

DSS Commissioner, Genesee County	Dane Sprague
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Economic Development

President, Mancuso Management, Genesee County	Joseph L. Mancuso
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Organized Labor

Waiting for name

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 137-397

APPROVING AGREEMENT BETWEEN NURSING HOME AND DENTSERV

RESOLVED, that this Legislature approves the renewal of the agreement between the Nursing Home and Dentserv Dental Services, P.C. for Dental Services, effective February 1, 1997 through January 31, 1998, at a cost of \$2306.49 per year.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

Legislator Bennett introduced a resolution approving an agreement with NYNEX; seconded by Legislator Billings. Legislator Billings asked if this is something

new. Mr. Dudek said it is, and it will result in a savings of approximately \$6,000 per year.

The following resolution was then adopted:

RESOLUTION NO. 138-397

APPROVING AGREEMENT WITH NYNEX

RESOLVED, that this Legislature approves an agreement with NYNEX to procure services under a NYS Office of General Services contract, which provides for a 25% discount on the cost of local telephone service; agreement effective April 1, 1997 through March 5, 2001.

Moved, Bennett; second, Billings.

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

Legislator Bennett presented a resolution approving a flex time schedule for Social Services; seconded by Legislator Beedon. Chairman Tuohey commented that the union has agreed to this schedule. Legislator Billings moved to amend the resolution to add *to be evaluated at the conclusion of three months*; seconded by Legislator Bennett.

The following resolutions were then adopted:

RESOLUTION NO. 139-397

APPROVING FLEX TIME SCHEDULE FOR SOCIAL SERVICES

RESOLVED, that this Legislature approves the implementation of a Flex time schedule in the Child and Family Services Unit of the Department of Social Services, effective March 31, 1997; schedule to be evaluated at the conclusion of three months.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 140-397

APPROVING APPOINTMENT TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the appointment of Bruce Midkiff to the County Planning Board, to fill the vacancy created by the resignation of Sherry Norman; said term ends December 31, 1997.

Moved, Billings; second, Beedon.

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

Legislator Callard presented a resolution transferring monies into the Chief Administrative Officer's budget; seconded by Legislator Bower. Mr. Dudek said there is a need to focus on training for Supervisors. One of the important topics will be regarding county policies. Mr. Dudek said he attended a meeting where he learned that lawsuits regarding workplace practices are going to be the trend for the next decade. One of the reasons this is happening is that if you can win a suit on harassment or discrimination as an attorney, you do not have to get big money in a settlement to get your fees. Because it's a discrimination suit, your fees will be paid if you win something less than a large award. One of the points made, which is a section of law, is that an employer is responsible for acts of its agents and supervisory employees, regardless of whether the acts were specifically authorized or forbidden, and whether the employer knew it or should have known it. Mr. Dudek said we have to put a lot of effort into training supervisors so they will recognize the proper actions when they see it and that they will do something about it.

The following resolutions were then adopted:

RESOLUTION NO. 141-397

TRANSFERRING MONIES INTO CHIEF ADMINISTRATIVE OFFICER'S BUDGET

RESOLVED, that this Legislature authorizes the County Treasurer to transfer funds into the Chief Administrative Officer's budget, as follows:

<u>From:</u>	<u>To:</u>
A1910.495 – Judgments & Claims	1020.460 – Training
\$5,000.00	\$5,000.00

funds to be used for the implementation of a countywide Supervisors Training Program to insure uniform compliance with County policy.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 142-397

AUTHORIZING TREASURER TO TRANSFER FUNDS FROM FUND BALANCE TO CENTRAL REPAIR ACCOUNT

WHEREAS, funds in the amount of \$8,039.60 from the 1996 Central Repair Account have reverted to the County's Fund Balance, and

WHEREAS, said funds must be segregated and carried forward to meet state auditing requirements, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$8,039.60 from Fund Balance to account 1615.443 - Central Repair to Office Equipment.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 143-397

AUTHORIZING COUNTY TREASURER TO PLACE ADVERTISEMENT REGARDING UNPAID TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature authorizes the placement of a notice in the Lake Country Pennysaver notifying the delinquent taxpayers of the changes in the Real Property Tax Laws and how the changes will affect them.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 144-397

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$37,233.48 to Building Controls & Services for work completed through January 1, 1997 on the design and installation of energy efficient equipment at the County Administration Building; to be paid from H1625 – Capital Project, Heating System.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 145-397

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN PUBLIC DEFENDER'S OFFICE

WHEREAS, Cheryl A. Tuttle was granted a leave of absence from her position as Legal Assistant to the Public Defender, effective March 20, 1997 through March 20, 1998, and

WHEREAS, by resolution #130-397 a temporary Legal Assistant position was created, and

WHEREAS, due to certain matters which have arisen, it has been requested by the Public Defender that the temporary Legal Assistant position be abolished and a new temporary position of Secretary to the Public Defender be created, be it

RESOLVED, that this Legislature authorizes the abolishing of the temporary Legal Assistant position and creation and filling of a temporary Secretary to the Public Defender position, at grade 1 of the Management Compensation Salary Schedule, effective March 20, 1997; said position to be abolished upon Ms. Tuttle's return.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 146-397

AUTHORIZING CREATION AND FILLING OF POSITION IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary Receptionist position in the Department of Social Services at Grade 7 of the CSEA salary schedule, for the period of leave of absence of the Receptionist, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill said vacancy.

Moved, Bennett; second, Billings.

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

RESOLUTION NO. 147-397

APPROVING APPOINTMENTS TO THE ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE

RESOLVED, that this Legislature approves the following appointments to the Alcohol and Substance Abuse Subcommittee effective March 27, 1997:

Joyce M. Grillo	320 East Park Street, Albion, NY 14411
Janet A. Albanese	14415 Ridge Road, Albion, NY 14411

Moved, Bower; second, Billings.

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

RESOLUTION NO. 148-397

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN

OF CLARENDON

RESOLVED, that this Legislature sell and convey unto Edward G. Jr. & Kathleen Kuhn, 16841 Hinds Rd., Holley, NY 14470, for the sum of \$14,485.34, Parcel No. 66, Tax Map No. 109.-2-21 of the premises contained in the 1995 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 529 of Deeds at Page 229, being formerly assessed to Edward G. Jr. & Kathleen Kuhn, bounded and described as follows: In the Town of Clarendon, Orleans County, New York, being known as L62, T3, 16841 Hinds Rd. 145.00 x 258.25, 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.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 149-397

AUTHORIZING EMERGENCY MANAGEMENT DIRECTOR TO PURCHASE VEHICLE

RESOLVED, that this Legislature authorizes the Emergency Management Director to purchase an extended cab pickup, to be purchased from State bid, at a cost of \$16,000, plus trade-in of the 1990 Suburban, which is valued at \$5,319.00.

Moved, Billings; second, Beedon.

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

Legislator Bower moved to adjourn; seconded by Legislator Bennett. Meeting adjourned at 5:05 PM.

LEGISLATURE MEETING

April 9, 1997

Chairman Tuohey called the meeting to order at 4:38 p.m. After the pledge of allegiance to the flag, the Deputy Clerk called the roll and all Legislators were present.

The Deputy Clerk presented the following communications: Meeting minutes from OTB along with meeting notice for next meeting; notice of Adoption of Zoning Amendments in the Town of Gaines; letter received from Assemblyman Seaman acknowledging receipt of Orleans County's resolution regarding additional sales tax; letter received from Assembly Speaker Sheldon indicating legislation was passed in the Assembly to retain registration and license renewal mail-in work at local DMVs; and a copy of a resolution from Dutchess County

regarding requesting State of New York to Reimburse Counties 100 Percent of Actual Costs for Parole Violation Assigned Counsel.

The Treasurer handed out the Sales Tax Report for up to and including March 31, 1997 and indicated the figures are about the same as in 1996. Mrs. Heard distributed the analysis of monthly cash receipts and disbursements and said the cash balance is up from last year.

The following resolutions were adopted:

RESOLUTION NO. 150-497

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2167 through 2397, and totaling \$173,366.73 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 151-497

AWARDING BID AND AUTHORIZING PURCHASE OF SHERIFF'S VEHICLES

RESOLVED, that this Legislature awards the bid and authorizes the purchase of four Sheriff's vehicles to Orleans Ford/Mercury, Inc., of Medina, NY at a cost of \$68,704, including trade-ins, which was the low bid submitted.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 152-497

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$707.00 to

Building Controls & Services for work completed through March 31, 1997 on the design and installation of energy efficient equipment at the County Administration Building; to be paid from H1625 – Capital Project, Heating System.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 153-497

CHANGING TITLE OF POSITION AND AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes changing the title of a position in the Nursing Home from Cleaner to Custodial Worker at Grade 2 of the CSEA Salary Schedule for the purpose of consistency regarding position titles, and be it

FURTHER RESOLVED, that the Administrator of the Nursing Home is authorized to fill the vacant Custodial Worker position.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 154-497

APPROVING AGREEMENT FOR USE OF FIRING RANGE

RESOLVED, that this Legislature hereby approves the agreement between Crawford Hucknall and the Orleans County Sheriff's Department for the use of his firing range to qualify employees in the use of firearms; said agreement to be effective from April 1, 1997 through March 31, 1998 at a cost of \$1250.00.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 1555-497

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

RESOLVED, that this Legislature sell and convey unto Joyce Mack O'Connor and Donna Boyce, 13901 Gillette Road, Albion, NY 14411, for the sum of \$6,820.58 Parcel No. 9, Tax Map. No. 73.6-6-12 of the premises contained in the 1995 delinquent tax list in the foreclosure In Rem Proceedings, as contained

in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 529 of Deeds at Page 227, being formerly assessed to Joyce Mack and Donna Boyce bounded and described as follows: In the Town of Albion, Orleans County, New York, being known as 116 Temperance Street, 72.60 x 140.25; 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.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 156-497

AUTHORIZING THE PROBATION DEPARTMENT TO APPLY FOR SECOND YEAR OF GRANT

RESOLVED, that this Legislature does hereby authorize the Orleans County Probation Department to apply for second year funding, under Title V, Delinquency Prevention Program from the federal government; such funds to enhance the Diversion Programs for troubled youth in the County.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

At the request of County Attorney David Schubel, a resolution authorizing agreements for ophthalmology and occupational services at the Nursing Home was tabled, pending additional information.

The following resolutions were then adopted:

RESOLUTION NO. 157-497

APPROVING TRANSFER AGREEMENT BETWEEN NURSING HOME AND ST. JEROME'S HOSPITAL

RESOLVED, that this Legislature authorizes the Nursing Home to renew the transfer agreement with St. Jerome's Hospital. This agreement to transfer residents from one facility to the other when resident's physician determines that a transfer is necessary, is for a term of one year January 1, 1997 through December 31, 1997.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 158-497

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE

TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Michael and Virginia Healy, 15 Wax Myrtle Ct., Hilton Head, SC 29926, for the sum of \$7,721.59 Parcel No. 126, Tax Map. No. 80.-3-1.1 of the premises contained in the 1995 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 539 of Deeds at Page 231, being formerly assessed to Michael & Virginia Healy bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L32, T14, R3, Bates Road, 66.50 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.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 159-497

AUTHORIZING FILLING OF VACANCY IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Motor Equipment Operator position, at Grade 2, Step 1 of the Highway Department Salary Schedule, effective immediately.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 160-497

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND ELIZABETH MASCO

RESOLVED, that this Legislature approves the agreement between Mental Health and Elizabeth Masco, R.N., C.S., 262 Merrill Street, Rochester, NY 14615, as a Psychiatric Nurse Clinical Specialist for 208 hours per years at the jail, at an hourly rate of \$81.50, for the remainder of the 1997 calendar year, with no county cost.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 161-497

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND LAURA AMOR

RESOLVED, that this Legislature approves the agreement between Mental Health and Laura Amor, CSW, 301 Amy Lane, Brockport, NY 14420, as a Staff Social Worker for 18 hours per week at the jail, at an hourly rate of \$17.00, for the remainder of the 1997 calendar years, with no county cost.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 162-497

CREATING TEMPORARY POSITION IN JOB DEVELOPMENT AGENCY
AND AUTHORIZING FILLING OF VACANCY

WHEREAS, the Job Development Agency has received notification of Summer Youth Employment Funds, now therefore be it

RESOLVED, that this Legislature does hereby create a Temporary Employment Training Counselor position, effective April 9, 1997 through the end of September, 1997, at Grade 15, Hiring Step, of the CSEA Salary Schedule, and be it

FURTHER RESOLVED, that the Director of Job Development is authorized to fill the newly created temporary position.

Moved; Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 163-497

APPROVING AGREEMENT WITH E.F. JOHNSON COMPANY

RESOLVED, that this Legislature hereby approves the agreement with E.F. Johnson Company to upgrade and balance key components of the 800 Megahertz Radio System to current factory standards, at a cost of \$8,720.00. Payment of \$6,500 will be made from Public Safety 3020.418 – Other Contractual; and payment of \$2,220 will be made from Public Safety 3020.496 – E911 account.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower moved to adjourn; seconded by Legislator Callard. Meeting adjourned at 4:53 p.m.

LEGISLATURE MEETING

April 23, 1997

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: notice of Youth Recognition Banquet and notice of April Planning board meeting; along with March minutes.

Proclamations were read and presented to: James Scharping, Executive Director of Community Action, and Annette Finch, Resource Development Director - Community Action Week.

Charlie McAllister and Bob Wilcox – Motorcycle Safety and Awareness Week

George Callard and Mike Mosher – Town of Carlton 175th anniversary.

During Open Discussion, Don Metzger spoke about the Special Needs Program that has been offered by the NYS Department of Mental Health. A letter has come from the State asking for a reply as to whether or not the Orleans County Department of Mental Health intends to apply to participate in this program. Mr. Metzger's recommendation is that Orleans County not apply. He said it would expose us even more financially than we already are, as a service provider. At a later date, around July 24, the County will then have to advise the State as to whether or not we will actually participate in the program.

The Treasurer distributed copies of a capital project report.

The following resolutions were then presented:

RESOLUTION NO. 164-497

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2415 through 2606, and totaling \$ 245,359.73 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 165-497

APPROVING LEASE AGREEMENT BETWEEN SHERIFF AND BRYCE MARINE

RESOLVED, that this Legislature authorizes the Sheriff to enter into a lease agreement with Bryce Marine, Inc. for the use of a 19' Alumacraft boat with an 85 HP motor to be used on Lake Alice; agreement effective from June 1, 1997 through October 31, 1997, at a cost of \$1,300.00; actual value of boat and equipment being \$6,500.00.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to approve an agreement with Genesee County for the Victims Assistance Program; seconded by Legislator Billings. Chairman Tuohey announced that Ellen Tuohey is home and expects to return to work on May 12. Legislator Beedon said the replacement for Ms. Tuohey is staying on after Ms. Tuohey's return. Chairman Tuohey said that is up to Dennis Wittman, the Coordinator of the program in Genesee County.

The following resolutions were then adopted:

RESOLUTION NO. 166-497

APPROVING AGREEMENT WITH GENESEE COUNTY FOR VICTIMS ASSISTANCE PROGRAM

WHEREAS, Ellen Tuohey, Crime Victims Services Assistant, will be on an extensive medical leave of absence, be it

RESOLVED, that this Legislature approves an agreement with Genesee County whereby Victims Services will be provided by Jean Wahls of Albion, NY for the duration of Ellen Tuohey's absence, with Orleans County providing office space in the Orleans County Court House, Albion, NY, and \$675.00 per contractual year for telephone services.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 167-497

AUTHORIZING CREATION AND FILLING OF POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a temporary Custodial Worker position at grade 2 in the Nursing Home; position to be abolished upon the return of the Cleaner currently on extended Medical Leave, and be it

FURTHER RESOLVED, that the Administrator of the Nursing Home is authorized to fill the newly created, vacant position.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 168-497

AUTHORIZING PUBLICATION OF NOTICE OF 30-DAY COMMENT PERIOD RE SECOND EIGHT-YEAR REVIEW OF ORLEANS COUNTY AGRICULTURAL DISTRICT NO. 5.

RESOLVED, that this Legislature authorizes the publication of notice of 30-Day Comment Period with reference to Orleans County Agricultural District No. 5 (portions in the Towns of Gaines, Albion, and Murray) pursuant to a second 8-year review; said period to begin April 30, 1997.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 169-497

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$10,500 to Spancrete Northeast, Inc., for work completed on the Keital Road Bridge, to be paid from account H5120.2 – Capital Project, Bridges.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 170-497

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves agreements between Social Services and various agencies, as follows:

ARC of Orleans County, Albion, NY for the provision of Consumer Directed Personal Care Assistance services for the period May 1, 1997 - April 30, 1998 at a rate to be set by State Department of Health which shall be reimbursed at 50% Federal, 25% State and 25% local funds.

Orleans County Office for the Aging for SSI Application and Eligibility

Determination Process; to be effective January 1, 1997 through December 31, 1997 at a total cost not to exceed \$10,000. County cost is \$2,500.

Briarwood Manor, Lockport, NY for the provision of the Assisted Living Program services to qualified recipients of Medical Assistance; to be effective September 23, 1996 through September 22, 2001 at a total cost of \$64,788 per year. County cost is \$16,197 per year.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 171-497

SETTING UP NEW MONIES IN VETERANS OFFICE BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Veterans Office budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3710 – Veterans Revenue	6510.406 – Burials
\$2,200	\$2,200

funds to be used for the purchase of eleven single veterans graves at a cost of \$200.00 each, to be placed in Mount Albion Cemetery.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 172-497

ADOPTING COUNTY OF ORLEANS COMMUNICATIONS TECHNOLOGY POLICY

RESOLVED, that this Legislature approves and adopts the following County of Orleans Communications Technology Policy

Introduction

This policy is intended to inform Orleans County employees and officials (herein after termed “users”) of their responsibilities and obligations regarding the use of computer based information technology provided by the County. This includes any and all use of equipment, software, phone systems, networks, Intranets, Internet Service Providers (ISP), etc. (herein after termed systems”) belonging to or made accessible by the County

Access to county systems imposes certain responsibilities and obligations on users

and is subject to county policies as well as local, state and federal laws. Acceptable use always is ethical, reflects honesty, and shows restraint in the consumption of shared resources. It demonstrates respect for intellectual property, ownership of information, system security mechanisms, and the individual's rights to freedom from intimidation, harassment, and unwarranted annoyance. Users may be subject to limitations on their use of county systems as determined by the appropriate supervising authority. Use of county systems will be monitored for security and/or network management reasons. By participating in the use of systems provided by the county, users agree to this practice and to abide by this policy. Users who violate any copyright declarations are acting outside the course and scope of their employment and will be personally responsible and liable for such infringing activities. Violations of the principles and provisions of this policy may result in disciplinary action.

Communications Technology Committee

The Chairman of the Legislature shall appoint a Communications Technology Committee (CTC) of five members to review the County's computer based communications technology needs and to make recommendations on system and policy needs to the Legislature. The Committee shall be authorized to establish rules and procedures for the implementation of county systems and policy, subject to legislative review. The CTC shall report to the administration and finance committee.

Procedure

Departments with a verifiable need or benefit may request authorization for access to e-mail and/or the Internet from the Chief Administrative Officer. If approved, the Computer Services Department (CSD) will help the department obtain access and provide training. Costs associated with access will be the responsibility of the requesting department. Every effort must be made to share resources. The department head and all users must sign an e-mail/internet user agreement. Department Heads will be responsible for insuring that all users comply with county policy.

Unacceptable uses of County Systems

County systems may not be used for transmitting, retrieving or storage of any communications of a discriminatory or harassing nature or materials that are obscene. Harassment of any kind is prohibited.

No messages with derogatory or inflammatory remarks about an individual's race, age, disability, religion, national origin, physical attributes or sexual preference shall be transmitted. Abusive, profane or offensive language is prohibited.

Participation in newsgroups, chat rooms or listserves through county systems is prohibited.

Systems may not be used for any purpose that is illegal, against county policy or contrary to the county's best interest. Solicitation of non-county business or any use of the system for personal gain is prohibited.

No electronic communications may be sent which hides the identity of the sender or represents the sender as someone else. All messages communicated on the county's system should contain the employee's name.

Use of county systems for private, recreational, entertainment or non-public purposes is prohibited. CSD is required to document and remove all "computer games" and unauthorized "screen savers".

Use of the system to disrupt users, services or equipment is prohibited. Disruptions include, but are not limited to, distribution of advertising, propagation of computer "worms" and viruses, and sustained high volume system traffic, which substantially hinders others in their use of the network.

Software

Browser, e-mail and other software used on the county system must be approved and installed by or authorized by the CSD. All software must be registered to the county. Unauthorized communication software must be removed. To prevent computer viruses from being transmitted through the county's system, downloading and/or installation of any unauthorized software is prohibited. Users should contact CSD if they have any questions.

Copyright Issues

Users of the county's system must respect all copyrights and may not copy, retrieve, modify or forward copyrighted materials, except with written permission from the copyright holder. Failure to observe copyright or license agreements may result in disciplinary action up to and including termination.

Security

All messages created, sent, retrieved or stored on the county's system are the property of the county. The CDC will monitor messages and files on the county's systems as deemed appropriate by the county. Highly confidential data should be transmitted in other ways. CSD shall be provided and must maintain a record of USERID, passwords and e-mail addresses for all users. Users abusing the privilege of county facilitated county systems will be subject to disciplinary action up to and including termination. The county also reserves the right to notify authorities of any unlawful activity. In addition:

Users must protect their USERID and passwords from unauthorized use.

Users must not attempt to circumvent or subvert system security measures.

Users must not intercept system traffic for any purpose.

Users must not delete or remove caches or history files except as authorized by the

CSD.

Posting to Web Site

Departments with a desire to post information on the Internet must obtain authorization to proceed before allocating any county resources to that undertaking. Requests must be made in accordance with procedures established by the CTC.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 173-497

AUTHORIZING TRANSFER OF MONIES INTO BUILDING AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer monies into the Buildings and Grounds budget for the remaining balance of payment for the elevator project, which is over and above the grant monies, as follows:

<u>FROM:</u>	<u>TO:</u>
A1990.435 Contingency	1620.486 Elevator Account
\$6,247.00	\$6,247.00

Moved, Bennett, second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution rejecting bids for the chiller replacement at the County Office Building and authorizing rebidding. Seconded by Legislator Radzinski. Legislator Billings asked why the bids are being rejected. Legislator Bennett replied that the low bidder did not sign the disclaimer. David Schubel said an engineer was paid to prepare these specs and it was not right. They sent out addendums and they were not all sent to all the bidders.

The following resolutions were then adopted:

RESOLUTION NO. 174-497

REJECTING BIDS FOR CHILLER REPLACEMENT AT THE COUNTY ADMINISTRATION BUILDING AND AUTHORIZING BUILDINGS AND GROUNDS SUPERINTENDENT TO REBID

RESOLVED, that this Legislature rejects all bids received for the Chiller Replacement Unit at the County Administration Building and authorizes the

Superintendent of Buildings and Grounds to rebid this item.

Moved; Bennett, second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 175-497

AUTHORIZING CREATION AND FILLING OF POSITION IN SHERIFF'S
DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary Deputy Sheriff position, to be abolished upon the return of Thomas Drennan to the permanent position that he has temporarily vacated while filling a temporary Lieutenant position, and be it

FURTHER RESOLVED, that the Sheriff is authorized to fill the newly created temporary position.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 176-497

APPROVING LEAVE OF ABSENCE FOR MENTAL HEALTH EMPLOYEE

RESOLVED, that this Legislature authorizes a childrearing leave of absence for Rebecca Maynard, a Mental Health employee, for the period of May 9, 1997 through August 8, 1997.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 177-497

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN
OF SHELBY

RESOLVED, that this Legislature sell and convey unto Virginia M. Kropf, 1790 Judge Rd., Basom, NY 14013, for the sum of \$1,159.03, Parcel No. 127, Tax Map No. 81.-3-8.12 of the premises contained in the 1995 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 529 of Deeds at Page 231, being formerly assessed to Virginia M. Kropf, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L8, T14, R3, 2.70 acres, County House 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.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 178-497

APPROVING APPOINTMENT OF JAIL SUPERINTENDENT

RESOLVED, that this Legislature approves the appointment of Thomas Hicks to the position of Jail Superintendent, at grade 4, step 7; effective May 12, 1997; benefits to be provided in accordance with the Management Compensation Plan, except that family medical coverage will be available immediately.

Moved, Beedon; second, Billings.
Adopted. 6 ayes; 0 nays; 1 abstention, Legislator Radzinski.

Legislator Radzinski motioned to remove a resolution from the table, which would approve agreements for the Nursing Home; seconded by Legislator Bennett. All in favor.

The following resolution was then adopted:

RESOLUTION NO. 179-497

APPROVING SERVICE AGREEMENTS FOR NURSING HOME

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

Dr. Allan Blum for Ophthalmology Services at no cost to the facility, effective 5/1/97 through 4/30/98, and

Barbara Chappius for Occupational services, at the rate of \$40.00 per hour, effective 5/1/97 through 4/30/98.

Moved, Radzinski; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey said there will be an Executive Session during the next Conference Session to discuss Labor Relations regarding the Management contract.

Legislator Bennett mentioned a request from Hospice to sponsor a lawn sale on county property. Chairman Tuohey said a letter will be written granting this request. Legislator Bower said the Barre Deli has a golf tournament every year.

This year it is being held to benefit Hospice.

Chairman Tuohey recessed the meeting until May 3, to begin following the auction of county properties. Meeting recessed at 5:10 pm.

RECESSED MEETING

May 3, 1997

The meeting was reconvened by the Chairman at 11:29 am. Legislators Bennett and Callard were not in attendance.

The following resolution was adopted:

RESOLUTION NO. 180-597

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held May 3, 1997; and

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

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

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

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

ORLEANS COUNTY AUCTION

May 3, 1997

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
ALBION:		
Tax Map No. 73.6-3-28	Richard Colonna	8,500.00
Steven Quarantello & Susan Olles	12987 Ridge Rd.	
260 East Bank St., 33.80 x 65.00	Albion, NY 14411	
Tax Map No. 73.6-3-41	David J. Colonna	24,200.00

Daniel & Elizabeth Weale 103 Hedley St.
215 East State St., 66.00 x 131.50 Medina, NY 14103

Tax Map No. 83.-1-43 Arthur L. Lutes for 11,000.00
Marie Bentley Noel J. Lutes
13883 West County Rd. 16220 Lynch Rd.
257.80 x 62.35 Holley, NY 14470

CARLTON:

Tax Map No. 5.-1-34 Edward A. Silversmith 14,750.00
Joseph Caruana 12211 Ridge Rd.
12820 Lakeshore Road, 1.10 acres Medina, NY 14411

Tax Map No. 26.2-1-11 James T. Broadwell 1,850.00
Housing Dev. Council of Orleans 13216 Ashwood Rd.
1814 Railroad Ave., 66.00 x 200.00 Waterport, NY 14571

Tax Map No. 29.-1-23.2 Roy & Kim Atwell 10,750.00
Ronald & Leona Hering 213 Main Rd.
1606 Sawyer Road, 0.77 acres Akron, NY 14001

GAINES:

Tax Map No. 50.-1-9 Clarence Washburn 2,550.00
Edward & Marguerite Hamilton 13693 Ridge Rd.
Ridge Road, 0.64 acres Albion, NY 14411

Tax Map No. 60.-1-18.23 Roy & Kim Atwell 6,200.00
Kenneth & Rebecca Birch 213 Main Rd.
Ridge Rd., 1.80 acres, (vacant land) Akron, NY 14001

Tax Map No. 62.-1-21 Lorena F. Vasquez 12,000.00
Llewellyn & Rita Ann Mosher 736 Church St.
3031 Crandall Rd., 136.00 x 223.00 Medina, NY 14103

KENDALL:

Tax Map No. 44.-1-40.3 Arthur L. Lutes for 4,900.00
George & Lynn Robb Noel J. Lutes
Creek Road, 19.70 acres 16220 Lynch Rd.
Holley, NY 14470

Tax Map No. 44.-1-45 Arthur L. Lutes for 6,900.00
George & Lynn Robb Noel J. Lutes
Countyline Road, 19.80 acres 16220 Lynch Rd.

Holley, NY 14470

MURRAY:

Tax Map No 88.21-1-20 Albertha Singleton 6 Albion St., 53.35 x 62.40	Paul E. & Agnes N. Hoy 72 Liberty St. Brockport, NY 14420	24,500.00
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Tax Map No. 54.-1-51.2 Robert & Mozelle Jackson Ridge Rd., 1.30 acres	Rosalee & Frank G. Uttaro 61 Normandale Dr. Rochester, NY 14624	1,700.00
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RIDGEWAY:

Tax Map No. 48.-2-8.2 Sharon & Mark A. Jacobs Ridge Road, 49.80 acres	Donald R. Lamay 12414 E. Yates Center Rd. Lyndonville, NY 14098	5,200.00
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Tax Map No. 56.-1-38.12 Alexander Potter 3006 Murdock Rd., 1.50 acres	Tammy L. Coville 219 Ingersoll St. Albion, NY 14411	4,300.00
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Tax Map No. 70.2-3-8.1 Harold Southcott West Avenue, Knowlesville 105.00 x 186.89	James F. III and Susan M. Anderson 3616 Main St. Knowlesville, NY 14479	2,100.00
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Tax Map No. 70.2-3-30 Eva Bennett 3634 West Ave., Knowlesville 105.00 x 186.89	Carolyn J. and Phillip R. Lilley 3624 West Ave. Knowlesville, NY 14098	18,400.00
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SHELBY:

Tax Map No. 90.-1-67 Oscar Riley 4346 Salt Rd., 115.50 x 401.28	Terrance A. Silversmith, Jr. 11916 Roosevelt Hwy. Lyndonville, NY 14098	650.00
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TOTAL		\$160,450.00
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Moved, Billings; second, Bower.

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

Legislator Radzinski moved to adjourn; seconded by Legislator Beedon. Meeting adjourned at 11:40 am.

LEGISLATURE MEETING

May 14, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Stenographer called the roll. All Legislators were present.

The following communications were presented: ARC financial statements for 1996, invitation to the DARE graduation at Kendall school, resolution adopted by Broome County supporting NYS legislation to increase benefits for disabled volunteer firemen and ambulance workers.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through April, 1997.

The following resolutions were then presented:

RESOLUTION NO. 181-597

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND REGIONAL ACTION PHONE, INC.

RESOLVED, that this Legislature approves the agreement between Regional Action Phone, Inc. and the Orleans County Department of Mental Health for the provision of telephone information and referral service, at a sum not to exceed \$5,000, at no cost to the County, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Regional Action Phone, Inc. and the Orleans County Department of Mental Health for a sum not to exceed \$2,000, to provide services while the clinic is closed, at no cost to the County.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 182-597

APPROVING AGREEMENT BETWEEN SHERIFF AND SOCIAL SECURITY ADMINISTRATION

WHEREAS, Section 1611(e)(1)(A) of title XVI of the Social Security act provides, with certain exceptions, that an individual shall not be eligible for SSI payments for any month throughout which he or she is an inmate of a public institution, and

WHEREAS, the Orleans County Jail has on occasion such individuals incarcerated, be it

RESOLVED, that this Legislature approves the agreement between the Sheriff and the Social Security Administration whereby an incentive will be given to the Sheriff's Department for notification of such individuals who are

incarcerated in this jail.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 183-597

APPROVING AGREEMENT BETWEEN SHERIFF AND IBM

RESOLVED, that this Legislature approves the agreement between the Sheriff and IBM for extended maintenance of the AS 400 computer system, at a cost of \$952.90 for a 12-month period.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 184-597

APPROVING APPOINTMENTS TO THE AGING ADVISORY COUNCIL

RESOLVED, that this Legislature approves the following appointments to the Aging Advisory Council; terms ending March 31, 2000.

Charles Johnson	Consumer	Reappointment
Maurice Ruhlen	Consumer	Reappointment
Anna Stelianou	Consumer	Replacing Loraine Lewis
Louis D. Salen	Consumer	Replacing Esther Baker
Leah Gibbs	Minority Consumer	Replacing Oscar Pitts

and be it

FURTHER RESOLVED, that Geary Shenck be appointed to fill the unexpired term of Reverend Oyer; term ending 3/31/99.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 185-597

APPROVING PAYMENT TO GENESEE-ORLEANS REGIONAL ARTS COUNCIL

RESOLVED, that this Legislature authorizes payment of \$1000.00 to the Genesee-Orleans Regional Arts Council, to be paid from account 8751.439, Council of the Arts, as allocated in the 1997 budget, to be used to present

programming at the Medina Canal Fest, to initiate a gallery site in the Marine Midland building in Albion, and to hold developmental workshops for artists and arts organizations within Orleans County.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 186-597

APPROVING AGREEMENT BETWEEN NURSING HOME AND HOSPICE

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Hospice of Orleans County; for the provision of Hospice care for those terminally ill residents of the Nursing Home who choose to have respite care, at no cost to the county.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 187-597

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2618 through 2932, and totaling \$ 504,397.48 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 188-597

AUTHORIZING SETTING UP OF NEW MONIES IN EMERGENCY MANAGEMENT BUDGET

WHEREAS, grant monies have been received to be used for firemen physicals, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up new monies in the Emergency Management budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3306 Emergency Mgmt. Grant	3640.486 Special Grant Monies
\$1742.00	\$1742.00

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 189-597

AUTHORIZING PURCHASE FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the purchase of a tractor from John Deere Company, at a cost of \$11,568.00, less \$4300.00 for trade-in, which is the State bid, to be purchased from account 1620.250 – Buildings and Grounds, Other Equipment.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 190-597

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF BARRE

RESOLVED, that this Legislature sell and convey unto Ernest R. Loss, Jr., and Norman L. Loss, 14060 Root Road, Albion, NY 14411 for the sum of \$5,307.15, Parcel No. 23, Tax Map No. 116.-1-14.1 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 314, being formerly assessed to Ernest R. Loss, Jr. & Norman L. Loss, bounded and described as follows: In the Town of Barre, Orleans County, New York, being known as L10 & 11, T14, R2, 14060 Root Road, 69.50 acres, 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.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 191-597

GRANTING LEAVE OF ABSENCE IN THE DEPARTMENT OF SOCIAL

SERVICES

RESOLVED, that this Legislature authorizes a one year unpaid leave of absence to Roseanne Schlatter for the period March 14, 1997 to March 13, 1998, from her position as Receptionist in the Department of Social Services.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution to award a bid for the chiller at the Administration Building; seconded by Legislator Bower. Legislator Bennett commented that the air ducts in the original blueprints were not in the proper place, therefore the project will be about \$6,000 - \$7,000 over what was originally anticipated.

The following resolutions were then adopted:

RESOLUTION NO. 192-597

AWARDING BID FOR CHILLER AT COUNTY ADMINISTRATION BUILDING

RESOLVED, that this Legislature awards the bid for replacement of the Chiller at the County Administration Building to at a cost of \$72,000 to Turnbull Heating and Air Conditioning for mechanical work and \$13,600 to Colonna's Electric for electrical.

Moved, Bennett; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 193-597

APPROVING LETTER OF UNDERSTANDING REGARDING MARINE PARK CARETAKER AGREEMENT

WHEREAS, the State is preparing an amendment to the Marine Park Caretaker Agreement, which will allow for the inclusion of State Park land to be covered by the current maintenance agreement, and

WHEREAS, NYS Office of Parks has indicated that this amendment will take up to three months to finalize, be it

RESOLVED, that this Legislature approves the Letter of Understanding between the County and NYS Office of Parks, which authorizes the inclusion of the State Park land on the east side of Oak Orchard Creek to the existing Caretaker agreement to include maintenance services for the 1997 season, as

outlined in the Caretaker Services Agreement, and be it

FURTHER RESOLVED, that this Legislature approves a new daily rate of \$121.57, commencing May 2, 1997 through November 1, 1997.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 194-597

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF KENDALL

RESOLVED, that this Legislature sell and convey unto Joan T. Cleveland, 1359 Transit Rd., Kent, NY 14477, for the sum of \$12,390.15, Parcel No. 75, Tax Map No. 20.-1-1 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 317, being formerly assessed to Joan Cleveland, bounded and described as follows: In the Town of Kendall, Orleans County, New York, being known as L40, T4, 1359 Transit Rd., 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.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 195-597

APPROVING THE APPOINTMENT OF CORONER'S PHYSICIANS

WHEREAS, County Law, Article 8, Section 400, provides that a County shall appoint one or more coroner's physicians in any county in which any of the elected coroners is not a physician duly licensed to practice medicine in New York State, and

WHEREAS, Orleans County presently has two elected coroners who are not physicians duly licensed to practice medicine in New York State, and

WHEREAS, Alan Johnson, MD and Eric Johnson, MD, duly elected coroners in Orleans County, have agreed to serve as coroner's physicians with the non-physician coroners to investigate the occurrence of any death within Orleans County; be it

RESOLVED, that this Legislature appoints Alan Johnson, MD and Eric Johnson, MD as coroner's physicians at a term to coincide with their elected office as coroner, at no additional compensation.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 196-597

AUTHORIZING FILLING OF VACANCY IN HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant, part-time, Registered Nurse position in the County Health Department, at Grade 17 of the CSEA Salary Schedule. Step to be determined by experience of person filling said position.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 197-597

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT
AND VARIOUS AGENCIES

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

Integrated Therapy Services, 113 Main Street, Batavia NY 14020, as an Evaluator, pursuant to NYS Public Health Law, to provide screening and evaluation services to Orleans County children eligible for services through the Early Intervention Program; reimbursements from Medicaid, third party insurances and the NYS Department of Health.

Amendment to agreement with The ARC of Orleans County, Rainbow Preschool, 122 Caroline Street, Albion NY 14411, to include translation services, for children enrolled in the preschool special education program as per Section 4410 of the NYS Education Law.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 198-597

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill the vacant position of Youth Care Worker at Grade 8 of the CSEA salary schedule.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 199-597

AUTHORIZING EMERGENCY MANAGEMENT DIRECTOR TO SOLICIT
BIDS FOR MAINTENANCE OF 800 MHz RADIO EQUIPMENT

RESOLVED, that this Legislature authorizes the Director of Emergency Management to solicit bids for the maintenance of the 800 MHz radio system equipment.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 200-597

APPROVING AGREEMENTS FOR SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the following agreements for the Sheriff:

Carol Tibbets for Jail Nurse services, at an hourly rate of \$13.00 for six hours per week; cost of malpractice insurance, not to exceed \$100.00, shall be paid by the County to the contractor; agreement effective 1/1/97 through 12/31/97.

Dr. John P. Fernandez for Jail Physician services, at an annual cost of \$15,000.00; contractor is responsible for obtaining his own malpractice and liability coverage; agreement effective 1/1/97 through 12/31/97.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 201-597

APPROVING AGREEMENT WITH ALLIED CLAIM SERVICES

RESOLVED, that this Legislature approves the agreement with Allied Claim Services for the provision of claims management services for the Self-Insurance program; effective 5/15/97 – 5/14/2000, at a cost of \$32,613.48 for each twelve-month period, to be billed monthly in advance; these charges do not include those for hearings conducted by Allied, which will be \$45.00 for the first year, \$50.00 for the second year and \$55.00 for the third year, per hearing; upon approval of this agreement, the agreement dated 5/9/96 will terminate, and be it

FURTHER RESOLVED, that the Director of Personnel and Self-Insurance is hereby authorized to abolish the position of Senior Account Clerk Typist with the understanding that the affected employee will receive either two weeks notice or two weeks of pay and will also receive medical coverage for 3 full months following layoff.

Moved, Radzinski; second, Beedon.
Adopted; 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 202-597

AUTHORIZING PURCHASE FROM MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes payment of \$5,759.30 to Freed, Maxick, Sachs & Murphy for the preparation and certification of the 1996 Consolidated Fiscal Report for the Mental Health Department, to be paid from account 4310.440 – Mental Health, Auditors.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 203-597

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF BARRE

RESOLVED, that this Legislature sell and convey unto Warren Hart, 16546 Fourth Section Rd., Holley, N.Y. 14470, for the sum of \$2,294.75, Parcel No. 15, Tax Map No. 94.-1-8 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 315, being formerly assessed to Warren Hart, bounded and described as follows: In the Town of Barre, Orleans County, New York, being known as L23 and 24, T14, R2, West Lee Rd. North, 1.60 acres, 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.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing the setting up of new monies in the District Attorney's budget; seconded by Legislator Billings. Chairman Tuohey informed the board members of the items that will be purchased with this grant money. Mr. Dudek indicated that there will have to be a transfer of funds for some of the money, since all the items are not equipment.

The following resolutions were then adopted:

RESOLUTION NO. 204-597

AUTHORIZING SETTING UP NEW MONIES IN DISTRICT ATTORNEY'S BUDGET

WHEREAS, the District Attorney was authorized to apply for grant monies to be used for the Abuse Enforcement and Detection Program, be it

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the District Attorney's budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3326 – Abuse Enforcement Grant	1165.250 – Other Equipment
\$10,000.00	\$10,000.00

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution to approve the County agreement with the Industrial Development Agency; seconded by Legislator Beedon. Legislator Bennett asked if this amount includes the \$2,500 for the special project. Chairman Tuohey said it does not; a separate resolution will be needed for that.

The following resolutions were then adopted:

RESOLUTION NO. 205-597

APPROVING AGREEMENT WITH INDUSTRIAL DEVELOPMENT AGENCY

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, be it

RESOLVED, that the Chairman of the Legislature is 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

through December 31, 1997 at a cost not to exceed \$32,000 and be it

FURTHER RESOLVED, that upon the submission of a voucher to the County for auditing purposes, payment shall be made by the County to COIDA, as follows:

1997	January 1	\$8,000
	April 1	8,000
	July 1	8,000
	October 1	8,000

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 206-597

AWARDING BIDS FOR VARIOUS MATERIALS AND COMMODITIES SOUGHT BY THE ORLEANS COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Orleans County Highway Department sought bids for various materials and commodities for the year 1997-1998, and

WHEREAS, such bids have been received, opened and reviewed to determine the lowest responsible bidder for each material and commodity, be it

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

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 207-597

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 efforts 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 on June 13 and 14, 1997, subject to the submission of written plans for such use and submission of a Certificate of

Insurance, for the approval of the Superintendent of the Buildings and Grounds Department and the Chief Administrative Officer.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 208-597

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill the vacant part-time Account Clerk Typist position, at Grade 9 and Hiring Step of the CSEA salary schedule, effective May 23, 1997.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 209-597

APPROVING AGREEMENT FOR LEASE OF DOG POUND AND SHELTER

WHEREAS, Timothy J. and Patricia S. Archer have purchased the dog pound formerly owned by Ronald W. and Margaret M. Harling, and

WHEREAS, the Archers desire to continue the current agreement with the County, which provides for the leasing of the property on Culver Road in the Town of Barre for the purpose of the boarding of dogs seized by the Animal Control Officer, be it

RESOLVED, that this Legislature amends the agreement between the County and Ronald and Margaret Harling, effective January 1, 1997 through December 31, 1998, to name the parties as the County and the Archers, with all other terms remaining in effect.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to approve an amendment to the agreement regarding the Probation Eligible Diversion Program; seconded by Legislator Billings. Legislator Beedon explained that \$50,000 was originally budgeted as revenue, but the amount will now be greater as the number of eligibles has increased. Chairman Tuohey asked how the additional money will be used. Legislator Beedon said it will be used for an improved data base system, which will be presented with the next resolution.

The following resolutions were then adopted:

RESOLUTION NO. 210-597

APPROVING AMENDMENT TO AGREEMENT BETWEEN PROBATION AND NYS PROBATION AND CORRECTIONAL ALTERNATIVES FOR PROBATION ELIGIBLE DIVERSION PROGRAM

WHEREAS, the original agreement provided for a reduction of six probation eligible state commitments for a reimbursement of \$59,662, and

WHEREAS, through the efforts of the Orleans County Probation Department, the reduction in number of probation eligible state commitments was increased from six to eleven, and

WHEREAS, as a result of the greater reduction, the reimbursement is increased from \$59,662 to \$83,662, an increase of \$25,000, be it

RESOLVED, that this Legislature approves the amended agreement for the period of July 1, 1995 through June 30, 1996 for a probation eligible reduction initiative at a cost of \$83,662, which is 100% reimbursable by the NYS Division of Probation.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 211-597

APPROVING AGREEMENT BETWEEN PROBATION AND INFOQUEST COMPUTER SOLUTIONS, INC.

WHEREAS, the Probation Department is in need of computer services to enable local systems to coordinate with State Probation programs, and

WHEREAS, the Orleans County Computer Services Department has recommended that services be purchased, be it

RESOLVED, that this Legislature approves an agreement between Probation and Infoquest Computer Solutions for the provision of the development of a database design to handle all Probation application operations, at a cost of \$3,300, to be paid from account 3140.452 - Probation, Personal Services Contracts.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 212-597

APPROVING AMENDMENT TO AGREEMENT BETWEEN PROBATION
AND NYS DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature authorizes an amendment to the agreement between Probation and the NYS Division of Criminal Justice which provides funds for the Youth Diversion Program, whereby the ending date of the agreement is extended from August 31, 1997 to November 30, 1997, to facilitate the maximum receipt of grant monies.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 213-597

AUTHORIZING PROBATION DIRECTOR TO APPLY FOR GRANT MONIES
AND APPROVING AGREEMENT WITH NYS DIVISION OF CRIMINAL
JUSTICE SERVICES

RESOLVED, that this Legislature authorizes the Director of Probation to apply for a \$10,605 grant for the PINS Youth Diversion Program, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Probation and NYS Division of Criminal Justice Services, for the implementation of the PINS Wrap Around Youth Diversion Program; agreement effective January 1, 1997 through December 31, 1997.

Moved, Beedon; second, Billings;
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 214-597

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended March 31, 1997, be it

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

<u>To the Village of Albion</u>	
From the amount credited to the Town of Albion	\$ 7,133.59
From the amount credited to the Town of Gaines	1,249.26
<u>To the Village of Medina</u>	
From the amount credited to the Town of Ridgeway	7,049.18
From the amount credited to the Town of Shelby	6,199.02
<u>To the Village of Holley</u>	
From the amount credited to the Town of Murray	2,631.69
<u>To the Village of Lyndonville</u>	
From the amount credited to the Town of Yates	1,048.93
<u>To the Town of Albion</u> from amount credited	
to said Town for State, County and Town purposes	15,508.53
<u>To the Town of Barre</u> from amount credited	
to said Town for State, County and Town purposes	8,894.47
<u>To the Town of Carlton</u> from amount credited	
to said Town for State, County and Town purposes	12,355.71
<u>To the Town of Clarendon</u> from amount credited	
to said Town for State, County and Town purposes	13,399.54
<u>To the Town of Gaines</u> from amount credited	
to said Town for State, County and Town purposes	8,163.88
<u>To the Town of Kendall</u> from amount credited	
to said Town for State, County and Town purposes	9,817.38
<u>To the Town of Murray</u> from amount credited	
to said Town for State, County and Town purposes	13,732.99
<u>To the Town of Ridgeway</u> from amount credited	
to said Town for State, County and Town purposes	22,638.43
<u>To the Town of Shelby</u> from amount credited	
to said Town for State, County and Town purposes	21,585.24
<u>To the Town of Yates</u> from amount credited	
to said Town for State, County and Town purposes	6,457.94
 TOTAL	 \$157,685.78

The foregoing shall be your sufficient Warrant for the payment of said sums as above directed.

Dated at Albion, New York, May 14, 1997

ORLEANS COUNTY LEGISLATURE

Marcia B. Tuohey, Chairman

I, Kathleen Ahlberg, Clerk of the Orleans County Legislature, do hereby certify that the foregoing apportionment of Mortgage Tax, pursuant to law, is correct.

Kathleen M. Ahlberg, Clerk
Orleans County Legislature

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings moved to adjourn; second by Legislator Beedon. Meeting adjourned at 4:55 pm.

LEGISLATURE MEETING

May 28, 1997

The meeting was called to order by the Chairman at 4:50 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski who was recovering from surgery.

The Clerk presented the following communications: announcement of graduation ceremony for Youth Court members at Albion High School, notices from Towns of Oakfield and Alabama regarding Zoning Ordinance, notification from Senator Maziarz regarding the passage of the Senate Bill authorizing the extension of sales tax increase, notice of June Youth Board meeting.

During Open Discussion, Chairman Tuohey said that Legislator Radzinski is at home after his surgery for a recovery period of two to three weeks.

Chairman Tuohey said we have a proclamation to present for "Bike Week". Harvey Botsman who was scheduled to accept proclamation did not show up at meeting.

Susan Heard said she does not have a Treasurer's report at this time.

Chairman Tuohey requested a moment of silence in memory of Everett (Jenks) Johnson, who recently passed away.

Legislator Beedon motioned to add resolutions to the agenda. He said he would like to have a resolution added regarding positions in the Sheriff's Department. Legislator Bower requested to add one regarding a vacancy in the Mental Health Department and Legislator Callard requested the addition of a resolution authorizing an extension for payment of an auction property. Legislator Billings seconded the motion. All in favor.

Legislator Bennett presented a resolution authorizing the purchase of a loader for the Highway Department; seconded by Legislator Callard. In response to a question from Legislator Billings, Legislator Bennett explained that the cost will be covered by the income from the sale of two used loaders, and funds that were to be used for a truck that is not being purchased. Chairman Tuohey commented that it was the purchase of the Assistant Highway Superintendent's truck that was postponed.

The following resolutions were then adopted:

RESOLUTION NO. 215-597

AUTHORIZING PURCHASE FROM HIGHWAY BUDGET

RESOLVED, that this Legislature authorizes the purchase of one 1997 644G wheel loader from state bid, at a cost of \$103,022.00; cost being offset by the previous sale of two used loaders.

Moved, Bennett; second, Callard

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

RESOLUTION NO. 216-597

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2949 through 3119, and totaling \$ 285,536.55 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 217-597

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a part-time Cleaner position, at grade 4, in the Nursing Home, and the creation of a part-time Custodial Worker position, at grade 2, and authorizes the filling of the newly created position.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 218-597

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND VECTOR

SYSTEMS

RESOLVED, that this Legislature approves the agreement between Vector Systems and the Orleans County Department of Mental Health for a sum not to exceed \$1,200, for support services for the prnPlus Software Program currently in use as follows:

1. New features added to prnPlus;
2. Program enhancements forced by regulatory changes;
3. On-line support via telephone and Carbon Copy;
4. Emergency fixes in the event of program error.

Moved, Bower; second, Billings.

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

Legislator Bower withdrew a resolution authorizing the filling of a vacancy in the Mental Health Department.

The following resolutions were then adopted:

RESOLUTION NO. 219-597

APPROVING AGREEMENT BETWEEN SHERIFF AND EDWARD HARLING FOR SNOW REMOVAL

RESOLVED, that this Legislature approves the agreement between the County and Edward Harling for snow removal at the County Dog Pound, at an annual cost of \$500.00; effective June 1, 1996, to May 31, 1998.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 220-597

AUTHORIZING SETTING UP OF NEW MONIES IN DISTRICT ATTORNEY'S BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the District Attorney's budget, as follows:

Revenue:

A2625 – Forfeiture of
Crime Proceeds
\$2,000.00

Appropriation:

1165.452 – Personal Service
Contracts
\$2,000.00

Moved, Beedon; second, Bower
Adopted. 6 ayes; 0 nays 1 absent, Legislator Radzinski.

RESOLUTION NO. 221-597

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND
STUDENT INTERN

RESOLVED, that this Legislature approves the agreement between the District Attorney and Aaron Knights, as a student intern for the District Attorney, for an average of 40 hours per week, commencing June 2, 1997 through August 8, 1997; stipend for said time period to be \$2,000 payable in five bi-weekly installments of \$400.00.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 222-597

APPROVING AGREEMENT WITH LAKE PLAINS YMCA FOR CLEANING
SERVICES

RESOLVED, that this Legislature approves the agreement between the Probation Department and the Lake Plains Young Mens Christian Association of Medina, NY for janitorial services for the Medina Probation Office, located in the YMCA building, at a cost of \$140.00 per month, effective January 1, 1997 through December 31, 1997.

Moved, Beedon; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

Legislator Beedon presented a resolution approving a lease agreement with the Lake Plains YMCA; seconded by Legislator Bower. Legislator Billings remarked that the resolution provides for a pretty steady increase. Legislator Beedon replied that the \$475.00 rent for 1997 has been in effect for about five years.

The following resolutions were then adopted:

RESOLUTION NO. 223-597

APPROVING LEASE AGREEMENT WITH LAKE PLAINS YMCA

RESOLVED, that this Legislature approves the agreement with the Lake Plains Young Mens Christian Association for the leasing by the County of premises located in the Medina Armory, to be used by the Probation Department

agreement effective January 1, 1997 through December 31, 2001, monthly payments to be made to the YMCA by the County, as follows:

1997	\$475.00
1998	\$500.00
1999	\$525.00
2000	\$550.00
2001	\$575.00

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 224-597

TRANSFERRING FUNDS INTO INDUSTRIAL DEVELOPMENT AGENCY BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds into the Industrial Development Agency budget, as follows:

<u>From:</u>	<u>To:</u>
1990.435 – Contingency	8021.439 – Industrial Development Agency
\$2500.00	\$2500.00

funds to be used towards the completion of the Albion Industrial Complex parking lot.

Moved, Bennett; second, Billings.

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

RESOLUTION NO. 225-597

APPROVING AGREEMENTS BETWEEN NURSING HOME AND JOHN P. FERNANDEZ, MD

RESOLVED, that this Legislature approves agreements between the Nursing Home and John P. Fernandez, MD, as follows:

Medical Director	Not to exceed \$ 9,336.00	7/1/97 – 6/30/98
Staff Physician	Not to exceed \$10,800.00	7/1/97 – 6/30/98

Moved, Bennett; second, Beedon.

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

Legislator Bennett presented a resolution authorizing an agreement between the Nursing Home and JoAnn Blowers for Nurse Practitioner services; seconded by Legislator Beedon. The County Attorney indicated that he is waiting for language

clarification on this. Legislator Billings tabled the resolution.

Legislator Beedon withdrew a resolution authorizing a battery purchase from the Public Safety budget. Mr. Dudek explained that he contacted the manufacturer of the system and obtained a less expensive price; causing the purchase to be lower than the amount requiring approval by resolution.

The following resolutions were then adopted:

RESOLUTION NO. 226-597

AUTHORIZING FILLING OF VACANCY IN PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Case Manager position in the Public Health Department, at grade 15 of the CSEA salary schedule.

Moved, Bower; second, Callard.

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

RESOLUTION NO. 227-597

ESTABLISHING DAY CARE RATES IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, federal Welfare Reform will require increased numbers of women with children to be engaged in work activities; and

WHEREAS, the Department of Social Services has received additional federal funding for day care slots; now be it

RESOLVED, that this Legislature hereby increases day care rates paid by the Department of Social Services on behalf of eligible clients, effective July 1, 1997 as follows:

Family Day Care Providers: \$14 per day

Day Care Centers: \$19 per day without transportation
\$20 per day with transportation (3 - 5 year olds)
\$21 per day with transportation (18 month - 2 year olds)
\$23 per day with transportation (0 - 17 months old)

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 228-597

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of two vacant part-time Deputy Sheriff positions.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 229-597

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant RN position in the Nursing Home, at grade 16 of the CSEA salary schedule.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 230-597

APPROVING AGREEMENT WITH MONROE COUNTY FOR MEDICAL EXAMINER SERVICES

RESOLVED, that this Legislature approves the agreement with Monroe County for the provision of Medical Examiner services, at a cost of \$22,500.00 to be paid to Monroe County; agreement effective January 1, 1997 through December 31, 1997.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 231-597

AUTHORIZING TRANSFER OF FUNDS IN PLANNING BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds within the Planning budget, as follows:

<u>From:</u>	<u>To:</u>
8020.100 – Personal Services	8020.220 – Office Equipment
\$5,000	\$5,000

funds to be used for the purchase of computer upgrading.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 232-597

AUTHORIZING THE SALE OF COUNTY OWNED PROPERTY IN TOWN OF CARLTON

RESOLVED, that this Legislature sell and convey unto Clayton Fletcher, Jr., 1230 Waterport Rd., Waterport, NY 14571, for the sum of \$17,178.58, Parcel No. 41, Tax Map No. 16.-1-31.2 of the premises contained in the 1995 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 529 of Deeds at Page 228, being formerly assessed to Clayton Fletcher, Jr., bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L1, T16, R2, 1230 Waterport Rd., Lot 1, 4.80 acres, 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.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 233-597

AUTHORIZING ACCEPTANCE OF GRANT MONIES AND APPROVING AGREEMENT BETWEEN PROBATION AND NYS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, the Probation Director was authorized to apply for a grant in the amount of \$26,500 through the NYS Division of Criminal Justice Services, to be used for the Youth Diversion Program, be it

RESOLVED, that the Probation Director is authorized to accept these grant monies, and be it

FURTHER RESOLVED, that this Legislature approves the agreement with NYS Division of Criminal Justice Services, which provides for the implementation of the program.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 234-597

AUTHORIZING PLANNING AND DEVELOPMENT DIRECTOR TO
ADVERTISE FOR PRINTING BIDS

RESOLVED, that this Legislature authorizes the Planning and Development Director to advertise for bids to print the 1996-97 County Travel Guide, and be it

FURTHER RESOLVED, that all bid specifications shall be approved by the Chief Administrative Officer and County Attorney.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 235-597

APPROVING AGREEMENT BETWEEN SHERIFF AND IKON OFFICE
SOLUTIONS

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and Ikon Office Solutions for upgrades to the AS400 computer system, including \$2,000 for professional services for installation and configuration of the PC's, for a total project cost of \$4,571, to be paid from account 3110.250 – Sheriff, Other Equipment.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 236-597

APPROVING AGREEMENT BETWEEN SHERIFF AND PREMCOM
CORPORATION

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and PremCom Corporation for upgrading of the AS400 computer system, including a wiring system, lightning protection, installation and testing, for a total cost of \$4,996.10, to be paid from account 3110.250 – Sheriff, Other Equipment.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 237-597

AUTHORIZING PURCHASE FOR NURSING HOME

RESOLVED, that this Legislature authorizes the purchase of carpeting for

the Nursing Home from Brockport Shaw Carpet Inc, Brockport, NY, at a cost of \$21,133.70, which is the State bid, to be purchased from the Nursing Home Capital Account.

Moved, Bennett; second, Beedon.

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

Legislator Callard presented a resolution approving changes to the Management Compensation Plan; seconded by Legislator Bower. Legislator Bower asked Mr. Dudek if any ramifications have been discussed with Department Heads. Mr. Dudek said a survey was done in terms of identifying positions that are exempt and those that are not. These changes have not yet been seen by the management employees. Legislator Bower noted that there might be some changes in overtime practice. Chairman Tuohey said once this is passed, there should be changes in that, and the management employees should be given a copy. Mr. Dudek said there was an audit by the Department of Labor and it was found that we were not in compliance with some of the fair labor standards requirements. We tried to identify what the law requires. This is to conform with the law.

The following resolutions were then adopted:

RESOLUTION NO. 238-597

APPROVING CHANGES TO MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature approves the following changes to the Management Compensation Plan:

Under STATEMENT OF PRINCIPAL, the second paragraph will read:

In view of these factors, the Legislature will endeavor to provide salary and benefit improvements comparable to employees covered by collective bargaining agreements.

Under COVERED EMPLOYEES, the second paragraph will read:

Positions have been reviewed to determine if a Fair Labor Standards Act (FLSA) exemption applies to the position. The exemption has been applied to salaried positions where the duties and responsibilities meet FLSA requirements for either Professional, Executive or Administrative exemptions. These positions are not eligible for either overtime or comptime.

The new listing under COVERED EMPLOYEES is as follows:

Elected Positions	Part/Full Time	FLSA Exemption	Civil Service Classification
Sheriff	FT	Executive	Unclassified

Co. Treasurer	FT	Executive	Unclassified
County Clerk	FT	Executive	Unclassified
Legislators	PT	Executive	Unclassified
District Attorney	FT	Professional	Unclassified
Department Head Positions	Part/Full Time	FLSA Exemption	Civil Service Classification
Chief Administrative Officer	FT	Executive	Unclassified
Commissioner of Social Services	FT	Executive	Noncompetitive
Director of Mental Health	FT	Executive	Noncompetitive
Public Health Director	FT	Executive	Competitive
Public Defender	PT	Professional	Noncompetitive
Probation Director II	FT	Executive	Competitive
Nursing Home Administrator	FT	Executive	Unclassified
County Attorney	PT	Professional	Exempt
Director Planning & Development	FT	Executive	Noncompetitive
Director of Computer Services Department	FT	None	Noncompetitive
Director of Real Prop. Tax Serv. I	FT	Executive	Noncompetitive
Employment & Training Director III	FT	Executive	Noncompetitive
Buildings & Grounds Superintendent	FT	Executive	Competitive
Dir. of Personnel & Self-Insurance	FT	Executive	Exempt
Director of Emergency Management	FT	Executive	Exempt
Clerk of the Legislature	FT	Executive	Unclassified
Director of Office for the Aging	FT	Executive	Competitive

Director of Veterans Services Agency	FT	Administrative	Noncompetitive
Director of Weights & Measures I	FT	None	Competitive
County Highway Superintendent	FT	Executive	Unclassified
County Historian	PT	None	Noncompetitive
Election Commissioners (2)	PT	Executive	Nonclassified
Director of the Dept. of Housing Assistance	FT	Executive	Competitive

Managerial and Confidential Employees	Part/ Full Time	FLSA Exemption	Civil Service Classification
Assistant County Attorney (1st)	PT	Professional	Exempt
Assistant County Attorney (2nd)	PT	Professional	Exempt
Controller	FT	Administrative	Competitive
Coordinator of Child Support Enf.	FT	Administrative	Competitive
Director of Income Maintenance	FT	Executive	Competitive
Clinic Director of MH Clinic	FT	Executive	Competitive
Director of Social Services	FT	Executive	Competitive
Staff Development Coordinator	FT	Administrative	Competitive
Managed Care Plan Coordinator	FT	Administrative	Competitive
Director of Nursing	FT	Executive	Competitive
Director of Patient Services	FT	Administrative	Competitive
Quality Assurance Program Coord.	FT	Administrative	Competitive
Buildings & Grounds Asst. Supt.	FT	None	Competitive
Deputy County Highway Supt.	FT	Administrative	Pending Classification ?

Dep. Adm. Asst. to Highway Supt.	FT	Administrative	Noncompetitive
Director of Administrative Services	FT	Administrative	Competitive
Sr. Acct. Clerk Typist-Highway	FT	None	Competitive
Deputy County Treasurer	FT	Administrative	Exempt
Mental Health Program Director (Friendship House)	FT	Executive	Competitive
Administrative Assistant (MH)	FT	Administrative	Competitive
Deputy County Clerk	FT	None	Exempt
Deputy County Clerk – MV	FT	None	Exempt
Asst. Dir. In Office for the Aging	FT	Administrative	Competitive
Deputy Election Commissioner	FT	Administrative	Unclassified
Deputy Election Commissioner	FT	Administrative	Unclassified
Administrative Assistant (Health)	FT	Administrative	Competitive
Personnel Assistant	FT	None	Competitive
Personnel Clerk	FT	None	Competitive
Confidential Stenographer – Leg.	FT	None	Competitive
Confidential Stenographer – Leg.	FT	None	Competitive
Deputy Clerk of Legislature	FT	None	Exempt
Assistant District Attorney (1 st)	PT	Professional	Exempt
Assistant District Attorney (2 nd)	PT	Professional	Exempt
Secretary to District Attorney	FT	None	Exempt
Asst. Public Defender (1 st)	PT	Professional	Exempt
Asst. Public Defender (2 nd)	PT	Professional	Exempt
Secretary to Public Defender	FT	None	Exempt
Undersheriff	FT	Administrative	Exempt

Jail Superintendent	FT	Administrative	Noncompetitive
Administrative Deputy Clerk	FT	Administrative	Exempt
Animal Control Officer	FT	None	Competitive
Deputy Fire Coordinators (3)	PT	None	Noncompetitive
Medical Consultant	PT	NA	Noncompetitive
Deputy Budget Officer	PT	NA	Noncompetitive
Examination Monitor	PT	NA	Noncompetitive
Fire Investigators (3)	PT	NA	Noncompetitive

Under HOURS OF WORK, paragraphs 2 and 3 will read:

Except for positions that are FLSA exempt (on page 2), employees who work more than their normal workweek shall be eligible for compensatory time for the hours that exceed their normal workweek, up to 40 hours per week and overtime payment for those hours that exceed 40 hours per week.

Employees in positions that are FLSA exempt are not required to complete daily sign-in sheets. While absences of less than one day must be charged to the appropriate leave time, if available, no salary deduction will be made for absences of less than one day if leave time is exhausted.

Under MEDICAL COVERAGE the first paragraph will read:

All elected officials (excluding Coroners), department heads, and full time managerial and confidential employees covered by this plan will be eligible for family coverage. All non-elected employees with less than three (3) years of service must pay 15% of the cost of medical coverage.

Under MEDICAL COVERAGE, Department Heads and Elected Officials (excluding coroners), the last paragraph will read:

Upon retirement, each elected official (excluding coroners) and department head covered by this plan with 10 or more years of service, shall be eligible for fully paid family plan medical coverage at the rate of three months of coverage for each year of service.

Under LONGEVITY, the first paragraph will read:

All full time employees covered by this plan, except for the District Attorney, Coroners, Legislators, and Elections Office employees who have completed

fifteen, twenty, twenty-five, thirty or thirty-five and over years of continuous service shall be entitled to receive an annual longevity bonus as follows:

<u>YEARS OF SERVICE</u>	<u>LONGEVITY BONUS</u>
15 through 19	\$ 325.00
20 through 24	\$ 650.00
25 through 29	\$ 975.00
30 through 34	\$1,300.00
35 and over	\$1,625.00

The following topic will be added to the plan (after SAFETY)

COUNTY OF ORLEANS MANAGEMENT PLAN (COMP) COMMITTEE

The Chairman of the Legislature shall appoint a COMP Committee to conduct a review of the Management Compensation Plan upon the request of the Chairman and respond to other requests for assistance from the Chairman that involve any aspect of the Management Compensation Plan.

The committee shall consist of at least 5 but no more than 9 employees covered by the plan. The Chairman's appointment shall be subject to confirmation by the Legislature. The Legislature Chairman will chair the committee.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 239-597

AUTHORIZING SOCIAL SERVICES TO APPLY FOR GRANT FROM NYS DEPARTMENT OF CRIMINAL JUSTICE SERVICES

WHEREAS, a coalition of law enforcement, prosecution and human service providers has created the Orleans County Domestic Violence Task Force; and

WHEREAS, the Task Force has identified a funding source to support its efforts to create a coordinated, community response to domestic violence; be it

RESOLVED, that this Legislature authorizes the Department of Social Services on behalf of The Orleans County Domestic Violence Task Force, to apply to the New York State Department of Criminal Justice Services for a one year grant of \$130,000 "Stop Violence Against Women" funds, and be it

FURTHER RESOLVED, that said funds would be for the purposes of training, technological improvements, public education and staff for a period of one year at no local cost.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 240-597

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN
SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of two Deputy Sheriff positions in the Sheriff's Department, and the creation of two Deputy Sheriff Sergeant positions, effective May 12, 1997, and be it

FURTHER RESOLVED, that the Sheriff is authorized to fill the two newly created, vacant positions.

Moved, Beedon; second, Billings.

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

Legislator Bower presented a resolution to fill the vacant Program Director position in the Mental Health Department, at step 4; seconded by Legislator Callard. Donald Metzger, Mental Health Director, explained that a lengthy process of advertising and interviewing was conducted, with a result of three legitimate applicants. Two of those three turned the position down due to amount of salary. One current employee indicated that she is interested in the position, but felt she should be given more than the step 1 salary. She requested a minimum of \$32,000. She is currently making about \$28,500. The salary for this position at step 4 would \$32,155. Legislator Bower indicated that this employee also currently earns beeper pay. She would not in the new position. Mr. Metzger said recently the new position of Supervising Social Worker was created at a salary of \$30,365. That position does not have near the responsibilities of the Program Director position.

The following resolutions were then adopted:

RESOLUTION NO. 241-597

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the vacant Mental Health Program Director position at grade 4, step 4, of the Management Compensation Plan, effective immediately.

Moved, Bower; second, Callard.

Adopted. 5 ayes; 1 nay, Legislator Billings; 1 absent, Legislator Radzinski.

RESOLUTION NO. 242-597

GRANTING EXTENSION FOR PAYMENT ON IN REM PROPERTY PURCHASE AT AUCTION

WHEREAS, Resolution No. 114-397, Setting Date and Terms for Auction of County-Owned Tax Properties, indicates that the balance of a successful and accepted bid for parcels sold at the property auction must be paid to the Orleans County Treasurer by May 30, 1997, unless extended by the Orleans County Legislature, and

WHEREAS, Edward Silversmith was the successful bidder on the property located in the Town of Carlton, Tax Map No. 5.-1-34, and

WHEREAS, Mr. Silversmith has requested an extension of time, not to exceed 60 days, be it,

RESOLVED, that this Legislator grants an extension for balance due payment of this property for a period of time not to exceed sixty (60) days, and be it

FURTHER RESOLVED, that due to this extension, and a loss of interest to the County, there will be a charge of \$250.00 per month until the property is fully paid for, not to exceed a period of two months.

Moved Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey announced that she will be attending the CLAS Conference in Chautauqua County from June 8 through June 10.

Legislator Bower moved to adjourn; seconded by Legislator Beedon. Meeting adjourned at 5:20 pm.

LEGISLATURE MEETING

June 11, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: copy of letter written by the Wyoming County Sheriff to the Orleans County Emergency Management Coordinator, expressing gratitude for participation and assistance with the search for Samantha Zaldivar, notice of June Intercounty meeting, GLOW Solid Waste financial statements and graphic analysis for 1996.

During Open Discussion, Highway Superintendent Donald Cooley spoke about

paving roads. Mr. Cooley said he had budgeted for certain portions of Lakeshore and Hindsburg Roads. He informed the Legislature of costs to do additional work. The cost of the additional paving on Lakeshore Rd. would be about \$300,000; using our own manpower. Platten Rd. would have to be contracted out. There are two culverts on that road that need attention before the road is paved. That roadwork would be around \$500,000. Chairman Tuohey asked if Platten Rd. is scheduled for next year. Mr. Cooley said it is in the capital plan for next year. Legislator Billings said, the only thing that is left on the Lakeshore Rd. is the two miles from Kendall Rd. to Countyline Rd. Mr. Cooley said that is correct. He said there was \$600,000 for Peter Smith Rd. all the way to Countyline Rd. for next year. Chairman Tuohey asked Mr. Cooley how soon this can be started. Mr. Cooley said there are certain stretches that are bad and he wants to start grinding them right away.

Chairman Tuohey said she received a letter from the Town of Shelby requesting permission from the County for erection of a sign on a county-owned parcel, on the east side of Rt. 31. All agreed to allow this.

Legislator Bennett moved for an executive session; seconded by Legislator Beedon, to discuss a personnel matter within the Highway Department. All in favor.

After the Executive Session, the following resolutions were presented:

RESOLUTION NO. 243-697

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between Social Services and various agencies:

(1) KidsPeace National Center for Kids in Crisis, for the provision of therapeutic foster care services for the period July 1, 1997 through June 30, 1998 at a cost of \$83.92/hr/child. County cost is \$20.98/hr/child.

(2) LabCorp Corporation, Burlington, NC for the provision of paternity testing for the Child Support Unit for the period April 1, 1997 through March 31, 1998 at a total cost not to exceed \$6,000. County cost is \$1,500.

(3) U.S. Ethicare Niagara Corp, Inc. dba Staff Builders Services for the provision of Title XIX home health care services for the period January 1, 1997 - December 31, 1997 at an average cost of \$14.33/hr/recipient. County cost is \$3.58/hr/recipient.

(4) U.S. Ethicare Niagara Corp, Inc. dba Staff Builders Services for the provision of Title XX home health care services for the period January 1, 1997

- December 31, 1997 at an average cost of \$14.33/hr/recipient. County cost is \$3.58/hr/recipient.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 244-697

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Laundry Worker position in the Nursing Home, at grade 3 of the CSEA salary schedule.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 245-697

REQUESTING CORRECTIVE MEASURES REGARDING LAKE ONTARIO WATER LEVEL

WHEREAS, the Lake Ontario water level is near a record high, causing serious irreparable damage to public and private property along the shoreline and endangering our residents, and

WHEREAS, the International Joint Commission (IJC) has the authority, ability and duty to control the level of Lake Ontario, and

WHEREAS, the refusal of the IJC to exercise their power in a manner protective of the Lake Ontario shoreline properties is both willful and negligent, be it

RESOLVED, that this Legislature requests U.S. Attorney General Janet Reno and New York State Attorney General Dennis Vacco to pursue all possible legal means to force immediate and permanent corrective measures, and be it

FURTHER RESOLVED, that these Attorney Generals are requested to pursue all possible legal measures to hold the IJC members criminally and financially responsible for damage caused by their willful failure to protect property owners, and be it

FURTHER RESOLVED, that the Clerk of the Legislature will send certified copies of this resolution to Governor George Pataki, Senator George D. Maziarz, Assemblyman Charles H. Nesbitt, Assemblyman David E. Seaman, U.S. Army Corps of Engineers and the Canadian Coast Guard.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 246-697

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN
JOB DEVELOPMENT

WHEREAS, the new Temporary Assistance for Needy Persons welfare reform bill has drastically increased the number of public assistance recipients who will now need to be placed into work related activities, and

WHEREAS, the Job Development office does not have sufficient staff to meet these new requirements, be it

RESOLVED, that this Legislature authorizes the abolishing of a Sr. Employment Representative position, grade 13 of the CSEA salary schedule and the creation of an Employment Representative position, at grade 11, and an Employment and Training Coordinator position at grade 17, both of the CSEA salary schedule, and be it

FURTHER RESOLVED, that the Employment Representative position will be abolished if funding for this position ceases, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the two newly created, vacant positions.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 247-697

AUTHORIZING DIRECTOR OF OFFICE FOR THE AGING TO SUBMIT
GRANT APPLICATION

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$33,614.00 for the Title V program to cover the period of July 1, 1997 through June 30, 1998; no county cost involved.

Moved, Radzinski; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 248-697

AUTHORIZING SETTING UP OF NEW MONIES IN SHERIFF'S BUDGET FOR PURCHASE AND TRAINING OF TRACKING/DRUG DOG

WHEREAS, it has been determined that the Orleans County Sheriff's Department will be responsible for locating and caring for a dog to be used for tracking and for drug investigations at an estimated purchase price of \$6,000, plus an estimated annual cost of \$10,656 for care and use of the dog, with possible reimbursement of an estimated \$2,700, be it

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Sheriff's Department budget for the purchase of the dog, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2707 – Tracking/Drug Dog Donations	3110.250 – Other Equipment
\$6,000	\$6,000

and be it

FURTHER RESOLVED, that this Legislature authorizes the Sheriff to arrange training for the dog in tracking and drug searches, and be it

FURTHER RESOLVED, that this Legislature authorizes the Sheriff to seek donations to cover the expenses involved.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 249-697

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 3130 through 3365, and totaling \$223,489.15 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution authorizing a transfer of funds into the

Buildings and Grounds budget to cover the cost of an agreement regarding the new chiller system at the County Administration Building; second by Legislator Bower. Legislator Bennett suggested that the departments be informed of the status of the system. Mr. Dudek said the system is set at 75 degrees now, so the system will not be taxed more than it has to be. He said a letter has been sent from Ron to the departments.

The following resolutions were then adopted:

RESOLUTION NO. 250-697

AUTHORIZING TRANSFER OF FUNDS INTO BUILDINGS AND GROUNDS BUDGET AND APPROVING AGREEMENT WITH BUILDING CONTROLS

RESOLVED, that this Legislature authorizes a transfer of funds into the Buildings and Grounds Budget, as follows:

<u>From:</u>	<u>To:</u>
A1990.435 – Contingency	1620.482 – Engineering Services
\$5,300	\$5,300

and be it

FURTHER RESOLVED, that this Legislature approves the agreement with Building Controls which provides for the preparation of necessary documents and services involved with the bidding for the chiller, at a cost of \$1,500, and construction services involved with this project, at a cost of \$3,800.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution regarding Road Fund construction projects; second by Legislator Beedon. Legislator Bennett moved to amend the resolution to add that the County will fund preliminary wedging for Platten Rd. as the season allows. Legislator Billings seconded the motion. All in favor. Chairman Tuohey said that \$250,000 to \$300,000 of the additional sales tax received this year will be dedicated to funds needed for the additional roadwork. Legislator Billings commented that this roadwork will benefit all entities within the county. Chairman Tuohey asked if a resolution is necessary for the dedication of the funds. Mr. Dudek said yes, because it involves an interfund transfer. He has been working with Susan on that. Mrs. Heard said she will try to have this ready for the next meeting, or possibly the one after.

The following resolutions were then adopted:

RESOLUTION NO. 251-697

AMENDING RESOLUTION NO. 135-397 REGARDING ROAD FUND
CONSTRUCTION PROJECTS

RESOLVED, that this Legislature amends resolution number 135-397, as follows:

Original Resolution: Lakeshore Rd. from PeterSmith Rd. to Kendall Rd.
if funding available

Amended Resolution: Lakeshore Rd. from Point Breeze. to Kendall Rd.
8.32 miles; approximate cost of \$542,000,

and be it

FURTHER RESOLVED, that the County will fund preliminary wedging
for Platten Road as the season allows.

all other terms of original resolution remain in effect.

Moved, Billings; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 252-697

IN SUPPORT OF GENESEE TRANSPORTATION COUNCIL RESOLUTION
REGARDING REAUTHORIZATION OF ISTE A

WHEREAS, the Genesee Transportation Council has endorsed the
reauthorization of ISTE A in accordance with the stated principles of the
Association of Metropolitan Planning Organizations and MPO's of New York
State, and

WHEREAS, Orleans County also urges the continuation of the ISTE A
program, be it

RESOLVED, that this Legislature supports the attached resolution adopted
by the Genesee Transportation Council which urges the United States Congress to
reauthorize the Intermodal Surface Transportation Efficiency Act of 1991, and be
it

FURTHER RESOLVED, that the Clerk of the Legislature will forward
certified copies of this resolution to Governor George Pataki, Senator Daniel P.
Moynihan, Senator Alphonse M. D'Amato and Congressman John J. LaFalce,
NYSAC.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 253-697

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a part-time Deputy Sheriff position and part-time Work Experience Crew Leader position in the Sheriff's Department.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 254-697

AUTHORIZING TRANSFER OF FUNDS INTO AND PURCHASE FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into the Jail Budget, as follows:

<u>From:</u>	<u>To:</u>
A1990.435 Contingency	3150.444 Repairs to Equipment & Property
\$12,787	\$12,787

and be it

FURTHER RESOLVED, that the Sheriff is authorized to purchase plumbing supplies for the jail from Sexauer in the amount of \$9,407.04 to be paid from account 3150.444; balance of this transferred money to be used towards the purchase of a dishwasher.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 255-697

AUTHORIZING CREATING AND FILLING POSITION IN MENTAL HEALTH AND AUTHORIZING SETTING UP OF NEW MONIES IN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the creation of a full-time Community Mental Hygiene Specialist position, at grade 19 of the CSEA salary schedule, and further authorizes the filling of the newly created position, effective June 12, 1997, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies to be used for the salary for this position as follows:

<u>From:</u>	<u>To:</u>
4310.486 - Special Grants	4310.100 - Personal Services
\$28,753	\$28,753

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 256-697

REFERRING ORLEANS COUNTY AG. DISTRICT NO. 5 TO THE COUNTY PLANNING BOARD AND THE COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD FOR EIGHT-YEAR REVIEW

WHEREAS, the thirty-day public review period for the eighth year review of Orleans County Agricultural District No. 5 (also known as the Gaines Agricultural District) encompassing portions of the Towns of Gaines, Albion, and Murray has expired; and

WHEREAS, requests for modification of said District have been received, be it

RESOLVED, that this Legislature hereby refers Orleans County Agricultural District No. 5, together with the modification requests, to the Orleans County Planning Board and the Orleans County Agricultural and Farmland Protection Board for their review and recommendations.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 257-697

APPROVING AGREEMENT WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR COUNTY CLERK'S BUILDING IMPROVEMENTS

RESOLVED, that this Legislature approves agreement C546042 and a preservation covenant with the New York State Office of Parks, Recreation and Historic Preservation to receive grant funds for exterior improvements to the County Clerk's Building and be it

FURTHER RESOLVED, that this Legislature authorizes the Legislature Chairperson to sign said agreement and covenant.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 258-697

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

RESOLVED, that this Legislature sell and convey unto Marc G. & Ghislaine Villancourt, 15181 Ridge Rd, Albion, NY 14411, for the sum of \$11,104.66, Parcel No. 120, Tax Map No. 69.-2-34 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 319, being formerly assessed to Marc G. & Ghislaine Villancourt, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L17, T15, R3, 11945 Route 31, Restaurant, , 1.10 acres, 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.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 259-697

AUTHORIZING FILLING OF VACANCY IN PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Youth Care Worker position in the Probation Department, at grade 8 of the CSEA salary schedule.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 260-697

AUTHORIZING TREASURER TO TRANSFER FUNDS FROM
CONTINGENCY ACCOUNT INTO BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the County Treasurer to transfer funds from Contingency to the Buildings and Grounds budget, to cover the cost of the replacement of the chiller at the County Administration Building, as follows:

From:

To:

A1990.435 – Contingency Projects \$85,600	1620.418 – Buildings & Grounds \$85,600
---	--

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings moved to bring a resolution from the table; seconded by
Legislator Beedon. All in favor.

The following resolutions were then adopted:

RESOLUTION NO. 261-697

APPROVING AGREEMENT BETWEEN NURSING HOME AND JOANN
BLOWERS FERRARA

RESOLVED, that this Legislature approves the agreement between the
Nursing Home and JoAnn Blowers Ferrara for the provision of Nurse Practitioner
services, at a cost of \$32.00 per hour; effective July 1, 1997 through June 30,
1998.

Moved, Bennett second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 262-697

AUTHORIZING CREATION AND FILLING OF POSITION IN BUILDINGS
AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of an
Administrative Secretary position in the Buildings and Grounds Department, at
grade 12 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the
Superintendent of Buildings and Grounds to fill the newly created, vacant
position.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey asked if the Board is interested in acting on the request for a
letter of support for the Orleans Continuum of Care Coalition. No interest was
expressed.

Chairman Tuohey introduced Local Law No. 2-intro of 1997, which amends a
prior local law regarding Self-Insurance administration. A resolution will be

placed on the next agenda, setting a date for the Public Hearing regarding this.

Legislator Bower motioned to adjourn the meeting; second by Legislator Billings. All in favor. Meeting adjourned at 5:00 pm.

LEGISLATURE MEETING

June 25, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by Suffolk County requesting State to roll back cost of State Constitutional Convention, letter of congratulations to Chairman Tuohey on her appointment to the Board of Directors of NYS Association of Chairs of County Legislative Boards, letters from Assemblymen Nesbitt and Seaman acknowledging receipt of resolutions regarding Lake Ontario water level, notice of June Planning Board meeting and May minutes, resolution adopted by Steuben County urging State legislation regarding reimbursement for parole violation hearings, notice of July Intercounty meeting, letter of acknowledgment from Governor's Office for resolution regarding Lake Ontario water level, minutes of April OTB meeting.

Chairman Tuohey thanked Legislators Billings and Bower for participating in the lakefront tour.

During Open Discussion, Ron Tower spoke to the Board about the plans for the elevator to be installed in the County Clerk's building. Mr. Tower reviewed the preliminary drawings. Chairman Tuohey asked Mr. Tower about a door being put in to go into the boiler room from outside. Mr. Tower said he has mentioned this to Crawford and Stearns, and was told this would not be a problem. Legislator Callard asked Mr. Tower if the cost estimate submitted last year is compatible with these current plans. Mr. Tower said yes. Legislator Bower said he thinks the plans look good and we should continue on to the next step. Legislator Callard agreed. Legislator Billings said the space situation should be looked into more first.

Wayne Hale presented an overview of the proposed Capital Plan for 1998 – 2000. Mr. Hale said 57 projects have been requested. Legislator Bennett asked if items involving expansion of dispatch services could be included. Legislator Callard said no, that is a separate issue. Legislator Callard said there will be a proposal at the next meeting to allocate funds to conduct a road study, to help determine which roads are in the most need of repair. He said we are going to recommend that \$50,000 be allocated for this, which may be offset by research that has been done by Cornell.

Mr. Hale said there are three tourism projects in the plan for 1998, for which funding is available, at either 20 or 50% local match. Mr. Hale said he has talked

with the Canal Corp. about improving the canal and the culvert. He has received application forms. Mr. Hale said he would like to see a cooperative project between the county and the municipalities that are included in the state canal plan. Chairman Tuohey asked where the revenue would come from for the proposed Marine Park project. Mr. Hale said this project would be eligible under the Clean Air Clean Water Bond Act. The guidelines have not been published yet. Mr. Hale said the Seaway Trail Plan that he had previously presented included diversifying the waterfront beyond fishing, to target families, senior citizens and boaters.

Chairman Tuohey said this proposal is about .80 cents per thousand on the tax rate, for the 1998 capital projects. Legislator Callard said that is correct, but to keep in mind that the highways are the largest percent. He said this plan will be presented for approval at the next meeting. We will also propose a study for highways.

Legislator Billings said there had been discussion with Wayne by the Committee about conducting a space study. Mr. Hale said that, in looking at the capital projects requested, the issue of space kept coming up. He suggested looking at space needs on a countywide basis. Key people in the departments could be interviewed regarding space needs. Legislator Billings said we are talking about all the county buildings; we should look at what we have and how to better utilize it. Chairman Tuohey commented that everyone needs more space. She suggested starting with one area. Mr. Hale said he would like to see a committee formed to work on this. Mr. Dudek suggested starting with the County Office Building. Legislator Bennett said a space study makes sense, as long as it doesn't affect the plans for this building. Legislator Billings said you have to look at this building before you spend half a million putting an elevator in; it might be better for us to move out. Legislator Bower said we looked at that for four years, and came to the conclusion that it was not in the best interest of the taxpayers. Legislator Bennett said he thinks we made a conscientious decision to stay here the day we bought the elevator. Legislator Billings said he did not make that decision. Legislator Radzinski indicated that he is not totally in favor of the elevator. Chairman Tuohey said we have the elevator, and she feels that the purchase of the elevator was a commitment for us to remain in this building. That was what the majority wanted.

Legislator Bennett moved to waive the rules to add two resolutions to today's agenda; seconded by Legislator Bower. Carried, with Legislator Billings abstaining.

The following resolutions were then presented:

RESOLUTION NO. 263-697

SETTING DATE OF PUBLIC HEARING FOR LOCAL LAW NO. 2-INTRO OF 1997

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1956 WHICH ENUMERATED RULES AND REGULATIONS FOR THE ADMINISTRATION OF THE ORLEANS COUNTY SELF-INSURANCE PLAN, 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, be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 9th day of July, 1997 at 4:20 PM at the Legislature Chambers, 3 South Main Street, Albion, New York.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 264-697

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 3382 through 3579, and totaling \$ 373,346.68 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 265-697

AUTHORIZING OUT OF STATE MEETING ATTENDANCE FOR VETERANS DIRECTOR

RESOLVED, that this Legislature authorizes Franklin Tower, Director of Veterans Services to attend an Annual Training and Business Meeting in New Brunswick, New Jersey from July 5 through July 12, 1997, at an estimated cost of \$1147.20.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 266-697

APPROVING AGREEMENT BETWEEN COUNTY CLERK AND BUSINESS RECORDS CORPORATION

WHEREAS, the County Clerk has opted to upgrade the indexing and microfilming of recorded documents with the current vendor, Business Records Corporation, and has received a proposal for the contracting of a professional service to provide a records management system to include computerized index of certain records, electro-duplex recording with binders, microfilm processing, on-line retrieval and a fee accounting/reporting system to be utilized in the Office of the County Clerk, and

WHEREAS, the County Clerk has spent time reviewing this system in Genesee and Madison counties, and finds that the system will meet the needs of Orleans County, and that an amount of \$20,000 has been set aside in the 1997 Capital Budget for the purpose of this computerization, be it

RESOLVED, that this Legislature approves the agreement between the County Clerk and Business Records Corp. for the provision of Records Management Services for the Office of the Orleans County Clerk, at a cost not to exceed \$4.25 per instrument.

Moved, Callard; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 267-697

APPROVING CREATION AND FILLING OF POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of four part-time Work Experience Crew Leader positions in the Sheriff's Department to assist with the Work Order Program.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented Local Law No. 3-Intro of 1997. The following resolution was then adopted:

RESOLUTION NO. 268-697

SETTING DATE OF PUBLIC HEARING FOR LOCAL LAW NO. 3-INTRO OF

1997

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 30, LAW OF 1997 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ORLEANS, 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, be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 9th day of July, 1997 at 4:25 PM at the Legislature Chambers, 3 South Main Street, Albion, New York.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 269-697

AWARDING BID FOR PRINTING OF 1996-97 COUNTY TRAVEL GUIDE

RESOLVED, that this Legislature awards the bid for the printing of 175,000 1996-97 Orleans County Travel Guides to Dodge Graphic Press, Inc, at a cost not to exceed \$17,820.00, to be paid from account 6410.468 --Tourism, Matching Funds.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 270-697

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Temporary Deputy Sheriff position in the Sheriff's Department.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing setting up new monies in the Sheriff's budget; seconded by Legislator Billings. Legislator Bennett asked who decides what the speed limit is on Lake Alice. David Schubel replied that the town adopts a local law. Legislator Bennett said a certain speed is necessary to water ski.

The following resolutions were then adopted:

RESOLUTION NO. 271-697

AUTHORIZING SETTING UP OF NEW MONIES IN THE SHERIFF'S BUDGET

WHEREAS, the Lake Alice Waterfront Owners Association has donated half the cost of the speed limit signs to be posted on Lake Alice, be it

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Sheriff's budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2705 Donations	3110.430 Navigation Expenses
\$150.00	\$150.00

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution approving an agreement between the Health Department and Erie County Department of Health. Legislator Radzinski seconded the resolution. Legislator Bennett asked what this agreement covers. The Clerk read the provisions of the agreement. The following resolution was then adopted:

RESOLUTION NO. 272-697

APPROVING AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND ERIE COUNTY DEPARTMENT OF HEALTH

RESOLVED, that this Legislature approves an agreement between the Health Department and the Erie County Department of Health, 95 Franklin Street, Buffalo NY 14202, to participate in the Public Health Priorities Partnerships Initiative. consisting of a Coalition of seven (7) Western New York Counties. Orleans County Health Department is to receive a sum not to exceed \$10,000 to participate in this program.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 1 nay, Legislator Billings, 0 absent.

Legislator Bower presented a resolution to approve computer purchases for Mental Health; seconded by Legislator Radzinski. Legislator Bennett said he has heard that this system is a step backwards. Mr. Dudek said there were two resolutions adopted in December which approved the encumbrance of funds for

these purchases, based upon receipt of purchase orders. Mr. Dudek indicated that the purchase orders were not received, therefore, the money was not encumbered. Legislator Bower tabled the resolution.

The following resolution was then adopted:

RESOLUTION NO. 273-697

ASSIGNING USE OF VEHICLE FOR ANIMAL CONTROL OFFICER

RESOLVED, that effective immediately, the Animal Control Officer shall be assigned commuter use of the vehicle provided for the person in this position.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 274-697

AUTHORIZING SUBMISSION OF PLANS TO NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION

WHEREAS, this Legislature has reviewed the preliminary architectural plans for the addition to the Orleans County Clerk's building, be it

RESOLVED, that this Legislature authorizes the submission of these plans to the New York State Office of Parks Recreation and Historic Preservation for its comments.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Mr. Dudek said there is agreement that Dispatch will have to relocate if the dispatching services for Medina are taken over by the County. He said there are some regulations regarding how command and control is operated. Mr. Dudek said he thinks a study should be done by the Commissioner of Corrections regarding the necessary staffing changes. He said we need to know what the costs are. Chairman Tuohey said she has told the Village of Medina that there are things that have to be done and that January 1 is the earliest possible date, and it could be later.

David Schubel said a letter was received by the Legislative Clerk from the attorney for the Wrights of Kendall. The letter gives notice of withdrawal of the Wright property from the Agricultural District and conversion to residential use. Mr. Schubel will respond to the letter.

Legislator Callard distributed copies of cost estimates regarding utilization of the

space that has been vacated by Buildings and Grounds. He said we will formalize a proposal for next meeting, or certainly discuss it in greater detail.

Chairman Tuohey recessed the meeting until June 30 at 1:00 pm. Meeting recessed at 5:35 pm.

RECESSED MEETING

June 30, 1997

Legislator Beedon motioned for an Executive Session to discuss a Personnel matter regarding the Animal Control Officer; seconded by Legislator Bennett. Carried with 6 ayes. Legislator Billings was absent.

Legislator Callard moved to adjourn; seconded by Legislator Beedon. Meeting adjourned at 3:10 p.m.

LEGISLATURE MEETING

July 9, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Billings.

The Clerk presented the following communications: letters of acknowledgment from Senator D'Amato and NYSAC regarding resolution adopted pertaining to the ISTE Act.

During Open Discussion, Mr. Dudek informed the Legislature that a request was received from the State for use of radio tower space. They want to use the shorter of the two towers. They offered to conduct a frequency study and stress analysis of the tower to make sure it would support the weight of the antennas. The State would be responsible for the studies if we allow them to use the tower. The Radio Committee is in favor of this. There was concern that the tower would need strengthening, so this would be a way to find out the strength and stability of that tower. Before we proceed on the development of an agreement, we would like a consensus of the Board. Legislator Bower said he thought this would be a good idea. Legislator Bennett also agreed that this should be done. Chairman Tuohey also agreed. Mr. Dudek said he will give information to the County Attorney to incorporate into an agreement. Hopefully it will be on the next agenda.

The County Attorney indicated that the Village of Lyndonville has requested to purchase one of the Sheriff's cars that will no longer be used by the Sheriff's Department. The Village is willing to pay \$1,000 for the vehicle. The vehicle would be garaged in Lyndonville, and the Village would maintain the car. They would like the car to be insured under the County's coverage. Mr. Schubel said it could present a problem having it characterized as an outright sale. He suggested

having an intermunicipal agreement between the County and the Village, whereby the County would retain title. It would be a benefit to have the car housed in Lyndonville. The Deputy could go directly to work in Lyndonville, rather than having to drive here first. Legislator Bower said this is worth looking at. Mr. Schubel said there is a concern about our Deputy driving a car that the County does not own. Would be beneficial if the title remained in the County's name. Chairman Tuohey asked if Lyndonville will reimburse the County for the insurance. Mr. Schubel said he will look further into this and he will relay the feelings of this Board to the Village Board members at their meeting.

Legislator Bower said he received a call this morning that he considered urgent, and he had to talk to Ms. Buell in the Nursing Home. Legislator Bower called 589-7004 and reached a recording. He did not know if Ms. Buell was off for the day, on vacation or what. Legislator Bower then called the Administrative Secretary. He reached another recording. His next call was to the Administrator, and he reached another recording. Legislator Bower then spoke to someone in activities. Legislator Bower finally got the message to Ms. Buell through someone in Maintenance. Legislator Bower said if a person wants to get someone into the Nursing Home and they get the runaround, they will be frustrated. Legislator Bower called Brockport, Medina and Park Ridge and was able to speak with someone at all three places. Chairman Tuohey asked Legislator Bower if he called the direct line? Legislator Bower said, no, he called as if he didn't know the direct line. Chairman Tuohey said she gets the same message when she calls other department heads. Legislator Bower said he would like to talk to someone when he places a call. He said he thinks we should look into it.

Legislator Beedon moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Bennett. All in favor.

Chairman Tuohey said the Management Plan was amended to create a committee to make recommendations regarding the Management Plan. The appointments to the committee are made by the Chairman, with approval by the rest of the Legislators. Chairman Tuohey appointed Carol Lonnen, Beverly Parmale, Susan Rustay, Dean Holland, Stanley Dudek, Sandra Bower and David Schubel to the committee.

Legislator Bennett asked why there are two people from the same office. He thought it would be better to include more offices. Chairman Tuohey said Carol Lonnen is an elected official and was chosen in that capacity. Susan heard said, if you want an elected official, I'll serve. Chairman Tuohey then changed the appointment of Carol Lonnen to that of Susan Heard.

The Treasurer distributed a Sales Tax Report covering 1/1/97 through 6/30/97. Also distributed Analysis of Monthly Cash Receipts and Disbursements through June.

The following resolutions were then presented:

RESOLUTION NO. 275-797

ADOPTING LOCAL LAW NO. 2 OF 1997 ENTITLED A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1956 WHICH ENUMERATED RULES AND REGULATIONS FOR THE ADMINISTRATION OF THE ORLEANS COUNTY SELF-INSURANCE PLAN

WHEREAS, there was introduced at a regular meeting of the Orleans County Legislature held on June 11, 1997, Local Law No. 2-Intro of 1997, and a public hearing was held on July 9, 1997, at which time all persons wishing to speak were heard, be it

RESOLVED, that this Legislature adopts Local Law No. 2-Intro of 1997 as Orleans County Local Law No. 2 of 1997, which reads as follows:

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

Section 1. Subdivision C of Section 1 of said Local Law No. 2 of 1956 entitled Apportionment of Costs is hereby amended to read as follows:

- a. Fifty percent (50%) of the annual estimate of expenses shall be apportioned among the participants in the proportion that the full valuation of each participant bears to the aggregate full valuation of all participants for the fiscal year 1998 and for each succeeding fiscal year thereafter.
- b. Fifty percent (50%) of the annual estimate of expenses shall be apportioned among the participants according to a computer formula experience rating based on the three consecutive calendar years immediately preceding the year in which said estimate is presented and approved for the fiscal year 1998 and for each succeeding fiscal year thereafter.

Section 2. All prior inconsistent Local Laws, Rules and Regulations of the County of Orleans are hereby repealed.

Section 3. This local law shall take effect immediately upon filing in the Office of the Secretary of State, but shall first effect the 1998 Orleans County Self-Insurance Plan Budget.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 276-797

ADOPTING LOCAL LAW NO. 3 OF 1997 ENTITLED A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 41, LAW OF 1997 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ORLEANS

WHEREAS, there was introduced at a regular meeting of the Orleans County Legislature held on June 25, 1997, Local Law No. 3-Intro of 1997, and a public hearing was held on July 9, 1997, at which time all persons wishing to speak were heard, be it

RESOLVED, that this Legislature adopts Local Law No. 3-Intro of 1997 as Orleans County Local Law No. 3 of 1997, which reads as follows:

Section 1. The County of Orleans hereby elects to provide all of its eligible employees with a retirement incentive program authorized by Chapter 41, Laws of 1997.

Section 2. The commencement date of the retirement incentive program shall be December 1, 1997.

Section 3. The open period during which eligible employees may retire and receive the additional retirement benefit shall be thirty (30) days in length.

Section 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this Local Law shall be paid as one lump sum or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local 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.

Section 5. This act shall take effect July 10, 1997.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 277-797

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 3589 through 3784, and totaling \$168,444.62 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 278-797

ADOPTING THE 1998-2000 CAPITAL PLAN AND AUTHORIZING THE INCLUSION OF CERTAIN 1998 PROJECTS IN THE PRELIMINARY BUDGET

WHEREAS, the Legislature recognizes the importance of long range planning for major capital projects, and

WHEREAS, the Legislature has examined the proposed 1998-2000 Capital Plan, be it

RESOLVED, that this Legislature does hereby approve the 1998-2000 Capital Plan as prepared by the County Planning Department and the Chief Administrative Officer, and be it

FURTHER RESOLVED, that the Legislature does hereby authorize the Budget Officer to include the 1998 Capital Plan Projects in the preliminary 1998 Budget, and be it

FURTHER RESOLVED, that the Legislature may change the amount allocated in the final 1998 Budget based on financial considerations.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 279-797

APPOINTING REPRESENTATIVE TO G.L.O.W. PRIVATE INDUSTRY COUNCIL

WHEREAS, the Chief Elected Officials of Genesee, Livingston, Orleans and Wyoming Counties have the responsibility of appointing members to the G.L.O.W.. Private Industry Council, be it

RESOLVED, that this Legislature approves the Chairman's recommendation to:

a) Reappoint David Christopher of the Orleans Niagara BOCES to a three-year term effective July 1, 1997 through June 30, 2000.

b) Reappoint Edwin Blair, representing Small Business, to a three-year term effective July 1, 1997 through June 30, 2000.

Moved, Radzinski; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 280-797

APPROVING AGREEMENT BETWEEN SHERIFF AND MEDINA
MEMORIAL HOSPITAL

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and Medina Memorial Hospital for the provision of registered nurse services at the Orleans County Jail for a maximum of twenty hours per week at the hourly rate of \$19.00; agreement effective June 1, 1997 through May 31, 1998.

Moved, Beedon; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

RESOLUTION NO. 281-797

AUTHORIZING TRANSFER OF FUNDS WITHIN SELF-INSURANCE
BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds within the Self-Insurance budget, as follows:

<u>From:</u>	<u>To:</u>
1710.100 – Personal Services	1710.452 Personal Services Contracts
\$12,440.00	\$12,440.00

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Billings.

Legislator Callard presented a resolution authorizing the sale of county-owned property; seconded by Legislator Bower. Legislator Bennett asked why this is not being sold to the two original owners. Mrs. Heard said she thinks the one party is deceased.

The following resolutions were then adopted:

RESOLUTION NO. 282-797

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

RESOLVED, that this Legislature sell and convey unto Nancy L.

Casement, 106 Elizabeth St., Medina, NY 14103, for the sum of \$9,750.56, Parcel No. 105, Tax Map No. 80.5-2-27 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 318, being formerly assessed to James E. & Nancy L. Casement, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as 106 Elizabeth St, 66.00 x 123.75, 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.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 283-797

APPROVING MEETING REGISTRATION FEE FOR SHERIFF

RESOLVED, that this Legislature approves payment of a \$190.00 registration fee for Sheriff Green to attend the National Sheriff's Conference which was held in Atlanta, Georgia.

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 284-797

AUTHORIZING PURCHASE FOR SHERIFF

RESOLVED, that this Legislature authorizes the Sheriff to purchase a 1997 Aerostar from Delacy Ford, at the state bid price of \$13,909, to be purchased partially from account 3110.250 – Sheriff, Other Equipment - \$2,778, balance of \$11,131 to be paid from a Special Trust Account - Local Law Enforcement Block Grant Funds, and be it

FURTHER RESOLVED, that purchase is to be made upon receipt of the LLEBG funds.

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 285-797

ABOLISHING, CREATING AND FILLING POSITIONS IN OFFICE OF THE CLERK OF THE LEGISLATURE

RESOLVED, that this Legislature authorizes the abolishing of the full-

time Deputy Clerk position in the Clerk of the Legislature's Office, and the creation of two part-time Deputy Clerk positions, to be paid an annual stipend of \$1,000 each, which will be included in the bi-weekly payroll, and be it

FURTHER RESOLVED, that this Legislature appoints Lori Moore and Joan Kusnierczak to these two newly created positions.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 286-797

REJECTING ALL BIDS RECEIVED FOR 800 MHz RADIO MAINTENANCE AND AUTHORIZING RE-BIDDING

RESOLVED, that this Legislature rejects all bids received for the maintenance of the 800 MHz Radio System, and be it

FURTHER RESOLVED, that the Director of Emergency Management is authorized to re-bid for this service.

Moved, Radzinski; second, Bennett.

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

RESOLUTION NO. 287-797

WITHDRAWING AND AWARDED BID FOR ELECTRICAL PORTION OF CHILLER REPLACEMENT PROJECT AT THE COUNTY ADMINISTRATION BUILDING

RESOLVED, that this Legislature withdraws the bid award for the electrical portion of the Chiller Replacement Project to Colonna Electric, Inc., and be it

FURTHER RESOLVED, that this Legislature awards the bid for the electrical portion of the Chiller Replacement Project to Suburban Electric, Inc., 225 East Bank Street, Albion, New York, in the amount of \$8,800.00.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 288-797

AUTHORIZING SETTING UP OF MONIES IN BUILDINGS AND GROUNDS BUDGET AND AUTHORIZING PURCHASES FOR COURT HOUSE FROM

BUILDINGS AND GROUNDS BUDGET

WHEREAS, resolution number 338-794 authorized the setting up of \$43,000 in the Buildings and Grounds budget for Courthouse renovations, and there is a remaining balance of \$23,816 to be used for Courthouse renovations, be it

RESOLVED, that the Treasurer is authorized to set up monies in the Buildings and Grounds budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3097- Courthouse Renovations	1620-417 – Courthouse Renovations
\$23,816	\$23,816

and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of custom built interior shutters for 11 windows in the courtroom of the Court House, from Barre Crafts at a cost of \$9,300.00, and be it

FURTHER RESOLVED, that this Legislature authorizes the purchase of custom wood storm windows (11 windows) for the courtroom, from Barre Crafts at a cost of \$7,530.60, purchases to be paid from account 1620-417 - Buildings and Grounds Courthouse Renovations.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 289-797

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Custodial Worker position in the Nursing Home, at grade 2 of the CSEA salary schedule.

Moved, Radzinski; second, Beedon.

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

Legislator Beedon presented a resolution to increase payment for tourism coordinator services; second by Legislator Radzinski. Legislator Beedon said right now we are just addressing the balance of this year. The budget will have to be looked at for next year.

The following resolutions were then adopted:

RESOLUTION NO. 290-797

APPROVING ADDENDUM TO AGREEMENT WITH GERALD SENECA
FOR TOURISM COORDINATOR SERVICES AND AUTHORIZING
TRANSFER OF FUNDS INTO TOURISM BUDGET

WHEREAS, this Legislature has executed an independent contractor agreement with Gerald D. Senecal of Albion, NY for the provision of tourism coordinator services; and

WHEREAS, the time devoted to work specified in said agreement is not sufficient to carry out the work program due to unanticipated duties, be it

RESOLVED, that this Legislature approves an addendum to said agreement to allow five additional hours per week for twenty six weeks beginning July 1, 1997 at a cost not to exceed \$3,170.00, of which \$2,600.00 is to be disbursed in equal monthly installments and \$570.00 is to be disbursed in one lump sum; and be it

FURTHER RESOLVED, that this Legislature authorizes a transfer of funds into the Tourism Budget as follows:

<u>From:</u>	<u>To:</u>
A1990.435 Contingency	A6410.466 Consultant Fees
\$3,170	\$3,170

and be it

FURTHER RESOLVED, that the Legislature Chairman is authorized to sign said amendment to agreement.

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 291-797

AUTHORIZING SETTING UP NEW MONIES IN TOURISM BUDGET

WHEREAS, revenues from County Fishing Guide advertisers were unanticipated in 1997, be it

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Tourism budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2089 Co-op Advertising	A6410.462 Mileage - \$2,000
\$2,500	A6410.418 Other Contractual - 500

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 292-797

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

WHEREAS, an employee has vacated her position due to a promotion, be it

RESOLVED, that this Legislature authorizes the filling of the vacant Staff Social Worker position, at grade 22 of the CSEA salary schedule, effective July 10, 1997.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 293-797

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$6268.80 to Building Controls & Services, Inc. for work completed through June 27, 1997 on the design and installation of energy efficient equipment at the County Administration Building, to be paid from account H1625 - Capital Project, Heating System.

Moved, Bennett; second, Radzinski.

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

RESOLUTION NO. 294-797

REMOVAL OF ANIMAL CONTROL OFFICER

RESOLVED, that Richard Townsend is removed from the provisional appointment to the Animal Control Officer position, and he is hereby returned to his position in the Buildings and Grounds Department, in accordance with Civil Service rules.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 295-797

AUTHORIZING TREASURER TO SET UP MONIES IN THE MENTAL HEALTH BUDGET

WHEREAS, Resolution No. 528-1296 and 529-1296 authorized the Treasurer to encumber funds for the Mental Health Department upon receipt of purchase orders, and Resolution No. 530-1296 transferred the funds of \$55,000.00 into the A4310.250 Other Equipment for the purchase of computer software and hardware, and

WHEREAS, the purchase orders were not processed and the funds were returned to Fund Balance, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up budget monies in the amount of \$55,000.00 from 1996 Fund Balance to the 1997 Mental Health budget account A4310.250, Other Equipment.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 296-797

AUTHORIZING TREASURER TO REVERSE APPROPRIATION IN SHERIFF'S BUDGET

WHEREAS, Resolution No. 61-297 authorized the setting up of new budget monies in the Sheriff's budget for the Local Law Enforcement Block Program of \$25,000.00, and

WHEREAS, the terms of the agreement with the NYS Division of Criminal Justice Services requires a separate trust account for these funds, be it

RESOLVED, that this Legislature authorizes the County Treasurer to reverse the \$25,000.00 appropriation previously set up to A3110.250 (Sheriff - Other Equipment) and Revenue A3389 - LLEBG

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 297-797

AUTHORIZING SETTING UP OF MONIES IN DISTRICT ATTORNEY'S BUDGET

RESOLVED, that the Treasurer is authorized to set up monies in District Attorney's budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2625 - Forfeiture of Crime Proceeds	1165.250 - Other Equipment
\$850.00	\$850.00

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 298-797

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING
CONFERENCE ROOM BY AMERICAN RED CROSS FOR BLOOD DRIVE

RESOLVED, that this Legislature authorizes the use of Conference Rooms A-C at the County Administration Building for an "Orleans County Employee Blood Drive" to be held on 14 July 1997 between the hours of 12:00 PM and 4:00 PM. Said blood drive is being conducted by the American Red Cross through the County Health Department.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 299-797

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of vacant positions in the Sheriff's Department as follows:

Correction Officers - Part/time - 2	\$6.33 per hr.
Civilian Dispatchers - Part/time - 2	\$6.33 per hr.

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 300-797

CREATION AND FILLING OF TEMPORARY ANIMAL CONTROL OFFICER
AND INCREASING HOURLY RATE FOR PART-TIME ANIMAL CONTROL
OFFICER

RESOLVED, that this Legislature creates a Temporary Animal Control Officer position at an hourly rate of \$12.00, not to exceed 24 hours per week, and authorizes the Sheriff to fill this newly created vacant position, and be it

FURTHER RESOLVED, that the existing part-time Animal Control Officers be paid an hourly rate of \$9.00.

Moved, Beedon; second, Bower.

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

Legislator Bower removed a resolution from the table, which authorized purchases of computer equipment for the Mental Health Department. Legislator Bower said that since the resolution was tabled the requirements for the equipment and installation of equipment have changed, therefore, he would like to amend the resolution. Legislator Bower moved, with a second by Legislator Beedon, to amend the resolution. Carried.

The following resolution was then adopted:

RESOLUTION NO. 301-797

AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Mental Health Department to purchase computer equipment in the amount of \$31,633.97, as follows:

Server and 13 Stations	State bid – Government Computer Sales	\$25,133.97
Wiring	PremCom	2,700.00
Hardware	State Bid – Cableron	900.00
License fees	to be purchased	400.00
Installation	Ikon	2,000.00
Software		<u>500.00</u>
		\$31,633.97

purchase to be made from account 4310.250 – Mental Health, Other Equipment.

Moved, Bower; second, Radzinski.

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

Legislator Bower motioned to waive the rules to add a resolution to the agenda; seconded by Legislator Beedon. Carried. The following resolution was then adopted:

RESOLUTION NO. 302-797

AUTHORIZING CREATION AND FILLING OF POSITION IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a Temporary Building Maintenance Worker position, at grade 10 of the CSEA salary schedule, position effective through December 31, 1997.

Moved, Bennett; second, Beedon.

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

Legislator Bennett withdrew a resolution authorizing and directing the demolition of county owned property in the Town of Kendall.

Legislator Bennett moved to adjourn; second by Legislator Bower. All in favor. Meeting adjourned at 5:10 pm. All aye

LEGISLATURE MEETING

July 23, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Acknowledgment from State of filing of Local Law Numbers 2 and 3, notice of July Planning Board meeting, and June minutes, resolution adopted by Essex County opposing the Northern Forest Stewardship Act, notice of availability of Buffalo Bills tickets through EAP, resolution adopted by Federation of Sportsmen Club supporting retention of water supply methods throughout the region.

Legislator Radzinski moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Bennett. All in favor.

Legislator Callard presented Local Law #4-Intro of 1997, which provides for the collection of certain delinquent village taxes. Chairman Tuohey referred to section 2, which indicates that the Village shall adopt a resolution no earlier than September 1 each year, which shall be applicable to taxes levied in June of that year. She asked if that part could be changed, whereby this would not have to be done every year. The County Attorney said he put that in there for the convenience of the County Treasurer. Legislator Bennett said, this way it is up to the Village Board. Chairman Tuohey suggested having this be automatic, unless the village opts out. The County Attorney will prepare a revised Section 2 for this Local Law, which will indicate that once the Village opts into this, they will continue the procedure, unless they request to stop it.

The following resolutions were then presented:

RESOLUTION NO. 303-797

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND STUDENT

INTERN

RESOLVED, that this Legislature approves the agreement between Mental Health and Maria Stavish, as a Social Work Student Intern, for an average of sixteen hours per week, commencing September 3, 1997 through May 31, 1998; stipend for said time period to be \$1,176.48 payable in twice monthly installments of \$65.36; with a county cost of \$58.82; such funds having been allocated in the 1997 budget.

Adopted. 7 ayes; 0 nays; 0 absent.
Moved, Bower; second, Radzinski.

RESOLUTION NO. 304-797

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 3803 through 4010, and totaling \$ 232,261.75 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 305-797

APPROVING AGREEMENT BETWEEN THE NURSING HOME AND THRIFT, INC.

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Thrift, Inc. for the provision of certain pharmacist consulting services at the rate of \$35.00 per hour.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 306-797

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for

the Department of Social Services

Baker Hall dba Baker Victory Services, Lackawanna, NY for the provision of foster care services for the period July 1, 1997 through June 30, 1998 at a cost of \$64,562.82 per child; county cost is \$21,951.36 per child.

Berkshire Farm Center, Canaan, NY for the provision of foster care services for the period July 1, 1997 through June 30, 1998 at a cost of \$65,699.35 per child; county cost is \$22,337.78 per child.

Genesee Community College, Batavia, NY for provision of an employee development program; effective August 1, 1997 through July 31, 1998 at a cost of \$105,524; with no county cost.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 307-797

APPROVING AMENDMENT TO AGREEMENT BETWEEN WEIGHTS & MEASURES AND NYS DEPARTMENT OF AGRICULTURE AND MARKETS

RESOLVED, that this Legislature approves the amendment to the agreement between Weights and Measures and the New York State Department of Agriculture and Markets, amendment extends the agreement through March 31, 1998.

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 308-797

ESTABLISHING BUDGET GUIDELINES FOR THE 1998 COUNTY BUDGET

RESOLVED, that this Legislature does hereby establish the following guidelines to be used by County Departments in the preparation of their 1998 budget requests:

1. No new positions unless they are fully funded with no county cost. Complete details must be included.
2. No upgrades may be requested unless they have been approved in writing by the Legislature.
3. Equipment - budget only what is essential, economically justifiable or

included in the approved capital plan.

4. Contractual - consider 1995-96 actual expense, as well as the current and adjusted 1997 allocation when budgeting contractual expense. Include any possible decreases and any known or expected, unavoidable increases in your calculations. All other requests for increases must be justified in writing.

5. Personal Services - use negotiated increase where applicable and include normal increment. For management, highway and part time positions, use 3 ½%. Budget longevity in accordance with existing salary schedules.

6 No new or expanded programs unless fully funded with no county cost. Complete details must be included.

7. Revenue - use caution to avoid overestimating revenue, but be sure to budget all the revenue you can reasonably expect to receive.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 309-797

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes payment of \$2,500.00 to Colonna's Electric, Inc. in payment for expenses incurred regarding the bid for the chiller replacement at the County Administration Building, to be paid from account 1620.418 – Other Contractual (Chiller).

Moved, Bennett; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 310-797

APPROVING AGREEMENT WITH EILEEN L. MOREY FOR SUPERVISORY TRAINING

RESOLVED, that this Legislature approves the Letter of Agreement between the County and Eileen L. Morey for the provision of a presentation of Supervisory Skills and Responsibilities for Orleans County supervisory employees, to be presented from September 9 through September 25, 1997, at a cost of \$2,880.00, plus mileage to be paid at .32 per mile for six round trips from Holley to Albion - total of \$37.20.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 311-797

APPROVING AGREEMENT BETWEEN PROBATION AND LAKE PLAINS
YMCA

RESOLVED, that this Legislature approves the agreement between the Probation Department and the Lake Plains YMCA for the provision of space for the tutorial program and recreational activities for at risk youth who are currently receiving Youth Diversion services, agreement effective June 30, 1997 through June 29, 1998, at a cost of \$4,500, which is covered by Title V grant monies.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to amend the STOP DWI budget, by approving the purchase of a portable radio for the Civil Defense Auxiliary Police; second by Legislator Billings. Legislator Bower asked if there is an extra radio that the Auxiliary Police could use. Legislator Beedon said he is not aware of any extra ones. It was agreed that Legislator Beedon will check if there are any extras.

The following resolutions were then adopted:

RESOLUTION NO. 312-797

AMENDING 1997 STOP DWI BUDGET

WHEREAS, the STOP-DWI Committee recommended to the Legislature that some of the reserve fund be spent for DWI purposes, by purchasing a portable radio, leather case, charger and lapel speaker/microphone for the Orleans County Civil Defense Auxiliary Police, be it

RESOLVED, that this Legislature authorizes the above purchase to be made from E.F. Johnson, at a cost not to exceed \$1,400.00.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 313-797

APPROVING HAULER PERMIT APPLICATION OF B.F.I. OF NEW YORK,
INC.

WHEREAS, the County Source Separation Law requires waste/recyclables haulers to obtain a hauler permit in order to provide service in the County of

Orleans; and

WHEREAS, B.F.I. of New York, Inc.'s application for renewal has been reviewed and is complete, be it

RESOLVED, that this Legislature approves the application of B.F.I. of New York, Inc. and authorizes signing and issuance of a permit to expire June 30, 1998.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 314-797

AUTHORIZING PLANNING AND DEVELOPMENT DIRECTOR TO APPLY FOR GRANT FUNDING UNDER THE MUNICIPAL CANAL DEVELOPMENT PROGRAM AND APPROVING AGREEMENT WITH THE CANAL CORPORATION

RESOLVED, that this Legislature authorizes and directs the Director of Planning and Development to file an application in the format prescribed by the New York State Canal Corporation for financial assistance from the Municipal Canal Development Program in an amount not to exceed \$69,600.00 and upon approval of said request to enter into and execute a project agreement with the Canal Corporation for such financial assistance to Orleans County for the Canal Culvert and Service Port Improvements Project, subject to the approval of the County Attorney.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 315-797

APPROVING APPOINTMENTS TO THE MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES SUBCOMMITTEE

RESOLVED, that this Legislature approves the following appointments to the Mental Retardation and Developmental Disabilities Subcommittee of the Community Services Board effective July 24, 1997:

Russell Johnson 1029 West Avenue, Medina, NY 14103
Cami Stamp 52 Crimson Heights, Albion, NY 14411
Martin Taber 7 East Academy Street, Albion, NY 14411

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 316-797

AUTHORIZING CHAIRMAN OF LEGISLATURE TO EXECUTE AGREEMENT WITH THE VILLAGE OF MEDINA REGARDING THE 1996 VILLAGE IN REM TAX FORECLOSURE PROCEEDINGS

WHEREAS, the County of Orleans has tax liens against parcels of real property that are subject to the 1996 In Rem Tax Foreclosure Proceeding, and

WHEREAS, it is desirable to resolve this matter in the usual manner by the execution of an agreement between the County of Orleans and the Village of Medina, agreeing to protect the County's interest in the respective parcels when ownership of the parcels is transferred to the Village in such proceeding, be it

RESOLVED, that the Chairman of the Legislature is authorized to execute the agreement between the County of Orleans and the Village of Medina relative to the 1996 In Rem Tax Foreclosure Proceeding regarding the parcels of real estate upon which both the County and the Village has tax liens.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 317-797

AWARDING BID FOR RADIO MAINTENANCE SERVICES

RESOLVED, that this Legislature awards the bid for maintenance of the 800 Mhz Radio System to TMC Communications, at a cost of \$13,797.00, effective August 1, 1997.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon asked the County Attorney about the Sheriff's car to be purchased from the County by the Village of Lyndonville, per discussion at the last meeting. Mr. Schubel said he reported this Board's discussion to the Village Board. He suggested to the Village Board that the agreement include the provision that the Village of Lyndonville will pay the insurance costs.

Legislator Billings moved to adjourn; second by Legislator Radzinski. Meeting adjourned at 4:50 p.m.

LEGISLATURE MEETING

August 13, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to

the flag, the Clerk called the roll. All Legislators, with the exception of Legislator Radzinski were present.

The Clerk presented the following communications: Statement of Petty Cash Accounts received from County Treasurer, notice of Intercounty Meeting, notice of cancellation of August Planning Board Meeting, listing of funds donated for purchase of drug/tracking dog, copy of application of Town of Clarendon Water District No. 3, resolution adopted by Town of Kendall abolishing the Town Tax Collector position, letter to Chairman Tuohey from Albion and Medina Chambers of Commerce requesting enactment of sales tax exemption during week of September 1, OTB minutes for June.

Chairman Tuohey referred to a Conference Session agenda item regarding discussion of legal requirements relating to meetings. The County Attorney said he will be prepared to discuss this at a later date.

Legislator Bower moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Beedon. Legislator Callard also motioned to waive rules to add resolution to agenda; second by Legislator Beedon. All in favor.

Chairman Tuohey said the sign for the dog pound that was discussed during the Conference Session has already been erected.

Susan Heard distributed the Analysis of monthly cash receipts through the end of July.

The following resolutions were then presented:

RESOLUTION NO. 318-897

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for Social Services:

Hillside Children's Center, Rochester, NY for the provision of foster care services for the period July 1, 1997 through June 30, 1998 at a cost of \$125,915/child. County cost is \$42,811/child.

Wyndham Lawn, Lockport, NY for the provision of foster care services for the period July 1, 1997 through June 30, 1998 at a cost of \$72,136/child. County cost is \$24,526/child.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 319-897

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 4026 through 4323, and totaling \$ 379,406.72 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 320-897

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

RESOLVED, that this Legislature sell and convey unto Clayton G. Fletcher, Sr., 3328 Knowlesville Rd., Medina, NY 14103 for the sum of \$3,164.93, Parcel No. 33, Tax Map No. 16.-1-54.22 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 316, being formerly assessed to Clayton G. Fletcher, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L2, T16, R2, 13480 Harris Rd., 1.70 acres, 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.

Moved, Callard; second, Bower.

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

Legislator Callard presented a resolution to authorize the sale of county-owned property in the Town of Ridgeway; second by Legislator Bower. The County Treasurer commented that this property is being sold back to the wife of the deceased joint owner.

RESOLUTION NO. 321-897

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

RESOLVED, that this Legislature sell and convey unto Ruth E. Luckman, 3141 Marshall Rd., Medina, NY 14103 for the sum of \$9,379.93, Parcel No. 117, Tax Map No. 57.-1-63 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 318, being formerly assessed to Ruth E. & Robert J. Luckman, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L15, T15, R4, 3141 Marshall Rd., 5.70 acres, 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.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 322-897

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

RESOLVED, that this Legislature sell and convey unto Andy L. & Teresa McMurray, 13569 Phipps Rd., Albion, NY for the sum of \$4,637.35, Parcel No. 11, Tax Map No. 72.-3-12 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 315, being formerly assessed to Roy & Virginia McMurray, bounded and described as follows: In the Town of Albion, Orleans County, New York, being known as L25, T15, R2, 13569 Phipps Rd., 12.00 acres, 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.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 323-897

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

RESOLVED, that this Legislature sell and convey unto Charles & Shelley D. Abt, 11418 East Yates Rd., Lyndonville, NY 14098, for the sum of \$9,468.28, Parcel No. 140, Tax Map No. 25.-1-11 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 320, being formerly assessed to Abt, Charles, Shelley D. ,

bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as L1, T26, R3, 11418 East Yates Rd., 4.60 acres, 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.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 324-897

AUTHORIZING TREASURER TO TRANSFER FIRE TRAINING TOWER FUNDS TO BUILDINGS AND GROUNDS CAPITAL RESERVE ACCOUNT

WHEREAS, the 1997 budgeted Capital Plan includes \$20,000 towards the building of a Fire Training Tower, and

WHEREAS, these funds need to be set aside and reserved for this future project, be it

RESOLVED, that this Legislature authorizes the County Treasurer to transfer \$20,000 from 3640.405 – Emergency Management, Building Projects to the Buildings and Grounds Capital Reserve Account; said funds to be designated for the Fire Training Tower.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 325-897

AUTHORIZING TREASURER TO TRANSFER FIRE TRAINING TOWER FUNDS TO BUILDINGS AND GROUNDS CAPITAL RESERVE ACCOUNT

WHEREAS, the Office for the Aging was awarded a \$2,500 grant for a Senior Physical Activity Program, and

WHEREAS, Medina Memorial Hospital was provider of services for physical activities, at a cost of \$1,500, be it

RESOLVED, that the Office for the Aging is authorized to make payment of \$1,500 of the Healthy Heart Grant to Medina Memorial Hospital for these services, at no County cost.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 326-897

SETTING DATE OF PUBLIC HEARING FOR LOCAL LAW NO. 4-INTRO OF 1997

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled A LOCAL LAW PROVIDING FOR THE COLLECTION OF CERTAIN DELINQUENT VILLAGE TAXES BY THE COUNTY OF ORLEANS, 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, be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 27th day of August, 1997 at 4:20 PM at the Legislature Chambers, 3 South Main Street, Albion, New York.

Moved, Callard; second, Billings.

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

RESOLUTION NO. 327-897

AUTHORIZING AGREEMENT WITH CRAWFORD & STEARNS ARCHITECTS

RESOLVED, that this Legislature hereby approves an agreement with Crawford & Stearns Architects with offices at 134 Walton Street, Syracuse, New York 13202 for planning, design, approvals, preparation of bid documents, and construction supervision for roof replacement and exterior rehabilitation at the County Clerk's Building at a cost not to exceed \$19,945.00; and be it

FURTHER RESOLVED, that the Legislature Chairman is hereby authorized to sign said agreement.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 328-897

AUTHORIZING PAYMENT TO GLOW REGION SOLID WASTE COMMITTEE

RESOLVED, that this Legislature authorizes payment of \$18,000 to the GLOW Region Solid Waste Committee, as budgeted for 1997.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 329-897

APPROVING AGREEMENT BETWEEN PUBLIC DEFENDER AND APC
PARALEGAL SERVICES

RESOLVED, that this Legislature approves the agreement between the Public Defender's Office and APC Paralegal Services, for the provision of paralegal services, service of process and investigative services, as required by the Public Defender's Office, agreement effective January 1, 1997 through December 31, 1997, cost of paralegal services is \$35.00 - \$80.00 per hour, agreement also includes additional services at additional costs.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 330-897

AUTHORIZING PURCHASE FOR NURSING HOME

RESOLVED, that this Legislature authorizes the Nursing Home to purchase a Sharp 3062 copier from Sharp Electronics of Mahwah, N.J., at a total not to exceed \$13,650, and a five year maintenance agreement at a cost of \$195 per month; said purchase is from state bid.

Moved, Bennett; second, Bower.

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

Upon recommendation of the County Attorney, Legislator Bennett withdrew a resolution which would approve an agreement between the Nursing Home and Servicemaster for housekeeping services. Mr. Schubel said a new agreement is forthcoming.

Legislator Bennett moved to present a resolution to approve an agreement with the Albion Free Methodist Church, which provides for repairs to the parking lot. Legislator Billings seconded the motion. Chairman Tuohey said that this has been being discussed for about two years and is finally being resolved. She thanked Mr. Dudek for his perseverance regarding this matter.

The following resolutions were then adopted:

RESOLUTION NO. 331-897

APPROVING AGREEMENT WITH ALBION FREE METHODIST CHURCH

RESOLVED, that this Legislature approves an agreement between the County and the Albion Free Methodist Church which provides for repairs to the church parking lot, as stipulated in the agreement, at a cost of \$13,025 to be paid to the church upon execution of the agreement, to cover the cost of repairs; agreement also stipulates that the Church will continue to allow the County to use the parking lot.

Moved, Bennett; second, Billings

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

Legislator Beedon presented a resolution which would authorize the Sheriff to purchase a tracking/drug dog; seconded by Legislator Billings. Chairman Tuohey commented that the dog that was just obtained is being sent back. Legislator Beedon said the dog is lacking in drug discovery. Legislator Beedon said the cost of a replacement dog will be the same. Legislator Bennett mentioned the golf tournament that will be sponsored by the Barre Deli on August 21. Profits will be donated toward the purchase of the dog.

The following resolutions were then adopted:

RESOLUTION NO. 332-897

AUTHORIZING PURCHASE FOR SHERIFF

RESOLVED, that this Legislature authorizes the purchase of a tracking/drug dog from Kromerhaus Kennel, Bethlehem, Pa., at a cost of \$5,500.00, to be paid from account 3110.250 – Sheriff, Other Equipment; dog to be assigned to the Orleans County Sheriff's Department.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 333-897

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacant positions in the Sheriff's Department:

Correction Officer – P/T-	\$ 6.33 hr.	Effective 7/22/97
Correction Officer – Temp. – Full-Time	\$10.89 hr.	Effective 7/25/97

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 334-897

APPOINTING ANIMAL CONTROL OFFICER

RESOLVED, that this Legislature appoints Paul Gray of 218 South Ave., Medina, NY, to the provisional position of Animal Control Officer, at Grade 2, Step 3 of the Management Compensation Plan, effective August 18, 1997.

Moved, Beedon; second, Bower.

Adopted. 5 ayes; 1 nay, Legislator Bennett; 1 absent, Legislator Radzinski.

After the adoption of the above resolution, Chairman Tuohey said this gentleman has experience as an Animal Control Officer in the Village of Medina. Legislator Beedon said he would like Mr. Gray to meet the Legislators next meeting. Chairman Tuohey suggested that Legislator Beedon first have a committee meeting with Mr. Gray, rather than his attending the full session.

The following resolutions were then adopted:

RESOLUTION NO. 335-897

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF GAINES

RESOLVED, that this Legislature sell and convey unto Brent C. Buckner, 3090 Transit Rd., Albion, N.Y. 14411, for the sum of \$9,463.40, Parcel No. 63, Tax Map No. 63.-1-15 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 316, being formerly assessed to Brent C. Buckner., Albion, N.Y. 14411, bounded and described as follows: In the Town of Gaines, Orleans County, New York, being known as L5, T15, R1, 3090 Transit Rd. 224.00 x 154.10, 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.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 336-897

AUTHORIZING DEMOLITION OF PROPERTY SITUATED ON TAX MAP NO. 33.2-1-24

WHEREAS, the County is the owner of the premises located on County Line Road, Town of Kendall, identified as Tax Map No. 33.2-1-24, 1996 In Rem Parcel No. 79, 1997 In Rem Parcel No. 515, and

WHEREAS, a fire occurred on June 24, 1997 at the premises rendering the building thereon unsafe and dangerous, and

WHEREAS, the County has been notified by the Town of Kendall that the building must be demolished and the remaining debris removed, be it

RESOLVED, that this Legislature authorizes the demolition of the property on the said premises and removal of the remaining debris subsequent to August 21, 1997 and further authorizes the County Highway Department to render such assistance and equipment as is necessary to carry out the provisions of this resolution.

Moved, Billings; second, Callard.

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

After the adoption of the above resolution, Susan Heard asked where payment of any costs involved would come from. Legislator Billings said it would be paid from the Highway budget. Chairman Tuohey agreed.

The following resolutions were then adopted:

RESOLUTION NO. 337-897

AUTHORIZING MENTAL HEALTH TO CONTRACT FOR ALCOHOL AND DRUG SERVICES TO THE JAIL

WHEREAS, the Legislature approved \$10,000 in the County Budget to provide mental health services to the jail; and

WHEREAS, the Mental Health Department received funding from New York State to provide these same services; and

WHEREAS, there is a need at the jail for alcoholism and drug counseling, be it

RESOLVED, that this Legislature authorizes the Mental Health Department to contract for alcoholism and drug services to the County Jail.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 338-897

APPROVING APPOINTMENTS TO THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the following appointments to the Community Services Board and its respective subcommittees, effective

August 14, 1997:

Linda Bucklin, 43 Maple Avenue, Lyndonville, NY 14098
Kathryn (Kay) Walter, 13321 Gray Road, Albion, NY 14411
Lynnette Neri, 302 West Park Street, Albion, NY 14411

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 339-897

AUTHORIZING TREASURER TO SET UP MONIES FROM FUND
BALANCE TO THE BUILDINGS AND GROUNDS BUDGET

WHEREAS, the 1996 Capital Plan designated monies to replace the soffit on the Mental Health building and the Jail (Methodist Church) parking lot and funds were allocated in the 1996 Buildings and Grounds budget for this project, and

WHEREAS, the projects were not completed and the funds were returned to Fund Balance, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up budget monies in the amount of \$15,925 from 1996 Fund Balance to the 1997 Buildings and Grounds budget 1620.405, Building and Maintenance Projects, to be spent as follows:

\$ 2,900	Soffit Materials/Equipment
\$13,025	Jail (Methodist Church) Parking Lot

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 340-897

AUTHORIZING TREASURER TO RENEW MAINTENANCE CONTRACT
WITH DATA GENERAL CORPORATION

RESOLVED, that this Legislature authorizes the Treasurer to renew the maintenance contract with Data General Corporation, Westboro, MA, for the computer in the Treasurer's office, and be it

FURTHER RESOLVED, that this agreement shall extend for a period of one year from the date of August 1, 1997; cost for said agreement to be \$2,916.00.

Moved, Callard; second, Bower.

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

Legislator Beedon presented a resolution authorizing the purchase of property by the County; second by Legislator Bower. Legislator Bower said that in the past he has not wanted the County to buy additional property, but he could support this if it was agreed to sell the building currently occupied by staff of the Sheriff's Department, when they move into this new building. Legislator Billings said he is not for the growth of County government, but he does not feel that this purchase would be growth. He said that the Medina and Albion Probation Offices could be combined into one, and overall feels it would be a saving situation. He said he could support this purchase if the other building is sold. Legislator Bower moved to amend the resolution to include the condition that the building currently occupied by the staff of the Sheriff's Department will be offered for sale when that staff relocates into the newly acquired building. Seconded by Legislator Billings. All in favor. Legislator Beedon said our first objective is to get dispatch up and running. He said we are also looking forward to utilizing this space for Probation, District Attorney, Sheriff's Department, and possibly the Public Defender. Legislator Beedon said this will also help with storage problems. Chairman Tuohey said this is not going to be a wholesale move of departments. She said this will be a well planned effort to maximize use of the building, but it is going to be slow. There is going to be a plan.

The following resolution was then adopted:

RESOLUTION NO. 341-897

AUTHORIZING PURCHASE OF PROPERTY

RESOLVED, that this Legislature hereby authorizes the Chairman of the Legislature to execute a Real Property Sale Agreement to purchase from LDC-OFP Associates the property known as 13925 Route 31W (Tax map no. 72.00-2-5) in the Town of Albion for the purchase price of \$200,000.00 upon the terms and conditions set forth in the said sale agreement, and be it

FURTHER RESOLVED, that upon satisfaction of the conditions precedent to the purchase and the terms of the said sale agreement, this Legislature authorizes purchase of the aforementioned property in accordance with the sale agreement for the sum of \$200,000.00, and be it

FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized, upon the advice of the County Attorney, to execute such documents as are necessary with respect to the purchase in order to vest good and marketable title to the property in the County of Orleans, and be it

FURTHER RESOLVED, that at such time that the Sheriff's Department staff vacates the building they are currently occupying on Platt Street, that building will be offered for sale by the County.

Moved, Beedon; second, Bower.

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

After adoption of the above resolution, Chairman Tuohey said there will have to be a referendum for the moving of the Sheriff's Civil Office. The County Attorney said that, under County law, if the Civil Office of the Sheriff is moved outside of the incorporated village, it has to be put on the ballot. Mr. Schubel said he will prepare the necessary certification to include this on the ballot in November. A notice has to be published for six weeks prior to the election.

The following resolutions were then adopted:

RESOLUTION NO. 342-897

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the filling of a vacant Case Manager position in the Mental Health Department, at grade 15 of the CSEA salary schedule.

Moved, Bower; second, Billings.

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

RESOLUTION NO. 343-897

ENACTING ONE WEEK SALES AND USE TAX CLOTHING EXEMPTION

BE IT enacted by the Orleans County Legislature, as follows:

Section One. Receipts from sales of and consideration given or contracted to be given for purchases of clothing exempt from state sales and compensating use taxes pursuant to paragraph 30 of subdivision (a) of section 1115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section Two. This resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing September 1, 1997 and ending September 7, 1997, although made or occurring under a prior contract.

Moved, Callard; second, Beedon.

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

Legislator Callard said we defined the parameters for budget guidelines, but did not discuss the budget contribution to outside agencies. He proposed that letters be sent to agencies, informing them that the allocation will remain the same, and offer the opportunity to discuss any extraordinary situations which justify a request for additional funding. All in agreement to send letter.

Legislator Bower asked about the status of an Industrial Development Agency employee. Legislator Billings said she will be working part-time. Legislator Bower asked if the County will be reimbursed for the amount that would ordinarily go for her salary. Legislator Billings said, no, the county money is not necessarily to pay that salary.

Legislator Billings motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 5:10 P.M.

LEGISLATURE MEETING

August 27, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Bower.

The Clerk presented the following communications: Notices of Public Hearings in Towns of Hartland and Oakfield regarding zoning ordinances, notice of September Youth Board meeting, list of donations received for Tracking/Drug Dog.

The following resolutions were then presented:

RESOLUTION NO. 344-897

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND SIMPLEX TIME RECORDER COMPANY

RESOLVED, that this Legislature approves an agreement between Buildings and Grounds and Simplex Time Recorder Company for testing and inspection of the fire alarm system and security system located at the administration building, the emergency lighting system at Mental Health and Central Hall; also includes cleaning and sensitivity testing at all locations, at a cost of \$5,180 for a two-year period; agreement to be paid from account 1620.447 – Buildings and Grounds, Contracted Service and Equipment.

Moved, Bennett; second, Radzinski.

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

RESOLUTION NO. 345-897

AUTHORIZING SETTING UP OF NEW MONIES IN PROBATION BUDGET

WHEREAS, the agreement with NYS Probation was amended to receive an additional \$25,000 for reduction of probation eligible state commitments, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up new monies in the Probation budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3313 Operation 360 (State Diversion)	3140.452 – Personal Services Contracts
\$25,000	\$25,000

monies to be used for the currently contracted computer services, new equipment and computer upgrading.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 346-897

APPROVING APPOINTMENTS TO STOP DWI COMMITTEE

RESOLVED, that this Legislature approves the following appointments to the STOP DWI Committee; terms to expire December 31, 1997:

<u>Name</u>	<u>Representation</u>
Mark Tillman	Restaurant Owner
David Vagg	Citizen
Chris Capurso	Park Ridge
Ellen Tuohey	Magistrates
Dean Holland	Probation
Joseph Cardone	District Attorney
David Stefaniak	Public Defender
Carol Lonnen	County Clerk
James Proietty	Police Agency
Tim Archer	School Representative
David Green	Sheriff
Marcia Tuohey	Chairman of Legislature
Jack Beedon	Legislature, Public Safety
Lyndon Billings	Legislature, Public Safety
Gary Wilkerson	NYS Police

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 347-897

APPROVING APPOINTMENTS TO CONDITIONAL RELEASE COMMISSION

RESOLVED, that this Legislature authorizes the following appointments to the Conditional Release Commission for the 1997 calendar year:

Don Metzger, Director	Mental Health
Dean Holland, Director	Probation
Chris Capurso	Park Ridge Chemical Dependency

Moved, Beedon; second, Billings
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bower.

Legislator Radzinski withdrew a resolution authorizing a purchase for Social Services, as the amount of purchase was lower than that requiring a resolution.

Legislator Callard tabled a resolution to adopt Local Law No. 4 of 1997, pending changes to the Local Law. The following resolutions were then adopted:

RESOLUTION NO. 348-897

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered _4341 through 4510, and totaling \$ 264,950.99 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bower.

RESOLUTION NO. 349-897

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the vacant part-time Account Clerk Typist position at grade 9 of the CSEA salary schedule, effective August 28, 1997.

Moved, Radzinski; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Bower.

RESOLUTION NO. 350-897

AUTHORIZING REQUESTS FOR PROPOSALS FOR EXTERIOR PAINTING
OF CENTRAL HALL

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to solicit requests for proposals for exterior painting of Central Hall.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 351-897

AUTHORIZING AGREEMENT BETWEEN PROBATION AND NYS
DIVISION OF PROBATION

RESOLVED, that this Legislature approves the renewal of the agreement between Probation and NYS Division of Probation and Correctional Alternatives for the Intensive Supervision Program; agreement effective April 1, 1997 through December 31, 1997, at a cost of \$21,900, which is 100% reimbursable from the State Division of Probation.

Moved, Beedon; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent Legislator Bower.

RESOLUTION NO. 352-897

APPROVING GLOW REGION SOLID WASTE MANAGEMENT
COMMITTEE INTERMUNICIPAL COOPERATION CONTRACT AND
BUDGET

WHEREAS, The GLOW Region Solid Waste Management Committee Fourth Amended and Restated Intermunicipal Cooperation Contract is scheduled to expire on December 31, 1997; be it

RESOLVED, that this Legislature approves the GLOW Region Solid Waste Management Committee Fifth Amended and Restated Intermunicipal Cooperation Contract, commencing on January 1, 1998 and ending December 31, 1999; and be it

FURTHER RESOLVED, that this Legislature hereby approves the 1998 GLOW Region budget with county cost not to exceed \$18,000, to be paid from account CL8160.418, Solid Waste, Other Contractual, and be it

FURTHER RESOLVED, that the Chairman of the Orleans County Legislature be and hereby is authorized to sign said contract on behalf of Orleans County.

Moved, Billings; second, Beedon.

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

Legislator Billings presented a resolution authorizing a Public Hearing on Agricultural District Number 5; seconded by Legislator Beedon. Chairman Tuohy commented that she requested that the hearing be held at 8:00, rather than 7:30, because the Fire Tower Committee has been scheduled to make a presentation to the Legislature at 6:30 on that date.

RESOLUTION NO. 353-897

SETTING DATE FOR PUBLIC HEARING ON AGRICULTURAL DISTRICT NO. 5

RESOLVED, that the public hearing for eight year review of Orleans County Agricultural District No. 5, which encompasses portions of the Towns of Gaines, Albion, and Murray, will be held at Gaines Town Hall, 14087 Ridge Rd., Albion, NY, on Wednesday evening, September 24 at 8:00 p.m., and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall publish notices of said hearing in the two official County newspapers.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 354-897

DESIGNATING TOURIST PROMOTION AGENCY AND AUTHORIZING APPLICATION FOR 1997-98 STATE TOURISM MATCHING FUNDS

RESOLVED, that this Legislature designates the Orleans County Tourism office, within the Planning and Development Department, as the official Tourist Promotion Agency (TPA) to represent the county in tourism promotion efforts and for purposes of the 1997-98 New York State Matching Funds Program; and be it

FURTHER RESOLVED, that the TPA Project Director is hereby authorized to apply for 1997-98 State Matching Funds in the amount of \$126,000 and to receive such funds to the extent that local matching funds are available.

Moved, Billings; second, Beedon.

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

Before presentation of the next resolution, Mr. Dudek indicated that the figures

should be changed from \$213,712 to \$204,884 and from \$66,112 to \$57,866, which is the amount budgeted.

The following resolutions were then adopted:

RESOLUTION NO. 355-897

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND PARK RIDGE HOSPITAL, INC. FOR ALCOHOLISM SERVICES

WHEREAS, the Park Ridge Hospital, Inc. is fully licensed to provide alcoholism services including an Alcoholism Outpatient Clinic, CEDIR Prevention and STOP DWI Program, and agrees to furnish these services as set forth in said agreement, be it

RESOLVED, that this Legislature approves the agreement between the Orleans County Department of Mental Health and the Park Ridge Hospital, Inc. for the provision of alcoholism services; said agreement to be in effect during the 1997 calendar year at a cost of \$204,884, at a county cost of \$57,866.

Moved, Radzinski; second Beedon.

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

RESOLUTION NO. 356-897

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND PARK RIDGE HOSPITAL, INC. FOR SUBSTANCE ABUSE SERVICES

WHEREAS, the Park Ridge Hospital, Inc. is fully licensed to provide substance abuse services including a Drug-Free Outpatient Clinic and an Outpatient Prevention Program, and agrees to furnish these services as set forth in said agreement, be it

RESOLVED, that this Legislature approves the agreement between the Orleans County Department of Mental Health and the Park Ridge Hospital, Inc. for the provision of substance abuse services; said agreement to be in effect during the 1997 calendar year at a cost of \$180,931, at a county cost of \$18,000.00.

Moved Radzinski; second, Billings.

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

Legislator Bennett presented a resolution authorizing the creation and filling of a position in the Highway Department; second by Legislator Callard. Mr. Dudek asked if a position was also being abolished. Legislator Bennett moved to amend the resolution to include the abolishing of an Automotive Mechanic Helper position; second by Legislator Beedon.

The following resolutions were then adopted:

RESOLUTION NO. 357-897

AUTHORIZING THE ABOLISHING, CREATION AND FILLING OF POSITIONS IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of an Auto Mechanic position, at Grade 3, of the Highway Department Salary Schedule, effective immediately, and be it

FURTHER RESOLVED, that the full-time Automotive Mechanic Helper position be abolished.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 358-897

AUTHORIZING ABOLISHING AND FILLING OF POSITIONS IN DISTRICT ATTORNEY'S OFFICE

WHEREAS, a leave of absence was granted to Dawn Keppler, effective through August 16, 1997, and this leave of absence has expired, and

WHEREAS a temporary Secretary to the Assistant District Attorneys position was created to be filled during the time of Ms. Keppler's absence, be it

RESOLVED, that this Legislature authorizes the abolishing of the temporary Secretary to the Assistant District Attorneys position, and be it

FURTHER RESOLVED, that the District Attorney is authorized to fill the permanent Secretary to the Assistant District Attorneys position, at Grade 1, Step 1 of the Management Salary Schedule, effective August 17, 1997.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 359-897

AUTHORIZING FILLING OF VACANCY IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Motor Equipment Operator position in the Highway Department, at grade 2 of the Highway Department salary schedule.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 360-897

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS

RESOLVED, that this Legislature authorizes the filling of a vacant full-time Custodial Worker position in the Buildings and Grounds Department, at grade 2 of the CSEA salary schedule.

Moved, Bennett; second, Beedon.

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

Legislator Callard presented a resolution authorizing the relocation of the Computer Services Department; second by Legislator Billings. Legislator Callard said if time and money permits us to move ahead of schedule, we will.

Legislator Bennett withdrew a resolution authorizing the Chief Administrative Officer to request proposals for the design of the Public Safety Building.

The following resolutions were then adopted:

RESOLUTION NO. 361-897

AUTHORIZING RELOCATION OF COMPUTER SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the relocation of the Computer Services Department from the County Administration Building to the space formerly occupied by the Buildings and Grounds Department in the County Clerk's Building, and be it

FURTHER RESOLVED, that the Buildings and Grounds budget for 1998 will include funds to cover the cost of this relocation.

Moved, Callard; second, Billings.

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

RESOLUTION NO. 362-897

APPROVING APPORTIONMENT OF 1998 WORKERS COMPENSATION COST

RESOLVED, that the Orleans County Nursing Home be assessed an amount equal to the actual cost of claims paid in 1996, which was \$316,804, and that the balance of the cost be divided between operating departments on a per employee basis, based on the number of positions budgeted for 1997; with the rate

for a part-time employee to be 50% of the amount of a full-time employee.

Moved, Radzinski; second, Bennett.

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

RESOLUTION NO. 363-897

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS
IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a full time permanent Cleaner position and creation of a full time permanent Custodial Worker position in the Nursing Home, at grade 2 of the CSEA Salary Schedule, to better suit the needs of the job description, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position. This job description better suits the needs of the position.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 364-897

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of three vacant part-time Correction Officer positions in the Sheriff's Department, at a rate of \$6.33 per hour.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 365-897

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH DEPARTMENT
AND RIDES UNLIMITED OF NIAGARA

RESOLVED, that this Legislature approves the renewal of the agreement with Rides Unlimited of Niagara, Inc. for transportation of preschool handicapped children for the 1997-1998 school year, including the 1998 summer session with an increase of 2.5% in the base contract price, all other terms and conditions to remain the same. The routes shall be as follows:

School Year 1997/1998

Summer Session 1998

<u>Route #1</u>	ARC Rainbow Preschool 243 South Main Street Albion Site	\$20.90/child/day
<u>Route #2</u>	ARC Rainbow Preschool Ashwood Church Lyndonville Site	\$20.90/child/day
<u>Route #3</u>	ARC Rainbow Preschool Pearl Street Medina Site	\$28.27/child/day
<u>Route #4</u>	Monroe/Orleans BOCES II Kendall Site	\$28.27/child/day
<u>Route #5</u>	Monroe/Orleans BOCES II Spencerport Site	\$56.54/child/day
<u>Route #6</u>	Orleans/Niagara BOCES Shelby Basin Site	\$28.27/child/day
<u>Route #7</u>	Visually Impaired Preschool Temple Beth Zion Site	\$56.54/child/day

Calculation for additional routes:

Any child originating in Orleans County to an Orleans County site
\$28.27/child/day, round trip

Any children originating in Orleans County going to a program outside of Orleans
County \$56.54/child/day, round trip

Moved, Radzinski; second, Beedon.

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

Legislator Callard presented a resolution authorizing the purchase of a building and the issuance of serial bonds; second by Legislator Beedon. Chairman Tuohey asked if this precludes us from obtaining additional funds if needed. The County Attorney said no, we would have to adopt an amended resolution. Chairman Tuohey asked if the use of the bond money is limited to just the particular building being purchased, or can it be used for work on the office that will be vacated by dispatch. Mr. Dudek said it is pretty much geared just for the building being purchased, because of the differences in the useful life and structures of the buildings. Chairman Tuohey commented that when we get into other areas, we will have to consider another bond issue. Mr. Dudek said that is correct. Legislator Callard said that hopefully we will blend it into one bond. This will get it started.

The following resolution was then adopted:

RESOLUTION NO. 366-897

A RESOLUTION AUTHORIZING THE PURCHASE OF A BUILDING IN AND FOR THE COUNTY OF ORLEANS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$200,000, AUTHORIZING THE RECONSTRUCTION OF SUCH BUILDING, AT A MAXIMUM ESTIMATED COST OF \$300,000, AND AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF SAID COUNTY TO PAY SUCH COSTS

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

Section 1. The following are hereby authorized in and for the County of Orleans, New York:

The purchase of a building to provide public safety facilities, at a maximum estimated cost of \$200,000, being a specific object or purpose having a period of probable usefulness of fifteen years pursuant to subparagraph c of subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law, it being hereby determined that such building is of Class "C" construction as defined in such subdivision; and

The reconstruction of such building, including site improvement, original furnishings, equipment, machinery and apparatus, at a maximum estimated cost of \$300,000, being a specific object or purpose having a period of probable usefulness of fifteen years pursuant to subdivision 12(a) (2) of paragraph a of Section 11.00 of the Local Finance Law, it being hereby determined that the reconstruction of such building will convert the same into at least Class "B" construction as defined in subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. SEQR DETERMINATION: It is hereby determined that the purchase and reconstruction of such building constitutes a Type II Action under the SEQR regulations of the State of New York which will not have a significant impact upon the environment.

Section 3. The total maximum estimated cost of the aforesaid objects or purposes is \$500,000 and the plan for the financing thereof shall consist of the issuance of \$500,000 serial bonds of said County, hereby authorized to be issued therefore pursuant to the Local Finance Law, to be allocated as set forth in Section 1 hereof.

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. 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, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, 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 7. 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 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

Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in the Medina Journal and the Albion Advertiser, 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.

Moved, Callard; second, Beedon.

Adopted. Roll Call. 6 ayes; 0 nays; 1 absent, Legislator Bower.

Legislator Bennett moved to waive the rules to add a resolution to the agenda, regarding the submission of a proposition subject to referendum. Legislator Billings seconded the motion.

The following resolution was then adopted:

RESOLUTION NO. 367-897

RESOLUTION OF COUNTY LEGISLATURE FOR SUBMISSION OF
PROPOSITION SUBJECT TO MANDATORY REFERENDUM

WHEREAS, on August 13, 1997, this Legislature adopted Resolution No. 341-897 entitled "Authorizing Purchase of Property" whereby this Legislature authorized the acquisition of the property known as 13925 Route 31 West (tax map no. 72.00-2-5) in the Town of Albion, and

WHEREAS, this Legislature is desirous of moving the Civil Office of the Sheriff of Orleans County from its present location at 27 Platt Street in the Village of Albion to the property located at 13925 Route 31 West in the Town of Albion, and

WHEREAS, under the provisions of County Law Section 216, no civil office of a sheriff now located in a village, shall be removed beyond the limits of such village without the approval of a proposition thereof by the affirmative vote of a majority of the qualified electors of the county voting thereon at a general or special election, be it

RESOLVED, that the Proposition to move the Civil Office of the Sheriff of Orleans County from its present location at 27 Platt Street in the Village of Albion to the property located at 13925 Route 31 West in the Town of Albion be submitted to the vote of qualified electors of the County of Orleans in the manner provided by law at the general election to be held on November 4, 1997 and that shall be submitted as follows:

"Shall moving the Civil Office of the Sheriff of Orleans County from its present location at 27 Platt Street in the Village of Albion to a new location at 13925 Route 31 West in the Town of Albion be approved?"

and be it

FURTHER RESOLVED that the Clerk of the Legislature is directed to post and publish such Proposition in the manner provided by County Law Section 216.

Moved, Bennett; second, Beedon.
Adopted 6 ayes; 0 nays; 1 absent, Legislator Bower.

Legislator Bennett moved to adjourn; second by Legislator Beedon. Meeting adjourned at 4:55 p.m.

LEGISLATURE MEETING

September 10, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present.

The Deputy Clerk presented the following communications: Letter from Department of State acknowledging receipt of resolution regarding the sales tax exemption; Invitation from NYS Canal Corp. to attend opening of Fairport-Palmyra Section of Canalway Trail System on September 14; Notice of Intercounty meeting in Geneva on September 18.

During Open Discussion, Legislator Bower referenced draft received by all Legislators of Memo of Understanding with the Community Services Board. Mr. Schubel has seen this and has some concerns about the contents. Chairman Tuohey suggested it be put on the Conference Session Agenda for the September 24th meeting.

Legislator Billings questioned Mr. Schubel about whether property, which the county has acquired by foreclosure, has to be sold at public auction or could it be sold in a commercial manner. Someone is interested in the foreclosed county property in Fancher. Mr. Schubel replied that the county has the ability to sell it either way.

The following resolutions were then presented:

RESOLUTION NO. 368-997

APPROVING AGREEMENT BETWEEN NURSING HOME AND SAWYER'S EXTERMINATING

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Sawyer's Exterminating Co. of Batavia, NY, for elimination and extermination of rodents, silverfish, ants, bees, etc. at a cost of \$660 per year, plus an annual cluster fly extermination at a cost not to exceed \$600.00; agreement effective September 1, 1997 through August 31, 1998.

Moved, Radzinski; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 369-997

APPROVING SOFTWARE SUBSCRIPTION SERVICE BETWEEN
TREASURER'S OFFICE AND KVS INFORMATION SYSTEMS, INC.

RESOLVED, that this Legislature approves the Software Subscription Service Agreement with KVS Information Systems, Inc., Williamsville, 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 from the date of August 1, 1997; cost for said agreement to be \$3,908.00, and be it

FURTHER RESOLVED, that the Treasurer is authorized to make payment of \$3,908.00 to KVS Information Systems, to be paid from account 1325.456.

Moved, Callard; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 370-997

APPROVING AGREEMENT WITH AUDICOM INC.

RESOLVED, that this Legislature approves the agreement with AudiCom Inc., which provides for the review of the county telephone bills, to determine if overcharges exist; and the elimination of and reimbursement for these overcharges; agreement cost is 50% of the amount of reduction in telephone bills; no charge if no reduction; for a period of thirty-six months.

Moved, Callard; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 371-997

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

RESOLVED, that this Legislature sell and convey unto Lawrence G. Goforth, 14333 Oak Orchard on Lake, Waterport, New York 14571, for the sum of \$18,849.31, Parcel No. 1, Tax Map No. 62.18-3-41 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 315, being formerly assessed to Lawrence

Goforth, bounded and described as follows: In the Town of Albion, Orleans County, New York, being known as 146 Caroline Street, 1.60 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.

Moved, Callard, second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 372-997

APPROVING AGREEMENT BETWEEN NURSING HOME AND P&NP
COMPUTER SERVICES, INC.

RESOLVED, that this Legislature approves the agreement between the Nursing Home and P&NP Computer Services, Inc. 66 North Main Street, Brockport, New York 14420, for maintenance services, at a cost of \$4,260.00, commencing on September 1, 1997 through August 31, 1998.

Moved, Radzinski; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 373-997

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
VARIOUS AGENCIES

RESOLVED, that this Legislature does approve the following agreements for the Department of Social Services:

(1) Crestwood Children's Center, Rochester, NY, for the provision of foster care services for the period October 1, 1996 - September 30, 1997 at a cost of \$51,231.40/child. County cost is \$17,418.68/child.

Randolph Children's Home, Randolph, NY for the provision of foster care services for the period September 1, 1997 - August 31, 1998 at a cost of \$63,170.50/child. County cost is \$21,477.97.

(3) Rural Opportunities, Albion for the provision of services to victims of Domestic Violence for the period May 1, 1997 - April 30, 1998 at a maximum cost of \$5,000. County cost is \$2,500.

(4) New York State Department of Social Services for registration of family day care and school age child care programs for the period September 1, 1997 - August 31, 1998 at a maximum cost of \$20,000. County cost is \$0.

Moved, Radzinski; second Billings

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 374-997

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorize payment of \$6680.60 to Building Controls & Services, Inc., as follows:

\$1475.00 - First quarterly billing for preventive maintenance on Barber-Colman Network 8000 Direct Digital Control System at the County Administration Building.

\$5205.60 for work completed through August 25, 1997 on the design and installation of energy efficient equipment at the County Administration Building

to be paid from account H1625-Capital Project, Heating System.

Moved, Bennett; second Beedon
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bower expressed some concern about the payment of a voucher for legal fees, which included the time period August 1996, through March 1997. He asked Mr. Schubel to check to see if there were any other bills for legal fees that were from prior to 1997.

The following resolutions were then adopted:

RESOLUTION NO. 375-997

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 4519 through 4741, and totaling \$429,010.64 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 376-997

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND STUDENT INTERN

RESOLVED, that this Legislature approves the agreement between Mental Health and Terry Chang, as a Clinical Psychologist student intern for an average of 21 hours per week, commencing September 10, 1997 through May 29, 1998; stipend for said time period to be \$8,857.80, payable in twice monthly installments of \$473.68 each with County cost for said agreement to be \$442.90.

Moved, Bower; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bennett questioned whether the contract for bus service with Attica Bus Service was put out to bid. Mr. Schubel replied that it was not and that the contract was only for one person to attend the Byron-Bergen district. Mr. Schubel also commented that Chris Covell does an exceptional job in monitoring the program and submitting agreements and if everyone did their job that well, it would make his job a great deal easier.

The following resolution was then adopted:

RESOLUTION NO. 377-997

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Public Health Department and the following agencies:

Christine Enright Lipka, Speech-Language Pathologist, 17 Tibbles Lane, Rochester, NY 14624, as an Approved Provider, pursuant to NYS Public Health Law, to provide physiotherapy services to Orleans County children eligible for services through the Early Intervention Program. Reimbursements from Medicaid third party insurances and the NYS Department of Health.

Kristen Sharpe, Physical Therapist, to provide physiotherapy services to the Orleans County Health Department Certified Home Health Agency. Reimbursements from Medicare, Medicaid, third party insurances and State Aid.

Attica Bus Service, Inc., 949 Creek Road, Attica, NY 14011, to provide transportation services, pursuant to NYS Education Law, to Orleans County children eligible for services through the Preschool Program for children with disabilities ages three through four. Reimbursement from Medicaid and the State Education Department.

Moved, Bower; second, Radzinski

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 378-997

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the filling of a vacant Administrative Assistant position in the Mental Health Department, at grade 2 of the Management salary schedule, effective September 22, 1997.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 379-997

AUTHORIZING COUNTY TREASURER TO PLACE ADVERTISEMENT REGARDING UNPAID TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature authorizes the placement of a notice in the Lake Country Pennysaver notifying the delinquent taxpayers that failure to pay their 1997 tax will result in the County filing a tax lien against said property as required by New York State Real Property Tax Laws.

Moved, Callard; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 380-997

AUTHORIZING ESTABLISHMENT OF CAPITAL PROJECT ACCOUNT

WHEREAS, the County is borrowing \$500,000 per Bond Resolution No. 366-897 for the acquisition and reconstruction of a Public Safety Building, be it

RESOLVED, that this Legislature authorizes the establishment of Capital Project Account H3110 Public Safety Building Acquisition and Reconstruction.

Moved, Callard; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Callard made a motion to remove from the table a resolution regarding Local Law #4; seconded by Legislator Bower. All in favor.

Mr. Schubel commented about the resolution adopting Local Law No. 4. He said he made the revisions in the dates and added sentence to Section 2 of the Local Law. Although it was discussed, he did not add a requirement about entering into

an intermunicipal agreement with the villages for the demolition, since he does not foresee a problem. All the towns in the county have the ability under their Unsafe Building Law to put the demolition cost on the town taxes.

The following resolution was then adopted:

RESOLUTION NO. 381-997

ADOPTING LOCAL LAW NO. 4 OF 1997

ADOPTING LOCAL LAW NO. 4 OF 1997 ENTITLED A LOCAL LAW PROVIDING FOR THE COLLECTION OF CERTAIN DELINQUENT VILLAGE TAXES BY THE COUNTY OF ORLEANS

WHEREAS, there was introduced at a regular meeting of the Orleans County Legislature held on July 23, 1997, Local Law No. 4-Intro of 1997, and a public hearing was held on August 27, 1997, at which time all persons wishing to speak were heard, be it

RESOLVED, that this Legislature adopts Local Law No. 4-Intro of 1997 as Orleans County Local Law No. 4 of 1997, which reads as follows:

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

Section 1 LEGISLATIVE INTENT

The purpose of this Local Law is to provide for the collection by the County of Orleans of certain delinquent Village taxes in accordance with Section 1442 of the Real Property Tax Law of the State of New York.

Section 2 RESOLUTION BY VILLAGES

Any Village lying within the County of Orleans may elect each year to have its delinquent Village taxes collected by the County of Orleans in accordance with Section 1442 of the Real Property Tax Law of the State of New York. In any year in which a Village shall make such a determination, it shall cause a certified copy of the resolution of the Village Board authorizing such action to be provided to the Orleans County Treasurer and the Clerk of the Orleans County Legislature. Such resolution shall be adopted by the Village Board no earlier than October 15 of each year and shall be applicable to taxes levied in June of that year. The certified copies shall be delivered as set forth above, no later than November 15 of that year. Notwithstanding the foregoing provisions of this section 2, a Village may adopt a continuing resolution as provided for hereinafter in Section 5 of this Local Law.

Section 3 TRANSMISSION OF DELINQUENT TAXES FROM THE VILLAGE TO THE COUNTY

Not later than 15 days after the adoption of the resolution required by Section 2 of this Local Law, the Village Board shall transmit to the Orleans County Treasurer in such form as may be prescribed by the County Treasurer, the account of all unpaid taxes and certificate of delinquencies. Upon delivery to the County Treasurer of the account and certificate of unpaid village taxes, a penalty of five percentum (5%) shall be added to each amount correctly due and owing. The amount of penalty and interest accumulated on any delinquent account at the time such account is transmitted to the County Treasurer shall be included in and be deemed part of the amount of the unpaid tax for purposes of payments to the Village from the County Treasurer and for purposes of computing the additional percentage to be levied by the Orleans County Legislature. Following such transmission, the delinquent taxes, with interest, may be paid to the Orleans County Treasurer at any time prior to relevy of said taxes by the Orleans County Legislature. The payment of delinquent taxes will not be accepted by the County Treasurer after relevy of unpaid taxes.

Section 4 PAYMENT OF DELINQUENT TAXES BY THE COUNTY TO THE VILLAGE

After transmission of delinquent Village taxes by the Village to the Orleans County Treasurer, the County Treasurer shall make payment of such taxes, together with interest and penalties in accordance with the provisions of Section 1442 of the Real Property Tax Law of the State of New York. The County Treasurer will pay to the Village Treasurer the amount of the delinquent taxes, including interest accumulated to the time of the return of the tax roll by the Village Treasurer to the Village Board of Trustees, on or before the first day of April following the receipt of the account and certification of delinquent Village taxes. Provided however, that the County Treasurer shall retain the 5% penalty imposed pursuant to paragraph (a) of subdivision four of section fourteen hundred thirty-six of the Real Property Tax Law.

Section 5 CONTINUING RESOLUTION

Notwithstanding the provisions of section 2 of this local law, a Village may elect to have its resolution provide that such resolution shall continue in effect until rescinded. Any Village after a period of at least one year from the adoption of such resolution may rescind such election by the adoption of a resolution to such effect, which resolution shall be adopted and filed in the same manner as the original resolution. Upon the adoption of a rescinding resolution, the provisions of this local law shall cease to be applicable to such Village and the provisions of the laws in force therein prior to such election, relating to the foreclosure of tax liens, shall again become applicable to such Village, together with any amendments to such laws. Neither an election to adopt the provisions of this local law, nor an election to rescind the same, shall affect any action or proceeding for foreclosure of a tax lien commenced prior to such election or rescission and such action or proceeding may be continued in the same manner as though such election or rescission had not been made.

Section 6 FULL JURISDICTION

Nothing herein shall be construed to limit the authority of the Orleans County Legislature and/or Orleans County Treasurer to enforce and collect delinquent County taxes as otherwise provided by law.

Section 7 EFFECTIVE DATE

This act shall take effect JANUARY 1, 1998.

Moved, Callard; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Callard moved to adjourn; seconded by Legislator Beedon. Meeting adjourned at 4:55 p.m.

LEGISLATURE MEETING

September 24, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: announcement of 25th anniversary celebration of Regional Action Phone, Inc., notice of October Youth Board meeting, notice of Farm Bureau annual meeting, resolution adopted by Orange County requesting State to reimburse Counties 100% for parole violation assigned counsel, notice from State of filing of Local Law #4, resolutions adopted by Towns of Clarendon and Shelby in support of the relocation of the County Sheriff's Office.

The County Treasurer presented information regarding real property tax issues. She said there have been some dramatic changes in the laws over the past couple of years. One is the time frame which has reduced the payment schedule in half. The other is the requirement that all interested parties have to be notified at the same time as the property owner. Orleans County had a two year foreclosure proceeding, whereby, the first year we would notify the property owner and foreclose against him, and the second year we would order title searches for forty or fifty parcels to foreclose on mortgage and lien holders. The problem this year is, even after I mailed out the warning letter advising that the tax laws have changed, I still have approximately 450 parcels left that I need to order title searches on. The abstract companies who have done forty or fifty in the past cannot handle this volume. Mrs. Heard said she has discussed this with Wyoming and Genesee Counties. They have entered into an agreement with a law firm which specializes in foreclosure actions. She has contacted this firm regarding having them handle just this year's 1995 Tax Foreclosure. Mrs. Heard said they

advised her that they can accommodate us. The expense is added to the taxpayer, who has already been warned of the charge. When they pay me, I pay them. The firm handles all aspects of the procedure, including title searches. Mrs. Heard said she would like to enter into an agreement to have the 1995 tax foreclosure handled by this firm for at least this year. Legislator Bower said this was discussed at the Finance Committee meeting this morning and it was suggested that Susan address the Board. He said it was felt that this would be the best way to go. Legislator Beedon said, if they foreclose, instead of the usual fifteen or twenty parcels at the auction, you would have a much larger amount. Mrs. Heard said with the 90% that normally pay, there would be 46-50 parcels. Legislator Bennett asked if there were 3 quotes obtained for this service. Mr. Schubel said he only knows this one firm. Chairman Tuohey said Susan is under a time constraint. Legislator Bennett asked when this law took effect. Mrs. Heard replied that it started in January of '95, but you had to follow the procedure through; we gave taxpayers notice earlier this year. I was hoping more would pay than did. Legislator Billings said we have always had a three year period. Mrs. Heard said this is actually two years and ten months, which ends in October of '97. She said that someone who pays their '97 taxes is not avoiding foreclosure. She said they have to pay the most recent taxes due before the older ones can be paid. Chairman Tuohey said Mrs. Heard has made a recommendation; she has taken it to the Finance Committee, where it was discussed thoroughly. It was also approved by the attorney. I would be in favor of it. Legislator Billings said he would not go along with it at this point. Chairman Tuohey said this would be to hire this firm for this year, to give Susan and David the opportunity to look into another avenue if this continues. Mrs. Heard said she thinks as the years evolve, the 2600 people that don't pay their taxes on time will understand they can no longer be behind as they have been.

Mrs. Heard distributed a timetable. She said previously it was five years, and five months, before a piece went to auction, or when the sixth tax bill was due. Under this procedure, the '95 taxes will go from January of '95; in November of '95 we file the tax lien, and in October of '97 we begin foreclosure proceedings. Mrs. Heard said there are a lot of taxpayers who have fallen behind and cannot catch up. She said that in 1995 a Local Law was passed to extend the time frame by one year. She said she would like to see a Local Law that would make this a permanent extension. She said that without the extension, you would sell people's houses in two years and five months. On a '97 tax, you would start foreclosure proceeding October of '98, which is one year and ten months; by the time procedure ends and it is taken to auction, it is down to the two years, five months. Legislator Bower said Mrs. Heard is asking to go back to three years and five months and make that permanent. Chairman Tuohey asked if this would help alleviate the problem of coming up with 400 properties. Mrs. Heard said that she thinks it will eventually. The County Attorney said under the Local Law, it can be either three or four years. Legislator Bennett said the longer we can give them, the better. He said he'll do anything he can to help a person save property. Chairman Tuohey explained that this would keep it as it is now. If we did not have the Local Law, it would revert back to two years and five months. David Schubel said the real difference is we always foreclose against the property owner

first; then against the lienholder. Legislator Bennett said we can go by state law, but are not required to have an auction. We can hold it for a year. Legislator Beedon said it is humane to give the additional year. Mr. Schubel said we always had three years. This proposal is to continue that. He said you always had a three year redemption period, but took two years to foreclose, so they had five years to redeem. Mrs. Heard said she would like to have a Local Law adopted that would extend the time period to at least what she is recommending. Legislators Beedon, Bower, Callard and Tuohey were in favor of this. Legislator Radzinski said he would like to see it be extended for four years. Chairman Tuohey said the resolution will be on the next agenda. Legislator Bennett said we all agree to the extension; where we disagree is the length of extension.

Legislator Callard moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Bower. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 382-997

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 4744 through 4980, and totaling \$ 441,217.94 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 383-997

DESIGNATING NATIONAL 4-H AND CORNELL COOPERATIVE EXTENSION WEEK

WHEREAS, Cornell Cooperative Extension of Orleans County enables people to improve their lives and communities through learning partnerships that put extension and research knowledge to work; and

WHEREAS, the Cornell Cooperative Extension system is a viable partnership between federal, state, and county governments; educational outreach of land grant knowledge and research; and youth, volunteers and staff; and

WHEREAS, nearly five hundred Extension Educators partner with sixty-

two thousand volunteers to assist six million individuals and business people in New York State every year and volunteers accounted for over \$489,920 in service to Orleans County in 1996; and

WHEREAS, 4-H has served one of every six Americans since it's creation as part of the Land Grant University system in 1914 and today continues to provide meaningful youth development experiences for 1306 youth in Orleans County; and

WHEREAS, Cornell Cooperative Extension of Orleans County is "Enhancing and Protecting the Environment" through educational programs focused on conserving and managing the state's water, air and land; and enabling residents, businesses and agencies to make informed decisions in utilizing and managing New York State's environmental resources; and

WHEREAS, Cornell Cooperative Extension through the 4-H Youth Development program invests in the state's future by developing valuable life skills in communications, decision making, leadership and citizenship among today's young people; and

WHEREAS, Cornell Cooperative Extension will continue to serve as an educational resource as individuals, community groups and local leaders become more aware of and act to protect New York's natural resources, essential to the state's health and economic well beings; and

WHEREAS, Orleans Association is active in programs such as strengthening agricultural resources, human resource management, nutrition and youth development; and therefore be it

RESOLVED, that the Orleans County Legislature hereby designates the week of October 5-11, 1997, as Cornell Cooperative Extension Week and National 4-H Week in Orleans County.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Cheryl Smith from Cooperative Extension was presented with a proclamation regarding National 4-H Week.

Legislator Bennett tabled a resolution authorizing payment from the Buildings and Grounds budget.

The following resolutions were then adopted:

RESOLUTION NO. 384-997

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND

SCHOOL DISTRICTS REGARDING PREVENTIVE SERVICES

RESOLVED, that this Legislature does hereby approve agreements between the Orleans County Department of Social Services and the Boards of Education of the Holley, Kendall, Albion, Medina and Lyndonville Central School Districts for the provision of preventive services to children and their families through the assignment of a Social Services Caseworker to each School District; and be it

FURTHER RESOLVED, that said agreements will be effective August 30, 1997 through August 29, 1998; and be it

FURTHER RESOLVED, that said services will be funded by 50% Federal, 32% School and 18% State Block Grant funding.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 385-997

GRANTING LEAVE OF ABSENCE IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby grant a one year unpaid leave of absence to Craig Tuohey for the period September 22, 1997 to September 21, 1998, from his position as Managed Care Coordinator in the Department of Social Services.

Moved, Radzinski; second, Billings.
Adopted. 6 ayes; 0 nays; 1 abstention, Legislator Tuohey; 0 absent.

RESOLUTION NO. 386-997

APPROVING AGREEMENT WITH GENESEE COUNTY FOR CRIME VICTIM ASSISTANCE PROGRAM

RESOLVED, that this Legislature approves the agreement between Orleans County and the Genesee County Sheriff's Office for the Crime Victim Assistance Program. Orleans County is to provide office space in the Court House, and \$675.00 for telephone services for the contractual year, in consideration of \$11,626.00 paid through the Genesee County Sheriff's Department directly to Ellen Tuohey, Victim Services Assistant; said agreement to be effective from July 1, 1997 to June 30, 1998.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 387-997

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND VECTOR SYSTEMS

RESOLVED, that this Legislature approves the agreement between Vector Systems and the Orleans County Department of Mental Health for a sum not to exceed \$2,500, for support services for customization of existing billing, scheduling, demographic data base and medical records capabilities.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 388-997

APPROVING PROCEDURE FOR THE PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that all capital project claims for payment must be approved by a resolution of the Legislature before payment is made.

Moved, Callard; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 389-997

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill the vacant position of Managed Care Coordinator at Grade 2 of the Management salary schedule.

Moved, Radzinski; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 390-997

AUTHORIZING ADOPTION OF ORLEANS COUNTY EMERGENCY MEDICAL SERVICES MUTUAL AID PLAN

RESOLVED, that the County of Orleans approves the adoption of the Orleans County Emergency Medical Services Mutual Aid Plan, required by State EMS Code (800.21.p) which is designed to allocate Mutual Aid resources in an efficient, patient oriented manner, and be it

FURTHER RESOLVED, that a copy of this Resolution be filed with the Orleans County Emergency Medical Services Office.

Moved, Beedon; second
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 391-997

APPROVING AGREEMENT WITH NH ARCHITECTURE FOR DESIGN SERVICES

RESOLVED, that the Legislature does hereby approve an agreement with NH Architecture for engineering and architectural services to be rendered for the development of the Public Safety Building, and

FURTHER RESOLVED, that the fee distribution costs are as follows:

Preliminary Design	\$14,000
Construction Documents	32,600
Bidding	1,400
Construction Supervision	7,510
Interior Design	<u>3,100</u>
Total	\$58,610

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 392-997

APPROVING AGREEMENT BETWEEN NURSING HOME AND SERVICEMASTER FOR HOUSEKEEPING MANAGEMENT SERVICES

WHEREAS, renewing the agreement with ServiceMaster will reduce the annual cost by approximately \$5,000, will be payable \$11,608 monthly, and

WHEREAS, ServiceMaster will waive the annual consumer price index (CPI) adjustment for the first 2 years of the 3 year agreement, which amounts to an additional estimated savings of \$4,500 per year over the life of the contract, and

WHEREAS, ServiceMaster will provide equipment, cleaning chemicals, training and expertise to maintain the carpet, which is to be installed, at no additional cost, be it

RESOLVED, that this Legislature approves the renewal of the agreement

between the Nursing Home and ServiceMaster for Housekeeping Management Services, effective October 1, 1997 through October 1, 2000.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 393-997

AUTHORIZING EXTENSION OF DATE OF CONTRACT BETWEEN PROBATION AND NYS DIVISION OF CRIMINAL JUSTICE SERVICES TO JANUARY 31, 1998 TO FACILITATE MAXIMUM RECEIPT OF GRANT MONIES

RESOLVED, that this Legislature does authorize the Probation Department to request an extension of contract JT 96602300 with New York State Division of Criminal Justice Services to facilitate the maximum receipt of grant monies to 1/31/98.

Moved, Beedon; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 394-997

AUTHORIZING FILLING VACANT POSITIONS IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes filling the following positions in the Orleans County Sheriff's Department:

Full time Correction Officer
Temporary full time Correction Officer
Part time Correction Officer

Moved, Beedon, second; Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 395-997

APPROVING 1998 STOP-DWI PLAN

RESOLVED, that this Legislature hereby approves the 1998 STOP-DWI Plan totaling \$103,504, and authorizes submission of the Plan to the New York State Governor's Traffic Safety Committee for their approval.

Moved, Beedon, second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution approving a cellular phone use agreement for the Weights and Measures Director. Seconded by Legislator Beedon. He said this will take effect for the 1998 budget. Chairman Tuohey said if this is for 1998, she did not know why it is on the agenda. Legislator Bower said we should discuss all cell phones. He said let's find out how they are being used and what they are costing. He said most of them are not needed. He suggested reviewing them all for next year's budget purposes. Legislator Bower said this is a good place to start pinching pennies. Legislator Billings moved to amend the resolution to authorize purchase of the phone immediately. Legislator Beedon seconded the motion. Legislator Billings said he is in the truck; he has to go back to the office to take calls; the phone would be a time saving factor. Legislator Bower said this is one of the better ones we put forth, but I think we should look at them all. Legislator Billings said, if it saves him time, it saves the County money. Upon a vote, the amendment failed, with Legislators Bennett, Bower, Callard and Tuohey voting against it. Legislator Bennett said he would be in favor of letting this pend for the '98 budget when we look at the whole package, as Legislator Bower suggested. Legislator Callard questioned having the resolution at all. He said the purchase is in the budget request; why not withdraw it? Legislator Bennett moved to withdraw the resolution; seconded by Legislator Bower. The motion passed, with Legislators Beedon, Billings and Radzinski opposed. Legislator Bower said he wants to see the bills for the phones that have been approved for this year. Chairman Tuohey said this is one of the advantages of the Legislators taking turns auditing; we see things like this. Legislator Bower said every time that phone is dialed locally in this County, you put a dime in the pot and taxpayers have to pay that dime. He said if you want to make ten calls, put ten dimes in. Mr. Dudek said we are looking at reducing costs. He said we have recently changed our long distance calls. He said there is not a lot of competition right now for providing local services.

The following resolutions were then adopted:

RESOLUTION NO. 396-997

AMENDING RESOLUTION NO. 164 OF THE YEAR 1967 IN RELATION TO ORLEANS COUNTY SALES AND COMPENSATING USE TAXES, INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND ON CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

RESOLVED, that Resolution No. 164 of the Orleans County Board of Supervisors adopted November 30, 1967, as amended by Resolution No. 17 of said Board, adopted February 6, 1969, Resolutions No. 90 and 91 of said Board, both adopted June 4, 1970, and as further amended by the Orleans County

Legislature by Resolution No. 547-1290, adopted December 12, 1990, of said Legislature, Resolution No. 264-593, adopted May 1, 1993, and Resolution No. 388-795, adopted July 29, 1995, of said Legislature, be amended in its several parts as follows:

SECTION 1. The first sentence of section 2 of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after September 1, 1970, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing June 1, 1993 and ending November 30, 1999, there is hereby imposed and shall be paid an *additional* tax of one percent upon:

SECTION 2. Subdivision (g) of section three of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

(g) With respect to the additional tax of one percent imposed for the period commencing June 1, 1993 and ending November 30, 1999, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to June 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to February 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to May 31, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to June 1, 1993 any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section four of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after June 1, 1993, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind

are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 1999, the tax shall be at the rate of four percent, and on and after December 1, 1999, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 1999, the tax shall be at the rate of four percent, and on and after December 1, 1999, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 1999, the tax shall be at the rate of four percent, and on and after December 1, 1999, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land, as defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specification of an addition or capital improvement to such real

property, property or land.

(f) For purposes of Clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 1999, the tax shall be at the rate of four percent, and on and after December 1, 1999, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 1999, the tax shall be at the rate of four percent, and on and after December 1, 1999, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision one of section eleven of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

(1) (A) In respect to the use of property used by the purchaser in this County prior to March 1, 1968.

(B) With respect to the *additional* tax of one percent imposed for the period beginning June 1, 1993 and ending November 30, 1999, in respect to the use of property used by the purchaser in this County prior to June 1, 1993.

SECTION 5. Subdivision (b) of section fourteen of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

(b) Net collections attributable to the *additional* one percent sales and compensating use taxes imposed for the period beginning June 1, 1993, and ending November 30, 1999, are set aside for County purposes and shall be available for any County purpose.

SECTION 6. This resolution shall take effect on December 1, 1997.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 397-997

AMENDING RESOLUTION NO. 20-197 APPROVING AGREEMENT

BETWEEN SOCIAL SERVICES AND JOB DEVELOPMENT

WHEREAS, the Department of Social Services is in receipt of additional funding from the New York State Department of Labor to expand comprehensive employment services, and

WHEREAS, the Department of Social Services desires to expand comprehensive employment services through its contract with the Orleans County Job Development Agency, and

WHEREAS, Paragraph V (Payments) Section 1, is amended to read as follows: The Department of Social Services will reimburse the Job Development Agency \$145,570.00 for services provided under the Statement of Responsibilities in Article III and as delineated in Attachment A, and

WHEREAS, Paragraph V (Payments) Section 1a, is amended to read as follows: \$6,782 in costs associated with implementing, administering and coordinating the enhanced Workfare system and all other Welfare-to-Work programs, as required by the local district, shall be reimbursed to the JDA on a monthly basis effective July 1, 1997, up to a maximum of \$70,092.00, and

WHEREAS, all other terms and conditions of the aforementioned agreement remain in full force and effect, and be it

RESOLVED, that this Legislature approves the amended agreement between Social Services and Job Development.

Moved, Radzinski, second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 398-997

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF KENDALL

RESOLVED, that this Legislature sell and convey unto Daniel J. & Rose Ann O'Mara, 7215 Canal Drive, Emeral Isle, NC 28594, for the sum of \$5,608.38, Parcel No. 73, Tax Map No. 11.14-1-15 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 317, being formerly assessed to Daniel J. and Rose Ann Morrison, bounded and described as follows: In the Town of Kendall, Orleans County, New York, being known as L26, T4, Lot 15 Norway Heights, 60.00 x 175.00, 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.

Moved Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 399-997

**AUTHORIZING PAYMENT FOR PREPARATION OF ANIMAL SPECIMENS
FOR RABIES CONTROL PROGRAM**

WHEREAS, the rabies problem experienced throughout Orleans County has made it necessary to submit heads of various animals for testing, and that Paul Gray has agreed to carry out this task, be it

RESOLVED, that Paul Gray be compensated at the rate of \$15.00 for each specimen collected and prepared, effective September 1, 1997, and be it

FURTHER RESOLVED, that this expense will be paid directly to Paul Gray by the County Health Department.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey asked the students who were present at the meeting if they had any questions or comments. One student did ask a question about an agreement, which Chairman Tuohey answered.

Legislator Billings moved to adjourn; seconded by Legislator Bennett. Meeting adjourned at 5:15 p.m.

LEGISLATURE MEETING

October 8, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Legal notice from Town of Elba regarding a Public Hearing concerning the Town Zoning Law, minutes of August OTB meeting, Intercounty meeting notice for October and September minutes, listing of recent donations for care of tracking/drug dog and acknowledgment from the State for receipt of resolution regarding sales tax.

The Treasurer distributed a sales tax report covering through September 30, 1997.

The following resolutions were then presented:

RESOLUTION NO. 400-1097

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 5005 through 5238, and totaling \$ 141,622.69 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 401-1097

AUTHORIZING FILLING OF VACANCIES IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Custodial Worker position in the Nursing Home, at grade 2 of the CSEA salary schedule, and two vacant Laundry Worker positions at grade 3 of the CSEA salary schedule, effective September 29, 1997.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 402-1097

APPROVING RENEWAL OF DEFERRED COMPENSATION PLAN WITH PEBSKO

WHEREAS, Orleans County has gone through the five (5) year rebid to continue the establishment of a Deferred Compensation Plan to be made available to all eligible municipal employees and elected or appointed officials pursuant to Federal legislation permitting such plans, and

WHEREAS, the Chief Administrative Officer advertised for Deferred Compensation proposals and having received four proposals, evaluated the various proposals and is recommending the continuation of PEBSKO administering the Orleans County's model plan; and

WHEREAS, PEBSCO as Plan Administrator, agrees to hold harmless and indemnify Orleans County, its appointed and elected officers and participating employees from any loss resulting from PEBSCO's failure to perform its duties and services, be it

RESOLVED, that the Orleans County Legislature recommends that the Model Deferred Compensation Plan with PEBSCO of New York be renewed for the voluntary participation of all eligible Orleans County employees and elected or appointed officials, and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature, with the approval of the County Attorney, is hereby authorized and directed to sign said renewal contract with PEBSCO, said term of contract in effect for a period of five (5) years beginning with a mutually agreed upon date.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 403-1097

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND PANEK COATINGS

RESOLVED, that this Legislature approves an agreement between Buildings and Grounds and Panek Coatings for the painting of the exterior of Central Hall for the amount of \$13,600 to be paid from Buildings and Grounds Reserve Account.

Moved, Bennett; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 404-1097

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF KENDALL

RESOLVED, that this Legislature sell and convey unto Barbara Adolph, 339 Bay Front N., Rochester, NY 14622 for the sum of \$1,741.20, Parcel No. 78, Tax Map No. 32.-2-37.2 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 317, being formerly assessed to Barbara Adolph, bounded and described as follows: In the Town of Kendall, Orleans County, New York, being known as L131, T4, Roosevelt Highway, 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.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented Local Law No. 5-Intro of 1997, regarding the extension of the redemption period for residential and farm properties.

The following resolutions were then adopted:

RESOLUTION NO. 405-1097

SETTING DATE OF PUBLIC HEARING FOR LOCAL LAW NO. 5-INTRO OF 1997

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled A LOCAL LAW TO EXTEND THE REDEMPTION PERIOD FOR RESIDENTIAL AND FARM PROPERTIES PURSUANT TO SECTION 1111 OF THE REAL PROPERTY TAX LAW, 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, be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 22nd day of October, 1997 at 4:20 PM at the Legislature Chambers, 3 South Main Street, Albion, New York.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to approve the creation of additional positions in the Sheriff's Department; seconded by Legislator Bower. The County Attorney expressed a concern regarding the creation of the Dispatcher positions at this time. Chairman Tuohey agreed that it would be better to wait; pending the union hearing. Legislator Beedon motioned to amend the resolution to delete the creation of the dispatch positions from the resolution; seconded by Legislator Bower. Legislator Bennett asked if the money to pay for the additional positions will be coming from money saved on overtime. Mr. Dudek replied that the actual funding would come out of the regular personal services account. All in favor of amendment.

The following resolutions were then adopted:

RESOLUTION NO. 406-1097

CREATING ADDITIONAL PART TIME POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of six new part-time Deputy Sheriff positions in the Sheriff's Department, and further authorizes the Sheriff to fill these vacant positions.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 407-1097

MODIFYING PART-TIME SALARY SCHEDULE

RESOLVED, that this Legislature modifies the part-time salary schedule by increasing the hourly rate of part-time Deputy Sheriffs to \$9.00 per hour, and the hourly rate for part-time Dispatchers and Correction Officers to \$8.00 per hour, effective October 12, 1997.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 408-1097

AUTHORIZING AGREEMENT BETWEEN THE NURSING HOME AND KRISHNA RAMAN, M.D

RESOLVED, that this Legislature approves the agreement between the County Nursing Home and Dr. Krishna Raman as Staff Physician for the term of one year, at no cost to the Facility.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 409-1097

APPROVING AGREEMENT WITH PHILLIPS, LYTLE, HITCHCOCK, BLAINE AND HUBER

RESOLVED, that this Legislature approves the contract between the County of Orleans and Phillips, Lytle, Hitchcock, Blaine & Huber, Attorneys, to perform the 1995 Tax Foreclosure proceedings, including obtaining title searches, preparation of petition and notices, publication and mailings, at a cost of \$150.00 for each parcel charged to the delinquent taxpayer, in accordance with NYS Real Property Tax Laws, and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to

sign said agreement, which shall be in effect for the 1995 Tax Foreclosure proceedings.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 410-1097

AUTHORIZING PURCHASE IN HIGHWAY DEPARTMENT

WHEREAS, resolution number 379-793 awarded the bid for a John Deere 850B Track Bulldozer to Mecca-Kendall Corp., offering the option of an annual buyback enabling the County to purchase a new John Deere 850 for \$7,000.00 per year for the next six years, if so authorized by this Legislature, be it

RESOLVED, that this Legislature authorizes the payment of \$7,000.00 to Mecca-Krull, to be paid from account DM5130.240 - Highway and Street Equipment - for the purchase of the 850C Track Bulldozer, and be it

FURTHER RESOLVED, that this Legislature also authorizes payment of \$5,500 to John Deere for the annual buyback of the 70 HP dozer, as authorized by resolution number 137-594.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bower presented a resolution authorizing the Director of mental Health to apply for a grant; seconded by Legislator Radzinski. Legislator Bower commented that all these grants bother him. He said grants mean positions. He said even though they are paid for, down the road we are probably asked to pick up on them. We also have to provide space. Chairman Tuohey commented that this resolution only authorizes the application.

The following resolutions were then adopted:

RESOLUTION NO. 411-1097

AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO APPLY FOR GRANTS

RESOLVED, that this Legislature authorizes the Director of Mental Health to apply for the following grants from the National Network of Children's Advocacy Centers:

\$ 5,000 For training and conference fees.

\$35,000 To establish a team of service providers and law enforcement

officials who will specialize in responding to allegations and incidents involving sexual abuse.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 412-1097

AUTHORIZING SETTING UP NEW MONIES IN PLANNING & DEVELOPMENT BUDGET

WHEREAS, grant monies are being received from the Orleans County Water Quality Coordinating Committee for water quality mapping, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up new monies in the Planning & Development budget as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3910 - Planning-Map Plotter	8020.220 - Office Equipment
\$6,097.00	\$6,097.00

and be it

FURTHER RESOLVED, that this Legislature authorizes the Planning & Development Director to purchase a color inkjet printer from North American CAD Company of East Dundee, Illinois as low bidder at a cost not to exceed \$6,097.00.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 413-1097

AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO ACCEPT GRANT MONIES

WHEREAS, the Department of Social Services was previously authorized to apply for grant monies from the NYS Department of Criminal Justice for the provision of Domestic Violence Services under the auspices of the Orleans County Task Force on Domestic Violence, and

WHEREAS, the County has received notification of receipt of grant award, be it

RESOLVED, that this Legislature authorizes acceptance of \$86,000 in Stop Violence Against Women funding, from the NYS Department of Criminal

Justice, and authorizes the Chairman of the Legislature to sign a contract for receipt of this funding.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 414-1097

APPROVING AMENDMENT TO AGREEMENT WITH NYS PARKS, RECREATION AND HISTORIC PRESERVATION

RESOLVED, that this Legislature approves the amendment to the agreement with NYS Parks, Recreation and Historic Preservation, State Contract #C002422, regarding restoration of the Courthouse; amendment extends term of agreement through December 31, 1997, rather than September 30, 1997.

Moved, Billings; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey referred to the resolution authorizing payment from the Buildings and Grounds budget that was tabled at the September 24 meeting. Legislator Bennett said that last he heard, the chiller system was working. Chairman Tuohey said it was not working today. Legislator Bennett said he will leave the resolution tabled at this time.

There was discussion regarding meeting dates during November and December. Chairman Tuohey said the second scheduled meeting of November would be November 26, which is the day before Thanksgiving. Last year that meeting was cancelled and one was held on the day after the Public Hearing on the budget. That would be December 2, which is a Tuesday. All agreed to this date and to meet at 2:00. The second regularly scheduled meeting in December would fall on December 24. Last year we changed the meeting from the fourth Wednesday in December to December 30. All agreed on that date. Both meetings will be at 2:00.

Joseph Cardone, Dennis Wittman and Kirby Trask attended the session to speak about a grant application for funding to develop a Crime Victims Assistance Program in Orleans County. Mr. Wittman is the Director of the Crime Victims Board in Genesee County. Mr. Trask also works for the Genesee County unit. Mr. Cardone explained that a grant application was submitted that would create a Crime Victims unit in Orleans County, rather than this County continuing to be part of the unit run by Genesee County. Mr. Cardone said if this grant is received, there will be no additional dollars spent by Orleans County. This service is already routed through the District Attorney's office, therefore, there is currently funding in place. Mr. Cardone reviewed the grant application. He said that he has met with Mr. Dudek and Legislator Bower, and talked about the possibility of space being made available in the Public Safety Building for the unit. Mr.

Cardone indicated that he has received letters of support from Judge Punch, Sheriff Green, and the Director of Probation. He said the funds would be renewed annually. Mr. Cardone said the deadline for submission of the grant was last Wednesday, but they have been given an extension through this past Tuesday. He said he has submitted the application on condition of Legislature approval.

Mr. Wittman said that Orleans has been part of the Genesee County program for eleven years. Over \$160,000 has come from the program to Orleans County. He said there is ample funding for this program in New York State right now. Mr. Wittman said this grant would run under a special fiscal cycle which would be from 10/1/97-9/30/98. He said if the application should fail for some reason, Orleans County could submit its own request in December.

Kirby Trask addressed the Legislature. He said he has been with the Genesee County unit for five years. Mr. Wittman said if this grant is awarded, Mr. Kirby would be a tremendous asset to Orleans County as Director of the program. Chairman Tuohey commented that names of prospective employees should not be included in the application. She also said that Orleans County has a step and grade system, and the salaries shown on the application may not be the salaries for the positions. Legislator Billings said there also is the question of whether or not these are Civil Service positions. Mr. Cardone said the salary structure can be dealt with; also that Mr. Trask does not have to be the Coordinator. Chairman Tuohey asked when our present arrangement with Genesee County expires. Mr. Wittman said it ends June 30, 1998.

After Mr. Cardone, Mr. Wittman and Mr. Trask left, Legislator Bower said the only discussion we had about this was that if we go along with this grant, office space will be needed. Chairman Tuohey said we are currently covered under the Genesee County Crime Victims program through next June. She said she thinks this money will be available next year. Legislator Beedon motioned to waive the rules to present a resolution approving this grant application; seconded by Legislator Billings. All in favor. Legislator Bower moved to amend the resolution by indicating that the names shown in application for Assistant and Director of program shall be deleted from application; seconded by Legislator Beedon. All in favor. Legislator Bennett then moved to amend; to have the resolution state that the application will be changed to read that the working hours will be set by the County; rather than a forty hour week. Legislator Bower seconded the motion. All in favor. The resolution as amended was adopted, as follows:

RESOLUTION NO. 415-1097

AUTHORIZING DISTRICT ATTORNEY TO SUBMIT GRANT APPLICATION

RESOLVED, that this Legislature authorizes the District Attorney to submit a grant application to the New York State Crime Victims Board for the

funding and creation of a Crime Victims/Witness Unit in Orleans County, with the stipulation that names shown on application for persons to be appointed to positions covered by grant will be stricken from the application; also the reference to a forty-hour work week will be changed to read "work hours to be set by the County".

Moved, Beedon; second, Billings.

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

Legislator Beedon moved to adjourn; seconded by Legislator Callard. All in favor.

Meeting adjourned at 5:30 p.m.

LEGISLATURE MEETING

October 22, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Planning Board meeting notice for October, as well as September minutes, letter from Hospice regarding Fall Dinner Dance, resolution adopted by Town of Carlton in support of the relocation of the Sheriff's Civil Office, acknowledgment from State for receipt of resolution regarding sales tax.

Susan Heard distributed a report covering the Analysis of Monthly Cash Receipts and Disbursements through September. She said the intergovernmental transfer did increase the Nursing Home, which does not show on this report, by \$331,000. Mrs. Heard pointed out under Home Enterprise Fund, how savings account looks good.

During Open Discussion, Legislator Radzinski moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Bennett. All in favor.

Legislator Beedon said that yesterday the County began wedging Platten Road, and there will be nice paving down to the Oak Orchard River Rd. Mr. Martino, Supervisor for the Town of Yates, said that will make a number of people happy, and it is appreciated.

The following resolutions were then adopted:

RESOLUTION NO. 416-1097

APPROVING AGREEMENT BETWEEN THE NURSING HOME AND
SIMPLEX TIME RECORDER

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Simplex Time Recorder, of Rochester, NY, for a Life Safety Service Agreement, including smoke detector test, semiannual system test and inspections, at an annual cost of \$3,209.50.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 417-1097

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 5249 through 5470, and totaling \$ 283,668.44 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski introduced a resolution authorizing an agreement between the Nursing home and Mark Wolck for painting. After Legislator Bennett seconded the motion, Chairman Tuohey commented on what a nice job has been done with the carpeting, and now the painting. Legislator Beedon said he has heard that there is a waiting list to get into the Nursing Home.

The following resolutions were then adopted:

RESOLUTION NO. 418-1097

APPROVING AGREEMENT BETWEEN THE NURSING HOME AND MARK C. WOLCK, PAINTING

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Mark C. Wolck, of Hamlin, NY, for the painting of the hallways in A and B wing, including nurses stations, med room, restroom and cabinets, as stated in agreement, and patching where necessary, at a cost not to exceed \$5,723.00.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 419-1097

AUTHORIZING FILLING OF VACANCY IN PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Registered Nurse position in the Public Health Department, at grade 11 of the CSEA salary schedule.

Moved, Bower; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 420-1097

SETTING UP OF NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that the County Treasurer is authorized to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3772 – Programs For the Aging \$10,582	6772.250 – Other Equipment -\$ 2,500
	6772.473 – Nutrition Program 7,082
	6772.418 – Other Contractual <u>1,000</u>
	\$10,582

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 421-1097

ADOPTING LOCAL LAW NO. 5 OF 1997

ADOPTING LOCAL LAW NO. 5 OF 1997 ENTITLED A LOCAL LAW TO EXTEND THE REDEMPTION PERIOD FOR RESIDENTIAL AND FARM PROPERTIES PURSUANT TO SECTION 1111 OF THE REAL PROPERTY TAX LAW

WHEREAS, there was introduced at a regular meeting of the Orleans County Legislature held October 8, 1997, Local Law No. 5-Intro of 1997, and a public hearing was held on October 22, 1997, at which time all persons wishing to speak were heard, be it

RESOLVED, that this Legislature adopts Local Law No. 5-Intro of 1997 as Orleans County Local Law No. 5 of 1997, which reads as follows:

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

Section 1 LEGISLATIVE INTENT

BE IT ENACTED by the Orleans County Legislature, as follows:

Section ONE: PURPOSE

Article 11 of the Real Property Tax Law, as amended by chapter 602 of the Laws of 1993, by chapter 532 of the Laws of 1994, and by chapter 579 of the Laws of 1995, establishes new procedures for the enforcement of delinquent real property taxes, beginning with taxes becoming liens on and after January 1, 1995.

New section 1110 of the Real Property Tax Law prescribes a standard redemption period of two years after lien date.

New Section 1111 of the Real Property Tax Law allows a tax district to adopt a local law extending the redemption period for residential or farm property, or both, to three or four years after lien date.

Section 8(b) of chapter 602 of the Laws of 1993, as amended by section 11 of chapter 532 of the Laws of 1994, allows a tax district to adopt a local law phasing-in the standard two-year redemption period with regard to taxes becoming liens in 1995 and 1996. Pursuant to that section, the County of Orleans enacted Local Law No. 5 of the Year 1994.

The purpose of this Local Law is to extend the redemption period for residential and farm property to three years after lien date as authorized by law.

SECTION TWO: REDEMPTION PERIOD

The County of Orleans hereby enacts as follows:

The redemption period for residential and farm property shall expire three years after lien date, and

For other property, the standard two-year redemption period provided by section 1110 of the Real Property Tax Law shall be phased-in as follows:

For taxes becoming liens in 1995, the redemption period shall expire three years after lien date;

For taxes becoming liens in 1996, the redemption period shall expire three years after lien date; and

For taxes becoming liens after 1996, the standard two-year redemption period provided by section 1110 of the Real Property Tax Law shall apply.

SECTION THREE: FILING WITH STATE BOARD

A copy of this Local Law shall be filed with the State Board of Real Property Services within 30 days after its enactment.

SECTION FOUR: EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 422-1097

AUTHORIZING EMERGENCY MANAGEMENT DIRECTOR TO SOLICIT BIDS FOR SALE OF LIGHT BAR

RESOLVED, that this Legislature authorizes the Director of Emergency Management to solicit bids for the sale of a 51" Federal Signal Corp. Aerodynamic Light Bar with Flashers, Beacons and Speakers.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 423-1097

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Mental Health Therapy Aide position in the Mental Health Department, at grade 9 of the CSEA salary schedule, effective October 23, 1997, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a part-time Staff Social Worker position, at grade 22 of the CSEA salary schedule, and authorizes the Director of Mental Health to fill the newly created position, effective October 23, 1997.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 424-1097

CHANGING DATE OF LEGISLATURE MEETING

RESOLVED, that the date of the Legislature meeting scheduled for November 26, 1997 has been changed to December 2, 1997 at 2:00 pm.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 425-1097

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND HMS ASSOCIATES

RESOLVED, that this Legislature approves an agreement between Mental Health and HMS Associates, Box 374, 2280 Millersport Highway, Getzville, NY for the purpose of planning for operating in a Managed Care environment, for an amount of \$33,725, with no county cost, for the remainder of the 1997 calendar year.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 426-1097

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid school taxes, adding a 7% penalty, to be added to the 1998 tax rolls, for the respective towns as of November 1, 1997.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard introduced a resolution authorizing the Treasurer to relevy the unpaid 1997 solid waste/recycling fees; second by Legislator Bower. Chairman Tuohey asked how much it is. Mrs. Heard said she thinks last year's was 110,000. She said the Legislators will get a breakdown when it's ready.
The following resolutions were then adopted:

RESOLUTION NO. 427-1097

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 1997 SOLID WASTE/RECYCLING FEES TO THE 1998 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid 1997 Solid Waste/Recycling fees, to be added to the 1998 tax rolls for the respective towns as of November 1, 1997.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 428-1097

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$1,475.00 to Building Controls and Services for the second quarterly billing of the monitoring and maintenance agreement for preventive maintenance on the Barber-Colman Network System, to be paid from account H1625 – Capital Project, Heating System.

Moved, Bennett; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to approve an addendum to the patrol agreement with the Village of Lyndonville; second by Legislator Billings. The County Attorney said the significant point is that the vehicle will now be housed in the Village of Lyndonville and the Deputy will report directly to the Village. This will give the Village an estimated six hours of additional coverage.

The following resolutions were then adopted:

RESOLUTION NO. 429-1097

APPROVING ADDENDUM TO PATROL AGREEMENT WITH VILLAGE OF LYNDONVILLE

RESOLVED, that this Legislature approves the addendum to the patrol agreement with the Village of Lyndonville; said addendum provides for the assignment of a Sheriff's patrol car to be housed in the Village of Lyndonville, in accordance with the provisions stated in the addendum.

Moved, Beedon; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 430-1097

AUTHORIZING FILLING OF VACANCIES IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of two R.N. Charge positions in the Nursing Home, at grade 19 of the CSEA salary schedule.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 431-1097

AUTHORIZING CREATION AND FILLING OF POSITION IN
TREASURER'S OFFICE

RESOLVED, that this Legislature authorizes the creation of a temporary, part-time Account Clerk Typist position in the Treasurer's office, at grade 9 of the CSEA salary schedule, position to be abolished upon the return of the Account Clerk Typist currently on sick leave, and be it

FURTHER RESOLVED, that the Treasurer is authorized to fill this newly created, vacant position.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 432-1097

AUTHORIZING DIRECTOR OF OFFICE FOR THE AGING TO SUBMIT
GRANT APPLICATION

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application to NYS Office for the Aging for weatherization referrals and packaging program; said grant in the amount of \$14,735.00, with no County cost involved.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 433-1097

AMENDING RESOLUTION NO. 389-997 REGARDING FILLING OF
VACANCY IN SOCIAL SERVICES

WHEREAS, resolution number 389-997 authorized the filling of a vacant Managed Care Coordinator position in the Department of Social Services, and

WHEREAS, the employee in the Managed Care Coordinator position is currently on a leave of absence, therefore, the position must remain vacant, be it

RESOLVED, that this Legislature amends resolution number 389-997 to read as follows:

RESOLVED, that this Legislature authorizes the creation of a Temporary Managed Care Coordinator position in the Department of Social Services, at Grade 2 of the Management Salary Schedule, position to be abolished upon the return of the employee currently on leave from the permanent Managed Care Coordinator position, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill this newly created, vacant position.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett moved to bring a resolution from the table which authorized a purchase from the Buildings and Grounds budget; second by Legislator Billings. All in favor.

The following resolution was then adopted:

RESOLUTION NO. 434-1097

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes payment of \$64,780.00 to Roy H. Turnbull, Inc. for the York replacement Chiller at the County Office Building, to be paid from account 1620.418 - Buildings and Grounds, Other Contractual.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard said there were adjustments made to sales tax during the month of October. He said the State had overpaid us and we had to compensate for that. He said we are still \$50,000 over budget. We are not sure yet whether this was an aberration during the month of October, but it does appear that there is some slowing down in the rate of growth in sales tax.

Legislator Callard said the Finance Committee did a preliminary review of the budget. He said there will be no tax increase. Legislator Callard said it is important to make clear to the public that during the time of revaluation, tax rates will go down anyway. What you have to look at is the dollar amount to be raised by taxes; the total levy. The Finance Committee, in conjunction with each member of this Legislature has met and discussed the budget. We are confident that the total to be raised by taxes will be less for next year than it was for this year. He said the preliminary budget will be presented at the next meeting. Chairman Tuohey thanked the Finance Committee, Legislators Callard and Bower, who were here every day meeting with the department heads, to come up with a very affordable budget. Legislator Bower said he thinks it is a good

budget. He said we worked long and hard. He said there was a lot of cooperation from the department heads and the budget and finance officers. Legislator Bower said it is a good sound budget and will be a decrease over last years spending. Legislator Callard said that Legislator Billings, who is the Chairman of the Solid Waste Committee, recommended that there be no increase in solid waste charges for 1998.

Chairman Tuohey introduced J.T. Gidley, Supervisor of Town of Ridgeway, and Russell Martino, Supervisor of Town of Yates. Mr. Gidley and Mr. Martino presented the Legislature with a resolution supporting the relocation of the Sheriff's civil office. This resolution was signed by, and presented on behalf of, all ten of the Town Supervisors.

Legislator Billings moved to adjourn; second by Legislator Beedon. Meeting adjourned at 4:50 p.m.

LEGISLATURE MEETING

November 12, 1997

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Billings who was on Jury Duty.

The Clerk presented the following communications: letter to County Attorney regarding reconveyance of property, letter to Karen Mitchell regarding forgiveness of taxes on Albion property, resolution adopted by Cortland County regarding organization of a dairy summit concerning milk pricing, notice of Supervisors and Legislators Association meeting, thank you note to the Legislature from Delores Lowman for the Annual Recognition Dinner, invitation to the Youth Board Holiday Dinner Meeting, minutes of October OTB meeting, and Intercounty meeting notice for November.

The Treasurer distributed the cash flow report through the end of October. Mrs. Heard indicated that she removed the Conrail litigation figures from a resolution that will be presented today because she wants to discuss this with the towns first.

During Open Discussion, Paul Heilegenthaler addressed the Legislature. He read a statement to the Legislature, which included a request for information regarding lawsuits initiated against the County over the last six years. The statement also included concerns of Mr. Heilegenthaler's regarding the Sheriff's Department.

The following resolutions were then presented:

RESOLUTION NO. 435-1197

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 5502 through 5834, and totaling \$291,601.44 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Bower.

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

RESOLUTION NO. 436-1197

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND UNITY HEALTH SYSTEM

RESOLVED, that this Legislature approves the agreement between the Mental Health Department and Unity Health System/Park Ridge Hospital, Inc., for a total amount of \$9,968.66, for the remainder of the 1997 calendar year as follows:

Chemical Dependency services to the Orleans County Jail for a total of \$2,300.46, and

Demographic Research and Analysis (one time only) for a total of \$7,668.20.

Moved, Bower; second, Radzinski.

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

RESOLUTION NO. 437-1197

AUTHORIZING PAYMENT FROM LOCAL LAW ENFORCEMENT BLOCK GRANT

RESOLVED, that this Legislature authorizes the purchase of 350 VHS tapes at a total cost of \$5,183.50 from Burlington Recording Media, which is the state bid, to be paid from the Local Law Enforcement Block Grant.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 438-1197

AUTHORIZING PAYMENTS FROM BUILDINGS AND GROUNDS
RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes payments from the Buildings and Grounds Reserve Account as follows:

\$13,600.00 to Panek Coatings for the exterior painting of Central Hall

\$ 329.34 to Sherwin Williams for paint for Central Hall

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 439-1197

ADOPTING PRELIMINARY COUNTY BUDGET FOR THE YEAR 1998 AND
SETTING DATE OF PUBLIC HEARING

RESOLVED, that this Legislature does hereby adopt the Preliminary County Budget for the Year 1998 as presented by the Budget Officer and the Finance Committee, and be it

FURTHER RESOLVED, that the public hearing for the Preliminary County Budget for 1998 be held on Monday evening, December 1, 1997 at 7:30 p.m. at the Albion Middle School Auditorium on West Avenue in 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.

Moved, Callard; second, Bower.

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

RESOLUTION NO. 440-1197

APPROVING APPORTIONMENT OF 1998 SALES TAX TO TOWNS AND
VILLAGES

RESOLVED, that the apportionment of the 1998 Sales Tax to Towns and Villages as presented by the Clerk of the Legislature in the foregoing warrants be, and hereby is approved by this Legislature.

Moved, Callard; second, Bower.

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

Clarendon		1567	783.50	313.40	450		1546.90	1546.90
Gaines	In	215	107.50	43.00			150.50	
	Out	960	480.00	192.00	450		1122.00	1272.50
Kendall		1741	870.50	348.20	450	100	1768.70	1768.70
Murray	In	674	337.00	134.80			471.80	
	Out	1372	686.00	274.40	500	100	1560.40	2032.20
Ridgeway	In	1410	705.00	282.00			987.00	
	Out	1664	832.00	332.80	600	100	1864.80	2851.80
Shelby	In	933	466.50	186.60			653.10	
	Out	1265	632.50	253.00	500	100	1485.50	2138.60
Yates	In	390	195.00	78.00			273.00	
	Out	1255	627.50	251.00	450		1328.50	1601.50
TOTALS		19619	9809.50	3923.80	4850	600	19183.30	19183.30

Moved, Callard; second, Radzinski.

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

RESOLUTION NO. 444-1197

AUTHORIZING TREASURER TO CHARGE BACK ERRONEOUS TAXES TO RESPECTIVE COUNTY, TOWN AND SCHOOL DISTRICTS

RESOLVED, that pursuant to the request of the County Treasurer by letter dated November 5, 1997, she be and hereby is authorized to charge back the following erroneous taxes to the respective towns and schools within the County, as follows:

TOWN OF CARLTON:

6.16-1-31.12	Robert Smith (1997)	
	County	48.52
	Town	<u>20.23</u>
	Total	68.75
27.-1-65.2	Carl Costich (1997)	
	Town	145.00
18.1-2-2	Alan R. Johnson (1992-96)	
	County	4,642.62
	Town	<u>2,012.20</u>
	Total	6,654.82
18.1-2-2	Alan R. Johnson (1997)	
	County	843.34
	Town	<u>351.53</u>

Total 1,194.87

TOWN OF CLARENDON:

119.-1-3 Patsy Vigneri (1994-95)
County 18.88
Town 15.26
Total 34.14

119.-1-3 Patsy Vigneri (1996)
County 9.55
Town 7.27
Total 16.82

TOWN OF KENDALL:

Sales Tax Credit Adjustment
Town .26

TOWN OF MURRAY:

54.-2-47.1 Fred Gilman (1997)
County 64.79
Town 28.36
Total 93.15

88.10-1-42 Catherine Kirk (1997)
County 83.82
Town 36.69
Total 120.51

87.8-2-30 Bostlund Industries (1997)
County 350.71
Town 112.69
Schools 976.76
Total 1,440.16

54.-2-52.2 Dale and Roxy Snyder (1994 and 95)
County 129.18
Town 63.59
Total 192.77

54.-2-52.2 Dale and Roxy Snyder (1996)
County 42.73
Town 24.70
Total 67.43

TOWN OF YATES:

4.9-1-10	NYSEG (1997)	
	County	63.62
	Town	<u>72.21</u>
	Total	135.83

4.9-1-14	NYSEG (1997)	
	County	314.58
	Town	<u>357.14</u>
	Total	671.72

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 445-1197

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, be it

RESOLVED, that this Legislature authorizes the following amounts to be levied against the respective towns:

<u>TOWN</u>	<u>OUTSIDE</u>	<u>INSIDE</u>
Carlton	2,528.96	
Clarendon	22.53	
Kendall	.26	
Murray	153.34	112.69
Yates	429.35	
TOTALS	3,134.44	112.69

Moved, Callard; second, Bower.

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

Legislator Radzinski presented a resolution to approve the Employee Assistance Program Budget for 1998; seconded by Legislator Beedon. Legislator Bower said he would like to thank the EAP committee for all their efforts. He said the activities are very well received.

The following resolutions were then adopted:

RESOLUTION NO. 446-1197

APPROVING THE EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PLAN FOR 1998

WHEREAS, the Employee Assistance Program (EAP) Committee has been authorized to operate an Employee Assistance Program (EAP) and other related programs for the County, and

WHEREAS, the Legislature requires the EAP Committee to submit for approval a plan of operations, together with a proposed budget for the year 1998, be it

RESOLVED that this Legislature authorizes the Orleans County Employee Assistance Program budget and plan of operations for the year 1998 as follows:

EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PROGRAM PLAN

REVENUES

Commissions/Deposits 1997 (estimate)	\$ 3,600.00
Split Clubs (2) <u>400.00</u>	
Total	\$ 4,000.00

PROGRAM EXPENDITURES

GCASA Contract	\$ 1,688.00
EAP Employee Picnic	800.00
Employee of the Month Program	500.00
Pizza Party	240.00
Golf Tournament	200.00
Trip to Toronto/Bills Excursion	252.00
Holiday Party	<u>320.00</u>
Total	\$4,000.00

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 447-1197

APPROVING AGREEMENT BETWEEN PROBATION AND NYS PROBATION

RESOLVED, that this Legislature approves the renewal of the agreement

between the Probation Department and the NYS Division of Probation and Correctional Alternatives for the Probation Eligible Reduction Initiative; agreement effective July 1, 1997 through June 30, 1998 at a cost of \$58,662, which is 100% reimbursable by the NYS Division of Probation.

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 448-1197

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND GASBOY INTERNATIONAL, INC.

RESOLVED, that this Legislature authorizes the support agreement between the Highway Department and Gasboy International, Inc., Lansdale, PA covering the period of 11/01/97 to 10/31/98 for the provision of Fuel Farm Dual Site on-site repair service covering replacement parts and related labor and travel costs for the following equipment:

CFN site Controllers (2)
Island Card Readers (2)
Pump Controller Units (2)
Island Receipt Printers (2)

at a total cost of \$2,900.00, no increase from 1997 agreement, and is a budgeted item .

Moved, Bennett; second, Radzinski.

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

RESOLUTION NO. 449-1197

AUTHORIZING COUNTY PARTICIPATION IN FEDERAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM AND APPROVING AGREEMENT

RESOLVED, that this Legislature authorizes participation in the Federal Emergency Management Assistance (FEMA) Program, and approves the Local Emergency Management Assistance Participation agreement for Orleans County; said agreement to be in effect October 1, 1997 through September 30, 1998 and allows for eligible FEMA expenditures to be reimbursed to the County on a quarterly basis, for an approximate total of \$12,296 for Federal Fiscal Year 1997-98.

Moved, Radzinski, second, Beedon.

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

RESOLUTION NO. NO. 450-1197

APPROVING AGREEMENT WITH BROWNING-FERRIS, INC.

RESOLVED, that this Legislature approves the renewal of the agreement with Browning-Ferris, Inc., of Kenmore, NY to remove trash at Highway, Mental Health, Jail, Nursing Home, Marine Park and Emergency Management, at a cost of \$1,233; agreement effective August 1, 1997 through July 31, 1998.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 451-1197

APPROVING RENEWAL OF ORLEANS COUNTY AGRICULTURAL DISTRICT NO. 5 (ALSO KNOWN AS THE GAINES AG. DISTRICT) WITH MODIFICATIONS AFTER EIGHT-YEAR REVIEW

WHEREAS, review of Orleans County Agricultural District No. 5 (Towns of Gaines, Albion, Murray) has been completed in accordance Article 25AA of State Agricultural and Markets Law; and

WHEREAS, proper notice was conducted and a public hearing was held on September 24, 1997; be it

RESOLVED, that a Notice of Determination of Non-Significance - Negative Declaration be filed in the absence of a significant effect of this action on the environment, pursuant to Article 8 of Environmental Conservation Law, and be it

FURTHER RESOLVED, that Orleans County Agricultural District No. 5 be approved for another eight years with modifications as follows:

1. Exclude tax parcels: 51.00-1-21, 51.00-1-24.1, 51.00-1-24.2, 51.000-1-25.1, and 62.00-1-16 as recommended by the County Agricultural and Farmland Protection Board and County Planning Board upon request of the land owners as a result of the thirty-day comment period.
2. Exclude tax parcels: 51.00-1-10.212, 74.00-1-34.2 and 74.00-1-35.1 as requested by the landowners as a result of the public hearing.
3. Include tax parcels: 51.00-1-50, 61.00-1-10.1, 61.00-1-11.3, 62.00-1-82, 62.00-1-87.1, and 72.00-3-26.1 as requested by the land owners as a result of the public hearing;

and be it

FURTHER RESOLVED, that the revised district map and boundary description be filed with the Orleans County Clerk, the Towns of Gaines, Albion, and Murray, and the Commissioner of Agriculture and Markets upon re-certification.

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 452-1197

INCREASING ACCOUNTS IN JOB DEVELOPMENT BUDGET

WHEREAS, additional funding has been received for the enhanced Workfare system and other Welfare-to-Work programs, be it

RESOLVED, that the County Treasurer is authorized to increase accounts in the Job Development budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
CD2070 – County Programs	CD6290.100 – Personal Services
11,290	11,290

Moved, Radzinski; second, Bennett.

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

RESOLUTION NO. 453-1197

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Cancer Services Program, NYS Department of Health, Corning Tower, Room 515, Albany, NY 12237-0678, for services to be provided through the New York State Comprehensive Breast and Cervical Cancer Screening and Early Detection Program, for 1997-98. Reimbursement 100%.

Health Research, Inc., One University Place, Rensselaer, NY 12144-3456, for services to be provided through the Breast and Cervical Cancer Early Detection Program, Breast Health Partnership, for 1997-98. Reimbursement 100%.

New York State Department of Health, Division of Family and Local Health Services, Corning Tower, Room 878, Albany NY 12237, for services to be

provided through the Migrant Health Services Coordination Program, for 1997-98. Reimbursement 100%.

Allegany County Health Department, Court House, County Office Building, Belmont NY 14813, who acts as Lead Agency for the New York State Department of Health, Immunization Action Plan -Consortium VII, for services to be provided in accordance with the Contract Work Plan. Reimbursement 100% from the NYS Department of Health via the Allegany County Health Department.

Niagara County Hearing and Language Center, 5476 Upper Mountain Road, Lockport, NY 14094, to provided Related Special Education Services, pursuant to NYS Education Law, to Orleans County children eligible for services through the Preschool Program for children with disabilities ages three through four, for 1997-2001. Reimbursement from Medicaid and the State Education Department.

Orleans-Niagara BOCES, Project SASH, 455 Meadow Drive, North Tonawanda, NY 14120, to provided Related Special Education Services, pursuant to NYS Education Law, to Orleans County children eligible for services through the Preschool Program for children with disabilities ages three through four, for 1997-1998. Reimbursement from Medicaid and the State Education Department.

Genesee Valley BOCES, 8250 State Street Road, Batavia NY 14020, to provide Special Education Services, pursuant to NYS Education Law, to Orleans County children eligible for services through the Preschool Program for children with disabilities ages three through four, for 1997-2000. Reimbursement from Medicaid and the State Education Department.

Genesee Valley BOCES, 8250 State Street Road, Batavia NY 14020, to provided Related Special Education Services, pursuant to NYS Education Law, to Orleans County children eligible for services through the Preschool Program for children with disabilities ages three through four, for 1997-2000. Reimbursement from Medicaid and the State Education Department.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 454-1197

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacant positions in the Sheriff's Department:

- 1 – Full-time Correction Officer
- 3 – Part-time Correction Officer
- 1 – Temporary Full-time Correction Officer

Moved, Beedon; second, Radzinski.

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

RESOLUTION NO. 455-1197

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN
SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of an Account Clerk Typist position (position code 0808) in the Department of Social Services, effective December 2, 1997 and authorizes the creation of a Support Investigator position at Grade 11 of the CSEA salary schedule, effective December 2, 1997; and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the newly created, vacant Support Investigator position.

Moved, Radzinski; second, Bennett.

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

Legislator Radzinski presented a resolution authorizing the creation and filling of positions in Social Services; seconded by Legislator Beedon. Mr. Dudek said that one of the positions does not currently exist in the CSEA salary schedule and will need to be negotiated with the union. Legislator Bower moved to table the resolution. All in favor.

The following resolutions were then adopted:

RESOLUTION NO. 456-1197

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill the vacant position of Caseworker at Grade 15 of the CSEA salary schedule.

Moved, Radzinski; second, Bennett.

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

RESOLUTION NO. 457-1197

ACCEPTING PROPOSAL FROM CLARK PATTERSON ASSOCIATES FOR
ENGINEERING SERVICES REGARDING PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature accepts the proposal submitted by Clark

Patterson Associates for engineering services for the design of the pumpstation and sanitary sewer along Route 31 for the Public Safety Building, at a total cost not to exceed \$8,500, as follows:

Field Survey and Mapping	\$1,800.00
Final Design	3,800.00
Bidding Phase	1,300.00
Engineering Services During Construction	<u>1,600.00</u>
Total	\$8,500.00

Moved, Bennett; second, Bower.

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

Legislator Bennett motioned to add a resolution to the agenda to approve the conceptual plan for the Public Safety Building; seconded by Legislator Bower. All in favor. After the resolution was presented and seconded, Chairman Tuohey commented that the project is moving along very well and the affected department heads are happy with the plan.

The following resolution was then adopted:

RESOLUTION NO. 458-1197

APPROVING CONCEPTUAL PLAN FOR PUBLIC SAFETY BUILDING

WHEREAS, the architect has presented his conceptual plan to the department heads, bargaining unit representatives and the Legislature, and

WHEREAS, all parties are in general agreement with this proposed design, be it

RESOLVED, that this Legislature approves the conceptual design and authorizes the preparation of bid documents, and be it

FURTHER RESOLVED, that upon completion of the bid documents, the architect is authorized to solicit bids for the remodeling of the future Public Safety Building.

Moved, Bennett; second, Bower.

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

Legislator Callard motioned to adjourn; seconded by Legislator Radzinski. All in favor. Meeting adjourned at 5:10 p.m.

LEGISLATURE MEETING

December 2, 1997

The meeting was called to order by the Chairman at 2:00 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: October Planning Board minutes, letter of resignation from Planning Board from Jean Benson. Legislator Bennett suggested sending a letter to Ms. Benson, expressing gratitude for her years served on the Planning Board.

During Open Discussion, Legislator Beedon moved to waive the rules to add three resolutions to today's agenda; seconded by Legislator Billings. All in favor.

Legislator Bower said that during the budget sessions, the Legislators worked together with the department heads. He said that when the Legislators and department heads get together and talk, we have a better handle on what we can do for each other. Legislator Bower suggested that, starting next year, we have regular meetings with all the department heads. Legislator Bennett said there is already a monthly meeting at which Stan meets with department heads; we should make an effort to be there. Legislator Beedon said he thinks it would demonstrate support for the department heads. Legislator Bower said it's tough to get an idea of what's going on in the departments when you're busy with your own, as a Legislator. Chairman Tuohey said she has talked with two department heads who said that this was tried once before. Legislator Billings said everyone had come in with their gripes. Legislator Bower said you have to have the right Legislative Chairman to make it work. Chairman Tuohey said there is a lot of merit to Legislator Bower's suggestion. She said there are very few times when all the department heads and Legislators get together to exchange ideas. She said she has attended the department head meetings a couple of times and felt that they were not as open as they would be if there was not a Legislator in attendance. Chairman Tuohey said a better suggestion is to bring them here and have something a little less formal. Legislator Bower said if we try it once a month for a year, I think the tendency to open up would be there. Mr. Dudek said one thing he feels most department heads miss is clear direction from the Legislature as a whole. Legislator Billings said we would all have to be committed to coming. Legislator Bennett said, if we are going to go in different directions, it won't do any good. Chairman Tuohey said, does everyone have to agree with everyone else? Chairman Tuohey said we have a committee system. The way that's supposed to work is that the committee meets with department heads, they bring up issues, then that committee either nixes them or tells them to appear at the Conference Session. That is when we hear about that department head's programs, problems, or whatever. The one thing that has fallen down is the Committee system, as far as meeting with department heads. Legislator Bower said this is not meant to abolish the committee system; that has a different purpose. Legislator Billings said it used to be that the whole Legislature knew what was going on in committee meetings. Legislator Bower said it depends on what each Legislator decides is important enough to bring back. Mr. Dudek said maybe there's a need for some sort of workshop to discuss operation of county government, and how the departments relate to the Legislature; and what you want to accomplish. Have

a session for yourselves to work on before you go to next step. Legislator Bower suggested telling the department heads before the end of the year that these meetings will take place next year. Chairman Tuohey asked if the Board would be interested in her attending the next team meeting and telling them. Chairman Billings said that, at this point, we're not in agreement ourselves. Mr. Dudek said this is something that other counties are also looking at; trying to bring everyone together. Chairman Tuohey asked Mrs. Heard what she thinks, as a department head, of having these meetings. Mrs. Heard said at the Finance Committee meetings, she spends time hearing about other departments' problems, which do not apply to her. She said she would rather it be this group with just herself. Legislator Bower said, you might overlap with departments and you don't even realize it. Mrs. Heard said you will also find that some people will not talk and others will agree with whatever you say. Mr. Schubel said he thinks the general feeling among department heads is that the Legislature does not recognize how hard they work, how much responsibility they assume; also that they are overpaid when they are not. He said he thinks department heads feel that other employees have collective bargaining units which provides a formal approach to present feelings; they feel they do not have a forum to use to bring issues of concern. Mr. Schubel said he thinks if the Legislature goes with this, they should be prepared for department heads to give candid opinions. Legislator Beedon said sometimes we need to be under fire to build a foundation again.

The following resolutions were then presented:

RESOLUTION NO. 459-1297

APPROVING AGREEMENT WITH GENESEE COUNTY FOR THE OPERATION OF THE ORLEANS COUNTY YOUTH BUREAU/BOARD

RESOLVED, that this Legislature approves an agreement with Genesee County for the operation of the Orleans County Youth Bureau; with Orleans County's share (40% of the actual annual operating cost of the Genesee-Orleans Youth Bureau) for 1998 being \$50,533.00, payable in monthly installments of \$4,211.00, with the exception of the monthly installment for December, which will be an adjusted payment, based on a reconciliation of expenditures.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 460-1297

APPROVING 1998 COMPREHENSIVE PLANNING AGREEMENT WITH NYS DIVISION FOR YOUTH

WHEREAS, the County of Orleans is eligible for State Aid from the Office of Children and Family Services under the Office's Comprehensive Youth

Services Planning Guidelines, and

WHEREAS, the Orleans County Youth Board and Youth Bureau are desirous of continuing County Comprehensive Youth Services Planning efforts during 1998; and

WHEREAS, guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Genesee/Orleans Youth Bureau and the Youth Board recommends approval at this time, be it

RESOLVED, that the Orleans County Legislature authorizes the Chairman to execute such documents as are deemed necessary to effect the 1998 County Comprehensive Youth Services Plan with the Office of Children and Family Services.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 461-1297

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes payment from the Buildings and Grounds Reserve Account to Sherwin Williams in the amount of \$389.80 for paint for Central Hall.

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 462-1297

APPROVING AGREEMENT BETWEEN SHERIFF AND NYS UNIFIED COURT SYSTEM

RESOLVED, that this Legislature approves the agreement between the Sheriff and the New York State Unified Court System, whereby Orleans County agrees to provide security while court is in session; agreement effective from April 1, 1997, through March 31, 1998, and be it

FURTHER RESOLVED, that the compensation for the period of April 1, 1997, through March 31, 1998, shall not exceed \$93,766.00, and be it

FURTHER RESOLVED, that Sheriff David M. Green is authorized to sign the claims for this service on behalf of Orleans County.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 463-1297

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 5853 through 6072, totaling \$412,448.48 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 464-1297

AUTHORIZING EMERGENCY MANAGEMENT TO ACCEPT BID FOR SALE OF INCANDESCENT LIGHT BAR

RESOLVED, that this Legislature authorizes the Director of Emergency Management to accept the bid submitted by Ken McAdoo, in the amount of \$150.00, for the sale of an incandescent light bar.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 465-1297

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of \$15,272.25 from account H3110.250 - Capital Project, Public Safety Building, as follows:

\$15,192.75 – Norbert H. Hausner (documentation & preliminary design and expenses)

79.50 – Forms in a Wink (check printing)

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Radzinski introduced a resolution setting the date and time for the Organizational Meeting; seconded by Legislator Beedon. Legislator Bennett commented that January 8 is late in the month. The Clerk said this date is according to the Rules of Procedure, which state that the Organizational Meeting is to be held on the first Thursday after the first Wednesday in January. After further discussion, Legislator Radzinski moved to amend the resolution to set the date and time for the meeting to be January 5 at 2:00 pm. All in favor.

The following resolutions were then adopted:

RESOLUTION NO. 466-1297

SETTING DATE AND TIME OF ORGANIZATIONAL MEETING

RESOLVED, that the 1998 Organizational Meeting of the Orleans County Legislature will be held on Monday, January 5, 1998, at 2:00 p.m.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO 467-1297

APPROVING SUBMISSION OF ANNUAL PLAN GRANT APPLICATION BY OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit the Annual Implementation Plan and Grant Applications to the New York State Office for the Aging to receive funding from the following programs: IIIC, EISEP, CSI, IIIB, IIID, VII, SNAP, IIF providing \$599,406 in reimbursable funds; County cost to be \$57,072.

Moved, Radzinski; second. Billings.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 468-1297

AUTHORIZING PURCHASE FROM COUNTY CLERK'S BUDGET

RESOLVED, that this Legislature authorizes the County Clerk to purchase office divider panels, countertops and file drawers from Hy-Grade Distributors, at a cost of \$5,113.60, to be paid from account 1410.486 – County Clerk, Special Grants.

Moved, Callard; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Radzinski presented a resolution approving an agreement with EZ Net, Inc.; seconded by Legislator Beedon . Legislator Bennett asked how this will benefit the taxpayers. Mr. Dudek said that we had a tourism site on the internet, but the server went bankrupt. EzNet is a local server. Legislator Bennett asked what budget the payment will come out of. Mr. Dudek said it will be paid for by Computer Services. Legislator Bennett asked who will have the ability to feed in what we want on the page and who will approve what goes on? Mr. Dudek said it will be approved by the Computer Technology Committee. We will have a presentation on the content of the website so you can see how it is set up. Legislator Bennett said we need to have a definite policy set up on what this will be used for. He said he would like to know how many departments have access to the internet. Mr. Dudek said there are about eight. He said the Housing and Veterans Departments have been given directives by the state that the only way they can get updated information is through the internet. The State is no longer mailing information. Legislator Bennett suggested that maybe this agreement should be paid for out of the Tourism budget. The following resolutions were then adopted:

RESOLUTION NO. 469-1297

APPROVING AGREEMENT WITH E-Z NET INCORPORATED

RESOLVED, that this Legislature approves the agreement between E-Z Net Incorporated and the County of Orleans for the provision of services including Home Page design and/or installation and maintenance on a Web Server, at a cost of \$150.00 for the setup, and \$180.00 per month.

Moved, Radzinski; second, Beedon.

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

RESOLUTION NO. 470-1297

DETERMINING SURPLUS REAL PROPERTY AND AUTHORIZING EXECUTION OF QUIT CLAIM DEED

WHEREAS, the County of Orleans acquired a triangular shaped parcel of land consisting of approximately 1,600 square feet located on East Lee Street Road in the Town of Clarendon by deed in 1949 for the proposed construction of a highway, and

WHEREAS, East Lee Street Road (Route 31A) is a State highway and not part of the County highway system, and

WHEREAS, the Orleans County Highway Superintendent has confirmed that the County of Orleans does not need the parcel in question as part of the County highway system, and

WHEREAS, given the shape and size of the parcel in question, the parcel has no marketability, and

WHEREAS, the adjoining property owner is desirous to acquire the parcel in order to perfect their title,

BE IT RESOLVED that this Legislature hereby determines that the triangle shaped parcel of land, consisting of approximately 1,600 square feet located on East Lee Street Road in the Town of Clarendon, acquired by the County by a deed dated April 25, 1949, and recorded in the Orleans County Clerk's Office in Liber 232 of Deeds at page 22 is surplus property and of no use to the County of Orleans, and

BE IT FURTHER RESOLVED, that the Chairman or other appropriate officer of the Orleans County Legislature is authorized to execute a quit claim deed conveying said property to Michael A. Bennage and Amy L. Bennage in consideration of the sum of \$100.00.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 471-1297

APPROVING AGREEMENT BETWEEN THE VILLAGES OF MEDINA, LYNDONVILLE, AND ALBION REGARDING THE SO-CALLED 1997 ACTION IN REM TO FORECLOSE DELINQUENT TAX LIENS

WHEREAS, the County of Orleans 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 Medina, Lyndonville, and Albion 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 respectively; and

WHEREAS, the County and the said respective Villages 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 respective Villages 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 prepared proposed agreements between the County and the Village of Medina, Lyndonville and Albion in regard to the sale of such parcels located within the respective Villages, and the distribution of the proceeds thereof, and has recommended the approval and execution of the said agreements on behalf of the County, be it

RESOLVED, that the agreements between the County of Orleans and the Villages of Medina, Lyndonville, and Albion with respect to the so-called 1997 Action In Rem be, and the same hereby are, approved by this Legislature and the Chairman of the Legislature is hereby 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 respective Villages.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Billings withdrew a resolution authorizing the lending of funds to the Industrial Development Agency.

The following resolutions were then adopted:

RESOLUTION 472-1297

AUTHORIZING CHANGE OF FLSA DESIGNATION FOR DEPUTY COUNTY CLERK

WHEREAS, the County Clerk has requested that the Deputy County Clerk titles be re-evaluated to clarify their status under the Fair Labor Standards Act, and

WHEREAS, this review indicates that these titles meet the “executive exemption” requirements of the Fair Labor Standards Act, be it

RESOLVED that the Management Compensation Plan Fair Labor Standards Act designation be changed to “executive exemption” for this title.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Callard introduced a resolution to adopt the 1998 preliminary budget as the Orleans County budget for 1998; seconded by Legislator Bower. Chairman Tuohey commented that this is an example of the Legislature and department heads working together.

The following resolutions were then adopted:

RESOLUTION NO. 473-1297

ADOPTING THE 1998 PRELIMINARY BUDGET AS THE ORLEANS COUNTY BUDGET FOR 1998

WHEREAS, the 1998 Preliminary Budget for Orleans County was presented to the general public at a public hearing held at 7:30 p.m. on December

1, 1997; and

WHEREAS, this Legislature has reviewed and discussed said preliminary budget, be it

RESOLVED, that this Legislature does hereby adopt the 1998 Preliminary Budget as the Orleans County budget for 1998, with a tax levy of \$7,947,513.

Moved, Callard; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 474-1297

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended September 30, 1997, be it

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

Mortgage Tax Apportionment April 1, 1997 through September 30, 1997

	Town Taxable	Double	Village taxable	Rate	Due Town	Village share	Town share
Albion	162,945,595	325,891,190	\$104,269,659.00	32.00%	\$27,075.49	\$8,662.87	\$18,412.62
Barre	59,598,744				\$11,230.89		\$11,230.89
Carlton	133,936,442				\$18,850.58		\$18,850.58
Clarendon	95,861,284				\$18,331.20		\$18,331.20
Gaines	82,276,723	164,553,446	\$19,459,110.00	11.83%	\$11,233.15	\$1,328.37	\$ 9,904.78
Kendall	100,213,629				\$18,944.66		\$18,944.66
Murray	128,030,759	256,061,518	\$40,339,538.00	15.75%	\$25,331.37	\$3,990.67	\$21,340.70
Ridgeway	177,919,254	355,838,508	\$84,568,818.00	23.77%	\$28,647.51	\$6,808.39	\$21,839.12
Shelby	131,093,197	262,186,394	\$58,400,666.00	22.27%	\$18,936.47	\$4,218.00	\$14,718.47
Yates	<u>91,148,906</u>	182,297,812	<u>\$22,908,370.00</u>	12.57%	<u>\$12,374.84</u>	<u>\$1,555.08</u>	<u>\$10,819.76</u>
Total	1,163,024,533		\$329,946,161.00		\$190,956.16	\$26,563.38	\$164,392.78

The foregoing shall be your sufficient Warrant for the payment of said sums as above directed.

Dated at Albion, New York, November 25, 1997

ORLEANS COUNTY LEGISLATURE

By Marcia B. Tuohey, Chairman

I, Kathleen Ahlberg, Clerk of the Orleans County Legislature, do hereby certify that the foregoing apportionment of Mortgage Tax, pursuant to law, is correct.

Kathleen M. Ahlberg, Clerk
Orleans County Legislature

Moved, Callard; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 475-1297

REGARDING 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, 1998, be it

RESOLVED, that there shall be 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	98,380.00	164,352.00	
Barre	424,362.00		
Carlton	239,546.00		
Clarendon	227,400.00		
Gaines	12,950.00	127,155.00	13,741.00
Kendall	225,885.00		
Murray	116,400.00	86,463.00	
Ridgeway	31,426.00	194,385.00	8,153.00
Shelby	57,457.00	137,558.00	
Yates	134,800.00	165,551.00	20,717.00

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>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Albion	Fire Protection	\$ 37,674.00
	Water Dist. 1	12,220.00
	Water Dist. 3	102,000.00
Barre	Light	2,070.00
	Water Dist. 1	32,016.00
	Water Dist. 2	13,596.00
	Water Dist. 3	14,322.00
Carlton	Fire	66,000.00
	Fire	86,580.00
	Light	7,750.00
	Water	190,839.00
Clarendon	Fire Protection	100,000.00
	Water Dist. 2	37,185.00
	Water Dist. 3	76,653.00
Gaines	Fire Protection	27,776.00
	Water Dist. 2	15,912.00
	Water Dist. 3	11,244.00
	Water Dist. 4	9,667.00
Kendall	Fire Dist. 1 (Kendall)	48,985.00
	Fire Dist. 2 (Morton)	59,727.00
	Light Dist. 1 (Kendall)	5,800.00
	Light Dist. 2 (Morton)	3,000.00
	Light Dist. 3 (Roosevelt)	1,932.00
	Water Dist. 1	19,031.00
	Water Dist. 2	19,400.00
Murray	Fire Protection Dist.1	44,000.00
	Fire Dist. 2	68,437.10
	Light Dist. 1 (Fancher)	2,800.00
	Light Dist. 2 (Hulberton)	4,600.00
	Light Dist. 3 (Brockville)	2,100.00
	Water Dist. I	10,000.00
	Water Dist. 2	45,550.00
	Water Dist. 3	25,904.00
	Water Dist. 4	7,851.00
	Water Dist. 5	5,640.00

	Water Dist. 6	33,550.00
	Water Dist. 8	8,250.00
Ridgeway	Fire Protection	134,261.19
	Light	3,000.00
	Water Improvement 31-E	14,850.00
	Water Improvement 269	12,334.50
	Knowlesville Sewer Dist	22,250.00
Shelby	Fire Protection Dist. (Shelby & E. Shelby)	94,618.15
	Light Dist.1 (Shelby)	3,170.00
	Light Dist. 2 (Millville)	1,535.00
Yates	Fire Protection	41,000.00
	Water Dist. No. 4	107,400.00

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 now 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>REASSESSED SEWER BILLS</u>	<u>GENERAL FUND</u>
Albion			174,913.00
Barre			89,915.00
Carlton	6,718.60		87,897.00
Clarendon			191,415.00
Gaines	5,194.24		128,235.00
Kendall	2,407.28		208,005.00
Murray	6,819.04		259,211.00
Ridgeway	9,839.48	6,682.50	202,240.00
Shelby	3,031.33		194,547.00
Yates	667.39		252,982.00

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.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 476-1297

APPROVING AGREEMENT WITH NYS CANAL CORPORATION FOR ERIE
CANAL CULVERT IMPROVEMENTS

WHEREAS, Orleans County has been awarded a grant in the amount of \$28,800 from the New York State Canal Corporation for partial funding of Erie Canal Culvert improvements; now, therefore, be it

RESOLVED, that this Legislature hereby accepts said grant funds and approves an agreement, numbered C100233, with the New York State Canal Corporation, with offices at 200 Southern Blvd., Albany, New York 12209, to receive this project funding; and be it

FURTHER RESOLVED, that the Legislature Chairman is hereby authorized to sign said agreement.

Moved, Billings; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION 477-1297

APPROVING ADDENDUM TO THE GENESEE ORLEANS HOMEMAKERS,
INC. AGREEMENT

WHEREAS, , the Orleans County Office for the Aging has always paid the Medicaid approved rate to GOHI; and

Whereas, the Medicaid approved rate recently released by the NYS Department of Health has increased homecare rates retroactive to January 1, 1997; be it

RESOLVED, that this Legislature approves an Addendum to the Genesee Orleans Homemakers, Inc. agreeing to pay the new rate retroactive to April 1, 1997 (the beginning of the current EISEP year).

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 478-1297

TRANSFERRING FUNDS INTO PROBATION BUDGET

WHEREAS, grant monies were received and set up in the Mental Health Department budget, to be used for the enhancement of diversion programs for troubled youth, and

WHEREAS, these funds have not been utilized by the Mental Health Department and will be used for these services through the Probation Department, be it

RESOLVED, that this Legislature authorizes the Treasurer to transfer monies into the Probation Department budget, as follows:

<u>From:</u>	<u>To:</u>
4310.100 - Mental Health	3140.452 - Probation
Personal Services	Personal Services Contracts
\$25,033	\$25,033

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Callard introduced a resolution authorizing an agreement with Preferred Care for medical coverage; seconded by Legislator Bower. In response to a question from Legislator Bennett, Mrs. Heard said our retirees are looking for something they can afford to pay. Legislator Bennett asked if they have to take this. Mrs. Heard replied that they have the option. Mr. Dudek said this makes more affordable coverage available. Mrs. Heard said Blue Choice will not take you if you're already 65, you have to already have been one of their members.

The following resolutions were then adopted:

RESOLUTION NO. 479-1297

AUTHORIZING AGREEMENT WITH PREFERRED CARE FOR MEDICAL COVERAGE

RESOLVED, that this Legislature approves an agreement with Preferred Care for the provision of medical coverage to retirees of Orleans County; agreement effective from 2/1/98 through 12/31/98.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 480-1297

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID RECYCLING-SOLID WASTE PROGRAM FEES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to add the following 1997 Unpaid Solid Waste/Recycling Fees to the 1998 tax rolls of the several towns in Orleans County:

<u>TOWN</u>	<u>AMOUNT</u>
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Albion	Inside	\$ 8,218.15
	Outside	4,511.93
Barre		7,251.32
Carlton		11,763.39
Clarendon		4,995.34
Gaines	Inside	805.70
	Outside	5,962.18
Kendall		5,720.53
Murray	Inside	2,900.53
	Outside	4,995.34
Ridgeway	Inside	7,734.72
	Outside	8,057.00
Shelby	Inside	5,801.04
	Outside	9,668.45
Yates	Inside	2,094.82
	Outside	<u>7,734.82</u>
TOTAL		\$98,215.26

Moved, Callard; second, Beedon .
 Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 481-1297

LEVYING CONRAIL LITIGATION SETTLEMENT CHARGEBACKS

WHEREAS, the County Treasurer has reported to this Legislature that she has charged to the several towns of Orleans County uncollectible Conrail Litigation settlement tax amounts, be it

RESOLVED, that this Legislature authorizes the following amounts to be levied against the respective towns:

<u>TOWN</u>	<u>OUTSIDE</u>	<u>INSIDE</u>
Albion	3,005.41	1,350.25
Clarendon	278.29	
Murray	1,984.72	
Ridgeway	1,170.86	919.96
Shelby	<u>1,288.06</u>	<u>363.30</u>
TOTALS	7,727.34	4,039.38

Moved, Callard; second, Bower.
 Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 482-1297

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 1998 tax rolls of the respective towns as of November 1, 1997.

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$ 158,551.16
	Outside	124,097.02
Barre		144,260.30
Carlton		284,360.53
Clarendon		180,168.51
Gaines	Inside	17,197.26
	Outside	135,392.46
Kendall		127,322.41
Murray	Inside	79,492.91
	Outside	276,512.19
Ridgeway	Inside	188,954.34
	Outside	246,667.59
Shelby	Inside	106,474.60
	Outside	171,352.65
Yates	Inside	22,313.15
	Outside	146,911.76
TOTAL		\$2,410,028.84

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Radzinski motioned to remove a resolution from the table regarding positions in Social Services; seconded by Legislator Billings. All in Favor.
The following resolutions were then adopted:

RESOLUTION NO. 483-1297

AUTHORIZING CREATION AND FILLING OF POSITIONS IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of the positions of Domestic Violence Coordinator and Caseworker in the Department of Social Services at Grades 17 and 15 respectively of the CSEA salary schedule for the period of time funding is available from the Stop Violence Against Women Program Grant, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the newly created, vacant positions upon receipt of grant funding under the Stop Violence Against Women Program.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 484-1297

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR GRANT MONIES

RESOLVED, that this Legislature authorizes the District Attorney to apply for a federal grant award of \$5,000, with a local match of \$1,667.00 to be paid by the County; funds to be awarded under the Edward Byrne Memorial Formula Grant and to be used for the purpose of drug prosecution enhancement.

Moved, Beedon; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 485-1297

APPOINTING SANFORD CHURCH TO POSITION OF PUBLIC DEFENDER

RESOLVED, that this Legislature appoints Sanford Church to the position of Public Defender, at Step 1, Grade 5, to fill the unexpired term of David Stefaniak, effective December 2, 1997 through December 31, 1997.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Beedon introduced a resolution authorizing the filling of a vacancy in the District Attorney's office, seconded by Legislator Billings. Legislator Bower asked if there will be an attempt to find someone who resides in Orleans County to fill the vacancy. Chairman Tuohey said Thomas Scirto will be filling the vacancy and he does reside within the County. Mr. Scirto currently works in the Public Defender's office. The vacancy created by Mr. Scirto leaving the Public Defender's office will not be filled until after the first of the year. The following resolutions were then adopted:

RESOLUTION NO. 486-1297

RESOLUTION AUTHORIZING FILLING A VACANCY IN THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the District Attorney to fill

the vacant Second Assistant District Attorney position at Grade 2, Step 3, effective December 2, 1997.

Moved, Beedon, second, Billings
Adopted. 7 ayes; 0 nays; 0 absent

There was discussion regarding cell phone use. Legislator Bower suggested having a meeting and decide what we want to do.

Legislator Bower said the only consistent complaint he has heard regarding refuse pickup is regarding picking up big items, refrigerators in particular, in the Village Of Holley. Legislator Bennett said that is also the only complaint he has heard. They do not pick up when they should and the items sit there for two weeks. Mr. Dudek said he will call BFI about this.

Legislator Callard motioned to adjourn; seconded by Legislator Bennett. Meeting adjourned at 3:00 p.m.

LEGISLATURE MEETING

December 10, 1997

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: negative declarations for the Town of Murray regarding local laws regulating adult businesses and telecommunication facilities, letters from Fire Advisory Board and Holley Fire Company in support of re-appointment of Richard Clark as Civil Defense Director and Fire Coordinator.

During Open Discussion, Chairman Tuohey said she had been asked if County employees could be paid on Wednesday, December 24. She said she checked with the Treasurer who has agreed.

The Treasurer distributed an Analysis of Monthly Cash Receipts and Disbursements through the end of November.

Legislator Radzinski moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Billings. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 487-1297

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND THE FOLLOWING AGENCIES AND/OR

INDIVIDUALS

RESOLVED, that this Legislature approves the following agreements for the Public Health Department, for the purpose of providing services, for the residents of Orleans County, through the Breast and Cervical Health Partnership. Reimbursement for services to be paid through State and Federal Grants. The following agreements shall commence on January 1, 1998 and terminate on December 31, 1999.

Thomas Madejski, MD, 100 Ohio Street, Medina NY 14103

James Gaden, MD, 1932 Kendall Road, Kendall NY 14476

Eileen Kosieracki, DO, 3916 Long Bridge Road, Albion NY 14411

David Meza, III, MD, 245 South Main Street, Albion NY 14411

Joseph Misiti, MD, 11075 West Center Street Extension, Medina NY

W. J. Rho, MD, 100 Ohio Street, Medina NY 14103

Shoukri Wisa, MD, 245 South Main Street, Albion NY 14411

David Bell, MD, 77 South Main Street, Lyndonville NY 14098

Medina Memorial Hospital, 200 Ohio Street, Medina NY 14103

Planned Parenthood, 245 South Main Street, Suite 250, Albion NY 14411

Lakeside Memorial Hospital, 156 West Avenue, Brockport NY 14420

Oak Orchard Community Health Center, 301 West Avenue, Brockport NY

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 488-1297

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 6073 through 6344, and 6358 through 6378 totaling \$183,255.91 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance

Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 489-1297

APPROVING APPORTIONMENT OF THE 1998 GENERAL COUNTY BUDGET

RESOLVED, that the apportionment of the General County Budget for 1998, as prepared by the Clerk of the Legislature, be, and hereby is, in all respects approved by this Legislature.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 490-1297

APPROVING ABSTRACT OF TAX ROLLS

RESOLVED, that the Abstract of Taxes, as prepared by the Clerk, they being Form 1; Footings of Assessment Rolls, Form 2; Amount and Purpose of Taxes for Town Expenditures, Form 3; Amount and Purpose of Taxes for County Expenditures, Form 4; Ascertaining of Tax Rates, Abstract 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.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 491-1297

APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS

WHEREAS, upon the tax rolls of the several Towns the several taxes have been duly extended as provided by law, it is

RESOLVED, that the tax rolls be approved as so completed, and that the taxes so extended against each parcel of property upon the said rolls are hereby

determined to be the taxes due thereon as set forth therein, and it is

FURTHER RESOLVED, that there be annexed to each of said rolls, a tax warrant under seal of the Legislative Body in the form prepared by the Clerk as provided by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; and that said rolls with said warrants annexed are to be forthwith delivered to the respective collectors of the several tax districts of the County.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 492-1297

AUTHORIZING SETTING UP OF NEW MONIES IN VETERANS OFFICE

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Veterans Office budget as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3710 State Aid	A6510.220 Equipment
\$1,280.00	\$1,280.00

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 493-1297

AUTHORIZING SETTING UP OF NEW MONIES IN HEALTH DEPARTMENT BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Health Department budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3482 - TB Inpatient State Aid	4070.467 TB Inpatient
\$2,000	\$2,000

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski introduced a resolution reappointing Carri Blake as Commissioner of Social Services; seconded by Legislator Billings. Legislator Radzinski said Ms. Blake knows every aspect of the job. She cooperates with her committee and backs up her employees 100%. He said she has done an outstanding job and deserves another five-year appointment. Chairman Tuohey

said Ms. Blake is good to work with and a dedicated employee. She said she was one of the Legislators who selected Carri for the job and none of us have regretted it.

The following resolutions were then adopted:

RESOLUTION NO. 494-1297

REAPPOINTING THE COMMISSIONER OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby reappoint Mrs. Carol Blake to a five year term as Commissioner of Social Services at Grade 6, Step 9; said appointment to become effective January 1, 1998 through December 31, 2002.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 495-1297

AUTHORIZING TRANSFER OF MONIES IN THE CLERK OF THE LEGISLATURE BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer monies within the Clerk of the Legislature budget as follows:

<u>From</u>	<u>To</u>
1040.100 – Personal Services	1040.220 – Equipment
\$1,824.00	\$1,824.00

funds to be used for the purchase of two workstations.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution to upgrade a title in Social Services; seconded by Legislator Beedon. Legislator Bower asked if the same functions will be performed by the messenger. Chairman Tuohey said, yes. Ms. Blake said we will contract with Buildings and Grounds for the functions; not the person, if the individual is not available someone else will be assigned to perform the required duties.

The following resolutions were then adopted:

RESOLUTION NO. 496-1297

UPGRADING TITLE IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby upgrade the position of Messenger (position code 6010.2012) in the Department of Social Services to Custodial Worker at Grade 2 of the CSEA salary schedule, effective December 15, 1997.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 497-1297

TRANSFERRING TITLE TO BUILDINGS AND GROUNDS

RESOLVED, that this Legislature hereby transfers the title of Custodial Worker from the Department of Social Services to the Buildings and Grounds Department, effective January 1, 1998.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 498-1297

APPROVING RENOVATIONS IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby approves renovations to the Temporary Assistance Unit of the Department of Social Services designed to move the Unit Director into the Unit and improve work flow and staff efficiency at an estimated cost of \$10,000; and be it

FURTHER RESOLVED, that this renovation work shall be completed by the Buildings and Grounds Department as part of their 1998 Work Schedule.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to authorize the Probation Department to apply for a grant; seconded by Legislator Billings. Chairman Tuohey commented that there is not an amount to be applied for shown in the resolution. Legislator Bennett said, we are authorizing him to apply; I don't know if Dean knows the amount.

The following resolution was then adopted:

RESOLUTION NO. 499-1297

AUTHORIZING GRANT APPLICATION FOR THE PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the Probation Department to apply for funding from Division of Probation and Correctional Alternatives for Juvenile Intensive Supervision Program for Orleans County. Funds received to be used to further reduce County cost for out-of-home placement.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon introduced a resolution authorizing a contract with the Lake Plains YMCA for a Challenge Course; seconded by Legislator Radzinski. Legislator Callard asked if this is a new program. Legislator Beedon replied that it is a new program being run through the Youth Diversion Program. Legislator Callard asked if this is new money to the "Y". Legislator Beedon said it is to pay for the construction of a ropes course. Mrs. Heard said the County will cut a check for about \$10,000 to Lake Plains and be reimbursed through the grant.

The following resolutions were then adopted:

RESOLUTION NO. 500-1297

AUTHORIZING CONTRACT WITH LAKE PLAINS YMCA FOR CHALLENGE COURSE

RESOLVED, that this Legislature approves the agreement between the Orleans County Probation Youth Diversion Program and the Lake Plains YMCA for the purpose of constructing a Challenge Course, and be it

FURTHER RESOLVED, that this agreement is effective on approval, at a cost of \$10,000.00, which is totally funded by the Title V grant.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLTUION NO. 501-1297

APPROVING Agreements: VARIOUS AGREEMENTS FOR THE OFFICE FOR THE AGING

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging:

Orleans Community Action Committee for transportation within the County, to Brockport, and Middleport at a cost of \$25,000, in 90% reimbursable funds;

County cost to be \$2,500 for the 1998 calendar year.

Ronald Kettle, 7988 Lewiston Road, Batavia, for the installation of RJ-31X jacks in the homes of Lifeline subscribers at a cost of \$62.50 per installation, in 100% reimbursable funds.

Oak Orchard Legal Services for legal advice to persons over age 60 at a cost of \$4,725 in 89% reimbursable funds; County cost to be \$520 for the 1998 calendar year.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski moved a resolution to authorize a purchase in the Nursing Home; seconded by Legislator Bennett. Mrs. Heard remarked that this is kind of exciting as the new time clock for the Nursing Home will go right into our system, which should make their payroll much easier.

The following resolutions were then adopted:

RESOLUTION 502-1297

AUTHORIZING PURCHASE FOR NURSING HOME

RESOLVED, that this Legislature authorizes the purchase of TDS Timetrack Software from Victor Liberator Time Systems, for use at the County Nursing Home at a cost of \$9,800.00, and be it

FURTHER RESOLVED, that the final payment will be contingent on successful implementation of interface between Time Trak system and KVS system.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 503-1297

AUTHORIZING ABOLISHING CREATING AND FILLING OF POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the Nursing Home to abolish one full time permanent Social Work Assistant position and create one full time permanent Senior Social Work position, Grade 17, Step 2 of the CSEA schedule and to fill the position.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 504-1297

AUTHORIZING TREASURER TO TRANSFER FUNDS FROM BUILDINGS AND GROUNDS BUDGET TO BUILDINGS AND GROUNDS RESERVE ACCOUNT

WHEREAS, funds were set up in the Buildings and Grounds budget, 1620.425 – Reserved for Clerk’s Building Roof, to be used for the County Clerk’s Building roof, and

WHEREAS, the work has not been completed, be it

RESOLVED, that this Legislature authorizes the County Treasurer to transfer \$50,000 from the Buildings and Grounds budget - 1620.425 – Reserved for Clerk’s Building Roof, to Buildings and Grounds Reserve Account; said funds to be designated for the County Clerk’s Building roof.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 505-1297

AUTHORIZING FILLING OF VACANCIES IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of two vacant Social Welfare Examiner positions in the Social Services Department, at grade 11 of the CSEA salary schedule, one effective December 15, 1997, and the other effective January 1, 1998.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 506-1297

APPROVING AGREEMENT WITH COIDA FOR A PROGRAM TO PROMOTE ECONOMIC ADVANTAGES OF WESTERN ORLEANS COUNTY IN VILLAGE OF MEDINA AREA

WHEREAS, this Legislature has determined that it is desirable to promote the economic advantages of Orleans County and to induce commercial and/or industrial concerns to locate plants and facilities in the County, and

WHEREAS, COIDA is authorized by statute to conduct such programs and has the personnel and expertise to develop such programs and is willing to

undertake, establish and administer the same, and

WHEREAS, the County and COIDA have previously entered into an agreement, as authorized by County resolution number 205-597, and

WHEREAS, COIDA has entered into an agreement with the Village of Medina dated November 20, 1997 whereby COIDA agrees to establish, implement and administer a program to promote the economic advantages of western Orleans County in the area of the Village of Medina and to attempt to induce commercial and/or industrial concerns to locate plants and facilities in such area, and

WHEREAS, this Legislature hereby determines that such a program will be of benefit to the entire County of Orleans and is desirous of having the County participate therein by means of a grant and loan to COIDA, be it

RESOLVED, that the Chairman of the Legislature is authorized to sign an agreement between the County of Orleans and the County of Orleans Industrial Development Agency to induce commercial and/or industrial expansion as set forth in the agreement and which agreement provides that in consideration of the establishment, implementation and administration of the program, the County shall pay to COIDA a grant in the amount of \$20,000 and shall loan to COIDA the sum of \$20,000 which sum COIDA shall repay without interest in four equal installments, the first such payment to be payable on or before December 1, 1998, and be it

FURTHER RESOLVED, that this Legislature authorizes the transfer of funds into the Industrial Development Agency budget, as follows:

<u>From:</u>	<u>To:</u>
A1990.435	A8021.439 - Industrial
Contingent Fund	Development Agency
\$40,000	\$40,000

Moved, Billings; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 507-1297

APPROVING ADDENDUM TO AGREEMENT BETWEEN PROBATION AND INFOQUEST

WHEREAS, the Probation Department has entered into an agreement with Infoquest for computer services to enable local systems to coordinate with the State Probation Department, and

WHEREAS, additional services are required, on the recommendation of Orleans County Computer Services, be it

RESOLVED, that this Legislature authorizes an addendum to the

agreement between the Probation Department and Infoquest; said addendum increases services to be provided, at a cost of \$2,400.00.

Moved, Beedon; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett introduced a resolution to transfer monies into the Buildings and Grounds budget; seconded by Legislator Callard. Mrs. Heard asked if the work to be paid for by these funds will be completed in 1997, or should it be set up in the reserve account. Chairman Tuohey said she does not think it can be done in 1997. Mrs. Heard said the resolution should authorize moving of the funds into the Buildings and Grounds Reserve. Legislator Bennett motioned to table the resolution; seconded by Legislator Billings. All in favor.

Carri Blake presented background on a grant application for Domestic Violence services. She said she just received notice last week that these funds can be applied for, with no county cost involved. The grant provides additional monies to entities mandated to provide caseworker services to domestic violence victims. With these funds, we would propose to do a couple of things we had planned to do with funds from an earlier grant, but we had received less than applied for. One thing we took out was computer connection to town Justices, which would let them know immediately if a person before them has a history of domestic violence. Another thing we propose to add back in is a transportation system for domestic violence victims; also we currently fund a support group, with 50% federal and 50% local dollars. I would transfer the support group to this grant, so there would be no local cost. Legislator Bennett asked if all the Justices have modems. Ms. Blake said they have the computers; we propose to provide the modem and the software.

The following resolution was then adopted:

RESOLUTION NO. 508-1297

APPROVING APPLICATION FOR DOMESTIC VIOLENCE SERVICES FROM THE NEW YORK STATE OFFICE OF CHILD AND FAMILY SERVICES

WHEREAS, the Department of Social Services is required to provide non-residential Domestic Violence services, and

WHEREAS, the New York State Office of Child and Family Services is making available federal grants to provide additional resources to these programs, be it

RESOLVED, that this Legislature approves an application by the Department of Social Services to the New York State Office of Child and Family Services for a one year grant of \$37,225 Federal Family Violence Prevention and Services Act funds; said funds to be matched with 50% in kind funds.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon moved to adjourn; seconded by Legislator Callard. Meeting adjourned at 5:05 pm.

LEGISLATURE MEETING

December 29, 1997

The meeting was called to order by the Chairman at 2:15 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present.

The Deputy Clerk presented the following communications: Letters from Albion and Medina Chambers of Commerce requesting that the Legislature adopt a resolution eliminating sales tax on clothing the week of January 17th, a resolution adopted by Rensselaer County in support of the State Legislature organizing a Dairy Summit, October OTB meeting minutes and minutes from the November Planning Board Meeting.

The Treasurer stated that that she did not have a report as it is the end of the year and there are too many entries to make. She should have a report at the next meeting.

The following resolutions were then adopted:

RESOLUTION NO. 509-1297

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND STUDENT INTERN

RESOLVED, that this Legislature approves the agreement between Mental Health and Nan Robinson Abbott, as a Social Work Student Intern, for an average of 32 hours per week, commencing January 20, 1998 through May 11, 1998; stipend for said time period to be \$1,033.60 payable in twice monthly installments of \$129.20; with a county cost of \$51.68; such funds having been allocated in the 1998 budget.

Moved, Bower; second Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 510-1297

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND DOCUTRAC, INC.

RESOLVED, that this Legislature approves the agreement between Mental Health and DocuTrac, Inc., 13571 Donnybrook Drive, Hagerstown, MD, for the

purpose of purchasing software to improve accurate record keeping, compiling statistical reports and tracking client's diagnosis, medication and progress towards goals, for an amount not to exceed \$13,000, with no county cost, for the period December 31, 1997, to December 30, 1998.

Moved, Bower; second Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution regarding the transfer of funds from Buildings & Grounds; seconded by Legislator Beedon. The County Treasurer said she would rather have seen the BARF moving the money from natural gas to the projects and then moving it from the projects to the reserve. Mrs. Heard stated that if Buildings did all the transfers they'd like, they won't have any money left. Chairman Tuohy spoke of her concern with using the reserve, especially from utilities. After further discussion, the following resolution was then defeated because of improper procedure:

RESOLUTION NO. 511-1297

AUTHORIZING TRANSFER OF FUNDS INTO BUILDINGS AND GROUNDS
RESERVE ACCOUNT

WHEREAS, there is still work to be completed at several county sites, be it

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds into the Buildings and Grounds Reserve budget, as follows:

<u>From:</u>	<u>To:</u>
1620.427 – Natural Gas	1620 – Reserve Account
\$6,000.00	\$6,000.00

Moved, Bennett; second Beedon
0 ayes; 7 nays; 0 absent. DEFEATED

Legislator Radzinski presented a resolution transferring funds from contingency into Office for the Aging account; seconded by Beedon. The County Treasurer suggested changing some wording in the first sentence of the resolution. All in favor. The following resolution was then adopted:

RESOLUTION NO. 512-1297

AUTHORIZING TRANSFER OF FUNDS FROM CONTINGENCY INTO
OFFICE FOR THE AGING ACCOUNT

WHEREAS, there is a need for additional funding in the account for the Aging Homecare Program, be it

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds into the Office for the Aging budget, as follows:

From:	To:
1990.435 - Contingency	6772.474 - Homemakers
\$8,400.00	\$8,400.00

Moved, Radzinski; second Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 513-1297

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 6391 through 6629, and totaling \$ 343,629.59 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 514-1297

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 6-INTRO OF 1997 RE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS

WHEREAS, there has been duly presented and introduced to this Legislature, 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 14th day of January, 1998 at 4:25 p.m. at the Legislature Chambers, 3 South Main St., Albion, New York.

Moved, Callard; second, Billings

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution regarding the enactment of a one week sales and use tax on clothing exemption; seconded by Legislator Beedon. Legislator Bennett stated it does not seem fair that we give special interest groups a break, for example, those who sell cars. He suggested that if this is done again, why not give everyone a break on sales tax, like car dealers and others. Legislator Bennett also stated that he will not vote for this again unless it exempts everybody. However, Legislator Beedon mentioned that as of December 1, 1999, this will become a law of the State. Legislator Bower stated that an issue that concerns him is that we are one of the few counties that have a sales tax on fuel oil. People can hardly pay their taxes, but still have to pay their fuel tax, something should be addressed, even though it will be costly. The County Treasurer said that last year it amounted to about \$1,000,000 in revenue. Legislator Callard said that it is important for the public to understand most of the counties in the State are doing this and we will be the exception if we do not offer an exemption. After further discussion, the following resolution was then adopted:

RESOLUTION NO. 515-1297

ENACTING ONE WEEK SALES AND USE TAX CLOTHING EXEMPTION

BE IT enacted by the Orleans County Legislature, as follows:

Section One. The local legislative body of this jurisdiction hereby expresses its intent that receipts from sales of and consideration given or contracted to be given for purchases of clothing exempt from state sales and compensating use taxes pursuant to paragraph 30 of subdivision (a) of section 1115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section Two. This resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing January 17, 1998, and ending January 23, 1998, although made or occurring under a prior contract.

Moved, Callard; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 516-1297

APPOINTING COUNTY TOURISM PROMOTION AGENCY
REPRESENTATIVE TO SEAWAY TRAIL, INC.

RESOLVED, that this Legislature does hereby appoint Wayne Hale, Jr. as Orleans County Tourism Promotion Agency representative to Seaway Trail, Inc. for a one-year term.

Moved, Billings; second Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 517-1297

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of \$8,133.00 to Norbert H. Hausner from account H3110.250 - Capital Project, Public Safety Building, for construction documentation, interior design, copies and drawings.

Moved, Bennett; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution creating a Risk Management Director position; second by Legislator Beedon. Legislator Bower suggested that the job description be separate from the Chief Administrative Officer's job description. Chairman Tuohy said that instead of amending the job description, change the title to creating a risk management director position, and not have the position listed in the job description for the Chief Administrative Officer position. Moved by Legislator Radzinski, second Beedon.

The following resolutions were then adopted:

RESOLUTION NO. 518-1297

CREATING RISK MANAGEMENT DIRECTOR POSITION

WHEREAS, the County desires to coordinate the placement and management of property and casualty insurance with risk management and loss prevention activities to minimize liability and casualty claims, be it

RESOLVED, that the responsibility for acting as Risk Management Director be that of the Chief Administrative Officer at a salary of \$3,000.

Moved, Radzinski; second, Beedon
Adopted. 6 ayes; 1 nay, Bower; 0 absent.

RESOLUTION NO. 519-1297

AUTHORIZING SALARY INCREASES FOR MANAGEMENT AND CERTAIN PART-TIME EMPLOYEES AND MODIFYING MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature does hereby approve a 3.5% increase in the Management Compensation Plan salary schedule, and the Highway Department Benefit Plan, effective January 1, 1998, and be it

FURTHER RESOLVED, that employees are also authorized to receive any increments they are entitled to under the plan, and be it

FURTHER RESOLVED, that the following salaries and wages, effective January 1, 1998, are authorized for certain part-time employees:

County Historian	5,470		
CAO as Budget Officer	2,813	Court Attendant	48.15
CAO as Risk Management Director	3,000	Examination Monitor	
Confidential Stenographer for		(Full Day)	76.49
Secretarial work for Budget Officer	563	Examination Monitor	
Deputy Budget Officer	2,251	(Half Day)	38.24
Deputy Fire Coordinator	655	Clerk (Elections)	5.46
Fire Investigator	655	Clerk (Sheriff's Dept.)	6.55
Medical Consultant	10,737	Cook	6.55
Radio System Manager	5,464	Crew Leader	
Deputy Clerk of the Legislature (2)	1,035	(Sheriff's Dept.)	6.55

and be it

FURTHER RESOLVED, that the Chairman of the Legislature will be paid an annual salary of \$13,902.00 for 1998; with the remaining members of the Legislature to be paid an annual salary of \$9,268.00 each.

Moved, Callard; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 520-1297

AUTHORIZING DISTRICT ATTORNEY TO ACCEPT GRANT AWARD AND APPROVING AGREEMENT WITH NYS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, the District Attorney was authorized by Resolution No. 484-1297 to apply for the Edward Byrne Memorial Grant of \$5,000.00, with a local match of \$1,667.00 to be paid by the County, be it

RESOLVED, that the District Attorney is authorized to accept this grant award, to be used for drug prosecution enhancement; and be it

FURTHER RESOLVED, that this Legislature approves the agreement with the NYS Division of Criminal Justice Services for the implementation of the Anti Drug Abuse Program grant monies.

Moved, Beedon; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 521-1297

AUTHORIZING COUNTY TREASURER TO TRANSFER UNEXPENDED INSURANCE FUNDS

WHEREAS, the insurance premiums for fiscal year 1997 have been paid in full, leaving a remaining balance in departments line item .431, and

WHEREAS, this Legislature would like the unexpended funds moved to the Insurance Reserve (Risk Retention Fund), be it

RESOLVED, that this Legislature authorizes the County Treasurer to transfer the unexpended insurance funds from line item .431 from departments into said Reserve.

Moved, Callard; second Bower

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 522-1297

AUTHORIZING FILLING OF VACANCY IN PUBLIC DEFENDER'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a Second Assistant Public Defender, at grade 1 of the Management salary schedule.

Moved, Beedon; second, Billings

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 523-1297

AUTHORIZING FILLING OF VACANCY IN HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a Registered Nurse in the Health Department at Grade 17, of the CSEA salary schedule.

Moved, Bower; second Radzinski

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 524-1297

APPROVING AGREEMENT WITH NIAGARA COUNTY FOR PRINTING OF TAX BILLS

RESOLVED, that this Legislature approves the agreement with Niagara

County for the printing of the 1998 tax bills, at a cost of .20 cents per bill, not to exceed a total cost of \$4,000.00 per year.

Moved, Callard; second Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 525-1297

AUTHORIZING AGREEMENT BETWEEN NURSING HOME AND
COMPASS GROUP USA, INC.

RESOLVED, that this Legislature approves the renewal of the agreement between the County Nursing Home and Compass Group USA, Inc., Bateman Division (formerly Canteen Corporation) for Dietary Management, Management Labor, Insurance, other and depreciation for the calendar year January 1, 1998, through December 31, 1998.

Moved, Radzinski; second Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 526-1297

AUTHORIZING AGREEMENT BETWEEN JOB DEVELOPMENT AGENCY
AND ALBION SCHOOL DISTRICT

WHEREAS, the Albion School District is in receipt of funding for their Adult Education-Even Start Program to expand services to the adults they serve by providing career exploration and job skills development; and

WHEREAS, the Albion School District recognizes the expertise of the Orleans County Job Development Agency in providing these services to adults and youth in the county, and wishes to sub-contract with the Orleans County Job Development Agency to provide these services, now therefore be it

RESOLVED, that this Legislature approves and authorizes the Director of Job Development Agency to enter into a sub-contract agreement with the Albion School District's Adult Education Program to provide said services between January 1, 1998, and June 30, 1998, at no cost to the county.

Moved, Radzinski; second Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 527-1297

AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO SUBMIT GRANT

APPLICATION

RESOLVED, that the Legislature authorizes the Chief Administrative Officer to submit a grant application for the microfilming of criminal records in the Sheriff's Department.

Moved, Beedon; second Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 528-1297

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$1,026.40 to Building Controls & Services for work completed through November 20, 1997 on the design and installation of energy efficient equipment at the County Administration Building; to be paid from H1625 – Capital Project, Heating System.

Moved, Bennett; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 529-1297

ABOLISHING ALL POSITIONS NOT BUDGETED

RESOLVED, that effective January 1, 1998, all positions for which an appropriation has not been included in the 1998 County Budget are hereby abolished, and be it

FURTHER RESOLVED, that all County Departments are hereby directed to review the positions on the salary schedule prepared by the Personnel Office and to notify the Director of Personnel of each position not budgeted; and be it

FURTHER RESOLVED, that upon receipt of such notification the Personnel Department will take the appropriate action to insure that non-budgeted positions are abolished and removed from the 1998 salary schedule.

Moved, Radzinski; second Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 530-1297

AUTHORIZING FILLING OF VACANCY IN PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant

Probation Officer position in the Probation Department at grade 17 of the CSEA salary schedule, effective January 5, 1998.

Moved, Beedon; second Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 531-1297

APPROVING VARIOUS AGREEMENTS FOR SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the following agreements for the Sheriff's Department:

Reverend W. E. Moss, 223 Washington Street, Albion, NY, for the provision of chaplain services at the County Jail at an annual cost of \$2,266.00 to be paid in equal quarterly installments of \$566.50 each on January 1, April 1, July 1, and October 1, upon the submission of a county voucher through the regular auditing process; agreement to be effective January 1, 1998 through December 31, 1998.

Genesee County for the provision by Orleans County of incineration of animals which have been euthanized by the Genesee County Animal Control Officer; service to be provided weekly at a date and time mutually agreed to by both parties, at a cost of \$18.00 per dog and \$9.00 per cat; agreement effective January 1, 1998 through December 31, 1998.

Carol Tibbits for Jail Nurse services, at an hourly rate of \$13.46 base, for six hours per week; agreement effective January 1, 1998 through December 31, 1998. The County shall pay the cost of Malpractice Insurance, not to exceed \$100.00, to the contractor.

Dr. John P. Fernandez for Jail Physician services, at an annual cost of \$15,000; agreement effective January 1, 1998 through December 31, 1998.

Moved, Beedon; second Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 532-1297

APPROVING AGREEMENT WITH GENESEE COUNTY FOR HOUSING OF PRISONERS

RESOLVED, that this Legislature approves the agreement with Genesee County providing for the housing of prisoners from Genesee County in the Orleans County Jail, and be it

FURTHER RESOLVED, that Genesee County shall pay Orleans County

the sum of \$55.00 per day for each prisoner as well as annual flat fee of \$15,000; said fee to be paid as stipulated in paragraph No. 1 section (b) of said agreement; agreement effective January 1, 1998 through December 31, 1998.

Moved, Beedon; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 533-1297

APPROVING AGREEMENT BETWEEN PROBATION AND INFOQUEST
COMPUTER SOLUTIONS, INC.

WHEREAS, the Probation Department (Youth Diversion Program) is in need of computer services to enable Juvenile Officers to coordinate and communicate with Probation Data Base, and

WHEREAS, the Orleans County Computer Services Department has recommended the services to be purchased, and

WHEREAS, the cost of services will be totally funded by the Title V Grant through DCJS, be it

RESOLVED, that this Legislature approves an agreement between Probation and Infoquest Computer Solutions for the provision of the necessary computer program at a cost of \$4,950.00 to be paid from account 3140.452 – Probation, Personal Services Contracts.

Moved, Beedon; second Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 534-1297

REMOVING PARCELS FROM 1997 IN REM TAX FORECLOSURE
PROCEEDINGS

WHEREAS, parcels on the list included in the 1997 In Rem Tax Foreclosure Proceeding should be withdrawn because the owners have filed bankruptcy proceedings, automatically staying any further proceedings in the action, and

WHEREAS, a resolution of this Legislature is required to remove said parcels from such list, be it

RESOLVED, that the parcels listed on the annexed list be withdrawn from the 1997 In Rem Tax Foreclosure Proceedings, and be it

FURTHER RESOLVED, that the County Treasurer be, and she hereby is, authorized to make and execute a Certificate of Withdrawal with respect to such parcels:

TOWN OF ALBION
VILLAGE OF ALBION

Parcel #3
Tax Map No. 73.6-3-64

GARFIELDS, INC.
c/o Mikolaichik, Thomas J.
2441 Gaines Waterport Road
Albion, New York 14411
Known as 12 East Bank Street,
42.00 x 135.00

Sale of 1994 Tax \$1,046.53

Parcel #4
Tax Map No. 73.6-7-59

MIKOLAICHIK, THOMAS J.
2441 Gaines Waterport Road
Albion, New York 14411
Known as 237 West Park Street,
235 x 237, 2 Family Dwelling

Sale of 1993 Tax \$1,482.50
1994 Tax \$1,427.35

Moved, Callard; second Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 535-1297

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

RESOLVED, that this Legislature approves the agreement between Mental Health Department and Coordinated Care Services, Inc., 1099 Jay Street, Rochester, NY for the purpose of consultation and Medicaid Claims Analysis, for an amount of \$14,500, with no county cost, for the term of December 31, 1997 through December 30, 1998.

Moved, Bower; second Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 536-1297

APPROVING VARIOUS AGREEMENTS WITH NURSING HOME

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

Dr. Thomas J. Madejski, Staff Physician, at no cost to the County, for a one year term – January 1, 1998 to December 31, 1998.

Lisa Misiti, CSW, Social Work Consultant services, at a cost of \$35.00 per hour, for two years commencing January 1, 1998 to December 31, 1999.

Debra McGaffick, Beautician, at no cost to the County, for a one year term commencing January 1, 1998 to December 31, 1998.

Albion Central School District for the purpose of alternative education at the County Nursing Home.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 537-1297

APPROVING AGREEMENT FOR EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, the Orleans County Employees Assistance Program Committee has been appointed by this Legislature to arrange for employee assistance services, and

WHEREAS, the Genesee Council on Alcoholism and Substance Abuse, Inc. possesses the demonstrated expertise to provide such services, including, but not limited to assessments, referrals, counseling, education, training, and consultation, now, therefore, be it

RESOLVED, that this Legislature approves the agreement between Orleans County and the Genesee Council on Alcoholism and Substance Abuse, for the Employee Assistance Program, for the 1998 calendar year, at an annual cost of \$3,375.00; \$1,687.50 of which will be paid by general fund account 1430.432; balance of \$1,687.50 to be paid by EAP Committee, to be paid in quarterly installments.

Moved, Radzinski; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 538-1297

AUTHORIZING PLANNING & DEVELOPMENT TO ACCEPT BID FOR

SALE OF PLOTTER

RESOLVED, that this Legislature authorizes the Director of Planning & Development to accept the bid submitted by Manu-Tech Machine Tool Co. in Holley, in the amount of \$101.00, for the sale of Houson Instruments 8-Pen Plotter.

Moved, Billings; second Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 539-1297

APPROVING AGREEMENT WITH DEPARTMENT OF SOCIAL SERVICES AND SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves an agreement with the Orleans County Department of Social Services and the Orleans County Sheriff's Department for the provision of safe transportation of youth to out-of-county detention facilities; to be effective September 1, 1997 through August 31, 1998 at an approximate cost of \$5,000. County Cost is approximately \$2,500.

Moved, Radzinski; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 540-1297

APPROVING MAXIMUM DAY CARE CENTER RATES FOR 1998 TO BE USED BY THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the following maximum day care rates to be utilized by the Department of Social Services in approving Day Care agreements with all Day Care Centers and Private Home Care Providers which provide care to children under the Orleans County DSS Day Care Program.

Day Care Centers*:

- \$19 per day without transportation
- \$20 per day with transportation (3-5 year olds)
- \$21 per day with transportation (18 month – 2 year olds)
- \$23 per day with transportation (0-17 month old)

Private Home Care:

- a) All Ages -- \$14.00/day

*In any instance where a Facility's private pay rate is lower than the Social Services rate, the lower rate shall be paid.

Moved, Radzinski; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 541-1297

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Planning Board:

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Paul Hendel 3145 North Main Street Holley, New York 14470	At-Large East	12/31/00
Bruce Midkiff 13277 Ridge Rd. Albion, New York 14411	At-Large Central	12/31/00
Brian Napoli 3337 Fruit Avenue Medina, New York 14103	At-Large West	12/31/00
James Keeler 13519 West Lee Street Rd. Albion, New York 14411	Town of Barre	12/31/00
Dr. Ronald Harling, Sr. 15374 East Barre Rd. Holley, New York 14470	Town of Barre (Alternate)	12/31/00
Shawn Michaloski 67 South Main St. Holley, New York 14470	Village of Holley	12/31/00
Theodore Broekhuizen 34 North Main St. Holley, New York 14470	Village of Holley (Alternate)	12/31/00

Moved, Billings; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 542-1297

AUTHORIZING PARTICIPATION IN TRAVEL SHOWS

WHEREAS, the Orleans County Tourism Agency will be participating in promotion of Orleans County at travel and trade shows in 1998 under the "I Love New York" Matching Funds Program as approved by the New York State Economic Development and ;

WHEREAS, one-half of the costs of space retail are assumed by the Matching Funds Program; be it

RESOLVED, that this Legislature approves participation at the travel shows listed below for 1998:

Eastern Sports, Boat, Camping, Travel and Outdoor Show Harrisburg, Pa.	2/7-2/15/98	\$1050.00
The Springfield Show West Springfield, Mass.	2/19-2/22/98	680.00
1998 American & Canadian Sport Travel & Outdoor Show Cleveland, Ohio	3/14-3/22/98	720.00

Moved, Billings; second Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 543-1297

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING CONFERENCE ROOM BY AMERICAN RED CROSS FOR BLOOD DRIVE

RESOLVED, that this Legislature authorizes the use of Conference Rooms A-C at the County Administration Building for an "Orleans County Employee Blood Drive" to be held on January 23, 1998 between the hours of 12:00 PM and 5:00 PM; said blood drive is being conducted by the American Red Cross through the County Health Department.

Moved, Bower; second Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 544-1297

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND THE FOLLOWING AGENCIES AND/OR INDIVIDUALS

RESOLVED, that the following agreements are approved for the Health Department:

Funeral Directors and/or Funeral Director Firms, for the removal of a body from the place of death within Orleans County and the transportation of the body as directed by the County Coroner, for 1998 - 2001. Compensation for said services shall be at a rate of \$125.00 per body removal and \$1.25 per mile for each mile traveled from the Transporter's place of business to and from the appropriate destination.

Genesee County Board of Health (Genesee County Board of Managers), 3837 West Main Street, Batavia NY 14020, to provide laboratory services for 1998. Reimbursement through Article 6 funding at 30%.

ARC of Orleans County, Rainbow Preschool, Albion, NY, to include hearing impaired services for children enrolled in the preschool special education program, as per section 4410 of the NYS Education Law.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution amending Orleans County Health Department environmental health fee schedule; seconded by Legislator Beedon. Legislator Bennett questioned the reason for this change. Andy Lucyszyn said that the State requires that we raise 20% of our cost in the Environmental Health Division. The last time we did this was about 5 years ago. Since then, we have dropped below the 20% of our operating costs. This year the State has reminded us that we must make this increase somewhere. Essentially, we are forced to raise somebody's fees, either restaurants, hotels or private residences. Legislator Bennett asked how much money this entails, to which Mr. Lucyszyn stated \$30,000. Mr. Lucyszyn said if we don't do this, the State will reduce their cost and we'll have to pay more. He also stated that even with the increase, our fees are still lower than any of the surrounding counties' fees. The following resolution was then adopted:

RESOLUTION NO. 545-1297

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 Resolutions No. 171-486 and No. 197-488; and

WHEREAS, the County Health Department and the Orleans County Board of Health have recommended changes in the schedule in order to satisfy State Aid requirements, be it

RESOLVED that the Orleans County Health Department Environmental Health Fee Schedule is hereby amended as follows:

	Current Fee	Recommended Fee
PRIVATE RESIDENCES:		
Soil Percolation Test (2 per lot)	\$ 75.00	\$100.00
Additional Percolation Test	\$ 25.00	\$ 50.00
Permit to Repair/Replace and existing Sewage Disposal System	\$ 75.00	\$100.00
Evaluation of a Water System	\$ 50.00	\$ 75.00
Evaluation of a Sewage System	\$ 50.00	\$ 75.00
Sanitary Survey	\$ 50.00	\$ 75.00
Plan Review/OCHD approval	\$150.00	\$175.00

Moved, Bower; second Beedon
Adopted. 6 ayes; 1 nay, Legislator Bower; 0 absent.

RESOLUTION NO. 546-1297

ABOLISHING A FULL-TIME CLERK POSITION AND CREATING A PART-TIME CLERK POSITION IN THE COUNTY HEALTH DEPARTMENT

RESOLVED, that this Legislature approved the abolishing of a full-time Clerk position and the creation and filling of a part-time Clerk position, at Grade 7, of the CSEA Salary Schedule, in the County Health Department.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 547-1297

APPROVING VARIOUS AGREEMENTS FOR THE OFFICE FOR THE AGING

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging:

Albion First Presbyterian Church for providing congregational and home delivered meals at a cost of \$218,739, \$200,739 which is reimbursable funds. County cost to be \$18,000 for 1998 calendar year.

Senior Citizens of Western Orleans, Inc for the provision of congregational services, which may include health wellness, and recreational activities at a cost of \$1,398 in 100% reimbursable funds, no County cost.

Moved, Radzinski; second, Bennett

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 548-1297

AUTHORIZING COUNTY TREASURER TO ESTABLISH A FUEL FARM RESERVE ACCOUNT

RESOLVED, that the County Treasurer is hereby authorized and directed to establish a Fuel Farm Reserve Account for any excess funds remaining at the end of each fiscal year, commencing with the year 1997, such reserve funds to be used for future costs or replacement of said Fuel Farm.

Moved, Bennett; second Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 549-1297

AUTHORIZING COUNTY TREASURER TO TRANSFER MONEY FROM FUND BALANCE FOR SHERIFF RETRO PAY

WHEREAS, the Sheriff deputies settled negotiations on the union contract in 1997, and were awarded retro pay for the years 1995 and 1996 in the amounts of \$55,972 and \$106,043 respectively, therefore be it

RESOLVED, that this Legislature authorizes the County Treasurer to transfer the sum of \$162,015 from Fund Balance to account A3110.100 to cover the retro pay for Sheriff deputies.

Moved, Beedon; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 550-1297

AUTHORIZING THE COUNTY TREASURER TO MAKE BUDGET ADJUSTMENTS FOR YEAR ENDING 1997

WHEREAS, the independent auditors, Coopers & Lybrand, have recommended the Treasurer to request a "blanket resolution" to allow for any budget adjustments as may be required at year end, therefore, be it

RESOLVED, that this Legislature authorizes the County Treasurer to make the necessary budget adjustments, and when completed to furnish a copy of said adjustments to the Clerk of the Legislature.

Moved, Callard; second, Radzinski

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 551-1297

APPROVING INVESTMENT POLICIES AND GUIDELINES FOR THE COUNTY OF ORLEANS

RESOLVED, that the "Investment Policy and Guidelines of the County of Orleans" as submitted by the Orleans County Treasurer, including coverage of investments, possession of securities, collateralization, authorized financial institutions and dealers, operating procedures, and internal controls, is hereby approved and adopted.

Moved, Callard; second Bower

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 552-1297

AUTHORIZING THE COUNTY TREASURER TO SET UP FROM RESERVE TO THE OPERATING BUDGET AND TO TRANSFER MONIES WITHIN THE 1997 SELF-INSURANCE BUDGET

RESOLVED, that this Legislature authorizes the County Treasurer to transfer monies into the Self-Insurance budget, as follows:

Set Up From Reserve to Operating Budget:

<u>From:</u> Self-Insurance Reserve \$48,000	<u>To:</u> 1720.428 - Compensation Payments \$48,000
<u>Transfers</u>	
<u>From:</u> 1990.435 - Contingent Fund \$20,000	<u>To:</u> 1710.491 - NYS Assessments/Revenue \$20,000
1710.416- Hospital/Medical Services \$58,500	1720.428 - Compensation Payments \$58,500

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 553-1297

AUTHORIZING TRANSFER OF FUNDS INTO BUILDINGS AND GROUNDS

RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes the Treasurer to transfer monies into the buildings and Grounds Reserve account, as follows:

<u>From:</u>	<u>To:</u>
4310.486- Mental Health	Buildings and Grounds
Special Grants	Capital Reserve
\$2,500	\$2,500

funds to be used as follows:

450.00	Sound deadening adjustments to medication room
1,200.00	Purchase & installation of sink, including carpentry
350.00	Replace cabinet in CDT kitchen
500.00	Installation of TV/VCR

Moved, Bennett; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution adding the title of coroner to the Orleans County salary schedule; seconded by Legislator Radzinski. Legislator Bower said that when the Finance Committee met there was no agreement as to the amount of salary, and believed it would be discussed with the Legislature. The County Attorney stated that because they are elected officials, they are placed on the Local Law. Legislator Bennett said that at the budget meeting, he had written down \$1,200, plus the fee per caseload. After further discussion, it was decided the amount for the coroners would be \$1,200 for each coroner plus the \$100 fee per caseload. Moved by Legislator Bower, second by Legislator Radzinski, all in favor.

The following resolution was then adopted:

RESOLUTION NO. 554-1297

ADDING TITLE OF CORONER TO ORLEANS COUNTY SALARY SCHEDULE

RESOLVED, that this Legislature approves the addition of the title of Coroner to the Orleans County Salary Schedule.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings moved to adjourn; seconded by Legislator Callard. Meeting adjourned at 3:10 pm.

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COUNTY OF ORLEANS)

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.

Kathleen M. Ahlberg
Clerk of the Legislature

**PROCEEDINGS
of the
LEGISLATURE
of
ORLEANS COUNTY
1998**

Richard V. Bennett
George R. Bower
David B. Callard
Marcia B. Tuohey
John W. Beedon
Ronald R. Radzinski
Lyndon D. Billings

Member at Large
Member at Large
Member at Large
District No. 1
District No. 2
District No. 3
District No. 4

Marcia B. Tuohey
Ronald R. Radzinski
Stanley J. Dudek
Kathleen M. Ahlberg

Chairman
Vice-Chairman
Chief Administrative Officer
Clerk of Legislature

Lori A. Moore
Joan Kusnierczak

Confidential Stenographer
Confidential Stenographer

By Order
of the
Legislature

**ORGANIZATIONAL MEETING
ORLEANS COUNTY LEGISLATURE**

January 5, 1998

Legislator Tuohey called the meeting to order at 2:00 p.m.

The Clerk called the roll. All Legislators, with the exception of Legislator Billings, were present.

Reverend W.E. Moss presented the invocation.

Legislator Radzinski nominated Legislator Marcia Tuohey to serve as Chairman for 1998 and 1999. He said Legislator Tuohey has done an outstanding job over the last two years. Legislator Callard said he is pleased to second the motion. As there were no further nominations, a vote was taken with all six Legislators present voting aye.

Legislator Callard nominated Legislator Ronald Radzinski to serve as Vice-Chairman. Legislator Callard said Legislator Radzinski has been an exceptional Vice-Chairman over the past two years. Legislator Beedon seconded the nomination. As there were no further nominations, a vote was taken with all six Legislators in attendance voting aye.

Chairman Tuohey thanked her colleagues for their continued support. She said that two years ago she had said that good government is accomplished by all of us working together and believes that this has been the case. She said that spirit of cooperation enabled us to adopt, in 1997, the lowest tax levy in twenty years. While Social Services needs have decreased, public safety needs are increasing. We will continue to pledge our efforts and assistance to the consolidation of more municipal services. Chairman Tuohey said this county government has been, and will continue to be, a team effort.

Legislator Beedon motioned to add a resolution to the agenda; second by Legislator Bower. All in favor.

A recess was taken for the Chairman and Vice-Chairman to sign their oaths of office.

The following resolutions were presented:

RESOLUTION NO. 1-198

APPOINTING CLERK OF THE LEGISLATURE

RESOLVED, that Kathleen M. Ahlberg be appointed Clerk of the Legislature to serve during the pleasure of the Legislature, at grade 3, step 9 of the Management Compensation Plan Salary Schedule.

Moved, Radzinski; second, Callard.

Adopted 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 2-198

APPOINTING COUNTY ATTORNEY

RESOLVED, that David C. Schubel be 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 set at Grade 6 Step 7 of the Management Salary Schedule; 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.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 3-198

APPOINTING PUBLIC DEFENDER

RESOLVED, that Sanford Church be appointed Public Defender for Orleans County for a term of two years, with salary set at Grade 5, step 2 of the Management Salary Schedule; and, that in addition thereto, 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.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 4-198

FIXING COMPENSATION OF LEGISLATORS

RESOLVED, that pursuant to provisions of Section 200 of County Law, effective January 1, 1998, the compensation of each Legislator payable by the County of Orleans shall be annual salary, with the Chairman's salary to be \$13,902.00, and each other member to receive \$9,268.00 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-nine cents (\$0.29) 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-nine cents (\$0.29) 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.

Moved, Callard; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 5-198

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

Moved, Radzinski; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 6-198

DESIGNATING NEWSPAPERS

WHEREAS, the Democrat member of this County Legislature has filed a certificate designating the Medina Journal-Register to publish the Concurrent Resolutions for 1998, the Tax Redemption Notices for 1998; the Official Canvas for 1997 and the Election Notices for 1998; and

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Albion Advertiser, Inc. to publish the Concurrent Resolutions for 1998, the Tax Redemption Notices for 1998, the Official Canvas for 1997 and the Election Notices for 1998, be it

RESOLVED, that the County Legislature approves of such designations and hereby designates the Albion Advertiser, Inc. and the Medina Journal-Register, Inc. to publish the Concurrent Resolutions for 1998, the Tax Redemption Notices for 1998; the Official Canvas for 1997 and the Election Notices for 1998; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems.

Moved, Radzinski; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

After adoption of the above resolution, Legislator Bower said he realizes that the designated papers have to be in the county, but he wanted to publicly thank the Batavia paper for the excellent coverage that has been given to this county.

RESOLUTION NO. 7-198

APPROVING APPOINTMENTS TO ORLEANS COUNTY IDA BOARD

RESOLVED, that the appointments of Richard V. Bennett and George R. Bower to the Orleans County IDA Board for a two-year term, are hereby approved by this Legislature

Moved, Beedon; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 8-198

DESIGNATING MAJORITY AND MINORITY LEADERS OF THE LEGISLATURE

RESOLVED, that Lyndon D. Billings is hereby designated by the Republicans as Majority Leader of the Legislature and that Richard V. Bennett is hereby designated by the Democrat as Minority Leader of the Legislature.

Moved, Radzinski; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 9-198

APPROVING APPOINTMENT TO THE ORLEANS COUNTY JURY BOARD

RESOLVED, that this Legislature approves the appointment of Marcia B. Tuohey to a two-year term on the Orleans County Jury Board; said term ending December 31, 1999.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 10-198

SETTING SALARY FOR SECOND ASSISTANT PUBLIC DEFENDER

RESOLVED, that this Legislature authorizes the Second Assistant Public Defender to be paid at Grade 1, step 2 of the Management salary schedule, effective January 5, 1998.

Moved, Beedon; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Chairman Tuohey distributed a list of 1998 Standing Committees.

Legislator Bower moved to adjourn; second by Legislator Beedon. Meeting adjourned at 2:15 p.m.

LEGISLATURE MEETING

January 14, 1998

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Cornell Cooperative Extension 1997 Annual Report, copy of application of Barre Town Board for Water District number 4, letter of resignation from IDA Board from Charles Benson.

The Treasurer distributed a Sales Tax Report for 1997.

During Open Discussion, Victoria Pratt spoke about applying to HUD for the small cities community block grant. She said we had applied in 1996 for a three-year, 2.7 million dollar project. Funding is again available, but just for one year, and a maximum of \$600,000. Ms. Pratt said the IDA Board is in support of her coming before the Legislature. She said the County has to be the applicant. Legislator Bennett asked if the next agenda would be soon enough for a resolution authorizing the application. Ms. Pratt said two Public Hearings are necessary before applying, but that time frame would work. The application is due March 2. Legislator Bennett told Ms. Pratt to submit a resolution for the January 28 meeting.

Jim Vosteen from Waterport spoke about a local farmer who has installed hail cannons. He said that some farmers went to a seminar in Michigan. Someone out there sold them. If you buy them and use them in accordance to what the seller stipulates, the seller will cover your crop if you get hit by hail. The farmer who has purchased them, sets them off; they are supposed to go off ten minutes before a storm. Mr. Vosteen said the noise is very irritating. He said he has been told by experts that there is no way these things will work. They will not stop hail. Mr. Vosteen said he lives three miles away and it rains his windows. Mr. Vosteen said there is something in the agricultural law about the right to farm, using sound practices, but this doesn't come under that. Mr. Vosteen said he'd be willing to

get letters from scientists. Chairman Tuohey asked the County Attorney if we have jurisdiction over this. Legislator Billings said this was reviewed by the Agricultural and Farmland Board, and has been sanctioned by the state. The County Attorney said he is willing to review this. Mr. Vosteen said he would like someone specific to talk with about this. Legislator Billings suggested that he speak with Elaine Wendt at Cooperative Extension. Legislator Bennett asked who decides if something is a sound agricultural practice. The County Attorney said that is up to Agriculture and Markets.

Chairman Tuohey announced that the County is being given an award tomorrow by hospice. At their annual meeting, they select individuals or organizations for outstanding service. Orleans County has been chosen because of the use of the building.

Chairman Tuohey read a letter that she had written to department heads regarding committee meetings. She said this was discussed at the team meeting, and the letter is more or less an outcome of that. The letter instructs the department heads to call this office regarding scheduled committee meetings, so Stan can put a listing in the weekly report, so any Legislator who wants to attend will be aware of the meetings. Chairman Tuohey said there was also discussion at the team meeting regarding Legislator Bower's suggestion of having meetings between the Legislature and department heads. Chairman Tuohey said that, overall they seem to feel that it probably would be good to try it.

Mr. Dudek said he has talked with Rick Lord from the State Office of Historic Preservation about the dilemma we have regarding the grant for the courthouse. Mr. Dudek said they will be meeting with the engineer on Friday. They will be going to the Ontario County courthouse in the morning. Ontario County has done a lot of renovations to their building, which we want to look at and see if any of it could apply here. Mr. Dudek said that after that meeting, they will come back here and look at everything we consider doing to this building and the courthouse and try to come up with a plan to address all the problems. Mr. Dudek said he and Wayne Hale are going. Legislator Bower said he would like to be at the session here. Legislator Beedon said he will go with Mr. Dudek to Ontario County. Legislator Bower said he thinks the historic preservation people have gone too far.

Legislator Beedon moved to waive the rules to add two resolutions to today's agenda; seconded by Legislator Bower. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 11-198

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 6645 through 6855, and totaling \$ 341,265.32 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 12-198

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$4.26 to Forms in a Wink for freight charge for checkprinting, to be paid from account H3110.250 - Capital Project, Public Safety Building.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 13-198

APPROVING APPOINTMENTS TO SOIL AND WATER CONSERVATION DISTRICT BOARD

RESOLVED, that this Legislature approves appointments to the Soil and Water Conservation District Board, as follows:

Lyndon Billings	Legislature	12/31/98
George R. Bower	Legislature	12/31/98
David Mathes	Grange	12/31/00

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 14-198

APPROVING AGREEMENT WITH ORLEANS COUNTY CORNELL COOPERATIVE EXTENSION

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Orleans County Cornell Cooperative Extension, which authorizes the payment of the sum of \$233,373 for the calendar year 1998, to Cornell Cooperative Extension, such payments to be made by the County in quarterly payments of \$58,343.25.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 15-198

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND XEROX CORPORATION

RESOLVED, that this Legislature approves a lease agreement between Buildings and Grounds and Xerox Corporation for a Xerox copier, model 5820; at a cost of \$188.53 per month for 36 months, with a \$800.00 buy-out at the end of the lease; total of \$6,787.08.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 16-198

APPROVING AGREEMENT WITH APA COMMUNICATIONS FOR TELEPHONE MAINTENANCE

RESOLVED, that this Legislature approves the agreement between the County and APA Communications for maintenance of the County telephone system, at an annual cost of \$7,200; \$600 to be paid in advance of each month. This agreement is effective February 1, 1998 through January 31, 1999 on a monthly basis, but may be cancelled by certified mail to APA Communications, 3260 Maltby Road, Oakfield, NY 14125.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 17-198

AUTHORIZING PAYMENT OF DUES TO NYSAC

RESOLVED, that this Legislature authorizes payment in the amount of \$3,800.00 to NYS Association of Counties for 1998 dues; to be paid from 1910.481 – Professional Dues.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 18-198

APPROVING AGREEMENTS BETWEEN OFFICE FOR THE AGING AND HOME CARE AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging:

Genesee Orleans Homemakers, Inc. for personal care and housekeeper aide service at a cost of approximately \$58,550 in 88% reimbursable funds; County cost to be \$6,990.

Westside Home Care, Ltd. for personal care aide service at a cost of approximately \$24,000 in 88% reimbursable funds; County cost to be \$2,876.

Sumner, Hans, & Associates for dietician services at a cost of \$14,083, no County cost.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 19-198

CONFIRMING APPOINTMENTS TO FISH AND WILDLIFE MANAGEMENT ACT BOARD

RESOLVED, that this Legislature confirms the appointments of the following to the Fish and Wildlife Management Act Board, for a two year term; said terms to end December 31, 1999:

<u>NAME</u>	<u>REPRESENTATION</u>
Richard Bennett	Legislature
George R. Bower	Legislature

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 20-198

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$1,475.00 to Building Controls & Services for the 3rd quarterly billing for energy savings guarantee, monitoring and maintenance for preventive maintenance on Barber-Colman Network 8000 Direct Digital Control System; to be paid from H1625 - Capital Project, Heating System.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett tabled a resolution approving an agreement with the Cobblestone Society. The following resolutions were then adopted:

RESOLUTION 21-198

APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and the Orleans County Soil and Water Conservation District, Albion, New York, for the provision of services by "soil and Water" for the calendar year 1998, at a cost of \$44,441.00.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 22-198

AUTHORIZING EXECUTION OF SECRETARIAL SERVICES CONTRACT FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute on behalf of the County a contract for Secretarial Services for the County Attorney at an annual cost of \$14,490.00; said amount to be paid in equal monthly installments of \$1,207.50, upon the submission of a voucher.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 23-198

APPROVING AGREEMENT WITH GERALD SENEAL FOR TOURISM COORDINATOR SERVICES

RESOLVED, that this Legislature approves an independent agreement with Gerald D. Senecal of Albion, NY for the provision of tourism coordinator services in the Planning and Development Department at a cost not to exceed \$18,000; said agreement to be in effect from January 2, 1998 through December 31, 1998.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution to approve an agreement between Computer Services and Rodney Staats; seconded by Legislator Bennett. Mr. Dudek explained that this contract is for someone to handle computer comparisons and upgrades. He is a very capable technician. who has been working with Frank. There is enough in the Computer Services budget, so that if someone with a different skill level is also needed, it will be covered. The following resolutions were then adopted:

RESOLUTION NO. 24-198

APPROVING AGREEMENT BETWEEN COMPUTER SERVICES DEPARTMENT AND RODNEY STAATS, JR., DBA NCS COMPUTERS

RESOLVED, that this Legislature approves the agreement between Rodney Staats, Jr. , Computer Technician, to provide services to the Computer Services Department at a rate of \$12.00 per hour, effective January 15, 1998, through December 31, 1998.

Moved Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution authorizing a transfer of funds within the Computer Services budget; seconded by Legislator Beedon. Chairman Tuohey said the Buildings and Grounds Committee met this morning. The renovations for the Computer Services Department will begin on February 1. Legislator Billings said, in looking at what we're doing with the two buildings, should we wait until we do something with that? Chairman Tuohey said Computer Services has been waiting for a year, and there's a storage space problem. She said it will not hurt to renovate. Those offices can always be used for something else if necessary. Legislator Callard said it will likely be a year before we proceed with construction on the two buildings. The following resolutions were then adopted:

RESOLUTION NO. 25-198

AUTHORIZING TRANSFER OF FUNDS WITHIN COMPUTER SERVICES BUDGET

RESOLVED, that this Legislature authorizes the County Treasurer to transfer funds within the Computer Services Department budget as follows:

<u>FROM:</u>	<u>TO:</u>
1680.100 – Personal Services	1680.452 – Personal Service Contracts
\$16,800.00	\$16,800.00

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 26-198

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND VARIOUS CONSULTANTS

RESOLVED, that this Legislature approves agreements between Mental Health and the following consultants for the calendar year 1998:

1). F. Gordon Pleune, MD, 3745 East Ave., Rochester, NY 14618 providing services as a Supervising Staff Psychiatrist for 7 on-site hours per week at an hourly rate of \$92.50, for 48 weeks.

2). John G. Amos, Ph.D., 9 Woodrose Dr., Webster, NY 14580 providing services as a Consulting Psychologist for 17 on-site hours per week at an hourly rate of \$65.00, for 48 weeks.

3).)Howard Axelrod, MD, 100 Linden Oaks, Suite 200, Rochester, NY 14625 providing services as a Staff Psychiatrist for 7 on-site hours per week at an hourly rate of \$92.50, for 48 weeks.

4). Virginia J. Duffy, Ph.D., R.N., C.S. N.P., 126 Ferguson Drive, Hilton, NY 14468 as a Psychiatric Nurse Practitioner for 7 on-site hours per week, plus 1 extra day per month at an hourly rate of \$84.00, for 48 weeks.

5). Virginia J. Duffy, Ph.D., R.N., C.S., 126 Ferguson Drive, Hilton, NY 14468 as a Psychiatric Nurse - Clinical Specialist for 14 hours per month at sites other than the mental health department, at an hourly rate of \$77.50, for 48 weeks, with no county cost.

6). Elizabeth Masco, N.P., 262 Merrill Street, Rochester, NY 14615 as a Psychiatric Nurse Practitioner for 7 on-site hours every other week at an hourly rate of \$84.00, for 48 weeks.

7). Elizabeth Masco, R.N., C.S., 262 Merrill Street, Rochester, NY 14615 as a Psychiatric Nurse - Clinical Specialist for 208 hours per year at the jail, at an hourly rate of \$84.00, for 48 weeks.

8). David Schubel, County Attorney, for legal services in an amount up to \$3,000.00 payable in June and December.

9). Vector Systems, 4991 Wyffels Road, Canandaigua, NY 14424, to provide support services for the prnPlus software, for a total cost of \$1,200.00.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 27-198

AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Mental Health Department to purchase computer equipment in the amount of \$11,124.16 as follows:

8 computer stations @ \$1,390.52 each
State bid - Government Computer Sales

purchase to be made from account 4310.250 - Mental Health, Other Equipment, and be it

FURTHER RESOLVED, that this Legislature authorizes the County Treasurer to encumber these funds with purchase order # 30445 and dated 12/24/97.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 28-198

AUTHORIZING THE COUNTY NURSING HOME TO ABOLISH ONE SENIOR TYPIST POSITION, CREATE ONE PERMANENT FULL TIME SENIOR ACCOUNT TYPIST POSITION AND PERMISSION TO FILL THE POSITION

RESOLVED, that this Legislature authorizes the Nursing Home to abolish one full-time permanent Senior Typist position and create one full-time permanent Senior Account Clerk Typist position, Grade 10, Step 8 at the CSEA schedule and to fill the position. This job description better suits the needs of the position.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 29-198

ADOPTING LOCAL LAW NO. 1 OF 1998, ENTITLED A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

WHEREAS, Local Law No. 1-Intro of the Year 1998 was introduced at a regular meeting of the Orleans County Legislature held on December 29, 1997, and a public hearing was held on January 14, 1998 at which time all interested persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 1 OF 1998

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, 1998:

<u>Employee</u>	<u>Proposed Salary</u>	<u>Longevity Bonus</u>	<u>Total Salary</u>
Highway Superintendent	53,396	975.00***	54,371
Director of Personnel	45,191	650.00**	45,841
Real Property Tax Director	31,480		31,480
Sheriff	53,396	975.00***	54,371
Election Commissioners (2)	7,388		7,388
Coroners (4)	1,200		1,200

* Indicates 15-20 years of service.

** Indicates 20-24 yrs. of service.

*** Indicates 25 yrs. and above of service.

This longevity bonus shall be paid in the payroll next following the employee's anniversary date.

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.

Moved, Billings; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution approving an agreement for a dispatch center relocation coordinator; seconded by Legislator Bennett. Legislator Billings commented that the cost seems high. Mr. Dudek said he met with Mr. Sidari after we got his proposal. When I explained what we want done, he thought this wasn't enough money. He has to contact vendors, a lot of communication with people from 911 system, meetings, and more. I feel it's better to pay him the amount he asks and hold him accountable then to try to save a few dollars. The following resolutions were then adopted:

RESOLUTION NO. 30-198

APPROVING AGREEMENT FOR DISPATCH CENTER RELOCATION COORDINATOR

RESOLVED, that the Legislature does hereby approve an agreement with Bruce Sidari to coordinate the move of the dispatch center to the new Public Safety Building at a cost of \$11,750.00.

Moved, Bower; second, Bennett

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution removing a parcel from the 1997 In Rem Tax Foreclosure Proceeding; seconded by Legislator Bennett. The County Attorney explained that this parcel was included in the 1997 Village of Medina In Rem proceeding, and we elected to include it in our proceeding in the event that the taxpayer payed the village taxes. Medina ended up taking it and under the terms of our agreement with the Village, when they dispose of it, they will pay our county taxes. The following resolutions were then adopted:

RESOLUTION NO. 31-198

REMOVING PARCEL FROM 1997 IN REM TAX FORECLOSURE PROCEEDING

WHEREAS, the parcel set forth herein below was included in the 1996 Village of Medina In Rem Tax Foreclosure Proceeding and the 1997 County In Rem Tax Foreclosure Proceeding, and

WHEREAS, the Village of Medina and the County of Orleans entered into an agreement on the 24th day of July, 1997, approved by resolution number 316-797, wherein the County agreed to withdraw its answer to the 1996 Medina In Rem Proceeding, and allow the Proceeding to be completed subject to the terms of the agreement, and

WHEREAS, it is necessary to withdraw the parcel set forth hereinbelow, to comply with the provisions of the aforementioned agreement, and

WHEREAS, a resolution of the Legislature is required to remove a parcel from the 1997 County In Rem Tax Foreclosure Proceeding, be it

RESOLVED, that the following parcel be withdrawn from the 1997 In Rem Tax Foreclosure Proceeding, and be it

FURTHER RESOLVED, that the County Treasurer be, and she hereby is, authorized to make and execute a Certificate of Withdrawal with respect to such parcel:

TOWN OF SHELBY
VILLAGE OF MEDINA

Parcel #526
Tax Map No. 80.45-3-46

Champlain, Stephen & Alice
709 Church Street
Medina, NY 14103
Known as 709 Church Street
33.0 x 132.00 (1996 In Rem Parcel #129)

Sale of 1993 Tax	\$576.57
1994 Tax	734.14

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 32-198

AUTHORIZING CREATION AND FILLING OF POSITIONS IN DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature authorizes the creation of a Crime Victims Services Coordinator position in the District Attorney's Office, at grade 17 of the CSEA salary schedule, and a Crime Victims Advocate position, at grade 11 of the CSEA salary schedule, both positions will be fully funded by grants, with no county cost, and be it

FURTHER RESOLVED, that if funding should cease to be available for these positions, the positions will be abolished, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the two newly created, vacant positions.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned for an Executive Session to discuss negotiations; seconded by Legislator Bennett. All in favor.

Legislator Beedon motioned to adjourn; seconded by Legislator Billings. Meeting adjourned at 5:45 p.m.

LEGISLATURE MEETING

January 28, 1998

The meeting was called to order by the Vice-Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Chairman Tuohey.

The Clerk presented the following communications: Legal Notice from Town of Oakfield regarding a Public Hearing concerning a proposed amendment to the Zoning Ordinance, Public Meeting Notice regarding the Cleanup Plan proposed for the Haight Farm site, invitation to Soil and Water's Annual Meeting.

During Open Discussion, Legislator Beedon referred to the presentation given by Jim Ambrose at this afternoon's Conference Session, regarding a property tax exemption for qualifying disabled taxpayers. Legislator Beedon questioned whether or not we could get information regarding how many people would be affected by this. Mrs. Heard said the information should be obtained from the Real Property Tax Office. Legislator Callard said Mr. Ambrose mentioned a figure of around 900. Legislator Beedon said that number was obtained from Senator Maziarz, but it would include children, who are not taxpayers. Legislator Bower said that Bob Harrold had indicated that he would look into this.

The Treasurer distributed a year end Capital Project report.
The following resolutions were then presented:

RESOLUTION 33-198

GRANTING LEAVE OF ABSENCE IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby grant an unpaid absence to Ann Harrold for the period January 20, 1998, to April 14, 1998, from her position as Community Services Worker in the Department of Social Services.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 34-198

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 06871 through 07095_, and totaling \$ 267,328.15 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 35-198

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$1,120.00 to Clark Patterson Associates from account H3110.250 – Capital Project, Public Safety Building, for Engineering Services (14% completion).

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 36-198

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND VARIOUS CONSULTANTS

RESOLVED, that this Legislature approves agreements between Mental Health and the following consultants for the calendar year 1998:

1). Laura Amor, CSW, 301 Amy Lane, Brockport, NY 14420 as a Staff Social Worker for 18 hours per week at the jail, at an hourly rate of \$17.00, with no county cost.

2).Henry Cretella, MD, PC, 496 White Spruce Blvd., Rochester, NY 14610, providing services as a Staff Child Psychiatrist for 7 on-site hours per week at an hourly rate of \$122.50, for 48 weeks.

3).Linda Bucklin, 43 Maple Avenue, Lyndonville, NY 14098, providing art classes and training for 6 hours per week, at an hourly rate of \$10.00, with no county cost.

4).Raymond Sullivan, 525 Evergreen Drive, Tonawanda, NY 14150, to provide services as a consulting accountant for 21 hours per month at a rate of \$600.00 per month.

5).Jeff Schiffer, 27 Mt. Clair Avenue, Batavia, NY 14020 to provide services as a co-facilitator for the Adult Male Sex Offenders Group, for a minimum of 1 ½ hours per weekly session, for a total cost of \$2,600.00; such funds having been allocated in the 1998 budget.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 37-198

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND FRIENDS OF MENTAL HEALTH IN ORLEANS COUNTY, INC.

WHEREAS, there is a necessity in Orleans County to provide for the continuance of support groups because of a significant number of less severely mentally ill individuals and the Friends of Mental Health in Orleans County, Inc. have the interest and competence to provide these services, be it

RESOLVED, that this Legislature authorizes the Director of Mental Health to provide and subcontract \$20,500.00, as per agreement, to the Friends of Mental Health in Orleans County, Inc. (which is 100% funded by the New York State Office of Mental Health) for the calendar year 1998.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 38-198

AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE SECTION 8 EXISTING AND VOUCHER AND MOD REHAB CONTRACTS

RESOLVED, that the Chairman of the Legislature, is hereby authorized to execute the Section 8 Housing Assistance Payments Program Contract Extension for Existing, Voucher, and Mod Rehab for submission to the New York State Division of Housing and Community Renewal for their signature; said Contract Extensions to be effective January 1, 1998 to December 31, 1998.

Moved, Callard; second, Billings.

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

RESOLUTION NO. 39-198

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND ARC

RESOLVED, that this Legislature approves an agreement between Mental Health and the NYS Association for Retarded Citizens - Orleans County Chapter, for the provision of services to the mentally retarded and disabled, at a County cost of \$51,744.00 for the calendar year 1998.

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 40-198

APPROVING PLANNING BOARD APPOINTMENTS

RESOLVED, that this Legislature approves the following appointments to the Planning Board:

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Tibbs Ahlberg 2581 Eagle Harbor Rd. Albion, NY	Town of Gaines	12/31/00
Elizabeth Capacci 3263 N. Main St. Albion, NY	Town of Gaines (Alternate)	12/31/00

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 41-198

APPROVING AGREEMENT WITH CSEA

RESOLVED, that Orleans County approves the agreement with CSEA as follows:

Effective July 1, 1998, the reimbursement rate paid to employees for mileage traveled in their own vehicles will be .30 cents per mile. The union agrees not to request to reopen the contract relative to this issue for the life of the agreement.

and be it

FURTHER RESOLVED, that effective July 1, 1998, the mileage allowance reimbursed to all other employees shall be .30 cents per mile.

Moved, Billings; second, Callard.

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

RESOLUTION NO. 42-198

AUTHORIZING CONTINUATION OF ALTERNATIVES TO INCARCERATION PROGRAM

RESOLVED, that this Legislature authorizes the continuation of the Alternatives to Incarceration Program for a six-month period, commencing July 1, 1997 and terminating December 31, 1997, at a cost of \$25,313, with \$11,200 being reimbursed to the county, leaving a county cost of \$14,113; program to be provided by the present staff within the Sheriff's Department, and be it

FURTHER RESOLVED, that this Legislature authorizes the continuation of the Alternatives to Incarceration Program for a twelve-month period, commencing January 1, 1998 and terminating December 31, 1998, at a cost of \$50,626, with \$22,400 being reimbursed to the county, leaving a county cost of \$28,226; program to be provided by the present staff within the Sheriff's Department.

Moved, Bower; second,
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Tuohey.

RESOLUTION NO. 43-198

APPROVING APPOINTMENTS TO ALTERNATIVES TO INCARCERATION ADVISORY BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Alternatives to Incarceration Advisory Board; all terms ending December 31, 1998:

<u>NAME</u>	<u>REPRESENTATION</u>
Marcia B. Tuohey	Chairman of Legislature
George Bower	Chairman Public Safety Committee
Ronald Radzinski	Public Safety Committee
Judge James Punch	Orleans County Court
Judge Dennis Stirk	Village of Albion Justice Court
Lawrence H. Sanderson	Magistrates Association
Joseph Cardone	District Attorney
David M. Green	Sheriff
Dean Holland	Probation Director
Donald Metzger	Mental Health Director
Christine Capurso	Park Ridge Chemical Dependency
Ronald Sodoma	Superintendent, Albion Schools
James Proietty	Albion Police Chief
Jose Avilia	Medina Acting Police Chief
Dwight Hill	Sheriff's Investigator
	Citizen
John P. Scott	Citizen
Carol Blake	Social Services

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Tuohey.

RESOLUTION 44-198

APPROVING AGREEMENTS BETWEEN THE COUNTY AND THE FOUR LIBRARIES WITHIN THE COUNTY

RESOLVED, that this Legislature approves the agreements between the County and the various libraries within the County, for the calendar year 1998, in the amounts as listed below; said amounts budgeted for 1998:

Swan Library Albion, New York	\$11,827.00
Lee Whedon Memorial Library Medina, New York	\$10,104.00
Community Free Library Holley New York	\$ 6,809.00
Yates Community Library Lyndonville, New York	\$ 3,530.00

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 45-198

APPROVING AGREEMENT WITH EILEEN L. MOREY FOR SUPERVISORY TRAINING

RESOLVED, that this Legislature approves the Letter of Agreement between the County and Eileen L. Morey for the provision of a presentation of Supervisory Skills and Responsibilities for Orleans County supervisory employees, to be presented from February 11, 1998 through March 25, 1998, at a cost of \$2,160.00, plus a total amount of \$37.20 for mileage to be paid for six round trips from Holley to Albion.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 46-198

AUTHORIZING CHAIRMAN OF LEGISLATURE TO APPLY FOR HUD CDBG MICROENTERPRISE PROGRAM MONIES ON BEHALF OF ORLEANS COUNTY

WHEREAS, Orleans County fully supports economic development as evidenced by an ongoing contract with the County of Orleans Industrial Development Agency, and

WHEREAS, in light of the loss of jobs created by the closing of Fisher-Price Toys, Inc. and Mattel Medina, Inc. in Medina, combined with an opportunity

to apply for federal funds to assist County residents in starting small businesses, be it

RESOLVED, that this Legislature authorized the Chairman to apply to the Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG) to be used for the purpose of funding a Microenterprise Program for eligible County residents.

Moved, Bennett; second, Callard.

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

RESOLUTION NO. 47-198

APPROVING AGREEMENT BETWEEN REAL PROPERTY TAX OFFICE AND DALE DAVIS

RESOLVED, that this Legislature approves the Tax Mapping & Maintenance Agreement between the Real Property Tax Office and Dale Davis, 53 Meadowbrook Drive, Albion, New York providing for tax mapping services for Orleans County for the calendar year 1998; cost for said work to be paid at an hourly rate of \$26.25, payable monthly upon submission by the contractor of a county voucher to the Real Property Tax Office; County will also pay \$15.75 per property parcel revision.

Moved, Billings; second, Bennett.

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

RESOLUTION NO. 48-198

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a Deputy Sheriff position and a Temporary Deputy Sheriff position in the Sheriff's Department.

Moved, Bower; second, Callard

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

Legislator Beedon introduced a resolution authorizing a purchase in the Buildings and Grounds Department; seconded by Legislator Bennett. Legislator Bennett commented that this is the second tractor to be purchased within a year. Legislator Beedon asked where this tractor is going. Legislator Billings tabled the resolution until more information is available.

The following resolutions were then adopted:

RESOLUTION NO. 49-198

APPROVING AGREEMENTS BETWEEN SHERIFF AND VARIOUS VENDORS FOR SECURITY SYSTEM SERVICE

RESOLVED, that this Legislature approves the following Security System Service agreements between the Sheriff's Department and the following vendors, effective January 1, 1998 through May 31, 1998, at a rate of \$20.00 per month:

Marine Midland Bank – Albion Main Office	Albion Federal Savings and Loan – hold-up
Marine Midland Bank – Albion Drive-in	Marine Midland Bank – Holley
Ontario Foods, Inc.	Albion Federal Savings and Loan – fire alarm

Moved, Bower; second, Callard.

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

RESOLUTION NO. 50-198

APPROVING AGREEMENT BETWEEN SHERIFF AND OAK ORCHARD COMMUNITY HEALTH CENTER

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and Oak Orchard Health Center for the provision of gynecological care for female inmates, to be supplied by an Oak Orchard Health Center provider at the Albion office; services to be billed at the current Medicaid rate.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 51-198

AUTHORIZING PAYMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, \$5,633.00 has been appropriated to account 8025.432, Joint Planning Board, for Orleans County's contribution to the Genesee/Finger Lakes Regional Planning Council, be it

RESOLVED, that this Legislature authorizes payment of \$5,632.96, as requested by Genesee/Finger Lakes Regional Planning Council.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 52-198

APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the sum of \$5,633.00 as its share of the 1998 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 Paul L. Howard, 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 Fidelity (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.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 53-198

APPOINTING REPRESENTATIVE TO THE GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

RESOLVED, that this Legislature appoints Richard V. Bennett as the Legislative representative to the Genesee Finger Lakes Regional Planning Council, for a 2-year term ending December 31, 1999.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 54-198

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Caseworker position at Grade 15 of the CSEA salary schedule.

Moved, Callard; second, Billings.

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

RESOLUTION NO. 55-198

AUTHORIZING TRANSFER OF FUNDS WITHIN PROBATION BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds within the Probation Department budget, as follows:

<u>From:</u>	<u>To:</u>
3140.100 – Wages and Salaries	3140.220 – Office Equipment
\$18,367	\$18,367

transferred funds to be used for the purchase of computers, which will reduce clerical workload and reduce need for additional clerical position.

Moved, Bower; second, Billings.

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

RESOLUTION NO. 56-198

AUTHORIZING DIRECTOR OF PERSONNEL AND SELF-INSURANCE TO APPLY FOR GRANT

RESOLVED, that this Legislature authorizes the Director of Personnel and Self-Insurance to submit a grant application to the New York State Occupational Safety and Health Hazard Abatement Board, Albany, NY, which will provide for an employee training and safety education and health program for county employees; said program to be of twelve months duration, at no cost to the county.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 57-198

AUTHORIZING RELEASE OF CLAIMS AND SETTLEMENT WITH WILSONART INTERNATIONAL INC.

RESOLVED, that this Legislature authorizes the Chairman to execute the Release of Claims and Settlement in the amount of \$1,300.00 with Wilsonart International Inc. regarding the laminated cupboards at the Mental Health Building.

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 58-198

AUTHORIZING ABOLISHING OF POSITION AND FILLING OF VACANCY IN TREASURER'S OFFICE

WHEREAS, resolution number 431-1097 created a temporary, part-time Account Clerk Typist position in the Treasurer's Office, to be abolished upon the return of the Account Clerk Typist on sick leave, who is now unable to return, be it

RESOLVED, that this Legislature authorizes the abolishing of the temporary, part-time Account Clerk position, and the filling of the vacant part-time Account Clerk Typist position, effective February 2, 1998, at grade 9 of the CSEA salary schedule.

Moved, Billings; second, Beedon.

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

Legislator Billings presented a resolution authorizing a transfer of funds within the Computer Services budget; seconded by Legislator Bennett. Mr. Dudek said he met with Frank Zona this morning. Frank wants to be trained on the NT networking systems, which we now have in the Public Health and Mental Health departments. The course is given in three parts, consisting of ten days over a three month period. It will cost about \$2,600.00. Mr. Dudek said he thinks Mr. Zona should go. Mr. Dudek suggested increasing the transfer into the training line item to \$3,000.00, and reducing "other" to \$2,106.00. Legislator Bennett asked if this training would take Mr. Zona away from his regular duties. Mr. Dudek said it would involve two days one week and three days another week. Mr. Dudek said we need someone who understands this system. Legislator Bennett asked if this is a one time session or if it would be available in June. Mr. Dudek said that by June we hope to be in the Public Safety building, and this will be extremely beneficial to getting that computer system in place. Legislator Bower asked if Mr. Zona will have time for this, once he learns it. Legislator Callard said staffing is being facilitated to a greater extent than has been; it needs to be done.

The following resolutions were then adopted:

RESOLUTION NO. 59-198

APPROVING TRANSFER OF FUNDS WITHIN COMPUTER SERVICES BUDGET

RESOLVED, that this Legislature authorizes the transfer of funds with the Computer Services budget, as follows:

<u>From:</u>	<u>To:</u>
1680.100 – Personal Services	1680.460 – Training and Education
\$5,106	\$3,000
	1680.418 – Other Contractual
	\$2,106

Moved, Billings; second, Bennett.

Adopted. 4 ayes; 2 nays, Legislators Bennett and Bower; 1 absent, Legislator Tuohey.

RESOLUTION NO. 60-198

AUTHORIZING CREATION AND FILLING OF POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a full-time Correction Officer position in the Sheriff's Department, at grade 3 of the AFSCME salary schedule; said position has been budgeted for 1998, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Bower; second, Billings.

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

Legislator Beedon introduced a resolution to approve a cellular phone agreement for the Weights and Measures Director; seconded by Legislator Billings. Legislator Bennett said if Mr. Lape is going to have a cellular phone, he should give up the radio. It was agreed to add this to the resolution. Legislator Billings voted against the resolution, saying that he did not want that statement included, since Mr. Lape might need the radio later.

The following resolution was adopted:

RESOLUTION NO. 61-198

APPROVING CELLULAR PHONE USE AGREEMENT FOR WEIGHTS AND MEASURES DIRECTOR

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Weights and Measures Director and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for Craig Lape, Director of Weights and Measures, in accordance with the Cellular Phone Use Policy, and be it

FURTHER RESOLVED, that the Weights and Measures Director will no longer have use of the radio currently in his possession.

Moved, Beedon; second, Billings.

Adopted. 5 ayes; 1 nay, Legislator Billings; 1 absent, Legislator Tuohey.

Legislator Bennett motioned to remove a resolution from the table, approving an agreement with the Cobblestone Society; seconded by Legislator Callard.

The following resolution was adopted:

RESOLUTION NO. 62-198

APPROVING AGREEMENT WITH COBBLESTONE SOCIETY

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Cobblestone Society for the 1998 calendar year at a cost of \$1,000.00, which is the budgeted amount, to be paid from account 7450.439 - Cobblestone Museum, Authorized Agencies.

Moved, Bennett; second, Callard.

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

Legislator Beedon announced that there would be a meeting of the Health Committee on February 11 at 1:00. He said Donald Colquhoun, Executive Director of ARC, has been invited to the meeting to discuss some of his concerns. Legislator Callard suggested scheduling Mr. Conquhoun for the Conference Session. Legislator Bennett also felt that Mr. Conquhoun should attend the Conference Session. Legislator Beedon said he will contact Mr. Conquhoun and schedule him.

Legislator Beedon moved to adjourn; seconded by Legislator Billings. Meeting adjourned at 5:10 p.m.

LEGISLATURE MEETING

February 11, 1998

The meeting was called to order by the Chairman at 4:45 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Intercounty meeting notice and notice of Supervisors and Legislators Meeting.

During Open Discussion, Chairman Tuohey displayed the plaque that had been presented to the County by Hospice. She also showed a Certificate of Appreciation given to the employees of Orleans County by United Way.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through December 1997.

The following resolutions were then presented:

RESOLUTION NO. 63-298

APPROVING AGREEMENTS WITH VARIOUS AGENCIES FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the following agreements with the Orleans County Department of Social Services and the following agencies:

- (1) Crestwood Children's Center, Rochester, NY for the provision of foster care services; to be effective October 1, 1997 through September 30, 1998 at a cost not to exceed \$150,000. County cost is \$51,000.
- (2) Genesee-Orleans Homemakers, Batavia, NY for the provision of home health care services to eligible Title XIX and Title XX recipients; to be effective January 1, 1998 through December 31, 1998 at an average cost per hour of \$14.33. County cost is an average \$3.58 per hour.

- (3) Hopevale, Inc., Hamburg, NY for the provision of foster care services; to be effective July 1, 1997 through June 30, 1998 at a cost not to exceed \$150,000. County cost is \$51,000.
- (4) Orleans County Office for Aging for the provision of PERS (Personal Emergency Response Services); to be effective January 1, 1998 through December 31, 1998 at a fee of \$50 installation charge and \$31 monthly service charge per recipient. County cost is 25%.
- (5) Orleans County Office for Aging for SSI Application and Eligibility Determination Process; to be effective January 1, 1998 through December 31, 1998 at a cost of \$10,000. County cost is \$2,500.
- (6) Orleans County Job Development Agency for administration of employment and training program for public assistance recipients; to be effective January 1, 1998 through December 31, 1998 at a cost of \$169,370. County cost is \$42,343.
- (7) Orleans County Sheriff's Department for provision of deputy services for the County Administration Building; to be effective January 1, 1998 through December 31, 1998 at a cost of \$47,405. County cost is \$11,851.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 64-298

AUTHORIZING ADVERTISING FOR BIDS FOR HIGHWAY EQUIPMENT

RESOLVED, that this Legislature authorizes the Superintendent of Highway to advertise for sealed bids for:

- (1) Superintendent's Vehicle
- (2) 4 Wheel Drive Truck with Plow
- (3) Two (2) Flo-Boy Trailers
- (4) One (1) Truck Tractor
- (5) Equipment Buy-Back Program
- (6) Retrofit Five (5) 10 Wheelers with Third Axle

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 65-298

APPROVING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves various agreements for the Mental Health Department for the 1998 calendar year as follows:

Orleans Community Action Committee, Inc. providing transportation services for Friendship House clients at the following rates, not to exceed \$6,000:

For each one-way ambulatory passenger trip with Orleans County\$ 9.00
Round trip \$18.00

For each one-way non-ambulatory passenger trip within one zone\$14.25
Round trip \$28.50

For each one-way ambulatory passenger trip traveling through
two or more zones * \$15.75
Round trip \$31.50

* A zone is co-terminal within the township in Orleans County, except that the towns of Albion and Gaines are considered one zone.

Regional Action Phone, Inc., for the provision of telephone information and referral service and for the provision of services to Orleans County residents any time the clinic is closed, at a sum not to exceed \$8,000, with no county cost.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 66-298

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Registered Nurse position in the Nursing Home, at grade 16 of the CSEA salary schedule.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 67-298

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND THE RESTORATION SOCIETY, INC.

RESOLVED, that this Legislature approves the agreement between the Mental Health Department and the Restoration Society, Inc. for the operation of supported employment services using 100% Reinvestment funds, with no county cost, for the calendar year 1998.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 68-298

APPROVING APPOINTMENTS TO STOP DWI COMMITTEE

RESOLVED, that this Legislature approves the following appointments to the STOP DWI Committee; terms to expire December 31, 1999:

<u>Name</u>	<u>Representation</u>
Mark Tillman	Restaurant Owner
David Vagg	Citizen
Chris Capurso	Park Ridge
Ellen Tuohey	Magistrates
Dean Holland	Probation
Joseph Cardone	District Attorney
Sanford Church	Public Defender
Carol Lonnen	County Clerk
James Proietty	Police Agency
Tim Archer	School Representative
David Green	Sheriff
Marcia Tuohey	Chairman of Legislature
George Bower	Legislature, Public Safety
Ronald Radzinski	Legislature, Public Safety
Gary Wilkerson	NYS Police

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 69-298

ENCOURAGING SCHOOL SYSTEMS IN ORLEANS COUNTY TO ADOPT THE EDDIE EAGLE ELEMENTARY GUN SAFETY EDUCATION PROGRAM OF THE NATIONAL RIFLE ASSOCIATION WITH A VIEW TO PREVENTING ACCIDENTAL FIREARM-RELATED INJURIES TO CHILDREN AND FOR OTHER PURPOSES

WHEREAS, as recommended by Emerson L. "Tinker" Young and sponsored by S.C.O.P.E., Orleans County Chapter, and

WHEREAS, teaching children to act safely around firearms is a critical step in the effort to reduce the number of firearm-related accidents among children, and

WHEREAS, the Eddie Eagle Elementary Gun Safety Education Program teaches the fundamentals of firearms safety to children in an effective and enjoyable way, communicating to them the lifesaving message offered by the program: "If you see a gun, STOP! Don't touch. Leave the area. Tell an adult", and

WHEREAS, the Eddie Eagle Elementary Gun Safety Education Program is a nationally recognized firearms safety program that has reached over 6 million children since 1988, and

WHEREAS, the Eddie Eagle Elementary Gun Safety Education Program was awarded the 1993 Outstanding Community Service Award of the National Safety Council, and

WHEREAS, the Legislature of the County of Orleans would like to encourage civic activism and volunteerism rather than impose new unfunded state mandates on local governments, be it

RESOLVED, that the Legislature of the County of Orleans encourages civic and community service organizations which are concerned about the safety and well-being of the children of our state to support the Eddie Eagle Elementary Gun Safety Educational Program at the local level, and be it

FURTHER RESOLVED, that the Legislature of the County of Orleans encourages the State Department of Education to promote the use of the Eddie Eagle Elementary Gun Safety Educational Program in our schools to help prevent firearm-related accidents among children, and be it

FURTHER RESOLVED, that the Legislature of the County of Orleans commends the National Rifle Association and the Orleans County Chapter of SCOPE for its diligence and service in developing the Eddie Eagle Elementary Gun Safety Education Program and making it available for use in our communities, and be it

FURTHER RESOLVED, that a copy of this resolution be sent to the Department of Education as a formal expression of the sentiment of the County of Orleans.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower withdrew a resolution approving appointments to the Conditional Release Commission. He said he is not familiar with this Commission and would like more information. Chairman Tuohey suggested that Legislator Bower speak with Judge Punch. The following resolution was then adopted:

RESOLUTION NO. 70-298

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$19,789 to Norbert H. Hausner of NH Architecture for services provided for the month of December, 1997 regarding the Public Safety Building; payment to be made from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing a cellular phone use agreement for the Director of Veterans Services; seconded by Legislator Billings. Chairman Tuohey asked if anything further is going to be done with the cell phone use survey. Legislator Bower said it has served its purpose. Some phones have been recouped as a result. Legislator Callard said it would be a good idea to conduct that survey annually. The Veterans Director's request had originally

been approved by his Committee in October of 1997. The following resolutions were then adopted:

RESOLUTION NO. 71-298

APPROVING CELLULAR PHONE USE AGREEMENT FOR DIRECTOR OF VETERANS SERVICES

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Director of Veterans Services, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for Franklin Tower, Director of Veterans Services, in accordance with the Cellular Phone Use Policy,

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 72-298

APPROVING APPOINTMENTS TO YOUTH BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Youth Board for a term effective through December 31, 2000:

Ellen Tuohey	At Large
Liz Doherty	Youth
Patti Gawne	At Large
Phillip McKenna	Law Enforcement
Barbara Reamer	At Large
Nadine Hanlon	At Large

and be it

FURTHER RESOLVED, that Tim Kenyon is appointed to fill the unexpired term of Travis Hill; term expiring November 30, 1998, and be it

FURTHER RESOLVED, that Jeannette Riley will serve in an ex-officio position, rather than as a Youth Service Agency representative.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 73-298

APPROVING APPOINTMENTS TO MEDICAL SCHOLARSHIP COMMITTEE

Resolved, that this Legislature approves the appointments of the following members to the Medical Scholarship Committee:

<u>Name</u>	<u>Term Expires</u>
Walter Becker, Administrator Medina Memorial Hospital	12/31/00
Eileen Kosieracki, DO 3916 Long Bridge Road Albion, NY 14411	12/31/00
Arthur Mruzec, MD 500 Erie Street Medina, NY 14103	12/31/00
Betty Childs 383 Erie Street Medina, NY 14103	12/31/00
Jean Howell 454 Howell Parkway Medina, NY 14103	12/31/00
Marcia B. Tuohey	12/31/99
Lyndon D. Billings	12/31/99
David C. Schubel	12/31/99

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 74-298

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7111 through 7385, and totaling \$ 414,345.64 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 75-298

APPROVING AGREEMENT WITH LAIDLAW ENVIRONMENTAL SERVICES (NORTH EAST) FOR REGIONAL HOUSEHOLD HAZARDOUS WASTE COLLECTION PROJECT

WHEREAS, the GLOW Region Solid Waste Management Committee has secured New York State Department of Environmental Conservation (“DEC”) funds in the amount of \$35,275.00; and

WHEREAS, upon review of two proposals from hazardous waste service providers the GLOW Committee recommended, by Resolution No. 98-03 adopted January 29, 1998, Laidlaw Environmental Services (North East), Inc. as the contractor for two regional Household Hazardous Waste Collection Events to be held in May 1998, be it

RESOLVED, that this Legislature hereby approves the agreement with Laidlaw Environmental Services (North East), Inc. to provide a GLOW Region Household Hazardous Waste Collection Event for an amount not to exceed \$25,200 in funds received from the DEC; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the Chairman of the Orleans County Legislature to sign the agreement with Laidlaw Environmental Services (North East).

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 76-298

AUTHORIZING DIRECTOR OF OFFICE FOR THE AGING TO SUBMIT GRANT APPLICATION

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$2,350 for the HIICAP program to cover the period of October 1, 1997 – September 30, 1998; no county cost involved.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 77-298

APPROVING APPOINTMENTS TO FIRE ADVISORY BOARD

RESOLVED, that this Legislature approves appointments to a term on the Orleans County Fire Advisory Board; effective January 1 December 31, 1998, as follows:

NAME

REPRESENTATION

Harry Papponetti

Albion Fire Department

Jerry Bentley
Todd R. Ferris
John Totter
Richard Pitcher, Sr.
Pete Dunn

David Knapp
Doug Jones
Donald Grabowski
Gregory Barhite
David Steenburgh
Kenneth McAdoo
Howard Watts

Barre Fire Department
Carlton Fire Company #1
Clarendon Fire Department
E.Shelby Fire Department
Fancher-Hulberton-Murray Fire
Department
Holley Fire Department
Kendall Fire Department
Lyndonville Fire Dept.
Medina Fire Department
Morton Fire Department
Ridgeway Fire Department
Shelby Fire Department

and be it

FURTHER RESOLVED, that the following are approved as non-voting members of the Board:

NAME

REPRESENTATION

Richard Clark	Orleans County Emergency Mgmt.
Paul Wagner	Orleans #2 Deputy Coordinator
Martin Swifka	Orleans #3 Deputy Coordinator
David Moden	Orleans #4 Deputy Coordinator
Mark Watts	Orleans #5 Fire Investigator
John Daniels	Orleans #6 Fire Investigator
Rick Cary	Orleans #7 Fire Investigator
Marcia B. Tuohey	Legislature Chairman
Ronald R. Radzinski	Legislator
David M. Green	Sheriff
Mark Mallick	Office Fire Prevention & Control

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 78-298

APPROVING TOURISM LOGOTYPE

RESOLVED, that this Legislature hereby approves the use of the attached logotype by the County Tourism Office for marketing and promotion purposes; and be it

FURTHER RESOLVED, that use of this logotype by any other person, business, or entity is prohibited unless authorized in writing by this Legislature.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 79-298

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of two part-time Correction Officer positions at \$8.00 per hour, and a temporary, full-time Correction Officer position at \$11.29 per hour, in the Sheriff's Department.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 80-298

SETTING UP NEW MONIES IN SOCIAL SERVICES BUDGET

WHEREAS, a grant has been received from the NYS Division of Criminal Justice Services for STOP Violence Against Women, be it resolved that the County Treasurer is authorized to set up new monies in the Social Services budget as follows:

<u>Revenue</u>	<u>Appropriation:</u>	
A4610 – DSS Administration	6010.100 – Personal Services	47,442
86,000	9010.810 – Retirement	697
	9020.820 – Medicare	674
	9030.830 – Social Security	2,883
	9040.840 – Workers Comp.	1,261
	9050.850 – UIB	148
	9060.860 – Health Insurance	6,297
	9080.880 – Disability	360
	6010.250 – Other Equipment	8,500
	6010.411 – Office Supplies	2,000
	6010.462 – Mileage	4,700
	6010.441 – Printing	2,000
	6010.432 – Contracts & Agrees	<u>9,038</u>
	TOTAL	86,000

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 81-298

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

WHEREAS, the District Attorney was authorized by resolution number 415-1097 to apply for the Crime Victims Board Grant of \$70,500, pending authorization of the contract by the County Attorney, be it

RESOLVED, that the District Attorney is authorized to accept this grant award, to be used for the Crime Victims Assistance Program, and be it

FURTHER RESOLVED, that this Legislature approves the agreement with the New York State Crime Victims Board for the implementation of the Crime Victims Assistance Program grant monies, and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up monies in the District Attorney's budget, as follows:

Revenue (see 166-398)

Appropriation

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 82-298

CONFIRMING APPOINTMENTS TO GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE

WHEREAS, the Orleans County membership on the GLOW Region Solid Waste Management Committee (the Committee), pursuant to an intermunicipal cooperation contract, consists of the Legislature Chairman, or his designee, and two additional representatives to be nominated by the Chairman, be it

RESOLVED, that this Legislature does hereby confirm the Chairman's nominations to the Committee with terms to end December 31, 1999:

NAME

REPRESENTATION

Richard Bennett

Legislature

Marcia B. Tuohey

Alternate

Wayne Hale, Jr.

Planning Dept.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 83-298

APPOINTING LEGISLATIVE REPRESENTATIVE TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD

RESOLVED, that Richard Bennett is appointed as the Legislative representative to the Agricultural and Farmland Protection Board; term ending December 31, 1999.

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution rescinding resolution number 31-198 regarding the removal of a parcel from the 1997 In Rem Proceedings; seconded by Legislator Beedon. The County Attorney explained that at a previous meeting it

was authorized to withdraw this parcel from the County In Rem proceedings, because the Village of Medina had also foreclosed on it. It then became apparent that we had included the property in our first year In Rem proceedings. Legislator Bower said he does not think people should be living in the house. Legislator Bennett asked how many houses we have that we would have to have eviction proceedings on. Mrs. Heard said probably almost half of the ones that we take. The County Attorney said it is his feeling that this county has traditionally had a protracted In Rem proceeding that is not really consistent with the practice of other counties. He said it is his understanding that, from a policy standpoint, it was the opinion of the legislative body to accommodate taxpayers as much as possible. He said that many counties have a list of their in rem properties and once the in rem begins, they follow the statutory proceeding very strictly and go through the six week publication process; as soon as that's run, they conclude the foreclosure process, take their deed and sell the properties off immediately, thereby eliminating this liability issue. From a liability standpoint, you are correct, but there are a lot of other issues you have to look at. Legislator Bower said he also looks out for the taxpayers, but the person living in that building is not a taxpayer. Legislator Bennett said you have to give them every chance they can to save their home. Chairman Tuohey said that many times just before the auction, they come and pay their taxes. She said they would not do that if they had been evicted. Legislator Bower asked about liability coverage. Mr. Dudek said the county is covered for \$2,000,000. Mr. Schubel said this was the subject of extended discussion at the NYSAC meeting. He said some counties take their judgement and the judge directs that as part of the court order, the tax enforcement officer execute a deed conveying the parcel to the county. He said it is a policy issue as well as a legal one. Mr. Schubel said there is no uniformity throughout the state of New York as to how to handle this. The following resolution was then adopted:

RESOLUTION NO. 84-298

RESCINDING RESOLUTION NUMBER 31-198 REGARDING REMOVAL OF PARCEL FROM IN REM PROCEEDING

WHEREAS, parcel #526, located in the Town of Shelby, owned by Stephen and Alice Champlain was included in the 1996 County In Rem Proceeding, resolution number 31-198 which removed this parcel from the 1997 In Rem Tax Foreclosure Proceeding, is hereby rescinded.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 85-298

APPROVING AGREEMENT WITH COMMUNITY ACTION AND AUTHORIZING PAYMENT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and Orleans Community Action Committee, Inc. for the provision of services by Community Action to the County of Orleans for the 1998 calendar year, at a cost of \$23,906.00; first installment to be paid in February of

1998 and second installment in July of 1998, to be paid from account 6326.439 - Community Action, Authorized Agencies.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 86-298

APPROVING CELLULAR PHONE USE AGREEMENT FOR SOCIAL SERVICES EMPLOYEE

WHEREAS, the approved form of agreement for cellular phone use has been prepared by Sylvia Baker, a Fraud Investigator in the Department of Social Services, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for Sylvia Baker, in accordance with the Cellular Phone Use Policy,

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned to bring a resolution authorizing a purchase for the Buildings and Grounds Department from the table; seconded by Legislator Billings. Legislator Bennett was opposed. Legislator Beedon read a letter written by the Buildings and Grounds Superintendent, explaining why the purchase is necessary. Legislator Radzinski said this is to replace the oldest tractor and the purchase of the new one is in the budget. The following resolutions were then adopted:

RESOLUTION NO. 87-298

AUTHORIZING PURCHASE IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the purchase of a John Deere 325 garden tractor from Ontrac Equipment, Brockport, New York, including a two stage snowblower, at a total cost of \$6,061.50, to be purchased from account 1620.250 - Buildings and Grounds, Other Equipment.

Moved, Beedon; second, Bennett.
Adopted. 5 ayes; 2 nays; Legislators Bennett and Billings; 0 absent.

Legislator Bower motioned to waive the rules to add a resolution to the agenda; seconded by Legislator Callard. Carried, with Legislator Bennett voting nay. The following resolution was then adopted:

RESOLUTION NO. 88-298

**AUTHORIZING BUILDINGS AND GROUNDS SUPERINTENDENT TO
SEEK BIDS FOR REPLACEMENT TOILETS FOR JAIL**

RESOLVED, that the Buildings and Grounds Superintendent is authorized to solicit bids for twenty replacement toilets at the County Jail.

Moved, Bower; second, Callard.

Adopted. 5 ayes; 2 nays, Legislators Bennett and Billings.

Legislator Beedon motioned to adjourn; seconded by Legislator Bower. Meeting adjourned at 5:25 P.M.

Legislature Meeting

February 25, 1998

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: notice of March Youth Board meeting, notification of DARE donation from Diaz chemical in amount of \$676.50, announcement of Household Hazardous Waste Collection, January Planning Board minutes and notice of February meeting,

During Open Discussion, Legislator Beedon said he has looked at the Orleans County web site. He mentioned that e-mail can be sent to Frank Zona from the site.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through January, 1998. Mrs. Heard said the cash flow for January is a little less than last year. She said she thinks this is because tax bills had a date of February 2nd to pay taxes, so the towns did not get tax money to Treasurer until the following week.

The following resolution was then adopted:

RESOLUTION NO. 89-298

**APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND RURAL
OPPORTUNITIES**

RESOLVED, that this Legislature approves an agreement between the Social Services Department and Rural Opportunities for the provision of housing in a Safe Dwelling to eligible victims of Domestic Violence for the period January 1, 1998 – December 31, 1998 at a per diem cost of \$60.91 which shall be reimbursed at 50% Federal, 25% State and 25% local funds.

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution regarding appointments to Intercounty; second By Legislator Bower. Legislator Bower asked if we have been attending the Intercounty meetings. Chairman Tuohey said she went a month or so ago. She said if it is something worthwhile, we go. Mr. Dudek said he does not go very often. Chairman Tuohey said if there is a subject of interest to a particular department head, they are asked to go too. The following resolutions were then adopted:

RESOLUTION NO. 90-298

APPROVING APPOINTMENTS TO INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that this Legislature appoints Marcia B. Tuohey, Chairman, Stanley J. Dudek, Chief Administrative Officer, and Susan M. Heard, Treasurer, as Orleans County's delegates to the Intercounty Association of Western New York.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 91-298

AWARDING BIDS FOR VARIOUS MATERIALS AND COMMODITIES SOUGHT BY THE ORLEANS COUNTY HIGHWAY DEPARTMENT

WHEREAS, the Orleans County Highway Department sought bids for various materials and commodities for the year 1998-1999; and

WHEREAS, such bids have been received, opened and reviewed to determine the lowest responsible bidder for each material and commodity; be it

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

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 92-298

APPOINTING AT-LARGE ORGANIZED LABOR REPRESENTATIVE TO G.L.O.W. PRIVATE INDUSTRY COUNCIL

WHEREAS, the Chief Elected Officials of Genesee, Livingston, Orleans and Wyoming Counties have the responsibility of appointing members to the G.L.O.W.. Private Industry Council, and

WHEREAS, there is a vacant organized labor representative seat created by Tom Zanghi's retirement, and

WHEREAS, the Administrative Entity-Grant Recipient of the G.L.O.W. Service Delivery area has solicited nominations from organized labor in our four county area, be it

RESOLVED, that this Legislature approves the Chairman's recommendation to appoint David S. Guile of the Genesee, Wyoming-Livingston Labor Council to the vacant at-large seat on the GLOW Private Industry Council; said term expiring June 30, 2000.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 93-298

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7386 through 7576, and totaling \$ 216,167.44 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 94-298

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$2,960.00 to Clark Patterson Associates from account H3110.250 – Capital Project, Public Safety Building, for Engineering Services provided through January 2, 1998.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 95-298

AUTHORIZING PAYMENT TO SPORTSMENS' FEDERATION

RESOLVED, that this Legislature authorizes the payment of \$1,000.00 to the Sportsmens' Federation, as budgeted for 1998, to be paid from account 8720.439 - Sportsmens' Federation, Authorized Agencies.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 96-298

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes payment of \$7,220.00 to Roy H. Turnbull, Inc. from account 1620.403, Buildings and Grounds, Maintenance Projects for final payment on the chiller project.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 97-298

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY SHERIFF AND ONEIDA COUNTY SHERIFF

RESOLVED, that this Legislature approves the agreement between the Orleans County Sheriff's Office and the Oneida County Sheriff's Office for security services at the Central New York Psychiatric Center at Marcy for mentally ill inmates; agreement to be effective January 1, 1998 through December 31, 1998, at a cost of \$110.00 per day per inmate; with the understanding that this agreement may be renewed by the mutual consent of both parties for additional one year periods.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 98-298

SUPPORTING COUNCIL 82 IN ITS OPPOSITION TO THE PRIVATIZATION OF NEW YORK STATE CORRECTIONAL FACILITIES AND IN SUPPORT OF MANDATORY TESTING OF INMATES INVOLVED IN AN ALTERCATION THAT MAY HAVE EXPOSED A CORRECTIONAL EMPLOYEE TO CERTAIN DISEASES

WHEREAS, Council 82, the New York State Corrections Officers Union, has requested support for its opposition to the privatization of New York State Correctional Facilities and also for support for its position that inmates involved in altercations involving correctional employees be tested for certain diseases, including HIV, Hepatitis and Tuberculosis, and

WHEREAS, the Chairman of the Orleans County Legislature and the Public Safety Committee has approved supporting Council 82 regarding these matters, be it

RESOLVED, that the Orleans County Legislature supports Council 82 in its opposition to the privatization of New York State Correctional Facilities as the preservation and integrity of our penal system is too serious an undertaking to be contracted out to private firms that may not have the experience or staff to handle such an enormous responsibility and the safety of our citizens is government's responsibility and priority; in addition, private firms may fail, commercially, or

become corrupt, thus exposing our citizens to escaped prisoners, increased financial burdens and other uncertainties, and be it

FURTHER RESOLVED, that the Orleans County Legislature supports the mandatory testing for certain diseases, including, but not limited to HIV, Hepatitis and Tuberculosis, of any inmate involved in an altercation with a correctional employee, and that the results of such tests be forwarded to the involved correctional employee and to the County Public Health Department.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 99-298

AUTHORIZING FREED MAXICK SACHS & MURPHY, PC TO COMPLETE THE REQUIRED NYS DEPARTMENT OF MENTAL HYGIENE CONSOLIDATED FISCAL REPORT

WHEREAS, the New York State Office of Mental Health requires that a New York State Department of Mental Hygiene Consolidated Fiscal Report (CFR) be furnished by the Department of Mental Health, and

WHEREAS, this report must be audited and certified by an Independent Certified Public Accountant, be it

RESOLVED, that this Legislature authorizes Freed Maxick Sachs & Murphy, PC to complete, audit and certify the Consolidated Fiscal Report, at an estimated cost of \$6,100.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 100-298

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the vacant part-time Account Clerk Typist position in the Mental Health Department, at grade 9 of the CSEA salary schedule, effective February 26, 1998.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard withdrew a resolution authorizing setting up new monies in Office for the Aging budget. The following resolutions were then adopted:

RESOLUTION NO. 101-298

AUTHORIZING CREATING, FILLING AND ABOLISHING OF POSITIONS IN PUBLIC DEFENDER'S OFFICE

WHEREAS, the person currently employed as temporary Secretary to the Public Defender has resigned effective February 24, 1998, be it

RESOLVED, that this Legislature authorizes the creation and filling of a temporary Secretary to the Public Defender position, at grade 1 of the Management salary schedule, effective February 19, 1998, and be it

FURTHER RESOLVED, that the existing temporary Secretary to the Public Defender position be abolished effective February 25, 1998.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 102-298

AUTHORIZING GENESEE/ORLEANS YOUTH BUREAU TO APPLY FOR PLANNING GRANT

RESOLVED, that this Legislature authorizes the Genesee/Orleans Youth Bureau to submit a joint application on behalf of Orleans and Genesee County for integrated County Planning funds from the New York State Office of Children and Family Services for the amount of \$75,000, which shall be 100% reimbursable funds.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 103-298

AUTHORIZING INCREASE IN NUMBER OF HOURS WORKED BY PART-TIME CLERK IN REAL PROPERTY TAX OFFICE

WHEREAS, the Senior Clerk in the Real Property Tax Office will be absent due to medical reasons, be it

RESOLVED, that this Legislature authorizes additional hours to be worked by the part-time Clerk in the Real Property Tax Office, hours not to exceed 913 for the 1998 calendar year; schedule to be determined by the Real Property Tax Director.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 104-298

APPROVING APPOINTMENT TO THE ALCOHOLISM AND SUBSTANCE ABUSE SUBCOMMITTEE

RESOLVED, that this Legislature approves the following appointment to the Alcoholism and Substance Subcommittee effective February 26, 1998:

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 108-298

SETTING DATE AND 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 May 9, 1998 at 10:00 am in the Court Room of
the Orleans County Courthouse, Court House Square, Albion, New York, be
approved by this Legislature as follows:

TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
ORLEANS COUNTY COURTHOUSE
ALBION, NEW YORK
MAY 9, 1998
10:00 AM

This is the sale at public auction of various parcels of real property which have
been conveyed in 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:

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 directly following the auction. The
resolution of confirmation will be immediately available at the close of said
meeting.

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.

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, Central Hall, 34 East Park
Street, Albion, New York, 14411, no later than Friday, May 29, 1998 between
9:00 AM and 5:00 PM unless extended by the Legislature.

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 PM on Friday, May 29, 1998, 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.

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.

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.

All parcels are sold subject to the 1998 Town and County tax, including any relieved charges and the 1998 recycling waste fee. 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 May 29, 1998 to avoid further penalty, and prior to the filing of the deed.

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 \$49.00 on each purchase, plus an additional \$2.00 for every \$500.00 or part thereof when the purchase price is \$500.00 or more. For example, if final bid is \$10,000.00, recording fee is \$49.00 plus \$2.00 x (20) or \$89.00.

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.

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.

The various parcels shall be offered from the list of parcels previously available in such order and manner as the auctioneer shall deem proper.

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.

Moved, Billings; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Legislator Bower asked if there are any hazardous waste problems with any of these properties. Mrs. Heard said there are none that she is aware of.

RESOLUTION NO. 109-298

APPOINTING AUCTIONEER FOR IN REM PROPERTY AUCTION AND APPROVING AGREEMENT

RESOLVED, that Alferd Bontrager Real Estate, 13238 Broadway, Alden, New York is hereby selected as auctioneer for the in rem property auction scheduled for Saturday, May 9, 1998 at 10:00 a.m. in the County Court House, Albion, New York; with all 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 said auctioneer services shall be 5% per of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Orleans County and Alferd Bontrager for auctioneer services.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 110-298

AMENDING RESOLUTION NO. 64-298 REGARDING BIDS FOR HIGHWAY EQUIPMENT

WHEREAS, resolution number 64-298 authorized the Highway Superintendent to advertise for bids for various equipment items, and

WHEREAS, this resolution should have included authorization to advertise for bids for a Drott excavator, be it

RESOLVED, that this Legislature amends resolution number 64-298 to include the Drott excavator in the equipment items listed.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 111-298

APPROVING AGREEMENT BETWEEN COUNTY ATTORNEY AND CHRISTOPHER WIGHTMAN

RESOLVED, that this Legislature approves an agreement between the County Attorney and Christopher A. Wightman, as student intern, for legal research and file maintenance for the calendar year 1998, at a county cost not to exceed \$4,500.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 112-298

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,480,000 SERIAL BONDS OF THE COUNTY OF ORLEANS, NEW YORK, TO PAY PART OF THE COST OF THE RECONSTRUCTION OF A BUILDING, FOR USE AS PUBLIC SAFETY FACILITY, IN SAID COUNTY

WHEREAS, the County Legislature of the County of Orleans, New York, on August 27, 1997 duly adopted a bond resolution (Resolution No. 366-897) authorizing the purchase of a building to provide public safety facilities (at maximum estimated cost of \$200,000) and the reconstruction of such building, including site improvement, original furnishings, equipment, machinery and apparatus (at a maximum estimated cost of \$300,000), and authorized the issuance of \$500,000 serial bonds to pay the cost thereof; and

WHEREAS, it is now necessary to increase the financing for the reconstruction portion of such project, now, therefore, be it

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

Section 1. The reconstruction of a building in the County of Orleans, New York, to provide public safety facilities, including site improvement, origin furnishings, equipment, machinery and apparatus, is now hereby authorized at a new maximum estimated cost of \$1,780,000.

Section 2. The plan for the financing of such specific object or purpose is as follows:

- a) By the issuance of \$300,000 serial bonds of said County heretofore authorized to be issued therefore pursuant to a bond resolution duly adopted by the County Legislature of said County on August 27, 1997; and
- b) By the issuance of the additional \$1,480,000 serial bonds of said County herein 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 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law, it being hereby determined that the reconstruction of such building will convert the same into at least Class "B" construction as defined in subdivision 11 of paragraph a of Section

11.00 of the Local Finance Law, computed from October 2, 1997, the date of the first bond anticipation note issued therefore.

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 shall become due.

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. All other matters except as provided herein relating to the serial bonds herein authorized, as well as the serial bonds authorized pursuant to the aforesaid August 27, 1997 bond resolution, including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, 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 7. 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 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on

a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in the Medina Journal and the Albion Advertiser, which are hereby designated as the official newspapers of said County for such purpose, 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.

Moved, Billings; second, Radzinski.

Roll call. Adopted. 7 ayes; 0 nays; 0 absent

After adoption of the above resolution, Mr. Schubel asked why section A refers to \$300,000. Mrs. Heard responded that that figure is the amount borrowed originally. This amends it to add the amount shown in section B. Chairman Tuohey said it was originally \$500,000. Mrs. Heard said yes, but \$200,000 of that was for the purchase of the building; the other \$300,000 for apparatus, equipment, etc. You are issuing the additional money for the reconstruction of the building. The \$200,000 was for the purchase. The balance of \$300,000 that is left from the original borrowing is for reconstruction. Mrs. Heard said we are adding this additional for the financing of the reconstruction; furnishings. Chairman Tuohey said when we go to permanent bonding, it would include everything – the \$200,000, \$300,000, \$1,480,000. Mrs. Heard said that is correct.

Mr. Schubel asked why this is for such a short period. Mrs. Heard replied that we were looking at other projects that we might have been including, prior to going to serial bonds. The following resolutions were then adopted:

RESOLUTION NO. 113-298

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND RANDOLPH CHILDREN'S CENTER

RESOLVED, that this Legislature approves an agreement between Social Services and Randolph Children's Center for the provision of one non secure detention bed at a cost of \$153 per day for those days the bed is utilized and for such periods when total occupancy falls below 80%, for the period February 17, 1998 – June 30, 1998. County cost is 50%.

Moved, Callard; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 114-298

AUTHORIZING AWARD OF BID FOR DESIGN OF ERIE CANAL CULVERT PROJECT

RESOLVED, that this Legislature awards the bid for design of the Erie Canal Culvert Project to Clark Patterson Associates of Rochester, New York at a cost of \$4,020.00, to be paid from account 6410.405 – Tourism, Building and Maintenance Projects; said funds included in the Canal Corporation Grant.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 115-298

APPROVING AGREEMENT BETWEEN SHERIFF AND PHYSICIAN'S ASSISTANT

RESOLVED, that this Legislature approves the agreement between the Sheriff and David Pike for Physician's Assistant services at the Orleans County Jail, at an annual rate of \$7,400, plus \$37.00 per hour call in pay; funds included in 1998 budget.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey said the tour of the jail was worthwhile. Legislator Bower said he would go with anyone who did not make it. He said there are things that are going to come up. Chairman Tuohey commented that there were some good suggestions made.

Legislator Bower presented a resolution authorizing transfer of funds into the jail account and approving agreement between Sheriff and Medina Memorial Hospital; seconded by Legislator Radzinski. Legislator Billings said he is opposed to taking money from contingency so early in the year. Legislator Bower said there is no money anywhere else. Legislator Bower said this is something that came up with all the mandates being putting on us. Part of that is we have to provide more medical attention to our prisoners. Legislator Billings said he supports the resolution, but not taking from contingency. The following resolutions were then adopted:

RESOLUTION NO. 116-298

TRANSFERRING FUNDS INTO JAIL ACCOUNT AND APPROVING AGREEMENT BETWEEN SHERIFF AND MEDINA MEMORIAL HOSPITAL

RESOLVED, that the County Treasurer is authorized to transfer funds into the Jail budget, as follows:

<u>From:</u>	<u>To:</u>
A1990.435 – Contingency	3150.452 – Jail, Personal Services Contracts
\$16,720	\$16,720

and be it

FURTHER RESOLVED, that this Legislature approves the agreement between the Sheriff and Medina Memorial Hospital for Registered Nurse services at the Orleans County Jail for a maximum of twenty hours per week, at an hourly rate of \$19.00; effective March 1, 1998 through February 28, 1999.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 117-298

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Correction Officer position in the Sheriff's Department, at a salary of \$11.27 per hour.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 118-298

AUTHORIZING JAIL RENOVATIONS TO INCLUDE JAIL SUPERINTENDENT'S OFFICE

RESOLVED, that this Legislature authorizes jail renovations to include the Jail Superintendent's Office and non-contact visiting area, cost not to exceed \$5,500, and be it

FURTHER RESOLVED, that payment will be made from account 3150.444; Jail Renovations.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 119-298

AUTHORIZING TREASURER TO TRANSFER FUNDS FROM FUND BALANCE TO CENTRAL REPAIR ACCOUNT

WHEREAS, funds in the amount of \$11,909.95 from the 1997 Central Repair Account have reverted to the County's Fund Balance, and

WHEREAS, said funds must be segregated and carried forward to meet state auditing requirements, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$6,840.64 from Fund Balance to account 1615.443 - Central Repair to Office Equipment, and \$5,069.31 to account 1615.453 - Central Repair Telephone & Communications.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 120-298

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND THE FOLLOWING AGENCIES AND/OR INDIVIDUALS

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

Niagara County Speech, Hearing and Language Center, 5467 Upper Mountain Road, Lockport NY 14094, as an Approved Provider, pursuant to NYS Public Health Law, to provide services to Orleans County children eligible for services through the Early Intervention Program, for the time period September 1, 1997 to August 31, 2001. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

Niagara County Speech, Hearing and Language Center, 5467 Upper Mountain Road, Lockport NY 14094, as an Evaluator, pursuant to NYS Public Health Law, to provide screening and evaluation services to Orleans County children eligible for services through the Early Intervention Program, for the time period September 1, 1997 to August 31, 2001. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

Kids 1st Clinical Services, 2290 East Main Street, Rochester NY 14609, as an Approved Provider, pursuant to NYS Public Health Law, to provide services to Orleans County children eligible for services through the Early Intervention Program, for the time period September 1, 1997 to August 31, 2001. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

Kids 1st Clinical Services, 2290 East Main Street, Rochester NY 14609, as an Evaluator, pursuant to NYS Public Health Law, to provide screening and evaluation services to Orleans County children eligible for services through the Early Intervention Program, for the time period September 1, 1997 to August 31, 2001. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

Dianne M. Sneath, Occupational Therapist, 4765 Bickert Drive, Clarence NY 14031, as an Approved Provider, pursuant to NYS Public Health Law, to provide occupational therapy services to Orleans County children eligible for services through the Early Intervention Program, for the time period September 1, 1997 to August 31, 2001. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

Carol Tibbets, LPN, 243 Oak Orchard Estates, Albion NY 14411, to provide nursing services associated with Tuberculosis at the County Jail, for the time period January 1, 1998 to December 31, 1998. Reimbursement through Article 6 funding at 100%.

Amendment to Agreement with Westside Home Care Agency, LTD, PO Box 347, 80 Clinton Street, Brockport NY 14420, to provide Home Health Aide services, for the time period January 1, 1998 to December 31, 1998. Reimbursement from Medicare, Medicaid and third party insurances.

Amendment to Agreement with Genesee-Orleans Homemakers, Inc., PO Box 392, 113 Main Street, Batavia NY 14020-0392, to provide Home Health Aide services,

for the time period January 1, to December 31, 1998. Reimbursement from Medicare, Medicaid and third party insurances.

Moved, Beedon; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 121-298

APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND VILLAGE OF LYNDONVILLE

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and the Village of Lyndonville for a Deputy Sheriff assigned to patrol the Village of Lyndonville, and be it

FURTHER RESOLVED, that the Sheriff will charge the Village of Lyndonville for said patrol at \$15.84 per hour, with an initial charge of \$500 to offset miscellaneous uniform, weapon, and training expense, and be it

FURTHER RESOLVED, that a Sheriff's patrol car will be assigned to be housed in the Village of Lyndonville, in accordance with provisions stated in the addendum as approved by resolution no. 429-1097.

Moved, Bower; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 122-298

APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND BELL ATLANTIC

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and Bell Atlantic as the long distance carrier for pay/inmate phones located within the jail at a commission of 27% to be paid to the Orleans County Sheriff's Department, and be it

FURTHER RESOLVED, that this agreement will commence two weeks after receipt of signed agreement and will coincide with the existing inter-lata agreement (local calls) which will expire August 31, 1998.

Moved, Bower; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski motioned to waive the rules to add five resolutions to this agenda; second by Legislator Billings. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 123-298

AWARDING BID FOR GENERAL CONSTRUCTION OF PUBLIC SAFETY BUILDING

WHEREAS, the County has received six bids for general construction of the Public Safety Building, and

WHEREAS, NH Architecture is recommending that the bid be awarded to the low bidder, Allied Construction, be it

RESOLVED, that this Legislature awards the contract to Allied Construction at a cost of \$918,000.00.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 124-298

AWARDING BID FOR PLUMBING FOR PUBLIC SAFETY BUILDING

WHEREAS, the County has received two bids for the plumbing for the Public Safety Building, and

WHEREAS, NH Architecture is recommending that the bid be awarded to the low bidder, Kennedy Mechanical Plumbing & Heating, be it

RESOLVED, that this Legislature awards the contract to Kennedy Mechanical Plumbing & Heating, at a cost of \$88,500.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 125-298

AWARDING BID FOR HVAC FOR PUBLIC SAFETY BUILDING

WHEREAS, the County has received three bids for the HVAC for the Public Safety Building, and

WHEREAS, NH Architecture is recommending that the bid be awarded to the low bidder, MJ Mechanical, be it

RESOLVED, that this Legislature awards the contract to MJ Mechanical, at a cost of \$193,500.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 126-298

AWARDING BID FOR SANITARY SEWER IMPROVEMENTS FOR PUBLIC SAFETY BUILDING

WHEREAS, the County has received six bids for sanitary sewer improvements for the Public Safety Building, and

WHEREAS, NH Architecture is recommending that the bid be awarded to the low bidder, Visone Construction, be it

RESOLVED, that this Legislature awards the contract to Visone Construction, at a cost of \$29,925.00.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 127-298

PERMITTING WITHDRAWAL OF ELECTRICAL BID BY COLONNA ELECTRIC AND AWARDING BID FOR ELECTRICAL CONTRACT FOR PUBLIC SAFETY BUILDING

WHEREAS, Colonna Electric, the low bidder for the electrical contract, has advised the County of a mistake in its bid, and

WHEREAS, it appears that a material mistake was made, and

WHEREAS, Colonna Electric has requested to retract its bid, and

WHEREAS, the County will agree to release Colonna Electric and release its bid bond, in the amount of \$10,000, in consideration of the payment of \$2,500 to the County of Orleans by Colonna Electric within thirty days and release any and all claims to the project and consent to the award of the project to the next highest contractor, be it

RESOLVED, that this Legislature hereby allows Colonna Electric to withdraw its bid in consideration of the payment of the sum of \$2,500 within thirty days and the execution of a general release of all claims to the project by Colonna Electric, and be it

FURTHER RESOLVED, that this legislature awards the electrical contract to Suburban Electric at a cost of \$204,660.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower moved to adjourn; second by Legislator Billings. All in favor.
Meeting adjourned at 5:15 p.m..

LEGISLATURE MEETING

March 11, 1998

The meeting was called to order by the Chairman at 5:00 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski.

The Clerk presented the following communications: budget adjustments and interfund transfers for 1997, letter from the Mayor of Holley, in support of the county's submission of application for grant for microenterprise program, Disclosure of Interest Statements from seven County employees, announcement of DARE donations from Franks Auto, Lyman & Lyman, and H Dobbins, minutes of August OTB meeting, Intercounty meeting notice for March, letter from Barre Volunteer Fire Company expressing approval of the training tower.

During Open Discussion, Chairman Tuohey read a letter received from the Village of Medina regarding financial assistance with tax assessment litigation. Legislator Bennett said this is about the Bell's Plaza litigation. Legislator Billings referred to the railroad litigation, when it was questioned why the whole county should be affected when it only involves about three towns. Legislator Bennett said he agrees with Legislator Billings. David Schubel said it has always been troublesome to him the way the Real Property Tax Law is written; it places responsibility for assessment and the defense of assessment on the town, when the town has the smallest tax rate involved. Mr. Schubel said the policy has always been not to participate. Chairman Tuohey asked Mr. Schubel to respond to the letter. Legislator Bennett questioned what would happen if we did not pay. Mr. Schubel replied that it is a court order, and we would be directed to pay. Legislator Bennett asked, what is our option, in the interest of protecting our taxpayers. Mr. Schubel replied that we could participate in the defense; appear in the proceeding. Legislator Bennett said if the town overassessed, our grievance is with that town. He said we have a right to charge back, and we should be in these instances. Chairman Tuohey said if a decreased assessment is agreed upon, and the villages agrees to this, why couldn't we charge back the town for erroneous assessment. The County Attorney said he is not prepared to respond to this at this time. He said he will research the issue of the chargeback.

Legislator Beedon moved to waive the rules to add two resolutions to today's agenda; seconded by Legislator Billings. All in favor.

The following resolutions were then adopted:

RESOLUTION NO. 128-398

AUTHORIZING PURCHASE FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes the purchase of inmate clothing and supplies from I.C.S., at a total cost of \$6,499.40, to be paid from account 3150.418 – Jail, Other Contractual.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 129-398

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7607 through 7851, and totaling \$ 279,679.46 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Billings.

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

RESOLUTION NO. 130-398

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Laundry Worker position in the Nursing Home, at grade 3 of the CSEA salary schedule.

Moved, Beedon; second, Callard.

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

RESOLUTION NO. 131-398

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Youth Care Worker position at Grade 8 of the CSEA salary schedule.

Moved, Callard; second, Billings.

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

RESOLUTION NO. 132-398

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves agreements between Social Services and the following agencies:

- 1.Orleans County Attorney, Medina, NY for the provision of legal services; to be effective January 1, 1998 through December 31, 1998 at a cost of \$84,575. County cost is \$21,144.
- 2.Rural Opportunities, 339 East Avenue, Rochester, NY for the provision of public education on domestic violence issues; to be effective January

1, 1998 through December 31, 1998 at a maximum cost of \$9,038.
County cost is \$0.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 133-398

SUPPORTING LEGISLATION WHICH MODIFIES AID TO PROSECUTION
IN AN EQUITABLE, FAIR AND JUST MANNER

WHEREAS, the State of New York presently aids thirty-one counties of the State of New York by grants of funds for aid to prosecution, and

WHEREAS, the taxpayers of each county throughout the state pay an equal amount of taxation to the state government, and

WHEREAS, presently only one-half of the counties of the State of New York receive aid to prosecution funds, and

WHEREAS, the present distribution to aid to prosecution funds is inequitable and unfair to the thirty-one counties not receiving funds, and

WHEREAS, District Attorneys offices throughout the state face the same difficulties and financial needs, be it

RESOLVED, that the Orleans County Legislature supports enactment of legislation to equitably divide aid to prosecution funds so that all counties are treated equally and fairly, and be it

FURTHER RESOLVED, that copies of this resolution will be forwarded to Governor George Pataki, Senator Maziarz, Assemblymen Nesbitt and Seaman and all others deemed necessary and proper.

Moved, Bower; second, Bennett.

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

RESOLUTION NO. 134-398

APPROVING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH
DEPARTMENT

RESOLVED, that this Legislature approves the following agreements for the Mental Health Department as follows:

Coordinated Care Services, Inc., Water Tower Park, 1099 Jay Street, Building J, Rochester, NY, for the provision of quality assurance/planning services for the calendar year 1998, at a sum not to exceed \$42,549, with no county cost.

Jaime Grodzicki, MD, 919 Westfall Road, Suite C-130, Rochester, NY, providing services as a staff psychiatrist for 7 on-site hours per week at an hourly rate of \$110, for the remainder of the 1998 calendar year.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 135-398

AUTHORIZING PAYMENT FROM TOURISM BUDGET

RESOLVED, that this Legislature authorizes payment of \$10,482 to the Greater Niagara Matching Funds Program, which is the 1997/1998 contribution, to be paid from account 6410.468 – Tourism, I Love NY.

Moved, Bennett; second, Bower.

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

RESOLUTION NO. 136-398

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

RESOLVED, that this Legislature sell and convey unto Clayton Searls & Edward Yaxley, Jr., 2504 Murdock Rd., Medina, N.Y. 14103, for the sum of \$5,570.70, Parcel No. 70, Tax Map No. 47.-1-21 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 61, being formerly assessed to Clayton Searls & Edward Yaxley, Jr. , bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L22, T15, R3, 300.00 x, 123.75, 2844 Oregon Rd, 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.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 137-398

APPROVING ARCHITECTURAL SERVICES FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature approves architectural services for the Public Safety Building, to be performed by NH Architecture, as follows:

Sprinkler system, lift to upper level \$5,015.00

Generator system \$2,000.00

Moved, Beedon; second, Bennett.

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

RESOLUTION NO. 138-398

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from account H3110.250 – Capital Project, Public Safety Building:

Greater Niagara Newspapers – Bid Notice	\$ 43.32
NH Architecture – January services	\$14,625.50
Karl Klein – furniture	<u>\$ 1,040.00</u>
Total	\$15,708.82

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 139-398

APPROVING AGREEMENT WITH PREFERRED CARE

RESOLVED, that this Legislature approves the agreement between the County of Orleans and Preferred Care for the group contract and remittance agreement covering Orleans County employees, effective January 1, 1998 through December 31, 1998.

Moved, Billings; second, Beedon.

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

RESOLUTION NO. 140-398

APPROVING AGREEMENT WITH NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION REGARDING THE ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature approves an agreement with the New York State Office of Parks, Recreation and Historic Preservation; said agreement increases amount of State park property, located on the east side of Oak Orchard River, to be operated and maintained by Orleans County; also extends the original agreement with New York State Office of Parks, dated December 4, 1981, to terminate December 31, 2023.

Moved, Bennett; second, Beedon.

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

RESOLUTION NO. 141-398

AUTHORIZING FILLING OF VACANCY IN PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Probation Officer position in the Probation Department, at grade 17 of the CSEA salary schedule, effective March 16, 1998.

Moved, Bower; second, Callard
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 142-398

AUTHORIZING TRANSFER OF FUNDS WITHIN PUBLIC DEFENDER'S
BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds within the
Public Defender's budget, as follows:

<u>From:</u>	<u>To:</u>
1170.100 – Personal Services	1170.220 – Office Equipment
\$1997.97	\$1997.97

funds to be used for the purchase of a laptop computer to enable Public Defender's
office to access internet.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 143-398

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR GRANT FOR
CRIME VICTIMS ASSISTANCE FUNDING

RESOLVED, that this Legislature authorizes the District Attorney to apply
for a grant for funding for the Crime Victims Assistance Program, to cover the
federal fiscal year of October 1, 1998 through September 30, 1999.

Moved, Bower; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Legislator Radzinski.

RESOLUTION NO. 144-398

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO ADVERTISE FOR
BIDS FOR MATERIALS AND SUPPLIES

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 \$10,000.00 to be purchased between May 1, 1998
and April 30, 1999, 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; and be it

FURTHER RESOLVED, that all bid specifications shall be approved by the Chief Administrative Officer and Orleans County Attorney.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 145-398

APPROVING AMENDMENT TO AGREEMENT BETWEEN WEIGHTS AND MEASURES AND NYS DEPARTMENT OF AGRICULTURE AND MARKETS

RESOLVED, that this Legislature approves the amendment to the agreement between Weights and Measures and the New York State Department of Agriculture and Markets; said amendment extends the agreement through March 31, 1999, and increases amount available for reimbursement by \$2,368.00.

Moved, Beedon; second, Billings.

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

RESOLUTION NO. 146-398

CREATING AND APPOINTING COUNTY MARINE PARK MANAGER POSITION

WHEREAS, the Orleans County Planning and Development Department has been designated to manage the Orleans County Marine Park, be it

RESOLVED, that this Legislature approves the creation of a part-time Marine Park Manager position in the Planning and Development Department, be it

FURTHER RESOLVED, that this Legislature appoints Wayne Hale, Jr., as Marine Park Manager at an annual salary of \$5,000.

Moved, Bennett; second, Bower.

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

Legislator Bower presented a resolution authorizing a grant application for the Probation Department; seconded by Legislator Bennett. Chairman Tuohey said the amount being applied for is not in the resolution. Legislator Bower said he did not think the amount was needed to apply. He asked Chairman Tuohey if she would like Dean Holland to appear before the Board to discuss it. Chairman Tuohey said that is usually the procedure. Legislator Bower then moved to table the resolution; second by Legislator Billings.

Legislator Callard moved a resolution to create and fill a position in the Social Services Department; second by Legislator Bower. Legislator Bower said, we fully understand that welfare is decreasing and I would like to see that job being innovated with workers that are there, by shifting workloads. Legislator Bower moved to table the resolution, in order to obtain more information. Legislator

Billings seconded the motion. Chairman Tuohey said, the department head is here; shouldn't she have the opportunity to address this? Legislator Bower said, she can address it, but I am keeping my motion to table. Chairman Tuohey asked Mrs. Blake if she would like to discuss this. Mrs. Blake responded that perhaps we would be better served by having the resolution go to the table and providing the information that is needed here. A roll call vote was taken regarding tableing the resolution. Legislators Beddon, Callard and Tuohey were opposed. A majority vote was not reached to table the resolution; therefore, the motion failed. Legislator Bower then moved to table the resolution as a money issue.

Legislator Bower introduced a resolution authorizing the filling of a vacant position in the Sheriff's Department; second by Legislator Billings. Legislator Callard tabled the resolution, as a financial matter. The following resolutions were then adopted:

RESOLUTION NO. 147-398

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

RESOLVED, that this Legislature sell and convey unto David Delaney, 266 Ashbourne Rd., Rochester, N.Y. 14618, for the sum of \$4001.20, Parcel No. 57, Tax Map No. 65.-1-60 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 60, being formerly assessed to David Delaney, 266 Ashbourne Rd., Rochester, NY 14618, bounded and described as follows: In the Town of Murray, Orleans County, New York, being known as L122, T3, 53.70 acres, Hulberton Rd., 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.

Moved, Billings; second, Bennett.

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

RESOLUTION NO. 148-398

AUTHORIZING FILLING OF VACANCY IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Caseworker position at Grade 15 of the CSEA salary schedule.

Moved, Callard; second, Beedon.

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

RESOLUTION NO. 149-398

APPROVING FIELD TRIP FOR YOUTH DIVERSION PARTICIPANTS

RESOLVED, that this Legislature authorizes a field trip for Youth Diversion Program participants to Boston, Massachusetts from June 3, through June 5, 1998; at a cost not to exceed \$1,200; trip to be funded by Title V and Byrne grants.

Moved, Bower; second, Beedon.

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

RESOLUTION NO. 150-398

AMENDING RESOLUTION NUMBER 115-298 REGARDING AGREEMENT BETWEEN SHERIFF AND PHYSICIANS ASSISTANT

RESOLVED, that this Legislature approves the amending of resolution number 115-398, which approved an agreement between the Sheriff and David Pike, Physician's Assistant; amendment to read as follows:

At a rate of \$7,400 for the period of March 1, 1998 through December 31, 1998

Original agreement authorized \$7,400 annually.

Moved, Bower; second, Billings.

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

RESOLUTION NO. 151-398

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITION IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of the Assistant Social Worker position, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of an Intensive Case Manager, at grade 18 of the CSEA salary schedule, and further authorizes the filling of the newly created position, effective March 12, 1998.

Moved, Beedon; second, Bower.

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

RESOLUTION NO. 152-398

AUTHORIZING CREATION AND FILLING OF POSITION IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the creation of a full-time Intensive Case Manager position at grade 18 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Beedon; second, Bower.

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

Carol Blake said she had requested that a resolution be added to the agenda to approve an agreement with New York State Child and Family Services. She said this contract needs to be signed. Legislator Callard motioned to waive the rules to add this resolution; second by Legislator Billings. The following resolution was then adopted:

RESOLUTION NO. 153-398

APPROVING AGREEMENT WITH STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature approves an agreement between the New York State Office of Children and Family Services and the Orleans County Department of Social Services for the provision of non residential domestic violence services for the period March 31, 1998 – March 30, 1999 for the sum of \$37,225 which shall be 100% reimbursable.

Moved, Callard; second, Billings.

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

Legislator Beedon motioned to adjourn; second by Legislator Billings. Meeting adjourned at 5:45 pm.

LEGISLATURE MEETING

March 25, 1998

The meeting was called to order by the Chairman at 4:30 PM.

Legislator Beedon introduced Girl Scout Troop 2099. He said they are working on their Leader patch. Chairman Tuohey suggested that one of the girl scouts might like to lead the Pledge of Allegiance. This was done by Amanda Breeland.

The Clerk called the roll. All Legislators were in attendance with the exception of Legislator Radzinski.

The Clerk presented the following communications: notice of Supervisors and Legislators Association meeting, notice of April Youth Board meeting, notice of March Planning Board meeting, letter from Assemblyman Nesbitt acknowledging receipt of resolution regarding the testing of inmates, notification of DARE donations - \$200.00 from the Lyndonville Lions Club and \$25.00 from Kurtz's Car Care.

During Open Discussion the Girl Scout leader said there are actually two scout troops here today. They are working on their leadership patch. They have taken turns within meetings, finding out what it is like to take control of a group. They have also recently attended a school board meeting.

The Treasurer distributed a list of auction parcels, as of today. She said she expects about half a dozen of them to be redeemed prior to the auction. Mrs. Heard said she thinks Mr. Schubel has some paperwork on the property in Murray. Mr. Schubel said he does not.

, Mrs. Heard also distributed a Sales Tax Report for the first quarter. She said that on a cash basis the county is down in actual receipts by \$233,706.21. Mrs. Heard said she wants to make everyone aware that if this continues to decline, the loss would be suffered by the County because of the school districts, towns and villages being capped. Legislator Bower said they get the full amount or less; the resolution says not to exceed that full amount. Mr. Dudek said, while this shows \$233,000 less than last year, we actually were projecting an increase at budget time last year, so it's closer to \$260,000. Mrs. Heard said you would not know until year end whether or not the cap has been reached, and they would have already been paid. Mr. Dudek said they are getting a percentage each time until it reaches the cap, so you will not overpay them. Mrs. Heard said they will be paid in full up to the cap. If the county suffered a loss, we would bear that burden. She said they are paid by the first of the third quarter. Legislator Billings asked why. Mrs. Heard said because of the way the money is received. Legislator Billings said, if we don't get the money, you're not going to reach the cap. Legislator Beedon said he would like to take a look at that resolution and see what it actually says.

Legislator Bower presented a resolution authorizing the payment of claims; second by Legislator Bennett. Legislator Bower said there were a couple of vouchers that were odd. One was for a Cultural Diversion Training lunch for approximately sixty people. The following resolution was then adopted:

RESOLUTION NO. 154-398

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 7870_ through 8047 , and totaling \$ 265,419.58 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution authorizing a transfer of funds into the Buildings and Grounds budget, and the creation and filling of a position in the Buildings and Grounds Department; second by Legislator Bower.

Legislator Callard said he and Legislator Beedon talked about this resolution prior to the meeting. Legislator Callard said he would like to table it for this meeting, primarily revolving around the sales tax figures that we just received. Legislator Callard said he is concerned that we are behind \$233,707 for the first quarter. He

said it is interesting to note that we have not been at this low of a level since 1995. Legislator Callard said if this trend continues, it will have a significant impact on the budget. He said we need to consider, as a policy, for the next few months whether or not we want to create any new permanent positions so early in the year. Legislator Callard said he will table the resolution for this meeting, and he will bring it up at the next one. He said you may consider this an overly cautious approach, but I would rather err on the side of conservatism than to jeopardize the integrity of the budget.

Legislator Beedon said he appreciates the concern for fiscal restraint. He said this is a key position. We need to get a handle on that whole jail situation. He said we had looked at a full-time position, but decided on part-time to save money. Legislator Beedon said he can't do much about the tabling. Legislator Bower said, last year we established in the budget a secretary for the jail. Chairman Tuohey commented that it was a Clerk position. Legislator Bower said we were going to take the money out of that part of the budget to pay for this maintenance position, and reduce it to part-time. Legislator Bower said the second point he would like to make is that when we took a real good look at the jail, the maintenance has not been kept up. He said one of the areas we saw and will hopefully fix over the next couple of months is the bad showers. One of them is bad due to the lack of maintenance, and it has brought on a lawsuit. Legislator Bower said lawsuits are a lot more expensive than jobs. He said he agrees with Legislator Callard with respect to the overall budget restraints, but thinks this position is well needed in the jail. Legislator Callard said he respects Legislator Bower's opinion. He said when we look at the creation of a new and permanent positions we must ask if we are at 100% productivity. He said to Legislator Bower that you yourself at our Organizational Meeting in January, called for each department to help each department where possible and feasible and that we achieve full productivity of our staff. Legislator Callard said another thought he has had is that, while the jail is within budget after the first two months, last year the jail budget was overspent by over \$83,000 and it is a concern that we not have overruns as the year progresses. Legislator Callard said that is my reason for tabling for this meeting. Legislator Bower asked if there is a possibility that rather than create a new part-time position for the jail, to shift a worker from Buildings and Grounds, and have them at the jail part-time. Chairman Tuohey said no, the committee has a schedule of jobs that group has to do. She said that is not feasible. She said she thinks that those of us who went through the jail could see that alot of the maintenance is ongoing, and a position like this could address, not only saving money in Buildings and Grounds, but also what is really needed at the jail. Resolution tabled.

Legislator Bower presented a resolution authorizing a transfer of funds into the jail budget; second by Legislator Beedon. Legislator Billings said he has put forth his concerns about taking money from contingency so early in the year. He said this might be something we have to do, but I was told there is no money available. Legislator Billings tabled the resolution as a money matter.

Legislator Bower presented a resolution awarding a bid for toilets for the jail; second by Legislator Beedon. Legislator Billings tabled the resolution as a money matter. The following resolutions were then adopted:

RESOLUTION NO. 155-398

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$204.01 to Greater Niagara Newspapers for the publication of two Notices of Estoppel regarding the bond for the Public Safety Building, and a bid notice regarding the sprinkler system.

Moved, Beedon; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 156-398

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

RESOLVED, that this Legislature sell and convey unto James I. Maxon, 31 Mariah Street, Hilton, N.Y. 14468, for the sum of \$3,732.47, Parcel No. 31, Tax Map No. 19.-1-3.12 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 59, being formerly assessed to James I. Maxon, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L1, T16, 100.00 acres, Marsh Creek Rd., 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.

Moved, Billings; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 157-398

APPROVING AGREEMENT BETWEEN SHERIFF AND IBM

RESOLVED, that this Legislature approves the maintenance agreement between the Sheriff's Department and IBM for extended maintenance for the AS/400 System at an annual cost of \$1,111.73.

Moved, Bower; second, Bennett

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 158-398

APPROVING LEASE AGREEMENT BETWEEN SHERIFF AND BRYCE MARINE

RESOLVED, that this Legislature authorizes the Sheriff to enter into a lease agreement with Bryce Marine, Inc. for the use of a 19' Alumacraft boat with an 85 HP motor to be used on Lake Alice; agreement effective from June 1, 1998 through October 31, 1998, at a cost of \$1,180.00; actual value of boat and equipment being \$5,900.00.

Moved, Bower; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 159-398

AUTHORIZING ABOLISHING, CREATING AND FILLING OF NEW POSITION IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of the Adult Intensive Case Manager/Coordinator position in the Mental Health Department, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a Supervising Intensive Case Manager, at grade 23 of the CSEA salary schedule, and further authorizes the filling of the newly created position.

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution approving agreements for the Public Health Department; second by Legislator Bower. Andrew Lucyszyn said he was pleasantly surprised that the 1998 agreement with the Monroe County Medical Examiner came in that low. He said that during a conversation with Monroe County, it was indicated that the agreement could go as high as \$30,000. Mr. Lucyszyn said they have placed a cap on the number of autopsies they will perform for that amount. He said there are normally about 25 per year, and the cap is set at 60. The following resolutions were then adopted:

RESOLUTION NO. 160-398

APPROVING VARIOUS AGREEMENTS FOR THE PUBLIC HEALTH DEPARTMENT

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

NYS Department of Health, Division of Family and Local Services, Corning Tower, Room 878, Albany NY 12237-0657, to provide services through the guidelines of the Early Intervention Administration, Infant-Child Health Assessment and PHCP-Case Management Programs, for the time period October 1, 1997 through September 30, 1998. Reimbursement 100%.

Suzanne Stewart, Physical Therapist, 4638 Freeman Road, Middleport NY 14105, to provide physical therapy services for the Orleans County Health Department, Certified Home Health Agency, for the time period March 1, 1998 through February 28, 2003. Reimbursement through Medicare, Medicaid, and third party insurances.

Amendment to agreement with Debra McGrath, Physical Therapist, 121 Day Street, Albion NY 14411, to include payment for time required by the Home Health Agency, for purposes other than of visiting patients and documentation, such as in-service attendance and quality assurance.

Amendment to agreement with Kristen Sharpe, Physical Therapist, 2689 Colby Road, Brockport NY 14420, to include payment for time required by the Home Health Agency, for purposes other than of visiting patients and documentation, such as in-service attendance and quality assurance.

Amendment to agreement with Thomas Wenhold, Physical Therapist, 77 South Main Street, Lyndonville NY 14098, to include payment for time required by the Home Health Agency, for purposes other than of visiting patients and documentation, such as in-service attendance and quality assurance.

Amendment to agreement with Terrence Klinetob, Physical Therapist, 12405 Ridge Road, Medina NY 14103, to include payment for time required by the Home Health Agency, for purposes other than of visiting patients and documentation, such as in-service attendance and quality assurance.

Amendment to agreement with Staff Builders Health Care Services, 1127 Wehrle Drive, Amherst NY 14221, to provide Home Health Aide services, for the time period January 1, 1998 through 31, 1998.

Orleans County Office for the Aging, 14016 Route 31 West, Albion NY 14411, to provide chronic disease and accident prevention and safety programming for persons over age 60, for the time period January 1, 1998 through December 31, 1998. Reimbursement through Article 6 State Aid at 100%.

Monroe County, County Office Building, 39 West Main Street, Rochester NY 14614, to provide medical examiner services, for the time period January 1, 1997 through December 31, 1997. Reimbursement at 30%.

Monroe County, County Office Building, 39 West Main Street, Rochester NY 14614, to provide medical examiner services, for the time period January 1, 1998 through December 31, 1998. Reimbursement at 30%.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 161-398

ABOLISHING, CREATING AND FILLING POSITIONS IN PUBLIC DEFENDER'S OFFICE

WHEREAS, the employee on a leave of absence from the position of Legal Assistant in the Public Defender's Office will not be returning to County employment, be it

RESOLVED, that this Legislature authorizes the abolishing of the Legal Assistant position, and

WHEREAS, the temporary Secretary to the Public Defender position was created for the duration of the leave of absence of the Legal Assistant, be it

RESOLVED, that the temporary Secretary to the Public Defender position be abolished and be it

FURTHER RESOLVED, that a permanent Secretary to the Public Defender position be created, at grade 1 of the Management Salary Schedule, and be it

FURTHER RESOLVED, that the Public Defender is authorized to fill the newly created position.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 162-398

AWARDING BID AND AUTHORIZING PURCHASE OF SHERIFF'S VEHICLES

RESOLVED, that this Legislature awards the bid and authorizes the purchase of four marked and one unmarked Sheriff's vehicles to DeLacy Ford, Inc., of Elma, NY at a cost of \$81,010, including trade-ins, which was the low bid submitted, and be it

FURTHER RESOLVED, that the Sheriff is authorized to purchase an additional vehicle from DeLacy Ford, at a cost of \$20,342.00, to replace the car that was recently destroyed.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 163-398

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Court Attendant position in the Sheriff's Department, at a salary of \$48.15 per diem.

Moved, Bower; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 164-398

AUTHORIZING EMERGENCY MANAGEMENT DIRECTOR TO SOLICIT BIDS FOR UPGRADING THE INTEGRATED BREATHING AIR STATION

RESOLVED, that this Legislature authorizes the Director of Emergency Management to solicit bids for installing an upgrade of one breathing air station for use by the Orleans County Fire and Rescue Service and Underwater Task Force.

Moved, Billings; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 165-398

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

RESOLVED, that this Legislature sell and convey unto Growers Cold Storage, 1758 Waterport Rd., Waterport, N.Y. 14571, for the sum of \$8,668.43, Parcel No. 34, Tax Map No. 28.-1-4.2 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 59, being formerly assessed to Growers Cold Storage, 1758 Waterport Rd., Waterport, N.Y. 14571,, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L11, T16,R2, 1.70 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.

Moved, Billings; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Bower presented a resolution amending a prior resolution which authorized setting up new monies in the District Attorney's budget; second by Legislator Beedon. Chairman Tuohy explained that this is for funds already received for the crime victims grant. The money was originally going to be set up in the District Attorney's budget, but upon review, it was learned that it has to be put into a separate account. The following resolutions were then adopted:

RESOLUTION NO. 166-398

MENDING RESOLUTION NO. 81-298 REGARDING SETTING UP MONIES IN DISTRICT ATTORNEY'S BUDGET

WHEREAS, resolution number 81-298 authorized the District Attorney to accept the Crime Victims Grant in the amount of \$70,500, and the County Treasurer was authorized to set up funds required through September 30, 1998 in the District Attorney's budget, and

WHEREAS, the agreement with the NYS Crime Victims Board requires either a separate bank account or a separate accounting for their grant monies, and the Treasurer is hereby requesting the funds be set up as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3326 Crime Victims	3151.100 – Personal Services \$30,458
\$48,681	.210 - Furniture & Furnishings 3,440
	.220 – Office Equipment 7,125
	.401 – Cellular and Pager 200
	.411 – Office Supplies 500
	.421 – Telephone 300
	.441 – Printing 375
	.458 – Books and Publications 500
	.461 – Postage 350
	.462 – Travel - Mileage 500
	.463 – Travel – Other 800
	.810 – Retirement 914
	.820 – Medicare 443

.830 – Social Security	1,888
.840 – Workers Compensation	634
.850 – Unemployment	74
.880 – Disability	<u>180</u>
Total	\$48,681

Be it

RESOLVED, that the County Treasurer is authorized to set up grant monies as listed above with the understanding that all expenditures of the Crime Victims Assistance Program are to be under the administration and authority of the District Attorney.

Moved, Bower; second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Callard motioned to remove a resolution from the table, second by Legislator Bennett. All in favor. The following resolution was then adopted:

RESOLUTION NO. 167-398

AUTHORIZING FILLING OF VACANCY IN SHERIFF’S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Correction Officer position in the Sheriff’s Department, at a salary of \$8.00 per hour.

Moved, Bower; second, Billings.
 Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Bower motioned to remove a resolution from the table, second by Legislator Billings. Carried, with Chairman Tuohey voting nay. The following resolution was then adopted:

RESOLUTION NO. 168-398

AUTHORIZING GRANT APPLICATION FOR PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the Probation Department to apply for a grant from the Crime Victims Board; funds to be used to enhance and provide additional services to victims of crime in the collection of restitution and implementation of community service.

Moved, Bower; second, Bennett
 Adopted. 5 ayes; 1 nay, Tuohey; 1 absent, Radzinski.

Legislator Bower motioned to remove a resolution from the table, second by Legislator Beedon. Carried. Legislator Callard said he is withdrawing the resolution. He said he discussed this with the Commissioner during a committee

meeting today. Legislator Callard said his feeling is to not approve any new positions over the next three months until he sees how the sales tax comes in, and if budgets are in line. He said in defense of Social Services, he would like to point out that in 1997 there was a savings in county dollars of over \$883,000. That contributed significantly to our budget reduction last year, but to be consistent I will oppose any creations of new and permanent positions over the next three months. Chairman Tuohey asked Legislator Callard if he will oppose creation of positions if they are funded by a grant. Legislator Callard said no, only if there is county cost. Legislator Bower said any department that receives 100% funding or grants has an advantage. Legislator Callard said what he is concerned about is negative ramifications on the budget over the next few months. Legislator Bower said the statement that Social Services helped reduce the budget last year is correct, but the reason they helped was not because they reduced staff, but because the state had new regulations that saved us money. Legislator Callard said that staff is going to be a topic of important consideration. He said the committee has signed today for the elimination of three positions, and we talked about the possibility of the elimination of two more by the end of the year.

Legislator Billings motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 5:10 p.m.

LEGISLATURE MEETING
APRIL 8, 1998

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Beedon.

The Clerk presented the following communications: resolution adopted by Cortland County urging New York State to make more equitable distribution of state education aid, notice of ABATE Rally, letter of appreciation for the county's donation to the Cobblestone Society, announcement of DARE donations from Medina Lodge No. 336, Order of the Eastern Star, and Brockport K&K, minutes of January and February OTB meetings, Intercounty meeting notice for April.

Legislator Radzinski moved to waive the rules to add two resolutions to the agenda; seconded by Legislator Bennett. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 169-498

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8043 through 8310, and totaling \$308,991.53 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the

Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 170-498

APPROVING APPOINTMENTS TO FOREST PRACTICE BOARD

RESOLVED, that this Legislature approves the Chairman's appointments to the Forest Practice Board, as follows:

<u>Name</u>	<u>Representation</u>	<u>Term Expiration</u>
Richard Bennett	Legislature	12/31/99
William Metcalf	Cooperative Extension	12/31/00
Kevin Kent	Individual Owner	12/31/00

Moved, Bennett; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 171-498

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$970.00 to Willkie Farr & Gallagher for services rendered relating to the issuance of Bond Anticipation Notes; payment to be made from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 172-498

APPROVING APPOINTMENTS TO THE OFFICE FOR THE AGING ADVISORY COUNCIL

RESOLVED, that this Legislature approves the following appointments to the Office for the Aging Advisory Council

Re-elected for a 3 yr term:

Annette Bettinger – Lyndonville
Alice Cole – Albion
James Rohde – Kendall

New Members for 3 yr term:

Eleanor Harrington – Gaines
Robert Couchman – Kendall

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 173-498

AUTHORIZING FILLING OF VACANCY IN PUBLIC HEALTH
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Registered nurse position in the Public Health Department, at grade 17 of the CSEA salary schedule.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 174-498

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND
ELEVATOR MAINTENANCE OF BUFFALO, INC.

RESOLVED, that this Legislature approves the agreement between Buildings and Grounds and Elevator Maintenance of Buffalo, Inc., 701 Seneca Street, Buffalo, NY 14210, for maintenance of County elevators, at a cost of \$310.50 per month, effective April 1, 1998 through March 31, 2000.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION 175-498

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

RESOLVED, that this Legislature sell and convey unto Bryan and Donna Hodgins, 10633 West Yates Center Rd., Lyndonville, NY 14098, for the sum of \$11,468.56 Parcel No. 96, Tax Map No. 12.-1-15.22 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 62, being formerly assessed to Bryan and Donna Hodgins, bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as L22, T16, R4, 2.50 acres, 10500 Yates Center 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.

Moved, Billings; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 176-498

APPROVING APPOINTMENT TO INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that this Legislature approves the appointment of Edwin G. Blair to the Industrial Development Agency to replace Charles Benson.

Moved, Bennett; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 177-498

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of Capital Project claims, as follows:

\$700.00 to Fiscal Advisors & Marketing, Inc. for services provided regarding Bond Anticipation Notes for the Public Safety Building

\$1,160 to Norbert H. Hausner for architectural services provided for month of February, 1998.

payment to be made from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 178-498

APPROVING AGREEMENT WITH CLARK PATTERSON ASSOCIATES FOR CANAL CULVERT DESIGN

RESOLVED, that this Legislature approves an agreement with Clark Patterson Associates of Rochester, New York to provide design services for the Erie Canal Culvert Project at a cost not to exceed \$4,020.00, to be paid from account 6410.405- Tourism, Building and Maintenance Projects; and, be it

FURTHER RESOLVED, that the Legislature Chairman is hereby authorized to sign said agreement.

Moved, Bennett; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Bennett presented a resolution to approve changes to the Orleans County Marine Park rules and regulations; second by Legislator Bower.

Legislator Bennett said that charter captains are now permitted to use the Marine Park, with authorization of this board. Legislator Radzinski said there might be

some problems with that. He said they might start carrying gas on to the property. Chairman Tuohey asked if there is a contract that they will have to sign. Legislator Bennett said there is. Chairman Tuohey asked if a contract is being generated for the County Attorney to approve. Legislator Bennett said yes. Legislator Bower said we are trying to make the park user friendly, and bring more business to the Point area. The following resolutions were then adopted:

RESOLUTION NO. 179-498

APPROVING CHANGES TO ORLEANS COUNTY MARINE PARK RULES AND REGULATIONS

WHEREAS, rules and regulations for the Orleans County Marine Park were adopted by Resolution No. 139-388; now, therefore, be it

RESOLVED, that the following changes are made to said rules and regulations:

Under the SLIP OPERATIONS Section:

Existing

3. No commercial vessel shall use the marina for pick-up or discharge of passengers for boat charter.

Change To

3. No commercial vessel shall use the marine park for pick-up or discharge of passengers for boat charter unless authorized by the County Legislature.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Bennett presented a resolution to approve the Marine Park rental rate schedule; second by Legislator Bower. Legislator Bennett said the rates are less than last year. Legislator Bower said it was \$100 more on the seasonal rates. The following resolutions were then adopted:

RESOLUTION NO. 180-498

APPROVING ORLEANS COUNTY MARINE PARK BOAT SLIP RENTAL RATE SCHEDULE

RESOLVED, that the following rate schedule is approved for slip rental at the Orleans County Marine Park, effective immediately:

Seasonal (Apr. 15 - Nov. 1)

24' Slip \$800.00

28' Slip \$900.00

Monthly

24' Slip \$200.00

28' Slip \$225.00

Weekly

24' Slip \$100.00

28' Slip \$120.00

Daily (6 days or less)

24' Slip \$10.00

28' Slip \$13.00

and be it

FURTHER RESOLVED, that said rates are prorated based on a 199 day boating season.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Bennett presented a resolution to approve an agreement for caretaker services at the Marine Park, second by Legislator Bower. Legislator Bennett said this will be the last renewal of the agreement before it has to be rebid. Legislator Bower said there was a tour of the marina last Monday. He said we spent quite a bit of time there; went over the docks and almost everything. Legislator Bower said very little of the work had to be done by Buildings and Grounds; the rest will be done by the work crews. Legislator Bennett said it was sad to see the dock where someone threw things from the bridge and broke it. Legislator Bower said it went right through the supports. Wayne Hale has talked to the state; they are going to put a barricade across the bridge. Legislator Bower said the Sheriff has talked to the park police and the state troopers. They, along with county deputies, will each drive through there twice during the evening. The following resolutions were then adopted:

RESOLUTION NO. 181-498

APPROVING AGREEMENT FOR CARETAKER SERVICES AT ORLEANS COUNTY MARINE PARK AND BOAT LAUNCH

RESOLVED, that this Legislature approves the agreement with Richard H. Wilson, Jr., PO Box 82, Kent, New York 14477 to provide caretaker services at Orleans County Marine Park and boat launch from April 15, 1998 through November 1, 1998 at a daily rate of \$99.00 to be paid from Account D7180.432 Road Fund Park Administration- Contracts & Agreements; and be it

FURTHER RESOLVED, that the Legislature Chairman is hereby authorized to sign said agreement.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 182-498

APPROVING AGREEMENT WITH GARLOCK OFFICE PRODUCTS

RESOLVED, that this Legislature approves an agreement with Garlock Office Products for the printing of letterhead, envelopes and business and/or appointment cards for all County departments, agreement effective March 1, 1998 through February 28, 1999.

Moved, Billings; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 183-498

SUPPORTING APPROVAL OF GUEST WORKER PILOT PROGRAM

WHEREAS, Agriculture and, in particular vegetable production, is a major part of the Orleans County and Western New York economy, and

WHEREAS, fruit and vegetable farms in Orleans County and Western New York rely on migrant workers for a variety of tasks related to producing and harvesting these crops, and

WHEREAS, these migrant workers have become a reliable and dependable labor force for many farms in Orleans County and Western New York, and

WHEREAS, the migrant labor force is vitally important to the continued profitability and success of farms in Orleans County and Western New York, be it

RESOLVED, that the Orleans County Legislature hereby requests that Senators Daniel Moynihan and Alfonse D'Amato support and co-sponsor proposed legislation in the U.S. Senate known as the Pilot Guest Worker Program, and that copies of this resolution be sent to Senators Moynihan and D'Amato, U.S. Congressmen Bill Paxton and John LaFalce, Governor George E. Pataki and President William Clinton.

Moved, Bennett; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 184-498

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF KENDALL

RESOLVED, that this Legislature sell and convey unto George and Lynn Robb, 17305 Creek Rd., Holley, NY 14470, for the sum of \$2,126.19 Parcel No 84, Tax Map No. 44.-1-36.1 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 317, being formerly assessed to George and Lynn Robb, bounded and described as follows: In the Town of Kendall, Orleans County, New York, being known as L197, T4, Creek Road, 22.70 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.

Moved, Billings; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 185-498

MODIFYING AGREEMENT WITH NH ARCHITECTURE

RESOLVED, that this Legislature approves modifications to the agreement with NH Architecture for the provision of electrical and mechanical engineering for the Public Safety Building, at a cost of \$1,300, as follows:

Electrical

Provide revisions to electrical drawings
for dispatch room
Provide Tele/Data raceway
Modify fire alarm
Revise lighting plan

Mechanical

Provide Air Conditioning for
computer room

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 186-498

CONFIRMING EXPIRATION DATES FOR THE COMMUNITY SERVICES BOARD AND ITS SUBCOMMITTEES FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature confirms the following expiration dates for the Community Services Board and its subcommittees as follows:

4/30/1998

Julie Andrews	1 st term, CSB	Kathryn Fernandez	1 st term, ASA
Sheriff Green	1 st term, ASA	Dee Smith	1 st term, MH
Jack Beedon	CSB, 12/31/98		

4/30/1999

Kathryn Fernandez	1 st term, CSB	Dr. Sahukar	1 st term, CSB
Jeannette Riley	1 st term, ASA	Arlene Allard	1 st term, ASA
Dr. Sahukar	1 st term, MH	Connie Mikels	1 st term, MH
Julie Andrews	1 st term, MRDD	Margaret Golden	1 st term, MRDD
Shirley Eisele	1 st term, MRDD	Florence Graham	1 st term, MRDD
Chris Covell	1 st term, MRDD	Barbara Plymale	1 st term, MRDD

4/30/2000

Jeannette Riley	1 st term, CSB	Connie Mikels	1 st term, CSB
Dee Smith	1 st term, CSB	Peter Rosario	1 st term, MH
Linda Bucklin	1 st term, MH		

4/30/2001

Kay Walter	1 st term, CSB	Linda Bucklin	1 st term, CSB
Lynnette Neri	1 st term, CSB	Margaret Golden	2 nd term, CSB
Jan Albanese	1 st term, ASA	Joyce Grillo	1 st term, ASA
Russell Johnson	1 st term, MRDD	Kay Walter	1 st term, MRDD
Martin Taber	1 st term, MRDD	Cami Stamp	1 st term, MRDD

4/30/2002

Robert Blackburn 1st term, ASA

Moved, Callard; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Callard said the next resolution will include only the filling of a vacant Staff Social Worker position, rather than also including the filling of a Supervising Social Worker position, as originally written. The following resolution was then adopted:

RESOLUTION NO. 187-498

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill a vacant Staff Social Worker position, at grade 22 of the CSEA salary schedule, effective April 9, 1998.

Moved, Callard; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Callard moved to amend the next resolution, to only abolish the Community Services position, not create the Senior Typist position; second by Legislator Bower. Legislator Callard said that by doing so, we will be eliminating a salary of \$26,956. Legislator Bower asked why the position is being abolished. Chairman Tuohey said the position was not fully productive, and it is vacant now. The following resolutions were then adopted:

RESOLUTION NO. 188-498

ABOLISHING POSITION IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby abolish the Community Services Worker position in the Department of Social Services.

Moved, Callard; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 189-498

AUTHORIZING DEPARTMENT OF SOCIAL SERVICES TO SUBMIT EMPLOYMENT PLAN

RESOLVED, that this Legislature does hereby authorize the Commissioner of Social Services to submit the County Welfare to Work Employment Plan, defining program policies and client work requirements, to the New York State Department of Labor, for the period January 1, 1998 – December 31, 1999.

Moved, Callard; second, Billings

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 190-498

APPROVING AGREEMENTS WITH XEROX FOR LEASE OF COPIERS

RESOLVED, that this Legislature approves lease agreements with Xerox for copiers to be installed at the Administration Building as follows:

\$669.13 per month for 60 months for the lease of a 5365 re-manufactured copier, from State bid

\$125.50 per month for 60 months for the lease of a 5818 copier

Moved, Billings; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Callard presented a resolution to abolish two Work Experience Crew Leader positions in Social Services; second by Legislator Billings. Legislator Callard said when the budget was written, there were 87 full-time and three part-time positions listed. In December, there was an increase of two full-time positions to deal with domestic violence, so entering into 1998 we had 89 full-time people. This resolution and the prior resolution abolishing a position, will make 86 full-time positions that we are dealing with. Legislator Callard said, even though they are not live body positions, there was money budgeted for one of them. That salary was \$21,257, but not 100% county monies. Legislator Bower said that was for a third Crew Leader position that we never adopted. Legislator Callard said we will save about \$3,800 and it will clean up the positions, and we will go forward with 86 full-time people. Chairman Tuohey said some of those positions are in the schools; they are not all actually at Social Services. Legislator Callard said the Domestic Violence positions are fully funded, but they are added into the Social Services numbers. He said he has a breakdown of the funding of the positions so we can get a clear picture of where our county dollars are being spent. Legislator Billings said there are five of those school positions that the schools are financially responsible for. The following resolutions were then adopted:

RESOLUTION NO. 191-498

ABOLISHING POSITIONS IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of two Work Experience Crew Leader positions (position codes 0302 and 0305) in the Department of Social Services effective immediately.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 192-498

AUTHORIZING CHIEF ADMINISTRATIVE OFFICER AND/OR CHAIRMAN OF LEGISLATURE TO APPROVE CERTAIN PURCHASES FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes the Chief Administrative Officer and/or the Chairman of the Legislature to approve purchases that are in excess of \$5,000, for the Public Safety Building, as an exception to the county's procurement policy, with the understanding that notification of the purchases will be submitted to the Legislature at the earliest opportunity.

Moved, Billings; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 193-498

AUTHORIZING PURCHASES FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes the purchase of the following equipment for the new dispatch center, to be paid from account H3110.250, Capital Project, Public Safety Building:

To be purchased from Zetron:

Encoder:

Model 25 Tone Encoder	1	\$ 2,500
C15 Call Option	1	480
Computer Configuration	1	<u>75</u>
		\$ 3,055

and

WHEREAS, the County needs to add a console to the Emergency Dispatch Center, and

WHEREAS, EF Johnson is the sole supplier of a console that will integrate with our existing equipment, be it

RESOLVED, that the following will be purchased from EF Johnson at a total cost of \$28,078:

Console System:

EF Johnson Console	Kit #8 Console select/unselect
Speaker Cabinet	IDM Card
I/O Alarm Relay Card	BLKBX MD278A Model 325
Modem	

Console Software:

Patch	All Call
Alarm Indicator Control	Relay Control
Interrogate	Hold/Transfer
Telephone Directory	Incoming Telephone

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 194-498

AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO ADVERTISE FOR
BIDS FOR INSTANT RECALL RECORDERS

RESOLVED, that this Legislature authorizes the Chief Administrative Officer to advertise for bids for three dual control instant recall recorders to be used at the new dispatch center.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Callard motioned to remove a resolution from the table, which would transfer funds into the Buildings and Grounds budget, and create a position. Legislator Radzinski seconded the motion. All in favor. The following resolution was then adopted:

RESOLUTION NO. 195-498

AUTHORIZING TRANSFER OF FUNDS INTO BUILDINGS AND
GROUNDS BUDGET AND AUTHORIZING CREATING AND FILLING OF
POSITION IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a Part-time Custodian position in the Buildings and Grounds Department to be assigned to the Orleans County Jail, at Grade 6 of the CSEA salary schedule; and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer funds into the Buildings and Grounds budget, as follows:

<u>From:</u>	<u>To:</u>
3150.100	1620.100
Jail – Personal Services	Buildings and Grounds –Personal Services
\$8,450	\$8,450

funds to be used to pay the salary of the newly created position.

Moved, Beedon; second, Bower.
Adopted. 4 ayes; 1 nay, Callard; 1 abstention, Billings; 1 absent, Beedon.

After adoption of the above resolution, Chairman Tuohey said this is a very much needed position in the jail, and long overdue. She said one of the reasons the jail is in the shape it is in, is because there has not been ongoing maintenance. This will accommodate an on site person at the jail to take care of day to day maintenance. Chairman Tuohey said that in the long run, it will be cheaper than having to send Buildings and Grounds people over there.

Legislator Bower moved to bring a resolution off the table, transferring funds into the jail budget; second by Legislator Bennett. All in favor. Legislator Bower said this is well needed. He said, if you read the packet I handed out today, you will see that we are overcrowded in the jail . There are two cells that cannot be used because of needed shower repair, and we have all these toilets that are breaking. He said we have to maintain this. Legislator Bower said he encourages everyone to vote for this. Chairman Tuohey said she was disappointed that this purchase was not included in the budget and should have been. She said it was an oversight. She said that is the point of using contingency; to cover any oversight that is made regarding the budget. Legislator Billings said it is not a question of fixing the jail, but of where the money is coming from. The following resolution was then adopted:

RESOLUTION NO. 196-498

AUTHORIZING TRANSFER OF FUNDS INTO JAIL BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds into the Jail budget, as follows:

<u>From:</u>	<u>To:</u>
1990.435 Contingency	3150.405 – Buildings and Maintenance
	Projects
\$15,375	\$15,375

funds to be used for the replacement of jail toilets.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Bower moved to bring a resolution off the table to authorize the purchase of toilets for the jail; second by Legislator Radzinski. All in favor. Legislator Billings said that by purchasing twenty toilets, we are saving about \$70 apiece. The following resolution was then adopted:

RESOLUTION NO. 197-498

AWARDING BID FOR STAINLESS STEEL TOILETS IN ORLEANS COUNTY JAIL

RESOLVED, that this Legislature awards the bid for 20 stainless steel wall hung toilets in the Orleans County Jail to Batavia Plumbing Supply, 322 Ellicott Street, Batavia, New York, for an amount of \$768.75 each for a total of \$15,375.00, and be it

FURTHER RESOLVED, that the funds will be paid out of account 3150.405 – Jail, Buildings and Maintenance Projects.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Radzinski presented a resolution to award the bid for the sprinklers for the Public Safety Building; second by Legislator Bower. Chairman Tuohey commented that the sprinklers were included in the amount that was bonded for the building, this is not an addition. The following resolution was then adopted:

RESOLUTION NO. 198-498

AWARDING BID FOR PUBLIC SAFETY BUILDING SPRINKLERS

RESOLVED, that this Legislature awards the bid for the sprinklers at the Public Safety Building to Kennedy Mechanical, with modifications contained in NH Architecture's memorandum of April 6, 1998, at a cost of \$65,070.00

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Radzinski presented a resolution authorizing the creation of a position in the Personnel Department. Mr. Dudek said he is concerned about creating a position that is in the bargaining unit in the Personnel Department. He said he does not object to the creation of a position; he thinks it is needed, but should be in the Management Plan. He said we have a part-time salary schedule for people not in the bargaining unit. Mr. Dudek suggested creating the position at grade 1 of the Management Compensation Plan. Legislator Billings seconded the presentation of the resolution, with the changes. The following resolution was then adopted:

RESOLUTION NO. 199-498

AUTHORIZING CREATION AND FILLING OF POSITION IN PERSONNEL DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary Personnel Clerk, at grade 1 of the Management Compensation Plan, in the Personnel Department; position to be utilized during the absence of the Personnel Assistant, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position, effective immediately, and be it

FURTHER RESOLVED, that this position will be abolished upon the return of the Personnel Assistant from sick leave.

Moved, Radzinski; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

After adoption of the above resolution, Legislator Callard said he voted in favor of the resolution because it is a temporary position while we have an absence.

Legislator Billings motioned to adjourn; second by Legislator Radzinski. Meeting adjourned at 5:05 p.m.

LEGISLATURE MEETING

April 22, 1998

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: notice of Supervisors and Legislators meeting, letters of acknowledgment from Assemblyman Nesbitt and Senator Maziarz regarding the resolution requesting modification of aid to prosecution, notice of April Planning Board meeting, announcement of DARE contribution given by Lyndonville Fire Company, notice of May Youth Board meeting,

Legislators Billings and Bennett, along with Chairman Tuohey, presented a proclamation to Brenda Lewis, who is the western district coordinator for ABATE. The proclamation designated the week of May 3 as Motorcycle Safety and Awareness Week. Ms. Lewis announced that the rally is May 3rd at 1:00. She requested permission to use the courthouse steps for the rally; also asked if a Legislator can present the proclamation at the rally. Ms. Lewis said that the Orleans County chapter of ABATE is the first to offer scholarships for rider education and safety. Four scholarships are offered, two to persons over 21, and two to those under 21.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through March of 1998. She said that since this report was generated two weeks ago, she has paid over \$2,000,000 to school districts.

Chairman Tuohey asked Mrs. Heard to report on the bidding for the bonds. Mrs. Heard said she received a very favorable rate of 3.67 from Fleet Bank. The next closest bid was 3.81.

The following resolutions were then adopted:

RESOLUTION NO. 200-498

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8331 through 8534, and totaling \$ 439,295,66 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 201-498

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND UNITY HEALTH SYSTEM/PARK RIDGE HOSPITAL, INC.

RESOLVED, that this Legislature approves the agreement between the Mental Health Department and Unity Health System/Park Ridge Hospital, Inc., for the calendar year 1998, for a total amount not to exceed \$10,402.08.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 202-498

APPROVING AGREEMENTS BETWEEN OF SOCIAL SERVICES AND VARIOUS AGENCIES

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

U.S. Ethicare Niagara Corp. dba Staff Builders Services, Niagara Corp., for the provision of home health care services to eligible Title XIX and Title XX recipients; to be effective January 1, 1998 through December 31, 1998 at an average cost per hour of \$14.33. County cost is an average \$3.58 per hour.

Unity Health System/Park Ridge Hospital, Inc., Rochester, NY for the provision of comprehensive drug and alcohol evaluations for clients who have been referred as a result of mandated pre-screen; to be effective January 19, 1998 through December 31, 1998 at \$75/person. County cost is \$0.

LabCorp Corporation, Burlington, NC for the provision of paternity testing for the Child Support Unit for the period April 1, 1998 through March 31, 1999 at a total cost not to exceed \$6,000. County cost is \$1,500.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 203-498

AUTHORIZING FILLING OF VACANCIES IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of two vacant Motor Equipment Operator positions in the Highway Department, at grade 2 of the Highway salary schedule, one effective April 27, 1998 and the other effective May 4, 1998, upon the retirement of Eldred G. Wheelock.

Moved, Billings; second, Bower.
Adopted. 6 ayes; 0 nays; 1 abstention Legislator Radzinski; 0 absent.

RESOLUTION NO. 204-498

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

RESOLVED, that this Legislature sell and convey unto Winston Prudom, 2784 Murdock Rd., Medina, N.Y. 14103, for the sum of \$6942.32, Parcel No. 90, Tax Map No. 45.00-1-19 of the premises contained in the 1991 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 483 of Deeds at Page 78, being formerly assessed Winston and Grace Prudom, bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L34, T15, R4, 2784 Murdock Road, 94.80 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.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 205-498

APPROVING AGREEMENT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND KELLY GAGEN

RESOLVED, that this Legislature approves the agreement between the Health Department and Kelly Gagen, 8410 Maplewood Drive, Gasport, NY 14607, for the provision of physical therapy services for the Orleans County Health Department, Certified Home Health Agency, agreement effective April 1, 1998 through March 31, 2003, at a cost of 45.00 per visit; reimbursement from Medicare, Medicaid, and third party insurances.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to approve an appointment to the County Board of Health; second by Legislator Bennett. Legislator Bower said he thinks that Ms. Culver is an excellent candidate for this Board. He said that Legislator Billings has indicated that anyone serving on a policy making board must submit a resume to the Legislature. Legislator Beedon said Ms. Culver is thrilled to be on this board and this is an excellent appointment. The following resolutions were then adopted:

RESOLUTION NO. 206-498

APPROVING APPOINTMENT TO THE COUNTY BOARD OF HEALTH

WHEREAS, as of January 1, 1998 a vacancy has existed on the County Board of Health, and

WHEREAS, the following name has been recommended by the County Board of Health to fill said vacancy, be it

RESOLVED, that this Legislature approves the appointment of Gail Culver to a six-year term on the County Board of Health; term to expire on December 31, 2003.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 207-498

AWARDING BID FOR UPGRADE OF BREATHING AIR STATION

RESOLVED, that this Legislature awards the bid for the installation of an upgrade of one breathing air station to Breathing Air Resources, Inc., at a price of \$33,625, less the trade-in allowance of \$11,125, for a net cost of \$22,500, to be paid from account 3640.405 – Emergency Management, Building and Maintenance Projects.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 208-498

APPROVING PURCHASE AND INSTALLATION OF FIBER OPTIC FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature approves the purchase and installation of a fiber optic telephone/data line to be installed between the County Office Building and the Public Safety Building, for use with the Mitel telephone switch at a cost of \$17,309.00 by Matrix Communications Group, Inc. who has the State Bid, and be it

FURTHER RESOLVED, that payment be made from Capital Project Account H3110.250 - Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 209-498

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

RESOLVED, that this Legislature sell and convey unto Frank Bennett Jr., 11436 Portage Rd., Medina, N.Y. 14103, for the sum of \$8,779.95, Parcel No. 119, Tax Map No. 69.-1-45.2 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 318, being formerly assessed to Frank Bennett, Jr., bounded and described as follows: In the Town of Ridgeway, Orleans County, New York, being known as L42, T15, R3, 11436 Portage Rd., 150.00 x 250.00, 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.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution to fill a vacancy in the Probation Department; second by Legislator Radzinski. Chairman Tuohey tabled the resolution. She said it is effective May 6 and there is not that much time between now and the next meeting. The following resolutions were then adopted:

RESOLUTION NO. 210-498

AUTHORIZING AGREEMENT BETWEEN PROBATION AND NYS
DIVISION OF PROBATION

RESOLVED, that this Legislature approves the renewal of the agreement between Probation and NYS Division of Probation and Correctional Alternatives for the Intensive Supervision Program; agreement effective January 1, 1998 through December 31, 1998, at a cost of \$29,200, which is 100% reimbursable the State Division of Probation.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 211-498

APPOINTING ANIMAL CONTROL OFFICER AND APPROVING
AGREEMENT WITH GEARY SHENCK

RESOLVED, that this Legislature appoints Kathleen E. Plante to the provisional position of Animal Control Officer, at Grade 2 of the Management Compensation Plan., effective April 27, 1998, and be it

FURTHER RESOLVED, that the Chairman of the Legislature is authorized to sign an agreement with Geary Shenck, to be paid at \$600 per week for a maximum of three weeks, for the training of the new Animal Control Officer.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 212-498

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Dispatcher position in the Sheriff's Department, at an hourly rate of \$8.00.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing the creation and filling if dispatcher positions in the Sheriff's Department; second by Legislator Beedon.

David Schubel said that several grievances have been filed by Council 82 of AFSCME, regarding dispatchers' overtime. Mr. Schubel said that without the addition of these two positions, the work would have been required to be handled by full-time dispatchers, which is an expense to the county, and people are working more hours than they care to. Mr. Schubel said he would like to publicly express his appreciation for the efforts of the council and the county, for arriving at this addendum whereby we can use part-time dispatchers, and allow full-time people to have some time off. The following resolutions were then adopted:

RESOLUTION NO. 213-498

AUTHORIZING CREATION AND FILLING OF POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of two part-time Dispatcher positions in the Sheriff's Department at an hourly salary of \$8.00 per hour, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the two newly created positions.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 214-498

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payments to be made from account H3110.250 – Capital Project, Public Safety Building, as follows:

\$2,158.65 to Norbert H. Hausner of NH Architecture for services provided for the month of March, 1998 regarding the Public Safety Building

\$20.96 to Greater Niagara Newspapers for publication of Legal Notices regarding bids for Public Safety Building.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 215-498

AUTHORIZING 1998 ROAD FUND CONSTRUCTION PROJECTS:

RESOLVED, that this Legislature authorizes the following Road Construction Projects per Section #116 of the Highway Law:

Platten Road from Lyndonville to Kenyonville. - approximately 5.5 miles reconstruction
Approximate cost - \$300,000.00

Knowlesville Road from Rt. 31 to Rt. 104 - approximately 3.6 miles reconstruction

Approximate cost - \$350,000.00

Hulberton Road from NYS Barge Canal to Rt. 104 - approximately 1.75 miles reconstruction

Approximate cost - \$200,000.00

Moved, Radzinski; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Chairman Tuohey commented that there will be more CHIPS money given to the county this year. Legislator Bennett suggested using this for the corner of Eagle Harbor Road and Million Dollar Highway. He said it is awfully rough. The following resolutions were then adopted:

RESOLUTION NO. 216-498

APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION

RESOLVED, that this Legislature approves the agreement with Soil and Water Conservation for a water conservation program, at a cost of \$2,500, to be paid from account 8745.483 – Soil and Water, Ditching; agreement effective for the 1998 calendar year.

Moved, Billings; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 217-498

REJECTING BIDS FOR RECORDERS FOR PUBLIC SAFETY BUILDING AND AUTHORIZING RE-ADVERTISING FOR BIDS

RESOLVED, that this Legislature rejects the bids that were submitted for the purchase of recorders for the dispatch center at the Public Safety Building, and authorizes the re-bidding of this item.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 218-498

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN COUNTY CLERK/MOTOR VEHICLE DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary Motor Vehicle Application Examiner position at grade 9 of the CSEA salary schedule; position to be utilized during the absence of a Motor Vehicle Application Examiner who is currently on disability; position to be abolished upon the return of the Motor Vehicle Application Examiner from disability leave, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Billings; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 219-498

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Stephen and Alice Champlin, 709 Church St., Medina, N.Y. 14103, for the sum of \$8512.36, Parcel No. 129, Tax Map No. 80.45-3-46 of the premises contained in the 1996 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 543 of Deeds at Page 319, being formerly assessed to Stephen and Alice Champlin, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as 709 Church Street, 33.00 x 132.00., 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.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings motioned to recess until May 9, subject to the call of the Chairman; second by Legislator Callard. All in favor. Meeting recessed at 5:00 p.m.

RECESSED MEETING

May 9, 1998

The meeting was reconvened by the Chairman at 11:30 am. Legislator Bower was excused due to a death in the family.

Mr. Dudek spoke about the roof on the west side of the Public Safety Building. He said the new roof was placed over the old deck that was there and some sections are rusting. Mr. Dudek said Allied has quoted a price about \$13,000 to replace this 1600 foot section. This would extend the completion date of the building by 30 days. There was discussion regarding the possibility of spending \$3,000 or \$4,000 to just put support underneath the section.

Mr. Dudek also mentioned that the west half of the front wall where the window is, that section of wall does not go all the way to the roof line and has to be strengthened. A large portion of that wall is window. It was recommended to tear off the wall and put studs across it. It's leaning and what's there can't be salvaged any other way. Mr. Dudek said there is another portion of that same section that extends to the east side that requires them to pour a footer, which they've already done, so the wall can be straight. Driveway supposed to run south.

Mr. Dudek said mostly everything has been ordered for the dispatch. The big piece that is left is furniture. The cost of the dividers for Probation will be about \$18,000., conference tables and desks, about \$60,000. Frank Zona estimated the cost of all the computers and servers at about \$50,000. Mr. Dudek said he thinks we're going to have to find some money someplace. Chairman Tuohey said some of the DWI money could be used. Mr. Dudek said there is alsom some in the 911 reserve account. Chairman Tuohey said the DA was going to buy equipment with the crime victims grant. Anyone who has grants, that's what it should be used for. Mr. Dudek said another way to get some money is to sell the house where the Sheriff's office is located. Mrs. Heard said she has been approcached bye someone interested in purchasing that property. Legislator Bennett said he would prefer to see the roof completely fixed, rather than a temporary repair.

Mrs. Heard said the total bids from the auction came to \$170,050.00 .

The following resolution was adopted:

RESOLUTION NO. 220-598

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held May 9, 1998; and

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

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

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

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

ORLEANS COUNTY AUCTION
May 9, 1998

TOWN	SOLD TO	AMOUNT
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BARRE:

Tax Map No. 127.-1-9.2 Constance Kurzawski 13901 Gillette Road, 7.70 acres	Jeffrey & Carole Cooper 5599 South Holley Rd. Holley, NY 14470	26,000
Tax Map No. 128.-1-6	Wayne Deline	3,600

T M Jenney
Quaker Hill Rd.,
14.40 acres, Mucklands

16275 Canal Rd.
Holley, NY 14470

CARLTON:

Tax Map No. 5.49-3.39
Roger Rivers
13136 North Hillcrest Dr. Lot 147

David Swanka
1700 Kensington Ave.
Buffalo, NY 14215

400.

17.-1-49
Raphael G. Clarke
13804 Kendrick Road, 2.20 acres

Lynnette & Sons Land Co.
1512 Kent Rd.
Kent, NY 14477

9,250

Tax Map No. 26.2-1-4
Marlo & Roger Kenyon
1781 Yates Carlton Road, 1.30 acres

Damon H. Lilley
1783 E. Townline Rd.
Lyndonville, NY 14098

20,500

Tax Map No. 39.-1-4.112
T. Graham & J. Puckett
Otter Creek Drive, 1.80 acres

James & Linda Burke
13439 Hanlon Rd. Ext.
Albion, NY 14411

2,100

GAINES:

Tax Map No. 41.-1-38.23
George F. Irvine
Sawyer Road, 1.20 acres

David Thomas Allchin
14799 Ridge Rd.
Kent, NY 14466

2,500

KENDALL:

Tax Map No. 33.2-1-24
Robert & Freda Rushing
1189 Countyline Rd, 90.00 x 117.00

Janet Fabry
336 Countyline Rd.
Hamilin, NY 14464

700.

MURRAY:

Tax Map No 64.-1-21
International Door Co., Inc.
Fancher Rd., Manufacture, 5.90 acres

Louis P. Lustumbo, Jr. &
Bruce E. Neary
15116 Marsh Creek Rd.
Kent, NY 14477

64,000

Tax Map No. 64.-1-22
International Door Co., Inc.
3560 Fancher Rd., Manufacture, 5.60 ac.

Included in above sale.

Tax Map No. 66.-1-22.22
David & Rebecca Emerson
17002 Ridge Rd., East Side, 2.70 ac.

Robert Naum
950 Lake Rd.
Webster, NY 14580

3,000

Tax Map No. 75.2-1-1
International Door Co., Inc.

Included in sale of Tax Map No's
64.-1-21 and 64.-1-22

3570 Fancher Rd., Manufacture
97.60 x 306.85

TOWN SOLD TO
AMOUNT

RIDGEWAY:

Tax Map No. 69.-1-5.1 Lawrence & Debra Pierce Portage Road, 46.60 acres	Roy & Vera Daniels 2622 Gaines Waterport Rd. Albion, NY 14411	18,500
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SHELBY:

Tax Map No. 112.-1-52.2 Marvin Cummings West Shelby Road, 70.00 x 175.25	James Yates 217 Pleasant St. Medina, NY 14103	1,000
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YATES:

Tax Map No. 24.12-1-38 Jay Fuller 25 West Avenue, 58.00 x 161.25	Jay Silversmith 1859 Murdock Rd. Lyndonville, NY 14098	12,500
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Tax Map No. 3.-1-45.3 William Brozek Lyndonville Road, 2.90 acres	Terry Silversmith 11916 Route 18 Lyndonville, NY 14098	1,500
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Tax Map No. 23.-1-30.12 Carl L. & Mary Ann Miller 1916 Murdock Road, 4.05 acres	Sharon Chippewa	4,500
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Moved, Billings; second, Callard.

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

Legislator Bennett moved to adjourn; second by Legislator Radzinski. All in favor. Meeting adjourned at 12:20 p.m.

LEGISLATURE MEETING

May 13, 1998

The meeting was called to order by the Chairman at 4:30 PM.

Chairman Tuohey introduced Brian Shaw to the Legislature. Brian was "shadowing" Chairman Tuohey for the afternoon. Chairman Tuohey asked Mr. Shaw to lead the pledge to the flag. The Clerk called the roll; all Legislators were present.

The Clerk presented the following communications: notice of Intercounty Meeting, NYS Solid Waste Management Plan 1997/98 Update, ARC Financial Statements, March OTB minutes, request from Strawberry Festival Committee asking to use courthouse grounds for Strawberry Festival, Oak Orchard Watershed District Financial Report, County of Orleans Financial Report, resolution adopted by Niagara County, expressing concerns regarding Lake Ontario water level, resolution adopted by Allegany County, requesting state legislation for relief from unnecessary legal costs resulting from misplaced lawsuits, announcement of Supervisors and Legislators Association meeting.

Susan Heard distributed copies of the analysis of cash receipts and disbursements through April 30. She said the sales tax year to date is still down compared to 97, but not as bad as at the end of the first quarter.

The following resolutions were then presented:

RESOLUTION NO. 221-598

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8564 through 8862, and totaling \$ 369,601.68 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 222-598

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND BUILDINGS AND GROUNDS

RESOLVED, that this Legislature approves the agreement between Social Services and Buildings and Grounds for the provision of Messenger and Custodial services; effective January 1, 1998 through December 31, 1998, at a cost of \$24,436; county cost \$6,109.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 223-598

AUTHORIZING BUILDINGS AND GROUNDS SUPERINTENDENT TO SOLICIT BIDS FOR PAINTING OF NURSING HOME ROOF

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to solicit bids for the painting of the original Nursing Home metal roof.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the prior resolution, Chairman Tuohey said there was a committee meeting this morning with Buildings and Grounds. She said they are going to start digging out the Nursing Home parking lot in a couple of weeks. Legislator Billings asked if that has been authorized yet. Chairman Tuohey said it will not be done before we have a resolution. The following resolutions were then adopted:

RESOLUTION NO. 224-598

APPROVING AGREEMENT WITH INDUSTRIAL COATINGS INC.

RESOLVED, that this Legislature approves an agreement with Industrial Coatings, Inc of Syracuse, NY for the coating of the Jail roof recreation area, at a cost not to exceed \$9,900, to be paid from account 3150.444 – Jail, Repairs to Equipment and Property.

Moved, Bower; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 225-598

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payments be made from account H3110 – Capital Project, Public Safety Building, as follows:

Clark Patterson Associates	\$ 1,840.00	H3110.250
Greater Niagara Newspapers	22.07	H3110.250
NH Architecture	5,074.50	H3110.250
Allied Builders	211,755.00	H3110.251
Kennedy Mechanical - Plumbing	41,199.60	H3110.252
Kennedy Mechanical – Sprinkler	6,968.25	H3110.253
MJ Mechanical	62,320.00	H3110.255
Suburban Electric	30,992.50	H3110.257

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 226-598

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$1,475 to Building Controls and Services for services provided for the months of April

through June, 1998 regarding the energy savings, monitoring and maintenance agreement on Barber Colman Network System; payment to be made from account H1625 – Capital Project, Heating System.
Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 227-598

AUTHORIZING TRANSFER OF FUNDS WITHIN SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the transfer of funds within the Social Services budget, as follows:

<u>From:</u>	<u>To:</u>
6010.100 - Personal Services - \$20,027	6010.432 – Contracts - \$24,227
9010.810 – State Retirement - 200	
9020.820 – Medicare - 290	
9030.830 – Social Security - 1,240	
9040.840 – Workers’ Comp. - 308	
9050.850 – UIB - 74	
9060.860 – Health Insurance - 1,908	
9080.880 – Disability - <u>180</u>	
Total	\$24,227

Funds to be used for payment of the messenger/custodial services provided under the agreement with Buildings and Grounds

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 228-598

AUTHORIZING SETTING UP NEW MONIES IN SOCIAL SERVICES BUDGET

WHEREAS, the Welfare Reform Act provides for funding for transition activities related to implementing welfare reform, be it

RESOLVED, that this Legislature authorizes the setting up of new monies in the Social Services budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
4610 – Federal Aid - \$21,530	6010.100 – Personal Services – \$ 6,530
	6010.250 – Other Equipment - \$15,000

Moved, Callard; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 229-598

AUTHORIZING DECREASE IN SOCIAL SERVICES BUDGET

WHEREAS, a Work Experience Crew leader position has been eliminated,
be it

RESOLVED, that this Legislature authorizes decreases in the Social
Services budget, as follows:

Revenue

3610 – State Aid - \$3,880
4610 – Federal Aid - 9,953

Appropriation:

6010.100 – Personal Services - \$13,833

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 230-598

APPROVING AGREEMENT WITH NYS UNIFIED COURT SYSTEM

RESOLVED, that this Legislature approves the agreement with the New
York State Unified Court System; which provides for the county to clean and
maintain the Court Facility; with reimbursement to be made to the county by the
state, according to the following:

For services performed:

April 1, 1998 through March 31, 1999 – up to 25% of \$15,000

April 1, 1999 through March 31, 2000 – up to 50% of \$15,000

April 1, 2000 through March 31, 2001 – up to 75% of \$15,000

On or after April 1, 2000 – up to \$15,000 during any term of agreement or
renewal of agreement

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 231-598

AWARDING BID FOR RECORDERS

RESOLVED, that the bid for the instant recall recorders to be used by
dispatch at the Public Safety Building is awarded to AOP Solutions, of Buffalo,
N.Y., at a cost of \$10,470.00; to be purchased from the 911 Reserve Account.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing the filling of the vacant Jail
Superintendent position; second by Legislator Radzinski. Legislator Billings said
he cannot vote for approval of this resolution if it does not include a step. The
following resolutions were then adopted:

RESOLUTION NO. 232-598

AUTHORIZING FILLING OF VACANT JAIL SUPERINTENDENT
POSITION

RESOLVED, that this Legislature authorizes the filling of the vacant Jail Superintendent position, at grade 4 of the Management Compensation Plan salary schedule.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 1 nay, Billings; 0 absent.

Legislator Billings presented a resolution to enact a one week sales tax exemption; on clothing; second by Legislator Beedon. Legislator Bower said it looks good to the businesses and people who are going to buy clothing, but we are followers of New York City, who pushed this for their own benefit to make it easier so the tax does not have to be split up between the state and the counties. Legislator Bower said part of our revenue comes from sales tax; the other from property tax. We have instituted sales tax to relieve some of the property tax, now we are fooling around with the sales tax and we have never discussed it; just followed the lead of New York City and the Legislators in state government. Legislator Bower said he cannot vote for this until there is a meaningful discussion. Legislator Bennett said he does not feel it is fair to other businesses that are trying to survive and trying to generate income for their livelihood. Legislator Bennett said that he had indicated the last time we voted for a sales tax exemption that he would not vote for it again because it does not treat all businesses equally. Legislator Billings said he agrees with both Legislators Bower and Bennett, but the surrounding counties are adopting this, which would make it unfair to our local businesses if we do not. Chairman Tuohey said we have had discussion in conference sessions regarding the elimination of sales tax. Legislator Bower said we have never discussed what areas might be exempt from sales tax. Chairman Tuohey said we have no input regarding the state share of the sales tax being exempted. Legislator Bower said we might not have input, but we could make it known to the people who do have input, that they are just following New York City. Chairman Tuohey told Legislator Bower that she does not disagree with him about following what the state is recommending, however, she also agrees with Legislator Billings, that we have very few clothing merchants in this county and we would be putting them at a disadvantage by not adopting this, along with the surrounding counties. Legislator Radzinski asked how much this cost the county last time it was done. Mrs. Heard said it was estimated at about \$8,000 for the one week. She said if you were talking about eliminating it permanently, you would have an issue. Legislator Bower said that is coming. Chairman Tuohey said it is anticipated that by 1/1/99 clothing will no longer have sales tax on it. Legislator Beedon asked if we will have a voice at that point regarding the county share. Chairman Tuohey said yes, we always have a voice. Legislator Bennett said that would be raising everyone else's property tax for the benefit of a few people. Legislator Bower said that a few years ago we instituted an additional 1% sales tax. Some people were upset with this; but we thought it would be better than raising the property tax. He said the state is pushing us to do this; property taxes will have to go up. Chairman Tuohey then called the question and the following resolutions were adopted:

RESOLUTION NO. 233-598

ENACTING ONE WEEK SALES AND USE TAX CLOTHING EXEMPTION
BE IT enacted by the Orleans County Legislature, as follows:

Section One. Receipts from sales of and consideration given or contracted to be given for purchases of clothing exempt from state sales and compensating use taxes pursuant to paragraph 30 of subdivision (a) of section 1115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section Two. This resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing September 1, 1998 and ending September 7, 1998, although made or occurring under a prior contract.

Moved, Billings; second, Beedon,
Adopted. 5 ayes; 2 nays, Bennett and Bower; 0 absent.

RESOLUTION NO. 234-598

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Barbara Minervino, 4200 Salt Road, Medina, N.Y. 14103, for the sum of \$19,375.30, Parcel No. 81, Tax Map No. 79.-3-39.12 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 61, being formerly assessed to Barbara Minervino, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L19, T14, R4, 190.00 x 240.60, 4200 Salt Road, Restaurant, 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.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 235-598

AUTHORIZING CREATION AND FILLING OF POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a temporary Cleaner position in the Nursing Home, at grade 4 of the CSEA salary schedule; position to be abolished upon the return of the Cleaner currently on extended medical leave, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 236-598

AUTHORIZING ESTABLISHMENT OF A PETTY CASH ACCOUNT FOR THE ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature authorizes the County Marine Park Manager to establish and maintain a petty cash account utilizing Road Fund Park Administration funds of no more than \$50.00 to be used for cash transactions for transient boat slip rental; and be it

FURTHER RESOLVED, that said account is to be subject to audit and maintained in accordance with generally accepted accounting principles; funds will be stored in a safe and secure location in the communications building at Orleans County Marine Park.

Moved, Bennett; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent

After adoption of the above resolution, Chairman Tuohey explained to the school students that were present that the reason the Legislature is going through the presentation and adoption of the resolutions so quickly, with little discussion, is because they were previously discussed during Conference Sessions. The following resolutions were then adopted:

RESOLUTION NO. 237-598

AUTHORIZING CREATION AND FILLING OF POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a temporary Social Work Assistant position in the Nursing Home, at grade 15 of the CSEA salary schedule; position to be abolished upon the return of the Social Work Assistant currently on extended maternity leave, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 238-598

APPROVING EXTENSION OF THE SOLID WASTE COLLECTION AGREEMENT WITH BFI

WHEREAS, the original agreement with BFI provided for extensions based on terms mutually agreeable to both parties, and

WHEREAS, both parties have come to an agreement to extend the agreement with no increase in the year 1999 and the year 2001, with a cost of living increase in the years 2000 and 2002, be it

RESOLVED, that this Legislature approves the final four year extension of the agreement with BFI.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 239-598

APPROVING APPOINTMENT TO THE MENTAL RETARDATION AND
DEVELOPMENTAL DISABILITIES SUBCOMMITTEE

RESOLVED, that this Legislature approves the appointment of Laurie A. Shawver, 3754 Oak Orchard Road, Albion, NY 14411 to the Mental Retardation and Developmental Disabilities Subcommittee effective May 14, 1998, with a first term expiration date of April 30, 2002.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 240-598

SUPPORTING THE COMMUNITY SERVICES BOARD'S RESPONSE TO
THE SPECIAL NEEDS PLAN'S CALL LETTER

RESOLVED, that this Legislature supports the Community Services Board's conditional response of interest to participate in the Special Needs Plan for Orleans County in conjunction with the Western Regional Behavior Health Consortium.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 1 nay, Tuohey; 0 absent.

RESOLUTION NO. 241-598

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 efforts 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 on June 12 and June 13, 1998, subject to the submission of written plans for such use and submission of a Certificate of Insurance, for the approval of the Superintendent of the Buildings and Grounds Department and the Chief Administrative Officer.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 242-598

APPROVING AGREEMENT WITH T.M.C. COMMUNICATIONS FOR
CABLE RUN IN PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature approves the agreement with T.M.C. Communications for the installation of Cable Runs for Telephone/Data at the Public Safety Building in the amount of \$6,325.00, and it is

FURTHER RESOLVED, that payment will be from account H3110.250 Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 243-598

APPROVING AGREEMENT BETWEEN REAL PROPERTY AND NYS
OFFICE OF REAL PROPERTY SERVICES

RESOLVED, that this Legislature approves the agreement between Real Property Tax Services and the NYS Office of Real Property Services for the provision of computer processing services for the preparation of 1998 assessment rolls, tax rolls, and tax bills at a cost of \$12,941.

Moved, Billings; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 244-598

APPROVING MAINTENANCE AGREEMENT BETWEEN TREASURER'S
OFFICE AND DATA GENERAL CORPORATION

RESOLVED, that this Legislature approves the renewal of the maintenance agreement with Data General Corporation, 4400 Computer Drive, Westboro, MA, providing for maintenance of the computer in the Treasurer's office, and be it

FURTHER RESOLVED, that this agreement shall extend for a period of one year from the date of August 1, 1998; cost for said agreement to be \$3,078.00.

Moved, Billings; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 245-598

APPROVING AGREEMENT WITH ICS/EXECUTONE TELECOM

RESOLVED, that this Legislature approves the agreement with ICS/Executone Telecom, Inc., for additions to the existing Mitel SX-2000 switch, for use at the Public Safety Building, at a cost of \$29,500.00 to be paid from

account H3110.250 – Capital Project – Public Safety Building.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 246-598

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$1,540.00 to Crawford & Stearns, for services provided during the period of September 12, 1997 through March 29, 1998, regarding the roof of the County Clerk's Building, to be paid from the Buildings and Grounds Reserve Account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 247-598

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND STUDENT INTERN

RESOLVED, that this Legislature approves the agreement between Mental Health and Nan Robinson Abbott, as a Social Work Student Intern, for an average of 21 hours per week, commencing May 11, 1998 through August 14, 1998; stipend for said time period to be \$588.60 payable in twice monthly installments of \$98.10; with a county cost of \$29.43; such funds having been allocated in the 1998 budget.

Moved, Beedon; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 248-598

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Freed, Maxick, Sachs & Murphy, PC, 800 Liberty Building, Buffalo NY 14202-3508, for the preparation of the 1997 Medicare and Medicaid Cost Reports, and for financial consulting services, for the time period January 1, 1998 through December 31, 1998; reimbursement through State Aid, Medicare, Medicaid and third party insurance reimbursement.

NYS Department of Health, Childhood Lead Poisoning Prevention Program, ESP Corning Tower, Room 878, Albany NY 12237-0657, to provide program work associated with the prevention of childhood lead poisoning in Orleans County, for the time period April 1, 1998 through March 31, 1999; reimbursement at 100%.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 249-598

APPROVING OUT OF STATE TRAVEL FOR HEALTH DEPARTMENT
EMPLOYEES

WHEREAS, the County Health Department is engaged in an agreement with Simone Central (formerly InfoMed, Inc.) authorizing the county to use their computer software that provides maintenance of necessary statistics and billing functions for services provided by the Nursing Division, and

WHEREAS, the Health Department wishes to upgrade their system in order to comply with up coming regulations, and

WHEREAS, it is required by Simone Central that billing personnel receive proper and necessary updated training in order to upgrade our current system, and

WHEREAS, funds were set up in the 1998 Health Department budget for this specific purpose, be it

RESOLVED, that this Legislature approves the travel request from the Health Department for two employees to attend a two-day training seminar, sponsored by Simone Central, in Princeton, New Jersey, at a cost not to exceed \$2,500.00.

Moved, Beedon; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 250-598

AUTHORIZING SETTING UP NEW MONIES IN BUILDINGS AND
GROUNDS BUDGET

WHEREAS, there are unexpended funds available in the Courthouse Renovation Grant, be it

RESOLVED, that the Treasurer is authorized to set up monies in the Buildings and Grounds budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3097 – Courthouse Renovations	1620.417 – Courthouse Renovations
\$3,221.00	\$3,221.00

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 251-598

AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO SOLICIT BIDS
FOR RELOCATION OF DISPATCH CENTER EQUIPMENT TO PUBLIC

SAFETY BUILDING

RESOLVED, that this Legislature authorizes the Chief Administrative Officer to solicit bids for the relocation of dispatch center equipment to the Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 252-598

AUTHORIZING TRANSFER OF FUNDS WITHIN ANIMAL CONTROL BUDGET

WHEREAS, an agreement has been approved by resolution number 211-498, whereby Geary Shenck will provide training for the new Animal Control Officer for a period not to exceed three weeks, to be paid at \$600 per week, be it

RESOLVED, that this Legislature authorizes a transfer of funds within the Animal Control budget, as follows:

<u>From:</u>	<u>To:</u>
3510.100 – Personal Services	3510.452 – Personal Service Contracts
\$1,800.00	\$1,800.00

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett motioned to remove a resolution from the table regarding a vacancy in the Probation Department; second by Legislator Beedon. All in favor. The following resolution was then adopted:

RESOLUTION NO. 253-598

AUTHORIZING FILLING OF VACANCY IN PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Probation Officer position in the Probation Department, at grade 17 of the CSEA salary schedule, effective May 6, 1998.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings motioned to add two resolutions to the agenda; second by Legislator Beedon. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 254-598

AMENDING RESOLUTION NUMBER 193-498 REGARDING PURCHASES FOR PUBLIC SAFETY BUILDING

RESOLVED, that resolution number 193-498, regarding the purchase of a console system for the Public Safety Building, is amended as follows:

RESOLVED, that the following will be purchased from EF Johnson at a total cost of \$28,078.00 **to be purchased from the 911 Reserve account.**

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 255-598

APPROVING AGREEMENT WITH B.M.W. MASONRY FOR CONSTRUCTION OF BLOCK WALLS IN COUNTY JAIL

RESOLVED, that this Legislature approves the agreement with B.M.W. Masonry, 3692 Allens Bridge Road, Albion, NY 14411, to construct block walls in the Orleans County Jail at a cost not to exceed \$2500.00, and be it

FURTHER RESOLVED, that payment will be made from account 3150.444, Jail – Repairs to Equipment and Property.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings motioned to adjourn; second by Legislator Beedon. All in favor. Meeting adjourned at 5:05 p.m.

LEGISLATURE MEETING

May 27, 1998

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present.

The Deputy Clerk presented the following communications: Resolutions adopted by Schuyler County endorsing Campaign Finance Reform and Requesting State Legislation for Relief from Unnecessary Legal Costs Resulting from Misplaced Lawsuits, record of attendance for 1997 Community Action meetings, Resolution adopted by Seneca County Requesting Home Rule Legislation For Firearms Hunting, Fishing, and Trapping Policies on Land Adjacent to The Canal Within Seneca County, and Planning Board Minutes for April.

Chairman Tuohey asked if any of the Legislators wanted to see the resolutions adopted by other counties. Legislator Beedon wanted the Seneca County one concerning firearms, and Chairman Tuohey wanted the one concerning misplaced lawsuits.

During Open Discussion, Legislator Callard informed the Legislators that Governor Pataki will be at a ribbon cutting ceremony tomorrow at the Knowlesville canal bridge for the bike path along the canal. This will be at approximately 2:15 p.m.

Legislator Callard also mentioned that the Office for the Aging is having a golf tournament in connection with the Barre Deli on July 17th and if anyone wanted to participate, they will have to sign up soon. Legislator Bennett said that this will benefit the Lifeline so everyone should support it.

Legislator Billings moved to waive the rules to add one resolution to today's agenda; seconded by Legislator Beedon. All in favor.

The Treasurer said she had no report this afternoon but that all the tax rolls are in and are on line and we are way ahead of ourselves.

The following resolutions were then presented:

RESOLUTION NO. 256-598

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 8874 through 9093, and totaling \$188,045.80 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Billings presented a resolution authorizing the distribution of the mortgage tax; second by Legislator Beedon. Legislator Bennett said he thought that we are sharing a significant amount of money with the towns through the distribution of the mortgage tax receipts. Susan Heard said that the amount of receipts depends on the sales and also refinancing of mortgages. The following resolutions were then adopted:

RESOLUTION NO. 257-598

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended March 31, 1998, be it

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

Mortgage Tax Apportionment
October 1, 1997 through March 31,
1998

	Town Taxable	Double	Village Taxable	Rate	Due Town	Village Share	Town Share
Albion	162,945,595	325,891,190	104,269,659	32.00%	25,299.95	\$8,094.78	17,205.17
Barre	59,598,744				11,587.83		11,587.83
Carlton	133,936,442				20,835.62		20,835.62
Clarendon	95,861,284				30,613.12		30,613.12
Gaines	82,276,723	164,553,446	19,459,110	11.83%	14,859.33	1,757.18	13,102.15
Kendall	100,213,629				15,108.01		15,108.01
Murray	128,030,759	256,061,518	40,339,538	15.75%	16,466.04	2,594.03	13,872.01
Ridgeway	177,919,254	355,838,508	84,568,818	23.77%	29,933.90	7,114.11	22,819.79
Shelby	131,093,197	262,186,394	58,400,666	22.27%	17,419.91	3,880.20	13,539.71
Yates	91,148,906	182,297,812	22,908,370	12.57%	13,888.81	1,745.33	12,143.48
					196,012.52		

The foregoing shall be your sufficient Warrant for the payment of said sums as above directed.

Dated at Albion, New York, May 27, 1998

ORLEANS COUNTY LEGISLATURE

By Marcia B. Tuohey, Chairman

I, Kathleen Ahlberg, Clerk of the Orleans County Legislature, do hereby certify that the foregoing apportionment of Mortgage Tax, pursuant to law, is correct.

Kathleen M. Ahlberg, Clerk
Orleans County Legislature

Moved, Billings; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bennett presented a resolution authorizing the Marine Park Manager to apply for a grant; second by Legislator Bower. Chairman Tuohey asked if the Finance Committee has determined where the funds were coming from. Legislator Bennett said they put it in the Capital Plan.

The following resolutions were then adopted:

RESOLUTION NO. 258-598

AUTHORIZING MARINE PARK MANAGER TO APPLY FOR GRANT FOR IMPROVEMENTS AT ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature hereby authorizes and directs Wayne Hale, Jr., Orleans County Marine Park Manager, to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act, in an amount not to exceed \$70,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to Orleans County for improvements at Orleans County Marine Park.

Moved, Bennett; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 259-598

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH AND GREG BONK

RESOLVED, that this Legislature approves the agreement between the Public Health Department and Greg Bonk dba HMS Associates, P.O. Box 374, 2280 Millersport Highway, Getzville, New York 14068-0374 to provide services for the New York State Mandated Public Health Priority Project, for the time period of April 1, 1998 through July 1, 1998 at a cost of \$9,798.85, with 100% reimbursement through New York State Public Health Priority Project.

Moved, Beedon; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 260-598

AUTHORIZING PURCHASE FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes the purchase of materials and labor from Industrial Coatings, Inc., for the removal and reconstruction of showers in the jail, at a cost of \$5,620.00, to be paid from account 3150.444 – Jail, Repairs to Equipment and Property.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 261-598

AUTHORIZING SETTING UP OF NEW MONIES IN SOCIAL SERVICES BUDGET

WHEREAS, additional funding has been received from the NYS Department of Labor to expand the Welfare-To-Work Program, be it

RESOLVED, that additional monies be set up in the Social Services budget, as follows:

<u>Revenue</u>		<u>Appropriation</u>
A3610 – State Aid	\$ 1,530	6010.438 – HIRE Contract
A4610 – Federal Aid	\$21,925	\$23,455
Total	\$23,455	

Moved, Callard; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Beedon presented a resolution to fill a vacancy in the Public Health Department; second by Legislator Callard. Legislator Callard wanted to know who left, and Andrew Lucyszyn said that the resolution should read "part time" Registered Nurse position at the Public Health Department. The following resolutions were then adopted:

RESOLUTION NO. 262-598

AUTHORIZING FILLING OF VACANCY IN PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant, part-time, Registered Nurse position in the Public Health Department, at grade 17 of the CSEA salary schedule.

Moved, Beedon; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Callard presented a resolution setting up new monies in the Social Services budget; second by Legislator Billings. Legislator Bower inquired about the role of Cooperative Extension in this resolution, and he was told they are doing the educational part with the nutrition program. The following resolutions were then adopted:

RESOLUTION NO. 263-598

SETTING UP NEW MONIES IN SOCIAL SERVICES BUDGET

WHEREAS, funds have been received to conduct the Food Stamp Nutrition Education Project through Cooperative Extension, be it

RESOLVED, that this Legislature authorizes the setting up of new monies in the Social Services budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4610 – Federal Aid	6010.432 – Contracts and Agreements
\$39,060	\$39,060

Moved, Callard; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 264-598

AUTHORIZING PURCHASE FROM OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the Office for the Aging to purchase 20 Lifeline Units from Lifeline Systems, Inc., to be shipped in two month intervals, beginning June 15, 1998, price of units is \$9,971.20, with no county cost.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 265-598

APPROVING AMENDMENT TO NATURAL HERITAGE TRUST AGREEMENT

RESOLVED, that this Legislature approves the amendment to the Natural Heritage Trust agreement, bearing contract no. C934003, for Elevator Project at the County Clerk's Building, extending the agreement to September 30, 1998.

Moved, Bennett; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 266-598

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

RESOLVED, that this Legislature sell and convey unto Robert & Gloria Johnson, 423 Remington St, Rochester, N.Y. 14621, for the sum of \$2,752.35, Parcel No. 58, Tax Map No. 66.-1-14.12 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 60, being formerly assessed to Robert & Gloria Johnson, bounded and described as follows: In the Town of Murray, Orleans County, New York, being known as L242, T4, 9.90 acres, Monroe-Orleans County Line Rd., 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.

Moved, Billings; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 267-598

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$10.27 to Community Newspaper Holdings for the publication of a Notice to Bidders

regarding the relocation of the Dispatch Center; payment to be made from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 268-598

AUTHORIZING INSTALLATION OF ADDITIONAL COOLING UNIT FOR
DISPATCH COMPUTER ROOM

RESOLVED, that this Legislature authorizes the installation of an additional cooling unit for the dispatch computer room in the Public Safety Building, to be installed by MJ Mechanical Services, Inc., as detailed in their letter of May 7, 1998, at a cost of \$6,591.00, to be paid from account H3110.255 – Public Safety Building, MJ Mechanical contract.

Moved, Radzinski; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Billings presented a resolution authorizing the appraisal of Cunneen Hall; second by Legislator Bower. Legislator Billings said that we have someone interested in the building, and Chairman Tuohey said that we could use the money. Legislator Bennett stated that we will still have the right to reject all bids. The following resolution was then adopted:

RESOLUTION NO. 269-598

AUTHORIZING APPRAISAL OF CUNNEEN HALL AND SOLICITATION
OF BIDS FOR SALE OF THAT PROPERTY

RESOLVED, that the Chief Administrative Officer is authorized to arrange an appraisal for Cunneen Hall, and be it

FURTHER RESOLVED, that the Clerk of the Legislature is authorized to advertise for sealed bids for the sale of Cunneen Hall.

Moved, Billings; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Radzinski presented a resolution for the purchase of office furniture at the Probation Department; second by Legislator Bower. Legislator Bennett said he thought it was a lot of money. Chairman Tuohey said that the wording “landscape office furniture” is not correct because it is not outside furniture and the wording should be “Probation office furniture”. Legislator Beedon questioned when the Probation Department would be moving, and Legislator Bower said a couple of weeks later than everyone else, perhaps sooner than that. Mr. Dudek said the reason for the delay was because of changes in the roof. The following resolutions were then adopted:

RESOLUTION NO. 270-598

AUTHORIZING PURCHASE FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes the purchase of Probation office furniture for the public safety building, to be purchased from Prentice Office Environments of Buffalo, NY, through state bid, at a cost of \$18,369.75, to be paid from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 271-598

AUTHORIZING PURCHASE FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes Allied Builders to replace the metal roof deck of the Public Safety Building at a cost of \$13,750.00, to be paid from account H3110.251 – Capital Project, Public Safety Building – Allied Builders.

Moved, Radzinski; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Radzinski withdrew a resolution authorizing the purchase of computer equipment for the Public Safety Building.

The following resolution was then adopted:

RESOLUTION NO. 272-598

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND ORLEANS COMMUNITY ACTION COMMITTEE

RESOLVED, that this Legislature approves an agreement between the Orleans Community Action Committee, Inc. and the Orleans County Department of Social Services for the provision of transportation services to Domestic Violence victims for the period April 1, 1998 – March 31, 1999 for a contract maximum of \$9,984 which shall be 100% reimbursable.

Moved, Callard; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Billings presented a resolution to grant an extension of time to pay the balance of auction property purchase price; second by Legislator Bennett. Susan Heard told the Legislature that they have approved these extensions before, charging the same amounts. The following resolution was then adopted.

RESOLUTION NO. 273-598

GRANTING EXTENSION FOR PAYMENT ON IN REM PROPERTY PURCHASE AT AUCTION

WHEREAS, Resolution No. 108-298 Setting Date and Terms for Auction of County-Owned Tax Properties, indicates that the balance of a successful and accepted bid for parcels sold at the property auction must be paid to the Orleans County Treasurer by May 29, 1998 unless extended by the Orleans County Legislature, and

WHEREAS, Damon H. Lilley was the successful bidder on the property located in the Town of Carlton, Tax Map No. 26.2-1-4, and

WHEREAS, Mr. Lilley has requested an extension to time, not to exceed 60 days, be it

RESOLVED, that this Legislature grants an extension for balance due payment of this property for a period of time not to exceed sixty (60) days, and be it

FURTHER RESOLVED, that due to this extension, and a loss of interest to the County, there will be a charge of \$250.00 per month until the property is fully paid for, not to exceed a period of two months.

Moved, Billings; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Billings moved to adjourn; seconded by Legislator Radzinski. Meeting adjourned at 4:50 p.m.

LEGISLATURE MEETING

June 10, 1998

The meeting was called to order by the Chairman at 4:45 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Resolution adopted by Seneca County requesting legislation for relief from unnecessary legal costs resulting from misplaced lawsuits, notification from the County Treasurer that all petty cash accounts have been examined, letter from Office of State Comptroller acknowledging receipt of sales tax exemption resolution, letter from Sheila Foote thanking the Legislature for granting permission for use of Courthouse grounds for Strawberry Festival, announcement of Supervisors and Legislators Association meeting, minutes of April OTB meeting, invitation from Village of Holley to attend a luncheon to greet Canal Trek visitors, announcement of Barre Deli Golf Tournament, petition signed by Kendall residents requesting reduction in speed limit and placement of Children at Play signs on Peter Smith Road.

During Open Discussion, Chairman Tuohey said the petition regarding Peter Smith Road was discussed at the Highway Committee meeting this morning. The committee advised the Highway Superintendent to put up a couple of Children at Play signs. Chairman Tuohey said, regarding the decrease in speed limit, she has written a letter to John Becker, who will get the proper forms filled out. Legislator Billings said if there is no objection, he will put a resolution on the next

agenda, supporting the request of the Kendall residents. Chairman Tuohey said she has written a letter to go to all the residents on Peter Smith Rd., stating that signs will be put up, and enclosing a copy of the letter she wrote to John Becker.

Legislator Beedon moved to waive the rules to add 2 resolutions to the agenda; seconded by Legislator Callard. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through May 31.

The following resolutions were then presented:

RESOLUTION NO. 274-698

APPROVING CREATION AND FILLING OF POSITION IN SOCIAL SERVICES DEPARTMENT

WHEREAS, a Senior Keyboard Specialist is out of work on an extended sick leave, be it

RESOLVED, that this Legislature authorizes the creation of a Temporary Keyboard Specialist position for the period June 22, 1998 – September 22, 1998 in the Department of Social Services at Grade 7 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill said vacancy.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 275-698

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND ARC OF ORLEANS COUNTY

RESOLVED, that this Legislature approves the renewal agreement between Social Services and ARC of Orleans County, Albion, NY for the provision of Consumer Directed Personal Care Assistance services for the period May 1, 1998 – April 30, 1999 at a rate to be set by the State Department of Health which shall be reimbursed at 50% Federal, 25% State and 25% local funds.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 276-698

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 9106 through 9302 and totaling \$ 363,785.19 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 277-698

APPROVING PAYMENT TO GENESEE-ORLEANS REGIONAL ARTS COUNCIL

RESOLVED, that this Legislature authorizes payment of \$1000.00 to the Genesee-Orleans Regional Arts Council, to be paid from account 8751.439, Council of the Arts, as allocated in the 1998 budget, to be used to present a series of folk arts performances throughout Orleans County.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 278-698

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes the payment of capital project claims, as follows:

\$680.00 to Clark Patterson Associates for engineering services provided during March, 1998, for the sanitary sewer for the Public Safety Building; payment to be made from account H3110.250 – Capital Project, Public Safety Building – Clark Patterson.

\$9.50 to Community Newspaper Holdings for the publication of a Notice to Bidders regarding the relocation of the Dispatch Center; payment to be made from account H3110.250 – Capital Project, Public Safety Building.

\$1,972.58 to Graybar for 50 single line desk phones, at a cost of \$1,600.50, and ten wall phones, at a cost of \$320.10, plus \$51.98 freight, to be paid from account H3110.250 – Capital Project, Public Safety Building.

\$4,036.75 to NH Architecture for professional services rendered during the month of May, 1998, to be paid from account H3110.250 – Capital Project, Public Safety Building – NH Architecture.

\$41,255.50 to Suburban Electric for Electrical Contract Payment #2, to be paid from account H3110.257 – Capital Project, Public Safety Building – Suburban Electric.

\$63,773.50 to MJ Mechanical Services for HVAC Contract Payment #2, to be paid from account H3110.255, Capital Project, Public Safety Building – MJ Mechanical

\$247,446.00 to Allied Builders, Inc. for General Construction Contract Payment #2, to be paid from account H3110.251 – Capital Project, Public Safety Building – Allied Builders

\$25,891.06 to Kennedy Mechanical for Plumbing Contract Payment #2, to be paid from account H3110.252 – Capital Project, Public Safety Building – Kennedy Mechanical, Plumbing.

\$53,647.21 to Kennedy Mechanical for Sprinkler Contract Payment #2, to be paid from account H3110.253 – Capital Project, Public Safety Building – Kennedy Mechanical, Sprinkler System

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 279-698

CREATING AND FILLING TEMPORARY POSITION IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a full-time temporary Keyboard Specialist position, at grade 7 of the CSEA salary schedule; position to be abolished upon the return of the permanent Keyboard Specialist who will be out on Medical Leave, and be it

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the newly created, vacant position effective upon the leave of the permanent Keyboard Specialist.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 280-698

AUTHORIZING FILLING OF VACANCIES IN PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacant positions in the Probation Department:

Probation Officer position at grade 17 of the CSEA salary schedule, effective June 11, 1998
Caseworker position at grade 15 of the CSEA salary schedule, effective June 11, 1998.

Moved, Bower; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the creation and filling of a position in Social Services; second by Legislator Billings. Legislator Callard explained that earlier in the year we had abolished a Community Services Worker position, this position is in essence a replacement, at a county cost of \$1,474.00. This position is to assume the responsibilities of finger imaging for medicaid clients. The following resolutions were then adopted:

RESOLUTION NO. 281-698

CREATING AND FILLING POSITION IN SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the creation of a Senior Typist position, effective July 1, 1998, in the Department of Social Services, at grade 10 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorizes to fill the newly created, vacant position.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 282-698

AUTHORIZING REVISIONS FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes the following revisions to work to be performed at the Public Safety Building:

Kennedy Mechanical	additional roof drain	\$ 1,820.00
	relocate hose bib	200.00
Suburban Electric	additional electrical work for Dispatch	\$16,563.00
Allied Builders	deletion of wall and door dividing certain offices	less \$ 610.00
	storm Piping	\$ 1,799.00
	ductile iron pipe	\$ 5,125.00
Total		\$24,897.00

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey said she would like to withdraw the next resolution, regarding an agreement between the Health Department and Lakewind Farms Equine Center for \$7,500 to provide 16 to 18 students with a week at the camp. Legislator Beedon said the purpose of the program is to give kids a taste of what their life should be like. He said there is a counselor for every four students, there is a full-time psychologist, teachers, 4-H programmers, special ed teacher. There is also a

need for a nurse, lifeguard and water director. Legislator Beedon said Dona Scharping would have to meet all the Public Health requirements. Chairman Tuohey said her concern is spending \$7,500 to provide HIV education for 16 to 20 people. She said she thinks there are better ways to educate more people for that kind of money, than having 20 attend a camp. Legislator Beedon said Dona Scharping runs quite a camp. Chairman Tuohey said she does not have a problem with the intent of the program, but with the amount of money being spent for such a small group. She said there must be other avenues to use that money to provide this type of education to more people. Legislator Bennett asked if the Health Board came up with this proposal. Legislator Beedon replied, yes. Legislator Bennett said, for \$7,500, did they ever think of going to Cooperative Extension and saying here's \$7,500, we can give away 1500 t-shirts to the first 1500 kids at the fair, and cover that many people. Legislator Bennett said, how do you pick 18 people; the message is something that needs to be spread wider. Legislator Beedon said there will be a meeting with the Health Committee on June 24th; we will try to get more information. Legislator Beedon said this is money that is coming from the State; no county dollars. Legislator Beedon asked Chairman Tuohey not to withdraw the resolution; to give the opportunity to get more information. Legislator Beedon said he would like to obtain more information before the resolution is presented again. He then withdrew the resolution. The following resolution was then adopted:

RESOLUTION NO. 283-698

APPROVING OUT-OF-STATE TRAVEL REQUEST FOR HEALTH DEPARTMENT EMPLOYEE

WHEREAS, the New York State Department of Health has allocated funding to sponsor one person from each immunization consortia county to attend the National Immunization Conference, and

WHEREAS, a county representation at the conference is a priority for the New York State Department of Health Immunization Program, and

WHEREAS, the National Immunization Conference is holding a conference in Atlanta, Georgia, July 20-24, 1998, be it

RESOLVED, that this Legislature approves the Out-Of-State Travel Request, by Beverly Parmele, to attend the aforementioned conference; all out-of-state costs to be covered 100% by the New York Association of County Health Officials Immunization Action Plan Grant.

Moved, Beedon; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution authorizing payment for the preparation of animal specimens for the rabies control program; second by Legislator Radzinski. Chairman Tuohey asked if this is our Animal Control Officer. Legislator Bower said, yes, we held off until she had the proper training for it; now she does. The following resolutions were then adopted:

RESOLUTION NO. 284-698

AUTHORIZING PAYMENT FOR PREPARATION OF ANIMAL SPECIMENS FOR RABIES CONTROL PROGRAM.

WHEREAS, the rabies problem experienced throughout Orleans County has made it necessary to submit heads of various animals for testing, and that Kathleen Plante has agreed to carry out this task, be it

RESOLVED, that Kathleen Plante be compensated at the rate of \$15.00 for each specimen collected and prepared, effective April 27, 1998, and be it

FURTHER RESOLVED, that this expense will be paid directly to Kathleen Plante by the County Health Department.

Moved, Beedon; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 285-698

AUTHORIZING PURCHASE FROM JAIL BUDGET

RESOLVED, that this Legislature authorizes the purchase of walls for jail areas, including the Superintendent's Office, Mental Health Office, guards bathroom and medical storage, to be purchased from Genesee Office Interiors, at a cost of \$5,663.00, to be paid from account 3150.444 – Jail, Repairs to Equipment and Property

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 286-698

AWARDING BID FOR RELOCATION OF DISPATCH CENTER

RESOLVED, that this Legislature awards the bid for the relocation of the dispatch center to TMC Communications, at a cost of \$17,376.50, which was the low bid submitted, to be paid from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the repaving of the Nursing Home parking lot; second by Legislator Billings. Legislator Radzinski said the Highway Superintendent has indicated that the paving should be done by the beginning of July. Legislator Bennett said we should have discussion sometime about what roads will be done during 1999. He said he thinks the County Highway Department is doing a wonderful job. We need to be aware of where we are going for next year. The following resolutions were then adopted:

RESOLUTION NO. 287-698

AUTHORIZING REPAVING OF NURSING HOME PARKING LOT

RESOLVED, that this Legislature authorizes the Orleans County Highway Department to resurface the parking lots at the Nursing Home, at a cost not to exceed \$50,000, to be paid from account EH3060 – Nursing Home, Other Contractual.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 288-698

AUTHORIZING PAYMENT FROM PUBLIC SAFETY COMMUNICATION SYSTEM BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up monies in the Public Safety Communication System budget, as follows:

<u>From:</u>	<u>To:</u>
911 Reserve	3020.250 – Other Equipment
\$28,078	\$28,078

and be it

FURTHER RESOLVED, that this Legislature authorizes payment of \$28,078.00 to EF Johnson for a console system for the Public Safety Building; payment to be made account 3020.250 – Public Safety Communication System, Other Equipment.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 289-698

AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$150,000 SERIAL BONDS OF THE COUNTY OF ORLEANS, NEW YORK, TO PAY PART OF THE COST OF THE RECONSTRUCTION OF A BUILDING FOR USE AS A PUBLIC SAFETY FACILITY IN SAID COUNTY

WHEREAS, the County Legislature of the County of Orleans, New York, on August 27, 1997 duly adopted a bond resolution (Resolution No. 366-897) authorizing the purchase of a building to provide public safety facilities (at maximum estimated cost of \$200,000) and the reconstruction of such building, including site improvement, original furnishings, equipment, machinery and apparatus (at a maximum estimated cost of \$300,000), and authorized the issuance of \$500,000 serial bonds to pay the cost thereof; and

WHEREAS, the County Legislature of said County on February 25, 1998 duly adopted a bond resolution authorizing the issuance of an additional \$1,480,000 serial bonds for the reconstruction portion of such project, and

WHEREAS, it is now necessary to again increase the financing for the reconstruction portion of such project, now, therefore, be it

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

Section 1. The reconstruction of a building in the County of Orleans, New York, to provide public safety facilities, including site improvement, original furnishings, equipment, machinery and apparatus, is now hereby authorized at a new maximum estimated cost of \$1,930,000.

Section 2. The plan for the financing of such specific object or purpose is as follows:

- a) By the issuance of \$300,000 serial bonds of said County heretofore authorized to be issued therefore pursuant to a bond resolution duly adopted by the County Legislature of said County on August 27, 1997; and
- b) By the issuance of an additional \$1,480,000 serial bonds of said County heretofore authorized to be issued therefore pursuant to a bond resolution duly adopted by the County Legislature of said County on February 25, 1998, and
- c) By the issuance of an additional \$150,000 serial bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

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 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law, it being hereby determined that the reconstruction of such building will convert the same into at least Class "B" construction as defined in subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law, computed from October 2, 1997, the date of the first bond anticipation note issued therefore.

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 shall become due.

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. All other matters except as provided herein relating to the serial bonds herein authorized, as well as the serial bonds authorized pursuant to the aforesaid August 27, 1997 bond resolution, including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, 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 7. 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 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in the Medina Journal and the Albion Advertiser, which are hereby designated as the official newspapers of said County for such purpose, 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.

Moved, Billings; second, Callard.
Roll Call. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 290-698

APPROVING AGREEMENT BETWEEN PROBATION AND ALBION
CENTRAL SCHOOL SYSTEM FOR CHALLENGE COURSE

WHEREAS, resolution number 500-1297 approved an agreement with the Lake Plains YMCA for the construction of a Challenge Course, and

WHEREAS, it was learned that the YMCA cannot provide the Course, be it

RESOLVED, that this Legislature approves an agreement between the Probation Department and the Albion Central School District for the provision of the construction of a Challenge Ropes Course, at a cost of \$10,000, which is totally funded by the Title V grant.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 291-698

AUTHORIZING PURCHASE OF COMPUTER EQUIPMENT FOR PUBLIC
SAFETY BUILDING

RESOLVED, that this Legislature authorizes the purchase of computer equipment for the Public Safety Building, to be purchased from Government Computer Sales, at a cost of \$11,618.94, to be paid as follows:

\$9,429.00	3110.250	Sheriff, Other Equipment
\$ 243.28	3151.250	Crime Victims, Other Equipment
\$1,946.24	3140.250	Probation, Other Equipment

Moved Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution approving an agreement with the Village of Albion for utilization of the sanitary sewer; second by Legislator Billings. Legislator Bennett questioned the five year term of the agreement. The County Attorney said the agreement automatically renews if both parties agree, or can be terminated at any time by either party. Legislator Bennett said it seems that the agreement should be for the life of the building. Mr. Dudek said we looked at how we pay for the sewer; we pay but there has not been an agreement. As part of the permit process, the village said they want an agreement. The following resolutions were then adopted:

RESOLUTION NO. 292-698

APPROVING AGREEMENT WITH VILLAGE OF ALBION FOR
UTILIZATION OF SANITARY SEWER

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Village of Albion, which allows the County of Orleans to connect to the sanitary sewer system owned by the Village of Albion; Village

shall bill the County for usage according to provisions of agreement; agreement effective for a period of five years.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 293-698

AUTHORIZING PURCHASE OF WORK STATIONS FOR DISPATCH CENTER

RESOLVED, that this Legislature authorizes the purchase of work stations for use in the Dispatch Center to be purchased from Batty and Hoyt at a cost of \$9,262.09; to be paid from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 294-698

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

RESOLVED, that this Legislature authorizes the abolishing of a Parent Aide position in the Department of Social Services, and the creation of a Caseworker Assistant position, to be slotted in the CSEA salary schedule, effective July 1, 1998, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the newly created, vacant position.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings withdrew a resolution authorizing the sale of county owned property in the Town of Carlton. Chairman Tuohey said she was disappointed by the withdrawal of the resolution. Legislator Bennett said someone else could move the resolution. Legislator Beedon then presented the resolution, with a second by Legislator Callard. Legislator Billings then tabled the resolution, as a money matter. The following resolutions were then adopted:

RESOLUTION NO. 295-698

REJECTING BIDS FOR PAINTING OF NURSING HOME ROOF

RESOLVED, that this Legislature rejects the bids received for the painting of the Nursing Home roof, and authorizes the Superintendent of Buildings and Grounds to re-solicit bids for this project.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 296-698

AMENDING RESOLUTION NUMBER 232-598 REGARDING SALARY OF
JAIL SUPERINTENDENT

RESOLVED, that this Legislature amends resolution number 232-598 to read:

RESOLVED, that this Legislature authorizes the filling of the vacant Jail Superintendent position, at grade 4, *step 5*, of the Management Compensation Plan salary schedule.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 297-698

AUTHORIZING SHERIFF TO APPLY FOR COPS GRANT

WHEREAS, the U.S. Department of Justice has made grant funds available to qualifying local jurisdictions for additional manpower, technology, and equipment, be it

RESOLVED, that this Legislature authorizes the Sheriff to apply for these grant funds to cover the cost of a mobile information system.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower suggested a report on the Public Safety Building. He said that on Monday, he and Mr. Dudek went through the building and it is progressing very well. He said the parking lot will be started Monday, sewer is done, cable is in. Legislator Bower said if there is anyone who has not seen it lately, it is well worth looking at. Chairman Tuohey said she was there today, and it is really shaping up. Legislator Bower said the building will be a real asset to the county. Chairman Tuohey said there has been criticism regarding the location not being downtown, but it will be an asset to the appearance when entering into the Village of Albion.

Legislator Bower motioned to adjourn; second by Legislator Bennett. All in favor. Meeting adjourned at 5:10 p.m.

LEGISLATURE MEETING

June 24, 1998

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Callard.

The Clerk presented the following communications: Resolution adopted by Ontario County regarding retention of county portion of sales tax beginning December, 1999, resolution adopted by Schuyler County and Intercounty of the Adirondacks regarding legislation for firearms, hunting, fishing, and trapping policies, notice of June Planning Board meeting, announcement of DARE donations from Kendall Social Lodge #713, Orleans County Deputy Sheriff's Association, Dime Bank, Murray Superette and ICE Ban America, resolution adopted by Niagara County calling for action on the Lake Ontario shoreline.

Legislator Bower moved to waive the rules to add four resolutions to today's agenda; seconded by Legislator Radzinski. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 298-698

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 9304 through 9540, and totaling \$277,070.06 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 299-698

APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND AARON KNIGHTS, STUDENT INTERN

RESOLVED, that this Legislature approves the agreement between the District Attorney and Aaron Knights, Student Intern, effective May 12 and 13, 1998, and for the eleven week period of May 26 through August 7, 1998, at a total cost of \$2,210.00.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 300-698

AUTHORIZING CREATION AND FILLING OF POSITION IN JOB DEVELOPMENT OFFICE

WHEREAS, the Job Development Agency has received notification of Summer Youth employment funds, be it

RESOLVED, that this Legislature authorizes the creation of a temporary Employment and Training Counselor position, effective June 29, 1998 through September 4, 1998, at grade 15 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that the Director of Job Development is authorized to fill this newly created, vacant position.

Moved, Billings; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 301-698

APPROVING AGREEMENT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND ELIZABETH M. HASSETT

RESOLVED, that this Legislature approves the agreement between the Public Health Department and Elizabeth M. Hassett, for the provision of teaching the deaf and hearing impaired, as an early intervention services Approved Provider for children eligible for services through the Early Intervention Program; term of agreement from May 1, 1998 through April 30, 2001; reimbursement through Medicaid and the NYS Department of Health.

Moved, Beedon; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 302-698

SETTING UP NEW MONIES IN DISTRICT ATTORNEY'S BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the District Attorney's budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3328 – Drug Enforcement Detection Grant	1165.220 – Office Equipment
\$7,813	\$7,813

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 303-698

AUTHORIZING DIRECTOR OF PUBLIC HEALTH TO SOLICIT BIDS FOR TRANSPORTATION SERVICES

WHEREAS, the Orleans County Preschool Handicapped Children's Program is required to provide transportation services to children attending the program, and

WHEREAS, children will be attending programs at Monroe-Orleans BOCES, Orleans-Niagara BOCES, Blind Association of WNY, Arc Orleans

Rainbow Preschool and Mary Cariola Children's Center, which will require transportation services, be it

RESOLVED, that this Legislature authorizes the Director of Public Health to solicit bids for transportation services for the Orleans County Preschool Handicapped Children's Program.

Moved, Beedon; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 304-698

RESOLUTION IN SUPPORT OF REDUCED SPEED LIMIT ON PETER SMITH ROAD

WHEREAS, a petition has been signed by numerous residents of Peter Smith Road, requesting that the speed limit be reduced from 55 miles per hour to 45 miles per hour between Route 18 and Carr Road, be it

RESOLVED, that this Legislature supports this request and the Clerk of the Legislature shall forward copies of this resolution to the appropriate State representatives.

Moved, Billings; second, Bower.

Adopted;. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 305-698

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND RANDOLPH CHILDREN'S CENTER

RESOLVED, that this Legislature approves a renewal agreement between the Department of Social Services and the Randolph Children's Center for the provision of two non-secure detention beds at a cost of \$163 per bed per day for those days the beds are utilized and for such periods when total occupancy falls below 80%, for the period July 1, 1998 through June 30, 1999. County cost is 50%.

Moved, Billings; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 306-698

AUTHORIZING PURCHASE FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the purchase of an automatic mail machine for use at the Public Safety Building, to be purchased under state contract from Pitney Bowes, at a cost of \$8,240.00, which includes a one year equipment maintenance agreement, to be purchased from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 307-698

SETTING UP NEW MONIES IN YOUTH BUREAU BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Youth Bureau budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3830 – State Aid	7310.418 – Youth Programs
\$4,952.00	\$4,952.00

Moved, Billings second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 308-698

AUTHORIZING AGREEMENT BETWEEN YOUTH BUREAU AND LAKE PLAINS YMCA

RESOLVED, that this Legislature authorizes an agreement between the Youth Bureau and the Lake Plains YMCA for the provision of an after school program, effective August 15, 1998 through December 31, 1998, at a cost of \$4,952.00 to be reimbursed by New York State Office of Children and Family Services.

Moved, Billings; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 309-698

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payments to be made from account H3110.250, Capital Project – Public Safety Building, as follows:

For services rendered regarding Bond Anticipation Notes:

Fiscal Advisors & Marketing, Inc.	\$4,650.00
Minutemen Press of Liverpool	\$1,474.64
Wilkie, Farr and Gallagher	\$3,919.00

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 310-698

AUTHORIZING PURCHASE FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes the purchase of the installation of a second roof drain in the flat roof of the Public Safety Building, to be purchased from Kennedy Mechanical Plumbing and Heating, at a cost of \$560.00, and water piping revisions due to relocation of service, at a cost of \$850.00.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 311-698

AUTHORIZING UTILIZATION OF SPACE IN THE FORMER COMPUTER SERVICES OFFICE

RESOLVED, that this Legislature authorizes the Buildings and Grounds Department to use a portion of the former Computer Services office for storage, and the remaining space is authorized to be used for temporary storage of incoming materials.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 312-698

AUTHORIZING PLANNING AND DEVELOPMENT DIRECTOR TO ADVERTISE FOR BIDS FOR A FLOATING DOCK AT THE CANAL CULVERT ACCESS PROJECT

RESOLVED, that this Legislature authorizes the Planning and Development Director to advertise for bids for a floating dock at the Erie Canal Culvert Access Project; said dock to be purchased, in part, with State Canal Corporation grant funds under an existing contract bearing number C100233.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 313-698

APPROVING 1998 MARINE PARK LEASE AGREEMENTS

RESOLVED, that this Legislature authorizes the Legislature Chairman to sign 1998 agreements with boat slip renters at Orleans County Marine Park.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 314-698

APPROVING APPOINTMENT TO THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the following appointment to the Community Services Board and its respective subcommittee, for a four year term to begin May 1, 1998:

Jan Albanese 14415 Ridge Road, Albion, NY 14411

Moved, Beedon; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 315-698

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the vacant Community Mental Health Nurse position at grade 18 of the CSEA salary schedule, effective July 6, 1998.

Moved, Beedon; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 316-698

AUTHORIZING PROBATION DIRECTOR TO SUBMIT GRANT APPLICATION

RESOLVED, that this Legislature authorizes the Director of Probation to apply for a Law Enforcement Education Partnership Grant from the Office of Alcoholism and Substance Abuse Services in the amount of \$60,000; grant to be used to provide before and after school activities to prevent substance abuse and violence to and by school-aged youth; program to be operated with Youth Bureau as lead agency.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 317-698

AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO SOLICIT BIDS FOR ROOF REPLACEMENT FOR COUNTY CLERK'S BUILDING

RESOLVED, that this Legislature authorizes the Chief Administrative Officer to solicit bids for roof replacement and masonry repairs for the Orleans County Clerk's Building.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 318-698

APPOINTING REPRESENTATIVE 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 G.L.O.W. Private Industry Council, be it

RESOLVED, that this Legislature approves the Chairman's recommendation to re-appoint Christopher Hamm from Trek, Inc. to a three (3) year term effective July 1, 1998 through June 30, 2001.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 319-698

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND RURAL OPPORTUNITIES

RESOLVED, that this Legislature approves an agreement between Social Services and Rural Opportunities, Albion, NY, for the provision of services to victims of Domestic Violence for the period May 1, 1998 through April 30, 1999 at a maximum cost of \$8,000 with no county cost.

Moved, Billings; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 320-698

AUTHORIZING PURCHASE FROM NURSING HOME BUDGET

RESOLVED, that this Legislature authorizes the purchase of replacement chart racks and medical charts for the Nursing Home, at a cost of \$5,552.00 to be purchased from Carstens, to be purchased from account EH6030.200 – Nursing Home, Equipment.

Moved, Billings; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 321-698

AUTHORIZING CREATION AND FILLING OF POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a part-time Chauffeur position in the Nursing Home, at grade 4 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Billings; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 322-698

AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO PURCHASE
FURNITURE FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes the Chief Administrative Officer to purchase various furniture items for use in the offices located in the Public Safety Building, to be purchased under the current bid with Staples, Inc., at a cost not to exceed \$25,000; to be paid from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Bower presented a resolution authorizing the creation and filling of positions in the Sheriff's Department, second by Legislator Radzinski. Legislator Bower explained that the New York State Department of Corrections has mandated that these two positions be created. He said that one of the positions is already included in this year's budget. The following resolutions were then adopted:

RESOLUTION NO. 323-698

AUTHORIZING CREATION AND FILLING OF POSITIONS IN SHERIFF'S
DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of two full-time Correction officer positions in the Sheriff's Department, at grade 3 of the AFSCME salary schedule, as required by the New York State Department of Corrections, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the two newly created, vacant positions.

Moved, Bower; second, Radzinski

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 324-698

AWARDING BID FOR PAINTING OF NURSING HOME ROOF

RESOLVED, that this Legislature awards the bid for the painting of the Nursing Home roof to K.A.M. Painting of East Amherst, NY, at a cost of \$47,758.00, which is the low bid submitted.

Moved, Radzinski; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Radzinski presented a resolution authorizing the filling of a vacant position in the Buildings and Grounds Department; second by Legislator Beedon.

Legislator Bower asked if there is a vacancy now. Mr. Dudek said, no, but depending on the results of a hearing regarding a person who has been out for a year, there will likely be a vacancy. Legislator Bower asked if it could be a problem filling this position prior to that time. Mr. Dudek said no, if there is no vacancy it will not be filled. The County Attorney said we discussed with the union and assured them that if the position does not become vacant, it will not be filled. The following resolutions were then adopted:

RESOLUTION NO. 325-698

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Building Maintenance Worker position in Buildings and Grounds, at grade 10 of the CSEA salary schedule.

Moved,; Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

RESOLUTION NO. 326-698

AUTHORIZING ACCEPTANCE OF RECORDS MANAGEMENT GRANT

RESOLVED, that this Legislature authorizes the Chairman of the Legislature to sign the Grant Acceptance Form, for a Local Government Records Management Improvement Fund grant, in the amount of \$38,351.00; grant to be used for the microfilming of criminal records in the Sheriff's Department.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Callard.

Legislator Bower presented a resolution designating the Public Safety Building as a smoke-free environment; second by Legislator Beedon. The County Attorney said he thinks it is necessary to discuss this with the unions first. He said the Public Health Director can go through the building and designate it as being smoke free. Legislator Billings said usually this type of thing we lay over for a two week period. Legislator Bower said people are moving in in two weeks. Chairman Tuohey said we are meeting with the union tomorrow morning and we can discuss this. Dave Schubel said AFSCME is involved also. Mr. Dudek said all three bargaining units are involved. Chairman Tuohey said our attorney has made a recommendation, I would request that the resolution be withdrawn. Mr. Schubel said his advice would be to wait on this. Legislator Bower said he really does not want to withdraw this. He said there is a door right next to the breakroom; smokers can go outside that door. Andrew Lucyszyn, Public Health Director, said any building that is a no smoking building must have a separate room for smoking. Legislator Billings moved to table the resolution until the subject can be discussed with the three unions involved; second by Legislator Bennett. Mr. Dudek said there is a provision in the law that says if you have a public building that serves young people, you cannot smoke in that building. The motion to table was defeated, with Legislators Radzinski, Bennett, Beedon and Bower voting nay. The following resolution was then adopted:

RESOLUTION NO. 327-698

DESIGNATING PUBLIC SAFETY BUILDING AS SMOKE-FREE ENVIRONMENT

RESOLVED, that this Legislature designates the Public Safety Building as a smoke-free environment and directs that all smoking is prohibited within the Public Safety Building.

Moved, Bower; second, Beedon.

Adopted. 4 ayes; 1 nay, Tuohey, 1 abstention, Billings, 1 absent, Callard.

Chairman Tuohey asked Mr. Lucyszyn to look into the law regarding the designation of a building as smoke free.

Legislator Bower said there are no designated parking spots at the Public Safety Building. He said the committee recommends that only three spots be designated, for the Sheriff, Probation Director and District Attorney.

Legislator Bower said the EAP picnic was very nice. He said the people in the Nursing Home did a nice job. Susan Heard thanked Legislators Beedon and Bower for their assistance with the picnic.

Mr. Dudek distributed a sketch of the proposed courthouse addition. He said that last week he, along with Legislator Billings and Chairman Tuohey, met with Judge Punch and the engineer from Crawford and Stearns. He said they talked about what the Judge needs in terms of space. Randy Crawford then took the information back and redesigned the plans; which now appear to accommodate everything the Judge needs. Mr. Dudek then reviewed the proposed plan. He said that on the courtroom floor, a row of benches on the east side would be removed, and there would be a handicapped ramp up to the level where the Judge's bench is, and a restroom as required by code. On the other side would be another door to enter through to the hallway with a room for the jury to deliberate, as well as a restroom for them and stairs down to the first floor. That is basically the space that the Judge needs and the requirement for the court room floor. Page two of the plan, shows an extension which provides for a second courtroom; stairs near the bench would come out on the southeast corner, and would open up to a second courtroom on the first floor, with space off that to serve as an office for a second Judge if one is ever assigned; it also includes a restroom for the Judge. The steps would go out the door and enter directly from the front, instead of from the side. The courtyard connecting the two buildings is not accessible from the ground level, because of security; access should only be through one or two doors. When reviewing the third page, Mr. Dudek said there is 434 square feet of office space, which would be located below ground level. Mr. Dudek pointed out that a handicapped entrance and restrooms might not be required on that floor, since there is an elevator to the handicapped restroom on other floor. Mr. Dudek said, the question is do we connect? Chairman Tuohey asked if it is the consensus that Stan should show this to the Judge to see if it meets his approval? Agreed.

Legislator Bower motioned to adjourn; second by Legislator Radzinski. Meeting adjourned at 5:25 p.m.

LEGISLATURE MEETING

July 8, 1998

The meeting was called to order by the Chairman at 4:40 p.m. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

Chairman Tuohey requested a moment of silence in observance of the recent death of James Piedimonte.

The Clerk presented the following communications: notice of July Intercounty Meeting, announcement of \$500.00 DARE donation from Jr. Wilson Sportsmen's Club, OTB meeting minutes for May.

During Open Discussion, Chairman Tuohey raised the subject of Early Retirement. Mr. Dudek said he has asked the County Treasurer if any information is available from the State, regarding the cost of last year's Early Retirement. Mrs. Heard said that information is not yet available. She said the average cost per employee was approximately \$10,000 to \$12,000, which is billed over a five year period. Legislator Bower asked if that includes any of the savings involved. Mrs. Heard said no, she did not calculate the savings. Mr. Dudek said the State requires that you can verify that at least 50% has been saved over a two year period.

Chairman Tuohey said that at the last Legislature meeting, a presentation was made by the Management Committee regarding the Management Compensation Plan. She said she will schedule a time for the Legislature to review the recommendations made by that committee; maybe after the next Legislature meeting. Legislator Beedon asked if there will be another meeting between the Legislators and department heads. Chairman Tuohey said yes, possibly in August, when it can be held in the grand jury room of the Public Safety Building.

Mrs. Heard distributed the Analysis of Monthly Cash Receipts and Disbursements through June.

The following resolutions were then presented:

RESOLUTION NO. 328-798

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 9557 through 9755, and totaling \$132,060.66 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized

and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 329-798

APPROVING AGREEMENT BETWEEN SHERIFF AND SOCIAL SECURITY ADMINISTRATION

WHEREAS, Section 1611(e)(1)(A) of title XVI of the Social Security act provides, with certain exceptions, that an individual shall not be eligible for SSI payments for any month throughout which he or she is an inmate of a public institution, and

WHEREAS, the Orleans County Jail has on occasion such individuals incarcerated, be it

RESOLVED, that this Legislature approves the agreement between the Sheriff and the Social Security Administration whereby an incentive will be given to the Sheriff's Department for notification of such individuals who are incarcerated in this jail.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 330-798

APPROVING SOFTWARE SUBSCRIPTION AGREEMENT BETWEEN TREASURER'S OFFICE AND KVS INFORMATION SYSTEMS, INC.

RESOLVED, that this Legislature approves the Software Subscription Service Agreement with KVS Information Systems, Inc., Williamsville, 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 from the date of August 1, 1998; cost for said agreement to be \$3,908.00, and be it

FURTHER RESOLVED, that the Treasurer is authorized to make payment of \$3,908.00 to KVS Information Systems, to be paid from account 1325.456.

Moved, Billings; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 331-798

AUTHORIZING DIRECTOR OF OFFICE FOR THE AGING TO SUBMIT
GRANT APPLICATION

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$34,026 for the Title V Program, to cover the period of July 1, 1998 through June 30, 1999; no county cost involved.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 332-798

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between Social Services and the following agencies:

- (1) Genesee Community College, Batavia, NY for provision of an employee development program; to be effective August 10, 1998 through June 18, 1999 at a cost of \$107,106. County cost is \$0.
- (2) Baker Hall DBA Baker Victory Services, Lackawanna, NY for the provision of foster care services; to be effective July 1, 1998 through June 30, 1999 at a cost not to exceed \$165,000. County cost is \$56,100.
- (3) Berkshire Farm Center, Canaan, NY for the provision of foster care services; to be effective July 1, 1998 through June 30, 1999 at a cost not to exceed \$165,000. County cost is \$56,100.
- (4) Hillside Children's Center, Rochester, NY for the provision of foster care services; to be effective July 1, 1998 through June 30, 1999 at a cost not to exceed \$165,000. County cost is \$56,100.
- (5) Randolph Children's Home, Randolph, NY for the provision of foster care services; to be effective September 1, 1998 through August 31, 1999 at a cost not to exceed \$165,000. County cost is \$56,100.
- (6) Wyndham Lawn, Lockport, NY for the provision of foster care services; to be effective July 1, 1998 through June 30, 1999 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 333-798

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND
ORLEANS-NIAGARA BOCES

RESOLVED, that this Legislature approves an agreement between Social Services and Orleans-Niagara Board of Cooperative Educational Services for the provision of educational services to Public Assistance recipients for the period April 20, 1998 – March 31, 1999 for the sum of \$42,300 which shall be 100% reimbursable.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 334-798

AUTHORIZING TRANSFER OF MONIES WITHIN PROBATION BUDGET

RESOLVED, that this Legislature authorizes the County Treasurer to transfer funds within the Probation Department budget, as follows:

<u>From:</u>	<u>To:</u>
3140.100 – Personal Services	3140.220 – Office Equipment
\$11,000	\$11,000

monies to be used for the purchase of a filing system and computers.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 335-798

APPROVING APPLICATION TO THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR CASE MANAGEMENT AWARD

RESOLVED, that this Legislature approve an application by the Department of Social Services, to the New York State Office of Temporary and Disability Assistance for a one year grant of \$50,000 TANF funding to develop a case management system for Public Assistance clients; said funds to be reimbursed at 100%.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 336-798

APPROVING APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STOP VIOLENCE AGAINST WOMEN GRANT

RESOLVED, that this Legislature does hereby approve an application by the Department of Social Services, to the New York State Division of Criminal Justice Services for a one year grant of \$86,000 Federal Stop Violence Against Women; said funds to be matched with 25% in kind costs.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 337-798

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of the following capital project claims, to be paid from account H3110.250 – Capital Project, Public Safety Building:

\$101.84 to Greater Niagara Newspapers for the legal notice regarding the bond for the Public Safety Building.

\$3,534.00 to Soyata Computers for computer related purchases for use at the Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 338-798

ADOPTING POSITION REGARDING MANDATE RELIEF

WHEREAS, the Orleans County Legislature and the Orleans County School Boards Association have jointly identified a costly and burdensome state mandate, and have mutually agreed that this mandate should be repealed, and

WHEREAS, the State Division of Budget has shown that this mandate significantly increases construction costs, provokes litigation and creates significant time delays for project completion, and

WHEREAS, various studies show that school districts and other public owners could save \$400 million each year if the Wicks Mandate were repealed and replaced with an optional approach, be it

RESOLVED, that the Orleans County Legislature hereby adopts the following position regarding the Wicks Mandate, and urges our State representatives to actively support our request:

POSITION: MANDATE RELIEF

To amend the General Municipal Law to exempt local governments, school districts, and boards of cooperative educational services from the requirements of the Wicks Law, and be it

FURTHER RESOLVED, that copies of this resolution will be sent to the appropriate State representatives.

Moved, Billings; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 339-798

SETTING UP NEW MONIES IN SHERIFF'S BUDGET

RESOLVED, that the County Treasurer is authorized to set up new monies in the Sheriff's budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A2707 Drug dog/tracking	3110.418 Other Contractual/Dog
\$50.00	\$50.00

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

Legislator Callard presented a resolution authorizing the creation and filling of a position in the Office for the Aging; second by Legislator Billings. Legislator Callard explained that the people providing the service through the outside agency have not been doing an adequate job, so the Office for the Aging wants the ability to create a temporary, part-time housekeeper aide position. Legislator Billings said it looks like we might be able to save money doing it this way. The following resolutions were then adopted:

RESOLUTION NO. 340-798

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN OFFICE FOR THE AGING

WHEREAS, the Expanded In-Home Services for the Elderly Program of the Office for the Aging provides for Housekeeper Level Services, and

WHEREAS, the Office for the Aging is unable to obtain adequate service from the only provider agency available to them, be it

RESOLVED, that this Legislature authorizes the creation of a temporary part-time housekeeper aide position through March 31, 1999 (Homecare Program year), at grade 2 of the CSEA salary schedule, to be paid from the Homecare Budget at no additional cost to the county, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 341-798

AUTHORIZING PURCHASE FROM PROBATION BUDGET

RESOLVED, that this Legislature authorizes the purchase of a lateral file system for the Probation Department, at a cost of \$5,926.43, to be purchased from Gardan Systems, to be paid from account 3140.220 – Probation, Office Equipment.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

Legislator Callard withdrew a resolution approving a Memorandum of Understanding between Job Development and the Medina Chamber of Commerce. He would like to give the County Attorney the opportunity to review the Memorandum before presenting resolution. The following resolutions were then adopted:

RESOLUTION NO. 342-798

APPROVING AGREEMENT BETWEEN SHERIFF AND NYS UNIFIED COURT SYSTEM

RESOLVED, that this Legislature approves the agreement between the Sheriff and the New York State Unified Court System, whereby Orleans County agrees to provide security while court is in session; agreement effective from April 1, 1998, through March 31, 1999, and be it

FURTHER RESOLVED, that the compensation for the period of April 1, 1998, through March 31, 1999, shall not exceed \$114,104.00, and be it

FURTHER RESOLVED, that Sheriff David M. Green is authorized to sign the claims for this service on behalf of Orleans County.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 343-798

APPROVING AMENDMENT TO AGREEMENT BETWEEN SHERIFF AND NYS UNIFIED COURT SYSTEM

WHEREAS, the Unified Court System and the Orleans County Sheriff's Department entered into an agreement for the provision of security for the courts, and

WHEREAS, UCS and the County desire to increase the amount of compensation payable under such agreement, in order to allow for the continuation of such services during the contract term, be it

RESOLVED, that this Legislature approves the amendment, effective when executed by the parties and approved by all necessary government agencies; amendment increases the maximum total of the April 1, 1997 through March 31, 1998 agreement from \$93,766 to \$99,632.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 344-798

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING
CONFERENCE ROOM BY AMERICAN RED CROSS FOR BLOOD DRIVE.

RESOLVED, that this Legislature authorizes the use of Conference Rooms A-C at the County Administration Building for an "Orleans County Employee Blood Drive" to be held on July 13, 1998 between the hours of 12:00 PM and 4:00 PM. Said blood drive is being conducted by the American Red Cross through the County Health Department.

Moved, Beedon; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 345-798

APPROVING AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND
GREG BONK, dba HMS ASSOCIATES

RESOLVED, that this Legislature approves the agreement between the Health Department and Greg Bonk, dba HMS Associates, for the provision of a community health assessment for 1999, at a cost of \$31,000, to be reimbursed through article 6 funding.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 346-798

SUPPORTING THE COMMUNITY SERVICES BOARD'S DECISION TO
ENTER INTO CONTRACT NEGOTIATIONS

RESOLVED, that this Legislature supports the Community Services Board's decision to enter into contract negotiations with Genesee Council on Alcoholism & Substance Abuse, Inc, for the purposes of providing alcoholism and substance abuse services in Orleans County. When the contract is written it will be presented to the Orleans County Legislature for approval.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 347-798

CREATING AND FILLING TEMPORARY POSITION IN THE MENTAL
HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a full-time temporary Supervising Intensive Case Manager position, at grade 23 of the CSEA

salary schedule; position to be abolished upon the return of the permanent Supervising Intensive Case Manager who will be out on Medical Leave, and be it

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the newly created, vacant position effective upon the leave of the permanent Supervising Intensive Case Manager.

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

Legislator Bower withdrew a resolution approving an amendment to the AFSCME contract.

Legislator Callard motioned to bring a resolution from the table, which authorizes the sale of county owned property in the town of Carlton; second by Legislator Beedon. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 348-798

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

RESOLVED, that this Legislature sell and convey unto Growers Cold Storage, 1758 Waterport Rd., Waterport, N.Y. , for the sum of \$1.00, Parcel No. 34, Tax Map No. 28.-1-4 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 59, being formerly assessed to Growers Cold Storage, 1758 Waterport Rd., Waterport, NY, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as Lot 11, Township 16, Range 2, 1.50 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, and be it

FURTHER RESOLVED, that pursuant to the provisions of Section 558 of the Real Property Tax Law, this Legislature directs the cancellation of any unpaid tax levied or imposed, including any unpaid school tax relieved, against such property together with interest and penalties with respect to the tax years 1994, 1995, 1996, 1997 and 1998, total chargeback exclusively to Orleans County, with no chargeback to the Town of Carlton or the Albion Central School District.

Moved, Beedon; second, Callard

Adopted. 4 ayes; 2 nays, Billings and Bower; 1 absent, Bennett.

There was discussion regarding a proposed resolution to allow the burial of a veteran in a veterans plot. Legislator Bower said the original resolution, during World War II, said that the burial expense will be borne by the family; not by the county. How the state would know that, I do not know. The County Attorney requested that the title of the resolution indicate that it is modifying resolution number 119. Legislator Callard then moved to add the following resolution to the

agenda; second by Legislator Beedon. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 349-798

MODIFYING PROVISION OF RESOLUTION NUMBER 119 OF 1974 PROVIDING FOR VETERAN'S BURIAL WITHIN THE COUNTY

RESOLVED, that this Legislature authorizes the burial of Marvin Weese in the veterans plot in Boxwood Cemetery, Medina, New York, providing that all burial expenses be assumed by the family; no expense to be borne by the County.

Moved, Callard; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

RESOLUTION NO. 350-798

AUTHORIZING AGREEMENT BETWEEN PROBATION AND HOUGHTON COLLEGE

RESOLVED, that this Legislature authorizes an agreement between the Probation Department and Houghton College Wilderness Adventures to provide a ten day "Step Adventure" to a total of twenty participants, July 15 through July 24, 1998 and July 29 through August 7, 1998, at a cost of \$375.00 per participant; program is fully funded under the Title V and Byrne Grants.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

Legislator Bower said there was a meeting this morning at which a security issue at the Marine Park was discussed. He said it is the feeling that lights should be installed. We obtained a quote for six elevated lights on the dock. The following resolution was then adopted:

RESOLUTION NO. 351-798

AUTHORIZING INSTALLATION OF SECURITY LIGHTING AT ORLEANS COUNTY MARINE PARK

WHEREAS, proper security and safety measures are needed immediately at Orleans County Marine Park to deter property damage at the docks, be it

RESOLVED, that this Legislature authorizes Colonna Electric and Plumbing, Inc. of Albion to install six sodium flood lights at three locations on the docks at a cost of \$1,475, to be paid from Road Fund Park Administration Account D7180.455 – Repairs to Buildings and Grounds.

Moved, Bower; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

Legislator Bower said the boat slips are rented at about 23% above last years number. He said there are 33 now; there were 24 last year. Most marinas in the area are about 16% below last years rentals. Legislator Bower mentioned various events that are scheduled to take place at the Marine Park On July 22 there will be a concert, July 28, the Planning Board and Tourism picnic. On August 7 and 8 there will be a catalina yacht event, and on August 23, the Republican picnic. The Legislators and Supervisors meeting will also be held at the Park on August 25. The Fall Fishing Derby awards ceremony will be held at the Park on September 7.

Legislator Bower said that everyone who has seen the Public Safety Building is very happy with the progress.

Legislator Beedon motioned to adjourn; second by Legislator Bower. Meeting adjourned at 5:05 p.m.

LEGISLATURE MEETING

July 22, 1998

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: resolution adopted by Intercounty Legislative Committee of the Adirondacks regarding relief from unnecessary legal costs resulting from misplaced lawsuits, letter from Assemblyman Nesbitt, acknowledging receipt of resolution 304-698, regarding reducing the speed limit on Peter Smith Road, letters from Assemblymen Nesbitt and Seaman, and Senator Maziarz, acknowledging receipt of resolution 388-798, which supports mandate relief from the Wicks Law requirement, announcement of NYSAC Fall Seminar.

The Treasurer distributed a sales tax report through the second quarter of 1998. Legislator Bennett asked if the OTB receipts are up. Mrs. Heard said that is pretty much on target.

The following resolutions were then presented:

RESOLUTION NO. 352-798

ESTABLISHING GRADE FOR CASEWORKER ASSISTANT POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve assignment of the Caseworker Assistant position in the Social Services department to Grade 10 of the CSEA salary schedule.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 353-798

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 9765 through 9980, totaling \$ 363,266.07, and number 9994 which was \$28,078, be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 354-798

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH DEPARTMENT AND GROUP HEALTH INCORPORATED

WHEREAS, GHI insures and/or administers or otherwise provides services to certain health benefit plans and contracts with health care providers to provide health services to persons covered under the plan, and

WHEREAS, GHI and the Orleans County Health Department desire to enter into an agreement whereby the Health Department will provide persons covered under the plans certain services, including home health aide, medical social worker, occupational therapy, physical therapy, skilled nursing services and speech therapy in accordance with the terms contained in the contract, be it

RESOLVED, that this Legislature approves the agreement between GHI and the Orleans County Health Department for a one year term, effective July 1, 1998, to be reimbursed by fees listed on Exhibit B, no cost to the county.

Moved, Beedon; second, Callard.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 355-798

SETTING UP MONIES IN PUBLIC SAFETY COMMUNICATIONS SYSTEM BUDGET

WHEREAS, resolution number 254-598 authorized that a console system and related equipment for the dispatch center be purchased from the 911 Reserve Account, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up monies in the Public Safety Communications System budget, as follows:

From:

911 Reserve Account
Other Equipment

To:

3020.250 – Public Safety
Communications System

\$28,078.00

\$28,078.00

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 356-798

SETTING UP NEW MONIES IN REAL PROPERTY TAX OFFICE
ACCOUNTS

WHEREAS, the Real Property Tax Office has received revenue for the administration of the STAR Program, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up new budget monies in the Real Property Tax Office budget, as follows:

<u>Revenue:</u>	<u>Appropriation</u>
A3088 – STAR	1355.220 – Real Property, Office Equipment
\$2,826.63	\$2,826.63

and be it

FURTHER RESOLVED, that the Real Property Tax Director is authorized to expend the newly set up monies for two computers and a printer.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing a memorandum of agreement between Job Development and the Medina Chamber of Commerce; second by Legislator Beedon. Legislator Callard said this would provide for a transfer of about \$3,500 from Job Development to the Medina Chamber of Commerce. The funds will then be disbursed to the school districts, according to the terms of the mini grant program. The following resolutions were then adopted:

RESOLUTION NO. 357-798

APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN JOB
DEVELOPMENT AND MEDINA CHAMBER OF COMMERCE

RESOLVED, that this Legislature approves the Memorandum of Understanding between the Job Development Agency and the Medina Chamber of Commerce, which provides for the transfer of the balance of mini-grant funds to the Medina Chamber of Commerce, as fiscal agent for the Business/Education Council; funds to then be disbursed to approved school districts, according to the goals of the mini-grant program.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 358-798

SETTING UP NEW MONIES IN SHERIFF'S BUDGET

WHEREAS, the Jr. Wilson Sportsmen's Club of Medina has donated \$25.00 for the Drug/Tracking Dog, be it

RESOLVED, that this Legislature authorizes the setting up of new monies in the Sheriff's Budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2707 Drug/Tracking Dog	3110.418 – Other Contractual
\$25.00	\$25.00

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 359-798

MODIFYING RESOLUTION NUMBER 139-388 REGARDING ORLEANS COUNTY MARINE PARK RULES AND REGULATIONS

RESOLVED, that resolution number 139-388, which adopts rules and regulations for the Orleans County Marine Park, is modified by the addition of Section 13, as follows:

13. The Chairman of the Legislature is authorized to waive any of the above rules for special gatherings for a period not to exceed three days. Requests for a waiver must be in writing. Approval must also be in writing, with a copy to all Legislators.

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

RESOLUTION NO. 360-798

ESTABLISHING BUDGET GUIDELINES FOR THE 1999 COUNTY BUDGET

RESOLVED, that this Legislature does hereby establish the following guidelines to be used by County Departments in the preparation of their 1999 budget requests:

1. No new positions may be requested unless they are fully funded with no county cost. Complete details must be included.
2. No upgrades may be requested unless they have been approved in writing by the Legislature.
3. Equipment – budget only what is essential, economically justifiable or included in the approved capital plan.
4. Contractual – consider 1996-97 actual expense, as well as the current and adjusted 1998 allocation when budgeting contractual expense.

Include any possible decreases and any known or expected, unavoidable increases in your calculations. All other requests for increases must be justified in writing.

5. Personal Services – use negotiated increase where applicable and include normal increment. For management, highway and part time positions, use 3 ½%. Budget longevity in accordance with existing salary schedules.
6. No new or expanded programs unless fully funded with no county cost. Complete details must be included.
7. Revenue – use caution to avoid overestimating revenue, but be sure to budget all the revenue you can reasonably expect to receive.

Moved, Billings; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 361-798

SETTING UP NEW MONIES IN BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Buildings and Grounds budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3097 – Parks and Recreation Grant	1620.417 – Courthouse Projects
\$3,399	\$3,399

monies to be used for payment of courthouse engineering.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 362-798

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$9,200 to Crawford & Stearns for services rendered relating to the Orleans County Clerk's Building roof, per agreement, to be paid from the Buildings and Grounds Reserve account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 363-798

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$1,475 to Building Controls and Services for the first quarterly billing for energy savings

guarantee, monitoring and preventive maintenance for Barber-Colman Network 8000 Direct Digital Control System; payment to be made from account H1625 – Capital Project, Heating System. Building.

Moved, Radzinski; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution approving an agreement with Bell Atlantic for a payphone to be installed at the Public Safety Building. Legislator Bennett asked if the county will receive revenue for this Chairman Tuohey said the resolution notes that there will be commission paid to the county. Legislator Bennett asked if Bell Atlantic is a better deal than any local company. Mr. Dudek said that Jim Noreck has checked it out. Chairman Tuohey said that when the County Clerk was going to get a pay phone, it was not done because there was not enough action. Legislator Bower said a phone is needed in the Public Safety Building. If there is a problem, the dispatchers can be called. The following resolutions were then adopted:

RESOLUTION NO. 364-798

APPROVING AGREEMENT WITH BELL ATLANTIC FOR PAYPHONE

RESOLVED, that this Legislature approves the agreement with Bell Atlantic for the installation and maintenance of a payphone at the Public Safety Building, at no cost to the county; commission to be paid to the county according to the schedule included in the agreement.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 365-798

SETTING UP NEW MONIES IN RECORDS MANAGEMENT BUDGET

WHEREAS, a grant has been awarded to be used to microfilm records in the Sheriff's Department, be it

RESOLVED, that the County Treasurer is authorized to set up new monies in the Records Management budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
3060 – State Education Dept. Grant	1460.100 – Personal Services - \$ 8,022
\$38,351	1460.220 – Office Equipment \$ 4,022
	1460.418 – Other Contractual <u>\$26,307</u>
	Total \$38,351

Moved, Billings; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 366-798

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of capital project claims, regarding the Public Safety Building; payment to be made from account H3110 – Capital Project, Public Safety Building, as follows:

.250 - Black Box Corporation	\$ 3,770.88	Computer related purchases
CompUSA	548.77	
Soyota Computers	888.00	
TMC Communications	6,220.50	
ICS Executone	29,500.00	Additions to Mitel Switch, per agreement
Matrix Communications	16,443.55	Installation of Fiber Optic Cable
Town of Albion	492.00	Chatfield Engineers
NH Architecture	1,502.00	June Professional Services
.251 – Allied Builders	303,007.00	Payment No. 3
.252 – Kennedy Mechanical	14,765.90	Payment No. 3
.253 – Kennedy Mechanical	1,200.09	Payment No. 3
.255 – MJ Mechanical	51,061.55	Payment No. 3
.257 – Suburban Electric	65,512.00	Payment No. 3
Total	\$494,912.24	

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 367-798

APPROVING AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND ORLEANS COMMUNITY ACTION COMMITTEE

WHEREAS, the New York State Department of Health has allocated funding to support the development of HIV education and prevention programs for young people, and

WHEREAS, the Orleans Community Action Committee, Inc. will be able to provide through their Alternate Choices for Teens (A.C.T.) Program, various activities and programming to help enhance current HIV knowledge for youth and teens aged 10-16 years, be it

RESOLVED, that this Legislature approves the agreement between the Public Health Department and the Orleans Community Action Committee, Inc. to provide HIV education and prevention programs from August 1, 1998 to August 31, 1999; said services to be provided for a sum of \$6000, reimbursed 100% by the New York State Health Department HIV Prevention Needs of Young People Initiative .

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 368-798

AUTHORIZING TREASURER TO ACCEPT TRI-COUNTY CABLEVISION
1998 TAX PAYMENT RE: ALBION, TAX MAP NOS. 500.-1-4.1 AND 500.1-
1-4.1

WHEREAS, Tri-County Cablevision made a timely 1998 tax payment to the
Town of Albion, and

WHEREAS, the Town of Albion returned the 1998 Tri-County Cablevision
taxes as unpaid to the County Treasurer and assessed a 5% penalty and a \$2.00
Notice Fee to paid tax, and

WHEREAS, the County Treasurer will be unable to collect the 5% penalty
or the \$2.00 Notice Fee, now, therefore, be it

RESOLVED, that this Legislature does hereby authorize the County
Treasurer to accept the base tax amount of \$688.77 and \$460.20 and chargeback
the erroneous penalties to the County and Town.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings introduced a resolution approving the apportionment of the
1999 Workers Compensation cost; second by Legislator Radzinski. Chairman
Tuohey said when the Self Insurance committee met, there was discussion
regarding the fact that the Nursing Home has not been paying any administrative
costs, and it was proposed that this cost be added. The following resolutions were
then adopted:

RESOLUTION NO. 369-798

APPROVING APPORTIONMENT OF 1999 WORKERS COMPENSATION
COST

RESOLVED, that the Orleans County Nursing Home be assessed an
amount equal to the actual cost of claims paid in 1997, which was \$274,894 plus
23% administrative cost for a total of \$338,119, and that the balance of the cost be
divided between operating departments on a per employee basis, based on the
number of positions budgeted for 1998; with the rate for a part-time employee to
be 50% of the amount of a full-time employee.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 370-798

ADOPTING THE 1999-2001 CAPITAL PLAN AND AUTHORIZING THE
INCLUSION OF CERTAIN 1999 PROJECTS IN THE PRELIMINARY
BUDGET

WHEREAS, the Legislature recognizes the importance of long range
planning for major capital projects, and

WHEREAS, the Legislature has examined the proposed 1999-2001 Capital Plan, be it

RESOLVED, that this Legislature does hereby approve the 1999-2001 Capital Plan as prepared by the County Planning Department and the Chief Administrative Officer, and be it

FURTHER RESOLVED, that the Legislature does hereby authorize the Budget Officer to include the 1999 Capital Plan Projects in the preliminary 1999 Budget, and be it

FURTHER RESOLVED, that the Legislature may change the amount allocated in the final 1999 Budget based on financial considerations.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings introduced Local Law No. 2-Intro, regarding early retirement. The following resolutions were then adopted:

RESOLUTION NO. 371-798

SETTING DATE OF PUBLIC HEARING FOR LOCAL LAW NO. 2-INTRO OF 1998

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 47, LAW OF 1998 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ORLEANS, 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, be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 12th day of August, 1998 at 4:20 PM at the Legislature Chambers, 3 South Main Street, Albion, New York.

Moved, Billings; second,. Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 372-798

APPROVING AGREEMENT WITH EMPLOYEES COUNCIL 82

RESOLVED, that this Legislature approves an agreement with Employees Council 82 to provide three tee shirts annually to Correction Officers, as part of their uniform allotment.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 373-798

REJECTING BIDS RECEIVED FOR DUMP TRUCK AND EXCAVATOR FOR HIGHWAY DEPARTMENT AND AUTHORIZING REBID OF SAID EQUIPMENT

RESOLVED, that this Legislature hereby rejects all bids received for the new and unused tandem axle dump truck and dump body and the 1998 rubber tired excavator, due to inaccurate specifications, and be it

FURTHER RESOLVED, that the Orleans County Highway Superintendent is authorized to rebid both pieces of equipment with appropriate specs and bid form.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 374-798

APPROVING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, INC.

RESOLVED, that this Legislature approves the agreement with Waste Management of New York, Inc., 1661 Mt. Read Blvd., Rochester, NY 14606, to remove trash and recycling at Highway, Mental Health, Jail, County Clerk, Nursing Home, Marine Park, Emergency Management, and Public Safety Buildings, at a cost of \$1,068.72 per month, agreement effective August 1, 1998 through December 31, 2000, pursuant to multi-county bid initiated by Genesee County for these services.

Moved, Radzinski; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 375-798

DESIGNATING TOURIST PROMOTION AGENCY AND AUTHORIZING APPLICATION FOR 1998-99 STATE TOURISM MATCHING FUNDS

RESOLVED, that this Legislature does hereby designate the Orleans County Tourism office, within the Planning and Development Department, as the official Tourist Promotion Agency (TPA) to represent the county in tourism promotion efforts and for purposes of the 1998-99 New York State Matching Funds Program; and be it

FURTHER RESOLVED, that the TPA Project Director is hereby authorized to apply for 1998-99 State Matching Funds in the amount of \$123,000 and to receive such funds to the extent that local matching funds are available.

Moved, Bennett; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.
RESOLUTION NO. 376-798

APPROVING AGREEMENT BETWEEN PROBATION AND BI, INC.

WHEREAS, the Probation Department has been providing a cost effective and reliable alternative to prison through Electronic Monitoring, and

WHEREAS, the Electronic Monitoring allows a non-violent offender to maintain gainful employment without the cost of incarceration, public assistance for dependent families and loss of tax revenues, and

WHEREAS, the Electronic Monitoring has shifted the burden of medical costs for an eligible offender from the jail budget, and

WHEREAS, Electronic Monitoring has produced revenues for the County in that eligible offenders have paid part and/or all costs of electronic monitoring, be it

RESOLVED, that this Legislature authorizes an agreement between the Probation Department and BI, Inc. to provide monitoring services in keeping with the attached contract as approved by the County Attorney, at a monthly cost of \$360.73 for five BI 9200 REACTS; agreement effective the first of the calendar month following date of acceptance.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 377-798

APPROVING AGREEMENT BETWEEN PROBATION AND BI, INC.

WHEREAS, the Probation Department has been leasing electronic monitoring equipment from BI Inc. for the period of May 15, 1995 through May 15, 1998, including full maintenance, and

WHEREAS, the lease has now expired and all equipment belongs to Orleans County Probation, and

WHEREAS, there is a need for continued warranty and maintenance services, including all product updates, be it

RESOLVED, that this Legislature approves the agreement between Probation and BI, Inc. to provide extended services in keeping with the attached contract as approved by the County Attorney, effective July 1, 1998 at an annual cost of \$2276.00.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 378-798

AUTHORIZING PRORATED SEASONAL SLIP RENTAL RATE AT MARINE PARK

RESOLVED, that this Legislature approves a prorated seasonal slip rental rate of \$4.00 per day at the County Marine Park; said rate to be effective immediately for the 1998 season; all other rates remain unchanged.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 379-798

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Keyboard Specialist position at Grade 7 of the CSEA salary schedule.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution to create and fill a position in the Nursing Home; second by Legislator Billings. Legislator Callard said this had been discussed last year when we talked about the Servicemaster contract, a part-time position was included in the budget; we knew carpeting was going to be installed, which would require a little more work. The following resolutions were then adopted:

RESOLUTION NO. 380-798

AUTHORIZING CREATION AND FILLING OF POSITION IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a part-time Custodial Worker position in the Nursing Home, at grade 2 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays 0 absent.

RESOLUTION NO. 381-798

AUTHORIZING CREATION AND FILLING OF POSITION IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a temporary Laundry Worker position in the Nursing Home, at grade 3 of the CSEA salary schedule; position to be abolished upon the return of the Laundry Worker currently on leave, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 382-798

SETTING UP NEW MONIES IN HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the County Treasurer to set up new monies in the Health Department budget, as a result of State revenue for the "Meeting the HIV Prevention Needs of Young People" grant, as follows:

<u>Revenue</u>	<u>Appropriations</u>	
A3472 – State Health Programs	4010.220 – Office Equipment	\$
5,500		
\$15,000	4010.433 – Advertising	
200		
	4010.441 - Printing	800
	4010.452 – P.S. Contracts*	
	7,500	
	4010.462 – Travel, mileage	500
	4010.478 – Promo Supplies	500

- Personal Services Contracts include: \$ 6,000 – Community Action
 - 500 - Cooperative Extension
 - 700 - YMCA OR School for Rope Course
 - 300 – Consultant for Schools

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned to add three resolutions to today's agenda, second by Legislator Beedon. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 383-798

ABOLISHING AND CREATING POSITION IN THE ORLEANS COUNTY JAIL

RESOLVED, that the position of Captain in the Orleans County Jail is abolished as of March 30, 1998, and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a Corrections Officer position in the Orleans County Jail as of March 30, 1998.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 384-798

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

WHEREAS, the District Attorney was authorized by resolution number 143-398 to apply for the Crime Victims Board Grant of \$74,500, be it

RESOLVED, that the District Attorney is authorized to accept this grant award, funding to be used for the Crime Victims Assistance Program, and be it

FURTHER RESOLVED, that this Legislature approves the agreement with the New York State Crime Victims Board, for a term effective October 1, 1998 through September 30, 1999, for the continuation of the Crime Victims Assistance Program .

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 385-798

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of three vacant part-time Correction Officer positions in the Sheriff's Department, at a salary of \$8.00 per hour.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon asked about a vending machine being installed in the Public Safety Building. Mrs. Heard said that, as a member of the EAP committee, she has contacted Loose Ends vending company; they are going to the building to look today. Mrs. Heard said the commissions earned from the vending machines go to EAP. Legislator Bower asked if the service is bid? Mrs. Heard said it is not. She said the EAP committee has been talking about looking at other vendors.

The County Attorney said that he and Mr. Dudek and Mrs. Heard have been discussing the sale of Cunneen Hall. He said the Legislature had previously adopted a resolution indicating that this property will be sold when it is vacated. Mr. Schubel said there was discussion about advertising the sale of the property and having an open house on August 8, with bids being submitted no later than August 21. Mr. Schubel said that under county law, when county property is sold, there must be a resolution declaring it as surplus property. He said that resolution must be adopted by 2/3 of the membership. Mr. Schubel asked if it is alright to go ahead with advertising. Chairman Tuohey asked if there is anyone not in favor of the building being sold. There were no objections.

Legislator Bower asked Mr. Dudek about air conditioners being installed in the Jail Superintendent's office. Mr. Dudek said he talked to Ron Tower about it. Mr. Tower met with a vendor yesterday. He called this office today and asked for state bid prices to be sent to him. Mr. Dudek said this will not require a resolution.

Mr. Dudek said if the meeting is reconvened next week, you might want to look at an agreement for cleaning for the Public Safety building. Mr. Dudek said he thinks there is \$15,000 budgeted in the Buildings and Grounds budget for six months cleaning. Chairman Tuohey said an agreement would be cheaper than hiring someone for a six month period. Legislator Bower said we had talked about having some reduction in cleaning, due to the moving of Probation and the Sheriff. Chairman Tuohey said that is why we want a short term contract with Arc to get someone over there to do it, because they will still have to be cleaning Probation and doing work at the Sheriff's Department.

Legislator Bower asked Mr. Dudek if he received the report from Ron regarding the eaves trough. Mr. Dudek said yes, Ron said it is on their schedule. They are going to be doing some work down here with the bucket truck.

Legislator Bower motioned to recess; second by Legislator Radzinski. Recessed at 5:00 p.m, subject to the call of the Chairman.

RECESSED MEETING

July 30, 1998

The meeting was reconvened by the Chairman at 8:00 a.m. Chairman Tuohey addressed the Legislature regarding the resolution to award the bid for the replacement of the roof on the County Clerk's building. She said Randy Crawford, of Crawford and Stearns, recommends including alternate #6, which is a change in venting, at a reduction of \$1,000. Mr. Crawford does not recommend accepting alternate 5, which is the extended warranty. He said if any damage would occur to the slate, it would be within the first two years, which are already warranted. Chairman Tuohey said the acceptance of the bid is subject to the approval of the State Historical and Preservation Office.

Chairman Tuohey asked Susan Heard to explain about the money. Mrs. Heard said that \$50,000 had been set aside in the Buildings and Grounds Reserve account, and there is an additional \$50,000 in the Buildings and Grounds 1998 budget. A \$100,000 grant from NYS Parks and Recreation has been accepted, which leaves a balance of \$105,862. Mrs. Heard said that in looking at borrowing that amount, she thought it seemed steep to pay interest over the years. She said she recommends taking this balance from contingency. There is \$367,000 in contingency as of today. Legislator Billings said he has reviewed this with Susan, and looking at all cost factors, including the payment of interest if bonded, feels that we can handle this by transferring the balance needed from contingency. Chairman Tuohey said we had put additional money in contingency because we thought this project would be coming up.

Chairman Tuohey said there was some consideration given to including alternate 4, gutter liners but Mr. Crawford did not recommend that. She said the prices

quoted for all alternates are good for four months, if we decided to add any later. The following resolutions were then adopted:

RESOLUTION NO. 386-798

AWARDING BID FOR REPLACEMENT OF ROOF ON COUNTY CLERK'S BUILDING AND APPROVING AGREEMENT WITH JAMESON ROOFING

RESOLVED, that this Legislature awards the bid for the replacement of the roof on the County Clerk's Building to Jameson Roofing, at a base contract cost of \$306,862, minus \$1,000 for the change in venting, which is alternate #6 of the proposal submitted, and be it

FURTHER RESOLVED, that this Legislature approves the agreement with Jameson Roofing for the roof replacement, per the bid dated July 27, 1998, pending approval by SHIPO.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 387-798

AUTHORIZING SETTING UP AND TRANSFER OF BUDGET MONIES FOR THE REPLACEMENT OF THE COUNTY CLERK'S BUILDING ROOF

WHEREAS, bids have been opened for the roof replacement for the County Clerk's Building roof and the total cost has been determined to be \$305,862, with monies to come from the following accounts:

\$ 50,000	Buildings and Grounds Reserve
\$ 50,000	Buildings and Grounds 1998 Budget – 1620.425
	\$100,000NYS Office of Parks, Recreation and Historical Preservation Grant
\$105,862	Contingency

be it

RESOLVED, that this Legislature authorizes the County Treasurer to transfer and set up budget monies as follows:

<u>Transfer From:</u>	<u>To:</u>
1990.435 – Contingency	1620.425 – Buildings and Grounds Projects
\$105,862	\$105,862

<u>Set up From:</u>	<u>To:</u>
Revenue A3097	1620.425 – Buildings and Grounds Projects
NYS Parks Grant	\$100,000
\$100,000	

Moved, Billings; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower said he would like to discuss the cleaning of the Public Safety Building before the next resolution is presented. He said when we first discussed this subject, it was indicated that there would be time for county employees to clean this building, because they will no longer have to clean the offices currently used by Probation or the building where the Sheriff's offices were located. Now there is a resolution to enter into a contract, at a cost of almost \$2,600 a month. Legislator Bower said he would go along with the contract for two or three months, but will not support the resolution the way it currently reads. Chairman Tuohey said it was discussed in committee at budget time. There was money for salary for one additional cleaner put in the budget. She said it was agreed at a committee meeting a few months ago that we would go with a service just to try it out to see if the cleaning could be done without hiring a full time person. She said there is no way that building could be cleaned with current staff. Legislator Bennett said he has no problem with trying this, but we have our own people, and it would be cheaper to hire a person. Legislator Billings said he agrees with Legislator Bower, that this has already been discussed and we should be able to pick this up. Legislator Bower asked what will be done with the time that was spent with cleaning the Probation office, Sheriff's office and District Attorney's office? Legislator Billings said the offices vacated by the Probation department will still be county property, but the other two buildings will be gone. Legislator Bower said it is easier to clean a new building. Chairman Tuohey said there is more square footage and more bathrooms, which take time. Legislator Radzinski said he feels that if we have our own people, they will do a more effective job. Legislator Bennett asked about confidentiality. Legislator Beedon said Arc would be a good agency to come in, regarding confidentiality. Legislator Bower said the Sheriff requested an additional secure door to his general area; separating himself and the clerical people from the deputies; if you need a door for that, how can you let anyone in to clean his area? Legislator Bennett said he has no problem with contracting for a short term. Chairman Tuohey said it will just be until we decide if we need an additional person. Legislator Bower motioned to present the resolution as approving a two month agreement, and exclude any reference to extending. Second by Legislator Bennett.

The County Attorney said he just saw Arc's proposal yesterday. It is not in the standard form. Mr. Schubel said he will take care of the items that have to be changed. The following resolution was then adopted:

RESOLUTION NO. 388-798

APPROVING AGREEMENT WITH CAREER VENTURES FOR JANITORIAL SERVICES AT PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature approves the agreement with Career Ventures, a division of Arc of Orleans County, for janitorial services to be provided at the Public Safety Building, at a cost of \$2,583.33 per month, agreement effective from August 1, 1998 through October 1, 1998, subject to the approval of the Orleans County Attorney.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Vicky Pratt, IDA Director, and Mark Scarborough addressed the Legislature regarding the possibility of a race track being constructed in the Town of Barre. Arnold Foote and Shirley Walter, council members on the Barre Town Board, were also present.

Mr. Scarborough said he would have liked to have additional members of his team present today, but due to short notice, this could not be arranged. Mr. Scarborough said he and Ms. Pratt have worked very hard; this is a very complicated process and a lot of groundwork has been done. He said he would like to know how much interest the Legislature has in the project. Legislator Radzinski asked Mr. Scarborough if he has addressed the Barre Town board. Mr. Scarborough said he has had many discussions with the Town Supervisor, who is very supportive. Legislator Bennett said supportive is one thing, but approval is another ball game. He said he does not think it is appropriate for the Legislature to get too involved until the town gives approval to the project. Legislator Billings agreed that it is premature for us to get involved at this point. Legislator Bennett said first you have to have the zoning in line. He said he would hate to be misconstrued as a Legislator telling the Town of Barre what they ought to be doing in their town. Mrs. Pratt said, obviously the Legislature understands, that a project of this magnitude is not done at the town level; projects like this have been done at a county and state level. Chairman Tuohey said yes, but certainly with approval of the town. Mrs. Pratt said she is just trying to make it clear for Mark and his team what the chain of events is that is needed in order for him to come back to this group, and how to move ahead. Chairman Tuohey said her problem is that basics have not been addressed yet. Mr. Scarborough said we have designated several parcels; we need to have the engineers determine which is best suited. Legislator Billings said we also need to know if this organization has financial backing; we don't want to get stuck half way. Legislator Bower said, speaking for himself, if Barre comes on line and wants this project, he would do everything I can to help. Mr. Scarborough asked, what would you consider on line for Barre? Legislator Bower said, a zoning change. Chairman Tuohey said the reason we wanted you to come is that we don't want the perception that we are not willing to meet with you, but it is premature. Legislator Bennett asked if there are options on land? Mr. Scarborough replied that they do not have options, but have selected parcels and know the values of the properties. Legislator Bennett said until you get an option signed you don't know. Mr. Scarborough said he is not here to ask for money. He said what he wants is support. He said the investor group is hesitant to move on until they know there is support at the legislative level. Legislator Radzinski said, as soon as you get permit, come back and I'll support it. Chairman Tuohey said she thinks we have a record of supporting anything that will help the county economically, but the town has to want it. Shirley Walter, a member of the Barre Town Board asked how many different areas in the town are being looked at. Mr. Scarborough said they are looking at two primary locations in Barre. Mrs. Walters asked if the Town of Barre Zoning Board has been spoken to. Mr. Scarborough said not the entire board. Mrs. Walters asked how the two areas that are being considered are zoned now? Mr. Scarborough said they are residential/agricultural. Mrs. Walters said she has had many calls from people in the town; one of the primary concerns is the financial aspect; nobody wants to see the project start to fly then get grounded. Mr. Scarborough said the project would not even be started until all the money is in

place. Mrs. Walters said that the board would have to meet with your financial people before any decision is made.

Mrs. Pratt said her position is that until she can get a really clear handle on the total build out cost, where all the money is coming from, she is not going to make a recommendation one way or another in terms of involvement. David Schubel asked Mr. Scarborough to briefly describe what the project will be, assuming it is built. And then once it's built what kind of event schedules and attendance is anticipated. Mr. Scarborough said attendance is a broad thing. In order to make it a viable space, most facilities are multi purpose, not purely a race track. He said a race track is used for a lot of things besides racing, car manufacturers use it for testing, driver schools. Attendance at events can be anything from a few thousand people to 100,000 people. He anticipates a large number probably 5 or 6 times a year. Mrs. Pratt said, in terms of attendance, racing is the number one sport in America. Mr. Scarborough said it is the most popular sport. Legislator Billings asked if the infrastructure has been looked at, such as sewer and water; can it handle 100,000 people. Mr. Scarborough said that is one of the things he and Vicki are talking about.

Chairman Tuohey said she has read in the paper that other counties are also being approached. She asked if there are any sites being looked at. Mr. Scarborough said no. Legislator Beedon asked what it is about Orleans County that is attractive for this. Mr. Scarborough said, first I'm from here. He said it is a good location for a variety of reasons. In terms of market size, the population base is very large; Buffalo, Rochester, Cleveland, Albany, Toronto. The Town of Barre is ideal, straight shot from the thruway; easy access and at some future date Route 531 will probably be extended. Legislator Beedon said he thinks Mr. Scarborough should pursue this as far as he can. Mr. Scarborough said this track will be built one way or another. Arnold Foote, a member of the Barre Town Board, said what people are most concerned with is the noise. Mr. Scarborough said the reason they are looking at this size property is to have as much green space around the exterior of the racing area as possible. He said most of the racing activity will be further away from the town. He said yes, you will be able to hear it, but you can also hear a plane. He said he has comparative studies of noise levels. Chairman Tuohey asked Mr. Scarborough if he has attempted to appear at the Town Board level. Mr. Scarborough said, no, he has basically been dealing with the Town Council. Legislator Beedon asked how long it would take to get the project up and running. Mr. Scarborough said he would like to start construction next year, initial facility could be open in the year 2000. Mrs. Walters asked what guarantee is there that NASCAR will support your venture with enough races. Mr. Scarborough replied that racing is a lot more than NASCAR. He said they are a big draw, but NHRA also draws equal numbers; they will draw 100,000 people. He said what you look for is availability of a date. He said they are interested in having events here. He said one reason we are trying to fast track this is that there are dates on the NASCAR calendar that are in jeopardy, that we could have. Chairman Tuohey asked Mr. Scarborough what he sees as the holdup right now. Mr. Scarborough replied that they are dealing with a lot of fronts. He said we are getting to the point where the group I put together is asking if this is worth pursuing in Orleans County and the Town of Barre. He said the IDA Office has been supportive. He said these deals are not done at the town level; they are done at the county and state level in terms of packaging these deals. Chairman

Tuohey asked Mr. Scarborough what he perceives as the biggest issue. Mr. Scarborough replied that he doesn't know if there is a biggest issue; there are a lot of different issues. Chairman Tuohey said didn't you get out of this whole scenario that the biggest issue is having the Town of Barre want and approve the project. Mr. Scarborough said, that's your biggest issue. There is a lot on our list. That will be the primary one in terms of getting you what you need; getting the Town of Barre's support. Legislator Billings asked what the economic advantage is to the county if we do this. Mr. Scarborough said number of jobs, amount of tax, amount tourists spend. Legislator Billings asked where the tax is coming from. Mr. Scarborough said sales tax, tickets, everything they buy while here. Legislator Billings said you're looking at bringing population in through Genesee County; they are not going to spend much in this county other than tickets. Mr. Scarborough said the on site sales will be substantial. Legislator Billings asked if they will pay real estate taxes. Mr. Scarborough said we are negotiating. Legislator Billings said in other words you are going to ask for an abatement of taxes. Mr. Scarborough said, some of it, yes. Legislator Billings said there is no guarantee of jobs for those in this county. Legislator Bower said it's phenomenal what they sell at these races. Chairman Tuohey said no one can dispute that there would be economic advantages.

Mr. Foote asked if the people involved in this have done a project of this type before. Mr. Scarborough said the team he has put together is very solid; they have not built a race track before, but, they have done a lot of major projects, including sports complexes. He said he has put together a very solid team and wishes everyone would check their credentials.

Legislator Bower motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 9:05 a.m.

LEGISLATURE MEETING

August 12, 1998

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski.

The Clerk presented the following communications: resolution adopted by Niagara County, supporting the formation of a five county NYS Heritage Corridor area, announcement of a Teleconference regarding the year 2000, Intercounty meeting notice, OTB minutes for June, announcement of Supervisors and Legislators Association August meeting, notice of Youth Board Funding Workshop, resolution adopted by Lewis County, requesting legislation regarding taxation of state forest land, letter from the Private Industry Council requesting that our state representatives be urged to oppose the elimination of the Summer Youth Employment Program.

During Open Discussion, Chairman Tuohey said she had received a call from Walter Batt, who requested permission to hold the Albion Jail and Bail, which supports the March of Dimes, at the courthouse on September 1 through September 3, 1998. Mr. Dudek commented that some people were offended by it the last time it was held. Chairman Tuohey said it was held in Medina once and

she didn't like it. After further discussion, it was agreed that Chairman Tuohey will respond with a letter giving permission to hold the event.

Chairman Tuohey read a letter that she had received from Herbert Brant, Mayor of the Village of Medina. The letter referred to the Canal Corridor Initiative Grant received by the Village. One of the proposed improvements is the acquisition and demolition of one or two buildings on Main Street, to provide a pedestrian walkway to the Canal Basin. One of the buildings has been taken by the County in an In Rem action. Mr. Brant asked if the County would be willing to deed the property to the Village and forgive the unpaid taxes. Chairman Tuohey said she has talked to a couple of the Legislators about this. She feels it would be an asset to the county, a nice addition to Main Street in Medina. Legislator Bower said this is a good idea. The County Attorney said this is comparable to the Legislature having indicated a willingness regarding the building here in Albion. Chairman Tuohey said she will respond to Mayor Brant, indicating that the Legislature will adopt a resolution approving this. David Schubel said he will review it and deal with the Village of Medina Attorney.

Chairman Tuohey said she would like to set a date for an open house at the Public Safety Building. She suggested sometime in September. Chairman Tuohey asked Legislator Bower to pursue this. Legislator Bower suggested that all the Legislators think about it and it can be discussed at the next meeting.

Mr. Dudek provided information regarding a resolution to amend the Procurement Policy. He explained that we have always required a signature from the claimant on our vouchers. The Policy Committee is proposing to eliminate that requirement.

Mr. Dudek asked about sending a letter to the county funded agencies regarding next year's budget. He said the letter usually indicates that the budget will include the same amount as the prior year. Legislator Bower asked if we want to commit ourselves to that same amount. Legislator Billings suggested having the letter read that we are reviewing the budget and will accept proposals. Chairman Tuohey said she thinks it would be a good idea to indicate what they received last year.

The following resolutions were then presented:

RESOLUTION NO. 389-898

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10007 through 10262, and totaling \$319,045.22 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 390-898

AUTHORIZING PURCHASE FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the upgrading of the entry alarm at the Public Safety Building, upgrade to be performed by Suburban Electric, at a cost of \$2,624, to be paid from account H3110.257 – Capital Project, Public Safety Building – Suburban Electric.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 391-898

AUTHORIZING TRANSFER OF FUNDS WITHIN PROBATION BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds within the Probation budget, as follows:

<u>From:</u>	<u>To:</u>
A3140.100 – Personal Services	3140.210 – Furniture
\$2,200	\$2,200

funds to be used for the purchase of two workstations for Youth Diversion, to be funded 100% by the Byrne Grant.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 392-898

AMENDING PROCUREMENT POLICY

RESOLVED, that this Legislature amends the Procurement Policy, as follows:

Purchase Orders and Contracts (next to last paragraph): "Vendor's signatures shall not be required on any claims against the County if such claim is in payment of an agreement previously approved by the Orleans County Legislature, or if such claim is in payment of goods or services totaling less than \$500.00." Amend to: Vendors signatures are no longer required on purchase orders/vouchers.

Moved, Billings; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Bennett presented a resolution authorizing matching funds for the strategic plan for economic development growth; second by Legislator Bower. Chairman Tuohey asked what kind of reception this is receiving from the towns. Legislator Beedon said he was at a meeting in Lyndonville Monday night; about 40

people were there and no one seemed to be negative regarding it. The following resolutions were then adopted:

RESOLUTION NO. 393-898

AUTHORIZING MATCHING FUNDS TO BE USED FOR IMPLEMENTATION OF THE STRATEGIC PLAN FOR THE ECONOMIC GROWTH OF ORLEANS COUNTY

WHEREAS, Orleans County promotes economic development through support for the activities of the County of Orleans Industrial Development Agency, and

WHEREAS, the County of Orleans Industrial Development Agency has recently completed a Strategic Plan for the Economic Growth of Orleans County which contains specific action steps to be taken to promote economic development, one of which is development of a targeted marketing plan and implementation of said plan, and;

WHEREAS the COIDA currently has limited financial resources, be it

RESOLVED that this Legislature will match, dollar for dollar, all dollars committed by the 10 towns and 4 villages of Orleans County, for 3 years, for the purpose of marketing the county for industrial growth.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 394-898

AUTHORIZING PROVISION OF FUNDS TO COIDA TO BE USED FOR DEVELOPMENT OF INDUSTRIAL PARK IN TOWN OF MURRAY

WHEREAS, Orleans County promotes economic development through support for the activities of the County of Orleans Industrial Development Agency, and

WHEREAS, the County of Orleans Industrial Development Agency has recently completed a Strategic Plan for the Economic Growth of Orleans County which contains specific action steps to be taken to promote economic development, one of which is development of an industrial park in Holley plan, and;

WHEREAS the COIDA has negotiated with the Village of Holley and the Town of Murray for placement of necessary infrastructure to construct an industrial park, and,

WHEREAS the COIDA has negotiated a price of \$60,000 for 35 acres, to be paid in 5 annual installments of \$12,000, be it

RESOLVED that this Legislature will provide the COIDA with \$12,000 at

the time of the real estate closing, 1998 payment to be paid from account 1990.435 – Contingency, and will add \$12,000 annually for the next 4 years after closing to COIDA's annual county budget allocation for the siting of an industrial park in Holley.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 395-898

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

University of Rochester, School of Medicine and Dentistry, SCDD Strong Center for Developmental Disabilities, Department of Pediatrics, 601 Elmwood Avenue, P.O. Box 671, Rochester, New York 14642 as an approved provider for early intervention services to infants and toddlers with developmental delays and disabilities pursuant to NYS Public Health Law. Reimbursement from Medicaid, third party insurance and the NYS Department of Health.

Cynthia Jean Flowers, Special Education Teacher and Teacher of the Blind and Partially Sighted, 7650 Royal Drive, Gasport, New York 14216 as an approved provider of early intervention services to infants and toddlers with developmental delays and disabilities pursuant to NYS Public Health Law. Reimbursement from Medicaid, third party insurance and the NYS Department of Health.

Integrated Therapy Services, 113 Main Street, Batavia, New York 14020 to provide related services consisting of occupational therapy, physical therapy, and speech to handicapped preschool children pursuant to NYS Public Health Law. Reimbursement from Medicaid, third party insurance and the NYS Department of Health.

Moved, Beedon; second, Billings

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 396-898

AUTHORIZING CREATION AND FILLING OF PART-TIME TEMPORARY POSITION AND AUTHORIZING TRANSFER OF FUNDS INTO CHIEF ADMINISTRATIVE OFFICER'S BUDGET

RESOLVED, that this Legislature authorizes the creation of a part-time, temporary Confidential Stenographer position in the Legislature Office, at grade 1 of the Management Compensation Plan salary schedule, position to be utilized during the absence of a Confidential Stenographer in the Legislature Office, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the

newly created vacant position, effective immediately, and be it

FURTHER RESOLVED, that this position will be abolished upon the return of the Confidential Stenographer currently on sick leave, and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer funds into the Chief Administrative Officer's budget, as follows:

<u>From:</u>	<u>To:</u>
1040.441 – Clerk of Legislature	1020.100 – Chief Administrative Officer
Printing	Personal Services
\$500.00	\$500.00.

Moved, Billings; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 397-898

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves agreements between Social Services and the following agencies:

Orleans County Computer Services, Albion, NY for the provision of computer programming, maintenance and consultation services; to be effective January 1, 1998 through December 31, 1998 at a cost of \$9,000. County cost is \$2,250.

Hopevale, Inc., Hamburg, NY for the provision of foster care services; to be effective July 1, 1998 through June 30, 1999 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 398-898

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND UNITY HEALTH SYSTEMS FOR SUBSTANCE ABUSE SERVICES

WHEREAS, Unity Health Systems is fully licensed to provide substance abuse services including a Drug-Free Outpatient Clinic and an Outpatient Prevention Program, and agrees to furnish these services as set forth in said agreement, be it

RESOLVED, that this Legislature approves the agreement between the Orleans County Department of Mental Health and Unity Health Systems for the provision of substance abuse services; said agreement to be in effect during the 1998 calendar year at a cost of \$180,931, at a county cost of \$18,000.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 399-898

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN
MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary, full-time Case Manager position in the Mental Health Department, at grade 15 of the CSEA salary schedule; position to be abolished upon the return of the permanent, full-time Case Manager, who will be filling the temporary full-time Supervising Intensive Case Manager position while that employee is on Medical Leave, and be it

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the newly created, vacant position, effective upon the leave of the permanent full-time Case Manager.

Moved, Beedon; second, Bower.

RESOLUTION NO. 400-898

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN
MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a part-time temporary Receptionist position in the Mental Health Department, at grade 7 of the CSEA salary schedule; position to be abolished upon the return of the permanent, part-time Receptionist, who will be filling the temporary full-time Keyboard Specialist position while that employee is on Medical Leave, and be it

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the newly created, vacant position, effective upon the leave of the permanent part-time Receptionist.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 401-898

APPROVING AN ADDENDUM TO THE AGREEMENT BETWEEN
ORLEANS COUNTY OFFICE FOR THE AGING AND OAK ORCHARD
LEGAL SERVICES.

WHEREAS, the State Office for the Aging has clarified regulations regarding client contributions for legal services, be it

RESOLVED, that the current agreement between the Office for the Aging and Oak Orchard Legal Services be amended to allow Oak Orchard Legal Services to receive the contributions given by clients for the legal services they receive.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 402-898

ADOPTING LOCAL LAW NUMBER 2 OF 1998 ENTITLED A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 47, LAWS OF 1998 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ORLEANS

WHEREAS, there was introduced at a regular meeting of the Orleans County Legislature held on July 22, 1998 Local Law No. 2-Intro of 1998, and a public hearing was held on August 12, 1998, at which time all persons wishing to speak were heard, be it

RESOLVED, that this Legislature adopts Local Law No. 2-Intro of 1998 as Orleans County Local Law No. 2 of 1998 which reads as follows:

SECTION 1. The County of Orleans hereby elects to provide all of its eligible employees with a retirement incentive program authorized by Chapter 47, Laws of 1998.

SECTION 2. The commencement date of the retirement incentive program shall be December 1, 1998.

SECTION 3. The open period during which eligible employees may retire and receive the additional retirement benefit shall be thirty (30) days in length.

SECTION 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this Local Law shall be paid as one lump sum or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local 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.

SECTION 5. This act shall take effect August 12, 1998.

Moved, Billings; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 403-898

AUTHORIZING SALE OF COUNTY-OWNED PROPERTY IN TOWN OF CARLTON

RESOLVED, that this Legislature sell and convey unto Joseph and Betty Mehalic, RR 4 Box 11, Derry, Pa., 15627, for the sum of \$9,058.67, Parcel No. 25, Tax Map No. 7.10-1-76.1 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 58, being formerly assessed to Joseph and Betty Mehalic, bounded and

described as follows: In the Town of Carlton, Orleans County, New York, being known as L6, T16, 85.00 x 150.00, 14391 Lakeshore Rd., 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.

Moved, Billings; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon introduced a resolution awarding a bid for the purchase of a van for the Highway Department; second by Legislator Bennett. Legislator Billings asked if the van to be traded in could be driven for a few more years. Chairman Tuohy said this purchase was approved in the budget. Legislator Bennett said he thinks we can still use that van. Chairman Tuohy asked why this discussion is coming up now when it has been approved in the capital plan. Legislator Bennett said his discussion is not questioning the purchase, but whether or not to trade in the van being used now. Legislator Bennett said when he was Chairman of Buildings and Grounds, they wanted a van to haul things in. Legislator Bennett said he does not feel that \$5,000 for a vehicle with 67,000 miles on it is very much. Legislator Bower asked if we are locked into the trade. Legislator Bennett said he thinks Buildings and Grounds deserves first chance at it; it is a good vehicle to leave a lot of tools in. Legislator Billings tabled the resolution. He will inquire as to whether or not Buildings and Grounds could use the vehicle. The following resolutions were then adopted:

RESOLUTION NO. 404-898

AUTHORIZING HIGHWAY SUPERINTENDENT TO SOLICIT BIDS FOR BACKHOE

RESOLVED, that this Legislature authorizes the Highway Superintendent to solicit bids for the purchase of a new backhoe, which will include the trade-in of the backhoe currently owned.

Moved, Beedon; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 405-898

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payments from account H3110.250, Capital Project – Public Safety Building, as follows:

Clark Patterson Associates – Engineering for period ending 7/3/98	\$ 900.00
Staples - 9 Monitor Extension Arms -	\$ 1,544.13
Frank Zona – reimbursement for shelving	\$ 110.64
NH Architecture – Professional Services for July, 1998	\$ 1,137.00
Government Computer Sales	<u>\$ 7,122.18</u>

Total

\$10,813.95

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 406-898

AUTHORIZING PAYMENTS FROM VARIOUS BUDGETS FOR
COMPUTERS

RESOLVED, that this Legislature authorizes payment of \$11,870.30 to Government Computer Sales, as follows:

Probation	8 computers	3140.250	\$9,496.24
Crime Victims	2 computers	3151.250	\$2,374.06

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 407-898

APPROVING AGREEMENT WITH BELL ATLANTIC FOR PAYPHONE

RESOLVED, that this Legislature approves the agreement with Bell Atlantic for the installation and maintenance of a payphone at the Courthouse, at no cost to the county; commission to be paid to the county according to the schedule included in the agreement.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 408-898

AUTHORIZING EXTENDING TEMPORARY POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby authorize the extension of the temporary Keyboard Specialist position in the Temporary Assistance Unit of the Department of Social Services from September 22, 1998 until such time as the incumbent is able to return from sick leave.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 409-898

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Senior Support Investigator position at Grade 13 of the CSEA salary schedule.

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 410-898

APPROVING APPOINTMENT TO THE COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointment to the Orleans County Planning Board:

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Dennis Ignaszak 15414 Holley Road Albion, New York 14411	Town of Albion	12/31/00

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 411-898

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND UNITY HEALTH SYSTEMS FOR ALCOHOLISM SERVICES

WHEREAS, Unity Health Systems is fully licensed to provide alcoholism services including an Alcoholism Outpatient Clinic, CEDIR Prevention and STOP DWI Programs, and agrees to furnish these services as set forth in said agreement, be it

RESOLVED, that this Legislature approves the agreement between the Orleans County Department of Mental Health and Unity Health Systems for the provision of alcoholism services; said agreement to be in effect during the 1998 calendar year at a cost of \$243,455, at a county cost of \$57,866.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 412-898

AWARDING BID FOR TRANSPORTATION OF PRESCHOOL HANDICAPPED CHILDREN AND APPROVING AGREEMENT WITH RIDES UNLIMITED

RESOLVED, that this Legislature awards the bid for transportation of preschool handicapped children for the 1998-2001 school year, including the summer sessions, to Rides Unlimited of Niagara, which is the lowest acceptable bid. Bid includes base price per child, per day for the first year, plus CPI annually for the next two (2) years. The routes shall be as follows:

Route #1	ARC Rainbow Preschool 243 South Main Street Albion Site	\$19.70/child/day
Route #2	Monroe/Orleans BOCES II Kendall Road	\$27.10/child/day
Route #3	Monroe/Orleans BOCES II Spencerport Site	\$41.50/child/day
Route #4	Monroe/Orleans BOCES II SUNY Brockport Site	\$54.90/child/day
Route #5	Orleans/Niagara BOCES Shelby Basin Road Site	\$41.50/child/day
Route #6	Visually Impaired Preschool Temple Beth Zion Site	\$54.90/child/day
Route #7	Mary Cariola Children's Center, Inc.	\$54.90/child/day

Calculation for additional routes: any children originating in Orleans County to an Orleans County site - \$28.00 per day if no aide is required. If an aide is required, add \$18.00 per day. Any child originating in Orleans County going to a program outside of Orleans County - \$56.00 per day if no aide is required. If an aide is required, add \$24.00 per day.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 413-898
AUTHORIZING CONTRACT AMENDMENT BETWEEN THE ORLEANS
COUNTY JOB DEVELOPMENT AGENCY AND THE ORLEANS COUNTY
SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature approves an amendment to the contract between the Orleans County Job Development Agency and the Orleans County Department of Social Services for the provision of employment services to Public Assistance clients, which shall increase reimbursement from \$169,370 to \$176,020 for the period January 1, 1998 to and including December 31, 1998.

Moved, Callard; second, Billings
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 414-898
AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant RN position in the Nursing Home, at grade 16 of the CSEA salary schedule.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 415-898

AUTHORIZING TRANSFER OF FUNDS WITHIN PROBATION BUDGET

RESOLVED, that the County Treasurer is authorized to transfer funds within the Probation budget, as follows:

<u>From:</u>	<u>To:</u>
3140.100 – Personal Services	3140.210 – Furniture and Furnishings
\$4050	\$4050

funds to be used for the purchase of furniture for Youth Diversion

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 416-898

APPROVING AMENDMENT TO AGREEMENT BETWEEN PROBATION AND NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature approves the amendment to an agreement between Probation and the New York State Division of Criminal Justice Services, amendment extends the agreement from June 30, 1998 to August 30, 1998.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Billings motioned to adjourn; second by Legislator Callard. All in favor.
Meeting adjourned at 5:20 p.m.

Legislature Meeting

August 26, 1998

The meeting was called to order by the Chairman at 4:35 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present.

The Deputy Clerk presented the following communications: notice of meeting and minutes for Youth Bureau, notice of cancellation of August Planning Board meeting, note from Orleans Farm Bureau to Donald Cooley, Highway Superintendent.

A Treasurer's report was not presented, as the Treasurer was not present.

Legislator Billings moved to waive the rules to add a resolution for the sale of the Sheriff's Office on Platt Street to today's agenda; seconded by Legislator Radzinski. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 417-898

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10276 through 10470, and totaling \$481,548.88 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 418-898

AUTHORIZING CREATION AND FILLING OF TEMPORARY FULL-TIME POSITION IN SHERIFF'S DEPARTMENT UNDER RECORDS GRANT

RESOLVED, that this Legislature authorizes the creation and filling of a temporary full-time Clerical position to prepare criminal records for microfilming effective for the term of Grant at an hourly salary of \$9.55.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 419-898

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, this Legislature authorizes the filling of a vacant part-time Correction Officer position in the Sheriff's Department at an hourly rate of \$8.00.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 420-898

AUTHORIZING CREATION AND FILLING OF POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a full-time Correction Officer position in the Orleans County Jail retroactive to July 22, 1998 at an hourly rate of \$11.27.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 421-898

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND
STUDENT INTERN

RESOLVED, that this Legislature authorizes the agreement between Mental Health and Maureen Fitzsimmons, as a Social Work Intern, for an average of 18 hours per week, commencing August 5, 1998 through May 14, 1999; stipend for said time period to be \$1197.00 payable twice monthly installments of \$68.40; with a county cost of \$59.85; such funds having been allocated in the 1998 budget.

Moved, Beedon; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 422-898

AUTHORIZING DIRECTOR OF OFFICE FOR THE AGING TO SUBMIT
GRANT APPLICATION

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application to NYS Office for the Aging for weatherization referrals and packaging program; said grant in the amount of \$14,052, with no County cost involved.

Moved, Callard; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 423-898

AUTHORIZING PAYMENT FROM NURSING HOME BUDGET

RESOLVED, that this Legislature authorizes payment of \$6,384.80 to Suburban Electric for wiring of new circuits in the administration wing of the Nursing Home, to be paid from account EH6030.405 - Nursing Home, Building and Maintenance Projects.

Moved, Callard; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

After the resolution was presented and seconded, Chairman Tuohey asked if anyone had noticed the parking lot at the Nursing Home and said that the paving will be done next week. Legislator Bower commented how proud everyone should be of the Nursing Home – beautiful and well run and there have been comments from many people about it.

RESOLUTION NO. 424-898

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of capital project claims, regarding the Public Safety Building; payment to be made from account H3110 – Capital Project, Public Safety Building, as follows:

.250	Black Box Corporation	547.63	Computer related purchases
	Black Box Corporation	1,228.19	Connecting Hardware
			Dispatch
	Batty & Hoyt, Inc.	9,262.09	Console Furniture
	ALM Industries Inc.	3,484.29	Rotating Information Retrieval System
	Postal Products Unlimited	120.56	Mail Box Unit
	Ski Electronics	54.60	Computer related purchases
	Comp USA	411.00	Computer related purchases
	Comp USA	790.00	Laser Jet Printers
	Ikon Office Solutions	2,000.00	Installation of Windows
	Arcron-Zeit, Inc.	167.85	Clocks
	Staples, Inc.	264.80	Stack Chairs
	TMC Communications	6,325.00	Cable Drop Installation
	TMC Communication	17,376.50	Relocation of Dispatch Center
	Doherty Communications	2,062.00	Modules
	Snappy Graphics	1,175.00	Signs
.251	Allied Builders, Inc.	143,296.00	Payment No. 4
.252	Kennedy Mechanical	5,476.94	Payment No. 4 Plumbing
.254	Matrix Communications	865.45	5% Retainage for fiber optic system
.255	MJ Mechanical, Inc.	13,548.90	Payment No. 4
.256	Bruce Sidari	11,750.00	Coordination & Consulting Services
.257	Suburban Electric, Inc.	62,700.00	Payment No. 4
.258	Viscone Construction	28,428.75	Payment No. 1

Moved, Radzinski; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Bennett asked if there was still retainage being withheld from the contractors and Chairman Tuohey said that no retainage is being released. The following resolutions were then adopted:

RESOLUTION NO. 425 -898

APPROVING AGREEMENT WITH HEALTH ECONOMICS GROUP, INC.

RESOLVED, that this Legislature approves the agreement between County of Orleans and Health Economics Group, Inc. for professional services regarding the “Cafeteria/Flexible Benefits Program”, at a cost of \$2.85 per month per enrolled employee, with additional \$60.00 per hour for additional assistance

mutually agreed upon, agreement to be effective until the end of the 2000 plan year, to be paid from account 1325.432 – Treasurer, Contracts and Agreements.

Moved, Billings; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 426 -898

APPROVING RENEWAL OF 800 MHZ RADIO MAINTENANCE CONTRACT

RESOLVED, that this Legislature approves the renewal of the 800 MHz Radio Maintenance Contract with TMC Communications, at a cost of \$13,797.00, retroactive August 1, 1998.

Moved, Radzinski; second Billings
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 427-898

AUTHORIZING PURCHASE FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes the installation of ductless split air conditioning system for the Grand Jury Room at the Public Safety Building, to be purchased from MJ Mechanical Services, Inc., at a cost of \$5,031.00, to be paid from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second Bower
Adopted. 7 ayes; 0 nays; 0 absent

After adoption of the above resolution, Legislator Billings asked what split air conditioning was, and Chairman Tuohey said the air would go a couple of ways. The following resolutions were then adopted:

RESOLUTION NO. 428-898

AUTHORIZING PURCHASE FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes the installation of casing for fiber optic cable across NYS Route 31 and installation of live tap on transite sewer drain at the Public Safety Building, work to be performed by Visone Construction, Inc., at a cost of \$2,100.00, to be paid from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 429-898

AUTHORIZING PURCHASE FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes the purchase of an exit light and pull station at the Public Safety Building, to be purchased from Suburban Electric, Inc., at a cost of \$385.47 to be paid from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second Bower
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 430–898

AUTHORIZING PURCHASE FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes the additional work for the Public Safety Building, to be completed by Allied Builders, Inc., at a cost of \$14,488.00 to be paid from account H3110.250 – Capital Project, Public Safety Building as follows:

\$ 16,440.00	Revised framing and infill of existing building south wall
\$ (2,175.00)	Sheriff's Department sign
\$ 775.00	Three burning bushes & additional cut for swale drainage
\$ (800.00)	E.I.F.S. third color
\$ 429.00	Existing storm structure removal
\$ (1,571.00)	Deduct remainder of storm allowance
\$ 350.00	Hardware revisions
\$ 4,040.00	Building island storm drainage
\$ (3,000.00)	Providing clear exterior insulated glass in lieu of bronze tinted exterior insulated glass. Revision of 36" door to 44" door.

Moved, Radzinski; second Bower
Adopted. 7 ayes; 0 nays; 0 absent

Chairman Tuohy commented that the signs have been installed at the Public Safety Building entrance and the decals have been installed for each of the Departments. The flowers are also in the foyer. The following resolution was then adopted:

RESOLUTION NO. 431-898

APPROVING LOCAL COOPERATION AGREEMENT FOR THE SUPPLEMENTAL SELF HELP GABION PROJECT PROGRAM

RESOLVED, that this Legislature approves a Local Cooperation Agreement (LCA) for the Supplemental Self Help Gabion Project Program between the County and the U.S. Army Corps of Engineers at no cost to the County; approved applicants will be responsible for screened sand, quarry rock and construction labor.

Moved, Radzinski; second Bower
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Callard introduced a resolution approving an amendment in connection with veterans burials; second by Legislator Billings. During discussion at a Committee meeting, it was felt that the consensus of the Legislature is that a veteran would now be eligible for burial if he/she was honorably discharged and also that the deceased, at the time of his/her death, be a legal resident or a resident of Orleans County when he/she entered the United States Armed Forces, or was born in Orleans County. Legislator Callard said that the resolution keeps saying he/she and wanted to know if we should still be saying this, but commented that that was probably a legal question.

The following resolution was then adopted:

RESOLUTION NO. 432-898

APPROVING AMENDMENT TO RESOLUTION 119 OF 1974 SETTING
REGULATIONS FOR VETERANS BURIALS

RESOLVED, that this Legislature amends Resolution 119 of 1974 concerning Regulations for Veterans Burials as follows:

2. To be found eligible for burial in the said "burial plots", the veteran must meet the following criteria: (a) His or her last period of service in the U.S. Armed Forces must have been terminated under honorable conditions. (b) That the deceased was, at the time of his death, a legal resident or domiciliary of the County of Orleans, or a resident of the County of Orleans when entering the U.S. Armed Forces, or was born in the County of Orleans or that deceased died within the geographic boundaries of the County of Orleans and the remains have been unclaimed by family, next of kin or other interested persons.

Moved, Callard; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Radzinski introduced a resolution to authorize acceptance of a grant award for Self Insurance. Legislator Bennett questioned the amount being put into the Training & Education category. Chairman Tuohey said the balance will offset some of the Personal Services for Craig Lape's salary. The following resolution was then adopted:

RESOLUTION NO. 433-898

AUTHORIZING DIRECTOR OF PERSONNEL AND SELF INSURANCE TO
ACCEPT GRANT AWARD AND AUTHORIZING SETTING UP OF NEW
MONIES IN SELF INSURANCE BUDGET

WHEREAS, the Director of Personnel was authorized by Resolution No. 56-198 to apply for a grant to the New York State Occupational Safety and Health Hazard Abatement Board, Albany, NY in the amount of \$49,145.00, be it

RESOLVED, that the Director of Personnel is authorized to accept this grant award, to be used for the employee training and safety education and health program for county employees; said program to be of twelve months duration, at no cost to the County, and be it

FURTHER RESOLVED, that this Legislature approves the agreement with the New York State Occupational Safety and Health Hazard Abatement Board, Albany, NY for the implementation of the grant monies, and be it

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Self-Insurance budget, as follows:

<u>Revenue:</u>	<u>Appropriation</u>
S3389-OSHA Safety Grant Revenue	1710.460 – Training & Education
\$49,145	\$49,145

Moved, Radzinski; second Callard
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Beedon withdrew a previously tabled resolution regarding a bid for a van for the Highway Department. Legislator Bennett asked why it was being withdrawn. Legislator Beedon said that they decided to keep the van another year since it only had 65,000 miles and a little bit of rust. Chairman Tuohey then questioned whether the money could be transferred to contingency. Mr. Dudek said that since it's a different fund, it has to be handled in another manner..

Legislator Bower made a motion to adjourn; seconded by Legislator Radzinski.
Meeting adjourned at 4:55 p.m.

LEGISLATURE MEETING

September 9, 1998

The meeting was called to order by Vice-Chairman Radzinski at 4:45 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Chairman Tuohey.

During Open Discussion, Legislator Bennett referred to the conversation during the Conference Session with Town Supervisors Gidley and Martino. Legislator Bennett said he feels that the proper place for additional discussion on the sales tax distribution topic would be at a Supervisors and Legislators meeting. Vice-Chairman Radzinski asked which town is hosting the September meeting. Legislator Bennett said it will be hosted by Clarendon. The October meeting, which will be hosted by the Town of Barre, will include discussion regarding the possibility of a race track being constructed in Barre. Vice-Chairman Radzinski suggested that Legislator Bennett contact the Town of Clarendon and see if a discussion regarding the distribution of sales tax can be scheduled for the September meeting.

Mr. Dudek said that Chairman Tuohey has advised him that certain areas of Orleans County have been designated as disaster areas and federal aid will be

sought. Legislator Billings commented that there has been a tremendous loss in this county due to damaged fruit.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through August.

The following resolutions were then presented:

RESOLUTION NO. 435-998

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10472 through 10649, and totaling \$ 516,791.41 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 436-998

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of capital project claims, regarding the Public Safety Building; payment to be made from account H3110 – Capital Project, Public Safety Building, as follows:

250	Frigidaire Company	\$345.00	Refrigerator
	Sears	472.00	Refrigerator
	New York State Police	443.35	Relocation of NYSPIN Workstation
	The Flower Station	170.00	Planter & Artificial Flowers
	Emed Company, Inc.	519.88	Signs
	TMC	2100.00	Reprogram Law Enforcement Radios
	American Tactile Corp.	2500.00	Public Safety Building
	Directory		
			Sign
		475.00	Fire Evacuation Signs
.257	Suburban Electric	12195.15	Payment No. 5

Moved, Beedon; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 437-998

APPROVING RE-APPOINTMENTS TO THE SUBCOMMITTEES OF THE
COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the following re-appointments to the subcommittees of the Community Services Board; all for a second four year term to begin May 1, 1998 and ending April 30, 2002:

Mental Health Subcommittee

Dee Smith

Alcohol and Substance Abuse Subcommittee

Kathryn Fernandez
David Green

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 438-998

APPROVING AGREEMENT WITH GENESEE COUNTY FOR PURCHASE
OF OFFICE SUPPLIES UNDER COOPERATIVE PURCHASING
AGREEMENT

WHEREAS, pursuant to article 5-G of the General Municipal Law, municipal corporations are authorized to enter into cooperative purchase agreements, and

WHEREAS, Orleans County desires to avail itself of this procedure for the purpose of procuring office supplies, and Genesee County does desire to become the "Lead Agency" in the competitive bidding process for the purchase of office supplies under a "Cooperative Purchasing Agreement", be it

RESOLVED, that the Chairman of the Orleans County Legislature is authorized to execute an agreement by and between the County of Genesee as "Lead Agency" and the County of Orleans for the purpose of procuring office supplies under a "Cooperative Purchasing Agreement", and be it

FURTHER RESOLVED, that the agreement shall be effective for the period running commensurate with the contract period for services awarded to the successful vendor.

Moved, Billings; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 439-998

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND JOHN
AMOS

RESOLVED, that this Legislature approves agreement between Mental Health and the following consultant for the remainder of the calendar year 1998:

John G. Amos, Ph.D., 9 Woodrose Drive, Webster, NY 14580 providing services as a Consulting Psychologist for 17 on-site hours per week at an hourly rate of \$75.00.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 440-998

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND STUDENT INTERN

RESOLVED, that this Legislature approves the agreement between Mental Health and Nicolet Peters, as a Social Work Intern, for an average of 20 hours per week, commencing September 1, 1998 through May 14, 1999; stipend for said time period to be \$1406.00 payable in twice monthly installments of \$76.00; with a county cost of \$70.00; such funds having been allocated in the 1998 budget.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 441-998

AUTHORIZING SETTING UP OF NEW MONIES IN HEALTH DEPARTMENT BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Health Department budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3472 – West Seneca Environmental Modification/Case Management \$15,000.00	4010.457 – West Seneca Handicapped Access \$15,000.00

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 442-998

APPROVING CELLULAR PHONE USE AGREEMENT FOR CRIME VICTIMS COORDINATOR

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the District Attorney and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for Michelle Pietroboni, Crime Victims Coordinator, in accordance with the Cellular Phone Use Policy.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 443-998

AMENDING DEFERRED COMPENSATION PLAN WITH PEBSCO

WHEREAS, the New York State Deferred Compensation Board (the "Board"), pursuant to Section 5 of the New York State Finance Law ("Section 5") and the Regulations of the New York State Deferred Compensation Board (the "Regulations"), has promulgated the Model Deferred Compensation Plan for Employees of Orleans County ("the Model Plan") and offers the Model Plan for adoption by local employers; and

WHEREAS, Orleans County, pursuant to Section 5 of the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Orleans County; and

WHEREAS, Section 457 of the Internal Revenue Code, as amended (the "Code"), was recently amended by the Small Business Job Protection Act of 1996 to require that amounts held pursuant to eligible deferred compensation plans such as the Model Plan must be held in trust for the exclusive benefit of participants and their beneficiaries; and

WHEREAS, effective September 3, 1997, the Board amended and restated the Model Plan to require that amounts held pursuant to eligible deferred compensation plans such as the Model Plan must be held in trust for the exclusive benefit of participants and their beneficiaries and to make other miscellaneous modifications to the Model Plan; and

WHEREAS, effective April 1, 1998, the Board again amended and restated the Model Plan in the form set forth in Exhibit A to increase the maximum elective distribution amount for small accounts from \$3,500 to \$5,000, to permit the deferred compensation committee of a Model Plan to direct the transfer of the account balances of Participants whose employment is being transferred to another employer permitted to adopt an eligible deferred compensation plan pursuant to Section 457 of the Code or, alternatively, to permit such Participants to each elect to transfer their account balances, to the eligible deferred compensation plan of the Participants' new employer, and to clarify that each Participant may take into account the portion of the annual deferred compensation limitations that the Participant did not utilize under any eligible deferred compensation plan adopted pursuant to Section 457 of the Code for the purpose of determining such Participant's catch-up contribution limitation with respect to the Model Plan adopted by the Participant's employer; and

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

WHEREAS, Orleans County has determined that the Deferred Compensation Committee will serve as trustee pursuant to the proposed trust agreement until such time, if any, as one or more successor trustee(s) will be appointed in accordance with the Regulations; and

WHEREAS, upon due deliberation, Orleans County has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of Orleans County by adopting the amended and restated Model Plan, now therefore, be it

RESOLVED, that Orleans County hereby amends the Deferred Compensation Plan for Employees of Orleans County effective October 1, 1998, by adopting the amended and restated Model Plan effective April 1, 1998, in the form attached hereby as Exhibit A, and be it

FURTHER RESOLVED, that Orleans County hereby selects the Deferred Compensation Committee to serve as trustee pursuant to the proposed trust agreement, which will be implemented in substantially the form attached hereto as Exhibit B.

Moved, Billings; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 444-998

APPROVING AGREEMENT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND NYS DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF EXPENSES ASSOCIATED WITH THE "HEALTHY WOMEN'S PARTNERSHIP"

RESOLVED, that this Legislature approves the agreement between the Public Health Department and the NYS Department of Health for the Healthy Women Partnership Program, for a term beginning July 1, 1998 and ending March 31, 2001, at a cost of \$9,633, with 100% reimbursement.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 445-998

AUTHORIZING TRANSFER OF FUNDS WITHIN CORONERS' BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds within the Coroners' budget, as follows:

<u>From:</u>	<u>To:</u>
1185.455 – Fees for Services	1185.100 Personal Services
\$6000	\$6000

Moved, Beedon; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 446-998

AUTHORIZING CREATION AND FILLING OF POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a permanent, part-time Occupational Therapy Assistant position in the Nursing Home at grade 16 of the CSEA salary schedule., and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved; Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 447-998

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant, permanent, part-time Laundry Worker position in the Nursing Home at grade 3 of the CSEA salary schedule.

Moved; Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 448-998

AUTHORIZING AGREEMENT BETWEEN SHERIFF AND TOSHIBA AMERICA

RESOLVED, that this Legislature authorizes an agreement between the Sheriff's Department and America Information Systems for the leasing of two Toshiba 3560 copiers, at a cost of \$4,152 for each unit, to be paid equally by the Sheriff's and Jail budgets, over a 36 month period, and an additional lease agreement for a Toshiba 3560 copier for the Jail, at a total cost of \$3,645, to be paid over a 36 month period.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 449-998

APPROVING AGREEMENT WITH NH ARCHITECTURE FOR DESIGN AND PREPARATION OF BID SPECIFICATIONS FOR EXTERIOR ELEVATOR FOR THE PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature approves the agreement with NH Architecture for the provision of architectural services for the design, drawings and specifications for an exterior elevator for the Public Safety Building, at a cost of \$3,750.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 450-998

PROCLAIMING OCTOBER 1998 AS DOMESTIC VIOLENCE AWARENESS MONTH IN ORLEANS COUNTY AND AUTHORIZING THE DOMESTIC VIOLENCE TARGET RESPONSE OFFICE TO HOST A SYMPOSIUM

RESOLVED, that the month of October 1998 is hereby designated Domestic Violence Awareness Month in Orleans County, and be it

FURTHER RESOLVED, that the Domestic Violence Target Response Office in cooperation with the Orleans County Departments which are members of the Orleans County Domestic Violence Task Force are hereby authorized to sponsor a Domestic Violence Symposium on October 21, 1998.

Moved, Callard; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 451-998

APPROVING OUT-OF-STATE TRAVEL REQUEST FOR HEALTH DEPARTMENT EMPLOYEE

WHEREAS, the Lake Plains Community Care Network has authorized purchase of the Wellsource Personal Wellness Profile (Concise) system, and

WHEREAS, the Lake Plains Community Care Network has allocated funding to sponsor one health educator from Medina Memorial Health Care System and the Orleans County Health Department to attend the Wellness and Prevention Systems Training Seminar, and

WHEREAS, the Orleans County representation at this training is a priority for the Lake Plains Community Care Network's program to enhance physician/patient education and wellness, and

WHEREAS, the Wellness and Prevention Systems Training Seminar is in Washington, D.C., September 29 - October 2, 1998, be it

RESOLVED, that this Legislature approves the Out-of State Travel Request by Nola Goodrich to attend the aforementioned training, all out-of-state costs to be covered 100% by the Lake Plains Community Care Network and the New York State Department of Health.

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Billings motioned to adjourn; second by Legislator Bower. All in favor. Meeting adjourned at 5:08 pm.

September 23, 1998

The meeting was called to order by the Chairman at 4:45 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Intercounty meeting notice for October, resolutions adopted by Niagara County regarding Lake Ontario shoreline damage, minutes of July OTB meeting, June Planning Board minutes,

Chairman Tuohey, along with Legislators Bower and Radzinski, presented Carri Blake and Deann Corke with a proclamation regarding Domestic Violence Awareness Month.

Roger Harrison, Chairman of the Cornell Cooperative Extension Board of Directors, thanked the Legislature for the opportunity to share some of what Cooperative Extension is about. He said we will celebrate Cornell Cooperative Extension week in conjunction with 4-H week. Mr. Harrison said, this afternoon we are proud to be represented by several of our people who work for Cooperative Extension. He introduced Shirley Bright, the Executive Director, and Lynn Hill, who provides animal expertise and leadership. Mr. Harrison then introduced Ray Toenniessen, the 4-H fair king, and Diane Smith, the 4-H fair queen. Cheryl Smith, the 4-H Youth Educator was also introduced. Ms. Smith addressed the Legislature. She said this past year, Cooperative Extension has faced many challenges in programming. She said the 4-H volunteer program is a great success. Today, 85% of all our youth volunteers have completed the screening process. Ms. Smith said that 4-H has continued to guide over 1400 youth in Orleans County. Diane Smith, the 4-H queen, said she is a senior at Medina High School. She said this was the 52nd fair, and one of the best. Ms. Smith said the job of the king and queen is to act as ambassadors for the program, as well as 4-H week and the fair. Ray Toenniessen, the 4-H king said he is a freshman at Albion High School. He spoke about the bounty basket, which was distributed to the Board. The basket contains products that were all grown and produced in Orleans County. He said there are members of the agricultural community who would have liked to be here today, but they are faced with loss issues due to the recent storm. Shirley Bright addressed the Board. She spoke about the name "Orleans County Cornell Cooperative Extension". She said that Orleans County designates our connection with the county government. Cornell is New York's land grant university, and the citizens of New York and Orleans County are connected to Cornell through strong research and the community education system of Cornell Cooperative Extension. Cooperative refers to both cooperative funding from government assistance, user fees, grants and other agencies, in cooperation with other people, with the agencies in the county, with farm organizations, with county government, to identify what the issues are that face Cooperative Extension and some of the solutions based on the research and knowledge through the land grant university system. Ms. Bright said extension means extending that research and knowledge all the way to the people. Mr. Harrison distributed a directory of Cooperative Extension agencies in Orleans County, which lists volunteers and programs involved in creating this educational mission. Mr. Harrison encouraged the Legislators to visit with the members of the Extension family, and share with our Board of Directors suggestions in improving our partnership and educational mission.

Chairman Tuohey, along with Legislators Bennett and Bower, then presented a proclamation designating the week of October 10th as National 4-H and Cornell Cooperative Extension week.

Chairman Tuohey introduced Karen Mitchell, from the Albion Chamber of Commerce, Edwin Blair, President of the Medina Area Chamber, and Marsha Winters, Executive Vice President of the Medina Area Chamber of Commerce. Chairman Tuohey and Legislator Radzinski presented a proclamation designating the week of September 20 as Chamber of Commerce week.

Mr. Dudek said an issue has come up as a result of the recent storm. Orleans County was denied federal aid for reimbursement to homeowners and commercial property owners for losses. When the FEMA team came out, we were not able to identify enough damaged uninsured property to meet the threshold. Total damage divided by population has to equal \$2.50 or more. Mr. Dudek said there is a deadline to appeal, which he thinks is November 13. He said a form is going to be published and will be available at all town and village halls, asking people who have damage that is uninsured to complete the form and send it to us, so we can re-evaluate the situation. Mr. Dudek said he has received calls from farmers who had some buildings damaged, one regarding a golf course with trees uprooted. Estimates were not done on those properties. Mr. Dudek said reimbursement has been approved for municipalities, but nothing for aid to individual property owners.

Legislator Bennett motioned to add two resolutions to the agenda; second by Legislator Bower. All in favor, with the exception of Legislator Billings.

Legislator Beedon presented a resolution to abolish, create and fill positions in the Mental Health Department; second by Legislator Callard. Legislator Bower asked if there are other vacancies in the Mental Health Department. Legislator Beedon said not that he is aware of. Chairman Tuohey asked when the filling of this vacancy would be effective. Since that was not known, Legislator Beedon tabled the resolution for additional information.

Legislator Beedon introduced a resolution to abolish, create and fill positions in the Public Health Department; second by Legislator Callard. Legislator Bower asked why this is being done. Andrew Lucyszyn, Public Health Director, said the abolishing of the RN is due to a decrease in the number of referrals, but there has been an increase in referrals for Public Health Nurses, and the amount of work cannot be handled by two PHN's. Mr. Lucyszyn said the nurse we hope to hire can do public health work and home health care if necessary. Legislator Callard asked what savings will be accomplished if this is done. Mr. Lucyszyn said there is \$1.00 per hour difference in the two salaries, plus the part-time Public Health Nurse position will be eliminated. He said the Public Health Nurse positions are fully funded by the State Health Department and the Registered Nurse positions are not. Legislator Callard remarked that the savings would then be more than \$1.00 per hour. Mr. Lucyszyn said a part-time nurse has resigned. She was working with lead prevention. Legislator Billings asked why that one is not being refilled, instead of creating a full-time position. Mr. Lucyszyn said it is hard to find an unemployed degreed nurse to take a part-time position. He said this position

will be partially funded by a grant; it will pick up part of the salary. Legislator Bower asked if the person in the part-time position that is being abolished worked a full 17 hours every week. Mr. Lucyszyn said she worked up to 17 hours per week. Legislator Bower said, then that salary is not being reduced by 17 hours per week. Mr. Dudek asked Mr. Lucyszyn if the state reimbursement comes under the general grant, which after a certain amount is exceeded, it is county share. Mr. Lucyszyn said yes. Mr. Dudek then asked Mr. Lucyszyn if the maximum amount of 100% monies has been exceeded. Mr. Lucyszyn said it has been. Mr. Dudek responded that the county will have to pay a percentage of the salary. Mr. Lucyszyn said the percentage depends on, moving into the 4th quarter, how much is left of the grant. After further discussion, Legislator Callard tabled the resolution until additional information can be obtained regarding the cost of the positions.

Legislator Billings withdrew a resolution to enact a one week sales and use tax clothing exemption. The following resolutions were then adopted:

RESOLUTION NO. 452-998

AUTHORIZING DIRECTOR OF YOUTH BUREAU TO APPLY FOR GRANT

RESOLVED, that this Legislature authorizes the Director of the Genesee-Orleans Youth Bureau to apply for a "Safe Places" grant from the NYS Office of Children and Family Services, in the amount of \$50,000; grant to be used to provide after school activities for middle school youth through the Lake Plains YMCA.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 453-998

AUTHORIZING PROBATION DEPARTMENT TO ACCEPT GRANT MONIES AND APPROVING AGREEMENT BETWEEN PROBATION AND NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature authorizes the Probation Department to accept grant monies in the amount of \$66,000 from New York State Division of Criminal Justice Services to be used for the enhancement of diversion programs for troubled youth, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Probation and New York State Division of Criminal Justice Services for the implementation of the program, agreement effective from November 1, 1997 through October 31, 1998.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski introduced a resolution approving agreements between Buildings and Grounds and Roy H. Turnbull, for the replacement of furnaces; second by Legislator Beedon. Legislator Bennett asked if prices were obtained from other vendors. Mrs. Ahlberg said a price had also been obtained from BF

Energy Company, which is higher than the price from Turnbull. The following resolutions were then adopted:

RESOLUTION NO. 454-998

APPROVING AGREEMENTS BETWEEN BUILDINGS AND GROUNDS AND ROY H. TURNBULL

RESOLVED, that this Legislature approves two agreements between the Buildings and Grounds Department and Roy H. Turnbull for the replacement of furnaces; one for Hospice, at a cost of \$2,280, and one for Emergency Management at a cost of \$2,880.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 455-998

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10661 through 10886, and totaling \$441,321.22 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 456-998

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

1. New York State Department of Social Services for registration of family day care and school age child care programs for the period September 1, 1998 – August 31, 1999 at a maximum cost of \$27,000. County cost is \$0.
2. KidsPeace National Center for Kids in Crisis, Orefield, PA for the provision of therapeutic foster care services for the period July 1, 1998 through June 30, 1999 at a cost of \$77.92/hr/child. County cost is \$19.48/hr/child.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution approving agreements between Social Services and the various school districts regarding preventive services; second by

Legislator Billings. Legislator Bennett commented on the increase in the cost of this program, although there is no cost to the county. Legislator Callard said some of the administrative costs have increased. Chairman Tuohey said it seems that when these agreements started, they were \$25,000 apiece. Legislator Callard pointed out that the cost of the agreement is not only salary for the Caseworkers, but also includes administrative costs. The following resolutions were then adopted:

RESOLUTION NO. 457-998

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND SCHOOL DISTRICTS REGARDING PREVENTIVE SERVICES

RESOLVED, that this Legislature approves the agreements between the Orleans County Department of Social Services and the Boards of Education of the Albion, Holley, Kendall, Lyndonville and Medina Central School Districts for the provision of preventive services to children and their families through the assignment of a Social Services Caseworker to each School District; and be it

FURTHER RESOLVED, that said agreements will be effective August 30, 1998 through August 29, 1999; and be it

FURTHER RESOLVED, that said services will be funded by 50% Federal, 32% School and 18% State Block Grant funding.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 458-998

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND NH ARCHITECTURE

RESOLVED, that this Legislature approves an agreement between NH Architecture and the Department of Social Services for development of a variance application to be submitted to State Code officials at a cost of \$1,300.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 459-998

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH AND ORLEANS NIAGARA BOCES

RESOLVED, that this Legislature approves the agreement between the Public Health Department and Orleans Niagara BOCES, Project SASH, 455 Meadow Drive, North Tonawanda, New York 14120, pursuant to NYS Public Health Law, to renew special education related service agreement for two additional years at the rates set forth in Attachment C of the current agreement.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings introduced a resolution to adopt an Upgrade Policy; second by Legislator Beedon. Legislator Bower asked if there will be any funds in the 1999 budget to do any upgrading. If not, should the Upgrade Committee go through all that effort? Legislator Bower suggested adopting the policy to be effective for the year 2000 budget. Legislator Callard said we could just vote on the policy, it does not have to be implemented right away. Legislator Billings said that at the last meeting we agreed we would go ahead with this and we told Stan to inform the department heads that they could go ahead and use this process for upgrades for their 1999 budgets. Mr. Dudek said that, as a result of the last meeting, he did share this with department heads and said it could be considered as part of this year's budget process. Legislator Bower said that maybe we can set money aside for upgrades for those who deserve them most. Chairman Tuohey said this is a policy and procedure. We could adopt it, but not implement it until next year, if the consensus is that there is no money for upgrades. Legislator Bower said he thinks it is a good policy, and the Policy Committee did a good job, but he cannot be trying to cut jobs and say we have money for upgrades. Chairman Tuohey said that is a good point. Legislator Bower motioned to amend the resolution to make the policy effective for next year's budget process; second by Legislator Bennett. Legislator Billings said he does not think that is fair to those individuals who deserve an upgrade. The amendment was carried with Legislators Beedon, Billings and Radzinski voting nay. The following resolutions were then adopted:

RESOLUTION NO. 460-998

ADOPTING UPGRADE POLICY

RESOLVED, that this Legislature adopts the Upgrade Policy, as presented by the Policy Committee at the September 9 Conference Session, effective for the year 2000 budget process, which would occur in 1999, as follows:

POLICIES AND PROCEDURES

UPGRADES

BACKGROUND:

The responsibilities of County government and its departments undergo constant change as directed by law, regulation and Federal, State and local policy. Changes may occur gradually or suddenly and may be reflected in specific job duties. Additionally, pay for similar jobs in comparable positions in the private sector or other municipalities may undergo verifiable increases. When such changes are significant, affected jobs should be reviewed to insure they are paid at the appropriate salary. An upgrade occurs when the decision is made to increase the salary of a title while maintaining the same title. The action is applied to all employees holding the title in question.

POLICY:

The County will process upgrade requests on an annual basis except in unique circumstances. The decision to submit a request must be made by the Department Head and is based on a change in job responsibilities, change in the qualifications, or position appearing to be underpaid when compared with others involving similar

responsibilities. The Department Head will notify their Legislative Committee of the planned request and then follow the defined procedure.

An Upgrade Committee will be appointed by the Chairman of the Legislature and will consist of the Chief Administrative Officer, Personnel Director and 5 Department Heads. Department Heads requesting an upgrade for their position are prohibited from sitting on the Committee.

All requests for upgrading union positions will be directed to the Upgrade Committee nine months prior to the end of the Union Contract or by March 1st for non-union positions. The Committee will provide technical assistance to Department Heads in formulating their requests when needed. The Committee will not make a recommendation, but will analyze the accuracy and completeness of the request based on upgrade criteria, identify the impact on intra/inter departmental issues and County policy, and summarize their findings in a report.

The Committee report will be presented to the Legislature in an Executive Session, as some approvals will require negotiation with the appropriate Union. The date of presentation will generally be in early summer to conform to the County budget cycle. For non-bargaining positions, the Department Head will be notified of the legislative decision so the position may be included in the budget, if approved.

In general, upgrades of Union positions will be discussed with Unions in the regular contract negotiations. Upgrades are approved when both the county and appropriate Union has signed the related agreement.

Exceptions may occur in unusual circumstances such as inability to recruit candidates or when changes to job responsibilities are sudden and significant.

Implementation date of an upgrade is January 1st of the next budget year unless otherwise specified.

PROCEDURE:

1. Department Head fills out a “New Position Duties Statement” and sends to the Personnel Director. The Personnel Director will respond as to whether the position continues to be in the same title. If so, the upgrade process will continue. (If not, the process to be used is “reclassification”.)
2. Department Head fills out the Upgrade Request form. It is forwarded to the Upgrade Committee with an information copy to the Legislative Committee.
3. The Upgrade Committee meets to review all requests. If a request appears incomplete, a Committee member will contact the Department Head to provide assistance in further developing the request or related information.
4. The Upgrade Committee schedules a presentation of their report to an Executive Session of the Legislature. A copy of the report is sent to the Department Head. The Upgrade Committee does not make an actual recommendation to the Legislature.

5. If approved by the Legislature, positions covered by a bargaining unit will be forwarded to the Chief Administrative Officer to be included in the appropriate negotiating session where final resolution will occur.
6. When positions are not in a bargaining unit, the Department Head will be notified of the approval so the position may be included in his/her Budget.
7. In general, the effective date of the upgrade will be January 1st of the next year.

UPGRADE REQUEST FORM

(Please Type)

DEPARTMENT _____

Has a new Position Duties Statement been filed with Personnel Department?

Yes _____ No _____

Date: _____

Did Personnel agree the position is titled correctly? (If NO, do not proceed with this request.) Yes _____ No _____

1. Position Title _____

a. Number of people in the title _____

b. Number in your Department _____

2. Number in other Departments _____

3. If approved, what other Titles would be affected (i.e. Account Clerk upgrade may affect a Senior Clerk).

4. What are the changes in the duties and responsibilities that suggest an upgrade is necessary? _____

5. What are the changes in qualifications that suggest an upgrade is necessary?

6. What is this position paid in similar private sector jobs or other municipalities? Please provide details on what other organizations you compared with and why you chose those organizations (i.e. similar population size, per capita income, organizational structure, caseload size or other appropriate factors)

Signature_____

Date_____

Attach current Job Description

Moved, Billings; second, Beedon.

Adopted. 4 ayes; 3 nays, Beedon, Billings, Radzinski; 0 absent.

RESOLUTION NO. 461-998

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes payments to be made from account H3110.250 – Capital Project, Public Safety Building, as follows:

Staples	One sofa each for Probation and Sheriff	\$1,470.00
	Hangars	69.35
	Trash Receptacles	982.00
AOP Solutions	Dual Rack Mount Trays	600.00
Pitney Bowes	Automatic Mail Machine	8,240.00
TMC Communications	Network and phone connections	2,379.69

Moved, Radzinski; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 462-998

AUTHORIZING SETTING UP OF NEW MONIES IN PUBLIC SAFETY COMMUNICATIONS SYSTEM BUDGET AND AUTHORIZING PAYMENT FOR RECORDERS

RESOLVED, that this Legislature authorizes the setting up of new monies in the Public Safety Communications System budget, as follows:

<u>From:</u>	<u>To:</u>
911 Reserve Account	3020.250
	Public Safety Communications – Equipment
\$10,470	\$10,470

and be it

FURTHER RESOLVED, that payment is authorized to be made to AOP Solutions for six instant recall recorders, to be paid from account 3020.250 – Public Safety Communications Equipment.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 1 nay, Billings; 0 absent.

RESOLUTION NO. 463-998

AUTHORIZING SETTING UP OF NEW MONIES IN CRIME VICTIMS

ASSISTANCE PROGRAM BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies in the Crime Victims Assistance Program budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>	
A3326 Crime Victims	3151.100 – Personal Services	\$13,003
\$18,009	.210 – Furniture	1,125
	.220 – Office Equipment	218
	.401 – Cellular Phone and Pager	250
	.411 – Office Supplies	813
	.421 – Telephone	500
	.441 – Printing	525
	.458 – Books and Publications	250
	.461 – Postage	250
	.462 – Travel - Mileage	375
	.463 – Travel – Other	700
	.	
	Total	\$18,009

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower introduced a resolution setting fees for the adoption and surrender of animals; second by Legislator Beedon. Legislator Billings questioned the \$10.00 charge for multiple animals. Chairman Tuohey asked why it is the same for one as for multiple. Legislator Bower said it is an attempt to get more people to turn them in. Legislator Billings questioned charging anything, if you are trying to get people to surrender animals. Legislator Beedon said that in most cases there is not a multitude of animals. Legislator Bennett moved to amend the resolution to be reviewed at the end of January, 1999, and to eliminate the \$10.00 charge for multiple animals. Legislator Bower accepted the amendment. The following resolutions were then adopted:

RESOLUTION NO. 464-998

SETTING FEES FOR ADOPTION AND SURRENDER OF ANIMALS

RESOLVED, that this Legislature authorizes the following fees to be charged for the adoption and surrender of animals:

Adoption	\$ 10.00
Voluntary surrender of one cat	2.00
Voluntary surrender of one dog	10.00

and be it

FURTHER RESOLVED, that this fee schedule will be reviewed at the end of January, 1999.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 465-998

AUTHORIZING OFFICE FOR THE AGING TO SUBMIT GRANT APPLICATION

RESOLVED, that this Legislature authorized the Office for the Aging to submit a grant application to the Genesee Orleans Regional Arts Council for the amount of \$5,000; no county cost involved.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution to authorize the filling of a vacancy in Social Services; second by Legislator Radzinski. Legislator Bennett asked how long the position has been vacant. Legislator Callard replied that he does not know. Legislator Bower tabled the resolution for more information. The following resolution was then adopted:

RESOLUTION NO. 466-998

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Youth Care Worker position at grade 8 of the CSEA salary schedule.

Moved Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution authorizing the Treasurer to place an ad regarding unpaid taxes; second by Legislator Bower. Legislator Bennett asked how much this will cost and what is the purpose. Mrs. Heard said the ad will cost between \$50 and \$60. It is placed so everyone can be aware that, instead of taking tax sale certificates like we used to under the old law, now a lien will be filed in the County Clerk's office, which goes on the taxpayers record. The following resolutions were then adopted:

RESOLUTION NO. 467-998

AUTHORIZING TREASURER TO PLACE ADVERTISEMENT REGARDING UNPAID TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature authorizes the placement of a notice in the Lake Country Pennysaver notifying the delinquent taxpayers that failure to pay their 1998 tax will result in the County filing a tax lien against said property as required by New York State Real Property Tax Laws.

Moved, Billings; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 468-998

APPROVING EXTENSION OF AGREEMENT BETWEEN BUILDINGS AND
GROUNDS AND CAREER VENTURES

RESOLVED, that this Legislature approves the extension of the agreement between Buildings and Grounds and Career Ventures, a division of Arc of Orleans County, for janitorial services to be provided at the Public Safety Building, at a cost of \$2,583.33 per month, agreement extended to expire December 31, 1998, rather than September 30, 1998.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings tabled a resolution authorizing the sale of a portion of a former railroad-trolley right of way.

Legislator Callard moved to adjourn; second by Legislator Billings. Meeting adjourned at 5:55 p.m.

LEGISLATURE MEETING

October 14, 1998

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present.

The Deputy Clerk presented the following communications: Invitation to the Orleans County Farm Bureau Annual Meeting on October 20th at 7:00 pm at the Trolley Building at the 4-H Fairgrounds and a resolution received from Wayne County supporting a 5 county NYS Heritage Corridor area.

The Treasurer handed out her report.

During Open Discussion Dave Knapp from the Holley Fire Department, along with approximately 35 additional fire department members, spoke to the Legislature regarding the need for a fire training tower in Orleans County.

Mr. Knapp began by saying that on behalf of the fire departments, they have always had a good working relationship with Chairman Tuohey. The County Chiefs have developed a committee to look into investing in a sound building to burn fires in.

RESOLUTION NO. 469-1098

APPROVING AGREEMENT BETWEEN THE JOB DEVELOPMENT
AGENCY AND THE A-1 DRIVING SCHOOL

WHEREAS, the Orleans County Job Development has received funding to assist public assistance recipients to overcome their barriers and become employed and self-sufficient, and,

WHEREAS, the Job Development Agency has identified the lack of transportation and/or a driver's license as a barrier to welfare recipients in becoming fully employed, be it

RESOLVED, that this Legislature authorizes the Director of the Job Development Agency to enter into a contract with City A-1 Driving School to provide Driver's Education for up to 15 public assistance recipients enabling them to obtain their driver's license, at no cost to the county.

Moved, Callard; second, Beedon
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 470-1098

AUTHORIZING THE DIRECTOR OF JOB DEVELOPMENT TO APPLY FOR DIVISION FOR YOUTH FUNDING FOR ADOLESCENT BASIC EDUCATION

WHEREAS, the Genesee-Orleans Youth Board has determined the need for Adolescent Remediation and GED Preparation for dropouts in Orleans County, and

WHEREAS, the Orleans County Job Development Agency offers similar programming through JTPA for economically disadvantaged youth and has demonstrated effectiveness in this area, be it

RESOLVED, that this Legislature authorizes the Director of the Job Development Agency to apply for the \$7,900 in Division of Youth funding made available for this program for January 1 through December 31, 1999, and be it

FURTHER RESOLVED, that the local share for these funds be obtained from sources other than county funds making the program at no cost to the county.

Moved, Callard; second, Beedon
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 471-1098

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH AND UNIVERSITY OF ROCHESTER SCHOOL OF MEDICINE AND DENTISTRY

RESOLVED, that this Legislature approves the agreement between the Public Health Department and the University of Rochester, School of Medicine and Dentistry, SCDD Strong Center for Developmental Disabilities, Department of Pediatrics of Rochester, New York to renew the agreement to provide evaluation services to infants and toddlers with developmental delays and disabilities for the Early Intervention Program for the period of April 1, 1998 to March 31, 2001. Reimbursement at 100%.

Moved, Beedon; second, Bower

Adopted. 7 ayes, 0 nays; 0 absent.

RESOLUTION NO. 472-1098

APPROVING AGREEMENT BETWEEN NURSING HOME AND LISA ZELAZNY

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Lisa Zelazny for the provision of music therapy to the residents at the Nursing Home, at a cost of \$20 per hour; not to exceed \$5,000 per year, with no cost to the county; agreement effective from September 28, 1998 through September 27, 2001.

Moved, Callard; second, Radzinski

Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 473-1098

AUTHORIZING FILLING OF VACANCY IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of a vacant temporary, part-time Housekeeper Aide position in the Office for the Aging at grade 2 of the CSEA salary schedule.

Moved,; Callard; second, Billings

Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 474-1098

AUTHORIZING PURCHASE FOR HIGHWAY DEPARTMENT

WHEREAS, resolution number 379-793 awarded the bid for a John Deere 850B Track Bulldozer to Mecca-Kendall Corp., offering the option of an annual buyback enabling the County to purchase a new John Deere 850 for \$7,000.00 per year for the next six years, if so authorized by this Legislature, be it

RESOLVED, that this Legislature authorizes the payment of \$7,000.00 to Mecca-Krull, to be paid from account DM5130.240 - Highway and Street Equipment - for the purchase of the 850C Track Bulldozer, and be it

FURTHER RESOLVED, that this Legislature also authorizes payment of \$5,500 to John Deere for the annual buyback of the 70 HP dozer, as authorized by resolution number 137-594.

Moved, Radzinski; second, Beedon

Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 475-1098

APPROVING AGREEMENTS FOR THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the following agreements for the Sheriff's Department:

Edward Harling for snow removal at the County Dog Pound, at an annual cost of \$500; effective June 1, 1998 through May 31, 2000.

Niagara County for the provision of forensic services for the calendar years 1998 and 1999, at an annual cost of \$10,000.

Crawford Hucknall for use of firing range to qualify employees in the use of firearms; effective from April 1, 1998 through March 31, 1999, at a cost of \$1,500.

Moved, Bower; second, Radzinski
Adopted. 7 ayes, 0 nays; 0 absent

As there was discussion at the prior meeting on changing the time for the November 10th board meeting, Legislator Bower asked to confirm the time of this board meeting. Chairman Tuohey said it will remain the regular time, 4:30 pm.

RESOLUTION NO. 476-1098

SETTING DATE OF LEGISLATURE MEETING

WHEREAS, the date of the first regularly scheduled Legislature Meeting for the month of November is November 11, which is a holiday, be it

RESOLVED, that the first meeting during the month of November will be held on Tuesday, November 10.

Moved, Radzinski; second, Beedon
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 477-1098

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

RESOLVED, that this Legislature sell and convey unto The Estate of June Gates, 3589 Butts Rd., Albion, N.Y. 14411, for the sum of \$5756.72, Parcel No. 9, Tax Map No. 74.-1-54 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 57, being formerly assessed to June Gates, bounded and described as follows: In the Town of Albion, Orleans County, New York, being known as L19, T15, R1, 2.50, 3589 Butts Rd., 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.

Moved, Billings; second, Bennett
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 478-1098

APPROVING APPOINTMENT TO THE FIRE ADVISORY BOARD

RESOLVED, that this Legislature approves the appointment of David Hydock to the Fire Advisory Board, to fill the unexpired term of Donald Grabowski; term ending December 31, 1998.

Moved, Radzinski; second, Beedon
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 479-1098

AUTHORIZING PURCHASE FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes the purchase and installation of two electrical fixtures in the Drug Task Force area, and a wall sconce fixture in the rear corridor, at a total cost of \$325.00, to be purchased from account H3110.257 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 480-1098

AUTHORIZING TRANSFER OF FUNDS INTO BUILDINGS AND
GROUNDS CAPITAL RESERVE ACCOUNT

WHEREAS, \$25,000 has been budgeted in the Emergency Management budget to be used towards the building of a fire training tower, as approved in the 1998 Capital Plan, and

WHEREAS, these funds need to be set aside and reserved for this future project, be it

RESOLVED, that the Treasurer is authorized to transfer \$25,000 from 3640.405; Emergency Management, Building Projects into the Buildings and Grounds Capital Reserve account, said funds to be designated for construction of a fire training tower.

Moved, Radzinski; second, Beedon
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 481-1098

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, Highway Department and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 10909 through 11227, and totaling \$ 341,942.09 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Highway Superintendent and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Beedon
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 482-1098

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of the following capital project claims, to be paid from H3110.250, Capital Project, Public Safety Building:

Cheryl J. Pacelli	Blinds for Grand Jury Room	\$ 150.70
Staples, Inc.	Furniture for Public Safety Bldg. Offices	20,268.35
Michael's	Prints and Frames for Public Safety Building	677.86
Steelcase	Office furniture for Probation	19,563.96
NH Architecture August Services		3,188.00
Acron-Zeit, Inc.	Wall Clocks	962.35

Moved, Radzinski; second, Bower
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 483-1098

AUTHORIZING EMERGENCY MANAGEMENT DIRECTOR TO ACCEPT GRANT MONIES AND APPROVING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE

WHEREAS, a grant in the amount of \$25,000 has been awarded by the New York State Department of State, to be used for fire training tower construction costs, be it

RESOLVED, that the Emergency Management Director is authorized to accept these grant monies, and be it

FURTHER RESOLVED, that this Legislature approves the agreement with the New York State Department of State for the implementation of this project; term of agreement from April 1, 1998 through July 31, 1999.

Moved, Radzinski; second, Bennett
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 484-1098

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$1,475.00 to Building Controls & Services, Inc. for the 2nd quarterly billing for energy savings guarantee, monitoring and maintenance for preventive maintenance on the Barber-Colman Network 8000 Director Digital Control System; to be paid from H1625 – Capital Project, Heating System.

Moved, Radzinski; second Bower
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 485-1098

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a full-time Social Work Assistant position, and creation of two part-time Social Work Assistant positions, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created positions at grade 15 of the CSEA salary schedule.

Moved, Callard; second, Billings
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 486-1098

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a full-time, temporary Cleaner position in the Nursing Home, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position, at grade 4 of the CSEA salary schedule.

Moved, Callard; second, Billings
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 487-1098

APPROVING AMENDMENT TO AGREEMENT BETWEEN HEALTH DEPARTMENT AND MONROE ORLEANS BOCES #2

WHEREAS, the need for itinerant aides for children enrolled in the preschool special education program as per section 4410 of the Education law has been identified: be it

RESOLVED. that this Legislature approves an amendment to the agreement between the Public Health Department and Monroe Orleans BOCES #2, agreement effective from July 1, 1996 through June 30, 1999, to provide for the services of itinerant aides at the rate of \$7.00 per half hour session.

Moved, Beedon; second, Callard
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 488-1098

APPROVING CREATION AND FILLING OF POSITION IN SHERIFF'S
DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary, part-time Clerk position in the Sheriff's Department, to be paid at \$6.55 per hour; to assist in preparing criminal records for microfilming; position to be abolished upon expiration of grant funds, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created, vacant position.

Moved, Bower; second, Radzinski
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 489-1098

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Sheriff's Department:

Full-time Correction Officer
Temporary, Full-time Correction Officer
Part-time Correction Officer

Moved, Bower; second, Radzinski
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 490-1098

AUTHORIZING SUPERINTENDENT OF BUILDINGS AND GROUNDS TO
SOLICIT BIDS FOR WALL PANELS FOR COUNTY OFFICE BUILDING

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to solicit bids for demountable wall panels for the Social Services Department.

Moved, Radzinski; second, Beedon
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 491-1098

CREATING AND FILLING TEMPORARY POSITION IN THE MENTAL
HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a full-time

temporary Keyboard Specialist position, at grade 7 of the CSEA salary schedule; position to be abolished upon the return of the permanent Keyboard Specialist who will be out on Medical Leave, and be it

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the newly created, vacant position effective October 15, 1998.

Moved, Beedon; second, Callard
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 492-1098

APPROVING APPOINTMENT TO THE MENTAL HEALTH
SUBCOMMITTEE

RESOLVED, that this Legislature approves the appointment of Marilyn Pye, 100 North Street, Apt. 22, Medina, NY to the Mental Health Subcommittee, to fill the unexpired term of Peter Rosario.

Moved, Beedon; second, Callard
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 493-1098

AUTHORIZING PURCHASE FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes payment of \$6110.11 to Barre Stone Products, for asphalt used for the driveway at the County Administration Building, to be paid from account 1620.403 – Buildings and Grounds, Maintenance Projects.

Moved, Radzinski; second, Beedon
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 494-1098

AUTHORIZING MARINE PARK MANAGER TO APPLY FOR ARTS
COUNCIL DECENTRALIZATION GRANT

RESOLVED, that the Orleans County Marine Park Manager is hereby authorized to apply for a Genesee-Orleans Regional Arts Council Decentralization Grant in an amount up to \$5,000, with no county cost.

Moved, Bennett; second, Bower
Adopted. 7 ayes, 0 nays; 0 absent

Legislator Bennett suggested a copy of the following resolution be sent to the Farm Bureau. All Legislators agreed.

The following resolutions were then adopted:

RESOLUTION NO. 495-1098

SUPPORTING REQUEST OF FARMERS FOR FINANCIAL ASSISTANCE
DUE TO STORM

WHEREAS, the violent storm of September 6-7, 1998, has had a devastating impact on the Orleans County agricultural community; high winds, hail, lightening and heavy rains caused extensive damage throughout the entire county, and

WHEREAS, the Orleans County Farm Service Agency (FSA) reported over 41,000 apple trees having been damaged or destroyed, and

WHEREAS, the FSA has estimated the loss to the farmers in 1998 apple crop sales to be \$9 million, and

WHEREAS, the overall economic impact from this loss to the county is estimated to be \$63 million due to lost income and the reduced spending of farmers, farm workers, and related agri-businesses, such as cold storage operators, truckers, food processors, agricultural supply companies, etc., and

WHEREAS, further complicating the apple damage is the loss of a juice and processing market due to the importation of low cost foreign products into our area, and

WHEREAS, the FSA reported storm damage to other crops; for example, the estimated loss to onion crops is over \$1 million; snap beans and pumpkins almost \$800,000, and

WHEREAS, the average Orleans County farmer's financial statement shows that debt loads are reaching critical points, and

WHEREAS, the Labor Day storm system was only the latest in a series of weather related disasters to strike at New York agriculture and the severity of weather has jeopardized much of the farming industry in New York, and

WHEREAS, all fruit producing districts in the state have suffered severe weather-related crop losses resulting in estimated losses totaling 8 million bushels, valued at \$41.4 million, now, therefore, be it

RESOLVED, that the Orleans County Legislature supports efforts for:

- A direct payment disaster relief program for fruit and vegetable farmers for crop loss. Such support would include \$41.4 million for apple growers, \$15 million for onion growers, and \$1.6 million for growers of other fruits, such as grapes and pears.
- A continuation of, and an increase in funding of the Tree Assistance Program (TAP).

- Increased appropriation to the USDA Farm Service Agency Guaranteed Loan Fund.
- The local county USDA/FSA committees to control the disbursement of funds.
- New York State receiving its fair share of Federal Disaster Relief.

and be it

FURTHER RESOLVED, that the Orleans County Legislature appreciates the diligent efforts of the following people in improving the awareness of the extent of weather-related damage and loss to New York Agriculture and call for their continued assistance in obtaining disaster relief for New York Agriculture: Senator D'Amato, Senator Moynihan, Congressman LaFalce, Congressman Walsh, Governor Pataki, NY Senator Kuhl, NY Senator Maziarz, NY Assemblymen Nesbitt and Seaman, and Commissioner Davidson of New York Department Agriculture and Markets, and be it

FURTHER RESOLVED, that the Orleans County Legislature will send copies of this resolution to the following: Secretary Glickman of USDA, Cornell Cooperative Extension, Senator D'Amato, Senator Moynihan, Congressman LaFalce, Congressman Walsh, Governor Pataki, NY Senator Kuhl, NY Senator Maziarz, NY Assemblymen Nesbitt and Seaman, and Commissioner Davidson of New York Department Agriculture and Markets.

Moved, Billings; second Beedon

Adopted. 7 ayes, 0 nays; 0 absent

Legislator Billings introduced a resolution regarding the cancellation of taxes for a certain property; second by Legislator Beedon. Legislator Billings said he didn't care for the word cancellation, but understood that the County Attorney drew up the resolution and knew that this procedure had been followed before for organizations. Chairman Tuohey said that it was done for the Medina downtown district, and that this is another example of the Legislature working with the community to help downtown districts, and that we are glad to do this.

The following resolutions were then adopted:

RESOLUTION NO. 496-1098

AUTHORIZING CANCELLATION OF UNPAID REAL PROPERTY TAXES, INTEREST, PENALTIES, AND SOLID WASTE FEES FOR THE PROPERTY IN THE VILLAGE OF ALBION; 121 NORTH MAIN STREET

WHEREAS, Section 1182 of the Real Property Tax Law allows the governing body of a tax district to permit the cancellation in whole or in part of any interest, penalties, or other charges imposed by law to which the district is lawfully entitled if it is determined that such reduction is for the best interests of the tax district, and

WHEREAS, Section 558 of the Real Property Tax Law allows the County Legislature to direct the cancellation of unpaid taxes as provided therein,

WHEREAS, Tax Map No. 73.23-1-30, 121 North Main Street in the Village of Albion is now owned or about to be owned by the Village of Albion and such parcel, which is part of the downtown district which is on the National Historic Registry, will be restored for use as a museum on the Erie Canal and local quarrying, public restroom facilities and a tourist hostel, and the balance to be used by the Chamber of Commerce; and such restoration will preserve a historic structure, generate tourism and promote a safer, cleaner environment, and

WHEREAS, this Legislature hereby determines that a cancellation of unpaid taxes and relieved school taxes, interest, penalties and Solid Waste/Recycling charges with respect to the said parcel would be in the best interest of the County of Orleans for the reasons set forth hereinabove; now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Treasurer as the tax enforcing officer of the County to permit a cancellation of interest, penalties and Solid Waste/Recycling charges and directs cancellation of any unpaid taxes and relieved school taxes with respect to said Tax Map Parcel No. 73.23-1-30, 121 North Main Street in the Village of Albion.

Moved, Billings; second Beedon
Adopted. 7 ayes, 0 nays; 0 absent

Legislator Billings motioned to add two resolutions to the agenda; second by Legislator Bennett. The following resolutions were then adopted:

RESOLUTION NO. 497-1098

AUTHORIZING THE SALE OF PARCEL NO. 99, COUNTY-OWNED PROPERTY IN THE TOWN OF YATES

RESOLVED, that this Legislature sell and convey unto Kasmer & June Cherry, 1766 Marshall Road, Lyndonville, New York 14098 for the sum of \$12,820.44 Parcel No. 99, Tax Map No. 24.-1-53.11 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 62, being formerly assessed to Kasmer and June Cherry bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as L15, T16, R4, 14.30 acres, 1806 Marshall 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.

Moved, Billings; second Beedon
Adopted. 7 ayes, 0 nays; 0 absent

RESOLUTION NO. 498-1098

AUTHORIZING THE SALE OF PARCEL NO. 100 COUNTY-OWNED
PROPERTY IN THE TOWN OF YATES

RESOLVED, that this Legislature sell and convey unto Kasmer & June Cherry, 1766 Marshall Road, Lyndonville, New York 14098 for the sum of \$13,430.00 Parcel No. 100, Tax Map No. 24.-1-55 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 62, being formerly assessed to Kasmer and June Cherry bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as L15, T16, R4, 28.20 acres, 1766 Marshall 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.

Moved, Billings, second Bennett
Adopted. 7 ayes, 0 nays; 0 absent

Legislator Billings removed the following resolution from the table, which was then adopted:

RESOLUTION NO. 499-1098

AUTHORIZING SALE OF PORTION OF FORMER RAILROAD-TROLLEY
RIGHT OF WAY

WHEREAS, Richard J. Allis is the owner of approximately 20 acres of land on the Densmore Road in the Town of Albion, tax map no. 74.-2-41, and,

WHEREAS, the former Railroad-Trolley Right of Way traverses the aforesaid property such that the landowner owns the real property on both sides of the said right of way, and

WHEREAS, the landowner is desirous of acquiring the County's interest in the former Railroad-Trolley Right of Way and has offered the sum of \$1,000.00 as and for a purchase price, be it

RESOLVED, that this Legislature sell and convey that portion of the former Railroad-Trolley Right of Way which passes through the real property owned by Richard J. Allis to Richard J. Allis for the sum of \$1,000.00 upon the condition that the deed from the County shall be a quit claim deed 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, and the Chairman of this Legislature is hereby authorized to make and deliver a quit claim deed to the said purchaser upon payment of the aforementioned purchase price.

Moved, Billings; second, Bennett
Adopted. 7 ayes, 0 nays; 0 absent

Legislator Beedon motioned to bring a resolution from the table, regarding the creation of a temporary position in the Mental Health Department. He stated that there is a lady out on leave, and the employee who is doing her job should move up to this person's step while performing the duties of that position. There was no second. The resolution will remain tabled until October 28th.

Legislator Billings motioned to adjourn; second by Legislator Callard. Meeting adjourned at 5:42 pm.

LEGISLATURE MEETING

October 28, 1998

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Letter to Chairman Tuohey from the Community Director of the March of Dimes, thanking the Legislature for support of the Jail and Bail, letter from Assemblyman Nesbitt, acknowledging receipt of resolution supporting farmers request for financial assistance due to the September storm.

Legislator Bower said we have not dropped the ball regarding "Buy in Orleans County". He has put together some decals to be used on bumper stickers or on doors of Orleans County merchants. Some of them read: "Know Your Neighbor, Buy in Orleans County", "Buy Locally", "Keep your Taxes Down - Buy in Orleans County". Legislator Bower said the Chambers of Commerce have assured him that they like the "Buy in Orleans County" promotion idea.

Chairman Tuohey said Assemblyman Nesbitt was instrumental in encouraging the Department of Transportation to install sidewalks by the Public Safety Building, and the road that goes to the County Office Building. She said a letter was received from the Supervisor of the Town of Albion, indicating a concern about the project because of liability and maintenance involved. Chairman Tuohey said she called the Supervisor and Mayor of Albion, to arrange a meeting to discuss having the sidewalks plowed.

The Treasurer was not in attendance, therefore, a Treasurer's Report was not presented.

The following resolutions were presented:

RESOLUTION NO. 500-1098

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND HEALTH MAINTENANCE ORGANIZATIONS

WHEREAS, the Statewide Managed Care Act (Chapter 165, Laws of 1991) requires the development of Medicaid Managed Care programs by local Departments of Social Services, and

WHEREAS, Managed Care organizations have developed products that meet all standards as established by the New York State Department of Health and the Orleans County Department of Social Services, be it

RESOLVED, that this Legislature approves agreements between the Orleans County Department of Social Services and Fidelis New York and Finger Lakes Health Insurance Company for the provision of Medicaid Managed Care Services for the period December 1, 1998 – December 31, 1998; and be it

FURTHER RESOLVED, that said services will be paid under the Medicaid program at rates set by the New York State Department of Health.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 501-1098

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11255 through 11423, and totaling \$215,838.93 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 502-1098

CANCELING SECOND LEGISLATURE MEETING IN NOVEMBER AND CHANGING DATE OF LAST MEETING IN DECEMBER

RESOLVED, that the second Legislature meeting in November is canceled, and be it

FURTHER RESOLVED, that the last meeting in December will be held on December 30 at 2:00 p.m.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 503-1098

AUTHORIZING INCREASE OF ACCOUNTS IN COUNTY CLERK'S BUDGET

RESOLVED, that this Legislature authorizes increases in the County Clerk's budget as follows:

<u>Revenue</u>	<u>Appropriation</u>	
A1255 County Clerk Fees	1410.210 – Furniture and Furnishings	\$ 2,600
\$4,800	1410.220 – Office Equipment	1,000
	1410.411 – Office Supplies	1,200

appropriations to be used for the purchase of vertical blinds and shades and a Bates numbering machine.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 504-1098

APPROVING 1999 STOP-DWI PLAN

RESOLVED, that this Legislature hereby approves the 1999 STOP-DWI Plan totaling \$104,429, and authorizes submission of the Plan to the New York State Governor's Traffic Safety Committee for their approval.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 505-1098

AUTHORIZING PURCHASE FROM HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the purchase of a multi-media video projector for the Health Department, to be purchased from MCSI, at a cost of \$5,498, which was the lowest quote received, to be purchased from account 4010.220 – Health Department, Office Equipment.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 506-1098

AUTHORIZING PURCHASE FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes the purchase of an electric door strike for the south door of the Public Safety Building, to be purchased from Suburban Electric, at a cost of \$150.00, to be paid from account H3110.257 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 507-1098

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

RESOLVED, that this Legislature sell and convey unto Marcia J. Herman, PO Box 4561, Barker, NY 14012, for the sum of \$11,543.38, Parcel No. 98, Tax Map No. 23.-1-30.2 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 62, being formerly assessed to Marcia J. Herman, bounded and described as follows: In the Town of Yates, Orleans County, New York, being known as L20, T16, R4, 4.10 acres, 1900 Murdock Rd., 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.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 508-1098

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of the following claims, to be paid from account H3110.250 – Capital Project, Public Safety Building:

Adirondack Direct	Benches	\$ 534.80
Annese & Associates	Software for NYSPIN	5,115.00
Best Access Systems	Programming Locks	50.00
Ikon Office Solutions	Computer services	844.25
LMT Computer Systems	Computer programs	1,269.00
Soyota Computers	Port hub	500.00

and be it

FURTHER RESOLVED, that this Legislature authorizes payment of \$3,596.25 to Visone Construction, as final payment for the sanitary sewer improvements for the Public Safety Building, to be paid from account 3110.258 – Capital Project, Public Safety Building – Visone Construction.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 509-1098

AUTHORIZING THE PURCHASE OF LIFELINE UNITS

RESOLVED, that this Legislature authorizes the Office for the Aging to purchase 21 Lifeline (Personal Emergency Response Systems) at a cost of \$10,500 plus shipping and handling; at no county cost.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 510-1098

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid school taxes, adding a 7% penalty, to be added to the 1999 tax rolls, for the respective towns as of November 1, 1998.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 511-1098

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 1998 SOLID WASTE/RECYCLING FEES TO THE 1999 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid 1998 Solid Waste/Recycling fees, to be added to the 1999 tax rolls for the respective towns as of November 1, 1998.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 512-1098

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 1998 VILLAGE TAXES TO THE 1999 COUNTY/TOWN TAX BILLS

WHEREAS, Local Law No. 4 of 1997 provides for the collection of certain delinquent Village taxes by the County of Orleans in accordance with Section 1442 of the Real Property Tax Law of the State of New York, be it

RESOLVED, that the County Treasurer is authorized to relevy the unpaid 1998 village taxes, adding a 5% penalty, to be added to the 1999 tax rolls for the respective towns as of November 1, 1998.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 513-1098

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the following agreement between the Orleans County Department of Social Services and the Orleans County Sheriff's Department:

Orleans County Sheriff's Department for the provision of safe transportation of youth to out-of-county detention facilities; to be effective September 1, 1998 through August 31, 1999 at an approximate cost of \$5,000. County cost is approximately \$2,500.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 514-1098

AUTHORIZING CREATION AND FILLING OF POSITION IN JOB DEVELOPMENT AGENCY

WHEREAS, the Department of Social Services seeks to contract with the Job Development Agency for the provision of case management services for Public Assistance clients, be it

RESOLVED, that this Legislature authorizes the creation of an Employment and Training Counselor position in the Job Development Agency at Grade 15 of the CSEA salary schedule, to be funded from a 100% case management grant from the New York State Department of Disability and Temporary Assistance for such period as 100% funding is available, and be it

FURTHER RESOLVED, that the Director of Job Development is authorized to fill the newly created, vacant position.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 515-1098

APPROVING AGREEMENT WITH SUBCON INDUSTRIES FOR MICROFILMING OF SHERIFF'S RECORDS

RESOLVED, that this Legislature approves the agreement with Subcon Industries of Olean, NY, for the provision of the microfilming of Sheriff's Department criminal history records, at a total cost not to exceed \$22,223, to be paid from account 1460.418 – Records Management, Other Contractual; funds having been set up from grant monies received for this project; agreement effective until completion of project.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 516-1098

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacant positions in the Sheriff's Department:

Full-time Undersheriff Part-time Correction Officer

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned to remove a resolution from the table regarding positions in the Mental Health Department; second by Legislator Callard. The following resolution was then adopted:

RESOLUTION NO. 517-1098

AUTHORIZING ABSOLSHING CREATING AND FILLING TEMPORARY POSITION IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of the temporary full-time Supervising Intensive Case Manager position and the creation of a temporary full time Intensive Case Manager position, at grade 18 of the CSEA salary schedule; position to be abolished upon the return of the full-time Supervising Intensive Case Manager who is out on Medical Leave, and be it

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the newly created position effective upon the leave of the permanent full-time Supervising Intensive Case Manager.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon motioned to remove a resolution from the table regarding positions in the Public Health Department; second by Legislator Callard. The following resolution was then adopted:

RESOLUTION NO. 518-1098

AUTHORIZING ABOLISHING CREATING AND FILLING OF POSITIONS IN PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a part-time Public Health Nurse position, and a full-time Registered Nurse position in the Health Department and the creation of a full-time Public Health Nurse position in the Health Department, at grade 19 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to remove a resolution from the table regarding a vacancy in the Social Services Department; second by Legislator Radzinski. The following resolution was then adopted:

RESOLUTION NO. 519-1098

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Support Investigator position at grade 11 of the CSEA salary schedule.

Moved Callard; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings motioned to adjourn; second by Legislator Radzinski. Meeting adjourned at 4:45 p.m.

LEGISLATURE MEETING

November 10, 1998

The meeting was called to order by the Chairman at 4:30 pm. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: letter from the Commissioner of Agriculture and Markets acknowledging receipt of the resolution regarding aid for farmers due to Labor Day storm damage, announcement of November Intercounty meeting.

During Open Discussion, Chairman Tuohey read a letter that was written to the County Attorney by the US Department of Justice regarding the jail. The letter indicates that the County has complied with the remedial measures recommended, and the investigation of the jail is closed. The letter includes commendation of County officials for their exceptional responsiveness.

Mrs. Heard did not have a Treasurer's Report at this time.

Legislator Callard moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Billings. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 520-1198

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 11437_ through 11686, and totaling \$256,004.76 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized

and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 521-1198

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN
THE MOTOR VEHICLE OFFICE

RESOLVED, that this Legislature authorizes the creation of a temporary Motor Vehicle Application Examiner position in the Motor Vehicle office, at grade 9 of the CSEA salary schedule; position to be abolished upon the return of the Examiner who is currently out on sick leave, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 522-1198

ADOPTING PRELIMINARY COUNTY BUDGET FOR THE YEAR 1999 AND
SETTING DATE OF PUBLIC HEARING

RESOLVED, that this Legislature does hereby adopt the Preliminary County Budget for the Year 1999 as presented by the Budget Officer and the Finance Committee, and be it

FURTHER RESOLVED, that the public hearing for the Preliminary County Budget for 1999 be held on Tuesday evening, December 1, 1998 at 7:30 p.m. at the Albion Middle School Auditorium on West Avenue in 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.

Moved, Billings; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 523-1198

APPROVING CHARGE BACKS TO TOWNS FOR DATA MANAGEMENT
SERVICES, USER FEES, TAX BILLS AND RATE FILES

RESOLVED, that this Legislature authorizes chargebacks for Data Management Services, User Fees, tax bills and rate files, to be levied on the 1999 taxes, as follows:

CHARGEBACKS TO TOWNS

TOWN		NO. OF PARCELS	NYS AGREEMENT	TAX BILLS	USER FEES	RATE FILE	TOTAL	TOTAL TOWN
Albion	Inside	1608	804.00	321.60			1125.60	2265.40
	Outside	914	457.00	182.80	400	100	1139.80	
Barre		1317	658.50	263.40	350	100	1271.90	1371.90
Carlton		2358	1179.00	471.60	400	100	2150.60	2150.60
Clarendon		1612	806.00	322.40	350	100	1478.40	1578.40
Gaines	Inside	253	126.50	50.60			177.10	1306.10
	Outside	970	485.00	194.00	350	100	1029.00	
Kendall		1732	866.00	346.40	350	100	1662.40	1662.40
Murray	Inside	682	341.00	136.40			477.40	1937.10
	Outside	1371	685.50	274.20	400	100	1459.70	
Ridgeway	Inside	1410	705.00	282.00			987.00	2706.00
	Outside	1670	835.00	334.00	450	100	1719.00	
Shelby	Inside	960	480.00	192.00			672.00	2058.90
	Outside	1267	633.50	253.40	400	100	1386.90	
Yates	Inside	384	192.00	76.80			268.80	1595.90
	Outside	1253	626.50	250.60	350	100	1227.10	
TOTALS		19761	9880.50	3952.20	3800	1000	18232.70	18632.70

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 524-1198

AUTHORIZING AGREEMENT WITH DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

WHEREAS, the County of Orleans has submitted for Community Development Block Grant funding for the purpose of implementing a microenterprise assistance program, and

WHEREAS, the United States Department of Housing and Urban Development has awarded Orleans County with \$600,000 for the purpose of implementing said program, be it now

RESOLVED, that the Chairman is authorized to execute a funding agreement with the Department of Housing and Urban Development which will

provide six hundred thousand (\$600,000) in CDBG funding to Orleans County to implement a Microenterprise Assistance Program for its residents.

Moved, Bennett; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett withdrew a resolution to approve an agreement with the Industrial Development Agency for the implementation of the Microenterprise Assistance Program. Chairman Tuohey said the plan has not yet been brought forward from the IDA. She said the money is expected; it will be no problem to accept the grant; the plan will be forthcoming after it is developed. The following resolutions were then adopted:

RESOLUTION NO. 525-1198

SETTING UNIT CHARGE FOR 1999 COUNTY SOLID WASTE/RECYCLING PROGRAM

RESOLVED, that this Legislature sets the unit charge for the 1999 County Solid Waste/Recycling Program at the following rate:

- | | |
|-----------------------------|----------|
| 1. One unit of Service | \$139.80 |
| 2. One-half unit of Service | \$ 69.90 |

and be it

FURTHER RESOLVED, that an Administrative Fee of \$2.00 shall be added to each unit of service, and a \$1.00 fee to each half unit of service.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 526-1198

APPROVING ABSTRACT OF 1999 RECYCLING - SOLID WASTE PROGRAM FEES

RESOLVED, that the Abstract of 1999 Recycling - Solid Waste Program Fees, as prepared by the Clerk, be, and hereby is approved by this Legislature.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution approving an agreement for a GLOW Region Farm Pesticide Collection Program Grant; second by Legislator Billings. Chairman Tuohey asked if there will be a collection in each county. Legislator Bennett said no. He thinks it will be held in Genesee County. He said the sign up is in December to participate in April. The following resolutions were then adopted:

RESOLUTION NO. 527-1198

APPROVING EPA AGREEMENT FOR GLOW REGION FARM PESTICIDE
COLLECTION PROGRAM GRANT

WHEREAS, the GLOW Region Solid Waste Management Committee has applied to the U.S. Environmental Protection Agency (EPA) on behalf of the GLOW counties for Funding a Farm Pesticide Collection Program, and

WHEREAS, the EPA has awarded the four counties a \$70,000 grant to conduct this program; be it

RESOLVED, that this Legislature accepts this grant and authorizes the GLOW Region Solid Waste Committee to administer the program on behalf of the counties; and be it

FURTHER RESOLVED, that this Legislature hereby authorizes the Chairman to sign an agreement with the EPA for the GLOW Region Farm Pesticide Collection grant in the amount of \$70,000, with no county cost.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 528-1198

APPROVING APPORTIONMENT OF 1999 SALES TAX TO TOWNS AND
VILLAGES

RESOLVED, that the apportionment of the 1999 Sales Tax to Towns and Villages as presented by the Clerk of the Legislature in the foregoing warrants be, and hereby is approved by this Legislature.

Moved, Billings; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 529-1198

AUTHORIZING TREASURER TO PROCESS AND RELEASE ACCOUNTS
PAYABLE CHECKS

WHEREAS, this Legislature has adopted a policy of authorizing the payment of claims against the county by resolution; and

WHEREAS, the second Legislature meeting in November has been cancelled, be it

RESOLVED, that this Legislature authorizes the Orleans County Treasurer to process and release checks for claims against the County from the General Fund, Job Development Agency, and Self-Insurance Fund without the benefit of a prior resolution, upon completion of the audit performed during the week of November 23, 1998.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution approving an agreement with Genesee County for the housing of prisoners; second by Legislator Radzinski. Chairman Tuohy asked if this is in accordance with the budget. Mrs. Heard said, based on the fact sheet, it is. The following resolutions were then adopted:

RESOLUTION NO. 530-1198

APPROVING AGREEMENT BETWEEN SHERIFF AND GENESEE COUNTY
FOR HOUSING OF PRISONERS

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and Genesee County for the housing of prisoners from Genesee County in the Orleans County Jail, and be it

FURTHER RESOLVED, that Genesee County shall pay Orleans County the sum of \$65.00 per day for each prisoner as well as an annual flat fee of \$15,000; said fee to be paid as stipulated in paragraph No. 1, Section b of said agreement, effective January 1, 1999 through December 31, 1999.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 531-1198

AUTHORIZING TRANSFER OF FUNDS INTO AND PURCHASE FROM
EMERGENCY MANAGEMENT BUDGET

RESOLVED, that this Legislature authorizes the transfer of funds into the Emergency Management budget, as follows:

<u>From:</u>	<u>To:</u>
1990.435 – Contingency Fund	3640.250 – Other Equipment
\$5,276	\$5,276

and be it

FURTHER RESOLVED, that this Legislature authorizes payment of \$3,998 to Simplex for a code pad security system, and \$1,278 for a fire detection system; to be paid from account 3640.250 – Emergency Management, Other Equipment.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 532-1198

APPROVING THE EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PLAN FOR 1999

WHEREAS, the Employee Assistance Program (EAP) Committee has been authorized to operate an Employee Assistance Program (EAP) and other related programs for the County, and

WHEREAS, the Legislature requires the EAP Committee to submit for approval a plan of operations, together with a proposed budget for the year 1999, be it

RESOLVED that this Legislature authorizes the Orleans County Employee Assistance Program budget and plan of operations for the year 1999 as follows:

EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PROGRAM PLAN

REVENUES

Commissions/Deposits 1998 (estimate)	\$ 3,800.00
Raffles (3)	<u>785.00</u>
Total	\$ 4,585.00

PROGRAM EXPENDITURES

GCASA Contract	\$ 1,688.00
EAP Employee Picnic	800.00
Employee of the Month Program	500.00
Pizza Party	350.00
Trip Excursion	547.00
Holiday Get-Together	500.00
Miscellaneous	<u>200.00</u>
Total	\$ 4,585.00

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 533-1198

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND GASBOY INTERNATIONAL, INC.

RESOLVED, that this Legislature authorizes the support agreement between the Highway Department and Gasboy International, Inc., Lansdale, PA covering the period of 12/20/98 to 12/20/99 for the provision of Fuel Farm Dual Site on-site repair service covering replacement parts and related labor and travel costs for the following equipment:

- CFN site Controllers (2)
- Island Card Readers (2)
- Pump Controller Units (2)
- Island Receipt Printers (2)

at a total cost of \$2,900.00, no increase from 1998 agreement, and is a budgeted item.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 534-1198

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$659.73 to Suburban Electric for piping and wiring for air handler in the Grand Jury Room, to be paid from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 535-1198

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

WHEREAS, resolution number 553-1297 authorized a transfer of \$500 into the Buildings and Grounds Reserve Account for the purpose of the installation of a TV/VCR in the Mental Health Building, be it

RESOLVED, that this Legislature authorizes payment of \$423.00 to Highsmith, Inc. for a monitor cart.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 536-1198

APPROVING AGREEMENTS WITH VARIOUS ABSTRACT COMPANIES

RESOLVED, that this Legislature approves the lease agreements with the following abstract companies, for the leasing of space in the County Clerk's Office; agreements effective for the 1999 calendar year, at an annual cost of \$1,850:

Canal Country Abstract Corporation	Crossroads Land Office, Inc.
Monroe-Genesee Country Title Agency	Orleans Abstract and Title Services

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution authorizing the transfer of unexpended insurance funds; second by Legislator Bennett. Chairman Tuohey asked about the amount. Mrs. Heard said it will be approximately \$40,000. The following resolutions were then presented:

RESOLUTION NO. 537-1198

AUTHORIZING TREASURER TO TRANSFER UNEXPENDED INSURANCE FUNDS

WHEREAS, the insurance premiums for fiscal year 1998 have been paid in full, leaving a remaining balance in departments line item .431, and

WHEREAS, this Legislature would like the unexpended funds move to the Insurance Reserve (Risk Retention Fund), be it

RESOLVED, that this Legislature authorizes the County Treasurer to transfer the unexpended insurance funds from line item .431 within departmental budgets into said reserve account.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution awarding a bid for wall partitions; second by Legislator Bower. Chairman Tuohey said there were three bids; the local bidder was quite high. Mr. Dudek said the reason these were bid is because the original quote was in excess of \$20,000. The low bid submitted was \$11,000. The following resolutions were then adopted:

RESOLUTION NO. 538-1198

AWARDING BID FOR DEMOUNTABLE WALL PARTITIONS

RESOLVED, that this Legislature awards the bid for demountable wall partitions to be installed in the Social Services Department, to Genesee Office Interiors, of Rochester, NY, at a cost of \$11,943, to be purchased for the Social Services budget.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 539-1198

APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND MONROE COUNTY SHERIFF'S DEPARTMENT FOR SECURITY SERVICES AT ROCHESTER PSYCHIATRIC CENTER FORENSIC UNIT FOR MENTALLY ILL INMATES

RESOLVED, that this Legislature approves the agreement between the Orleans County Sheriff's Department and the Monroe County Sheriff's Department for security services at the Rochester Psychiatric Center Forensic Unit for mentally ill inmates; agreement effective from January 1, 1999 through December 31, 2000, with the understanding that the agreement may be renewed by the mutual consent of both parties for an additional two year period; cost of agreement is \$110.00 per day per inmate.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 540-1198

APPROVING ANNUAL IMPLEMENTATION PLAN FOR THE OFFICE FOR THE AGING

RESOLVED, that this Legislature approves the Office for the Aging to apply for the Annual Implementation Grant, covering the period of April 1, 1999 through March 31, 2000, in the amount of \$672,995; The county cost is \$67,544.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 541-1198

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR HIICAP GRANT

RESOLVED, that this Legislature does hereby approve the Office for the Aging to apply for a Health Insurance Information and Counseling Grant in the amount of \$5,350. There is no county cost involved.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 542-1198

AWARDING BID FOR AND AUTHORIZING PURCHASE OF BACKHOE LOADER FOR HIGHWAY DEPARTMENT

RESOLVED, that this Legislature awards the bid for a backhoe loader for the Highway Department to Mecca Krull Corp., at a cost of \$4,000 for the first year, and \$4,500 for the next two years, and further authorizes the Highway Superintendent to purchase the backhoe loader from account DM5130.240 – Machinery Fund Maintenance, Highway Equipment.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 543-1198

AWARDING BID FOR AND AUTHORIZING PURCHASE OF RUBBER TIRE EXCAVATOR FOR HIGHWAY DEPARTMENT

RESOLVED, that this Legislature awards the bid for a rubber tired excavator for the Highway Department to Monroe Tractor, at a total cost of \$127,081.59, and further authorizes the Highway Superintendent to purchase the excavator to be paid in three yearly payments of \$42,360.53 each; to be paid from account DM5130.240 – Machinery Fund Maintenance, Highway Equipment.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 544-1198

AUTHORIZING PURCHASE OF MOWER FOR HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a mower from Monroe Tractor at a total cost of \$7,900; to be paid from account DM5130.240 – Machinery Fund Maintenance, Highway Equipment.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 545-1198

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill a vacant Caseworker (Child Protective Services) position at Grade 15 of the CSEA salary schedule.

Moved, Callard; second, Bennett.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 546-1198

AUTHORIZING SOCIAL SERVICES TO APPLY FOR GRANT FROM NEW YORK STATE DEPARTMENT OF TRANSPORTATION

RESOLVED, that this Legislature approves an application by the Department of Social Services, to the New York State Department of Transportation for a two year grant of \$145,000 TANF funding, to develop a revolving loan fund to assist Public Assistance applicants in obtaining a car loan; said funds to be reimbursed at 100%.

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 547-1198

SETTING DATE OF FIRST LEGISLATURE MEETING IN DECEMBER

RESOLVED, that the first Legislature Meeting in December will be held on December 3, at 3:00 p.m. for the purpose of adopting the 1999 budget and other necessary and appropriate items.

Moved, Billings; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution authorizing chargebacks of erroneous taxes to county, towns, and school districts; second by Legislator Bennett.

Legislator Billings then motioned for an executive session on advice of counsel; second by Legislator Bennett. All in favor.

After the Executive Session, Legislator Billings withdrew the resolution authorizing chargebacks . The following resolutions were then adopted:

RESOLUTION NO. 548-1198

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, be it

RESOLVED, that this Legislature authorizes the following amounts to be levied against the respective towns:

<u>TOWN</u>	<u>OUTSIDE</u>	<u>INSIDE</u>
Albion	4.00	136.38
Carlton	150.65	
Clarendon	9,914.56	
Kendall	1.55	
Murray	262.20	21.59
Ridgeway	200.41	86.07
Shelby	113.01	
Yates	813.04	

Total amount charged to Towns: \$11,703.46

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 549-1198

AUTHORIZING PURCHASE FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the purchase of a Voice Paging System to be installed at the Public Safety Building, to be purchased from Doherty Communications, at a cost of \$6,310; to be paid from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 550-1198

AUTHORIZING FILLING OF VACANCY IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of a vacant temporary, part-time Housekeeper Aide position in the Office for the Aging at grade 2 of the CSEA salary schedule.

Moved,; Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 551-1198

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Controller position in the Nursing Home, at grade 3 of the Management salary schedule.

Moved; Callard, second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings motioned to adjourn; second by Legislator Radzinski. Meeting adjourned at 5:00 p.m.

LEGISLATURE MEETING

December 3, 1998

The meeting was called to order by the Chairman at 3:00 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Beedon.

Susan Heard distributed a report showing the variation in delinquent school taxes accumulated in 1998/99 versus 1997/98. Mrs. Heard said this report indicates that the STAR Program does not really affect the amount of delinquent school taxes. Legislator Billings moved to waive the rules to add two resolutions to the agenda; seconded by Legislator Bennett. All in favor.

Mr. Dudek addressed the Board regarding proposed changes to the preliminary budget. He said he had met with Don Metzger yesterday. Mr. Metzger had submitted requests to purchase equipment using surplus monies from reinvestment funds. Mr. Dudek said he suggested that some of the equipment that is included in the Mental Health budget for next year be purchased with those funds. As a result, the equipment line items for the 1999 budget can be decreased.

Mr. Dudek said when we met with the Director of Office for the Aging, we proposed to buy the Lifeline equipment out of reserve funds in the Office for the Aging budget. Last week, the Director called and explained that her Lifeline budget included this \$12,640 for equipment. We went through the budget, and everything that can be charged to lifeline is being charged. If we take out this \$12,640, it ends up with more lifeline revenue being in the budget than expenses. It had the effect of subsidizing county operations with Lifeline funds, so we had to restore that money. Most of that would be offset by what we saved in the Mental Health budget and the change in the contingency line is to offset the difference. Mr. Dudek said the bottom line is that there is no change in the tax levy.

The following resolutions were then presented:

RESOLUTION NO. 552-1298

ADOPTING THE 1999 ORLEANS COUNTY BUDGET

WHEREAS, the 1999 Preliminary Budget for Orleans County was presented to the general public at a public hearing held at 7:30 p.m. on December 1, 1998; and

WHEREAS, this Legislature has reviewed and discussed said preliminary budget, be it

RESOLVED, that this Legislature does hereby adopt the 1999 Preliminary Budget, with the following changes, as the Orleans County budget for 1999, with a tax levy of \$7,984,210:

- 4310.210 – Mental Health, Furniture and Furnishings – **Decrease** from \$3,500 to \$0
- 4310.220 – Mental Health, Office Equipment – **Decrease** from \$8,000 to \$1,500
- 4310.250 – Mental Health, Other Equipment - **Decrease** from \$1,300 to \$0
- 6772.476 - Office for the Aging, Lifeline – **Increase** from \$0 to \$12,640
- 1990.435 – Contingency – **Decrease** from \$256,509 to \$255,169

total decrease of \$12,640; total increase of \$12,640.

Moved, Billings; second, Callard.

Adopted. Roll Call; 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 553-1298

REGARDING 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, 1999, be it

RESOLVED, that there shall be 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	\$ 95,100	\$ 188,152	
Barre		385,660	
Carlton		237,082	
Clarendon			\$218,200

Gaines	80,245	145,791	1,920
Kendall		231,646	
Murray	116,650	124,590	
Ridgeway	57,343	184,844	15,014
Shelby 79,470	132,508		
Yates	126,800	129,975	26,771

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>TOWN</u>	<u>DISTRICT</u>	
		<u>AMOUNT</u>
Albion	Fire Protection	\$ 41,500.00
	Water Dist. 1	19,000.00
	Water Dist. 3	102,000.00
	Water Dist. 4	23,500.00
Barre	Fire	66,000.00
	Light	1,420.00
	Water Dist. 1	31,784.00
	Water Dist. 2	13,596.00
	Water Dist. 3	13,516.00
	Water Dist. 4	19,350.00
Carlton	Fire	84,000.00
	Light	6,750.00
	Water	191,814.00
Clarendon	Fire Protection	127,400.00
	Water Dist. 2	39,309.00
	Water Dist. 3	
65,616.00	Water Dist. 4	56,179.00
	Water Dist. 5	14,569.00
Gaines	Fire Protection	27,771.00
	Water Dist. 2	17,865.00
	Water Dist. 3	15,255.00
	Water Dist. 4	7,837.00
	Water Dist. 5	3,635.00
Kendall	Fire Dist. 1 (Kendall)	48,985.00
	Fire Dist. 2 (Morton)	59,392.77
	Light Dist. 1	3,765.00
	Light Dist. 2	2,444.00

	Water Dist. 1	18,500.00
	Water Dist. 2	25,738.00
Murray	Fire Protection Dist.1	36,000.00
	Fire Dist. 2	69,675.00
	Light Dist. 1 (Fancher)	3,000.00
	Light Dist. 2(Hulberton)	4,600.00
	Light Dist. 3 (Brockville)	2,100.00
	Water Dist. 1	10,000.00
	Water Dist. 2	45,550.00
	Water Dist. 3	25,904.00
	Water Dist. 4	7,851.00
	Water Dist. 5	5,640.00
	Water Dist. 6	33,550.00
	Water Dist. 7	17,330.00
	Water Dist. 8	16,200.00
	Water Dist. 9	6,000.00
Ridgeway	Fire Protection	148,755.06
	Light	3,300.00
	Water Improvement 31-E	14,500.00
	Water Improvement 269	12,091.50
	Water District WI346	19,500.00
	Knowlesville Sewer Dist	15,000.00
Shelby	Fire Protection Dist.	
	(Shelby & E. Shelby)	98,698.39
	Light Dist.1 (Shelby)	3,420.00
	Light Dist. 2 (Millville)	1,635.00
Yates	Fire Protection	43,000.00
	Water Dist. No. 4	146,330.00
	Special Assessment	1,035.00

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 now 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>REASSESSED SEWER BILLS</u>	<u>GENERAL FUND</u>
Albion	111.86		166,913.00
Barre			124,504.00
Carlton	5,551.54		87,155.00
Clarendon	10,515.11		197,705.00
Gaines	4,056.39		167,159.00
Kendall	1,754.13		208,788.00
Murray	17,549.32		240,471.00
Ridgeway	8,394.58	7,785.00	161,568.00

Shelby	4,426.43	181,565.00	
Yates		1,256.20	288,318.00

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.

Moved, Billings; second, Radzinski.
 Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 554-1298

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID RECYCLING-SOLID WASTE PROGRAM FEES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to add the following 1998 Unpaid Solid Waste/Recycling Fees to the 1999 tax rolls of the several towns in Orleans County:

Albion	Inside	\$ 8057.49
	Outside	4,512.18
Barre		7,574.04
Carlton		9,749.62
Clarendon		6,284.85
Gaines	Inside	966.90
	Outside	6,607.14
Kendall		5,076.22
Murray	Inside	2,900.69
	Outside	5,640.25
Ridgeway	Inside	7,735.20
	Outside	8,702.09
Shelby	Inside	6,123.70
	Outside	8,863.21
Yates	Inside	2,256.09
	Outside	<u>7,251.77</u>

TOTAL \$98,301.44

Moved, Billings; second, Bennett.
 Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 555-1298

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 1999 tax rolls of the respective towns as of November 1, 1998.

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$162,628.73
	Outside	137,000.36
Barre		122,374.95
Carlton		256,727.70
Clarendon		180,391.65
Gaines	Inside	17,528.56
	Outside	150,581.77
Kendall		141,339.05
Murray	Inside	108,945.05
	Outside	236,188.96
Ridgeway	Inside	148,727.26
	Outside	182,642.31
Shelby	Inside	120,706.69
	Outside	136,341.87
Yates	Inside	24,382.54
	Outside	<u>147,765.38</u>
TOTAL		\$2,274,272.83

Moved, Billings; second, Bennett.
 Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Billings presented a resolution authorizing the County Treasurer to relevy unpaid village taxes; second by Legislator Radzinski. Legislator Bennett asked why there is not a 7% penalty. David Schubel said 7% is the maximum that can be charged, according to state statute. Chairman Tuohey said the village of Medina opted not to go with this procedure. She said this was one of the programs that all the villages had lobbied us to undertake. They felt it would save money, so we addressed their request. The following resolution was then adopted:

RESOLUTION NO. 556-1298

AUTHORIZING TREASURER TO RELEVY CERTAIN UNPAID VILLAGE TAXES

RESOLVED, that the Orleans County Treasurer is authorized to relevy certain unpaid village taxes to the 1999 tax bills, adding a 5% penalty, as follows:

<u>Village of Albion</u>	Town of Albion	\$ 74,425.93
	Town of Gaines	12,601.81
<u>Village of Holley</u>		42,975.51
<u>Village of Lyndonville</u>		<u>10,152.25</u>
Total		\$140,155.50

Moved, Billings; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Billings presented a resolution requesting that the State continue funding for soil and water districts; second by Legislator Bower. Legislator Billings said it is his understanding that they have been approved, but the funds have not been signed off yet. The following resolutions were then adopted:

RESOLUTION NO. 557-1198

REQUESTING THE STATE TO CONTINUE FUNDING FOR SOIL AND WATER CONSERVATION DISTRICTS

WHEREAS, the service provided by local Soil and Water Conservation Districts is extremely important in agricultural areas, and

WHEREAS, the state has decreased funding for these districts, and

WHEREAS, legislation has been introduced that would restore funding for Soil and Water Conservation Districts, be it

RESOLVED, that the Orleans County Legislature does strongly support the funding for local conservation districts contained in item C in Assembly Bill A11318, and be it

FURTHER RESOLVED, that this Legislature requests our State representatives to seek enactment of this legislation in time for inclusion in next year's state budget, and be it

FURTHER RESOLVED, that this resolution will be forwarded to Governor Pataki, Senator Maziarz, Assemblymen Nesbitt and Seaman and Soil and Water Conservation.

Moved, Billings; second, Bower
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 558-1298

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN DEPARTMENT OF SOCIAL SERVICES

WHEREAS, a caseworker (Position Code 6010.0210) is out on indefinite sick leave, be it

RESOLVED, that this Legislature authorizes the creation of a temporary Caseworker position in the Department of Social Services at Grade 15 of the CSEA salary schedule effective December 7, 1998 until such time as the incumbent is able to return to work, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill said vacancy.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Bower said he and Sheriff Green, along with the Mayor of Albion and the Undersheriff met yesterday. The concern was why Albion and Medina are picking up a third of that Drug Task Force, they each have a person on there and the whole county benefits. Figures were prepared regarding where the arrests are made, and about 55% were in the villages of Albion and Medina. Legislator Bower said there is quite a bit of money coming back from the Drug Task Force; it could be shared three ways, other towns would not get any. There are some things that they were not doing that they can do on their own. Legislator Bower said that meeting was a result of the Villages feeling that possibly the county should pick up the whole cost of the Drug Task Force.

Chairman Tuohey thanked Stan, Susan and Lori for the good job that they did on the budget. She also thanked the Legislators for participating; the Finance Chairman, Lyndon Billings, and Legislator Bennett who is also on the Finance Committee. Chairman Tuohey said it is a good budget. She said we all appreciate the involvement of the department heads and the effort they are making to live with their budget.

Legislator Callard said a comment was made at the Public Hearing regarding our use of the tobacco money. He said if Mr. Spitzer becomes Attorney General, he indicated that he might not accept the settlement. Mr. Dudek said if the settlement is accepted, it will not be available until the year 2000 at the earliest. Legislator Callard said it will be distributed on a graduated basis; the dollar amount will be smaller for the first draw. Chairman Tuohey said it will be distributed over a 25 year period. She said any correspondence that she has seen has indicated that the funds, might only be able to be used for certain things; there will be limits.

Legislator Bower moved to adjourn; second by Legislator Radzinski. Meeting adjourned at 3:25 p.m.

LEGISLATURE MEETING

December 9, 1998

The meeting was called to order by the Chairman at 4:45 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: letter to Chairman Tuohey from the Niagara County Fire Coordinator, thanking Richard Clark and Orleans County firefighters for assisting in extinguishing fire in Town of Royalton; resolutions from Villages of Albion, Holley and Lyndonville requesting that the Orleans County Treasurer collect delinquent village taxes, County of Orleans 1997 Financial Statements and Audit Reports.

The following resolutions were then presented:

RESOLUTION NO. 558-1298

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12021 through 12253, and totaling \$346,565.43 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 559-1298
APPROVING AGREEMENT BETWEEN HEALTH DEPARTMENT AND
CLARK PATTERSON ASSOCIATES

RESOLVED, that this Legislature approves the agreement between the Public Health Department and Clark, Patterson Associates, 168 North Water Street, Rochester, New York for consultant and engineering services from January 1, 1999 through December 31, 2002, at a cost of \$65.00 per hour, with 100% reimbursement through State Aid.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 560-1298
AUTHORIZING HIGHWAY DEPARTMENT TO SELL USED SANDER

RESOLVED, that this Legislature authorizes the Highway Superintendent to sell a used sander to the Town of Shelby Highway Department at a price of \$1,500.00.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 561-1298
APPROVING AGREEMENT WITH GENESEE COUNTY FOR THE
OPERATION OF THE ORLEANS COUNTY YOUTH BUREAU/BOARD

RESOLVED, that this Legislature approves an agreement with Genesee County for the operation of the Orleans County Youth Bureau; with Orleans County's share (40% of the actual annual operating cost of the Genesee-Orleans Youth Bureau) for 1999 being \$53,392.00, payable in monthly installments of

\$4,449.00, with the exception of the monthly installment for December, which will be an adjusted payment, based on a reconciliation of expenditures.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 562-1298

APPROVING 1999 COMPREHENSIVE PLANNING AGREEMENT WITH NYS OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, the County of Orleans is eligible for State Aid from the Office of Children and Family Services under the Office's Comprehensive Youth Services Planning Guidelines, and

WHEREAS, the Orleans County Youth Board and Youth Bureau are desirous of continuing County Comprehensive Youth Services Planning efforts during 1999; and

WHEREAS, guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Genesee/Orleans Youth Bureau and the Youth Board recommends approval at this time, be it

RESOLVED, that the Orleans County Legislature authorizes the Chairman to execute such documents as are deemed necessary to effect the 1999 County Comprehensive Youth Services Plan with the Office of Children and Family Services.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett presented a resolution approving an agreement with the Industrial Development Agency; second by Legislator Bower. Chairman Tuohey said there has been a change in the agreement which just came through yesterday. She said she will not sign the agreement until the County Attorney approves it. David Schubel said some of the changes are minor; a major one is regarding the disposition of office equipment. Chairman Tuohey said the agreement also includes a clause regarding payment of \$1200 to the county for rental of office space. The following resolution was then adopted:

RESOLUTION NO. 563-1298

APPROVING AGREEMENT WITH THE COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY FOR IMPLEMENTATION OF ORLEANS COUNTY'S MICROENTERPRISE ASSISTANCE PROGRAM

WHEREAS, Orleans County has executed a funding agreement with the United States Department of Housing and Urban Development which will provide six hundred thousand (\$600,000) in Community Development Block Grant funding for the purpose of implementing a microenterprise assistance program, and

WHEREAS, the Chairman of the Orleans County Legislature is authorized to enter into an agreement to implement said program, be it

RESOLVED, that the Chairman will enter into an agreement with the County of Orleans Industrial Development Agency to act as the Community Development Block Grant subrecipient for the implementation of Orleans County's Microenterprise Assistance Program, and be it

FURTHER RESOLVED, that the County will provide office space to the Industrial Development Agency, at a cost of \$1,200 annually, for the duration of the Microenterprise Assistance Program.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution to amend the DWI budget; second by Legislator Radzinski. Legislator Bennett questioned the \$990 specified for Park Ridge (Unity Health System). Chairman Tuohey asked Don Metzger about that allocation. Mr. Metzger said it is to purchase breathalyzers to be used by the Unity Health System staff. He said they should probably be purchased for GCASA, as opposed to Unity. Legislator Billings said he agrees, if Unity is not going to be performing the services. Legislator Bower said, as maker of the motion he would agree to take that item out. The following resolution was then adopted:

RESOLUTION NO. 564-1298

AMENDING 1998 STOP DWI BUDGET

WHEREAS, the STOP-DWI Committee recommended to the Legislature that some of the reserve fund be spent for DWI purposes, as listed below:

Holley Police Department – Car Video Camera/System	2,500.00
Medina Police Department – Kustom KR 10sp Radar Alco-Sensors	2,500.00
Probation Department – 2E-3000 233 Computers	2,500.00
New York State Police – Navstar 3000 Pocket Scope (night vision Scope), fax, binoculars	2,500.00
District Attorney - 4 Printers to replace old equipment in DA's Office	2,500.00
Albion Police Department – Vehicle video camera equipment	2,500.00
Sheriff's Department – Stalker Radar Unit, Also-Sensors	2,500.00

be it

RESOLVED, that this Legislature authorizes the Treasurer to set up appropriations against the STOP-DWI Reserve Account as follows:

3315.220	Office Equipment	5,000.00
3315.250	Other Equipment	
12,500.00		

Moved, Bower; second, Radzinski.

Adopted. 5 ayes; 2 nays, Bennett, Billings; 0 absent.

Legislator Callard withdrew a resolution to create and fill a position in Social Services; as the resolution was adopted at the previous meeting.

Legislator Beedon withdrew a resolution approving agreements between the Mental Health Department and Unity Health System/Park Ridge Hospital. The following resolutions were then adopted:

RESOLUTION NO. 565-1298

APPROVING APPOINTMENT TO STOP-DWI COMMITTEE

RESOLVED, that this Legislature appoints Chief Jose Avila to fill the unexpired term on the STOP – DWI Committee, that has been vacated by James Proietty, Police Agency representative.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 566-1298

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Sheriff's Department:

Two Part-time Correction Officers at a salary of \$8.00 per hour
One Work Experience Crew Leader at a salary of \$6.55 per hour.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 567-1298

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill a vacant Social Welfare Examiner position at Grade 11 of the CSEA salary schedule.

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 568-1298

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND CRESTWOOD CHILDREN'S CENTER

RESOLVED, that this Legislature approves an agreement between Social Services and Crestwood Children's Center, Rochester, NY for the provision of foster care services; to be effective October 1, 1998 through September 30, 1999 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Callard; second, Billings
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 569-1298

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended September 30, 1998, be it

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

Mortgage Tax Apportionment							
April 1, 1998 through September 30, 1998							
	Town	Double	Village taxable	Rate	Due Town	Village share	Town share
	Taxable						
Albion	163,758,419	327,516,838	<u>\$104,221,357.00</u>	31.82%	\$42,524.83	\$13,532.11	\$28,992.72
Barre	60,174,734				\$11,102.95	\$0.00	\$11,102.95
Carlton	132,610,641				\$26,358.39	\$0.00	\$26,358.39
Clarendon	95,383,855				\$28,370.02	\$0.00	\$28,370.02
Gaines	81,609,867	163,219,734	<u>\$19,107,353.00</u>	11.71%	\$14,224.58	\$1,665.20	\$12,559.38
Kendall	99,126,469				\$23,353.23	\$0.00	\$23,353.23
Murray	126,864,720	253,729,440	<u>\$42,486,052.00</u>	16.74%	\$33,538.98	\$5,615.98	\$27,923.00
Ridgeway	174,907,555	349,815,110	<u>\$82,472,196.00</u>	23.58%	\$40,464.12	\$9,539.80	\$30,924.32
Shelby	132,496,138	264,992,276	<u>\$60,028,321.00</u>	22.65%	\$22,624.88	\$5,125.18	\$17,499.70
Yates	<u>90,548,876</u>	181,097,752	<u>\$22,128,205.00</u>	12.22%	<u>\$21,296.37</u>	<u>\$2,602.19</u>	<u>\$18,694.18</u>
Total	1,157,481,274		<u>\$330,443,484.00</u>		\$263,858.35	\$38,080.48	\$225,777.87

The foregoing shall be your sufficient Warrant for the payment of said sums as above directed.

Dated at Albion, New York, December 9, 1998

ORLEANS COUNTY LEGISLATURE

By Marcia B. Tuohey, Chairman

I, Kathleen Ahlberg, Clerk of the Orleans County Legislature, do hereby certify that the foregoing apportionment of Mortgage Tax, pursuant to law, is correct.

Kathleen M. Ahlberg, Clerk
Orleans County Legislature

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 570-1298

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Senior Account Clerk Typist position in the Nursing Home, at grade 10 of the CSEA salary schedule.

Moved Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 571-1298

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN HOUSING ASSISTANCE DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary Keyboard Specialist position in the Housing Assistance Department, at grade 7 of the CSEA salary schedule; position to be abolished upon the return of the Keyboard Specialist currently on a Leave of Absence.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 572-1298

AUTHORIZING FILLING OF VACANCY IN THE PERSONNEL DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Examination Monitor position in the Personnel Department at a salary of \$76.49 per day.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 573-1298

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Leisure Time Activities Aide position in the Nursing Home at grade 2 of the CSEA salary schedule.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 574-1298

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND VARIOUS CONSULTANTS

RESOLVED, that this Legislature approves agreements between Mental Health and the following consultants for the calendar year 1999:

- 1). XE "**Mental Health:Agreements: Pleune (Psychiatrist)**" F. Gordon Pleune, MD, 3745 East Ave., Rochester, NY 14618 providing services as a Supervising Staff Psychiatrist for 7 on-site hours per week at an hourly rate of \$92.50, for 48 weeks.
- 2). John G. Amos, Ph.D., 9 Woodrose Dr., Webster, NY 14580 providing services as a Consulting Psychologist for 17 on-site hours per week at an hourly rate of \$75.00, for 48 weeks.
- 3).)Howard Axelrod, MD, 100 Linden Oaks, Suite 200, Rochester, NY 14625 providing services as a Staff Psychiatrist for 7 on-site hours per week at an hourly rate of \$92.50, for 48 weeks.
4. Virginia J. Duffy, Ph.D., R.N., C.S., N.P., 126 Ferguson Drive, Hilton, NY 14468 as a Psychiatric Nurse Practitioner for 7 on-site hours per week, plus 1 extra day per month at an hourly rate of \$84.00, for 48 weeks.
- 5). XE "**Mental Health:Agreements: Duffy (Clinical Specialist)**" Virginia J. Duffy, Ph.D., R.N., C.S., 126 Ferguson Drive, Hilton, NY 14468 as a Psychiatric Nurse – Clinical Specialist for 14 hours per month at sites other than the Mental Health department, at an hourly rate of \$77.50, for 48 weeks, with no county cost.
- 6). Elizabeth Masco, N.P., 262 Merrill Street, Rochester, NY 14615 as a Psychiatric Nurse Practitioner for 7 on-site hours every other week at an hourly rate of \$84.00, for 48 weeks.
- 7). Orleans County Attorney for legal services in an amount up to \$3,000, payable in June and December.

8).).Raymond Sullivan, 525 Evergreen Drive, Tonawanda, NY 14150 to provide services as a consulting accountant for 21 hours per month at a rate of \$600.00 per month.

9). Linda Bucklin, 43 Maple Ave., Lyndonville, NY 14098, providing art classes and training for 6 hours per week, at an hourly rate of \$10.00, with no county cost.

10). Henry Cretella, MD, PC, 496 White Spruce Blvd., Rochester, NY 14610 providing services as a Staff Child Psychiatrist for 7 on-site hours per week at an hourly rate of \$122.50, for 48 weeks.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 575-1298

AUTHORIZING REQUESTS FOR PROPOSALS FOR TELEPHONE MAINTENANCE

RESOLVED, that this Legislature authorizes the Assistant Superintendent of Buildings and Grounds to seek Requests for Proposals for Telephone Maintenance of County telephones.

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 576-1298

AUTHORIZING SETTING UP OF NEW MONIES IN BUILDINGS AND GROUNDS BUDGET

RESOLVED, that the County Treasurer is authorized to set up new monies in the Buildings and Grounds budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A2680 Other Compensation for Loss	1620.403 – Maintenance Projects
\$235.00	\$235.00

funds to be used for payment of sewage cleaning at the Public Safety Building.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 577-1298

APPOINTING PLANNING AND DEVELOPMENT DIRECTOR TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL EXECUTIVE COMMITTEE

RESOLVED, that this Legislature hereby appoints Wayne Hale, Jr., County

Planning and Development, Director to the Executive Committee of the Genesee/Finger Lakes Regional Planning Council.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 578-1298

AUTHORIZING TREASURER TO CHARGE BACK ERRONEOUS TAXES TO RESPECTIVE COUNTY, TOWN AND SCHOOL DISTRICTS

RESOLVED, that pursuant to the request of the County Treasurer by letter dated November 10, 1998, she be and hereby is authorized to charge back the following erroneous taxes to the respective towns and schools within the County, as follows:

TOWN OF ALBION:

62.18-3-50	US Marshall (1998)	
	County	429.84
	Town	<u>136.38</u>
	Total	566.22
74.-2-12.1	Waste Management (1998)	
	Solid Waste	161.14
500.-1-4.1	Tri-County Cable (1998)	
	County	34.44
	Town	<u>2.00</u>
	Total	36.44
500.1-1-4.1	Tri-County Cable (1998)	
	County	23.01
	Towns	<u>2.00</u>
	Total	25.01

TOWN OF CARLTON:

18.1-2-2	Alan R. Johnson (1998)	
	County	244.54
	Town	<u>106.07</u>
	Total	350.61
28.-1-25.112	Robert Dexter (1998)	
	County	102.77
	Town	<u>44.58</u>
	Total	147.35

TOWN OF CLARENDON:

108.-2-58	Lorraine Buzard (1998) Town	395.12
159 Parcels	Clarendon Water District (1998) County	2.49
	Town	<u>7,924.56</u>
	Total	7,927.05
20 Parcels	Clarendon Water District (1998) Town	747.60
17 Parcels	Clarendon Water District (1998) County	42.33
	Town	<u>847.28</u>
	Total	889.61
110.-1-5.112	Kostah Kordovich (1998) County	271.26

TOWN OF KENDALL:

Sales Tax Credit Adjustment		
	Town	1.55

TOWN OF MURRAY:

53.-1-47.1	Stanley Nowicki (1998) County	145.89
	Town	<u>80.54</u>
	Total	226.43
54.-1-9.1	Clayton Eckerd (1996-97) County	22.46
	Town	<u>13.67</u>
	Total	36.13
54.-1-9.1	Clayton Eckerd (1998) County	12.41
	Town	<u>9.51</u>
	Total	21.92
64.-2-4	Betty Vendetti (1998) Town	116.20
66.-1-22.21	Richard Williams (1998) County	76.59
	Town	<u>42.28</u>
	Total	118.87
88.21-1-24	NYNEX (1998)	

County	58.41
Town	<u>21.59</u>
Total	80.00

TOWN OF RIDGEWAY

46.-1-44.21	E. Witkop (1998) School	187.22
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70.2-1-8	C. Barber (1998)	
	County	53.80
	Towns	<u>35.37</u>
	Total	89.17

80.37-1-39	Cook Bldg. (1995-97)	
	County	192.04
	Town	<u>61.99</u>
	Total	254.03

80.37-1-39	Cook Bldg. (1998)	
	County	76.34
	Town	<u>24.08</u>
	Total	100.42

80.10-1-8.2	RH Associates (1998)	
	County	564.46

80.10-1-8.3	RH Associates (1998)	
	County	282.23

80.10-1-8.4	RH Associates (1998)	
	County	282.23

70.-1-2.2	J. Thompson (1998)	
	County	247.76
	Town	<u>165.04</u>
	Total	412.80

TOWN OF SHELBY

89.-1-17	L. Eick (1998)	
	County	230.14
	Town	<u>113.01</u>
	Total	343.15

TOWN OF YATES

3.-1-9.11	D. Goetze (1998)	
	County	144.16
	Town	<u>149.78</u>
	Total	293.94

14.-1-21.1 R. Kurz (1998)
Town

663.26

Moved, Billings; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 579-1298

APPROVING APPORTIONMENT OF THE 1999 GENERAL COUNTY
BUDGET

RESOLVED, that the apportionment of the General County Budget for 1999, as prepared by the Clerk of the Legislature, be, and hereby is, in all respects approved by this Legislature.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 580-1298

APPROVING ABSTRACT OF TAX ROLLS

RESOLVED, that the Abstract of Taxes, as prepared by the Clerk, they being Form 1; Footings of Assessment Rolls, Form 2; Amount and Purpose of Taxes for Town Expenditures, Form 3; Amount and Purpose of Taxes for County Expenditures, Form 4; Ascertaining of Tax Rates, Abstract 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.

Moved, Billings; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 581-1298

APPROVING COMPLETED TAX ROLLS AND DIRECTING THE
EXECUTION AND DELIVERY OF WARRANTS

WHEREAS, upon the tax rolls of the several Towns the several taxes have been duly extended as provided by law, it is

RESOLVED, that the tax rolls be approved as so completed, and that the taxes so extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein, and it is

FURTHER RESOLVED, that there be annexed to each of said rolls, a tax warrant under seal of the Legislative Body in the form prepared by the Clerk as provided by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; and that said rolls with said warrants annexed are to be forthwith delivered to the respective collectors of the several tax districts of the County.

Moved, Billings; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 582-1298

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$10,052.79 to Suburban Electric for payment number six of the electrical contract for the Public Safety Building; payment to be made from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 583-1298

APPROVING AGREEMENTS BETWEEN THE OFFICE FOR THE AGING AND VARIOUS CONTRACTORS

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging.

Albion First Presbyterian Church for providing congregate and home delivered meals at a cost \$224,535. County cost is \$18,000.

Senior Citizens of Western Orleans for the provision of congregate services which may include health, wellness, and recreational activities at a cost \$1,380 in 100% reimbursable funds. No County cost.

Ronald Kettle, 7988 Lewiston Road, Batavia for the installation of RJ-31X jacks in the homes of Lifeline subscribers at a cost \$62.50 per installation, in 100% reimbursable funds. No County cost.

Genesee-Orleans Homemakers, Inc for the provision of personal care and housekeeper aide services and personal care aide supervision at a cost not to exceed \$74,064. County cost is \$13,440

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 584-1298

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND

GENESEE COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE SERVICES, INC.

RESOLVED, that this Legislature approves the following agreements between the Mental Health Department and Genesee Council on Alcoholism & Substance Abuse Services, Inc., for the calendar year 1999; said services to be prorated based on the actual start date:

1. For the provision of substance abuse services at a cost of \$265,971 with a county cost of \$18,000.
2. For the provision of alcoholism services at a cost of \$157,426 with a county cost of \$62,866.
3. For the provision of services to the Orleans County Jail for a total amount not to exceed \$10,002.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 585-1298

AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO ACCEPT GRANT FUNDING AND APPROVING AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE

WHEREAS, the Orleans County Department of Social Services has applied for a grant from the NYS Department of Criminal Justice for the provision of Domestic Violence Services under the auspices of the Orleans County Task Force on Domestic Violence; and

WHEREAS, the County has received notification of receipt of a grant award, be it

RESOLVED, that this Legislature authorizes the acceptance of a grant from the New York State Department of Criminal Justice in the amount of \$65,000 in Stop Violence Against Women funding and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Social Services and the New York State Division of Criminal Justice Services, which provides for the implementation of the grant monies.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 586-1298

AUTHORIZING THE COUNTY HAZARD MITIGATION COORDINATOR TO APPLY FOR A HAZARD MITIGATION GRANT

WHEREAS, the State Emergency Management Office has declared Orleans County is eligible to receive funding through the Hazard Mitigation Grant Program for erosion control projects at Lyndonville Road and Culvert Road, be it

RESOLVED, that this Legislature hereby authorizes the County Hazard Mitigation Coordinator to apply for a Hazard Mitigation Grant in the amount of \$60,750 to cover up to 75 percent of total project costs.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 587-1298

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the creation of a temporary Receptionist position in the Department of Social Services, at grade 7 of the CSEA salary schedule, effective December 21, 1998 for a period not to exceed three months, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill this newly created, vacant position.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings tabled a resolution authorizing the filling of an Investigator position in the Sheriff's Department.

Legislator Bennett motioned to adjourn; second by Legislator Bower. Meeting adjourned at 5:00 p.m.

LEGISLATURE MEETING

December 30, 1998

The meeting was called to order by the Chairman at 2:00 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski.

The Clerk presented the following communications: letters from Assemblyman Seaman acknowledging receipts of resolutions supporting continued state funding for Soil and Water Districts, and requesting disaster relief for Orleans County farmers, copy of letter written to Governor Pataki by Carol Seifert complimenting the Orleans County Motor Vehicle Bureau, particularly Susan Rustay, for the professional and courteous service received, announcement of January Youth Board meeting.

Legislator Beedon moved to waive the rules to add two resolutions to the agenda; seconded by Legislator Billings. All in favor.

Legislator Billings introduced Local Law No.1-Intro of 1999, regarding salary increases.

The following resolution was then adopted:

RESOLUTION NO. 589-1298

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12281 through 12522, and totaling \$ 619,241.26 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Billings presented a resolution authorizing salary increases for management and certain part-time employees; second by Legislator Bennett. Legislator Bower said there is a Crew Leader position which has similar duties to that of the Correction Officer position; it involves quite a bit of responsibility. Legislator Bower said he thinks the hourly rate of \$6.78 should be \$8.28, which is the same as the Correction Officer salary. Chairman Tuohey asked if the Sheriff has requested a change. Legislator Bower said we talked about changing it two years ago. Legislator Beedon said he thought that discussion centered on Correction Officers salaries; not Crew Leaders. Legislator Bower moved to amend the resolution to authorize an hourly rate of \$8.28 for the Crew Leader position; second by Legislator Bennett. Chairman Tuohey asked if the 1999 budget provides for \$8.28 per hour. Legislator Callard said it does not. The amendment failed, 4-2, with Legislators Bennett and Bower in favor. The following resolutions were then adopted:

RESOLUTION NO. 590-1298

AUTHORIZING SALARY INCREASES FOR MANAGEMENT AND CERTAIN PART-TIME EMPLOYEES

RESOLVED, that this Legislature does hereby approve a 3.5% increase in the Management Compensation Plan salary schedule, effective January 1, 1999, and be it

FURTHER RESOLVED, that employees are also authorized to receive any increments they are entitled to under the plan, and be it

FURTHER RESOLVED, that the following salaries, effective January 1, 1999, are authorized for certain part-time employees:

Annual:

County Historian	\$ 5,661
CAO as Budget Officer	2,911
CAO as Risk Management Director	3,105
Confidential Stenographer for Secretarial Work for Budget Officer	583
Deputy Budget Officer	2,330
Deputy Fire Coordinator	678
Fire Investigator	678
Radio System Manager	5,655
Deputy Clerk of the Legislature (2)	1,071
Marine Park Manager	5,175
Election Commissioners	7,647
Fiscal Agent	2,500
Medical Consultant	11,113

Daily:

Court Attendant	\$ 49.84
(Daily)	
Examination Monitor	79.17
(Full Day)	
Examination Monitor	39.58
(Half Day)	

Hourly

Clerk (Elections)	5.65
Clerk (Sheriff's Dept.)	6.78
Cook	6.78
Crew Leader	
(Sheriff's Dept)	6.78
Aging Services Aide Title V - Minimum Wage	
Animal Control Officer	9.32
Correction Officer	8.28
Deputy Sheriff	9.32
Dispatchers	8.28

Other:

Coroners	1,242 annual plus \$100 per case
Occupational Therapist	45 per case

and be it,

FURTHER RESOLVED, that the Chairman of the Legislature will be paid an annual salary of \$14,389 for 1999; with the remaining members of the Legislature to be paid an annual salary of \$9,592 each.

Moved, Billings; second, Bennett.

Adopted. 5 ayes; 1 nay, Bennett; 1 absent, Radzinski.

RESOLUTION NO. 591-1298

AUTHORIZING SALARY INCREASE IN SALARY SCHEDULE FOR
HIGHWAY DEPARTMENT

RESOLVED, that the Highway Department salary be increased by 3.5%, effective January 1, 1999.

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 592-1298

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 1-INTRO OF 1999 RE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS

WHEREAS, there has been duly presented and introduced to this Legislature, 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 13th day of January, 1999 at 4:25 p.m. at the Legislature Chambers, 3 South Main St., Albion, New York.

Moved, Billings; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 593-1298

APPOINTING COMMISSIONER OF ELECTIONS

WHEREAS, the current term for the Commissioner of Elections expires December 31, 1998, and

WHEREAS a recommendation has been received from the Orleans County Democrat Committee recommending that Helen Zelazny be reappointed as Commissioner of Elections effective January 1, 1999, be it

RESOLVED, that this Legislature appoints Helen Zelazny as the Commissioner of Elections for the term of January 1, 1999 through December 31, 2000.

Moved, Bennett; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 594-1298

APPOINTING COMMISSIONER OF ELECTIONS

WHEREAS, the current term for the Commissioner of Elections expires December 31, 1998, and

WHEREAS a recommendation has been received from the Orleans County Republican Committee recommending that Dennis Piedimonte be reappointed as Commissioner of Elections effective January 1, 1999, be it

RESOLVED, that this Legislature appoints Dennis Piedimonte as the Commissioner of Elections for the term of January 1, 1999 through December 31, 2000.

Moved, Billings; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Billings presented a resolution abolishing all positions not budgeted; second by Legislator Bennett. Legislator Bower asked if there are any unbudgeted positions at this time. Mr. Dudek said he thinks there are some. He said if they are not abolished, these positions could be requested to be filled, even if they are not budgeted. The following resolutions were then adopted:

RESOLUTION NO. 595-1298

ABOLISHING ALL POSITIONS NOT BUDGETED

RESOLVED, that effective January 1, 1999, all positions for which an appropriation has not been included in the 1999 County Budget are hereby abolished, and be it

FURTHER RESOLVED, that all County Departments are hereby directed to review the positions on the salary schedule prepared by the Personnel Office and to notify the Director of Personnel of each position not budgeted; and be it

FURTHER RESOLVED, that upon receipt of such notification the Personnel Department will take the appropriate action to insure that nonbudgeted positions are abolished and removed from the 1999 salary schedule.

Moved, Billings; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 596-1298

SETTING UP NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that the County Treasurer is authorized to transfer \$18,025.24 from the Lifeline T65 account, to be set up in the Office for the Aging budget, as follows

Revenue:

A1976 - Lifeline
\$18,025.24

Appropriation:

6772.476 – Lifeline
\$18,025.24

funds to be used to cover the cost of purchased equipment.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 597-1298

AUTHORIZING TRANSFER OF FUNDS FROM AND WITHIN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the following transfers of funds within and from the Mental Health budget; funds are Office of Mental Health approved unspent 100% State Community Reinvestment monies:

<u>From:</u>	<u>To:</u>	
4310.100 – Personal Services	Buildings and Grounds Reserve	\$10,200
\$32,842	4310.210 –Furniture	3,363
	4310.220 – Office Equipment	13,200
	4310.441 – Printing	2,161
	4310.418 – Other Contractual	1,439
	4310.452 – Personal Service Contracts	1,479
	1680.418 – Computer Services, Other	1,000

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 598-1298

AUTHORIZING TRANSFER OF FUNDS FROM AND WITHIN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the following transfers of funds within and from the Mental Health budget; funds are Office of Mental Health approved unspent 100% State Commissioner's Performance Reinvestment monies:

<u>From:</u>	<u>To:</u>	
4310.452 – Personal Services Contracts	4310.442 – Printing	850
\$10,500	Buildings & Grounds Reserve	
	9,650	

Moved, Beedon; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution authorizing computer purchases for the Mental Health Department; second by Legislator Bower. Legislator Bower said that about two years ago computers were purchased for the Mental Health Department. Mr. Metzger explained that those computers are still being used. He said that the Computer Services Department has determined that 6 or 7 of the older computers are not 2YK compliant and would have to be replaced. The following resolutions were then adopted:

RESOLUTION NO. 599-1298

AUTHORIZING PURCHASE FROM MENTAL HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the Mental Health Department to purchase seven computer stations under state bid, from Government Computer Sales, Inc., at a total cost of \$8,881.81, purchase to be made from account 4310-220 – Mental Health, Office Equipment,

and be it

FURTHER RESOLVED, that this Legislature authorizes the County Treasurer to encumber these funds with purchase order #32028, dated 11/10/98.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution approving various agreements in the Mental Health Department; second by Legislator Bennett. Regarding the Adult Male Sex Offenders Group, Legislator Bennett asked how many offenders attend that. Mr. Metzger responded that there are approximately 14. The following resolution was then adopted:

RESOLUTION NO. 600-1298

APPROVING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves various agreements for the Mental Health Department for the 1999 calendar year as follows:

- 1). Linda Bucklin, 43 Maple Ave., Lyndonville, NY 14098 providing services as a peer advocate at a rate not to exceed \$8,000, with no county cost.
- 2). Jeff Schiffer, 503 Ohio Street, Medina, NY 14103 providing services as a co-facilitator for the Adult Male Sex Offenders Group, for a minimum of 1 ½ hours per weekly session, for a total cost of \$2,600.
- 3). Orleans Community Action Committee, Inc., 411 E. State Street, Albion, NY 14411 providing transportation services for Friendship House clients at a rate not to exceed \$6,000, with no county cost.
- 4). Coordinated Care Services, Inc., Water Tower Park, 1099 Jay Street, Building J, Rochester, NY 14611 for the provision of quality assurance/planning services at a sum not to exceed \$43,728, with no county cost.
- 5). Friends of Mental Health in Orleans County, Inc., 113 E. State Street, Albion, NY to provide for the continuance of support groups at a sum not to exceed \$20,500, with no county cost.

Moved, Beedon; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution authorizing abolishing, creating and filling positions in the Highway Department; second by Legislator Bower. Legislator Beedon tabled the portion of the resolution that addressed the creation of a part-time Fuel Farm Manager position. Legislator Bower inquired about the whereabouts of the car that was driven by the Deputy Administrative Assistant. He also asked about a cellular phone and radio. Mr. Dudek said the cell phone

has been returned. Legislator Bower asked Mr. Dudek to check on the radio. The following resolutions were then adopted:

RESOLUTION NO. 601-1298

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS
IN HIGHWAY DEPARTMENT

RESOLVED; that this Legislature authorizes the abolishing of the Deputy Administrative Assistant to the Highway Superintendent position in the Highway Department, and the creation of a Part-time Clerk position to be placed in the part-time salary schedule for non-bargaining unit employees, at an hourly salary of \$6.78 per hour; not to exceed 17.5 hours per week, and be it

FURTHER RESOLVED, that the Highway Superintendent is authorized to fill the vacant, newly created position, effective January 4, 1999.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 602-1298

AUTHORIZING PURCHASES FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the following purchases to be made from account H3110.251 – Capital Project, Public Safety Building – Allied Builders:

Labor, equipment and material for drywall headers soffits and acoustical ceiling	add	\$705.00
Labor and materials associated with electric Strike at Door #1	add	\$809.00
Delete labor, equipment and material for partition And door at Office #203	deduct	\$610.00
Delete labor and material for 9 interior room Identification signs	deduct	\$378.00
Delete labor and material for building directory	deduct	\$481.00
Total cost		\$ 45.00

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 603-1298

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of the following capital project claims, to be paid from account H3110, Public Safety Building:

- .251 Allied Builders Payment No. 5 \$28,595, which includes \$2,500 retainage
- .251 Allied Builders Payment No. 6 \$17,108, reducing retainage to \$2,000
- .253 Kennedy Mechanical Sprinkler Contract Payment No. 4 \$3,254.45, which includes all retainage
- .255 MJ Mechanical Payment No. 5 \$8,037.05 retainage, reducing retainage to \$2,000

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution authorizing payment to Jameson Roofing from the Buildings and Grounds budget; second by Legislator Bower. Legislator Billings asked how the roof is progressing. Mr. Dudek said the slate is here; the old slate has been removed. He said the architect recommends payment; no payment has been made to date. Mr. Dudek said the work is great, but the office people are a little difficult. Legislator Bennett said it could be looking like this until May 1. Mr. Dudek said that is likely. He said unless we have a break in the weather, it is hard for them to work. The following resolutions were then adopted:

RESOLUTION NO. 604-1298

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes payment of \$169,517 to Jameson Roofing Co., for application number one, which covers work completed on roof of County Clerk's Building through December 2, 1998. \$50,000 to be paid from Buildings and Grounds Reserve, balance of \$119,517 to be paid from account 1620.425 – Buildings and Grounds, Capital Projects.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 605-1298

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AND ORLEANS NIAGARA BOCES

WHEREAS, the Genesee-Orleans Division for Youth has approved the Job Development Agency for receipt of funding to provide an Adolescent Basic Education Program to non-income eligible dropouts, including the ages of 16 through 21, and

WHEREAS, this Legislature has authorized the Job Development Agency to accept these funds for the operation of the program, and

WHEREAS, the Orleans – Niagara BOCES has agreed to provide the teacher for said program, eliminating the need to create an additional position in the Job Development office, be it

RESOLVED, that this Legislature approves the agreement between Job Development and Orleans Niagara BOCES for the provision of classroom instruction of Adolescent Basic Education, at a total cost of \$8,614, with no cost to the county; agreement effective January 1, 1999 through December 31, 1999.

Moved, Callard; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution approving an agreement between Buildings and Grounds and Career Ventures, for janitorial services at the Public Safety Building; second by Legislator Billings. Legislator Bennett said he still thinks that our own employees should be providing the cleaning services. Chairman Tuohey said it costs less to have it done this way. The following resolutions were then adopted:

RESOLUTION NO. 606-1298

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND CAREER VENTURES

RESOLVED, that this Legislature approves the agreement between Buildings and Grounds and Career Ventures, a division of Arc of Orleans County, for janitorial services to be provided at the Public Safety Building, at a cost of \$2916.66 per month, agreement effective January 1, 1999 through June 30, 1999.

Moved, Beedon; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 607-1298

AUTHORIZING FILLING OF VACANCY IN THE HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Public Health Technician position at grade 15 of the CSEA salary schedule.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 608-1298

APPROVING AGREEMENTS BETWEEN THE NURSING HOME AND VARIOUS CONSULTANTS/AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

Deloitte and Touche for the provision of an annual audit for the years 1999 and 2000, at a cost of \$13,000 for 1999 and \$13,400 for the year 2000.

P&NP Computer Services for computer maintenance, effective September 1, 1998 through August 31, 1999 at a total cost of \$4,260.

Jack Welch for financial consulting services at a cost of \$30 per hour to close out November and December, 1998 Nursing Home accounts, not to exceed total payment of \$2,000.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Bower presented a resolution approving agreements between the Sheriff's Department and various agencies; second by Legislator Beedon. Chairman Tuohey said that according to the fact sheet, the cost of the agreement with Genesee County for the incineration of animals has not increased, as anticipated. Legislator Bower tabled that portion of the resolution. Chairman Tuohey said the increase for Carol Tibbits is not 3.5%; and to adjust the resolution to reflect that amount. The following resolutions were then adopted:

RESOLUTION NO. 609-1298

APPROVING AGREEMENTS BETWEEN SHERIFF'S DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves agreements between the Sheriff's Department and the following agencies:

Timothy and Patricia Archer for rental of dog pound, at a an annual cost of \$6,864 for 1999 and \$7,200 for 2000.

John P. Fernandez, M.D. for the provision of medical services to inmates, at an annual cost of \$15,000; agreement effective for the 1999 calendar year.

Ronald W. Harling d/b/a Barre Animal Hospital for the provision of veterinarian and euthanasia services at the Orleans County Dog Pound, at a cost of \$25.00 per call to the pound and \$75.00 per hour for euthanasia services; agreement effective for the 1999 calendar year.

Medina Memorial Hospital for the provision of Registered Nurse services at the Jail, at a cost of \$19 per hour, **amend** current agreement to provide forty hours per week, rather than twenty, to compensate for another existing agreement which provided twenty hours per week and expired in May.

Reverend W. E. Moss for the provision of chaplain services to inmates, at an annual cost of \$2,350; agreement effective for the 1999 calendar year.

Oak Orchard Community Health Center for the provision of gynecological care to inmates at current Medicaid rates; agreement effective for the 1999 calendar year.

XE "**Sheriff/Jail:Agreements: Pike (Physician's Assistant)**" David Pike for the provision of physician's assistant services to inmates, at an annual cost of \$10,000 plus \$37 per hour for emergency calls; agreement effective for the 1999 calendar year.

Carol A. Tibbits, for the provision of medication and screening of inmates, at a

cost of \$13.94 per hour, for an average of six hours per week; agreement effective for the 1999 calendar year.

Village of Lyndonville for the provision of patrol services for forty hours per week at a cost of \$16.64 per hour, to be fully reimbursed by the Village of Lyndonville, agreement effective for the 1999 calendar year.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 610-1298

AUTHORIZING PURCHASE FROM NURSING HOME BUDGET

RESOLVED, that this Legislature authorizes the purchase of 52 bedside cabinets from Professional Office Environment at a total cost of \$9,620, to be purchased from the Nursing Home capital account.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 611-1298

APPROVING AMENDMENT TO ORLEANS COUNTY EMERGENCY MEDICAL SERVICES COUNCIL BY-LAWS

RESOLVED, that this Legislature approves the amended Orleans County Emergency Medical Services County Constitution and By-laws, as attached.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

ORLEANS COUNTY EMERGENCY MEDICAL SERVICES COUNCIL CONSTITUTION AND BY-LAWS

ARTICLE I

THE NAME OF THIS COUNCIL SHALL BE THE ORLEANS COUNTY EMERGENCY SERVICES COUNCIL (OCEMSC).

ARTICLE II

THE PURPOSE OF THIS COUNCIL SHALL BE:

1. ORGANIZE THE PROVIDERS OF EMS IN ORLEANS COUNTY.
2. TO RESEARCH AND PRESENT AVAILABLE EMERGENCY MEDICAL SERVICES.
3. TO STUDY AND ANALYZE THESE ASSETS AND NEEDS WITH A VIEW TO IMPROVE THE PRESENT ASSETS AND TO ASCERTAIN WAYS TO FULFILL NEEDS.
4. 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.

5. TO PROVIDE REQUIRED MEMBERS TO THE BOARD OF DIRECTORS OF BIG LAKES EMERGENCY MEDICAL SERVICES. TO BE NOMINATED AND ELECTED AT THE DECEMBER MEETING.
6. PROVIDE WREMS WITH PREHOSPITAL CARE COMMITTEE REPRESENTATIVES.
7. ANY ITEM NOT COVERED BY THIS DOCUMENT SHALL BE GOVERNED BY ROBERT'S RULES OF ORDER.

ARTICLE III

MEETINGS

REGULAR MEETINGS OF THE MEMBERS OF THE COUNCIL SHALL BE HELD FIVE TIMES A YEAR EXCEPT AT THE CALL OF THE CHAIRMAN FOR ADDITIONAL SPECIAL MEETINGS. MEETINGS WILL BE HELD ON THE THIRD WEDNESDAY OF FEBRUARY, APRIL, JUNE, OCTOBER, AND DECEMBER AT 7:30 P.M. COMMITTEE MEETING AT 7 P.M. PRIOR TO COUNCIL MEETING.

MINUTES OF THE PREVIOUS MEETING WILL BE MAILED TO COUNCIL MEMBERS WITH A NOTICE OF THE DATE OF THE NEXT MEETING.

QUORUM AT ALL MEETINGS OF THE COUNCIL WILL BE ONE EMS COUNCIL OFFICER AND THE MEMBERS PRESENT AT THE MEETING.

ARTICLE IV

ORDER OF BUSINESS

CALL TO ORDER / TAKE ATTENDANCE

READING OF MINUTES OF PREVIOUS MEETING FOR APPROVAL

TREASURER'S REPORT

EMS COORDINATOR'S REPORT

HEALTH DEPARTMENT REPORT

BIG LAKES REPORT

WREMS REPORT

REPORTS OF COMMITTEES

ELECTION OF OFFICERS AND MEMBERS

UNFINISHED OR OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS AND ANNOUNCEMENTS

ADJOURNMENT

ARTICLE V

THE MEMBERSHIP OF THE ORLEANS COUNTY EMERGENCY SERVICES COUNCIL WILL BE MADE UP OF THE FOLLOWING TWENTY-ONE (21) REPRESENTATIVES OR DELEGATES. A LETTER WRITTEN FROM EACH GROUP OR ORGANIZATION STATING THE NAME OF THEIR REPRESENTATIVE WILL BE PRESENTED TO THE ORLEANS COUNTY EMERGENCY MEDICAL SERVICES COUNCIL BY THE FEBRUARY MEETING OF EACH YEAR.

IN THE ABSENCE OF THE REGULAR DELEGATE AT A MEETING, AN ORGANIZATION MAY SEND AN ALTERNATE DELEGATE. THIS ALTERNATE WILL HAVE FULL VOTING POWER AS LONG AS HE/SHE PRODUCES A DOCUMENT, SIGNED BY AN

ADMINISTRATIVE AUTHORITY ON DEPARTMENT STATIONARY, STATING HIS/HER TEMPORARY APPOINTMENT FOR THE CURRENT MEETING.

ADVISORY MEMBERSHIP SHALL BE GRANTED TO ANY INTERESTED PARTIES AND VARIOUS OTHER ORGANIZATIONS OF ORLEANS COUNTY. THESE MEMBERS WILL NOT HAVE VOTING RIGHTS.

IF A DELEGATE MISSES 2/3 OF THE MONTHLY MEETINGS, WITHOUT A LEGAL EXCUSED ABSENCE, A RECOMMENDATION MAY BE MADE FROM THE CHAIRMAN AND APPROVED BY THE MEMBERSHIP FOR THEIR REMOVAL FROM THE COUNCIL. A NOTICE OF LOSS OF THEIR ORGANIZATON VOTE WILL BE SUBMITTED TO THEIR ORGANIZATION.

AT THE DECEMBER MEETING OF EVERY YEAR, A REMINDER THAT THIS LETTER IS REQUIRED WILL BE ISSUED.

MEMBERSHIP

** INDICATES A VOTING MEMBERSHIP. ALL OTHERS ARE EXOFFICIAL, NON-VOTING MEMBERS.

- *1. ALBION FIRE DEPARTMENT AMBULANCE OR RESCUE SQUAD
- *2. BARRE FIRE DEPARTMENT RESCUE SQUAD
- *3. CARLTON FIRE DEPARTMENT AMBULANCE OR RESCUE SQUAD
- *4. CLARENDON FIRE DEPARTMENT AMBULANCE OR RESCUE SQUAD
- *5. EAST SHELBY FIRE DEPARTMENT RESCUE SQUAD
- *6. HOLLEY FIRE DEPARTMENT AMBULANCE OR RESCUE SQUAD
- *7. HULBERTON FIRE DEPARTMENT RESCUE SQUAD
- *8. KENDALL FIRE DEPARTMENT AMBULANCE OR RESCUE SQUAD
- *9. LYNDONVILLE FIRE DEPARTMENT RESCUE SQUAD
- *10. MEDINA FIRE DEPARTMENT AMBULANCE OR RESCUE SQUAD
- *11. MORTON FIRE DEPARTMENT RESCUE SQUAD
- *12. RIDGEWAY FIRE DEPARTMENT RESCUE SQUAD
- *13. SHELBY FIRE DEPARTMENT RESCUE SQUAD
- *14. VOLUNTEER AMBULANCE(COVA)
- *15. COMMERCIAL AMBULANCE (RURAL/METRO)
- *16. ORLEANS COUNTY HEALTH DEPARTMENT
- *17. ADMINISTRATOR OR DELEGATE FROM MEDINA MEMORIAL HOSPITAL
- *18. ADMINISTRATOR OR DELEGATE FROM LAKESIDE HOSPITAL
- *19. MUTUAL AID COORDINATOR AND CIVIL DEFENSE
- *20. ORLEANS COUNTY SHERIFF
- *21. AMERICAN RED CROSS OF ORLEANS COUNTY
- 22. REPRESENTATIVE – ORLEANS COUNTY BOARD OF LEGISLATORS
- 23. ORLEANS COUNTY BAR ASSOCIATION
- 24. VILLAGE OF ALBION POLICE
- 25. VILLAGE OF HOLLEY POLICE
- 26. VILLAGE OF MEDINA POLICE
- 27. NEW YORK STATE POLICE
- 28. ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES
- 29. HEALTH SYSTEMS AGENCY
- 30. NEW YORK DEPARTMENT OF HEALTH
- 31. ORLEANS COUNTY NURSING HOME
- 32. ORCHARD MANOR NURSING HOME

33. MEDICAL SOCIETY / PHYSICIAN

ARTICLE VI

OFFICERS

ALL OFFICERS WILL BE ELECTED FOR A TERM OF ONE YEAR AND SUCH ELECTIONS WILL TAKE PLACE IN DECEMBER. DULY ELECTED OFFICERS WILL ASSUME THEIR DUTIES AT THE FEBRUARY MEETING.

THE OFFICERS OF THE COUNCIL WILL BE CHAIRMAN, VICE CHAIRMAN, SECRETARY/TREASURER. THESE OFFICERS SHALL COME FROM THE VOTING MEMBERSHIP OF ORGANIZATIONS, AND HAVE AT LEAST ONE (1) YEAR OF SERVICE WITH THE COUNCIL.

A. DUTIES OF THE CHAIRMAN WILL BE AS FOLLOWS:

1. WILL PRESIDE AT ALL MEETINGS
2. BE RESPONSIBLE FOR THE MANAGEMENT OF THE BUSINESS OF THE COUNCIL
3. SEE THAT ALL ORDERS AND RESOLUTIONS OF THE COUNCIL ARE CARRIED into effect
4. WITH THE APPROVAL OF THE MEMBERSHIP, APPOINT REPRESENTATIVES TO THE BIG LAKES COUNCIL PREFERRED DELEGATES WOULD BE 2 FROM CHAIRMAN, COUNTY EMS COORD, HEALTH DEPT., HOSPITAL, COURSE SPONSORS AND 1 FROM THE FLOOR FOR AN ALTERNATE.
5. WITH THE APPROVAL OF THE MEMBERSHIP, APPOINT A RECORDING SECRETARY.

B. DUTIES OF THE VICE-CHAIRMAN WILL BE AS FOLLOWS:

1. MEMBER OF ALL COMMITTEES
2. IN THE ABSENCE OF OR DUE TO THE DISABILITY OF THE CHAIRMAN, THE VICE-CHAIRMAN WILL ASSUME THE DUTIES AND FUNCTIONS OF THE CHAIRMAN.
3. ENFORCE ALL PARLIAMENTARY PROCEDURES AT ALL MEETINGS.

C. DUTIES OF THE SECRETARY / TREASURER WILL BE AS FOLLOWS:

1. ATTEND ALL MEETINGS OF THE COUNCIL.
2. RECORD ALL NOTES AND PROCEEDINGS IN A BOOK TO BE KEPT FOR THAT PURPOSE.
3. GIVE OR CAUSE TO BE GIVEN WRITTEN NOTICE TO ALL MEMBERS OF ALL REGULAR AND SPEICAL MEETINGS OF THE COUNCIL.
4. KEEP ALL DOCUMENTS AND RECORDS OF THE COUNCIL AS REQUIRED BY LAW OR OTHERWISE IN A PROPER AND SAFE MANNER.
5. PERFORM SUCH OTHER DUTIES AS MAY BE PRESCRIBED BY THE COUNCIL.
6. KEEP FULL ACCURATE ACCOUNTS OF RECEIPTS AND DISBURSEMENTS IN THE COUNCIL BOOKS.

D. DUTIES OF THE RECORDING SECRETARY, APPOINTED BY CHAIRMAN, WILL BE AS FOLLOWS:

1. ATTEND ALL MEETINGS OF THE COUNCIL.
2. RECORD ALL NOTES AND PROCEEDINGS IN A BOOK TO BE KEPT FOR THAT PURPOSE.
3. GIVE OR CAUSE TO BE GIVEN WRITTEN NOTICE TO ALL MEMBERS OF ALL REGULAR AND SPECIAL MEETINGS OF THE COUNCIL.
4. MAIL OUT THE MINUTES (AFTER REVIEWED AND APPROVED BY CHAIRMAN) OF ALL MEETINGS TO MEMBERS.
5. THE RECORDING SECRETARY WILL BE A NON-MEMBER OF COUNCIL WITH NO VOTING RIGHTS.
6. THE RECORDING SECRETARY WILL RECEIVE \$10.00 PER MEETING IN ACCORDANCE WITH THE ABOVE DUTIES.
7. IN THE ABSENCE OF THE RECORDING SECRETARY, THE CHAIRMAN WILL APPOINT A PERSON FROM THE FLOOR TO TAKE THE MINUTES OF THAT MEETING AND THEN GIVE TO THE RECORDING SECRETARY FOR TYPING AND MAILING.

ARTICLE VII

COMMITTEES

A. STANDING COMMITTEES WILL BE:

- EXECUTIVE COMMITTEE CONSISTING OF ORLEANS COUNTY EMERGENCY MEDICAL SERVICES COUNCIL OFFICERS AND ORLEANS COUNTY EMS COORDINATOR
- EDUCATION COMMITTEE
- AWARDS COMMITTEE / PUBLIC RELATIONS
- NOMINATING COMMITTEE
- BY-LAWS COMMITTEE
- PRE HOSPITAL CARE COMMITTEE

B. COMMITTEES CAN BE ESTABLISHED BY VOTE OF THE COUNCIL. CHAIRMAN OF COMMITTEE WILL BE APPOINTED BY THE COUNCIL CHAIRMAN.

ARTICLE VIII

AMENDMENTS

AMENDMENTS TO THE CONSTITUTION AND BY-LAWS OF THE COUNCIL WILL BE MADE BY A TWO-THIRDS AFFIRMATIVE VOTE OF THE COUNCIL MEMBERS PRESENT. NO PROPOSITION TO AMEND SHALL BE ACTED UPON UNLESS WRITTEN NOTICE AND A COPY OF THE AMENDMENTS ARE SENT TO THE MEMBERS OF THE COUNCIL AT LEAST THIRTY (30) DAYS PRIOR TO ACTION UPON THEM

RESOLUTION NO. 612-1298

REASSIGNMENT OF AGREEMENT FOR 800 MHz RADIO MAINTENANCE AGREEMENT

WHEREAS, TMC Communications has merged with Midlakes Communications of Canandaigua, be it

RESOLVED, that the current 800 MHz Radio Maintenance agreement be reassigned to Midlakes Communications of Canandaigua, effective immediately, through the remaining agreement period of July 31, 1999.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution approving an agreement with Kennedy Mechanical for the inspection of the sprinkler system at the Public Safety Building; second by Legislator Bower. Legislator Bennett asked how it was decided to have Kennedy do the inspections. Mr. Dudek said they installed the system. Legislator Bennett asked about a warranty. Mr. Dudek said there is a warranty but it does not cover inspections. Legislator Bennett asked if someone else could do it for less. Mr. Dudek said Kennedy was the only one that bid on the installation of the system. The following resolution was then adopted:

RESOLUTION NO. 613-1298

APPROVING AGREEMENT WITH KENNEDY MECHANICAL PLUMBING & HEATING TO INSPECT SPRINKLER SYSTEM AT THE PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature approves an agreement with Kennedy Mechanical Plumbing and Heating, to perform quarterly (4) inspections per year on the Public Safety Building Sprinkler system for a cost of \$2,034.00 per year. Payment of \$508.00 to be made upon completion of each quarterly inspection.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution to approve an agreement with Siebe Environmental Controls; second by Legislator Bower. Legislator Bennett commented that that is a lot of money for inspections. Mr. Dudek said Seibe is the company that comes to repair the heating and cooling system when it is not working in the morning. He said this is a maintenance agreement. The following resolutions were then adopted:

RESOLUTION NO. 614-1298

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND SIEBE ENVIRONMENTAL CONTROLS

RESOLVED, that this Legislature approves the agreement with Siebe Environmental Controls for maintenance of the heating and cooling system at the Mental Health Building, at an annual cost of \$3,740; agreement effective from January 1, 1999 through December 31, 2000.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 615-1298

AUTHORIZING TRANSFER OF FUNDS WITHIN PUBLIC HEALTH BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds within the Public Health budget, as follows:

<u>From:</u> 4010.100 – Personal Services Medications \$10,000	<u>To:</u> 4010.409 – Vaccines and \$10,000
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Moved, Beedon; second, Billings
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 616-1298

APPROVING APPOINTMENTS TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointments to the County Planning Board:

Richard P. Kurz	Town of Yates	1/1/99 – 12/31/01
Wilbur C. Lartz	Town of Yates – alt.	1/1/99 – 12/31/01
Robert Miller, Sr. 2001	Village of Lyndonville	1/1/99 – 12/31/01
Judy Eppolito	Village of Lyndonville alt.	1/1/99 – 12/31/01
Junior Meland	Town of Ridgeway	1/1/99 – 12/31/01

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 617-1298

AUTHORIZING EXTENSION OF AGREEMENT WITH NEW YORK STATE DIVISION OF HOUSING FOR SECTION 8 REHAB CONTRACTS

RESOLVED, that this Legislature authorizes the extension of the agreement with the New York State Division of Housing and Community Renewal for the Section 8 Housing Assistance program; extension to be effective through December 31, 1999.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 618-1298

ABOLISHING CREATING AND FILLING POSITIONS IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Keyboard Specialist position (Position Code 0809) in the Department of Social Services and

the creation of an Account Clerk Typist position at Grade 9 of the CSEA salary schedule, effective January 4, 1999; and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the newly created, vacant, position.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Callard presented a resolution to abolish, create and fill positions in Social Services; second by Legislator Billings. Legislator Callard said these position changes will result in a savings of \$1,890 local share. The following resolutions were then adopted:

RESOLUTION NO. 619-1298

ABOLISHING CREATING AND FILLING POSITIONS IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a Senior Typist position (position code 0132) in the Department of Social Services and the creation of a Keyboard Specialist position at Grade 7 of the CSEA salary schedule, effective January 5, 1999; and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill the newly created, vacant position.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 620-1298

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND VARIOUS CONSULTANTS

RESOLVED, that this Legislature approves agreements between Mental Health and the following consultants for the calendar year 1999:

- 1). Elizabeth Masco, N.P., 262 Merrill Street, Rochester, NY 14615 providing services as a Psychiatric Nurse - Clinical Specialist for 208 hours per year at the jail, at an hourly rate of \$84.00, for 48 weeks.
- 2). Jaime Grodzicki, M.D., 919 Westfall Road, Rochester, NY 14618 providing services as a Staff Psychiatrist for 7 on-site hours at an hourly rate of \$110.00, for 48 weeks.

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 621-1298

APPROVING AGREEMENTS BETWEEN HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Allegany County Health Department, Court House, County Office Building, Belmont, NY 14813, to act as Lead Agency for the New York State Department of Health, Immunization Action Plan Consortium VII, in which we will provide work in accordance with the Contract Work Plan. Reimbursement 100% from the NYS Department of Health via the Allegany County Health Department, effective November 1, 1998 through October 31, 1999.

Health Research Inc., One University Place, Rensselaer, NY 12144-3456 for reimbursement of program work association with the Breast and Cervical Cancer Early Detection Program in the amount of \$7,000, effective July 1, 1998 through March 31, 1999.

Health Research Inc., One University Place, Rensselaer, NY 12144-3456 for reimbursement of program associated with home health care program for uninsured persons with HIV infection. Reimbursement at 100% by Medicaid, effective December 31, 1998 through December 31, 2000.

Preferred Care, 259 Monroe Avenue, Rochester, New York 14607 to provide home care services for the Home Health Agency. Reimbursement at 100%, effective December 1, 1998 through December 31, 1999.

Genesee-Orleans Homemakers, Inc., P.O. Box 392, 113 Main Street, Batavia, NY 14021-0392, to provide Home Health Aide services for the Home Health Agency; reimbursement through Medicare, Medicaid and third party insurances at 100%, effective January 1, 1999 through December 31, 1999.

Westside Home Care Agency, LTD, P.O. Box 347, Brockport, NY 14420 to provide Home Health Aide services for the Home Health Agency; reimbursement through Medicare, Medicaid and third party insurances at 100%, effective January 1, 1999 through December 31, 1999.

Moved, Beedon; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 622-1298

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING FOR EMPLOYEE BLOOD DRIVE

RESOLVED, that this Legislature authorizes the use of the County Administration Building Conference Rooms A-C for "Orleans County Employee Blood Drive" to be held on January 22, 1999 between the hours of 11:00 AM and 4:00 PM; said blood drive is being conducted by the American Red Cross through the County Health Department.

Moved, Beedon; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 623-1298

AUTHORIZING FILLING OF VACANCY IN SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Account Clerk typist position in the Social Services Department, at grade 9 of the CSEA salary schedule.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 624-1298

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves an agreement between the Department of Social Services and the Orleans County Sheriff's Department for the provision of deputy services for the County Administration Building; to be effective January 1, 1999 through December 31, 1999 at a cost of \$48,933. County cost is \$12,233.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 625-1298

APPROVING APPLICATION TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR DOMESTIC VIOLENCE FUNDS

RESOLVED, that this Legislature approves an application by the Department of Social Services, to the New York State Office of Children and Family Services for a 1 year continuation grant of \$41,020 in federal Family Violence Prevention and Services Act funding, to support services to domestic violence victims; said funds to be reimbursed at 100%.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Callard presented a resolution to approve an agreement between Office for the Aging and Rochester Area Health Maintenance Organization (Preferred Care); second by Legislator Billings. Legislator Callard explained that the resolution includes an increase of hours for a part-time Account Clerk Typist for the purpose of processing SSI applications. The increased salary will be covered by payment from Preferred Care. Legislator Bennett asked if this would have any effect on the employee's benefits. Chairman Tuohey said she is already receiving benefits for 25 hours. Mr. Dudek said this resolution does not have a provision for the employee to return to 25 hours once funding is no longer available. Legislator Callard said he has no problem adding that provision to the resolution. The following resolutions were then adopted:

RESOLUTION NO. 626-1298

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND ROCHESTER AREA HEALTH MAINTENANCE ORGANIZATION, INC. (PREFERRED CARE) AND INCREASING HOURS FOR PART-TIME EMPLOYEE

WHEREAS, Preferred Care desires to conduct classes for older adults in Orleans and Genesee Counties which encourage personal growth, self-efficiency, and promote healthier lifestyles, and are willing to pay \$5,200 to the Office for the Aging for Tammy Zicari to teach said classes and reimburse for mileage, be it

RESOLVED, that this Legislature approves the agreement between the Office for the Aging and the Rochester Area Health Maintenance Organization, Inc. and, be it

FURTHER RESOLVED, that the hours of work for the Account Clerk Typist be increased from 25 hours per week to 32 hours so that she can take over the duties of SSI applications, and be it

FURTHER RESOLVED, that if funding is no longer available, the hours of this employee will return to 25 per week.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 627-1298

APPROVING AGREEMENT BETWEEN THE OFFICE FOR THE AGING AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging:

Community Action Transportation System for the provision of senior transportation at cost not to exceed \$27,000. County cost is \$4,500.

Oak Orchard Legal Services for legal advice to persons over age 60 at a cost of \$4,725 in 89% reimbursable funds; County cost to be \$520 for 1999 calendar year.

Sumner, Hans & Associates for dietitian services at a cost of \$14,083; No County Cost

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution authorizing the setting up of monies in the Buildings and Grounds reserve account; second by Legislator Billings. Legislator Bennett asked what projects the money is to be used for. Chairman

Tuohey said it includes painting and furniture for the entrance. The following resolutions were then adopted:

RESOLUTION NO. 628-1298

AUTHORIZING SETTING UP MONIES IN BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes the setting up of monies in the Buildings and Grounds Reserve account, as follows:

<u>From:</u>	<u>To:</u>
1620.425 – Buildings and Grounds Capital Projects	Buildings and Grounds Reserve
\$10,000	\$10,000

funds to be used for projects at the Administration Building, that could not be completed during 1998.

Moved, Beedon; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 629-1298

ACCEPTING PROPOSAL FROM ELDREDGE, FOX & PORRETTI, LLP TO PERFORM SINGLE AUDIT FOR COUNTY TREASURER

WHEREAS, Eldredge, Fox & Porretti has submitted a proposal to perform the Single Audit for the County of Orleans for the years ending 1998, 1999 and 2000, be it

RESOLVED, that the proposal of Eldredge, Fox & Porretti submitted to the County be approved for the amounts listed below:

1998	\$18,000
1999	\$19,000
2000	\$20,000

and be it

FURTHER RESOLVED, that the cost will cover all major compliance features of Federal programs in each year, as requirements are defined at OMB Circular A-133.

Moved, Billings; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 630-1298

AUTHORIZING FILLING OF VACANCY IN TREASURER'S OFFICE

WHEREAS, the current Deputy Treasurer has tendered her resignation effective December 30, 1998, be it

RESOLVED, that this Legislature authorizes the filling of the vacant Deputy Treasurer position effective January 4, 1999 at grade 3 of the Management Compensation salary schedule.

Moved, Billings; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 631-1298

AUTHORIZING FILLING OF VACANCIES IN TREASURER'S OFFICE

WHEREAS, Roxie Basinait is being promoted to the Deputy County Treasurer position, effective January 4, 1999, it is necessary to fill her vacant Senior Account Clerk Typist position, and

WHEREAS, an Account Clerk Typist will fill the Senior Account Clerk-Typist position, be it

RESOLVED, that this Legislature authorizes the filling of the vacant Account Clerk Typist position at grade 9 of the CSEA Salary Schedule, and the Senior Account Clerk typist position at grade 10, step 4 of the CSEA Salary Schedule.

Moved, Billings; second, Beedon..

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 632-1298

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN TREASURER'S OFFICE

WHEREAS, the Deputy Treasurer has submitted her resignation effective December 30, 1998, and

WHEREAS, year-end closings and the annual financial report are complicated, detailed procedures, which require specialized experienced personnel to complete accurately and on a timely basis, and the person appointed Deputy Treasurer will require training on a temporary part-time basis, be it

RESOLVED, that this Legislature authorizes the creation of a temporary part-time Deputy position in the Treasurer's Office; position to be paid at grade 3, step 1 of the Management Compensation Salary schedule, effective from January 4, 1999 through May 15, 1999, not to exceed total payments of \$5,000.

Moved, Billings; second, Bennett

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 633-1298

AUTHORIZING PARTICIPATION IN TRAVEL AND TRADE SHOWS

WHEREAS, the Orleans County Tourism Agency will be participating in promotion of Orleans County at travel and trade shows in 1999 under the "I Love New York" Matching Funds Program as approved by New York Empire State Development, Division of Tourism and;

WHEREAS, one-half of the costs of space rental are assumed by the Matching Funds Program; be it

RESOLVED, that this Legislature does hereby authorize the Chairman of the Legislature to sign contracts to reserve booth space at the travel shows listed below for 1999

Eastern Sports, Boat, Camping, Travel 1999
Harrisburg, PA
February 6-14, 1999 cost \$1,075.00

The Springfield Show
West Springfield, MA
February 18-21, 1999 cost 685.00

American & Canadian Sport Travel
And Outdoor Show
Cleveland, Ohio
March 13-21, 1999 cost 945.00

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 634-1298

AUTHORIZING SETTING UP MONIES IN BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes the setting up of new monies in the Buildings and Grounds Reserve account, as follows:

<u>From:</u>	<u>To:</u>
2690- Other Compensation for Loss (Wilsonart)	Buildings and Grounds Reserve
\$1,300	\$1,300

funds to be used for repairs to Mental Health cupboards.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 635-1298

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR EDWARD BYRNE GRANT FOR YOUTH CRIME TASK FORCE

RESOLVED, that this Legislature authorizes the District Attorney to apply to the New York State Division of Criminal Justice Services for a grant in the amount of \$75,000, to be used by the Western Region Youth Crime Task Force.

Moved, Bower; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution authorizing a vehicle purchase for the Mental Health Department; second by Legislator Callard. Legislator Beedon said that last time Mr. Metzger came before the Legislature he had requested a four wheel drive vehicle, and it was suggested that he look for a smaller vehicle. Chairman Tuohey asked Mr. Metzger what vehicles he has now. Mr. Metzger said the Mental Health Department has a 12 passenger van and a 15 passenger van. Legislator Bower asked if this is in the 1998 budget. Mr. Metzger said it was not. Legislator Bower said, so you were not thinking of buying it until you found out you had the money. Mr. Dudek said this money was actually budgeted for another project. Chairman Tuohey said she has a problem with another vehicle. The following resolution was then adopted:

RESOLUTION NO. 636-1298

AUTHORIZING VEHICLE PURCHASE FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Mental Health Department to purchase a 1999 Chevrolet Lumina sedan, at a base cost of \$14,937, plus \$510.15 for options, for a total of \$15,447.15; purchase to be made under State Contract from Joe Basil Chevrolet, Inc.; payment to be made from account 4310-250 – Mental Health, Other Equipment.

Moved, Beedon; second, Callard.

Adopted. 4 ayes; 2 nays, Bower and Tuohey; 1 absent, Radzinski.

Legislator Bower removed a resolution from the table to fill a vacancy in the Sheriff's Department, second by Legislator Beedon. All in favor. The following resolution was then adopted:

RESOLUTION NO. 637-1298

AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Investigator position at grade 3 of the Deputy Sheriff's Association contract salary schedule.

Moved Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Bower asked if the delivery of personal packages to county buildings

has stopped. Mr. Dudek said he is in the process of getting a letter out to the department heads. The County Attorney said we talked to the union about it, and they understand the problem.

.
Legislator Billings moved to adjourn; second by Legislator Beedon. Meeting adjourned at 3:05 p.m.

County Equalization Table -1999

Apportionment of 1999 County Tax Levy Using NYS Equalization Rates

Town	Adjusted Taxable Value *	Taxable Value	Equal. Rate	Full Valuation	Portion of Total Levy	Amt. of 1999 Tax Levy
Albion	166,775,918	162,250,021	0.9982	167,076,655.98	14.021%	1,119,450.12
Barre	61,062,174	59,802,557	0.9999	61,068,280.83	5.125%	409,174.79
Carlton	133,992,269	130,823,844	0.9997	134,032,478.74	11.248%	898,047.97
Clarendon	97,989,565	95,758,527	1.0008	97,911,236.01	8.217%	656,030.60
Gaines	83,389,327	81,369,864	0.9956	83,757,861.59	7.029%	561,194.15
Kendall	102,160,424	99,375,133	0.9993	102,231,986.39	8.579%	684,973.36
Murray	131,404,062	127,683,986	0.9965	131,865,591.57	11.066%	883,532.68
Ridgeway	181,648,964	175,962,643	0.9999	181,667,130.71	15.245%	1,217,208.78
Shelby	137,065,706	133,367,925	0.9907	138,352,383.16	11.610%	926,990.73
Yates	92,798,574	90,895,166	0.9907	93,669,702.23	7.861%	627,606.81
	\$1,188,286,983	1,157,289,666		\$1,191,633,307.23	100.00%	\$7,984,210.00

* Adjusted Taxable Values include certain partially exempt properties

1999 Sales Tax Apportioned to Towns and Villages

Town	Apportioned To Town	% Due Village	Amount Due Village	Amount Due Town Outside
Albion	\$253,409.54	63.64%	\$161,278.34	\$92,131.20
Barre	\$64,855.24			
Carlton	\$87,010.76			
Clarendon	\$83,819.12			
Gaines	\$93,734.88	23.41%	\$21,946.19	\$71,788.69
Kendall	\$85,802.27			
Murray	\$152,485.73	33.49%	\$51,066.34	\$101,419.39
Ridgeway	\$227,473.64	47.15%	\$107,258.09	\$120,215.55
Shelby	\$170,705.94	45.31%	\$77,339.54	\$93,366.40
Yates	\$77,373.88	24.44%	\$18,908.52	\$58,465.36
Totals	\$1,296,671.00		\$437,797.02	\$537,386.59

I. ABSTRACT OF TAX ROLLS
Assessments, Tax Rates and Tax Levies

	Albion Nancy Miles	Barre Maureen Beach	Carlton Pamela Rush	Clarendon Susan Colby	Gaines Margaret Miles	Kendall Nadine Hanlon	Murray Jennifer Piedmonte	Ridgeway Barbara Klatt	Shelby Mildred Green	Yates Lawrence Brown	
County General Fund - Outside	Assessment	\$58,950,127	59,802,557	130,823,844	95,758,527	62,216,180	99,375,133	84,897,464	92,982,079	72,950,473	68,691,221
	Tax rate per 1000	6.918940	6.865036	6.882149	6.970905	6.914977	6.046131	6.939965	6.938070	6.971188	6.935888
	Taxes Levied	407,872.42	410,546.69	900,349.22	667,523.56	430,223.44	600,835.04	589,185.42	645,116.18	508,551.45	476,434.65
County General Fund - Inside	Assessment	103,299,894				19,153,684		42,786,522.00	82,980,564	60,417,452	22,203,945
	Tax rate per 1000	6.911754				6.906077		6.931345	6.930359	6.961750	6.916838
	Taxes Levied	713,983.48				132,276.81		296,568.15	575,085.08	420,611.19	153,581.10
General Levy For Town Tax	Assessment	163,758,419	60,174,734	132,610,641	95,383,855	81,609,867	99,126,469	126,864,720	174,907,555	132,496,138	90,548,876
	Tax rate per 1000	1.019264	2.069041	0.657225	2.072730	2.048269	2.106279	1.895492	0.923734	1.370342	3.184115
	Taxes Levied	166,913	124,504.00	87,155.00	197,705.00	167,159.00	208,788.00	240,471.00	161,568.00	181,565.00	288,318.00
General Levy For Hwys. Townwide	Assessment	163,758,419	60,174,734	132,610,641	95,383,855	81,609,867	99,126,469	126,864,720	174,907,555	132,496,138	90,548,876
	Tax rate per 1000	1.148961	6.409002	1.787805	2.287599	1.786438	2.336873	0.982070	1.056810	1.000090	1.435413
	Taxes Levied	188,152.00	385,660.00	237,082.00	218,200.00	145,791.00	231,646.00	124,590.00	184,844.00	132,508.00	129,975.00
General Levy For Highways - Out	Assessment	59,537,062				62,502,514		84,378,668.00	92,435,359	72,467,817	68,420,671
	Tax rate per 1000	1.597324				1.283868		1.382458	0.620358	1.096625	1.853241
	Taxes Levied	95,100.00				80,245.00		116,650.00	57,343.00	79,470.00	126,800.00
General Outside - Village	Assessment					62,502,514		92,435,359			68,420,671
	Tax rate per 1000					0.030719		0.162427			0.391271
	Taxes Levied					1,920.00		15,014.00			26,771.00
Light District	Assessment		4,715,500	20,216,570				4,549,167			
	Tax Rate per 1000		0.301135	0.333885				0.725408			
	Taxes Levied		1,420.00	6,750.00				3,300.00			
Light Taxes Dist. 1 Kendall	Assessment						7,590,421.00				
	Tax rate per 1000						0.496020				
	Taxes Levied						3,765.00				
Light Taxes Dist. 2 Morton	Assessment						6,214,999				
	Tax rate per \$1000						0.393242				
	Taxes Levied						2,444.00				
Light Dist. 3 Kendall - Roosevelt	No. of Units						64				
	Rate per unit						19.3281				
	Taxes Levied						1237.00				
Light Dist. 1 Murray - Fancher	Assessment							3,060,136			
	Tax rate per \$1000							0.980349			
	Taxes Levied							3,000.00			
Light Dist. 2 Hulberton	Assessment							5,086,025			
	Tax rate per \$1000							0.904439			
	Taxes Levied							4,600.00			

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Light Dist. 3 Brockville							2,926,593			
Assessment							2,926,593			
Tax rate per \$1000							0.717558			
Taxes Levied							2,100.00			
Light Dist. 1 Shelby									5,086,364	
Assessment									5,086,364	
Tax rate per \$1000									0.672386	
Taxes Levied									3420.00	
Light Dist. 2 Millville									1,999,380	
Assessment									1,999,380	
Tax rate per \$1000									0.817754	
Taxes Levied									1635.00	
Oak Orchard Small Watershed Dist.										
No. of acres		2096.20		1764.67						
Rate per acre		2.65		2.65						
Taxes Levied		5546.08		4668.92						
Water Dist. 1 Albion										
No. of units	51									
Tax per unit	372.55									
Taxes Levied	19,000.00									
Water Dist. 2 Albion										
No. of units	241									
Tax per unit	423.24									
Taxes Levied	102,000.00									
Water Dist. 3 Albion										
No. of units	143.00									
Tax per unit	164.34									
Taxes Levied	23,500.00									
Water Dist. 1 Barre										
No. of units		137								
Tax per unit		232.00								
Taxes Levied		31,784.00								
Water Dist. 2 Barre										
No. of units		66								
Tax per unit		206								
Taxes Levied		13,596								
Water Dist. 3 Barre										
No. of units		62								
Tax per unit		218								
Taxes Levied		13,516								
Water Dist. 4 Barre										
No. of units		75								
Tax per unit		258								
Taxes Levied		19,350								
Water Taxes Carlton WD241										
No. of Units			1257							
Tax rate per unit			145							
Taxes levied			182265							
Water Taxes Carlton WD242										
No. of Units			414							
Tax rate per unit			20							
Taxes levied			8280							

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Murray Water Dist. 2							143	units		
							303.66	unit		
							43,423.38			
Murray Water Dist. 2							4			
							531.65			
							2,126.62			
Murray Water Dist. 3							98			
							264.33			
							25,904.00			
Murray Water Dist.4							33			
							237.91			
							7,851.00			
Murray Water Dist. 5							12			
							470.00			
							5,640.00			
Murray Water Dist. 6							111			
							302.25			
							33,550.00			
Murray Water Dist. 7							97			
							178.66			
							17,330.00			
Murray Water Dist. 8							68			
							238.24			
							16,200.00			
Murray Water Dist. 9							20			
							300.00			
							6,000.00			
Water Taxes Ridgeway 31-E WD343								73		
								99.32		
								7,250.00		
Water Taxes Ridgeway-31E WD343								7,011,540		
								1,034,010		
								7,250.00		
Water Taxes Ridgeway 269 WI345								37		
								163.40		
								6,045.75		
Water Taxes Ridgeway 269 WI345								2,323,000		
								2,602,561		
								6,045.75		

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Water Taxes Carlton WD243			705							
	No. of Units		705							
	Tax rate per unit		2							
	Taxes levied		1,269							
Clarendon Water Dist. No. 2				149						
	No. of Units			149						
	Tax rate per unit			264						
	Taxes levied			39,309						
Clarendon Water Dist. No. 3				220						
	No. of Units			220						
	Tax rate per unit			298						
	Taxes Levied			65,616						
Clarendon Water Dist. No. 4				150.75						
	No. of Units			150.75						
	Tax rate per unit			372.66						
	Taxes Levied			56179.00						
Clarendon Water Dist. No. 5				58						
	No. of Units			58						
	Tax rate per unit			251						
	Taxes Levied			14,569						
Gaines Water Dist. No. 283					6,222,550					
	Assessment				6,222,550					
	Tax rate				1					
	Taxes levied				8,933					
Gaines Water Dist. No. 284					14,475					
	No. of feet				14,475					
	Tax rate per foot				1					
	Taxes levied				8,933					
Gaines Water Dist. No. 3					87					
	No. of units				87					
	Tax rate per unit				175					
	Taxes levied				15,255					
Gaines Water Dist. No. 4					69					
	No. of units				69					
	Tax rate per unit				114					
	Taxes levied				7,837					
Gaines Water Dist. No.5					95					
	No. of units				95					
	Tax rate per unit				38					
	Taxes levied				3,635					
Kendall Water Dist. No. 1						33,265,498				
	Assessment					33,265,498				
	Tax rate					1				
	Taxes levied					18,500				
Kendall Water Dist. No. 2						101				
	No. of units					101				
	Rate per unit					255				
	Taxes levied					25,738				
Murray Water Dist.1							3,745,326			
	Assessment						3,745,326			
	Tax Rate per 1000						1.40			
	Taxes Levied									

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Water Dist. 346										
No. of Parcels								18		
Price per Unit								112.69		
Taxes Levied								2,028.40		
Water Dist. 346										
No. of Parcels								124		
Price per Unit								140.90		
Taxes Levied								17,471.60		
Knowlesville Sewer District										
No. of Units								89		
Tax rate per Unit								168.54		
Taxes levied								15,000.00		
Yates Water Dist. No. 4L1										
No. of Units										552.00
Cost per Unit										220.00
Taxes Levied										121,440
Yates Water Dist. No. 4L2										
No. of Units										101
Cost per Unit										190.00
Taxes Levied										19,190
Yates Water Dist. No. 4L3										
No. of Units										285
Cost per Unit										20.00
Taxes Levied										5,700.00
Fire Protection Dist.										
Assessment	61,432,984		137,814,153	100,233,652	63,158,381		44,465,567	100,519,072	78,141,524	71,846,424
Tax rate per 1000	0.675533		0.609516	1.271030	0.439704		0.809615	1.479869	1.263072	0.598499
Taxes Levied	41,500		84,000	127,400	27,771		36,000.00	148,755.06	98,698.38	43,000.00
Fire Dist. Barre										
Assessment		66,309,709								
Tax Rate per 1000		0.995329								
Taxes Levied		66,000								
Fire Taxes Kendall Dist. 1										
Assessment						75,444,668.00				
Tax rate per 1000						0.649284				
Taxes Levied						48,985.00				
Fire Taxes Morton Dist. 2										
Assessment						28,424,797.00				
Tax rate per 1000						2.089470				
Taxes Levied						59,392.77				
Fire Dist. 2 Fancher Hulberton-Murray										
Assessment							43,896,392			
Tax rate per 1000							1.587260			
Taxes Levied							69,675.00			

Specific Levies For reimbursement to County										
Returned School taxes	299,629.09	122,374.95	256,727.70	180,391.65	168,110.33	141,339.05	345,134.01	331,369.57	257,048.56	172,147.92
Unpaid Solid Waste	12,569.67	7,574.04	9,749.62	6,284.85	7,574.04	5,076.22	8,540.94	16,437.29	14,986.91	9,507.86
Returned Village taxes	74,425.93				12,601.81		42,975.51			10,152.25
Reassessed Water bills	111.86		5,551.54	10,515.11	4,056.39	1,754.13	17,549.32	7,084.68	4,426.43	1,256.20
Reassessed Sewer bills								7,785.00		
Rt. 104 - 3 parcels water charge								1,017.66		
Ad Valorem Charge on Shelby Assessment								292.24		
Reassessed Special Leg 38										1,035
Total Taxes on Roll Chargeable to Collector										
To Supervisor	636,276.86	655,830.00	612,352.54	729,493.11	471,534.39	602,249.90	#REF!	648,095.14	501,722.81	763,485.20
To County Treasure	1,508,480.59	546,041.76	1,166,826.54	858,868.98	750,786.43	747,250.31	1,282,404.03	1,568,008.12	1,201,198.11	821,823.78
Total of Tax Rates Except District Rates										
Inside	9.079979				10.74078		9.808907	8.910903	9.332181	11.536365
Outside	10.684489	15.343079	9.327179	11.331234	12.064272	10.489283	11.199985	9.701399	10.438244	13.799927

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 18th day of December, 1998 and I further certify that said collectors are by said warrants directed to collect the taxes and make the payments on or before the 1st day of May, 1999

Dated at Albion, New York, this 18th day of December, 1998

Kathleen M. Ahlberg
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
Town Accounts & Charges										
General County Expense	1,119,450.12	409,174.79	898,047.97	656,030.60	561,194.15	684,973.36	883,532.68	1,217,208.78	926,990.73	627,606.81
Less Sales Tax Credit						85,802.27				
Amount to be raised by taxes	1,119,450.12	409,174.79	898,047.97	656,030.60	561,194.15	599,171.09	883,532.68	1,217,208.78	926,990.73	627,606.81
Erroneous Refunded Taxes	140.38		150.65	9,914.56		1.55	283.79	286.48	113.01	813.04
Chargeback: Tax Bills	504.40	263.40	471.60	322.40	244.60	346.40	410.60	616.00	445.40	327.40
Tax Processing	1,261.00	658.50	1,179.00	806.00	611.50	866.00	1,026.50	1,540.00	1,113.50	818.50
User Fees	400.00	350.00	400.00	350.00	350.00	350.00	400.00	450.00	400.00	350.00
Bill Extract & Rate File	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
Total Amt to be Raised By County Taxes	1,121,855.90	410,546.69	900,349.22	667,523.56	562,500.25	600,835.04	885,753.57	1,220,201.26	929,162.64	630,015.75
Returned School Taxes	299,629.09	122,374.95	256,727.70	180,391.65	168,110.33	141,339.05	345,134.01	331,369.57	257,048.56	172,147.92
Barre Watershed		5,546.08								
Clarendon Watershed				4,668.92						
Unpaid Solid Waste Program Fees	12,569.67	7,574.04	9,749.62	6,284.85	7,574.04	5,076.22	8,540.94	16,437.29	14,986.91	9,507.86
Unpaid Village Taxes	74,425.93				12,601.81		42,975.51			10,152.25
Total Payable to County Treasurer										
from Taxes Levied & All Other Sources	1,508,480.59	546,041.76	1,166,826.54	858,868.98	750,786.43	747,250.31	1,282,404.03	1,568,008.12	1,201,198.11	821,823.78

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 in the several tax districts indicated for the purpose specified, as shown by my record of the proceedings of said board for the year 1998.

at Albion, New York, this 18th day of December, 1998.

Kathleen M. Ahlberg, Clerk of the Legislature

TOWN OF ALBION
1999
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 5,288.00
Clerk	22,050.00
Highway Superintendent	35,698.00
Tax Collector (Clerk)	2,625.00
Town Justices (Each)	5,700.00
Councilmen (Each)	2,702.00
Assessor	27,250.00

SUMMARY OF TOWN BUDGET
ALBION

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 414,009	\$ 132,000	\$ 115,096	\$ 166,913
General Outside Village	84,028	78,000	6,028	-
Highway Townwide	440,152	242,000	10,000	188,152
Highway Outside Village	185,000	89,900		95,100
SPECIAL DISTRICTS:				
Fire District	41,500			41,500
Water District #1	47,800	28,800		19,000
Water District #2	18,000	18,000		-
Water District #3	141,838	39,838		102,000
Water District #4	29,850	6,350		23,500
TOTALS	\$ 1,402,177	\$ 634,888	\$ 131,124	\$ 636,165

TOWN OF BARRE
1999
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 5,000.00
Clerk	15,750.00
Highway Superintendent	37,500.00
Tax Collector (Clerk)	1,600.00
Town Justices (Each)	5,000.00
Councilmen (Each)	1,750.00
Assessor	14,000.00

SUMMARY OF TOWN BUDGET
BARRE

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 270,752	\$ 116,248	\$ 30,000	\$ 124,504
Highway Townwide	607,660	122,000	100,000	385,660
SPECIAL DISTRICTS:				
Barre Light District	2,350	30	900	1,420
Barre Fire District	66,000			66,000
Water District #1DS	33,169	900	485	31,784
Water District #2 DS	15,070	400	1,074	13,596
Water District #3 DS	14,000	300	184	13,516
Water District #4 DS	19,604	200	54	19,350
Barre Water District #1	74,472.00	74,472		-
Barre Water District #2	12,040.00	12,040		-
Barre Water District #3	11,190.00	11,190		-
Barre Water District #4	11,040.00	\$ 11,040		-
TOTALS	\$ 1,137,347	\$ 348,820	# \$ 132,697	\$ 655,830

TOWN OF CARLTON
1999
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 6,600.00
Clerk/Tax Collector	21,850.00
Highway Superintendent	33,700.00
Town Justices (Each)	5,700.00
Councilmen (Each)	2,450.00

SUMMARY OF TOWN BUDGET
CARLTON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 312,617	\$ 175,462	\$ 50,000	\$ 87,155
Highway Townwide	513,082	226,000	50,000	237,082
SPECIAL DISTRICTS:				
Waterport Light	7,750		1,000	6,750
Carlton Water District	478,814	262,000	25,000	191,814
Carlton Fire District	86,000		2,000	84,000
TOTALS	\$ 1,398,263	\$ 663,462	# \$ 128,000	\$ 606,801

TOWN OF CLARENDON
1999
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 6,700.00
Clerk/Tax Collector	24,632.00
Highway Superintendent	39,140.00
Town Justices (Each)	6,920.00
Councilmen (Each)	2,387.50
Assesor	19,600.00

SUMMARY OF TOWN BUDGET
CLARENDON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 427,257	\$ 169,552	\$ 60,000	\$ 197,705
General Outside Village	\$ 394,200	\$ 151,000	\$ 25,000	\$ 218,200
SPECIAL DISTRICTS:				
Water District No.1	57,292	57,292		-
Water District No.2	83,025	28,716	15,000	39,309
Water District No. 3	133,168	57,552	10,000	65,616
Water District No. 4	67,179	11,000		56,179
Water District No. 5	31,069	16,500		14,569
Fire District	127,400			127,400
TOTALS	\$ 1,320,590	\$ 491,612	# \$ 110,000	\$ 718,978

TOWN OF GAINES
1999
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 6,000.00
Town Clerk	14,500.00
Highway Superintendent	29,000.00
Town Justices (Each)	6,565.00
Councilmen (Each)	1,200.00
Assesor	14,700.00
Tax Collector	1,500.00

SUMMARY OF TOWN BUDGET
GAINES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 272,781	\$ 55,622	\$ 50,000	\$ 167,159
General Outside Village	\$ 85,920	\$ 74,000	\$ 10,000	\$ 1,920
Highway Townwide	\$ 199,991	\$ 54,200		\$ 145,791
Highway Outside Village	\$ 186,245	\$ 91,000	\$ 15,000	\$ 80,245
SPECIAL DISTRICTS:				
Water District No.1	104,545	104,545		-
Water District No.2	29,865	12,000		17,865
Water District No. 3	22,685	7,430		15,255
Water District No. 4	16,215	8,378		7,837
Water District No. 5	13,090	9,455		3,635
Fire District	27,771			27,771
TOTALS	\$ 959,108	\$ 416,630	# \$ 75,000	\$ 467,478

TOWN OF KENDALL
1999
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,000.00
Town Clerk/Tax Collector	18,000.00
Highway Superintendent	34,500.00
Town Justices (Each)	4,600.00 5,700.00
Councilmen (Each)	2,050.00
Assesor	20,000.00

SUMMARY OF TOWN BUDGET
KENDALL

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 326,188	\$ 57,400	\$ 60,000	\$ 208,788
Highway	\$ 349,296	\$ 107,650	\$ 10,000	\$ 231,646

SPECIAL DISTRICTS:

Water District No.1	18,500			18,500
Water District No.2	27,738	2,000		25,738
Light District No. 1	4,765		1,000	3,765
Light District No. 2	2,944		500	2,444
Light District No. 3	1,537		300	1,237
Fire District No. 1	50,485	500	1,000	48,985
Fire District No. 2	59,393			59,393
TOTALS	\$ 840,846	\$ 167,550	# \$ 72,800	\$ 600,496

TOWN OF MURRAY
1999
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,750.00
Town Clerk/Tax Collector	17,823.00
Highway Superintendent	37,800.00
Town Justices (Each)	6,900.00
Councilmen (Each)	2,000.00
Assesor (each)	7,275.00

SUMMARY OF TOWN BUDGET
MURRAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 361,548	\$ 114,027	\$ 7,050	\$ 240,471
General Outside Village	34,443	28,800	5,643	-
Highway Townwide	253,127	128,537		124,590
Highway Outside Village	205,250	88,600		116,650
SPECIAL DISTRICTS:				
Light District No. 1 (Fancher)	3,000			3,000
Light Dist. #2 (Hulberton)	4,600			4,600
Light dist. #3 (Brckville)	2,100			2,100
Murray Fire District	36,000			36,000
FHM Fire District	69,675			69,675
Water District No. 1	17,500	7,500		10,000
Water District No.2	81,550	36,000		45,550
Water District No. 3	40,904	15,000		25,904
Water District No. 4	11,851	4,000		7,851
Water District No. 5	6,640	1,000		5,640
Water District No. 6	49,550	16,000		33,550
Water District No. 7	710,773	693,443		17,330
Water District No. 8	28,200	12,000		16,200
Water District No. 9	281,793	275,793		6,000
TOTALS	\$ 2,198,504	\$ 1,420,700	# \$ 12,693	\$ 765,111

TOWN OF RIDGEWAY
1999
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 9,096.00
Town Clerk	20,280.00
Highway Superintendent	36,180.00
Town Justices (Each)	6,804.00 9,222.00
Councilmen (Each)	3,276.00
Assesor (each)	41,058.00

SUMMARY OF TOWN BUDGET
RIDGEWAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 461,003	\$ 166,435	\$ 133,000	\$ 161,568
General Outside Village	65,164	25,150	25,000	15,014
Highway Townwide	348,408	103,564	60,000	184,844
Highway Outside Village	243,343	166,000	20,000	57,343
SPECIAL DISTRICTS:				
Fire Protection District	148,755			148,755
Knowlesville Light District	3,500	100	100	3,300
Knowlesville Sewer District	49,100	21,700	12,400	15,000
Water Improvement	69,407	69,407		-
Water Debt Service 31E	14,500			14,500
Water Debt Service 269	12,091			12,091
Water #2 Debt Service	19,500			19,500
TOTALS	\$ 1,434,771	\$ 552,356	# \$ 250,500	\$ 631,915

**TOWN OF SHELBY
1999
SALARIES BUDGETED FOR TOWN OFFICIALS**

OFFICIAL	SALARY
Supervisor	\$ 6,750.00
Clerk/Tax Collector	25,246.00
Highway Superintendent	38,982.00
Town Justices (Each)	5,920.00
Councilmen (Each)	3,200.00
Assessor	40,040.00

**SUMMARY OF TOWN BUDGET
SHELBY**

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 400,585	\$ 114,020	\$ 105,000	\$ 181,565
General Outside Village	36,785	29,785	7,000	-
Highway Townwide	419,008	231,500	55,000	132,508
Highway Outside Village	214,131	124,661	10,000	79,470
SPECIAL DISTRICTS:				
Shelby Center Light	3,750	30	300	3,420
Millville Light	2,100	15	450	1,635
Shelby Fire Co.	71,995			71,995
E. Shelby Fire Co.	26,703			26,703
Water District No. 1	40,194	40,194		-
Water District No. 2	18,110	18,110		-
Water District No. 3	32,420	32,420		-
Water District No. 4	26,824	26,824		-
Water District No. 4B	25,661	25,661		-
Water District #5	2,249	2,249		-
Cemetery Fund	1,500	200	1,300	-
TOTALS	\$ 1,322,015	\$ 645,669	\$ 179,050	\$ 497,296

**TOWN OF YATES
1999
SALARIES BUDGETED FOR TOWN OFFICIALS**

OFFICIAL	SALARY
Supervisor	\$ 6,624.00
Clerk/Tax Collector	32,760.00
Highway Superintendent	39,260.00
Town Justices (Each)	5,400.00
Councilmen (Each)	2,364.00

**SUMMARY OF TOWN BUDGET
YATES**

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 396,443	\$ 68,125	\$ 40,000	\$ 288,318
General Outside Village	35,421	2,650	6,000	26,771
Highway Townwide	279,025	114,050	35,000	129,975
Highway Outside Village	251,300	104,500	20,000	126,800
SPECIAL DISTRICTS:				
Fire Protection District	43,000			43,000
Water District No. 2	16,869	16,869		-
Water District No. 4	195,175	48,845		146,330
TOTALS	\$ 1,217,233	355,039	\$ 101,000	\$ 761,194

1999 BUDGET MESSAGE

Overview

With the adoption of the 1998 budget, the amount of property tax levied was reduced by 2.8%. This \$168,000 reduction was the largest decrease in the tax levy in 20 years. This 1999 preliminary budget proposes to maintain that reduction by keeping the average countywide tax rate unchanged at \$6.90 per thousand, and increasing the tax levy by only \$36,697 or less than ½ of 1%.

Spending under this budget will increase by \$133,792 or .29%, while revenues will grow by \$246,502 or .67%, actually decreasing the county cost by \$112,710 or (1.26%). Unfortunately, the year end fund balance available to apply to reduce the tax levy is 298,710 less than in 1998, a 28% decrease. Meanwhile, the growth in the value of real property is stagnant, having increased a mere .4%.

The primary factor in our ability to maintain the rate is a significant decrease in the cost of Social Services programs. We project the Social Services' cost will decrease by \$308,000 as a result of an improved economy, welfare reform and an aggressive effort by our Social Services department to move recipients into employment.

As an example, the public assistance caseloads have decreased from 638 in March of 1994 to 368 in September of 1998, a 43% decrease. This is **the lowest caseload since May of 1970**.

The Safety Net caseloads (formerly Home Relief) have decreased from 212 to 139, or 34% over the same period.

The "bottom line" is that the 1999 property tax rate of \$6.90 is the lowest it has been since 1984. In addition, in the seven years **since 1992, the increase in the property tax levy has averaged less than ½ of 1% per year**. This is well under the rate of inflation, which for the same period, increased 8.7%¹

¹ Source BLS <http://146.142.4.24/cgi-bin/>

Appropriations

The 1999 budget for personal services includes a 3.5% general wage increase as required by the final year of current bargaining agreements. Retirement costs have been budgeted at 1% of payroll, while medical insurance costs are expected to rise 7%.

Under this budget, the number of full time county positions will be reduced from 444 to 436. Two of these will come from the Probation Department, **where consolidation into one location has improved staff efficiency**.

Other highlights include:

- The Industrial Development Agency budget will be increased by \$47,000 to expand the county's marketing effort.
- A \$5,000 appropriation has been included for Mercy Flight service to Orleans County residents. We have, for a number of years, been the only county serviced by Mercy Flight not to contribute to their operation.
- For the first time in 4 years the county's **solid waste fee will increase by one dollar** to \$141.80, well under the \$179.00 paid when the program first began in 1992.
- Approximately \$50,000 is budgeted for costs associated with addressing Y2K (year 2000) computer issues.

Revenues

We project that sales tax will remain about the same as budgeted in 1998 and have assumed for budget purposes that the additional 1% sales tax, which expires November 30, 1999, will be continued. In addition, the budget makes no provision for matching the State's permanent elimination of sales tax on clothing to begin December of 1999, which would have decreased sales tax revenue by \$240,000 on an annual basis.

This year, for the first time, the **County Clerk's office will not require any tax dollars**, operating entirely on revenue derived from fees. A small amount (\$4,000) of surplus revenue is even being returned to the general fund.

Debt Service

The 1999 cost of the County's long term debt has been reduced by \$127,901 because the final payment has been made on the County Office Building. This budget includes a \$72,666 interest payment for the debt on the Public Safety Building.

Respectfully Submitted,

Stanley J. Dudek
Chief Administrative Officer

1999 - SCHEDULE A - SUMMARY OF BUDGET BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
APPROPRIATIONS									
EXCLUDING INTERFUND	43,924,846	32,270,195	671,687		2,850,559	783,888	1,095,885	703,031	5,549,601
SOLID WASTE FUND	2,058,084			2,058,084					
INTERFUND TRANSFERS	59,530			29,000		30,530			
TOTAL APPROPRIATIONS	46,042,460	32,270,195	671,687	2,087,084	2,850,559	814,418	1,095,885	703,031	5,549,601
REVENUES									
EXCLUDING INTERFUND	37,137,430	26,141,257	671,687	2,087,084	855,376	574,778	1,095,885	161,762	5,549,601
INTERFUND TRANSFERS	59,530	29,000						30,530	
TOTAL REVENUES	37,196,960	26,170,257	671,687	2,087,084	855,376	574,778	1,095,885	192,292	5,549,601
AMOUNT FUNDED BY TAX LEVY	8,845,500	6,099,938	-	-	1,995,183	239,640	-	510,739	-
LESS CASH SURPLUS	901,290	736,290			150,000			15,000	
LEVY FOR BUDGETARY PURPOSES	7,944,210	5,363,648	-	-	1,845,183	239,640	-	495,739	-
PLUS ALLOWANCE FOR UNCOLLECTIBLE TAXES	40,000								
TOTAL LEVY	7,984,210								

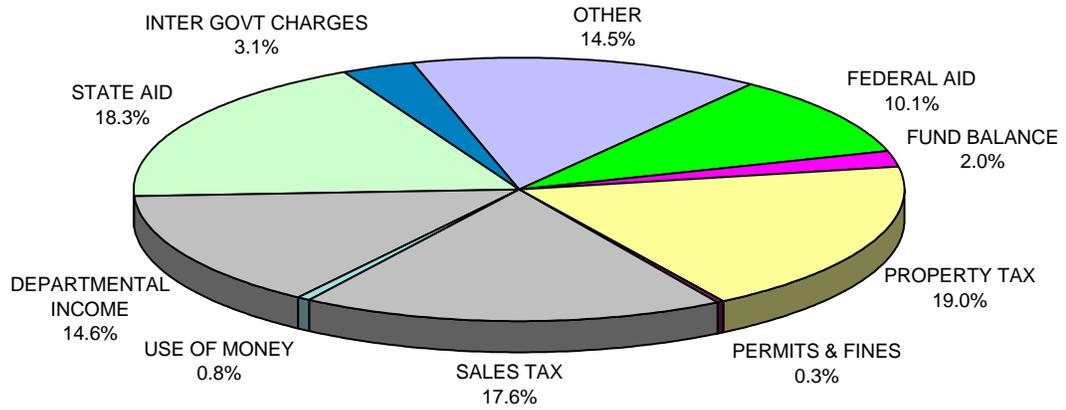
1999 - SCHEDULE B - SUMMARY OF APPROPRIATIONS - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
GENERAL GOVT. SUPPORT	4,132,259	3,624,569			261,805		245,885		
EDUCATION	2,343,250	2,343,250							
PUBLIC SAFETY	5,354,782	5,354,782							
HEALTH	5,281,511	5,281,511							
TRANSPORTATION	3,163,473	-			2,405,407	758,066			
ECON. ASSISTANCE & OPPORT.	19,842,320	14,736,265	671,687						4,434,368
CULTURE & RECREATION	182,334	182,334							
HOME & COMM. SERVICES	674,818	674,818							
BENEFITS	1,109,652	-			183,347	25,822			900,483
DEBT SERVICE	990,447	72,666						703,031	214,750
OTHER TRANSFERS	-	-							
OTHER	850,000	-					850,000		
SOLID WASTE	2,058,084	-		2,058,084					
APPROPRIATIONS	45,982,930	32,270,195	671,687	2,058,084	2,850,559	783,888	1,095,885	703,031	5,549,601
Plus Interfund Transfers	59,530			29,000		30,530			
TOTAL ALL APPROPRIATIONS	46,042,460	32,270,195	671,687	2,087,084	2,850,559	814,418	1,095,885	703,031	5,549,601

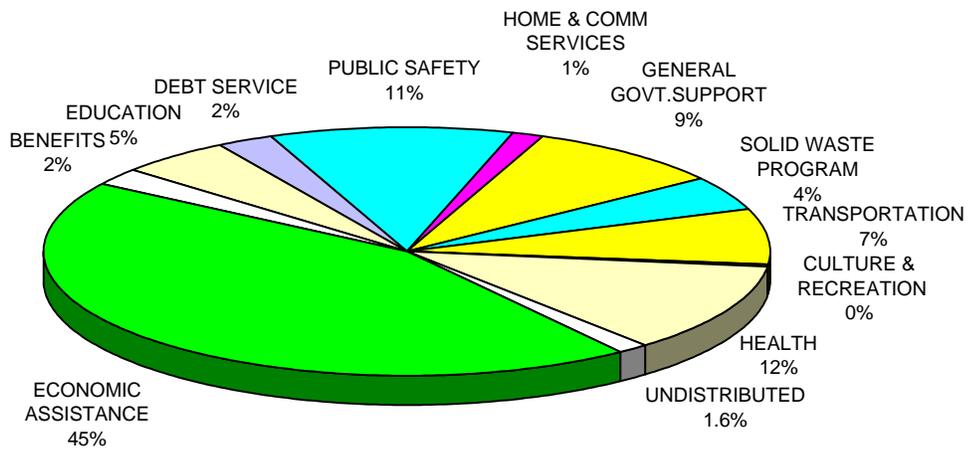
1999 - SCHEDULE C - SUMMARY OF REVENUES - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
REAL PROPERTY TAX ITEMS	773,715	773,715							
NON-PROPERTY TAXES	8,090,111	8,090,111							
DEPARTMENTAL INCOME	6,653,443	4,295,504		2,017,361		338,778			1,800
INTERGOVERNMENTAL CHARGES	1,430,705	466,618	671,687			230,000		62,400	
USE OF MONEY & PROPERTY	354,300	256,300		47,000	25,000	4,000		20,000	2,000
PERMITS, FINES & FORFEITURES	115,856	115,856							
SALE OF PROP. & OTHER COMP.	1,000	1,000							
OTHER	6,612,171	186,000		22,723	15,400	2,000	1,095,885	79,362	5,210,801
STATE AID	8,449,470	7,299,494			814,976				335,000
FEDERAL AID	4,656,659	4,656,659							
REVENUES	37,137,430	26,141,257	671,687	2,087,084	855,376	574,778	1,095,885	161,762	5,549,601
Plus Interfund Transfers	59,530	29,000						30,530	
TOTAL ALL REVENUES	37,196,960	26,170,257	671,687	2,087,084	855,376	574,778	1,095,885	192,292	5,549,601

1999 Revenue Sources



1999 Appropriations



1999 ADOPTED BUDGET

GENERAL GOVERNMENT SUPPORT

A1010 Legislative Board

Personal Services	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100 Wages & Salaries	67,127	69,510	69,510	71,941	71,941	71,941
Subtotal Personal Services	67,127	69,510	69,510	71,941	71,941	71,941
Equipment						
.220 Office Equipment			1,824			
Subtotal Equipment			1,824			
Contractual						
.418 Other Contractual	1,562					
.421 Telephone	3,694					
.431 Insurance	202	242	242	225	225	225
.441 Printing	1,774					
.443 Repair to Office Equipment	580					
.447 Contracted Service & Equipment	1,914					
.458 Books, Publications & Subscriptions	1,383					
.461 Postage	2,483					
.462 Mileage	5,013	4,800	4,800	4,800	4,800	4,800
.463 Travel (other than mileage)	868	2,200	2,200	2,200	2,200	2,200
.481 Professional Dues		25	25	25	25	25
Subtotal Contractual	19,473	7,267	7,267	7,250	7,250	7,250
Employee Benefits						
A9010.810 State Retirement	1,267	510	510	432	432	432
A9020.820 Medicare	974	1,008	1,008	1,043	1,043	1,043
A9030.830 Social Security	4,148	4,310	4,310	4,460	4,460	4,460
A9040.840 Workers' Comp.	1,456	1,108	1,108	2,082	2,082	2,082
A9060.860 Health Insurance	19,636	19,637	19,637	20,382	20,382	20,382
A9070.870 Blue Menu	5,079	5,215	5,215	5,753	5,753	5,753
Subtotal Employee Benefits	32,560	31,788	31,788	34,152	34,152	34,152
Appropriations Excluding Benefits						79,191
Total Appropriations	119,160	108,565	110,389	113,343	113,343	113,343
Total Revenues						
County Cost	119,160	108,565	110,389	113,343	113,343	113,343

A1020 Chief Administrative Officer

Personal Services						
.100 Wages & Salaries	74,645	77,229	77,229	79,909	79,909	79,909
Subtotal Personal Services	74,645	77,229	77,229	79,909	79,909	79,909
Contractual						
.418 Other Contractual	82					
.431 Insurance	160	192	192	194	194	194
.441 Printing	999	500	500	500	500	500
.458 Books, Publications & Subscriptions	216	400	400	400	400	400
.460 Training & Education	4,843					
.462 Mileage	249	500	500	500	500	500
.463 Travel (other than mileage)	436	500	500	500	500	500
.481 Professional Dues	175					
Subtotal Contractual	7,160	2,092	2,092	2,094	2,094	2,094

A1020 Chief Administrative Officer

(continued)

Employee Benefits	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A9010.810 State Retirement	1,409	772	772	799	799	799
A9020.820 Medicare	1,083	1,120	1,120	1,158	1,158	1,158
A9030.830 Social Security	4,612	4,788	4,788	4,954	4,954	4,954
A9040.840 Workers' Comp.	666	507	507	1,187	1,187	1,187
A9050.850 Unemployment Insurance	81	148	148	148	148	148
A9060.860 Health Insurance	4,828	4,828	4,828	5,267	5,267	5,267
A9070.870 Blue Menu	1,949	2,007	2,007	2,007	2,007	2,007
A9080.880 Disability	472	180	180	180	180	180
Subtotal Employee Benefits	15,100	14,350	14,350	15,700	15,700	15,700
Revenue						
A2770 Other Miscellaneous		5,000	5,000	5,000	9,000	9,000
Subtotal Revenue		5,000	5,000	5,000	9,000	9,000
Appropriations Excluding Benefits						82,003
Total Appropriations	96,905	93,671	93,671	97,703	97,703	97,703
Total Revenues		5,000	5,000	5,000	9,000	9,000
County Cost	96,905	88,671	88,671	92,703	88,703	88,703

A1040 Clerk of the Legislative Board

Personal Services

.100 Wages & Salaries	58,019	56,093	56,093	60,100	58,995	58,995
Subtotal Personal Services	58,019	56,093	56,093	60,100	58,995	58,995

Equipment

.220 Office Equipment	136			962	962	962
Subtotal Equipment	136			962	962	962

Contractual

.411 Office Supplies	2,527	2,200	2,200	2,300	2,300	2,300
.418 Other Contractual		400	400	400	400	400
.421 Telephone		3,500	3,500	3,500	3,500	3,500
.431 Insurance	144	172	172	169	169	169
.433 Advertising & Legal Notices	1,675	1,200	1,200	1,200	1,200	1,200
.441 Printing		2,300	2,300	2,200	2,200	2,200
.443 Repair to Office Equipment		600	600	600	600	600
.447 Contracted Service & Equipment		2,000	2,000	2,000	2,000	2,000
.458 Books, Publications & Subscriptions	24	1,300	1,300	1,400	1,400	1,400
.461 Postage		3,000	3,000	3,000	3,000	3,000
.462 Mileage	37	160	160	100	100	100
.463 Travel (other than mileage)	339	400	400	250	250	250
.481 Professional Dues		20	20	20	50	50
Subtotal Contractual	4,746	17,252	17,252	17,139	17,169	17,169

Employee Benefits

A9010.810 State Retirement	1,095	561	561	569	568	568
A9020.820 Medicare	842	813	813	871	855	855
A9030.830 Social Security	3,585	3,478	3,478	3,726	3,657	3,657
A9040.840 Workers' Comp.	999	760	760	1,190	1,190	1,190
A9050.850 Unemployment Insurance	81	148	148	148	148	148
A9060.860 Health Insurance	4,667	4,667	4,667	5,061	5,031	5,031
A9070.870 Blue Menu	448	461	461	461	461	461
A9080.880 Disability	367	180	180	180	180	180
Subtotal Employee Benefits	12,084	11,068	11,068	12,206	12,090	12,090

A1040 Clerk of the Legislative Board

(continued)

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A2770 Other Miscellaneous					5,000	5,000
Subtotal Revenue					5,000	5,000
Appropriations Excluding Benefits						77,126
Total Appropriations	74,985	84,413	84,413	90,407	89,216	89,216
Total Revenues					5,000	5,000
County Cost	74,985	84,413	84,413	90,407	84,216	84,216

A1141 Assigned Counsel Family Court

Contractual

.459 Legal Services	54,188	60,000	60,000	60,000	50,000	50,000
Subtotal Contractual	54,188	60,000	60,000	60,000	50,000	50,000
Appropriations Excluding Benefits						50,000
Total Appropriations	54,188	60,000	60,000	60,000	50,000	50,000
Total Revenues						
County Cost	54,188	60,000	60,000	60,000	50,000	50,000

A1165 District Attorney

Personal Services

.100 Wages & Salaries	192,580	198,977	198,977	201,616	201,616	201,616
Subtotal Personal Services	192,580	198,977	198,977	201,616	201,616	201,616

Equipment

.220 Office Equipment	903	1,500	9,313	2,000	1,000	1,000
.250 Other Equipment	4,539		1,277	1,000	1,000	1,000
Subtotal Equipment	5,442	1,500	10,590	3,000	2,000	2,000

Contractual

.401 Cellular Phones & Pagers		1,500	1,500	350	350	350
.411 Office Supplies	4,081	3,000	3,000	3,500	3,500	3,500
.418 Other Contractual		2,000	2,000	2,500	2,000	2,000
.420 Rent	3,000	1,500	1,500			
.421 Telephone	1,935	3,500	3,500	3,500	3,500	3,500
.422 Electricity	1,069	900	900			
.423 Water & Sewer	66	100	100			
.427 Natural Gas & Heating Fuels	1,146	600	600			
.431 Insurance	488	585	585	587	587	587
.441 Printing	88	400	400	500	500	500
.442 Rental of Equipment		500	500	500	500	500
.443 Repair to Office Equipment	520	500	500	750	750	750
.447 Contracted Service & Equipment	114	1,000	1,000	500	500	500
.452 Personal Service Contracts	19,740	19,000	19,000	20,000	20,000	20,000
.455 Fees For Services	972	3,000	3,000	3,000	3,000	3,000
.458 Books, Publications & Subscriptions	3,265	3,500	3,500	3,500	3,500	3,500
.459 Legal Services	12,280	5,000	5,000	5,000	5,000	5,000
.460 Training & Education	2,036	1,500	1,500	2,000	1,500	1,500
.461 Postage	1,453	1,000	1,000	1,000	1,000	1,000
.462 Mileage	1,113	1,700	1,700	1,700	1,700	1,700
.463 Travel (other than mileage)		1,000	1,000	1,000	1,000	1,000
.481 Professional Dues	170	1,000	1,000	1,000	1,000	1,000
.486 Special Grants	2,000					
Subtotal Contractual	55,536	52,785	52,785	50,887	49,887	49,887

A1165 District Attorney*(continued)*

Employee Benefits	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A9010.810 State Retirement	3,634	1,989	1,989	1,763	1,763	1,763
A9020.820 Medicare	2,794	2,885	2,885	2,923	2,923	2,923
A9030.830 Social Security	11,900	12,237	12,237	12,501	12,501	12,501
A9040.840 Workers' Comp.	1,665	1,267	1,267	2,380	2,380	2,380
A9050.850 Unemployment Insurance	122	222	222	222	222	222
A9060.860 Health Insurance	11,152	11,152	11,152	11,940	11,940	11,940
A9080.880 Disability	1,217	480	480	480	480	480
Subtotal Employee Benefits	32,484	30,232	30,232	32,209	32,209	32,209
Revenue						
A2615 Stop DWI Program	8,000	8,000	8,000	8,000	8,000	8,000
A2625 Forfeiture of Crime Proceeds	2,850	2,000	2,000	5,000	5,000	5,000
A3089 Assigned Counsel & Correctional	6,933	15,000	15,000	20,000	20,000	20,000
A3325 DCJS DA Salary Subsidy	41,000	41,000	41,000	41,000	41,000	41,000
A3326 Crime Victims Grant	2,187					
Subtotal Revenue	60,970	66,000	66,000	74,000	74,000	74,000
Appropriations Excluding Benefits						253,503
Total Appropriations						285,712
Total Revenues						74,000
County Cost						211,712
	225,072	217,494	226,584	213,712	211,712	211,712

A1170 Public Defender**Personal Services**

.100 Wages & Salaries	98,321	96,904	94,906	103,637	103,637	103,637
Subtotal Personal Services	98,321	96,904	94,906	103,637	103,637	103,637

Equipment

.220 Office Equipment	1,634	1,000	2,998	1,000	400	400
Subtotal Equipment	1,634	1,000	2,998	1,000	400	400

Contractual

.411 Office Supplies	1,359	430	430	600	600	600
.418 Other Contractual	7,728	6,000	6,000	3,000	3,000	3,000
.421 Telephone	1,428	2,376	2,376	2,376	2,376	2,376
.431 Insurance	300	360	360	964	332	332
.441 Printing	21	145	145	145	145	145
.443 Repair to Office Equipment		200	200	400	400	400
.452 Personal Service Contracts				3,000	3,000	3,000
.458 Books, Publications & Subscriptions	2,040	2,715	2,715	2,715	2,715	2,715
.459 Legal Services	51,465	35,000	35,000	35,000	35,000	35,000
.461 Postage	576	575	575	575	575	575
.462 Mileage	822	1,400	1,400	1,400	1,400	1,400
.463 Travel (other than mileage)	253	300	300	300	300	300
.481 Professional Dues	50	75	75	75	75	75
Subtotal Contractual	66,042	49,576	49,576	50,550	49,918	49,918

Employee Benefits

A9010.810 State Retirement	1,855	969	969	796	796	796
A9020.820 Medicare	1,426	1,405	1,405	1,503	1,503	1,503
A9030.830 Social Security	6,075	6,009	6,009	6,426	6,426	6,426
A9040.840 Workers' Comp.	1,041	792	792	1,487	1,487	1,487
A9050.850 Unemployment Insurance	165	300	300	185	185	185
A9060.860 Health Insurance	7,911	7,911	7,911	10,534	5,267	5,267
A9080.880 Disability	621	300	300	300	300	300
Subtotal Employee Benefits	19,094	17,686	17,686	21,231	15,964	15,964

A1170 Public Defender*(continued)*

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A2615 Stop DWI Program	5,673	5,673	5,673	5,673	5,673	5,673
A3089 Assigned Counsel & Correctional	14,167	9,000	9,000	9,000	14,000	14,000
Subtotal Revenue	19,840	14,673	14,673	14,673	19,673	19,673
Appropriations Excluding Benefits						153,955
Total Appropriations	185,091	165,166	165,166	176,418	169,919	169,919
Total Revenues	19,840	14,673	14,673	14,673	19,673	19,673
County Cost	165,251	150,493	150,493	161,745	150,246	150,246

A1180 Justices & Constables

Contractual						
.455 Fees For Services	1,770	1,800	1,800	2,000	1,800	1,800
Subtotal Contractual	1,770	1,800	1,800	2,000	1,800	1,800
Appropriations Excluding Benefits						1,800
Total Appropriations	1,770	1,800	1,800	2,000	1,800	1,800
Total Revenues						
County Cost	1,770	1,800	1,800	2,000	1,800	1,800

A1185 Coroners

Personal Services						
.100 Wages & Salaries		4,800	4,800	15,968	15,968	15,968
Subtotal Personal Services		4,800	4,800	15,968	15,968	15,968

Contractual						
.411 Office Supplies				250	250	250
.432 Contracts & Agreements		5,250	5,250	5,000	5,000	5,000
.455 Fees For Services	17,179	11,000	11,000			
.463 Travel (other than mileage)		1,000	1,000	1,000	1,000	1,000
.481 Professional Dues		200	200	200	200	200
Subtotal Contractual	17,179	17,450	17,450	6,450	6,450	6,450

Employee Benefits						
A9010.810 State Retirement		48	48	135	135	135
A9020.820 Medicare		69	69	232	232	232
A9030.830 Social Security		297	297	990	990	990
A9040.840 Workers' Comp.	830	632	632	1,191	1,191	1,191
A9080.880 Disability		240	240			
Subtotal Employee Benefits	830	1,286	1,286	2,548	2,548	2,548
Appropriations Excluding Benefits						22,418
Total Appropriations	18,009	23,536	23,536	24,966	24,966	24,966
Total Revenues						
County Cost	18,009	23,536	23,536	24,966	24,966	24,966

A1325 County Treasurer

Personal Services						
.100 Wages & Salaries	134,940	145,332	145,332	153,341	153,341	153,341
.101 Overtime					1,500	1,500
Subtotal Personal Services	134,940	145,332	145,332	153,341	154,841	154,841

A1325 County Treasurer

(continued)

Equipment	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.210 Furniture & Furnishings	360	300	300	200	200	200
.220 Office Equipment	3,000	500	500	300	300	300
.250 Other Equipment	978			10,000	10,000	10,000
Subtotal Equipment	4,338	800	800	10,500	10,500	10,500

Contractual

.411 Office Supplies	968	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	897	900	900	900	900	900
.421 Telephone	3,995	4,200	4,200	4,500	4,500	4,500
.431 Insurance	3,197	3,837	3,837	3,288	3,288	3,288
.432 Contracts & Agreements	1,082	1,000	1,000	1,100	1,100	1,100
.440 Auditors	8,880	10,380	10,380	16,380	16,380	16,380
.441 Printing	369	500	1,006	500	500	500
.443 Repair to Office Equipment	620	620	620	750	750	750
.447 Contracted Service & Equipment	3,531	3,516	4,974	3,700	3,700	3,700
.451 Title Searches	1,360					
.456 Data Processing / Central Computer	15,743	10,200	11,600	11,000	11,000	11,000
.461 Postage	1,661	1,700	1,700	1,700	1,700	1,700
.462 Mileage	244	325	325	425	425	425
.463 Travel (other than mileage)	768	855	855	955	955	955
.465 Education Programs		300	300	300	300	300
.481 Professional Dues	120	125	125	125	125	125
Subtotal Contractual	43,435	39,458	42,822	46,623	46,623	46,623

Employee Benefits

A9010.810 State Retirement	2,546	1,383	1,383	1,533	1,508	1,508
A9020.820 Medicare	1,958	2,108	2,108	2,224	2,187	2,187
A9030.830 Social Security	8,338	9,011	9,011	9,507	9,352	9,352
A9040.840 Workers' Comp.	2,704	2,058	2,058	3,272	3,272	3,272
A9050.850 Unemployment Insurance	183	333	333	333	333	333
A9060.860 Health Insurance	20,934	20,935	20,935	23,151	23,151	23,151
A9080.880 Disability	853	780	780	780	780	780
Subtotal Employee Benefits	37,516	36,608	36,608	40,800	40,583	40,583

Revenue

A1090 Interest & Penalties Property Tax	731,677	600,000	600,000	600,000	650,000	650,000
A1230 Treasurer's Fees	41,432	30,000	30,000	30,000	35,000	35,000
Subtotal Revenue	773,109	630,000	630,000	630,000	685,000	685,000
Appropriations Excluding Benefits						211,964
Total Appropriations	220,229	222,198	225,562	251,264	252,547	252,547
Total Revenues	773,109	630,000	630,000	630,000	685,000	685,000
County Cost	-552,880	-407,802	-404,438	-378,736	-432,453	-432,453

A1340 Budget Officer

Personal Services

.100 Wages & Salaries	5,457	5,627	5,627	5,824	5,824	5,824
Subtotal Personal Services	5,457	5,627	5,627	5,824	5,824	5,824

Equipment

.220 Office Equipment	400	250	250	250	250	250
Subtotal Equipment	400	250	250	250	250	250

A1340 Budget Officer*(continued)*

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.411 Office Supplies	516	250	250	250	250	250
.418 Other Contractual	39	100	100	100	100	100
.431 Insurance	15	17	17	17	17	17
.441 Printing		1,000	1,585	1,000	1,000	1,000
.461 Postage	5	50	50	50	50	50
.462 Mileage	173	250	250	250	250	250
.463 Travel (other than mileage)	123	250	250	250	250	250
Subtotal Contractual	871	1,917	2,502	1,917	1,917	1,917
Employee Benefits						
A9010.810 State Retirement	103	56	56	58	58	58
A9020.820 Medicare	79	82	82	84	84	84
A9030.830 Social Security	337	349	349	361	361	361
Subtotal Employee Benefits	519	487	487	503	503	503
Appropriations Excluding Benefits						7,991
Total Appropriations						8,494
Total Revenues						8,494
County Cost						8,494

A1355 Real Property Tax Service**Personal Services**

.100 Wages & Salaries	54,828	58,669	58,669	62,199	58,303	58,303
Subtotal Personal Services	54,828	58,669	58,669	62,199	58,303	58,303

Equipment

.220 Office Equipment	397	100	100	1,000	500	500
Subtotal Equipment	397	100	100	1,000	500	500

Contractual

.411 Office Supplies	545	700	700	700	700	700
.418 Other Contractual	260	190	190	450	450	450
.421 Telephone	1,592	1,200	1,200	1,500	1,500	1,500
.431 Insurance	140	168	168	173	173	173
.441 Printing	62	100	100	100	100	100
.443 Repair to Office Equipment		260	260	260	260	260
.461 Postage	314	300	300	300	300	300
.462 Mileage	1,885	1,950	1,950	1,950	1,500	1,500
.463 Travel (other than mileage)	461	500	500	500	500	500
.466 Consultant Fees	5,674	6,000	6,000	6,000	6,000	6,000
.481 Professional Dues	120	120	120	170	120	120
.488 Auction Expense		100	100	100	100	100
Subtotal Contractual	11,053	11,588	11,588	12,203	11,703	11,703

Employee Benefits

A9010.810 State Retirement	1,035	516	516	549	549	549
A9020.820 Medicare	795	851	851	902	845	845
A9030.830 Social Security	3,388	3,637	3,637	3,856	3,614	3,614
A9040.840 Workers' Comp.	1,041	792	792	1,487	1,487	1,487
A9050.850 Unemployment Insurance	102	185	185	185	185	185
A9060.860 Health Insurance	4,828	4,828	4,828	5,267	5,267	5,267
A9070.870 Blue Menu	1,849	1,902	1,902	1,902	1,902	1,902
A9080.880 Disability	347	240	240	240	240	240
Subtotal Employee Benefits	13,385	12,951	12,951	14,388	14,089	14,089

A1355 Real Property Tax Service*(continued)*

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A1250 Tax Map Fees	14,152	17,500	17,500	17,500	16,000	16,000
A3040 Real Property - Adm. Training	583	500	500	500	500	500
Subtotal Revenue	14,735	18,000	18,000	18,000	16,500	16,500
Appropriations Excluding Benefits						70,506
Total Appropriations	79,663	83,308	83,308	89,790	84,595	84,595
Total Revenues	14,735	18,000	18,000	18,000	16,500	16,500
County Cost	64,928	65,308	65,308	71,790	68,095	68,095

A1362 Tax Advertising and Expense

Contractual						
.418 Other Contractual		3,700	3,700	37,000	3,700	3,700
.451 Title Searches	2,577					
Subtotal Contractual	2,577	3,700	3,700	37,000	3,700	3,700
Revenue						
A1235 Charges for Tax Advertising Expense	12,937	3,700	3,700	37,000	3,700	3,700
Subtotal Revenue	12,937	3,700	3,700	37,000	3,700	3,700
Appropriations Excluding Benefits						3,700
Total Appropriations	2,577	3,700	3,700	37,000	3,700	3,700
Total Revenues	12,937	3,700	3,700	37,000	3,700	3,700
County Cost	-10,360					

A1380 Fiscal Agent Fees

Contractual						
.418 Other Contractual	3,295	2,000	2,000	2,000	2,000	2,000
Subtotal Contractual	3,295	2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations	3,295	2,000	2,000	2,000	2,000	2,000
Total Revenues						
County Cost	3,295	2,000	2,000	2,000	2,000	2,000

A1410 County Clerk

Personal Services						
.100 Wages & Salaries	266,090	281,269	281,269	299,148	294,237	294,237
Subtotal Personal Services	266,090	281,269	281,269	299,148	294,237	294,237
Equipment						
.210 Furniture & Furnishings		845	845	322	322	322
.220 Office Equipment	85	500	500	3,075	3,075	3,075
.250 Other Equipment	20,000				1,250	1,250
Subtotal Equipment	20,085	1,345	1,345	3,397	4,647	4,647
Contractual						
.411 Office Supplies	2,486	3,000	3,000	3,000	3,000	3,000
.418 Other Contractual	1,139	435	435	350	350	350
.421 Telephone	4,458	5,100	5,100	5,100	5,100	5,100
.431 Insurance	1,908	2,290	2,290	2,126	2,126	2,126
.433 Advertising & Legal Notices		25	2,025	25	25	25
.441 Printing	3,122	2,350	3,350	3,000	3,000	3,000
.443 Repair to Office Equipment	630	1,100	1,100	1,000	1,000	1,000
.447 Contracted Service & Equipment	1,445	21,460	21,460	21,500	21,500	21,500
.454 Microfilming	9,903	2,000	2,000	2,000	2,000	2,000
.458 Books, Publications & Subscriptions	846	1,010	1,010	1,000	1,000	1,000
.460 Training & Education	899	500	820	100	100	100
.461 Postage	8,356	7,600	7,600	8,900	8,900	8,900

A1410 County Clerk

(continued)

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.462 Mileage	1,145	800	800	800	800	800
.463 Travel (other than mileage)	703	700	700	700	700	700
.481 Professional Dues	179	180	180	180	180	180
.486 Special Grants	4,514		7,016			
Subtotal Contractual	41,733	48,550	58,886	49,781	49,781	49,781
Employee Benefits						
A9010.810 State Retirement	5,021	2,812	2,812	2,942	2,942	2,942
A9020.820 Medicare	3,860	4,078	4,078	4,338	4,266	4,266
A9030.830 Social Security	16,442	17,439	17,439	18,547	18,242	18,242
A9040.840 Workers' Comp.	5,201	3,958	3,958	7,139	7,139	7,139
A9050.850 Unemployment Insurance	447	814	814	851	814	814
A9060.860 Health Insurance	34,809	34,810	34,810	43,117	43,116	43,116
A9080.880 Disability	1,682	1,980	1,980	2,040	1,980	1,980
Subtotal Employee Benefits	67,462	65,891	65,891	78,974	78,499	78,499
Revenue						
A1255 County Clerk Fees	377,406	373,040	373,040	423,700	423,700	423,700
A2410 Rental of Real Property	5,250	5,250	5,250	7,600	7,600	7,600
Subtotal Revenue	382,656	378,290	378,290	431,300	431,300	431,300
Appropriations Excluding Benefits						348,665
Total Appropriations						427,164
Total Revenues						431,300
County Cost						-4,136
						-4,136

A1420 County Attorney

Personal Services

.100 Wages & Salaries	114,815	121,120	121,120	126,835	117,326	117,326
Subtotal Personal Services	114,815	121,120	121,120	126,835	117,326	117,326

Equipment

.220 Office Equipment	90	300	300	300	300	300
Subtotal Equipment	90	300	300	300	300	300

Contractual

.411 Office Supplies	450	320	320	550	550	550
.421 Telephone	600	600	600	630	630	630
.431 Insurance	310	371	371	366	366	366
.441 Printing		380	380	200	200	200
.443 Repair to Office Equipment		250	250	300	300	300
.452 Personal Service Contracts	13,999	18,990	18,990	14,997	9,997	9,997
.458 Books, Publications & Subscriptions	386	600	600	600	600	600
.459 Legal Services	36,807	32,500	32,500	32,500	32,500	32,500
.461 Postage	720	280	280	320	320	320
.463 Travel (other than mileage)		245	245	245	245	245
.481 Professional Dues	245	375	375	300	300	300
Subtotal Contractual	53,517	54,911	54,911	51,008	46,008	46,008

Employee Benefits

A9010.810 State Retirement	2,167	1,211	1,211	1,268	1,172	1,172
A9020.820 Medicare	1,666	1,756	1,756	1,839	1,700	1,700
A9030.830 Social Security	7,094	7,509	7,509	7,864	7,273	7,273
A9040.840 Workers' Comp.	624	475	475	892	892	892
A9050.850 Unemployment Insurance	61	111	111	111	111	111
A9080.880 Disability	726	120	120	120	120	120
Subtotal Employee Benefits	12,338	11,182	11,182	12,094	11,268	11,268

A1420 County Attorney

(continued)

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A1265 County Attorney Fees	93,988	104,575	104,575	100,295	105,295	105,295
Subtotal Revenue	93,988	104,575	104,575	100,295	105,295	105,295
Appropriations Excluding Benefits						163,634
Total Appropriations	180,760	187,513	187,513	190,237	174,902	174,902
Total Revenues	93,988	104,575	104,575	100,295	105,295	105,295
County Cost	86,772	82,938	82,938	89,942	69,607	69,607

A1430 Personnel

Personal Services

.100 Wages & Salaries	83,766	80,036	80,036	85,530	83,130	83,130
Subtotal Personal Services	83,766	80,036	80,036	85,530	83,130	83,130

Equipment

.220 Office Equipment	2,208	400	400	400	400	400
Subtotal Equipment	2,208	400	400	400	400	400

Contractual

.411 Office Supplies	1,201	1,400	1,400	1,300	1,300	1,300
.418 Other Contractual	3,634	4,065	4,065	4,065	4,065	4,065
.420 Rent	160	400	400	350	350	350
.421 Telephone	1,661	1,600	1,600	1,800	1,800	1,800
.431 Insurance	207	249	249	233	233	233
.432 Contracts & Agreements	1,338	1,688	1,688	1,688	1,688	1,688
.433 Advertising & Legal Notices		50	50	65	65	65
.441 Printing	1,011	2,000	2,747	2,200	2,200	2,200
.443 Repair to Office Equipment	300	300	300	300	300	300
.447 Contracted Service & Equipment	232	260	260	275	275	275
.458 Books, Publications & Subscriptions	307	253	253	287	287	287
.461 Postage	1,082	1,200	1,200	1,200	1,200	1,200
.462 Mileage	410	360	360	720	720	720
.463 Travel (other than mileage)	690	940	940	940	940	940
.481 Professional Dues	125	170	170	170	170	170
Subtotal Contractual	12,358	14,935	15,682	15,593	15,593	15,593

Employee Benefits

A9010.810 State Retirement	1,581	799	799	811	810	810
A9020.820 Medicare	1,215	1,161	1,161	1,240	1,205	1,205
A9030.830 Social Security	5,176	4,962	4,962	5,303	5,154	5,154
A9040.840 Workers' Comp.	2,080	1,583	1,583	2,380	2,380	2,380
A9050.850 Unemployment Insurance	143	260	260	296	296	296
A9060.860 Health Insurance	5,895	5,895	5,895	6,423	6,423	6,423
A9070.870 Blue Menu	1,894	1,951	1,951	1,951	1,951	1,951
A9080.880 Disability	529	435	435	555	495	495
Subtotal Employee Benefits	18,513	17,046	17,046	18,959	18,714	18,714

Revenue

A1260 Civil Service Exam Fees	2,020	1,500	1,500	2,000	2,000	2,000
Subtotal Revenue	2,020	1,500	1,500	2,000	2,000	2,000
Appropriations Excluding Benefits						99,123
Total Appropriations	116,845	112,417	113,164	120,482	117,837	117,837
Total Revenues	2,020	1,500	1,500	2,000	2,000	2,000
County Cost	114,825	110,917	111,664	118,482	115,837	115,837

A1433 Risk Management*(continued)*

	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
Personal Services						
.100 Wages & Salaries		3,500	3,500	3,105	3,105	3,105
Subtotal Personal Services		3,500	3,500	3,105	3,105	3,105
Contractual						
.460 Training & Education		4,000	4,000	4,000	2,500	2,500
Subtotal Contractual		4,000	4,000	4,000	2,500	2,500
Employee Benefits						
A9010.810 State Retirement	1,149	35	35	31	31	31
A9020.820 Medicare		51	51	45	45	45
A9030.830 Social Security		217	217	193	193	193
Subtotal Employee Benefits	1,149	303	303	269	269	269
Appropriations Excluding Benefits						5,605
Total Appropriations						5,874
Total Revenues						5,874
County Cost						5,874
	1,149	7,803	7,803	7,374	5,874	5,874

A1450 Board of Elections

Personal Services						
.100 Wages & Salaries	60,909	66,142	66,142	72,570	68,082	68,082
Subtotal Personal Services	60,909	66,142	66,142	72,570	68,082	68,082
Equipment						
.210 Furniture & Furnishings	2,104	700	700			
.220 Office Equipment	1,180	600	1,000	2,000	2,000	2,000
Subtotal Equipment	3,284	1,300	1,700	2,000	2,000	2,000
Contractual						
.411 Office Supplies	1,365	1,200	1,200	1,200	1,200	1,200
.418 Other Contractual	1,126	1,500	1,500	1,500	1,500	1,500
.421 Telephone	839	1,000	1,000	1,500	1,500	1,500
.431 Insurance	210	252	252	257	257	257
.433 Advertising & Legal Notices	78	1,500	1,500	1,500	1,500	1,500
.441 Printing	7,786	14,500	14,500	14,500	13,500	13,500
.443 Repair to Office Equipment		250	250	300	300	300
.447 Contracted Service & Equipment	410	750	750	750	750	750
.452 Personal Service Contracts	2,943	5,000	5,000	5,000	5,000	5,000
.461 Postage	5,977	7,000	7,000	7,000	7,000	7,000
.462 Mileage	377	450	450	450	450	450
.463 Travel (other than mileage)	1,265	1,800	1,800	2,000	2,000	2,000
.481 Professional Dues	25	250	250	250	250	250
Subtotal Contractual	22,401	35,452	35,452	36,207	35,207	35,207
Employee Benefits						
A9010.810 State Retirement		661	661	572	564	564
A9020.820 Medicare	884	959	959	1,052	987	987
A9030.830 Social Security	3,764	4,001	4,001	4,499	4,221	4,221
A9040.840 Workers' Comp.	2,494	1,898	1,898	3,570	3,570	3,570
A9050.850 Unemployment Insurance	244	444	444	444	444	444
A9060.860 Health Insurance	12,312	12,312	12,312	14,324	14,324	14,324
A9080.880 Disability	385	720	720	720	720	720
Subtotal Employee Benefits	20,083	20,995	20,995	25,181	24,830	24,830

A1450 Board of Elections

(continued)

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A2215 Election Services	8,729	4,000	4,000	500	8,000	8,000
Subtotal Revenue	8,729	4,000	4,000	500	8,000	8,000
Appropriations Excluding Benefits						105,289
Total Appropriations	106,677	123,889	124,289	135,958	130,119	130,119
Total Revenues	8,729	4,000	4,000	500	8,000	8,000
County Cost	97,948	119,889	120,289	135,458	122,119	122,119

A1460 Records Management

Personal Services

.100 Wages & Salaries	4,375	4,670	4,670	4,847	4,847	4,847
Subtotal Personal Services	4,375	4,670	4,670	4,847	4,847	4,847

Contractual

.411 Office Supplies	49	75	75	75	75	75
.418 Other Contractual	89	200	200	200	200	200
.421 Telephone	55			10	10	10
.431 Insurance	10	13	13	10	10	10
.441 Printing		75	75	75	75	75
.462 Mileage	54	100	100	100	100	100
.463 Travel (other than mileage)	6	100	100	100	100	100
.481 Professional Dues	15	15	15	15	15	15
Subtotal Contractual	278	578	578	585	585	585

Employee Benefits

A9010.810 State Retirement	89	47	47	48	48	48
A9020.820 Medicare	63	68	68	70	70	70
A9030.830 Social Security	270	290	290	301	301	301
A9040.840 Workers' Comp.	83	63	63	119	119	119
A9050.850 Unemployment Insurance	8	15	15			
A9060.860 Health Insurance	920	920	920	970	970	970
A9080.880 Disability		36	36			
Subtotal Employee Benefits	1,433	1,439	1,439	1,508	1,508	1,508
Appropriations Excluding Benefits						5,432
Total Appropriations	6,086	6,687	6,687	6,940	6,940	6,940
Total Revenues						
County Cost	6,086	6,687	6,687	6,940	6,940	6,940

A1615 Central Office Equipment Repair

Contractual

.443 Repair to Office Equipment	17,249	50	26,781	50	50	50
.450 Central Equipment Repair			24,299			
.453 Communication Equipment Repair	12,676					
Subtotal Contractual	29,925	50	51,080	50	50	50

Revenue

A1271 Shared Services (Equipment Repair)	33,995		38,870		50	50
Subtotal Revenue	33,995		38,870		50	50
Appropriations Excluding Benefits						50
Total Appropriations	29,925	50	51,080	50	50	50
Total Revenues	33,995		38,870		50	50
County Cost	-4,070	50	12,210	50		

A1620 Buildings & Grounds

(continued)

Personal Services	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100 Wages & Salaries	257,681	310,656	310,656	361,674	352,771	352,771
.101 Overtime	8,407	10,000	10,000	10,000	10,000	10,000
Subtotal Personal Services	266,088	320,656	320,656	371,674	362,771	362,771

Equipment

.220 Office Equipment	815	3,700	3,700	1,200	1,200	1,200
.250 Other Equipment	10,075	16,050	16,120	5,400	6,550	6,550
.251 Safety Equipment	1,013	3,000	3,125	2,800	2,800	2,800
Subtotal Equipment	11,903	22,750	22,945	9,400	10,550	10,550

Contractual

.401 Cellular Phones & Pagers		100	100	250	250	250
.403 Maintenance Projects	50,711	61,000	61,000	77,000	60,700	60,700
.405 Building & Maintenance Projects	15,875	5,000	6,275	20,000	20,000	20,000
.411 Office Supplies	544	300	300	300	300	300
.413 Gasoline	3,145	2,800	2,800	3,300	3,300	3,300
.414 Automotive Parts	1,791	2,000	2,000	2,000	2,000	2,000
.415 Uniform & Cleaning Allowance	3,072	2,200	2,200	2,700	2,700	2,700
.417 Renovations	20,412		3,403			
.418 Other Contractual	86,165					
.421 Telephone	1,906	2,000	2,000	2,300	2,300	2,300
.422 Electricity	103,671	102,000	102,000	120,000	120,000	120,000
.423 Water & Sewer	3,999	6,000	6,000	5,000	5,000	5,000
.425 Reserved for Capital Projects	660	82,000	82,000	100,000		
.427 Natural Gas & Heating Fuels	26,939	45,000	45,000	36,000	36,000	36,000
.429 Cleaning Supplies	21,644	25,000	25,144	28,000	27,000	27,000
.431 Insurance	12,369	17,000	17,000	15,416	15,416	15,416
.433 Advertising & Legal Notices	101	100	100	150	150	150
.441 Printing	5	100	100	100	100	100
.442 Rental of Equipment	486	500	500	500	500	500
.444 Repairs to Equipment & Property	15,122	8,000	8,000	8,000	8,000	8,000
.446 Vehicle Maintenance	1,891	5,000	5,000	5,000	5,000	5,000
.447 Contracted Service & Equipment	14,987	18,000	18,000	48,500	48,500	48,500
.452 Personal Service Contracts		15,960	15,960	35,000	35,000	35,000
.458 Books, Publications & Subscriptions	144	100	100	100	100	100
.460 Training & Education	392	300	300	300	300	300
.461 Postage	109	50	50	75	75	75
.462 Mileage	9	200	200	200	200	200
.463 Travel (other than mileage)	408	300	300	300	300	300
.481 Professional Dues	60	50	50	50	50	50
.482 Engineering Services	10,100	3,000	3,000	3,000	3,000	3,000
.486 Special Grants	76,247					
Subtotal Contractual	472,964	404,060	408,882	513,541	396,241	396,241

Employee Benefits

A9010.810 State Retirement	5,021	3,206	3,206	3,617	3,360	3,360
A9020.820 Medicare	3,860	4,649	4,649	5,244	5,115	5,115
A9030.830 Social Security	16,442	19,880	19,880	22,424	21,871	21,871
A9040.840 Workers' Comp.	5,825	4,433	4,433	8,805	8,805	8,805
A9050.850 Unemployment Insurance	601	1,095	1,095	1,147	1,147	1,147
A9060.860 Health Insurance	38,773	38,774	38,774	39,570	39,570	39,570
A9070.870 Blue Menu	259	267	267	368	368	368
A9080.880 Disability	1,629	2,424	2,424	2,520	2,520	2,520
Subtotal Employee Benefits	72,410	74,728	74,728	83,695	82,756	82,756

A1620 Buildings & Grounds*(continued)*

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A1270 Shared Services (Bldgs & Grounds)	324,678	370,097	370,097	392,987	392,987	392,987
A3021 NYS Court House Maintenance	19,431	25,985	25,985	35,794	35,794	35,794
A3097 NYS Parks-Rec-Hist Preservation	93,816		3,221			
Subtotal Revenue	437,925	396,082	399,303	428,781	428,781	428,781
Appropriations Excluding Benefits						769,562
Total Appropriations	823,365	822,194	827,211	978,310	852,318	852,318
Total Revenues	437,925	396,082	399,303	428,781	428,781	428,781
County Cost	385,440	426,112	427,908	549,529	423,537	423,537

A1680 Computer Services**Personal Services**

.100 Wages & Salaries	62,376	87,416	65,510	67,762	67,762	67,762
.101 Overtime				500	500	500
Subtotal Personal Services	62,376	87,416	65,510	68,262	68,262	68,262

Equipment

.220 Office Equipment	3,156	1,500	1,500	1,500	1,500	1,500
.250 Other Equipment		9,510	9,510	3,500	3,500	3,500
Subtotal Equipment	3,156	11,010	11,010	5,000	5,000	5,000

Contractual

.411 Office Supplies	671	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	148	2,300	4,406	4,000	4,000	4,000
.421 Telephone	431	1,200	1,200	1,200	1,200	1,200
.431 Insurance	150	180	180	259	259	259
.443 Repair to Office Equipment	470	470	470	500	500	500
.452 Personal Service Contracts			16,800	19,600	17,400	17,400
.460 Training & Education			3,000	1,000	1,000	1,000
.461 Postage		50	50	50	50	50
.462 Mileage	537	500	500	500	500	500
.463 Travel (other than mileage)		200	200	200	200	200
Subtotal Contractual	2,407	5,900	27,806	28,309	26,109	26,109

Employee Benefits

A9010.810 State Retirement	1,177	906	906	678	678	678
A9020.820 Medicare	905	1,314	1,314	983	983	983
A9030.830 Social Security	3,854	5,622	5,622	4,201	4,201	4,201
A9040.840 Workers' Comp.	1,457	1,109	1,109	1,785	1,785	1,785
A9050.850 Unemployment Insurance	122	222	222	148	148	148
A9060.860 Health Insurance	11,355	11,355	11,355	10,534	10,534	10,534
A9080.880 Disability	394	360	360	180	180	180
Subtotal Employee Benefits	19,264	20,888	20,888	18,509	18,509	18,509

Revenue

A1275 Shared Services (Data Processing)	45,000	56,000	56,000	56,000	56,000	56,000
Subtotal Revenue	45,000	56,000	56,000	56,000	56,000	56,000
Appropriations Excluding Benefits						99,371
Total Appropriations	87,203	125,214	125,214	120,080	117,880	117,880
Total Revenues	45,000	56,000	56,000	56,000	56,000	56,000
County Cost	42,203	69,214	69,214	64,080	61,880	61,880

A1910 Undistributed Expenses

(continued)

Contractual		Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A1990 .431	Insurance	1,065	1,100	1,100	1,140	1,140	1,140
.435	Contingency Fund		400,000	367,905	200,000	256,509	255,169
.481	Professional Dues	1,450	3,010	3,010	3,800	3,800	3,800
.488	Auction Expense	9,277	8,000	8,000	10,000	10,000	10,000
.495	Judgements & Claims	335,394	250,000	250,000	250,000	250,000	250,000
.497	Property Tax Service Items for Town	32,037					
.498	Taxes & Ins. Foreclosed Property	38,913	25,000	25,000	35,000	35,000	35,000
	Subtotal Contractual	418,136	687,110	655,015	499,940	556,449	555,109
Employee Benefits							
A9060.860	Health Insurance	52,848	52,850	52,850	52,381	52,381	52,381
	Subtotal Employee Benefits	52,848	52,850	52,850	52,381	52,381	52,381
Revenue							
A1262	Auction Revenue	9,616	8,000	8,000	10,000	10,000	10,000
	Subtotal Revenue	9,616	8,000	8,000	10,000	10,000	10,000
	Appropriations Excluding Benefits						555,109
	Total Appropriations	470,984	739,960	707,865	552,321	608,830	607,490
	Total Revenues	9,616	8,000	8,000	10,000	10,000	10,000
	County Cost	461,368	731,960	699,865	542,321	598,830	597,490

Z Unassigned Revenue

Revenue							
A2772	Inter Governmental Transfer	3,321,249					
A3306	Fire Fighter Physicals	1,742					
A3489	Crime Victims Grant	25,504					
A4325	DCJS-Drug Enforcement Assistance	6,025					
	Subtotal Revenue	3,354,520					
	Appropriations Excluding Benefits						
	Total Appropriations						
	Total Revenues	3,354,520					
	County Cost	-3,354,520					

TOTAL GENERAL GOVERNMENT SUPPORT

Total Appropriations	3,367,525	3,662,914	3,713,212	3,784,149	3,625,909	3,624,569
Total Revenue	5,250,040	1,685,820	1,727,911	1,807,549	1,854,299	1,854,299
County Cost	-1,882,515	1,977,094	1,985,301	1,976,600	1,771,610	1,770,270

EDUCATION

A2490 Community Colleges

Contractual		Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.465	Education Programs	784,670	760,000	760,000	785,000	785,000	785,000
	Subtotal Contractual	784,670	760,000	760,000	785,000	785,000	785,000
	Appropriations Excluding Benefits						785,000
	Total Appropriations	784,670	760,000	760,000	785,000	785,000	785,000
	Total Revenues						
	County Cost	784,670	760,000	760,000	785,000	785,000	785,000

A2960 Education - Handicapped Children

(continued)

Contractual		Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.465	Education Programs	1,385,986	1,550,000	1,550,000	1,550,000	1,550,000	1,550,000
	Subtotal Contractual	1,385,986	1,550,000	1,550,000	1,550,000	1,550,000	1,550,000
Revenue							
A3277	Education-Handicapped Children	877,004	922,250	922,250	922,250	922,250	922,250
	Subtotal Revenue	877,004	922,250	922,250	922,250	922,250	922,250
	Appropriations Excluding Benefits						1,550,000
	Total Appropriations	1,385,986	1,550,000	1,550,000	1,550,000	1,550,000	1,550,000
	Total Revenues	877,004	922,250	922,250	922,250	922,250	922,250
	County Cost	508,982	627,750	627,750	627,750	627,750	627,750

A2980 Medical Scholarship

Contractual							
.465	Education Programs		2,250	2,250	2,250	2,250	2,250
	Subtotal Contractual		2,250	2,250	2,250	2,250	2,250
Revenue							
A2701	Refund Prior Years	1,525	3,000	3,000	3,000	3,000	3,000
	Subtotal Revenue	1,525	3,000	3,000	3,000	3,000	3,000
	Appropriations Excluding Benefits						2,250
	Total Appropriations		2,250	2,250	2,250	2,250	2,250
	Total Revenues	1,525	3,000	3,000	3,000	3,000	3,000
	County Cost	-1,525	-750	-750	-750	-750	-750

A2989 Other Education - D.A.R.E.

Contractual							
.499	DARE Program	2,065	6,933	9,001	7,000	6,000	6,000
	Subtotal Contractual	2,065	6,933	9,001	7,000	6,000	6,000
Revenue							
A2706	DARE Donations	650	1,000	2,060	1,000	1,000	1,000
A3326	Crime Victims Grant		4,450	4,450	5,000	5,000	5,000
	Subtotal Revenue	650	5,450	6,510	6,000	6,000	6,000
	Appropriations Excluding Benefits						6,000
	Total Appropriations	2,065	6,933	9,001	7,000	6,000	6,000
	Total Revenues	650	5,450	6,510	6,000	6,000	6,000
	County Cost	1,415	1,483	2,491	1,000		

TOTAL EDUCATION

Total Appropriations	2,172,721	2,319,183	2,321,251	2,344,250	2,343,250	2,343,250
Total Revenue	879,179	930,700	931,760	931,250	931,250	931,250
County Cost	1,293,542	1,388,483	1,389,491	1,413,000	1,412,000	1,412,000

PUBLIC SAFETY

A3020 Public Safety Communication System

(continued)

	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
Personal Services						
.100 Wages & Salaries		262,813	262,813	276,180	276,180	276,180
.101 Overtime		55,000	55,000	50,000	50,000	50,000
.102 Holiday Pay		13,000	13,000	13,000	13,000	13,000
Subtotal Personal Services		330,813	330,813	339,180	339,180	339,180
Equipment						
.210 Furniture & Furnishings		2,000	2,000	4,000	4,000	4,000
.220 Office Equipment		700	700			
.250 Other Equipment	1,734	9,100	9,100	33,100	31,700	31,700
Subtotal Equipment	1,734	11,800	11,800	37,100	35,700	35,700
Contractual						
.404 Communications Maintenance		7,000	7,000	7,000	7,000	7,000
.411 Office Supplies				600	600	600
.415 Uniform & Cleaning Allowance		6,000	6,000	6,700	6,500	6,500
.418 Other Contractual	29,665	18,800	18,800	33,800	17,500	17,500
.421 Telephone	4,610	5,000	5,000	5,000	5,000	5,000
.431 Insurance		1,168	1,168	1,900	1,900	1,900
.442 Rental of Equipment		2,676	2,676	2,700	2,700	2,700
.444 Repairs to Equipment & Property		300	300	300	300	300
.458 Books, Publications & Subscriptions		500	500	500	500	500
.460 Training & Education		1,000	1,000	1,500	1,000	1,000
.462 Mileage		200	200	200	200	200
.463 Travel (other than mileage)		200	200	200	200	200
.496 E-911 Telephone	37,152	24,000	24,000	36,000	36,000	36,000
Subtotal Contractual	71,427	66,844	66,844	96,400	79,400	79,400
Employee Benefits						
A9010.810 State Retirement		3,308	3,308	2,659	2,659	2,659
A9020.820 Medicare		4,796	4,796	4,005	4,005	4,005
A9030.830 Social Security		20,510	20,510	17,123	17,123	17,123
A9040.840 Workers' Comp.	1,389	1,057	1,057	6,247	6,247	6,247
A9050.850 Unemployment Insurance	467	851	851	851	851	851
A9060.860 Health Insurance	28,513	28,514	28,514	33,239	33,239	33,239
A9080.880 Disability	1,980	1,980	1,820	1,820	1,820	1,820
A9090.890 Dental Insurance	397	440	440	440	440	440
Subtotal Employee Benefits	32,746	61,456	61,296	66,384	66,384	66,384
Revenue						
A1140 Emergency Telephone System Surcharge	54,318	76,000	76,000	70,111	70,111	70,111
A2410 Rental of Real Property	4,385	3,600	3,600	3,600	3,600	3,600
Subtotal Revenue	58,703	79,600	79,600	73,711	73,711	73,711
Appropriations Excluding Benefits						454,280
Total Appropriations						520,664
Total Revenues						73,711
County Cost						446,953
County Cost						446,953

A3110 Sheriff*(continued)*

Personal Services	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100 Wages & Salaries	1,430,019	1,106,292	1,106,292	1,186,243	1,186,243	1,186,243
.101 Overtime	145,169	90,000	90,000	90,000	80,000	80,000
.102 Holiday Pay	44,346	38,000	38,000	35,000	35,000	35,000
Subtotal Personal Services	1,619,534	1,234,292	1,234,292	1,311,243	1,301,243	1,301,243

Equipment

.210 Furniture & Furnishings	1,477	3,000	3,000			
.220 Office Equipment	9,806	4,900	7,438	50,300	300	300
.250 Other Equipment	113,237	104,665	119,088	110,991	69,991	69,991
Subtotal Equipment	124,520	112,565	129,526	161,291	70,291	70,291

Contractual

.401 Cellular Phones & Pagers		3,000	3,000	3,000	3,000	3,000
.404 Communications Maintenance	5,195	3,000	3,000	3,000	3,000	3,000
.411 Office Supplies	5,220	4,000	4,000	5,000	5,000	5,000
.413 Gasoline	32,346	30,000	30,000	30,000	30,000	30,000
.414 Automotive Parts	4,973	6,500	6,500	7,500	7,500	7,500
.415 Uniform & Cleaning Allowance	27,651	21,000	21,000	21,000	21,000	21,000
.418 Other Contractual	4,728	7,400	7,760	10,600	10,600	10,600
.420 Rent	625	625	625	750	750	750
.421 Telephone	20,136	18,500	18,500	20,000	20,000	20,000
.422 Electricity	1,917	2,000	2,000			
.423 Water & Sewer	112	200	200			
.427 Natural Gas & Heating Fuels	1,181	1,500	1,500			
.430 Navigation Expenses	5,983	9,500	9,500	9,500	9,500	9,500
.431 Insurance	52,859	60,008	60,008	63,816	63,816	63,816
.441 Printing	912	2,000	2,000	2,000	2,000	2,000
.442 Rental of Equipment	2,638	3,400	3,400	3,400	3,400	3,400
.443 Repair to Office Equipment	242	810	810	810	810	810
.444 Repairs to Equipment & Property	939	2,000	2,000	2,000	2,000	2,000
.446 Vehicle Maintenance	34,872	18,000	20,059	18,000	18,000	18,000
.447 Contracted Service & Equipment	1,765	18,384	18,384	23,380	23,380	23,380
.452 Personal Service Contracts	6,800	6,800	6,800	6,800	6,800	6,800
.458 Books, Publications & Subscriptions	1,692	1,200	1,200	1,200	1,200	1,200
.460 Training & Education	2,974	3,000	3,000	4,000	4,000	4,000
.461 Postage	5,252	5,500	5,500	5,500	4,500	4,500
.462 Mileage	906	600	600	1,200	1,200	1,200
.463 Travel (other than mileage)	3,527	4,100	4,100	4,500	4,500	4,500
.481 Professional Dues	145	300	300	300	300	300
Subtotal Contractual	225,590	233,327	235,746	247,256	246,256	246,256

Employee Benefits

A9010.810 State Retirement	30,563	12,729	12,729	12,041	13,012	13,012
A9020.820 Medicare	23,495	18,457	18,457	19,014	18,868	18,868
A9030.830 Social Security	100,071	78,921	78,921	81,297	80,677	80,677
A9040.840 Workers' Comp.	21,082	16,044	16,044	25,285	25,285	25,285
A9050.850 Unemployment Insurance	1,692	3,082	3,082	3,046	3,046	3,046
A9060.860 Health Insurance	103,062	103,065	103,065	115,331	115,331	115,331
A9080.880 Disability	9,318	7,001	7,001	6,807	6,807	6,807
A9090.890 Dental Insurance	1,076	1,450	1,450	1,364	1,364	1,364
Subtotal Employee Benefits	290,359	240,749	240,749	264,185	264,390	264,390

A3110 Sheriff

(continued)

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A1140 Emergency Telephone System Surcharg	15,000					
A1510 Sheriff Fees	37,842	35,000	35,000	35,000	35,000	35,000
A1515 Alternative to Incarceration 1% Fee	1,936	1,500	1,500	1,500	1,500	1,500
A1589 Drug Task Force Reimbursment					12,000	12,000
A2260 Police Services	80,643	79,004	79,004	81,618	81,618	81,618
A2414 Equipment Rental - Private	1,440	1,440	1,440			
A2590 Permits (Pistol)	1,245	1,500	1,500	1,100	1,100	1,100
A2615 Stop DWI Program	19,260	19,260	19,260	19,260	19,260	19,260
A2707 Boating Safety Grant	5,545					
A3311 Alternative to Incarceration	21,743	22,400	22,400	22,400	22,400	22,400
A3315 Navigation Law Enforcement	17,550	20,000	20,000	18,000	18,000	18,000
A3330 Security Costs - Court Reform	105,694	92,000	92,000	98,000	98,000	98,000
A3820 Youth Programs YDDP	9,766	9,190	9,190	9,190	9,190	9,190
A4320 COPS Grant Crime Control	117,719	100,911	100,911	85,293	85,293	85,293
Subtotal Revenue	435,383	382,205	382,205	371,361	383,361	383,361
Appropriations Excluding Benefits						1,617,790
Total Appropriations	2,260,003	1,820,933	1,840,313	1,983,975	1,882,180	1,882,180
Total Revenues	435,383	382,205	382,205	371,361	383,361	383,361
County Cost	1,824,620	1,438,728	1,458,108	1,612,614	1,498,819	1,498,819

A3140 Probation

Personal Services

.100 Wages & Salaries	516,552	574,290	544,923	572,156	549,282	549,282
.101 Overtime	5,286	5,000	5,000	5,000	5,000	5,000
Subtotal Personal Services	521,838	579,290	549,923	577,156	554,282	554,282

Equipment

.210 Furniture & Furnishings	210	2,100	2,100	1,000	1,000	1,000
.220 Office Equipment	9,472	6,170	35,537	4,000	4,000	4,000
.251 Safety Equipment	262	1,808	2,672	2,528	2,528	2,528
Subtotal Equipment	9,944	10,078	40,309	7,528	7,528	7,528

Contractual

.401 Cellular Phones & Pagers		900	900	800	800	800
.411 Office Supplies	6,365	8,350	8,350	8,350	8,350	8,350
.418 Other Contractual	1,864	5,840	5,840	5,840	5,840	5,840
.420 Rent	5,700	3,600	3,600			
.421 Telephone	7,848	11,434	11,434	11,434	8,400	8,400
.431 Insurance	1,405	1,685	1,685	1,689	1,689	1,689
.432 Contracts & Agreements	1,757	910	910			
.441 Printing	469	800	800	800	800	800
.442 Rental of Equipment	2,145	2,774	2,774			
.443 Repair to Office Equipment	2,642	3,455	3,455	4,547	4,547	4,547
.447 Contracted Service & Equipment	14,234	21,930	21,930	8,900	8,900	8,900
.452 Personal Service Contracts	22,839	15,994	15,994	24,352	24,352	24,352
.456 Data Processing / Central Computer	2,000	3,500	3,500	3,500	3,500	3,500
.458 Books, Publications & Subscriptions	1,955	1,500	1,500	1,000	1,000	1,000
.460 Training & Education	2,093	3,200	3,200	5,200	5,200	5,200
.461 Postage	3,203	3,275	3,275	4,000	4,000	4,000
.462 Mileage	10,149	16,000	16,000	16,000	16,000	16,000
.463 Travel (other than mileage)	2,382	4,000	4,000	5,000	5,000	5,000
.481 Professional Dues	260	500	500	500	500	500
.486 Special Grants	124					
Subtotal Contractual	89,434	109,647	109,647	101,912	98,878	98,878

A3140 Probation

(continued)

Employee Benefits	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A9010.810 State Retirement	9,848	5,742	5,742	5,316	5,266	5,266
A9020.820 Medicare	7,570	8,327	8,327	8,363	7,965	7,965
A9030.830 Social Security	32,244	35,607	35,607	35,784	34,055	34,055
A9040.840 Workers' Comp.	8,607	6,550	6,550	13,089	13,089	13,089
A9050.850 Unemployment Insurance	894	1,628	1,628	1,554	1,480	1,480
A9060.860 Health Insurance	54,421	54,423	54,423	51,669	51,669	51,669
A9080.880 Disability	3,265	3,780	3,780	3,600	3,420	3,420
Subtotal Employee Benefits	116,849	116,057	116,057	119,375	116,944	116,944
Revenue						
A1210 Probation Fees	3,202	3,500	3,500	3,500	3,500	3,500
A1211 Probation Supervision Fees	14,325	14,100	14,100	14,100	14,100	14,100
A1212 Electronic Monitoring Fees	5,306	6,000	6,000	6,000	6,000	6,000
A3310 Probation Services	179,099	191,422	191,422	190,000	190,000	190,000
A3313 Operation 360 (State Diversion)	83,662	50,000	50,000	58,000	58,000	58,000
A3314 NYS LEAP	51,494					
A3326 Crime Victims Grant		26,500	26,500	16,500	16,500	16,500
A3327 Wraparound Services Program		10,605	10,605	12,000	12,000	12,000
A3820 Youth Programs YDDP	19,988	19,988	19,988	19,988	19,988	19,988
A4310 NYS-DCJS Title V (federal)	48,098	75,500	75,500	71,500	71,500	71,500
Subtotal Revenue	405,174	397,615	397,615	391,588	391,588	391,588
Appropriations Excluding Benefits						660,688
Total Appropriations	738,065	815,072	815,936	805,971	777,632	777,632
Total Revenues	405,174	397,615	397,615	391,588	391,588	391,588
County Cost	332,891	417,457	418,321	414,383	386,044	386,044

A3150 Jail

Personal Services

.100 Wages & Salaries	797,591	878,132	878,132	989,438	985,145	985,145
.101 Overtime	122,228	110,000	110,000	115,000	105,000	105,000
.102 Holiday Pay	28,693	28,300	28,300	40,000	40,000	40,000
Subtotal Personal Services	948,512	1,016,432	1,016,432	1,144,438	1,130,145	1,130,145

Equipment

.210 Furniture & Furnishings		500	500	500	500	500
.220 Office Equipment	400	5,700	5,749	4,000	4,000	4,000
.250 Other Equipment	4,437	15,670	16,316	21,000	21,000	21,000
Subtotal Equipment	4,837	21,870	22,565	25,500	25,500	25,500

Contractual

.405 Building & Maintenance Projects	3,542	3,500	18,875	5,000	5,000	5,000
.411 Office Supplies	2,111	2,000	1,521	2,500	2,500	2,500
.415 Uniform & Cleaning Allowance	19,649	22,500	22,500	22,500	22,500	22,500
.418 Other Contractual	8,219	10,700	10,700	13,300	13,300	13,300
.420 Rent	625	625	625	750	750	750
.422 Electricity	32,497	31,000	31,000	35,000	35,000	35,000
.423 Water & Sewer	3,605	5,500	5,500	5,500	5,500	5,500
.424 Food	98,671	90,000	90,000	92,000	92,000	92,000
.427 Natural Gas & Heating Fuels	22,124	28,000	28,000	28,000	28,000	28,000
.429 Cleaning Supplies	12,402	8,000	8,000	12,000	12,000	12,000
.431 Insurance	4,520	5,425	5,425	6,044	6,044	6,044
.432 Contracts & Agreements	4,165	7,500	7,500	5,500	5,500	5,500
.441 Printing	235	500	930	1,500	1,500	1,500
.443 Repair to Office Equipment	503	500	500	500	500	500
.444 Repairs to Equipment & Property	47,406	20,000	19,354	20,000	20,000	20,000
.447 Contracted Service & Equipment	3,231	3,400	3,400	5,992	5,992	5,992
.452 Personal Service Contracts	42,507	53,613	70,333	73,850	73,850	73,850
.460 Training & Education	1,089	1,500	1,500	3,000	3,000	3,000

A3150 Jail

(continued)

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.461 Postage	15			1,000	1,000	1,000
.462 Mileage	2,764	200	200	2,000	2,000	2,000
.463 Travel (other than mileage)	1,442	1,000	1,000	2,000	2,000	2,000
.481 Professional Dues		50	50	50	50	50
.489 Hospital Supplies & Medicine	120,933	77,500	86,500	77,500	77,500	77,500
Subtotal Contractual	432,255	373,013	413,413	415,486	415,486	415,486
Employee Benefits						
A9010.810 State Retirement	17,900	10,153	10,153	11,900	11,301	11,301
A9020.820 Medicare	13,760	14,722	14,722	16,595	16,387	16,387
A9030.830 Social Security	58,609	62,953	62,953	70,950	70,068	70,068
A9040.840 Workers' Comp.	14,355	10,925	10,925	22,906	22,906	22,906
A9050.850 Unemployment Insurance	1,686	3,071	3,071	3,182	3,182	3,182
A9060.860 Health Insurance	76,169	76,171	76,171	85,130	85,130	85,130
A9080.880 Disability	5,222	7,020	7,020	7,080	7,080	7,080
A9090.890 Dental Insurance	1,061	1,432	1,432	1,276	1,276	1,276
Subtotal Employee Benefits	188,762	186,447	186,447	219,019	217,330	217,330
Revenue						
A2264 Jail Facilities	312,775	325,000	325,000	325,000	350,000	350,000
A2265 SSI Bounty	1,200	1,000	1,000	1,000	1,000	1,000
A2450 Commissions	15,848	17,000	17,000	20,000	20,000	20,000
A3264 NYS Lunch Program	996	850	850	900	900	900
A4264 Federal Lunch Program	17,565	15,000	15,000	16,000	16,000	16,000
Subtotal Revenue	348,384	358,850	358,850	362,900	387,900	387,900
Appropriations Excluding Benefits						1,571,131
Total Appropriations						1,788,461
Total Revenues						387,900
County Cost						1,400,561

A3151 Crime Victims Assistance Program

Personal Services

.100 Wages & Salaries			30,485	54,142	54,142	54,142
Subtotal Personal Services			30,485	54,142	54,142	54,142

Equipment

.210 Furniture & Furnishings			3,440	1,125	1,125	1,125
.220 Office Equipment			7,125	872	872	872
Subtotal Equipment			10,565	1,997	1,997	1,997

Contractual

.401 Cellular Phones & Pagers			200	1,000	1,000	1,000
.411 Office Supplies			500	2,250	2,250	2,250
.421 Telephone	765	775	1,075	2,000	2,000	2,000
.441 Printing			375	1,600	1,600	1,600
.458 Books, Publications & Subscriptions			500	500	500	500
.461 Postage			350	870	870	870
.462 Mileage			500	1,500	1,500	1,500
.463 Travel (other than mileage)			800	2,800	2,800	2,800
Subtotal Contractual	765	775	4,300	12,520	12,520	12,520

A3151 Crime Victims Assistance Program

(continued)

Employee Benefits		Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A9010.810	State Retirement				541	541	541
A9020.820	Medicare				785	785	785
A9030.830	Social Security				3,357	3,357	3,357
A9040.840	Workers' Comp.				650	650	650
A9050.850	Unemployment Insurance				148	148	148
A9080.880	Disability				360	360	360
Subtotal Employee Benefits					5,841	5,841	5,841
Revenue							
A3326	Crime Victims Grant			45,681	74,500	74,500	74,500
Subtotal Revenue				45,681	74,500	74,500	74,500
Appropriations Excluding Benefits							68,659
Total Appropriations		765	775	45,350	74,500	74,500	74,500
Total Revenues				45,681	74,500	74,500	74,500
County Cost		765	775	-331			

A3189 Special Investigations

Contractual							
.418	Other Contractual	2,062	5,000	5,000	5,000	5,000	5,000
Subtotal Contractual		2,062	5,000	5,000	5,000	5,000	5,000
Revenue							
A2625	Forfeiture of Crime Proceeds		5,000	5,000	5,000	5,000	5,000
Subtotal Revenue			5,000	5,000	5,000	5,000	5,000
Appropriations Excluding Benefits							5,000
Total Appropriations		2,062	5,000	5,000	5,000	5,000	5,000
Total Revenues			5,000	5,000	5,000	5,000	5,000
County Cost		2,062					

A3315 Stop DWI Program

Personal Services							
.100	Wages & Salaries	19,642	20,557	20,557	21,444	21,444	21,444
Subtotal Personal Services		19,642	20,557	20,557	21,444	21,444	21,444
Equipment							
.250	Other Equipment	2,574					
Subtotal Equipment		2,574					
Contractual							
.411	Office Supplies	478	500	500	500	500	500
.416	Hospital / Medical Supplies		800	800	800	800	800
.418	Other Contractual	331	1,400	1,400	1,400	1,400	1,400
.421	Telephone	1,119	1,650	1,650	1,650	1,650	1,650
.431	Insurance	106	128	128	127	127	127
.432	Contracts & Agreements	16,778	21,880	21,880	21,880	21,880	21,880
.441	Printing		400	400	400	400	400
.443	Repair to Office Equipment	814	800	800	800	800	800
.444	Repairs to Equipment & Property	1,415	1,400	1,400	1,500	1,500	1,500
.452	Personal Service Contracts	3,200	3,200	3,200	3,200	3,200	3,200
.460	Training & Education	1,494	2,250	2,250	2,250	2,250	2,250
.461	Postage	310	350	350	350	350	350
.462	Mileage		50	50	50	50	50
.463	Travel (other than mileage)		50	50	50	50	50
.481	Professional Dues	259	275	275	275	275	275
Subtotal Contractual		26,304	35,133	35,133	35,232	35,232	35,232

A3315 Stop DWI Program

(continued)

Employee Benefits	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A9010.810 State Retirement	371	206	206	214	214	214
A9020.820 Medicare	285	298	298	311	311	311
A9030.830 Social Security	1,214	1,275	1,275	1,330	1,330	1,330
A9050.850 Unemployment Insurance	65	118	118	62	62	62
A9060.860 Health Insurance	3,747	3,747	3,747	4,079	4,079	4,079
A9080.880 Disability	124	153	153	151	151	151
Subtotal Employee Benefits	5,806	5,797	5,797	6,147	6,147	6,147
Revenue						
A2615 Stop DWI Program	73,108	61,487	61,487	62,823	62,823	62,823
Subtotal Revenue	73,108	61,487	61,487	62,823	62,823	62,823
Appropriations Excluding Benefits						56,676
Total Appropriations						62,823
Total Revenues						62,823
County Cost						-18,782

A3510 Control of Animals

Personal Services

.100 Wages & Salaries	24,395	25,784	23,984	25,280	25,280	25,280
.101 Overtime	652	1,946	1,946	4,982	2,982	2,982
Subtotal Personal Services	25,047	27,730	25,930	30,262	28,262	28,262

Equipment

.250 Other Equipment	223	500	500	18,500	500	500
Subtotal Equipment	223	500	500	18,500	500	500

Contractual

.401 Cellular Phones & Pagers		1,000	1,000	1,000	1,000	1,000
.405 Building & Maintenance Projects				500	500	500
.411 Office Supplies		50	50	50	50	50
.413 Gasoline	2,670	2,500	2,500	2,700	2,700	2,700
.414 Automotive Parts	325	250	250	250	250	250
.415 Uniform & Cleaning Allowance	737	500	500	500	500	500
.418 Other Contractual	371	1,225	1,225	1,250	1,250	1,250
.420 Rent	6,240	6,000	6,000	6,864	6,864	6,864
.421 Telephone	49					
.422 Electricity	560	950	950	750	750	750
.431 Insurance	705	846	846	705	705	705
.441 Printing	22	100	223	100	100	100
.444 Repairs to Equipment & Property	765	1,000	877	1,000	1,000	1,000
.446 Vehicle Maintenance	1,229	300	300	400	1,400	1,400
.449 Fuel Oil	4,782	5,100	5,100	5,100	5,100	5,100
.452 Personal Service Contracts	3,506	3,500	5,300	3,500	3,500	3,500
.461 Postage	25	50	50	50	50	50
.462 Mileage	61	25	25	50	50	50
.463 Travel (other than mileage)	449	50	50	100	100	100
Subtotal Contractual	22,496	23,446	25,246	24,869	25,869	25,869

Employee Benefits

A9010.810 State Retirement	473	238	238	303	282	282
A9020.820 Medicare	363	374	374	511	409	409
A9030.830 Social Security	1,548	1,598	1,598	2,184	1,752	1,752
A9040.840 Workers' Comp.	832	633	633	1,190	1,190	1,190
A9050.850 Unemployment Insurance	81	148	148	148	148	148
A9060.860 Health Insurance	4,667	4,667	4,667			
A9080.880 Disability	154	300	300	300	300	300
Subtotal Employee Benefits	8,118	7,958	7,958	4,636	4,081	4,081

A3510 Control of Animals*(continued)*

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A1550 Dog Control Fees	5,320	10,000	10,000	10,000	10,000	10,000
A2268 Dog Control Services	29,190	26,000	26,000	26,000	26,000	26,000
Subtotal Revenue	34,510	36,000	36,000	36,000	36,000	36,000
Appropriations Excluding Benefits						54,631
Total Appropriations	55,884	59,634	59,634	78,267	58,712	58,712
Total Revenues	34,510	36,000	36,000	36,000	36,000	36,000
County Cost	21,374	23,634	23,634	42,267	22,712	22,712

A3640 Emergency Management**Personal Services**

.100 Wages & Salaries	64,462	67,602	67,602	70,466	70,466	70,466
Subtotal Personal Services	64,462	67,602	67,602	70,466	70,466	70,466

Equipment

.210 Furniture & Furnishings	197	700	700	800		
.220 Office Equipment	2,280	4,300	4,300	4,300	1,800	1,800
.250 Other Equipment	18,591	2,675	3,257	1,500	1,500	1,500
.251 Safety Equipment	905	1,280	2,114	1,034	1,034	1,034
Subtotal Equipment	21,973	8,955	10,371	7,634	4,334	4,334

Contractual

.401 Cellular Phones & Pagers		370	370	370	370	370
.404 Communications Maintenance	4,984	4,300	4,450	5,800	4,300	4,300
.405 Building & Maintenance Projects		44,000	47,500	33,000	33,000	33,000
.411 Office Supplies	657	600	600	750	750	750
.412 Board Meeting Expense	413	360	655	400	400	400
.413 Gasoline	2,069	2,700	2,700	2,825	2,825	2,825
.414 Automotive Parts	244	600	600	600	600	600
.418 Other Contractual	4,864	5,700	3,612	5,140	5,140	5,140
.421 Telephone	5,415	5,500	5,500	5,940	5,940	5,940
.422 Electricity	11,629	13,000	13,000	13,000	13,000	13,000
.423 Water & Sewer	447	650	650	650	650	650
.429 Cleaning Supplies	113	400	400	700	700	700
.431 Insurance	4,708	2,363	2,363	2,449	2,449	2,449
.433 Advertising & Legal Notices	203	300	300	300	300	300
.437 Auxiliary Police	1,554	2,750	3,855	7,450	7,450	7,450
.441 Printing	35	250	250	250	250	250
.443 Repair to Office Equipment	200	400	400	400	400	400
.445 Repairs to Bldgs & Grounds	1,519	2,500	1,818	2,500	2,500	2,500
.446 Vehicle Maintenance	2,400	1,000		1,500	1,500	1,500
.447 Contracted Service & Equipment	1,635	1,980	1,980	1,500	1,500	1,500
.449 Fuel Oil	174	500	500	500	500	500
.460 Training & Education	1,007	1,500	1,755	3,000	3,000	3,000
.461 Postage	1,310	1,200	1,200	1,200	1,200	1,200
.463 Travel (other than mileage)	711	1,100	1,100	1,100	1,100	1,100
.481 Professional Dues	70	95	95	115	115	115
.486 Special Grants	1,742					
Subtotal Contractual	48,103	94,118	95,653	91,439	89,939	89,939

Employee Benefits

A9010.810 State Retirement	1,216	569	569	594	594	594
A9020.820 Medicare	935	980	980	1,022	1,022	1,022
A9030.830 Social Security	3,983	4,191	4,191	4,369	4,369	4,369
A9040.840 Workers' Comp.	2,497	1,900	1,900	3,570	3,570	3,570
A9050.850 Unemployment Insurance	244	444	444	444	444	444
A9060.860 Health Insurance	8,633	8,633	8,633	9,412	9,412	9,412
A9080.880 Disability	407	660	660	660	660	660
Subtotal Employee Benefits	17,915	17,377	17,377	20,071	20,071	20,071

A3640 Emergency Management*(continued)*

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A3305 Emergency Management	1,500	1,500	1,500	1,500	1,500	1,500
A4305 Emergency Management	13,405	14,000	14,000	13,000	13,000	13,000
Subtotal Revenue	14,905	15,500	15,500	14,500	14,500	14,500
Appropriations Excluding Benefits						164,739
Total Appropriations	152,453	188,052	191,003	189,610	184,810	184,810
Total Revenues	14,905	15,500	15,500	14,500	14,500	14,500
County Cost	137,548	172,552	175,503	175,110	170,310	170,310

TOTAL PUBLIC SAFETY

Total Appropriations	4,943,831	5,019,628	5,128,333	5,543,653	5,354,782	5,354,782
Total Revenue	1,370,167	1,336,257	1,381,938	1,392,383	1,429,383	1,429,383
County Cost	3,573,664	3,683,371	3,746,395	4,151,270	3,925,399	3,925,399

HEALTH**A4010 Public Health**

Personal Services	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100 Wages & Salaries	923,142	993,342	993,342	1,038,859	986,813	986,813
.101 Overtime	29,418	27,000	27,000	27,000	27,000	27,000
Subtotal Personal Services	952,560	1,020,342	1,020,342	1,065,859	1,013,813	1,013,813

Equipment

.210 Furniture & Furnishings	4,322	1,800	1,800	650	650	650
.220 Office Equipment	3,758	2,000	2,000	20,000	15,000	15,000
.250 Other Equipment		500	500			
.251 Safety Equipment	405	500	500	500	500	500
Subtotal Equipment	8,485	4,800	4,800	21,150	16,150	16,150

Contractual

.401 Cellular Phones & Pagers		2,500	2,500	2,000	1,000	1,000
.402 Laboratory	12,354	10,000	10,000	8,000	8,000	8,000
.407 Tuberculosis Outpatient Services	13,633	10,000	10,000	10,000	10,000	10,000
.408 Therapy Services	67,815	70,000	70,000	70,000	70,000	70,000
.409 Vaccines and Medications	1,795	2,000	2,000	20,000	10,000	10,000
.410 Rabies Control	14,375	12,000	12,000	10,000	7,000	7,000
.411 Office Supplies	9,620	9,000	9,000	9,000	9,000	9,000
.412 Board Meeting Expense	310	750	750	750	500	500
.415 Uniform & Cleaning Allowance	2,249	3,000	3,000	3,000	3,000	3,000
.418 Other Contractual	716	1,000	1,000	1,000	1,000	1,000
.419 Maintenance in Lieu of Rent	97,680	102,631	102,631	103,498	99,076	99,076
.421 Telephone	12,758	12,000	12,000	15,000	15,000	15,000
.431 Insurance	7,954	9,545	9,545	9,976	9,976	9,976
.433 Advertising & Legal Notices	452	1,000	1,000	1,000	1,000	1,000
.441 Printing	2,504	1,000	1,000	1,000	1,000	1,000
.442 Rental of Equipment	5,765	5,500	5,500	5,500	5,500	5,500
.443 Repair to Office Equipment	2,810	2,500	2,500	2,500	2,500	2,500
.445 Repairs to Bldgs & Grounds	2,011					
.452 Personal Service Contracts	118,631	99,600	99,600	99,000	61,000	61,000
.456 Data Processing / Central Computer	41,784	45,000	45,000	60,000	60,000	60,000
.457 Handicapped Access - West Seneca				10,000	10,000	10,000
.458 Books, Publications & Subscriptions	4,239	2,500	2,500	2,500	2,500	2,500
.459 Legal Services	9,988	10,000	10,000	10,000	10,000	10,000
.460 Training & Education	7,776	7,000	7,000	7,000	7,000	7,000
.461 Postage	8,557	9,000	9,000	7,500	7,500	7,500
.462 Mileage	52,430	50,000	50,000	50,000	50,000	50,000
.463 Travel (other than mileage)	4,494	5,000	5,000	7,500	5,000	5,000

A4010 Public Health

(continued)

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.466 Consultant Fees	12,288	10,000	10,000	10,000	10,000	10,000
.474 Home Health Aides	47,252	50,000	50,000	35,000	35,000	35,000
.478 Promotional Activities & Supplies	1,351	1,000	1,000	1,000	1,000	1,000
.479 Medical Examiners Expenses	22,500	22,500	22,500	22,500	22,500	22,500
.481 Professional Dues	1,371	1,500	1,500	1,500	1,500	1,500
.482 Engineering Services	23,496	20,000	20,000	20,000	20,000	20,000
.486 Special Grants	729					
.489 Hospital Supplies & Medicine	8,380	7,000	7,047	8,000	8,000	8,000
Subtotal Contractual	620,067	594,526	594,573	623,724	564,552	564,552
Employee Benefits						
A9010.810 State Retirement	17,976	9,616	9,616	10,157	9,748	9,748
A9020.820 Medicare	13,819	14,795	14,795	15,465	14,700	14,700
A9030.830 Social Security	58,859	63,261	63,261	66,127	62,856	62,856
A9040.840 Workers' Comp.	17,893	13,617	13,617	25,583	25,583	25,583
A9050.850 Unemployment Insurance	1,727	3,145	3,145	3,108	3,034	3,034
A9060.860 Health Insurance	125,556	125,560	125,560	144,065	139,025	139,025
A9080.880 Disability	5,834	7,020	7,020	6,960	6,780	6,780
Subtotal Employee Benefits	241,664	237,014	237,014	271,465	261,726	261,726
Revenue						
A1601 Public Health - Miscellaneous	2,797	2,000	2,000	3,000	3,000	3,000
A1602 Public Health - Medicare	513,304	500,000	500,000	400,000	400,000	400,000
A1603 Public Health - Medicaid	65,126	80,000	80,000	80,000	80,000	80,000
A1604 Public Health - Self Pay	309	500	500	4,000	4,000	4,000
A1605 Public Health - Other Insurance	119,887	170,000	170,000	200,000	200,000	200,000
A1606 Public Health - PHC Program	393	500	500	500	500	500
A1607 Public Health - Environmental	46,220	60,000	60,000	60,000	60,000	60,000
A1621 Early Intervention - Fees	25,105	45,000	45,000	25,000	25,000	25,000
A3401 Public Health	487,886	500,000	500,000	600,000	552,705	552,705
A3449 Public Health - Early Intervention	18,221	35,000	35,000	25,000	25,000	25,000
A3472 Special Health Programs - State	136,997	115,500	115,500	84,000	84,000	84,000
A4401 Public Health - IHAP/Case Managemnt	45,212	48,940	48,940	20,000	20,000	20,000
A4451 Early Intervention Administration	46,770	52,533	52,533	52,533	52,533	52,533
A4472 Special Health Programs - Federal	6,227	40,200	40,200	31,500	36,500	36,500
Subtotal Revenue	1,514,454	1,650,173	1,650,173	1,585,533	1,543,238	1,543,238
Appropriations Excluding Benefits						1,594,515
Total Appropriations	1,822,776	1,856,682	1,856,729	1,982,198	1,856,241	1,856,241
Total Revenues	1,514,454	1,650,173	1,650,173	1,585,533	1,543,238	1,543,238
County Cost	308,322	206,509	206,556	396,665	313,003	313,003

A4046 Physically Handicapped Children

Contractual						
.467 Programs	16,643	15,000	15,000	15,000	15,000	15,000
Subtotal Contractual	16,643	15,000	15,000	15,000	15,000	15,000
Revenue						
A3446 Handicapped Children	6,553	7,500	7,500	7,500	7,500	7,500
Subtotal Revenue	6,553	7,500	7,500	7,500	7,500	7,500
Appropriations Excluding Benefits						15,000
Total Appropriations	16,643	15,000	15,000	15,000	15,000	15,000
Total Revenues	6,553	7,500	7,500	7,500	7,500	7,500
County Cost	10,090	7,500	7,500	7,500	7,500	7,500

A4059 Early Intervention Program

(continued)

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.465 Education Programs	636,327	700,000	700,000	700,000	700,000	700,000
Subtotal Contractual	636,327	700,000	700,000	700,000	700,000	700,000
Revenue						
A1621 Early Intervention - Fees	281,698	280,000	280,000	280,000	280,000	280,000
A3449 Public Health - Early Intervention	184,736	200,000	200,000	200,000	200,000	200,000
Subtotal Revenue	466,434	480,000	480,000	480,000	480,000	480,000
Appropriations Excluding Benefits						700,000
Total Appropriations						700,000
Total Revenues						480,000
County Cost						220,000

A4310 Mental Health

Personal Services

.100 Wages & Salaries	671,347	797,165	797,165	853,054	834,417	834,417
Subtotal Personal Services	671,347	797,165	797,165	853,054	834,417	834,417

Equipment

.210 Furniture & Furnishings		7,000	17,006	6,000	3,500	
.220 Office Equipment	14,108	1,700	1,700	10,500	8,000	1,500
.250 Other Equipment	28,804	1,300	30,129	2,000	1,300	
Subtotal Equipment	42,912	10,000	48,835	18,500	12,800	1,500

Contractual

.401 Cellular Phones & Pagers		1,000	1,000	1,000	1,000	1,000
.411 Office Supplies	7,024	10,398	10,444	10,000	10,000	10,000
.412 Board Meeting Expense	1,262	1,600	1,600	1,600	1,600	1,600
.413 Gasoline	1,051	1,300	1,300	1,300	1,300	1,300
.414 Automotive Parts	738	500	500	500	500	500
.416 Hospital / Medical Supplies	1,213	2,000	2,000	2,000	2,000	2,000
.418 Other Contractual	24,823	23,910	25,210	21,000	21,000	21,000
.419 Maintenance in Lieu of Rent	152,000	160,000	160,000	160,000	160,000	160,000
.421 Telephone	13,144	18,500	18,500	15,000	15,000	15,000
.424 Food	9,677	10,000	10,000	10,000	10,000	10,000
.431 Insurance	13,441	16,129	16,129	14,486	14,486	14,486
.433 Advertising & Legal Notices	1,645	3,000	3,425	3,000	3,000	3,000
.440 Auditors	5,759	7,000	7,000	8,000	7,000	7,000
.441 Printing	1,151	2,000	2,000	2,000	2,000	2,000
.443 Repair to Office Equipment	1,794	3,000	3,000	4,000	4,000	4,000
.446 Vehicle Maintenance	20	900	900	900	900	900
.447 Contracted Service & Equipment	2,675	80,268	80,268	169,618	169,618	169,618
.452 Personal Service Contracts	254,320	321,446	321,446	357,043	332,043	332,043
.456 Data Processing / Central Computer	6,903	7,000	7,000	9,000	8,000	8,000
.458 Books, Publications & Subscriptions	3,927	3,500	3,573	3,500	3,500	3,500
.459 Legal Services	3,000	3,000	3,000	3,000	3,000	3,000
.460 Training & Education	1,442	6,300	7,546	6,300	5,300	5,300
.461 Postage	2,890	5,000	5,000	5,000	5,000	5,000
.462 Mileage	13,566	16,800	16,800	16,800	14,000	14,000
.463 Travel (other than mileage)	452	2,700	2,700	2,700	2,300	2,300
.466 Consultant Fees	10,180	21,500	21,500	22,700	15,300	15,300
.469 ICM General	3,769	28,000	28,000	34,800	34,800	34,800
.481 Professional Dues	1,020	1,200	1,200	1,200	1,200	1,200
.486 Special Grants	103,013		14,500			
.492 Transportation Services	3,739	4,500	4,500	4,500	4,500	4,500
Subtotal Contractual	645,638	762,451	780,041	890,947	852,347	852,347

A4310 Mental Health

(continued)

Employee Benefits	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A9010.810 State Retirement	12,669	6,771	6,771	7,492	7,242	7,242
A9020.820 Medicare	9,739	11,559	11,559	12,370	12,099	12,099
A9030.830 Social Security	41,483	49,423	49,423	52,910	51,733	51,733
A9040.840 Workers' Comp.	11,858	9,025	9,025	17,848	17,848	17,848
A9050.850 Unemployment Insurance	1,219	2,220	2,220	2,257	2,257	2,257
A9060.860 Health Insurance	73,518	73,520	73,520	81,633	81,633	81,633
A9080.880 Disability	4,243	4,980	4,980	5,160	5,160	5,160
Subtotal Employee Benefits	154,729	157,498	157,498	179,670	177,972	177,972
Revenue						
A1620 Mental Health & CSS Fees	838,481	938,455	938,455	998,000	1,004,000	1,004,000
A3490 Mental Health	57,884	89,426	89,426	87,720	77,720	77,720
A3491 Continuing Treatment -inc. reinvest	376,169	522,440	522,440	607,945	587,445	587,445
A3492 Mental Health - ICM	48,553	50,064	50,064	50,070	50,070	50,070
Subtotal Revenue	1,321,087	1,600,385	1,600,385	1,743,735	1,719,235	1,719,235
Appropriations Excluding Benefits						1,688,264
Total Appropriations						1,866,236
Total Revenues						1,719,235
County Cost						147,001

A4320 Friends of Mental Health

Contractual						
.467 Programs	20,500	20,500	20,500	23,325	20,500	20,500
Subtotal Contractual	20,500	20,500	20,500	23,325	20,500	20,500
Revenue						
A3491 Continuing Treatment -inc. reinvest	20,500	20,500	20,500	23,325	20,500	20,500
Subtotal Revenue	20,500	20,500	20,500	23,325	20,500	20,500
Appropriations Excluding Benefits						20,500
Total Appropriations						20,500
Total Revenues						20,500
County Cost						

A4321 ARC Program - Private Sector

Contractual						
.467 Programs	507,820	503,391	503,391	417,024	417,024	417,024
Subtotal Contractual	507,820	503,391	503,391	417,024	417,024	417,024
Revenue						
A3493 ARC-Non-620	281,052	315,434	315,434	291,470	293,540	293,540
A3494 ARC-620	111,622	136,213	136,213	71,740	71,740	71,740
Subtotal Revenue	392,674	451,647	451,647	363,210	365,280	365,280
Appropriations Excluding Benefits						417,024
Total Appropriations						417,024
Total Revenues						365,280
County Cost						51,744

A4322 Drug & Alcohol Abuse Programs

(continued)

Contractual		Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.467 Programs		385,815	417,577	417,577	391,510	391,510	391,510
	Subtotal Contractual	385,815	417,577	417,577	391,510	391,510	391,510
Revenue							
A2615 Stop DWI Program		8,000	8,000	8,000	8,000	8,000	8,000
A3486 Alcohol Abuse		208,346	333,711	333,711	307,644	307,644	307,644
	Subtotal Revenue	216,346	341,711	341,711	315,644	315,644	315,644
Appropriations Excluding Benefits							391,510
Total Appropriations		385,815	417,577	417,577	391,510	391,510	391,510
Total Revenues		216,346	341,711	341,711	315,644	315,644	315,644
County Cost		169,469	75,866	75,866	75,866	75,866	75,866

A4390 Mental Health Law Expense

Contractual							
.447 Contracted Service & Equipment		15,546	10,000	10,000	10,000	10,000	10,000
	Subtotal Contractual	15,546	10,000	10,000	10,000	10,000	10,000
Appropriations Excluding Benefits							10,000
Total Appropriations		15,546	10,000	10,000	10,000	10,000	10,000
Total Revenues							
County Cost		15,546	10,000	10,000	10,000	10,000	10,000

A4540 Mercy Flight

Contractual							
.439 Authorized Agencies						5,000	5,000
	Subtotal Contractual					5,000	5,000
Appropriations Excluding Benefits							5,000
Total Appropriations						5,000	5,000
Total Revenues							
County Cost						5,000	5,000

TOTAL HEALTH

Total Appropriations	4,920,053	5,250,264	5,306,736	5,481,228	5,292,811	5,281,511
Total Revenue	3,938,048	4,551,916	4,551,916	4,518,947	4,451,397	4,451,397
County Cost	982,005	698,348	754,820	962,281	841,414	830,114

ECONOMIC ASSISTANCE & OPPORTUNITY

A6010 Social Services Administration

Personal Services		Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100 Wages & Salaries		1,960,650	2,099,925	2,120,037	2,190,590	2,190,590	2,190,590
.101 Overtime		8,442	9,000	9,000	13,000	13,000	13,000
	Subtotal Personal Services	1,969,092	2,108,925	2,129,037	2,203,590	2,203,590	2,203,590
Equipment							
.210 Furniture & Furnishings		2,851	3,020	3,020	11,440	11,440	11,440
.220 Office Equipment		960	840	840	225	225	225
.250 Other Equipment		24,654	2,750	26,606	13,885	13,885	13,885
	Subtotal Equipment	28,465	6,610	30,466	25,550	25,550	25,550

A6010 Social Services Administration

(continued)

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.401 Cellular Phones & Pagers		1,500	1,500	1,500	1,500	1,500
.402 Laboratory	3,393	3,000	3,000	3,000	3,000	3,000
.411 Office Supplies	17,440	17,275	19,891	19,550	19,550	19,550
.412 Board Meeting Expense	24	100	100	100	100	100
.413 Gasoline	3,971	4,000	4,000	4,000	4,000	4,000
.417 Renovations		15,000	15,000			
.418 Other Contractual	20,809	5,900	5,900	6,310	6,310	6,310
.419 Maintenance in Lieu of Rent	173,400	173,400	173,400	129,990	129,990	129,990
.421 Telephone	32,003	34,000	34,000	26,000	26,000	26,000
.431 Insurance	29,308	35,170	35,170	32,447	32,447	32,447
.432 Contracts & Agreements	16,447	10,000	82,325	87,160	91,960	91,960
.433 Advertising & Legal Notices	1,808	950	950	950	950	950
.438 HIRE Contract	145,612	169,370	192,825	192,605	192,605	192,605
.440 Auditors	4,680	7,280	7,280	14,560	14,560	14,560
.441 Printing	1,360	3,100	5,302	3,350	3,350	3,350
.442 Rental of Equipment	2,393	4,260	4,260	2,545	2,545	2,545
.443 Repair to Office Equipment	1,191	3,000	3,000	3,000	3,000	3,000
.446 Vehicle Maintenance	3,463	5,000	5,000	5,000	5,000	5,000
.447 Contracted Service & Equipment	13,126	15,560	15,560	18,795	18,795	18,795
.455 Fees For Services	668	3,500	3,500	3,000	3,000	3,000
.456 Data Processing / Central Computer	14,396	15,000	15,000	15,000	15,000	15,000
.458 Books, Publications & Subscriptions	6,054	4,500	4,500	5,500	5,500	5,500
.459 Legal Services	85,600	91,575	91,575	94,295	94,295	94,295
.460 Training & Education	63,497	73,865	73,865	74,975	74,975	74,975
.461 Postage	19,407	22,800	22,800	21,375	21,375	21,375
.462 Mileage	43,876	34,670	39,370	43,090	43,090	43,090
.463 Travel (other than mileage)	5,059	15,330	15,330	7,605	7,605	7,605
.466 Consultant Fees	3,500	4,500	4,500	4,500	4,500	4,500
.481 Professional Dues	2,855	3,110	3,110	3,115	3,115	3,115
.491 NYS Assessments	55,982	63,200	63,200	70,800	70,800	70,800
.492 Transportation Services	249	5,000	5,000	1,000	1,000	1,000
.494 Security Services	42,287	47,405	47,405	48,933	48,933	48,933
Subtotal Contractual	813,858	892,320	997,618	944,050	948,850	948,850
Employee Benefits						
A9010.810 State Retirement	37,152	20,591	20,591	21,858	21,858	21,858
A9020.820 Medicare	28,568	30,580	30,580	31,951	31,951	31,951
A9030.830 Social Security	121,671	130,755	130,755	136,618	136,618	136,618
A9040.840 Workers' Comp.	37,275	28,345	28,345	52,653	52,653	52,653
A9050.850 Unemployment Insurance	3,558	6,475	6,475	6,475	6,475	6,475
A9060.860 Health Insurance	269,862	269,870	269,870	302,504	302,504	302,504
A9080.880 Disability	12,391	15,480	15,480	15,480	15,480	15,480
Subtotal Employee Benefits	510,477	502,096	502,096	567,539	567,539	567,539
Revenue						
A1811 Child Support - Incentive Earnings	70,580	95,255	95,255	41,090	41,090	41,090
A2070 Contributions - Private Agencies	40,500	35,000	35,000	35,000	37,500	37,500
A3610 Social Services Administration	435,250	576,350	574,000	615,775	616,975	616,975
A3611 Food Stamps	120,550	137,280	137,280	147,225	147,225	147,225
A3661 CFS Block Grant	547,482	480,000	480,000	545,000	545,000	545,000
A4610 Social Services Administration	1,163,076	1,404,330	1,562,892	1,743,949	1,777,270	1,777,270
A4611 Food Stamp Program	170,714	151,280	151,280	161,225	161,225	161,225
Subtotal Revenue	2,548,152	2,879,495	3,035,707	3,289,264	3,326,285	3,326,285
Appropriations Excluding Benefits						3,177,990
Total Appropriations	3,321,892	3,509,951	3,659,217	3,740,729	3,745,529	3,745,529
Total Revenues	2,548,152	2,879,495	3,035,707	3,289,264	3,326,285	3,326,285
County Cost	773,740	630,456	623,510	451,465	419,244	419,244

A6070 Service for Recipients*(continued)*

Contractual		Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.455 Fees For Services		458,590	450,000	450,000	550,000	550,000	550,000
	Subtotal Contractual	458,590	450,000	450,000	550,000	550,000	550,000
Revenue							
A3610 Social Services Administration		119,597	213,660	213,660	550,000	550,000	550,000
A4610 Social Services Administration		309,758	180,090	180,090			
	Subtotal Revenue	429,355	393,750	393,750	550,000	550,000	550,000
Appropriations Excluding Benefits							550,000
Total Appropriations		458,590	450,000	450,000	550,000	550,000	550,000
Total Revenues		429,355	393,750	393,750	550,000	550,000	550,000
County Cost		29,235	56,250	56,250			

A6101 Medical Assistance

Contractual							
.485 Medical Management		411,458	434,000	434,000	400,000	400,000	400,000
	Subtotal Contractual	411,458	434,000	434,000	400,000	400,000	400,000
Revenue							
A1801 Medical Assistance		187,713	225,000	225,000	225,000	225,000	225,000
A3601 Medical Assistance		127,855	75,075	75,075	62,862	62,862	62,862
A4601 Medical Assistance		223,562	121,220	121,220	101,500	101,500	101,500
	Subtotal Revenue	539,130	421,295	421,295	389,362	389,362	389,362
Appropriations Excluding Benefits							400,000
Total Appropriations		411,458	434,000	434,000	400,000	400,000	400,000
Total Revenues		539,130	421,295	421,295	389,362	389,362	389,362
County Cost		-127,672	12,705	12,705	10,638	10,638	10,638

A6102 Medical Management Info System MMIS

Contractual							
.485 Medical Management		7,107,422	3,950,000	3,950,000	3,950,000	3,850,000	3,850,000
	Subtotal Contractual	7,107,422	3,950,000	3,950,000	3,950,000	3,850,000	3,850,000
Revenue							
A3602 Long Term Care		325,418	325,000	325,000	81,950	81,950	81,950
	Subtotal Revenue	325,418	325,000	325,000	81,950	81,950	81,950
Appropriations Excluding Benefits							3,850,000
Total Appropriations		7,107,422	3,950,000	3,950,000	3,950,000	3,850,000	3,850,000
Total Revenues		325,418	325,000	325,000	81,950	81,950	81,950
County Cost		6,782,004	3,625,000	3,625,000	3,868,050	3,768,050	3,768,050

A6109 Family Assistance

Contractual							
.467 Programs		2,958,158	3,564,000	3,564,000	3,000,000	3,000,000	3,000,000
	Subtotal Contractual	2,958,158	3,564,000	3,564,000	3,000,000	3,000,000	3,000,000
Revenue							
A1809 Family Assistance		404,191	450,000	450,000	450,000	450,000	450,000
A3609 Family Assistance		705,463	778,500	778,500	637,500	637,500	637,500
A4609 Family Assistance		1,201,887	1,399,295	1,399,295	1,154,914	1,154,914	1,154,914
	Subtotal Revenue	2,311,541	2,627,795	2,627,795	2,242,414	2,242,414	2,242,414

Appropriations Excluding Benefits						3,000,000
Total Appropriations	2,958,158	3,564,000	3,564,000	3,000,000	3,000,000	3,000,000
Total Revenues	2,311,541	2,627,795	2,627,795	2,242,414	2,242,414	2,242,414
County Cost	646,617	936,205	936,205	757,586	757,586	757,586

A6119 Child Care (formerly ADC)

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.467 Programs	773,978	700,000	700,000	700,000	700,000	700,000
Subtotal Contractual	773,978	700,000	700,000	700,000	700,000	700,000
Revenue						
A1819 Child Care	69,381	60,000	60,000	50,000	50,000	50,000
A3619 Child Care	3,358	148,865	148,865	151,191	151,191	151,191
A4619 Child Care	244,227	290,880	290,880	295,425	295,425	295,425
Subtotal Revenue	316,966	499,745	499,745	496,616	496,616	496,616
Appropriations Excluding Benefits						700,000
Total Appropriations	773,978	700,000	700,000	700,000	700,000	700,000
Total Revenues	316,966	499,745	499,745	496,616	496,616	496,616
County Cost	457,012	200,255	200,255	203,384	203,384	203,384

A6123 Juvenile Delinquent

Contractual						
.467 Programs	57,828	225,000	225,000	225,000	225,000	225,000
Subtotal Contractual	57,828	225,000	225,000	225,000	225,000	225,000
Revenue						
A1823 Juvenile Delinquent	23,374	30,000	30,000	40,000	40,000	40,000
A3623 Juvenile Delinquent	125,624	66,575	66,575			
Subtotal Revenue	148,998	96,575	96,575	40,000	40,000	40,000
Appropriations Excluding Benefits						225,000
Total Appropriations	57,828	225,000	225,000	225,000	225,000	225,000
Total Revenues	148,998	96,575	96,575	40,000	40,000	40,000
County Cost	-91,170	128,425	128,425	185,000	185,000	185,000

A6129 State Training School

Contractual						
.467 Programs	164,542	150,000	150,000	150,000	150,000	150,000
Subtotal Contractual	164,542	150,000	150,000	150,000	150,000	150,000
Appropriations Excluding Benefits						150,000
Total Appropriations	164,542	150,000	150,000	150,000	150,000	150,000
Total Revenues						
County Cost	164,542	150,000	150,000	150,000	150,000	150,000

A6135 JOBS Program

Contractual						
.467 Programs	16,181	55,000	55,000			
Subtotal Contractual	16,181	55,000	55,000			

A6135 JOBS Program

(continued)

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A3635 JOBS	4,223	14,625	14,625			
A4635 JOBS	7,791	25,760	25,760			
Subtotal Revenue	12,014	40,385	40,385			
Appropriations Excluding Benefits						
Total Appropriations	16,181	55,000	55,000			
Total Revenues	12,014	40,385	40,385			
County Cost	4,167	14,615	14,615			

A6140 Safety Net (formerly home relief)

Contractual						
.467 Programs	563,040	650,000	650,000	650,000	650,000	650,000
Subtotal Contractual	563,040	650,000	650,000	650,000	650,000	650,000
Revenue						
A1840 Safety Net	116,818	100,000	100,000	125,000	125,000	125,000
A3640 Safety Net	201,412	275,000	275,000	262,500	262,500	262,500
Subtotal Revenue	318,230	375,000	375,000	387,500	387,500	387,500
Appropriations Excluding Benefits						
Total Appropriations	563,040	650,000	650,000	650,000	650,000	650,000
Total Revenues	318,230	375,000	375,000	387,500	387,500	387,500
County Cost	244,810	275,000	275,000	262,500	262,500	262,500

A6141 Fuel Aid Program

Contractual						
.467 Programs	566,281	500,000	500,000	500,000	500,000	500,000
Subtotal Contractual	566,281	500,000	500,000	500,000	500,000	500,000
Revenue						
A4641 HEAP - Fuel Aid Program	579,357	500,000	500,000	500,000	500,000	500,000
Subtotal Revenue	579,357	500,000	500,000	500,000	500,000	500,000
Appropriations Excluding Benefits						
Total Appropriations	566,281	500,000	500,000	500,000	500,000	500,000
Total Revenues	579,357	500,000	500,000	500,000	500,000	500,000
County Cost	-13,076					

A6142 Emergency Aid to Adults

Contractual						
.467 Programs	7,567	10,000	10,000	15,000	15,000	15,000
Subtotal Contractual	7,567	10,000	10,000	15,000	15,000	15,000
Revenue						
A3642 Emergency Aid - Adults	3,985	5,000	5,000	7,500	7,500	7,500
Subtotal Revenue	3,985	5,000	5,000	7,500	7,500	7,500
Appropriations Excluding Benefits						
Total Appropriations	7,567	10,000	10,000	15,000	15,000	15,000
Total Revenues	3,985	5,000	5,000	7,500	7,500	7,500
County Cost	3,582	5,000	5,000	7,500	7,500	7,500

A6148 Burials

(continued)

Contractual		Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.406 Burials		84,564	55,000	55,000			
	Subtotal Contractual	84,564	55,000	55,000			
Revenue							
A1848 Burials		5,711					
A3648 Burials		37,075	16,500	16,500			
	Subtotal Revenue	42,786	16,500	16,500			
Appropriations Excluding Benefits							
	Total Appropriations	84,564	55,000	55,000			
	Total Revenues	42,786	16,500	16,500			
	County Cost	41,778	38,500	38,500			

Total Social Services

Total Appropriations	16,491,501	14,252,951	14,402,217	13,880,729	13,785,529	13,785,529
Total Revenue	7,575,932	8,180,540	8,336,752	7,984,606	8,021,627	8,021,627
County Cost	8,915,569	6,072,411	6,065,465	5,896,123	5,763,902	5,763,902

A6326 Community Action

Contractual							
.439 Authorized Agencies		23,906	23,906	23,906	28,906	23,906	23,906
	Subtotal Contractual	23,906	23,906	23,906	28,906	23,906	23,906
Appropriations Excluding Benefits							23,906
	Total Appropriations	23,906	23,906	23,906	28,906	23,906	23,906
	Total Revenues						
	County Cost	23,906	23,906	23,906	28,906	23,906	23,906

A6410 Tourism Agency

Equipment							
.220 Office Equipment		694		1,744	1,500	1,500	1,500
	Subtotal Equipment	694		1,744	1,500	1,500	1,500

Contractual							
.405 Building & Maintenance Projects			53,800	53,800	15,000	15,000	15,000
.411 Office Supplies		958	500	500	500	500	500
.412 Board Meeting Expense		149	200	200	200	200	200
.418 Other Contractual		2,376	2,300	2,300	2,000	2,000	2,000
.421 Telephone		113	1,000	1,000	800	800	800
.431 Insurance		183	219	219	351	351	351
.441 Printing		128	500	500	300	300	300
.458 Books, Publications & Subscriptions		150	200	200	100	100	100
.461 Postage		693	1,000	1,000	600	600	600
.462 Mileage		3,325	2,700	2,700	2,700	2,700	2,700
.463 Travel (other than mileage)		617	1,400	1,400	1,000	1,000	1,000
.466 Consultant Fees		16,170	18,000	18,000	20,000	18,630	18,630
.468 I LOVE NY		82,949	86,778	86,833	86,556	86,556	86,556
.481 Professional Dues		200	600	600	600	600	600
.486 Special Grants		15,759					
	Subtotal Contractual	123,770	169,197	169,252	130,707	129,337	129,337

A6410 Tourism Agency

(continued)

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A2089 Cooperative Advertising	6,690	1,906	1,906			
A3715 Tourism - I LOVE NY	40,439	43,389	43,389	43,278	43,278	43,278
A3718 Canal Corporation Grant	33,200	28,800	28,800			
Subtotal Revenue	80,329	74,095	74,095	43,278	43,278	43,278
Appropriations Excluding Benefits						130,837
Total Appropriations	124,464	169,197	170,996	132,207	130,837	130,837
Total Revenues	80,329	74,095	74,095	43,278	43,278	43,278
County Cost	44,135	95,102	96,901	88,929	87,559	87,559

A6510 Veterans Service Agency

Personal Services

.100 Wages & Salaries	52,198	54,824	54,824	59,997	57,575	57,575
Subtotal Personal Services	52,198	54,824	54,824	59,997	57,575	57,575

Equipment

.220 Office Equipment	1,250	1,338	1,338	500	500	500
Subtotal Equipment	1,250	1,338	1,338	500	500	500

Contractual

.401 Cellular Phones & Pagers		180	180	180	180	180
.406 Burials	6,450	5,000	5,000	5,000	5,000	5,000
.411 Office Supplies	501	550	550	550	550	550
.418 Other Contractual	214	570	570	570	570	570
.419 Maintenance in Lieu of Rent	5,440	5,440	5,440	4,078	4,078	4,078
.421 Telephone	985	1,040	1,040	1,340	1,340	1,340
.431 Insurance	136	164	164	171	171	171
.432 Contracts & Agreements	500	799	799	800	800	800
.441 Printing	263	300	300	300	300	300
.443 Repair to Office Equipment	250	300	300	300	300	300
.458 Books, Publications & Subscriptions	118	200	200	200	200	200
.461 Postage	681	650	650	650	650	650
.462 Mileage	716	750	750	800	800	800
.463 Travel (other than mileage)	968	1,200	1,200	2,000	1,200	1,200
.481 Professional Dues	45	45	45	45	45	45
Subtotal Contractual	17,267	17,188	17,188	16,984	16,184	16,184

Employee Benefits

A9010.810 State Retirement	985	548	548	576	575	575
A9020.820 Medicare	757	795	795	870	834	834
A9030.830 Social Security	3,225	3,399	3,399	3,720	3,569	3,569
A9040.840 Workers' Comp.	832	633	633	1,190	1,190	1,190
A9050.850 Unemployment Insurance	81	148	148	185	148	148
A9060.860 Health Insurance	3,569	3,569	3,569	3,888	3,888	3,888
A9080.880 Disability	330	180	180	180	180	180
Subtotal Employee Benefits	9,779	9,272	9,272	10,609	10,384	10,384

Revenue

A3610 Social Services Administration	9,927	15,225	15,225	15,089	15,089	15,089
A3710 Veteran's Aid	8,720	5,000	5,000	5,000	5,000	5,000
A4610 Social Services Administration	26,528	19,031	19,031	18,862	18,862	18,862
Subtotal Revenue	45,175	39,256	39,256	38,951	38,951	38,951
Appropriations Excluding Benefits						74,259
Total Appropriations	80,494	82,622	82,622	88,090	84,643	84,643
Total Revenues	45,175	39,256	39,256	38,951	38,951	38,951
County Cost	35,319	43,366	43,366	49,139	45,692	45,692

A6610 Weights & Measures

(continued)

Personal Services	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100 Wages & Salaries	19,330	20,562	20,562	21,881	21,881	21,881
Subtotal Personal Services	19,330	20,562	20,562	21,881	21,881	21,881
Equipment						
.220 Office Equipment		3,422	3,422			
.250 Other Equipment	707			1,000	500	500
.251 Safety Equipment	106	150	150	150	150	150
Subtotal Equipment	813	3,572	3,572	1,150	650	650
Contractual						
.401 Cellular Phones & Pagers			285	250	250	250
.411 Office Supplies	87	175	175	200	200	200
.413 Gasoline	929	950	950	950	950	950
.414 Automotive Parts	96	130	130	125	125	125
.418 Other Contractual	711	780	780	500	500	500
.421 Telephone	925	900	900	960	960	960
.431 Insurance	657	789	789	658	658	658
.441 Printing		650	365	400	400	400
.443 Repair to Office Equipment	130	130	130	130	130	130
.446 Vehicle Maintenance	204	250	250	430	430	430
.461 Postage	65	115	115	100	100	100
.463 Travel (other than mileage)	648	620	620	740	740	740
.481 Professional Dues	77	77	77	92	92	92
Subtotal Contractual	4,529	5,566	5,566	5,535	5,535	5,535
Employee Benefits						
A9010.810 State Retirement	365	290	290	308	308	308
A9020.820 Medicare	280	278	278	317	317	317
A9030.830 Social Security	1,194	1,275	1,275	1,357	1,357	1,357
A9040.840 Workers' Comp.	417	317	317	595	595	595
A9050.850 Unemployment Insurance	41	74	74	74	74	74
A9060.860 Health Insurance	4,828	4,828	4,828	5,267	5,267	5,267
A9080.880 Disability	122					
Subtotal Employee Benefits	7,247	7,062	7,062	7,918	7,918	7,918
Revenue						
A1962 Sealer of Weights & Measures	225					
A3989 Weights & Measures	1,855	2,000	2,000	1,800	1,800	1,800
Subtotal Revenue	2,080	2,000	2,000	1,800	1,800	1,800
Appropriations Excluding Benefits						28,066
Total Appropriations	31,919	36,762	36,762	36,484	35,984	35,984
Total Revenues	2,080	2,000	2,000	1,800	1,800	1,800
County Cost	29,839	34,762	34,762	34,684	34,184	34,184

A6772 Programs for the Aging

Personal Services						
.100 Wages & Salaries	198,329	204,046	204,046	217,466	217,466	217,466
Subtotal Personal Services	198,329	204,046	204,046	217,466	217,466	217,466

A6772 Programs for the Aging

(continued)

Equipment	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.220 Office Equipment	356			1,300	1,300	1,300
Subtotal Equipment	356			1,300	1,300	1,300
Contractual						
.405 Building & Maintenance Projects			937			
.411 Office Supplies	2,902	3,500	3,500	3,500	3,500	3,500
.418 Other Contractual	3,130	1,607	1,607	1,663	1,663	1,663
.419 Maintenance in Lieu of Rent	15,200	15,200	15,200	11,395	11,395	11,395
.421 Telephone	3,959	4,400	4,400	4,400	4,400	4,400
.431 Insurance	1,128	1,354	1,354	1,360	1,360	1,360
.433 Advertising & Legal Notices	728	800	800	800	500	500
.441 Printing	863	1,000	1,000	1,000	1,000	1,000
.443 Repair to Office Equipment	480	480	480	480	480	480
.447 Contracted Service & Equipment		140	140	140	140	140
.452 Personal Service Contracts	17,252	17,633	17,633	17,633	17,633	17,633
.456 Data Processing / Central Computer	1,000	1,000	1,000	1,000	1,000	1,000
.459 Legal Services	4,729	4,725	4,725	4,725	4,725	4,725
.461 Postage	6,196	6,150	6,150	6,200	5,100	5,100
.462 Mileage	5,362	6,000	6,000	6,750	6,750	6,750
.463 Travel (other than mileage)	701	800	800	800	800	800
.473 Nutrition Program	243,563	226,608	226,608	226,608	226,608	226,608
.474 Home Health Aides	85,917	82,266	87,015	80,304	80,304	80,304
.476 Lifeline	11,406	12,640	12,640	12,640		12,640
.481 Professional Dues	540	555	555	555	555	555
.492 Transportation Services	27,444	25,000	25,000	27,000	27,000	27,000
Subtotal Contractual	432,500	411,858	417,544	408,953	394,913	407,553
Employee Benefits						
A9010.810 State Retirement	3,743	1,560	1,560	1,628	1,628	1,628
A9020.820 Medicare	2,877	2,960	2,960	3,153	3,153	3,153
A9030.830 Social Security	12,255	12,651	12,651	13,483	13,483	13,483
A9040.840 Workers' Comp.	4,161	3,167	3,167	5,949	5,949	5,949
A9050.850 Unemployment Insurance	406	740	740	777	777	777
A9060.860 Health Insurance	18,115	18,116	18,116	22,617	22,617	22,617
A9080.880 Disability	1,253	1,380	1,380	1,440	1,440	1,440
Subtotal Employee Benefits	42,810	40,574	40,574	49,047	49,047	49,047
Revenue						
A1972 Programs for the Aging	41,466	45,507	46,444	47,282	53,582	53,582
A1973 Lifeline - Office for the Aging	57,526	55,000	55,000	55,000	55,000	55,000
A3772 Programs for the Aging	266,213	266,669	266,669	266,474	266,474	266,474
A4772 Programs for the Aging	227,178	232,230	232,230	232,623	232,623	232,623
Subtotal Revenue	592,383	599,406	600,343	601,379	607,679	607,679
Appropriations Excluding Benefits						626,319
Total Appropriations						675,366
Total Revenues						607,679
County Cost						67,687

TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY

Total Appropriations	17,426,279	15,221,916	15,378,667	14,843,182	14,723,625	14,736,265
Total Revenue	8,295,899	8,895,297	9,052,446	8,670,014	8,713,335	8,713,335
County Cost	9,130,380	6,326,619	6,326,221	6,173,168	6,010,290	6,022,930

CULTURE & RECREATION

A7180 Marine Park

(continued)

Personal Services	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100 Wages & Salaries	6,985	7,000	7,000	5,175	5,175	5,175
Subtotal Personal Services	6,985	7,000	7,000	5,175	5,175	5,175

Equipment

.250 Other Equipment				1,000	500	500
.251 Safety Equipment	103	300	300	300	300	300
Subtotal Equipment	103	300	300	1,300	800	800

Contractual

.401 Cellular Phones & Pagers		156	156			
.411 Office Supplies		50	50	100	100	100
.414 Automotive Parts	37	200	200	200	200	200
.418 Other Contractual	250	1,250	1,250	1,250	750	750
.421 Telephone	1,221	1,150	1,150	1,150	1,150	1,150
.422 Electricity	9,878	7,000	7,000	5,500	5,500	5,500
.423 Water & Sewer	1,146	1,500	1,500	1,500	1,500	1,500
.429 Cleaning Supplies	649	1,500	1,500	1,000	1,000	1,000
.431 Insurance	211	253	253	303	303	303
.432 Contracts & Agreements	25,130	20,100	20,100	19,800	19,800	19,800
.433 Advertising & Legal Notices		75	75			
.441 Printing		25	25			
.442 Rental of Equipment	854	1,000	1,000	600	600	600
.445 Repairs to Bldgs & Grounds	2,448	8,000	8,000	6,000	4,000	4,000
.461 Postage		32	32	30	30	30
.478 Promotional Activities & Supplies		4,000	4,000	4,000	4,000	4,000
Subtotal Contractual	41,824	46,291	46,291	41,433	38,933	38,933

Employee Benefits

A9010.810 State Retirement		70		52	52	52
A9020.820 Medicare		98		75	75	75
A9030.830 Social Security		451		321	321	321
Subtotal Employee Benefits		619		448	448	448

Revenue

A2025 Recreational Facility Charge	30,233	40,000	40,000	35,000	35,000	35,000
Subtotal Revenue	30,233	40,000	40,000	35,000	35,000	35,000
Appropriations Excluding Benefits						44,908
Total Appropriations	48,912	54,210	53,591	48,356	45,356	45,356
Total Revenues	30,233	40,000	40,000	35,000	35,000	35,000
County Cost	18,679	14,210	13,591	13,356	10,356	10,356

A7310 Youth Programs

Contractual

.418 Other Contractual	35,539	35,539	40,491	40,235	40,235	40,235
Subtotal Contractual	35,539	35,539	40,491	40,235	40,235	40,235

Revenue

A3820 Youth Programs YDDP	25,456	25,139	25,139	24,883	24,883	24,883
A3830 Youth Board SDDP	7,138	10,400	10,400	15,352	15,352	15,352
Subtotal Revenue	32,594	35,539	35,539	40,235	40,235	40,235
Appropriations Excluding Benefits						40,235
Total Appropriations	35,539	35,539	40,491	40,235	40,235	40,235
Total Revenues	32,594	35,539	35,539	40,235	40,235	40,235
County Cost	2,945		4,952			

A7312 Youth Bureau

(continued)

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.418 Other Contractual	990	1,000	1,000	1,000	1,000	1,000
.431 Insurance	164	197	197	194	194	194
.432 Contracts & Agreements	50,520	50,533	50,533	53,864	53,864	53,864
Subtotal Contractual	51,674	51,730	51,730	55,058	55,058	55,058
Revenue						
A3820 Youth Programs YDDP	25,289	25,865	25,865	27,529	27,529	27,529
Subtotal Revenue	25,289	25,865	25,865	27,529	27,529	27,529
Appropriations Excluding Benefits						55,058
Total Appropriations						55,058
Total Revenues						27,529
County Cost						27,529

A7415 Libraries

Contractual						
.439 Authorized Agencies	32,270	32,270	32,270	35,497	32,270	32,270
Subtotal Contractual	32,270	32,270	32,270	35,497	32,270	32,270
Appropriations Excluding Benefits						32,270
Total Appropriations						32,270
Total Revenues						
County Cost						32,270

A7450 Cobblestone Museum

Contractual						
.439 Authorized Agencies	1,000	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	1,000	1,000	1,000	1,000	1,000	1,000
Appropriations Excluding Benefits						1,000
Total Appropriations						1,000
Total Revenues						
County Cost						1,000

A7510 Historian

Personal Services						
.100 Wages & Salaries	5,286	5,470	5,470	5,661	5,661	5,661
Subtotal Personal Services	5,286	5,470	5,470	5,661	5,661	5,661

Contractual						
.411 Office Supplies	126	100	100	100	100	100
.421 Telephone	779	850	850	850	850	850
.431 Insurance	14	17	17	16	16	16
.441 Printing	707	800	800	900	900	900
.461 Postage	64	64	64	64	64	64
Subtotal Contractual	1,690	1,831	1,831	1,930	1,930	1,930

Employee Benefits						
A9010.810 State Retirement	100	55	55	57	57	57
A9020.820 Medicare	77	79	79	82	82	82
A9030.830 Social Security	327	339	339	351	351	351
A9040.840 Workers' Comp.	208	158	158	297	297	297
A9050.850 Unemployment Insurance	20	37	37	37	37	37
Subtotal Employee Benefits	732	668	668	824	824	824

Appropriations Excluding Benefits						7,591
Total Appropriations	7,708	7,969	7,969	8,415	8,415	8,415
Total Revenues						
County Cost	7,708	7,969	7,969	8,415	8,415	8,415

TOTAL CULTURE & RECREATION

Total Appropriations	177,103	182,718	187,051	188,561	182,334	182,334
Total Revenue	88,116	101,404	101,404	102,764	102,764	102,764
County Cost	88,987	81,314	85,647	85,797	79,570	79,570

HOME & COMMUNITY SERVICES

A8020 Planning & Development

Personal Services	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100 Wages & Salaries	113,035	119,879	119,879	125,860	125,860	125,860
.101 Overtime	1,803	2,000	2,000	2,000	2,000	2,000
Subtotal Personal Services	114,838	121,879	121,879	127,860	127,860	127,860

Equipment

.220 Office Equipment	11,459	3,500	3,500	1,000	1,000	1,000
Subtotal Equipment	11,459	3,500	3,500	1,000	1,000	1,000

Contractual

.411 Office Supplies	1,327	1,200	1,200	1,200	1,200	1,200
.412 Board Meeting Expense	156	400	400	400	400	400
.418 Other Contractual	3,470	4,000	4,000	3,000	3,000	3,000
.421 Telephone	4,159	5,000	5,000	4,500	4,500	4,500
.431 Insurance	284	341	341	343	343	343
.433 Advertising & Legal Notices	22	200	200	200	200	200
.441 Printing	12	140	140	100	100	100
.443 Repair to Office Equipment	720	620	620	700	700	700
.456 Data Processing / Central Computer	308					
.458 Books, Publications & Subscriptions	1,998	300	300	300	300	300
.461 Postage	1,429	2,000	2,000	1,500	1,500	1,500
.462 Mileage	267	1,100	1,100	1,800	1,800	1,800
.463 Travel (other than mileage)	327	800	800	800	800	800
.481 Professional Dues		500	500	500	500	500
Subtotal Contractual	14,479	16,601	16,601	15,343	15,343	15,343

Employee Benefits

A9010.810 State Retirement	2,167	1,219	1,219	1,278	1,278	1,278
A9020.820 Medicare	1,666	1,767	1,767	1,853	1,853	1,853
A9030.830 Social Security	7,096	7,557	7,557	7,927	7,927	7,927
A9040.840 Workers' Comp.	1,665	1,267	1,267	2,380	2,380	2,380
A9050.850 Unemployment Insurance	163	296	296	296	296	296
A9060.860 Health Insurance	10,967	10,967	10,967	11,735	11,735	11,735
A9080.880 Disability	714	540	540	720	720	720
Subtotal Employee Benefits	24,438	23,613	23,613	26,189	26,189	26,189
Appropriations Excluding Benefits						144,203
Total Appropriations	165,214	165,593	165,593	170,392	170,392	170,392
Total Revenues						
County Cost	165,214	165,593	165,593	170,392	170,392	170,392

A8021 Industrial Development Agency*(continued)*

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.439 Authorized Agencies	74,500	38,250	38,250	119,160	85,250	85,250
Subtotal Contractual	74,500	38,250	38,250	119,160	85,250	85,250
Appropriations Excluding Benefits						85,250
Total Appropriations	74,500	38,250	38,250	119,160	85,250	85,250
Total Revenues						
County Cost	74,500	38,250	38,250	119,160	85,250	85,250

A8025 Joint Planning Board

Contractual						
.432 Contracts & Agreements	5,633	5,633	5,633	5,633	5,633	5,633
Subtotal Contractual	5,633	5,633	5,633	5,633	5,633	5,633
Appropriations Excluding Benefits						5,633
Total Appropriations	5,633	5,633	5,633	5,633	5,633	5,633
Total Revenues						
County Cost	5,633	5,633	5,633	5,633	5,633	5,633

A8720 Sportsmen Federation

Contractual						
.439 Authorized Agencies	1,000	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	1,000	1,000	1,000	1,000	1,000	1,000
Appropriations Excluding Benefits						1,000
Total Appropriations	1,000	1,000	1,000	1,000	1,000	1,000
Total Revenues						
County Cost	1,000	1,000	1,000	1,000	1,000	1,000

A8740 Oak Orchard Small Watershed

Personal Services						
.100 Wages & Salaries				2,500	2,500	2,500
Subtotal Personal Services				2,500	2,500	2,500

Contractual						
.439 Authorized Agencies	11,734	10,966	10,966	7,715	7,715	7,715
Subtotal Contractual	11,734	10,966	10,966	7,715	7,715	7,715

Revenue						
A1002 Watershed Protection District	11,735	10,966	10,966	10,215	10,215	10,215
Subtotal Revenue	11,735	10,966	10,966	10,215	10,215	10,215
Appropriations Excluding Benefits						10,215
Total Appropriations	11,734	10,966	10,966	10,215	10,215	10,215
Total Revenues	11,735	10,966	10,966	10,215	10,215	10,215
County Cost	-1					

A8745 Soil & Water

Contractual						
.439 Authorized Agencies	44,441	44,441	44,441	57,253	44,441	44,441
.483 Ditching (Soil & Water only)		2,500	2,500	10,000	3,500	3,500
Subtotal Contractual	44,441	46,941	46,941	67,253	47,941	47,941
Appropriations Excluding Benefits						47,941
Total Appropriations	44,441	46,941	46,941	67,253	47,941	47,941
Total Revenues						
County Cost	44,441	46,941	46,941	67,253	47,941	47,941

A8750 Cooperative Extension of Orleans

(continued)

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.439 Authorized Agencies	233,373	233,373	233,373	253,250	233,373	233,373
Subtotal Contractual	233,373	233,373	233,373	253,250	233,373	233,373
Appropriations Excluding Benefits						233,373
Total Appropriations	233,373	233,373	233,373	253,250	233,373	233,373
Total Revenues						
County Cost	233,373	233,373	233,373	253,250	233,373	233,373

A8751 Council of the Arts

Contractual						
.439 Authorized Agencies	1,000	1,000	1,000	3,000	1,000	1,000
Subtotal Contractual	1,000	1,000	1,000	3,000	1,000	1,000
Appropriations Excluding Benefits						1,000
Total Appropriations	1,000	1,000	1,000	3,000	1,000	1,000
Total Revenues						
County Cost	1,000	1,000	1,000	3,000	1,000	1,000

A8989 Housing Assistance

Personal Services						
.100 Wages & Salaries	70,448	74,990	74,990	79,207	79,207	79,207
.101 Overtime		500	500	500	500	500
Subtotal Personal Services	70,448	75,490	75,490	79,707	79,707	79,707

Equipment

.220 Office Equipment	2,337	650	650			
Subtotal Equipment	2,337	650	650			

Contractual

.401 Cellular Phones & Pagers		250	250	250	250	250
.411 Office Supplies	1,164	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	245	500	500	500	500	500
.419 Maintenance in Lieu of Rent	6,455	6,455	6,455	4,839	4,839	4,839
.421 Telephone	1,202	1,513	1,513	2,200	2,200	2,200
.431 Insurance	199	239	239	238	238	238
.441 Printing	157	250	250	250	250	250
.443 Repair to Office Equipment	410	450	450	460	460	460
.456 Data Processing / Central Computer	2,000	500	500	500	500	500
.458 Books, Publications & Subscriptions		200	200	200	200	200
.461 Postage	2,462	2,700	2,700	2,700	2,700	2,700
.462 Mileage	1,158	1,500	1,500	1,600	1,600	1,600
.463 Travel (other than mileage)	466	300	300	550	550	550
Subtotal Contractual	15,918	15,857	15,857	15,287	15,287	15,287

Employee Benefits

A9010.810 State Retirement	1,329	750	750	792	792	792
A9020.820 Medicare	1,022	1,087	1,087	1,149	1,149	1,149
A9030.830 Social Security	4,353	4,649	4,649	4,911	4,911	4,911
A9040.840 Workers' Comp.	1,250	951	951	1,785	1,785	1,785
A9050.850 Unemployment Insurance	122	222	222	222	222	222
A9060.860 Health Insurance	14,484	14,484	14,484	15,801	15,801	15,801
A9080.880 Disability	445	360	360	360	360	360
Subtotal Employee Benefits	23,005	22,503	22,503	25,020	25,020	25,020

A8989 Housing Assistance

(continued)

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A4089 Administration of Rent Subsidy	112,626	114,500	114,500	120,014	120,014	120,014
Subtotal Revenue	112,626	114,500	114,500	120,014	120,014	120,014
Appropriations Excluding Benefits						94,994
Total Appropriations	111,708	114,500	114,500	120,014	120,014	120,014
Total Revenues	112,626	114,500	114,500	120,014	120,014	120,014
County Cost		-918				

TOTAL HOME & COMMUNITY SERVICES

Total Appropriations	648,603	617,256	617,256	749,917	674,818	674,818
Total Revenue	124,361	125,466	125,466	130,229	130,229	130,229
County Cost	524,242	491,790	491,790	619,688	544,589	544,589

1999 General Fund Benefits

	Actual 97	Budget 98	Modified 98	Request 99	Recommend	Adopted
A9010.810 State Retirement	166,006	90,896		94,367	93,620	93,620
A9020.820 Medicare	127,617	136,329		143,642	141,166	141,166
A9030.830 Social Security	543,557	582,851		614,232	603,628	603,628
A9040.840 Workers' Comp.	152,487	116,024		220,183	220,183	220,183
A9050.850 Unemployment	14,826	26,996		27,084	26,862	26,862
A9060.860 Health Insurance	1,030,979	1,031,008		1,135,291	1,124,953	1,124,953
A9070.870 Blue Menu	11,478	11,803	267	12,442	12,442	12,442
A9080.880 Disability	55,024	59,309		59,373	58,893	58,893
A9090.890 Dental Insurance	2,534	3,322	440	3,080	3,080	3,080
Total Appropriations	2,104,508	2,058,538	2,057,759	2,309,694	2,284,827	2,284,827

SHORT TERM DEBT

A9730 Interest on Bond Anticipation Note

Debt Service Interest	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.701 Serial Bond Interest		8,000	8,000	72,666	72,666	72,666
Subtotal Debt Service Interest		8,000	8,000	72,666	72,666	72,666
Appropriations Excluding Benefits						72,666
Total Appropriations		8,000	8,000	72,666	72,666	72,666
Total Revenues						
County Cost		8,000	8,000	72,666	72,666	72,666

TOTAL SHORT TERM DEBT

Total Appropriations	8,000	8,000	72,666	72,666	72,666
Total Revenue					
County Cost	8,000	8,000	72,666	72,666	72,666

**SPECIAL GRANT FUND
CD6290 Job Development Agency**

Personal Services	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100 Wages & Salaries	354,136	303,338	303,338	318,381	318,381	318,381
Subtotal Personal Services	354,136	303,338	303,338	318,381	318,381	318,381

Equipment	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.220 Office Equipment	2,763	3,000	3,000	3,000	3,000	3,000
Subtotal Equipment	2,763	3,000	3,000	3,000	3,000	3,000

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.411 Office Supplies	4,074	7,000	7,000	5,500	5,500	5,500
.418 Other Contractual	187,908	195,250	195,250	216,755	216,755	216,755
.419 Maintenance in Lieu of Rent	18,402	18,402	18,402	13,795	13,795	13,795
.421 Telephone	3,956	3,500	3,500	4,000	4,000	4,000
.431 Insurance	972	1,220	1,220	1,298	1,298	1,298
.440 Auditors	1,780	1,400	1,400	1,400	1,400	1,400
.441 Printing	882	800	800	1,000	1,000	1,000
.443 Repair to Office Equipment	1,540	700	700	900	900	900
.456 Data Processing / Central Computer	1,500	3,000	3,000	3,000	3,000	3,000
.461 Postage	1,697	1,600	1,600	1,600	1,600	1,600
.462 Mileage	3,160	3,000	3,000	3,200	3,200	3,200
.463 Travel (other than mileage)	1,252	700	700	1,200	1,200	1,200
Subtotal Contractual	227,123	236,572	236,572	253,648	253,648	253,648

Employee Benefits	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
CD9010.810 State Retirement	4,493	3,033	3,033	3,184	3,184	3,184
CD9020.820 Medicare	5,133	4,399	4,399	4,617	4,617	4,617
CD9030.830 Social Security	21,949	18,807	18,807	19,740	19,740	19,740
CD9040.840 Workers' Comp.	10,689	6,587	6,587	7,139	7,139	7,139
CD9050.850 Unemployment Insurance	350	888	888	888	888	888
CD9060.860 Health Insurance	45,907	47,498	47,498	59,110	59,110	59,110
CD9080.880 Disability	1,868	1,980	1,980	1,980	1,980	1,980
Subtotal Employee Benefits	90,389	83,192	83,192	96,658	96,658	96,658

CD6290 Job Development Agency

(continued)

	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
CD2070 JTPA - County Programs	145,608	150,269	150,269	188,977	188,977	188,977
CD2401 Interest Earned	630	700	700	700	700	700
CD3790 NYS Monies	12,850	12,500	12,500	8,221	8,221	8,221
CD4790 Federal Aid	506,419	462,633	462,633	473,789	473,789	473,789
Subtotal	665,507	626,102	626,102	671,687	671,687	671,687
Appropriations Excluding Benefits						575,029
Total Appropriations	674,411	626,102	626,102	671,687	671,687	671,687
Total Revenues	665,507	626,102	626,102	671,687	671,687	671,687
County Cost	8,904					

TOTAL SPECIAL GRANT FUND

Total Appropriations	674,411	626,102	626,102	671,687	671,687	671,687
Total Revenue	665,507	626,102	626,102	671,687	671,687	671,687
County Cost	8,904					

**SOLID WASTE FUND
CL8160 Solid Waste Fund**

	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
Equipment						
.220 Office Equipment	6,438	1,500	1,500	3,500	3,500	3,500
.250 Other Equipment	858					
Subtotal Equipment	7,296	1,500	1,500	3,500	3,500	3,500
Contractual						
.411 Office Supplies	211	500	500	300	300	300
.418 Other Contractual	2,690	6,000	6,000	6,000	6,000	6,000
.432 Contracts & Agreements	29,912	28,000	28,000	28,000	28,000	28,000
.433 Advertising & Legal Notices		3,000	3,000	3,000	3,000	3,000
CL1990 .435 Contingency Fund		2,000	2,000			
.441 Printing		2,500	2,500	2,314	2,314	2,314
.456 Data Processing / Central Computer	2,000	3,000	3,000	3,000	3,000	3,000
.461 Postage	17	3,900	3,900	3,900	3,900	3,900
.462 Mileage	77	400	400	400	400	400
.463 Travel (other than mileage)		400	400	400	400	400
.484 Solid Waste Contracts	1,956,191	2,002,762	2,002,762	2,007,270	2,007,270	2,007,270
Subtotal Contractual	1,991,098	2,052,462	2,052,462	2,054,584	2,054,584	2,054,584
Transfers						
CL9901.555 Transfer to General Fund		20,000	20,000	29,000	29,000	29,000
Subtotal Transfers		20,000	20,000	29,000	29,000	29,000
CL1090 Interest & Penalties	13,641	16,000	16,000	16,000	16,000	16,000
CL1289 Administration Fees	26,582	27,844	27,844	28,108	28,108	28,108
CL2130 Solid Waste/Recycling Fees	1,945,801	1,960,147	1,960,147	1,972,803	1,972,803	1,972,803
CL2401 Interest Earned	48,745	47,521	47,521	47,000	47,000	47,000
CL2590 Permits		450	450	450	450	450
CL2651 Sale of Refuse for Recycling	24,771	22,000	22,000	22,723	22,723	22,723
CL2701 Refund Prior Years	333					
Subtotal	2,059,873	2,073,962	2,073,962	2,087,084	2,087,084	2,087,084

Appropriations Excluding Benefits						2,087,084
Total Appropriations	1,998,394	2,073,962	2,073,962	2,087,084	2,087,084	2,087,084
Total Revenues	2,059,873	2,073,962	2,073,962	2,087,084	2,087,084	2,087,084
County Cost	-61,479					

TOTAL SOLID WASTE FUND

Total Appropriations	1,998,394	2,073,962	2,073,962	2,087,084	2,087,084	2,087,084
Total Revenue	2,059,873	2,073,962	2,073,962	2,087,084	2,087,084	2,087,084
County Cost	-61,479					

HIGHWAY FUND

D3310 Road Fund Traffic Safety

Personal Services	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100 Wages & Salaries	52,239	40,000	40,000	45,000	45,000	45,000
.101 Overtime	3,765	750	750	700	700	700
Subtotal Personal Services	56,004	40,750	40,750	45,700	45,700	45,700
Equipment						
.251 Safety Equipment	927	1,000	1,000	1,000	1,000	1,000
Subtotal Equipment	927	1,000	1,000	1,000	1,000	1,000
Contractual						
.418 Other Contractual	55	500	500	750	750	750
.436 Road Materials	39,020	42,000	42,000	42,000	42,000	42,000
.442 Rental of Equipment	17,397	16,000	16,000	17,500	17,500	17,500
Subtotal Contractual	56,472	58,500	58,500	60,250	60,250	60,250
Appropriations Excluding Benefits						106,950
Total Appropriations	113,403	100,250	100,250	106,950	106,950	106,950
Total Revenues						
County Cost	113,403	100,250	100,250	106,950	106,950	106,950

D5010 Road Fund Administration

Personal Services						
.100 Wages & Salaries	134,566	135,161	135,161	148,285	148,285	148,285
.101 Overtime	49	100	100	150	150	150
Subtotal Personal Services	134,615	135,261	135,261	148,435	148,435	148,435
Equipment						
.210 Furniture & Furnishings				500	500	500
.220 Office Equipment				1,200	400	400
Subtotal Equipment				1,700	900	900
Contractual						
.411 Office Supplies	951	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	83	100	100	3,100	1,600	1,600
.433 Advertising & Legal Notices	59	75	75	75	75	75
.441 Printing	2,576	150	150	150	150	150
.443 Repair to Office Equipment	200	200	200	200	200	200
.447 Contracted Service & Equipment	411	600	600	760	760	760
.458 Books, Publications & Subscriptions	104	90	90	105	105	105
.461 Postage	463	700	700	700	700	700
.462 Mileage	19	25	25	30	30	30
.463 Travel (other than mileage)	607	600	600	600	600	600
.481 Professional Dues	265	300	300	300	300	300
Subtotal Contractual	5,738	3,840	3,840	7,020	5,520	5,520

Appropriations Excluding Benefits						154,855
Total Appropriations	140,353	139,101	139,101	157,155	154,855	154,855
Total Revenues						
County Cost	140,353	139,101	139,101	157,155	154,855	154,855

D5020 Road Fund Engineer Expense

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.418 Other Contractual		1,000	1,000	2,000	2,000	2,000
Subtotal Contractual		1,000	1,000	2,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations		1,000	1,000	2,000	2,000	2,000
Total Revenues						
County Cost		1,000	1,000	2,000	2,000	2,000

D5110 Road Fund Maintenance

Personal Services						
.100 Wages & Salaries	312,668	406,142	406,142	395,796	395,796	395,796
.101 Overtime	6,474	4,250	4,250	6,000	3,000	3,000
Subtotal Personal Services	319,142	410,392	410,392	401,796	398,796	398,796
Contractual						
.418 Other Contractual	833	1,000	1,000	1,000	1,000	1,000
.431 Insurance	27,480	32,677	32,677	29,528	29,528	29,528
.432 Contracts & Agreements	50,217	50,218	50,218	50,218	50,218	50,218
.436 Road Materials	293,718	356,000	356,000	356,000	356,000	356,000
.442 Rental of Equipment	135,010	175,000	175,000	175,000	175,000	175,000
Subtotal Contractual	507,258	614,895	614,895	611,746	611,746	611,746
Revenue						
D2401 Interest Earned	20,313	25,000	25,000	25,000	25,000	25,000
D2650 Sale of Scrap	396	300	300	400	400	400
D2655 Minor Sales	24,819	20,000	20,000	15,000	15,000	15,000
D2665 Sale of Equipment	397					
D2680 Insurance Recoveries	396					
D2701 Refund Prior Years	944					
D3501 Consolidated Highway Aid	855,730	792,683	792,683	814,976	814,976	814,976
D5031 Transfer from General Fund	278,005					
Subtotal Revenue	1,181,000	837,983	837,983	855,376	855,376	855,376
Appropriations Excluding Benefits						1,010,542
Total Appropriations	826,400	1,025,287	1,025,287	1,013,542	1,010,542	1,010,542
Total Revenues	1,181,000	837,983	837,983	855,376	855,376	855,376
County Cost	-354,600	187,304	187,304	158,166	155,166	155,166

D5112 Road Fund Road Construction

Personal Services						
.100 Wages & Salaries	93,926	90,000	90,000	90,000	90,000	90,000
.101 Overtime	12,092	9,000	9,000	12,000	9,000	9,000
Subtotal Personal Services	106,018	99,000	99,000	102,000	99,000	99,000

D5112 Road Fund Road Construction*(continued)*

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.418 Other Contractual		100	100	100	100	100
.436 Road Materials	794,078	625,900	625,900	722,900	522,900	522,900
.442 Rental of Equipment	108,113	125,000	125,000	75,000	75,000	75,000
Subtotal Contractual	902,191	751,000	751,000	798,000	598,000	598,000
Appropriations Excluding Benefits						697,000
Total Appropriations	1,008,209	850,000	850,000	900,000	697,000	697,000
Total Revenues						
County Cost	1,008,209	850,000	850,000	900,000	697,000	697,000

D5120 Road Fund Bridges

Personal Services						
.100 Wages & Salaries	22,879	25,000	25,000	25,000	25,000	25,000
.101 Overtime	1,361	200	200	500	500	500
Subtotal Personal Services	24,240	25,200	25,200	25,500	25,500	25,500
Contractual						
.418 Other Contractual	200	200	200	200	200	200
.436 Road Materials	21,274	25,000	25,000	64,800	64,800	64,800
.442 Rental of Equipment	30,142	30,000	30,000	35,000	35,000	35,000
Subtotal Contractual	51,616	55,200	55,200	100,000	100,000	100,000
Appropriations Excluding Benefits						125,500
Total Appropriations	75,856	80,400	80,400	125,500	125,500	125,500
Total Revenues						
County Cost	75,856	80,400	80,400	125,500	125,500	125,500

D5142 Road Fund Snow Removal

Personal Services						
.100 Wages & Salaries	26,032	20,000	20,000	26,000	26,000	26,000
.101 Overtime	2,666	2,000	2,000	2,000	2,000	2,000
Subtotal Personal Services	28,698	22,000	22,000	28,000	28,000	28,000
Contractual						
.432 Contracts & Agreements	482,478	502,172	502,172	521,865	521,865	521,865
.436 Road Materials	4,855	5,500	5,500	5,500	5,500	5,500
.442 Rental of Equipment	14,623	15,000	15,000	15,000	15,000	15,000
Subtotal Contractual	501,956	522,672	522,672	542,365	542,365	542,365
Appropriations Excluding Benefits						570,365
Total Appropriations	530,654	544,672	544,672	570,365	570,365	570,365
Total Revenues						
County Cost	530,654	544,672	544,672	570,365	570,365	570,365

D9010 Road Fund Employee Benefits

Employee Benefits						
D9010.810 State Retirement	10,693	7,053	7,053	7,387	7,329	7,329
D9020.820 Medicare	9,781	10,724	10,724	10,748	10,627	10,627
D9030.830 Social Security	41,868	45,856	45,856	47,648	45,463	45,463
D9040.840 Workers' Comp.	11,199	7,449	7,449	14,576	14,576	14,576
D9050.850 Unemployment Insurance		1,739	1,739	1,739	1,702	1,702
D9060.860 Health Insurance	88,009	90,590	90,590	103,894	99,630	99,630
D9080.880 Disability	3,750	4,020	4,020	4,020	4,020	4,020
Subtotal Employee Benefits	165,300	167,431	167,431	190,012	183,347	183,347

Appropriations Excluding Benefits

Total Appropriations	165,300	167,431	167,431	190,012	183,347	183,347
Total Revenues						
County Cost	165,300	167,431	167,431	190,012	183,347	183,347

DM5130 Machine Fund Maintenance

Personal Services	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100 Wages & Salaries	82,036	96,560	96,560	110,709	110,709	110,709
.101 Overtime	987	1,700	1,700	2,000		
Subtotal Personal Services	83,023	98,260	98,260	112,709	110,709	110,709

Equipment

.240 Highway Equipment	258,186	167,000	167,000	148,000	148,000	148,000
.250 Other Equipment	4,695	21,315	21,315	13,000	13,000	13,000
.251 Safety Equipment	2,066	2,000	2,000	2,500	2,500	2,500
Subtotal Equipment	264,947	190,315	190,315	163,500	163,500	163,500

Contractual

.401 Cellular Phones & Pagers		900	900	500	500	500
.404 Communications Maintenance	1,668	2,500	2,500	2,500	2,500	2,500
.405 Building & Maintenance Projects	33,026	25,000	25,000	25,000	25,000	25,000
.413 Gasoline	7,168	6,000	6,000	6,000	6,000	6,000
.414 Automotive Parts	60,355	60,500	60,500	60,500	60,500	60,500
.415 Uniform & Cleaning Allowance	6,442	6,500	6,500	6,500	6,500	6,500
.418 Other Contractual	10,540	10,000	10,000	11,500	11,500	11,500
.421 Telephone	4,839	4,100	4,100	4,500	4,500	4,500
.422 Electricity	10,387	16,000	16,000	16,000	16,000	16,000
.423 Water & Sewer	340	700	700	650	650	650
.427 Natural Gas & Heating Fuels	13,241	29,000	29,000	29,000	29,000	29,000
.429 Cleaning Supplies	1,368	1,800	1,800	1,800	1,800	1,800
.431 Insurance	3,777	4,558	4,558	3,259	3,259	3,259
.432 Contracts & Agreements	840	1,000	1,000	1,000	1,000	1,000
.433 Advertising & Legal Notices	770	500	500	500	500	500
.442 Rental of Equipment	4,800	5,000	5,000	2,000	2,000	2,000
.444 Repairs to Equipment & Property	7,687	13,000	13,000	15,000	15,000	15,000
.445 Repairs to Bldgs & Grounds	1,877	2,500	2,500	4,000	4,000	4,000
.446 Vehicle Maintenance	24,257	25,000	25,000	30,000	30,000	30,000
.449 Fuel Oil	25,755	25,000	25,000	15,000	15,000	15,000
.458 Books, Publications & Subscriptions	113	125	125	200	200	200
.463 Travel (other than mileage)	40	100	100	50	50	50
.489 Hospital Supplies & Medicine		150	150	150	150	150
Subtotal Contractual	219,290	239,933	239,933	235,609	235,609	235,609

Revenue

DM1001 Real Property Taxes	135,048					
DM2300 Service to Other Governments	13,286	15,000	15,000	15,000	15,000	15,000
DM2401 Interest Earned	2,330	4,000	4,000	4,000	4,000	4,000
DM2665 Sale of Equipment	92,000	10,000	10,000	2,000	2,000	2,000
DM2680 Insurance Recoveries	669					
DM2822 Revenue from County Roads	282,523	367,000	367,000	275,000	275,000	275,000
Subtotal Revenue	525,856	396,000	396,000	296,000	296,000	296,000

Appropriations Excluding Benefits

Total Appropriations	567,260	528,508	528,508	511,818	509,818	509,818
Total Revenues	525,856	396,000	396,000	296,000	296,000	296,000
County Cost	41,404	132,508	132,508	215,818	213,818	213,818

Total Highway Fund

Total Appropriations	3,427,435	3,436,649	3,436,649	3,577,342	3,360,377	3,360,377
Total Revenue	1,706,856	1,233,983	1,233,983	1,151,376	1,151,376	1,151,376
County Cost	1,720,579	2,202,666	2,202,666	2,425,966	2,209,001	2,209,001

DM5130 Machine Fund Maintenance

Revenue	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
DM5031 Transfer from Road Fund	89,632					
Subtotal Revenue	89,632					
Appropriations Excluding Benefits						
Total Appropriations						
Total Revenues	89,632					
County Cost	-89,632					

DM5140 Machine Fund Fuel Farm

Personal Services

.100 Wages & Salaries	11,192	16,000	16,000	16,000	16,000	16,000
.101 Overtime				50	50	50
Subtotal Personal Services	11,192	16,000	16,000	16,050	16,050	16,050

Equipment

.220 Office Equipment		700	700	700	700	700
.250 Other Equipment	3,498	4,000	4,000	4,000	4,000	4,000
.251 Safety Equipment		600	600	600	600	600
Subtotal Equipment	3,498	5,300	5,300	5,300	5,300	5,300

Contractual

.411 Office Supplies	65	500	500	500	500	500
.413 Gasoline	111,916	125,000	125,000	100,000	100,000	100,000
.418 Other Contractual	250	397	397	300	300	300
.422 Electricity	2,303	3,000	3,000	1,500	1,500	1,500
.429 Cleaning Supplies		100	100	100	100	100
.431 Insurance	993	994	994	1,298	1,298	1,298
.443 Repair to Office Equipment	282	350	350	300	300	300
.444 Repairs to Equipment & Property	2,122	1,303	1,303	2,200	2,200	2,200
.447 Contracted Service & Equipment	3,337	4,500	4,500	4,500	4,500	4,500
.449 Fuel Oil	122,740	124,820	124,820	115,000	115,000	115,000
.456 Data Processing / Central Computer	1,000	1,000	1,000	1,000	1,000	1,000
.461 Postage	142	200	200	200	200	200
Subtotal Contractual	245,150	262,164	262,164	226,898	226,898	226,898

Transfers

DM9901.556 Transfer to Debt Service		34,536	34,536	30,530	30,530	30,530
Subtotal Transfers		34,536	34,536	30,530	30,530	30,530

Revenue

DM1270 Shared Service Charge	71,563	68,000	68,000	63,778	63,778	63,778
DM2333 Other Governments - Fuel Farm	244,898	250,000	250,000	215,000	215,000	215,000
Subtotal Revenue	316,461	318,000	318,000	278,778	278,778	278,778
Appropriations Excluding Benefits						278,778
Total Appropriations	259,840	318,000	318,000	278,778	278,778	278,778
Total Revenues	316,461	318,000	318,000	278,778	278,778	278,778
County Cost	-56,621					

DM9010 Machine Fund Employee Benefit

(continued)

Employee Benefits	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
DM9010.810 State Retirement	1,452	1,143	1,143	1,249	1,235	1,235
DM9020.820 Medicare	1,396	1,657	1,657	1,819	1,790	1,790
DM9030.830 Social Security	5,968	7,084	7,084	8,144	7,657	7,657
DM9040.840 Workers' Comp.	1,756	1,268	1,268	1,785	1,785	1,785
DM9050.850 Unemployment Insurance		296	296	296	296	296
DM9060.860 Health Insurance	11,222	11,316	11,316	12,339	12,339	12,339
DM9080.880 Disability	569	720	720	720	720	720
Subtotal Employee Benefits	22,363	23,484	23,484	26,352	25,822	25,822
Appropriations Excluding Benefits						
Total Appropriations	22,363	23,484	23,484	26,352	25,822	25,822
Total Revenues						
County Cost	22,363	23,484	23,484	26,352	25,822	25,822

Total Highway Fund

Total Appropriations	282,203	341,484	341,484	305,130	304,600	304,600
Total Revenue	316,461	318,000	318,000	278,778	278,778	278,778
County Cost	-34,258	23,484	23,484	26,352	25,822	25,822

TOTAL HIGHWAY FUND

Total Appropriations	3,709,638	3,778,133	3,778,133	3,882,472	3,664,977	3,664,977
Total Revenue	2,112,949	1,551,983	1,551,983	1,430,154	1,430,154	1,430,154
County Cost	1,596,689	2,226,150	2,226,150	2,452,318	2,234,823	2,234,823

SELF INSURANCE FUND

S1710 Self-Insurance Fund

Personal Services	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100 Wages & Salaries	32,916	26,788	26,788	27,962	27,962	27,962
Subtotal Personal Services	32,916	26,788	26,788	27,962	27,962	27,962

Equipment

.220 Office Equipment	2,138					
Subtotal Equipment	2,138					

Contractual

.411 Office Supplies	324	450	450	525	525	525
.418 Other Contractual	126	200	200	200	200	200
.419 Maintenance in Lieu of Rent	3,644	3,700	3,700	2,732	2,732	2,732
.421 Telephone	321	500	500	500	500	500
.431 Insurance	19,427	20,500	20,500	20,500	20,500	20,500
.441 Printing	746	200	200	500	500	500
.443 Repair to Office Equipment	260	175	175	260	260	260
.447 Contracted Service & Equipment	119	400	400	400	400	400
.452 Personal Service Contracts	24,148	32,613	32,613	32,613	32,613	32,613
.456 Data Processing / Central Computer	4,500					
.458 Books, Publications & Subscriptions	30	150	150	150	150	150
.460 Training & Education	148	500	500	500	500	500
.461 Postage	1,102	1,200	1,200	1,000	1,000	1,000
.462 Mileage	269	300	300	800	800	800
.463 Travel (other than mileage)	823	1,500	1,500	1,200	1,200	1,200
.481 Professional Dues	80	80	80	80	80	80
.491 NYS Assessments	111,087	90,000	90,000	150,000	150,000	150,000
Subtotal Contractual	167,154	152,468	152,468	211,960	211,960	211,960

S1710 Self-Insurance Fund

(continued)

Employee Benefits	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
S9010.810 State Retirement	750	552	552	571	571	571
S9020.820 Medicare	476	388	388	406	406	406
S9030.830 Social Security	2,041	1,662	1,662	1,733	1,733	1,733
S9040.840 Workers' Comp.	549	600	600	600	600	600
S9050.850 Unemployment Insurance		38	38	38	38	38
S9060.860 Health Insurance	3,220	1,329	1,329	1,420	1,420	1,420
S9070.870 Blue Menu	650	650	650	1,150	1,150	1,150
S9080.880 Disability	117	45	45	45	45	45
Subtotal Employee Benefits	7,803	5,264	5,264	5,963	5,963	5,963
Revenue						
S2222 Assessments	190,154	125,620	125,620	195,885	195,885	195,885
S2402 Interest Reserve	27,106	28,900	28,900	20,000	20,000	20,000
S2701 Refund Prior Years	27,215	30,000	30,000	30,000	30,000	30,000
Subtotal Revenue	244,475	184,520	184,520	245,885	245,885	245,885
Appropriations Excluding Benefits						239,922
Total Appropriations						210,011
Total Revenues						244,475
County Cost						-34,464

S1720 Recipient's Benefits

Contractual						
.416 Hospital / Medical Supplies	231,780	370,000	370,000	335,000	335,000	335,000
.428 Compensation Payments	461,806	265,000	265,000	465,000	465,000	465,000
S1990 .435 Contingency Fund		48,900	48,900	50,000	50,000	50,000
Subtotal Contractual	693,586	683,900	683,900	850,000	850,000	850,000
Revenue						
S2222 Assessments	650,000	683,900	683,900	850,000	850,000	850,000
Subtotal Revenue	650,000	683,900	683,900	850,000	850,000	850,000
Appropriations Excluding Benefits						850,000
Total Appropriations						693,586
Total Revenues						650,000
County Cost						43,586

TOTAL SELF INSURANCE FUND

Total Appropriations	903,597	868,420	868,420	1,095,885	1,095,885	1,095,885
Total Revenue	894,475	868,420	868,420	1,095,885	1,095,885	1,095,885
County Cost	9,122					

LONG TERM DEBT

V1380 Fiscal Agent Fees (non general fund)

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.418 Other Contractual	1,457	2,000	2,000	2,000	2,000	2,000
Subtotal Contractual	1,457	2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations						1,457
Total Revenues						1,457
County Cost						1,457

V9710 Debt Service (Long Term Debt)

(continued)

Debt Service Principal		Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.601	Serial Bond Principal	570,000	600,000	600,000	495,000	495,000	495,000
	Subtotal Debt Service Principal	570,000	600,000	600,000	495,000	495,000	495,000
Debt Service Interest							
.701	Serial Bond Interest	274,295	238,132	238,132	206,031	206,031	206,031
	Subtotal Debt Service Interest	274,295	238,132	238,132	206,031	206,031	206,031
V2401	Interest Earned	31,943	20,000	20,000	20,000	20,000	20,000
V2770	Revenue from Municipalities /Radio	64,249	69,828	69,828	67,159	67,159	67,159
V2801	Revenue from Mental Health Dept.	62,400	62,400	62,400	62,400	62,400	62,400
V2802	Revenue from Depts./Telephone Sys.	15,253	14,728	14,728	12,203	12,203	12,203
V5050.A	Transfer from Mach.Fund - Fuel Farm	30,324	34,536	34,536	30,530	30,530	30,530
	Subtotal	204,169	201,492	201,492	192,292	192,292	192,292
	Appropriations Excluding Benefits						701,031
	Total Appropriations	844,295	838,132	838,132	701,031	701,031	701,031
	Total Revenues	204,169	201,492	201,492	192,292	192,292	192,292
	County Cost	640,126	636,640	636,640	508,739	508,739	508,739

TOTAL LONG TERM DEBT

Total Appropriations	845,752	840,132	840,132	703,031	703,031	703,031
Total Revenue	204,169	201,492	201,492	192,292	192,292	192,292
County Cost	641,583	638,640	638,640	510,739	510,739	510,739

**NURSING HOME
EH6030 Nursing Home**

Personal Services		Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.100	Wages & Salaries	2,321,340	2,432,629	2,432,629	2,617,548	2,617,548	2,617,548
.101	Overtime	132,917	83,620	83,620	83,620	83,620	83,620
.102	Holiday Pay		61,000	61,000	54,000	54,000	54,000
	Subtotal Personal Services	2,454,257	2,577,249	2,577,249	2,755,168	2,755,168	2,755,168
Equipment							
.200	Equipment	88,027	55,153	55,153	45,000	45,000	45,000
.251	Safety Equipment				15,000	15,000	15,000
	Subtotal Equipment	88,027	55,153	55,153	60,000	60,000	60,000
Contractual							
.401	Cellular Phones & Pagers	448	480	480	1,000	1,000	1,000
.405	Building & Maintenance Projects	39,100	70,785	70,785	70,550	70,550	70,550
.408	Therapy Services	66,615	67,220	67,220	69,220	69,220	69,220
.411	Office Supplies	8,643	8,934	8,934	8,695	8,695	8,695
.415	Uniform & Cleaning Allowance	16,299	20,800	20,800	20,800	20,800	20,800
.416	Hospital / Medical Supplies	5,143	8,500	8,500	8,500	8,500	8,500
.418	Other Contractual	7,175	9,400	9,400	5,400	5,400	5,400
.419	Maintenance in Lieu of Rent		50,000	50,000			
.421	Telephone	11,339	12,710	12,710	13,070	13,070	13,070
.422	Electricity	67,607	70,166	70,166	76,000	76,000	76,000
.423	Water & Sewer	22,097	27,414	27,414	27,414	27,414	27,414
.424	Food	194,307	199,231	199,231	199,232	199,232	199,232
.427	Natural Gas & Heating Fuels	56,163	58,920	58,920	63,000	63,000	63,000
.431	Insurance	22,912	27,494	27,494	21,749	21,749	21,749
.432	Contracts & Agreements	345,848	353,808	353,808	349,608	349,608	349,608
.433	Advertising & Legal Notices	1,075	1,425	1,425	1,425	1,425	1,425

EH6030 Nursing Home

(continued)

Contractual	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.440 Auditors	12,275	14,500	14,500	15,000	15,000	15,000
.442 Rental of Equipment	4,708	2,940	2,940	3,300	3,300	3,300
.445 Repairs to Bldgs & Grounds	11,998	13,300	13,300	13,300	13,300	13,300
.452 Personal Service Contracts	74,697	37,636	37,636	75,836	75,836	75,836
.455 Fees For Services	950	1,200	1,200	1,200	1,200	1,200
.456 Data Processing / Central Computer	14,206	11,400	11,400	13,500	13,500	13,500
.458 Books, Publications & Subscriptions	2,918	1,250	1,250	1,014	1,014	1,014
.459 Legal Services	9,064	5,000	5,000	5,000	10,000	10,000
.461 Postage	1,692	1,995	1,995	2,350	2,350	2,350
.462 Mileage	636	691	691	794	794	794
.463 Travel (other than mileage)	2,557	5,100	5,100	6,820	6,820	6,820
.466 Consultant Fees	4,630	3,470	3,470	3,630	3,630	3,630
.481 Professional Dues	6,528	8,245	8,245	10,737	10,737	10,737
.484 Solid Waste Contracts	10,214	12,319	12,319	12,319	12,319	12,319
.489 Hospital Supplies & Medicine	324,026	337,143	337,143	343,368	343,368	343,368
.491 NYS Assessments	274,069	250,931	250,931	159,000	159,000	159,000
.492 Transportation Services	9,940	11,369	11,369	11,369	11,369	11,369
Subtotal Contractual	1,629,879	1,705,776	1,705,776	1,614,200	1,619,200	1,619,200
Employee Benefits						
EH9010.810 State Retirement	62,873	21,822	21,822	21,545	21,545	21,545
EH9020.820 Medicare	35,772	37,243	37,243	39,950	39,950	39,950
EH9030.830 Social Security	152,958	159,247	159,247	170,820	170,820	170,820
EH9040.840 Workers' Comp.	237,579	316,804	316,804	338,119	338,119	338,119
EH9050.850 Unemployment Insurance	6,446	9,546	9,546	9,361	9,361	9,361
EH9060.860 Health Insurance	248,279	264,220	264,220	300,588	300,588	300,588
EH9080.880 Disability	18,150	20,580	20,580	20,100	20,100	20,100
Subtotal Employee Benefits	762,057	829,462	829,462	900,483	900,483	900,483
Revenue						
EH1650 Inter Governmental Transfer	663,281	663,281	663,281	330,000	335,000	335,000
EH1801 Medicaid	3,735,262	3,257,901	3,257,901	3,741,225	3,741,225	3,741,225
EH1830 Private Pay	747,565	649,615	649,615	649,615	649,615	649,615
EH1831 Private Pay Respite	24,215	20,192	20,192	20,192	20,192	20,192
EH1870 Medicare	399,328	468,330	468,330	481,491	481,491	481,491
EH1880 Meal Sales	3,544	3,600	3,600	1,800	1,800	1,800
EH2401 Interest Earned	34,241	2,000	2,000	2,000	2,000	2,000
EH2410 M.L.R.	97,678	102,631	102,631	103,498	103,498	103,498
EH2701 Refund Prior Years	172	90	90	30	30	30
EH2770 Other Revenue	10,487					
EH5060 Other Financing Sources	15,037					
Subtotal Revenue	5,730,810	5,167,640	5,167,640	5,329,851	5,334,851	5,334,851
Appropriations Excluding Benefits						4,434,368
Total Appropriations	4,934,220	5,167,640	5,167,640	5,329,851	5,334,851	5,334,851
Total Revenues	5,730,810	5,167,640	5,167,640	5,329,851	5,334,851	5,334,851
County Cost						-796,590

EH9710 Debt Service (Nursing Home)

Debt Service Principal

.602 Serial Bond Principal - N. Home	150,000	150,000	150,000	100,000	100,000	100,000
Subtotal Debt Service Principal	150,000	150,000	150,000	100,000	100,000	100,000

EH9710 Debt Service (Nursing Home)

(continued)

Debt Service Interest		Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
.701	Serial Bond Interest	132,000	122,400	122,400	114,750	114,750	114,750
	Subtotal Debt Service Interest	132,000	122,400	122,400	114,750	114,750	114,750
Revenue							
EH1801	Medicaid	282,000	272,400	272,400	214,750	214,750	214,750
	Subtotal Revenue	282,000	272,400	272,400	214,750	214,750	214,750
Appropriations Excluding Benefits							214,750
Total Appropriations		282,000	272,400	272,400	214,750	214,750	214,750
Total Revenues		282,000	272,400	272,400	214,750	214,750	214,750
County Cost							

TOTAL NURSING HOME

Total Appropriations	5,216,220	5,440,040	5,440,040	5,544,601	5,549,601	5,549,601
Total Revenue	6,012,810	5,440,040	5,440,040	5,544,601	5,549,601	5,549,601
County Cost	-796,590					

UNDISTRIBUTED

Z Unassigned Revenue

Revenue		Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
A1001	Real Property Taxes & Tax Items	5,417,507					
A1051	Gain From Sale of Foreclosed Prop.	52,161	40,000	40,000	40,000	40,000	40,000
A1081	Payment in Lieu of Taxes	107,362	68,867	68,867	73,500	73,500	73,500
A1110	Sales Tax - County Share	7,798,666	8,032,632	8,032,632	8,020,000	8,020,000	8,020,000
A1115	Sales Tax To Reduce Towns Tax Levy	85,802					
A2210	Tax & Assessment Services	19,183					
A2401	Interest & Earnings	266,220	225,000	225,000	225,000	225,000	225,000
A2402	Interest Reserve	159	100	100	100	100	100
A2610	Fines & Forfeited Bail	1,564	1,000	1,000	1,000	1,000	1,000
A2655	Minor Sales	251	500	500	500	500	500
A2665	Sale of Equipment		500	500	500	500	500
A2680	Insurance Recoveries	605		15,247			
A2690	Other Compensation for Loss	809					
A2701	Refund Prior Years	487,739	100,000	100,000	100,000	100,000	100,000
A2705	Gifts & Donations	179					
A2720	OTB Distribution of Earnings	60,529	68,000	68,000	68,000	68,000	68,000
A2770	Other Miscellaneous	1,068	5,000	5,000			
A5031.A	Transfer from Road Fund (Park)	20,000					
A5031.B	Transfer from Solid Waste		20,000	20,000	29,000	29,000	29,000
	Subtotal Revenue	14,319,804	8,561,599	8,576,846	8,557,600	8,557,600	8,557,600
CS2401	Interest on Earnings	1,843					
CS5031	Transfer from Other Funds	34,220					
	Subtotal	36,063					
Revenue							
D1001	Real Property Taxes	1,684,256					
	Subtotal Revenue	1,684,256					

Z Unassigned Revenue*(continued)*

	Actual 97	Budget 98	Modified 98	Request 99	Recommended	Adopted
V1001 Real Property Taxes	653,832					
Subtotal	653,832					
Appropriations Excluding Benefits						
Total Appropriations						
Total Revenues	16,693,955	8,561,599	8,576,846	8,557,600	8,557,600	8,557,600
County Cost		-8,561,599	-8,576,846	-8,557,600	-8,557,600	-8,557,600

TOTAL UNDISTRIBUTED

Total Appropriations						
Total Revenue	16,693,955	8,561,599	8,576,846	8,557,600	8,557,600	8,557,600
County Cost		-8,561,599	-8,576,846	-8,557,600	-8,557,600	-8,557,600

Grand Total All Funds

Total Appropriations	45,908,668	46,287,295	46,992,366	46,042,460	46,042,460	
Total Revenue	36,950,458	37,211,686	37,132,439	37,196,960	37,196,960	
County Cost	8,958,210	9,075,609	9,859,927	8,845,500	8,845,500	

ORLEANS COUNTY REVENUE REPORT**REAL PROPERTY TAX ITEMS**

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
A1001	Real Property Taxes & Tax Items	5,417,507					
A1002	Watershed Protection District	11,735	10,966	10,966	10,215	10,215	10,215
A1051	Gain From Sale of Foreclosed Prop.	52,161	40,000	40,000	40,000	40,000	40,000
A1081	Payment in Lieu of Taxes	107,362	68,867	68,867	73,500	73,500	73,500
A1090	Interest & Penalties Property Tax	731,677	600,000	600,000	600,000	650,000	650,000
		<u>6,320,442</u>	<u>719,833</u>	<u>719,833</u>	<u>723,715</u>	<u>773,715</u>	<u>773,715</u>

NON-PROPERTY TAXES

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
A1110	Sales Tax - County Share	7,798,666	8,032,632	8,032,632	8,020,000	8,020,000	8,020,000
A1115	Sales Tax To Reduce Towns Tax Levy	85,802					
A1140	Emergency Telephone System Surcharg	69,318	76,000	76,000	70,111	70,111	70,111
		<u>7,953,786</u>	<u>8,108,632</u>	<u>8,108,632</u>	<u>8,090,111</u>	<u>8,090,111</u>	<u>8,090,111</u>

DEPARTMENTAL INCOME

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
A1210	Probation Fees	3,202	3,500	3,500	3,500	3,500	3,500
A1211	Probation Supervision Fees	14,325	14,100	14,100	14,100	14,100	14,100
A1212	Electronic Monitoring Fees	5,306	6,000	6,000	6,000	6,000	6,000
A1230	Treasurer's Fees	41,432	30,000	30,000	30,000	35,000	35,000
A1235	Charges for Tax Advertising Expense	12,937	3,700	3,700	37,000	3,700	3,700
A1250	Tax Map Fees	14,152	17,500	17,500	17,500	16,000	16,000
A1255	County Clerk Fees	377,406	373,040	373,040	423,700	423,700	423,700
A1260	Civil Service Exam Fees	2,020	1,500	1,500	2,000	2,000	2,000
A1262	Auction Revenue	9,616	8,000	8,000	10,000	10,000	10,000
A1265	County Attorney Fees	93,988	104,575	104,575	100,295	105,295	105,295
A1270	Shared Services (Bldgs & Grounds)	324,678	370,097	370,097	392,987	392,987	392,987
A1271	Shared Services (Equipment Repair)	33,995		38,870		50	50
A1275	Shared Services (Data Processing)	45,000	56,000	56,000	56,000	56,000	56,000
A1510	Sheriff Fees	37,842	35,000	35,000	35,000	35,000	35,000
A1515	Alternative to Incarceration 1% Fee	1,936	1,500	1,500	1,500	1,500	1,500
A1550	Dog Control Fees	5,320	10,000	10,000	10,000	10,000	10,000
A1589	Drug Task Force Reimbursment					12,000	12,000
A1601	Public Health - Miscellaneous	2,797	2,000	2,000	3,000	3,000	3,000
A1602	Public Health - Medicare	513,304	500,000	500,000	400,000	400,000	400,000
A1603	Public Health - Medicaid	65,126	80,000	80,000	80,000	80,000	80,000
A1604	Public Health - Self Pay	309	500	500	4,000	4,000	4,000
A1605	Public Health - Other Insurance	119,887	170,000	170,000	200,000	200,000	200,000
A1606	Public Health - PHC Program	393	500	500	500	500	500
A1607	Public Health - Environmental	46,220	60,000	60,000	60,000	60,000	60,000
A1620	Mental Health & CSS Fees	838,481	938,455	938,455	998,000	1,004,000	1,004,000
A1621	Early Intervention - Fees	306,803	325,000	325,000	305,000	305,000	305,000
A1801	Medical Assistance	187,713	225,000	225,000	225,000	225,000	225,000
A1809	Family Assistance	404,191	450,000	450,000	450,000	450,000	450,000
A1811	Child Support - Incentive Earnings	70,580	95,255	95,255	41,090	41,090	41,090
A1819	Child Care	69,381	60,000	60,000	50,000	50,000	50,000
A1823	Juvenile Delinquent	23,374	30,000	30,000	40,000	40,000	40,000
A1840	Safety Net	116,818	100,000	100,000	125,000	125,000	125,000
A1848	Burials	5,711					
A1962	Scaler of Weights & Measures	225					
A1972	Programs for the Aging	41,466	45,507	46,444	47,282	53,582	53,582
A1973	Lifeline - Office for the Aging	57,526	55,000	55,000	55,000	55,000	55,000
A2025	Recreational Facility Charge	30,233	40,000	40,000	35,000	35,000	35,000
A2070	Contributions - Private Agencies	40,500	35,000	35,000	35,000	37,500	37,500
A2089	Cooperative Advertising	6,690	1,906	1,906			
		<u>3,970,883</u>	<u>4,248,635</u>	<u>4,288,442</u>	<u>4,293,454</u>	<u>4,295,504</u>	<u>4,295,504</u>

INTERGOVERNMENTAL CHARGES

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
A2210	Tax & Assessment Services	19,183					
A2215	Election Services	8,729	4,000	4,000	500	8,000	8,000
A2260	Police Services	80,643	79,004	79,004	81,618	81,618	81,618
A2264	Jail Facilities	312,775	325,000	325,000	325,000	350,000	350,000
A2265	SSI Bounty	1,200	1,000	1,000	1,000	1,000	1,000
A2268	Dog Control Services	29,190	26,000	26,000	26,000	26,000	26,000
		451,720	435,004	435,004	434,118	466,618	466,618

USE OF MONEY AND PROPERTY

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
A2401	Interest & Earnings	266,220	225,000	225,000	225,000	225,000	225,000
A2402	Interest Reserve	159	100	100	100	100	100
A2410	Rental of Real Property	9,635	8,850	8,850	11,200	11,200	11,200
A2414	Equipment Rental - Private	1,440	1,440	1,440			
A2450	Commissions	15,848	17,000	17,000	20,000	20,000	20,000
		293,302	252,390	252,390	256,300	256,300	256,300

PERMITS-FINES-FORFEITURES

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
A2590	Permits (Pistol)	1,245	1,500	1,500	1,100	1,100	1,100
A2610	Fines & Forfeited Bail	1,564	1,000	1,000	1,000	1,000	1,000
A2615	Stop DWI Program	114,041	102,420	102,420	103,756	103,756	103,756
A2625	Forfeiture of Crime Proceeds	2,850	7,000	7,000	10,000	10,000	10,000
		119,700	111,920	111,920	115,856	115,856	115,856

SALE OF PROPERTY - COMP FOR LOSS

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
A2655	Minor Sales	251	500	500	500	500	500
A2665	Sale of Equipment		500	500	500	500	500
A2680	Insurance Recoveries	605		15,247			
A2690	Other Compensation for Loss	809					
		1,665	1,000	16,247	1,000	1,000	1,000

MISCELLANEOUS

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
A2701	Refund Prior Years	489,264	103,000	103,000	103,000	103,000	103,000
A2705	Gifts & Donations	179					
A2706	DARE Donations	650	1,000	2,060	1,000	1,000	1,000
A2707	Boating Safety Grant	5,545					
A2720	OTB Distribution of Earnings	60,529	68,000	68,000	68,000	68,000	68,000
A2770	Other Miscellaneous	1,068	10,000	10,000	5,000	14,000	14,000
A2772	Inter Governmental Transfer	3,321,249					
		3,878,484	182,000	183,060	177,000	186,000	186,000

STATE AID

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
A3021	NYS Court House Maintenance	19,431	25,985	25,985	35,794	35,794	35,794
A3040	Real Property - Adm. Training	583	500	500	500	500	500
A3089	Assigned Counsel & Correctional	21,100	24,000	24,000	29,000	34,000	34,000
A3097	NYS Parks-Rec-Hist Preservation	93,816		3,221			
A3264	NYS Lunch Program	996	850	850	900	900	900
A3277	Education-Handicapped Children	877,004	922,250	922,250	922,250	922,250	922,250
A3305	Emergency Management	1,500	1,500	1,500	1,500	1,500	1,500
A3306	Fire Fighter Physicals	1,742					
A3310	Probation Services	179,099	191,422	191,422	190,000	190,000	190,000
A3311	Alternative to Incarceration	21,743	22,400	22,400	22,400	22,400	22,400
A3313	Operation 360 (State Diversion)	83,662	50,000	50,000	58,000	58,000	58,000
A3314	NYS LEAP	51,494					
A3315	Navigation Law Enforcement	17,550	20,000	20,000	18,000	18,000	18,000
A3325	DCJS DA Salary Subsidy	41,000	41,000	41,000	41,000	41,000	41,000
A3326	Crime Victims Grant	2,187	30,950	76,631	96,000	96,000	96,000

STATE AID

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
A3327	Wraparound Services Program		10,605	10,605	12,000	12,000	12,000
A3330	Security Costs - Court Reform	105,694	92,000	92,000	98,000	98,000	98,000
A3401	Public Health	487,886	500,000	500,000	600,000	552,705	552,705
A3446	Handicapped Children	6,553	7,500	7,500	7,500	7,500	7,500
A3449	Public Health - Early Intervention	202,957	235,000	235,000	225,000	225,000	225,000
A3472	Special Health Programs - State	136,997	115,500	115,500	84,000	84,000	84,000
A3486	Alcohol Abuse	208,346	333,711	333,711	307,644	307,644	307,644
A3489	Crime Victims Grant	25,504					
A3490	Mental Health	57,884	89,426	89,426	87,720	77,720	77,720
A3491	Continuing Treatment -inc. reinvest	396,669	542,940	542,940	631,270	607,945	607,945
A3492	Mental Health - ICM	48,553	50,064	50,064	50,070	50,070	50,070
A3493	ARC-Non-620	281,052	315,434	315,434	291,470	293,540	293,540
A3494	ARC-620	111,622	136,213	136,213	71,740	71,740	71,740
A3601	Medical Assistance	127,855	75,075	75,075	62,862	62,862	62,862
A3602	Long Term Care	325,418	325,000	325,000	81,950	81,950	81,950
A3609	Family Assistance	705,463	778,500	778,500	637,500	637,500	637,500
A3610	Social Services Administration	564,774	805,235	802,885	1,180,864	1,182,064	1,182,064
A3611	Food Stamps	120,550	137,280	137,280	147,225	147,225	147,225
A3619	Child Care	3,358	148,865	148,865	151,191	151,191	151,191
A3623	Juvenile Delinquent	125,624	66,575	66,575			
A3635	JOBS	4,223	14,625	14,625			
A3640	Safety Net	201,412	275,000	275,000	262,500	262,500	262,500
A3642	Emergency Aid - Adults	3,985	5,000	5,000	7,500	7,500	7,500
A3648	Burials	37,075	16,500	16,500			
A3661	CFS Block Grant	547,482	480,000	480,000	545,000	545,000	545,000
A3710	Veteran's Aid	8,720	5,000	5,000	5,000	5,000	5,000
A3715	Tourism - I LOVE NY	40,439	43,389	43,389	43,278	43,278	43,278
A3718	Canal Corporation Grant	33,200	28,800	28,800			
A3772	Programs for the Aging	266,213	266,669	266,669	266,474	266,474	266,474
A3820	Youth Programs YDDP	80,499	80,182	80,182	81,590	81,590	81,590
A3830	Youth Board SDDP	7,138	10,400	10,400	15,352	15,352	15,352
A3989	Weights & Measures	1,855	2,000	2,000	1,800	1,800	1,800
		6,687,907	7,323,345	7,369,897	7,371,844	7,299,494	7,299,494

FEDERAL AID

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
A4089	Administration of Rent Subsidy	112,626	114,500	114,500	120,014	120,014	120,014
A4264	Federal Lunch Program	17,565	15,000	15,000	16,000	16,000	16,000
A4305	Emergency Management	13,405	14,000	14,000	13,000	13,000	13,000
A4310	NYS-DCJS Title V (federal)	48,098	75,500	75,500	71,500	71,500	71,500
A4320	COPS Grant Crime Control	117,719	100,911	100,911	85,293	85,293	85,293
A4325	DCJS-Drug Enforcement Assistance	6,025					
A4401	Public Health - IHAP/Case Managemnt	45,212	48,940	48,940	20,000	20,000	20,000
A4451	Early Intervention Administration	46,770	52,533	52,533	52,533	52,533	52,533
A4472	Special Health Programs - Federal	6,227	40,200	40,200	31,500	36,500	36,500
A4601	Medical Assistance	223,562	121,220	121,220	101,500	101,500	101,500
A4609	Family Assistance	1,201,887	1,399,295	1,399,295	1,154,914	1,154,914	1,154,914
A4610	Social Services Administration	1,499,362	1,603,451	1,762,013	1,762,811	1,796,132	1,796,132
A4611	Food Stamp Program	170,714	151,280	151,280	161,225	161,225	161,225
A4619	Child Care	244,227	290,880	290,880	295,425	295,425	295,425
A4635	JOBS	7,791	25,760	25,760			
A4641	HEAP - Fuel Aid Program	579,357	500,000	500,000	500,000	500,000	500,000
A4772	Programs for the Aging	227,178	232,230	232,230	232,623	232,623	232,623
		4,567,725	4,785,700	4,944,262	4,618,338	4,656,659	4,656,659

TRANSFERS

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
A5031.A	Transfer from Road Fund (Park)	20,000					
A5031.B	Transfer from Solid Waste		20,000	20,000	29,000	29,000	29,000
		20,000	20,000	20,000	29,000	29,000	29,000

SPECIAL GRANT FUND

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
CD2070	JTPA - County Programs	145,608	150,269	150,269	188,977	188,977	188,977
CD2401	Interest Earned	630	700	700	700	700	700
CD3790	NYS Monies	12,850	12,500	12,500	8,221	8,221	8,221
CD4790	Federal Aid	<u>506,419</u>	<u>462,633</u>	<u>462,633</u>	<u>473,789</u>	<u>473,789</u>	<u>473,789</u>
		665,507	626,102	626,102	671,687	671,687	671,687

SOLID WASTE FUND

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
CL1090	Interest & Penalties	13,641	16,000	16,000	16,000	16,000	16,000
CL1289	Administration Fees	26,582	27,844	27,844	28,108	28,108	28,108
CL2130	Solid Waste/Recycling Fees	1,945,801	1,960,147	1,960,147	1,972,803	1,972,803	1,972,803
CL2401	Interest Earned	48,745	47,521	47,521	47,000	47,000	47,000
CL2590	Permits		450	450	450	450	450
CL2651	Sale of Refuse for Recycling	24,771	22,000	22,000	22,723	22,723	22,723
CL2701	Refund Prior Years	<u>333</u>					
		2,059,873	2,073,962	2,073,962	2,087,084	2,087,084	2,087,084

RISK RETENTION FUND

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
CS2401	Interest on Earnings	1,843					
CS5031	Transfer from Other Funds	<u>34,220</u>					
		36,063					

COUNTY ROAD FUND

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
D1001	Real Property Taxes	1,684,256					
D2401	Interest Earned	20,313	25,000	25,000	25,000	25,000	25,000
D2650	Sale of Scrap	396	300	300	400	400	400
D2655	Minor Sales	24,819	20,000	20,000	15,000	15,000	15,000
D2665	Sale of Equipment	397					
D2680	Insurance Recoveries	396					
D2701	Refund Prior Years	944					
D3501	Consolidated Highway Aid	855,730	792,683	792,683	814,976	814,976	814,976
D5031	Transfer from General Fund	<u>278,005</u>					
		2,865,256	837,983	837,983	855,376	855,376	855,376

MACHINERY FUND

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
DM1001	Real Property Taxes	135,048					
DM1270	Shared Service Charge	71,563	68,000	68,000	63,778	63,778	63,778
DM2300	Service to Other Governments	13,286	15,000	15,000	15,000	15,000	15,000
DM2333	Other Governments - Fuel Farm	244,898	250,000	250,000	215,000	215,000	215,000
DM2401	Interest Earned	2,330	4,000	4,000	4,000	4,000	4,000
DM2665	Sale of Equipment	92,000	10,000	10,000	2,000	2,000	2,000
DM2680	Insurance Recoveries	669					
DM2822	Revenue from County Roads	282,523	367,000	367,000	275,000	275,000	275,000
DM5031	Transfer from Road Fund	<u>89,632</u>					
		931,949	714,000	714,000	574,778	574,778	574,778

NURSING HOME

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
EH1650	Inter Governmental Transfer	663,281	663,281	663,281	330,000	335,000	335,000
EH1801	Medicaid	4,017,262	3,530,301	3,530,301	3,955,975	3,955,975	3,955,975
EH1830	Private Pay	747,565	649,615	649,615	649,615	649,615	649,615
EH1831	Private Pay Respite	24,215	20,192	20,192	20,192	20,192	20,192
EH1870	Medicare	399,328	468,330	468,330	481,491	481,491	481,491
EH1880	Meal Sales	3,544	3,600	3,600	1,800	1,800	1,800
EH2401	Interest Earned	34,241	2,000	2,000	2,000	2,000	2,000
EH2410	M.L.R.	97,678	102,631	102,631	103,498	103,498	103,498
EH2701	Refund Prior Years	172	90	90	30	30	30
EH2770	Other Revenue	10,487					

NURSING HOME

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
EH5060	Other Financing Sources	15,037					
		6,012,810	5,440,040	5,440,040	5,544,601	5,549,601	5,549,601

SELF INSURANCE FUND

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
S2222	Assessments	840,154	809,520	809,520	1,045,885	1,045,885	1,045,885
S2402	Interest Reserve	27,106	28,900	28,900	20,000	20,000	20,000
S2701	Refund Prior Years	27,215	30,000	30,000	30,000	30,000	30,000
		894,475	868,420	868,420	1,095,885	1,095,885	1,095,885

DEBT SERVICE FUND (LONG TERM)

Account #	Description	Actual 97	Budget 98	Modified 98	Request99	Recommend	Adopted
V1001	Real Property Taxes	653,832					
V2401	Interest Earned	31,943	20,000	20,000	20,000	20,000	20,000
V2770	Revenue from Municipalities /Radio	64,249	69,828	69,828	67,159	67,159	67,159
V2801	Revenue from Mental Health Dept.	62,400	62,400	62,400	62,400	62,400	62,400
V2802	Revenue from Depts./Telephone Sys.	15,253	14,728	14,728	12,203	12,203	12,203
V5050.A	Transfer from Mach.Fund - Fuel Farm	30,324	34,536	34,536	30,530	30,530	30,530
		858,001	201,492	201,492	192,292	192,292	192,292

TOTAL ALL REVENUE 48,589,548 36,950,458 37,211,686 37,132,439 37,196,960 37,196,960

1997 Sales Tax Distribution

TOTAL RECEIVED \$9,499,138.81

COUNTY SHARE \$7,878,074.81

SCHOOL DISTRICTS

Albion	\$ 103,909.56
Barker	\$ 1,991.78
Brockport	\$ 976.42
Byron-Bergen	\$ 188.15
Holley	\$ 56,051.87
Kendall	\$ 34,849.54
Lyndonville	\$ 34,622.46
Medina	\$ 90,940.34
Oakfield-Alabama	\$ 337.37
Royalton-Hartland	\$ 525.51
	\$ 324,393.00

VILLAGES

Albion	\$ 183,224.53
Holley	\$ 51,066.34
Medina	\$ 184,597.63
Lyndonville	\$ 18,908.52
	\$ 437,797.02

TOWNS

Albion *	\$ 92,131.20
Barre	\$ 64,855.59
Carlton	\$ 87,010.52
Clarendon	\$ 83,819.39
Gaines	\$ 71,788.69
Kendall *	\$ 85,802.02
Murray	\$ 101,419.39
Ridgeway	\$ 120,215.55
Shelby	\$ 93,366.40
Yates	\$ 58,465.36
	\$ 858,874.11

*Taken as a credit against property tax

1999 APPROVED CAPITAL PROJECTS

Account	Description	Project Cost	Revenue	1998 Budget
A3020 Public Safety Communication				
	250 2 800 Mhz repeaters and antennas	\$ 21,100		\$ 21,100
		\$ 21,100	\$ -	\$ 21,100
A3110 Sheriff				
	.250 Replace 1 Marked Vehicles	\$ 22,000	\$ 2,000	\$ 20,000
	Replace 1 Unmarked car	\$ 23,000	\$ 2,000	\$ 21,000
		\$ 45,000	\$ 4,000	\$ 41,000
A3640 Emergency Management				
	.405 Paving Driveway (binder)	\$ 8,000		\$ 8,000
	Fire Training Tower	\$ 25,000		\$ 25,000
		\$ 33,000	\$ -	\$ 33,000
A6410 Tourism Agency				
	.405 Boardwalk (marine park 2nd year)	\$ 15,000		\$ 15,000
		\$ 15,000	\$ -	\$ 15,000
D5112 Road Fund				
	Replace Culverts	\$ 100,000	\$ 2,000	\$ 98,000
	Other Paving Projects	\$ 598,000	\$ 598,000	\$ -
		\$ 698,000	\$ 600,000	\$ 98,000
DM5130 Machinery Fund				
	.240 Vibratory Roller (1st year of 3 year lease)	\$ 50,000		\$ 50,000
	Replace Drott (2nd year of 3 year lease)	\$ 50,000		\$ 50,000
	Replace Deputy Superintendent Vehicle	\$ 25,000	\$ 2,000	\$ 23,000
	Equipment Buy-Back Prog.	\$ 23,000	\$ -	\$ 23,000
		\$ 148,000	\$ 2,000	\$ 146,000
Total		\$ 960,100	\$ 606,000	\$ 354,100

12/22/98

STATEMENT OF LONG TERM DEBT AS OF DECEMBER 1998

TYPE	ISSUE DATE	MATURITY DATE	INTEREST RATE	OUTSTANDING DEBT	DUE 1999		
					PRINCIPAL	INTEREST	
SERIAL BONDS:							
COUNTY MARINE PARK	09/15/88	09/15/02	6.90	160,000	40,000	11040	
MENTAL HEALTH BUILDING	09/15/88	09/15/03	6.90	250,000	50,000	17250	
COUNTY BRIDGES	11/15/89	09/15/08	6.50	1,650,000	150,000	107250	
CO. JAIL RECONSTRUCTION	11/01/92	11/01/02	5.20	120,000	30,000	6240	
FUEL FARM	09/15/93	09/15/08	4.375	225,000	20,000	10530	
TELEPHONE COMM. SYSTEM	09/15/93	09/15/03	4.375	50,000	10,000	2202.5	
RADIO SYSTEM	05/15/94	05/15/03	4.875	875,000	175,000	39703.12	
HEATING SYSTEM	11/01/92	11/01/02	5.1	210,000	20,000	10795	
GRAND TOTALS				3,540,000	495,000	205010.62	

STATEMENT OF SHORT TERM DEBT AS OF DECEMBER 1998

BOND ANTICIPATION NOTES:							
PUBLIC SAFETY BLDG.	04/30/98	04/30/99	3.67	1,980,000		72666	
GRAND TOTALS				1,980,000		72666	

NURSING HOME

SERIAL BONDS:							
HOME RECONSTRUCTION	04/01/94	04/01/14	5.40	2,100,000	100,000	114,750	
GRAND TOTALS				2,100,000	100,000	114,750	

Orleans County Permanent Position Count

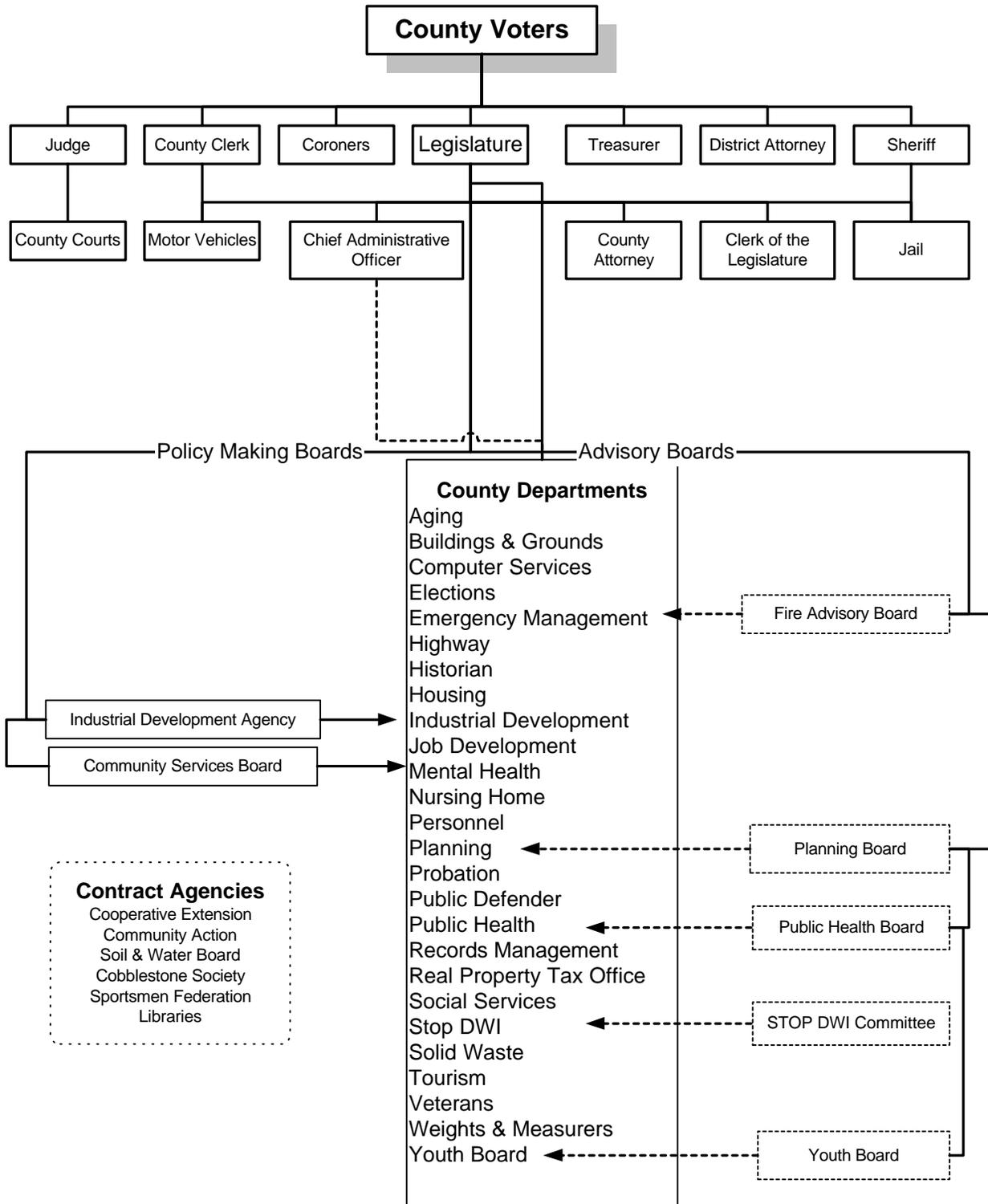
Department	Full Time Positions					Part Time Positions					FTE
	1996	1997	1998	1999	Change	1996	1997	1998	1999	Change	1999
Legislature	7	7	7	7				2	2		7.2
Chief Administrative Officer	2.0	2.0	2.0	2.0							2.0
Clerk of Legislature	2.4	2.4	2.0	2.0				2	2		2.1
District Attorney	2.0	3.0	3.0	3.0		4	2	2	2		4.0
Public Defender	1.0	1.0	1.0	1.0		3	3	3	3		2.6
Coroners						4	4	4	4		1.3
Treasurer	6.0	5.0	5.0	5.0		1	3	1	1		5.4
Real Property	2.0	2.0	2.0	2.0		1	1	1	1		2.2
County Clerk	12.0	12.0	12.0	12.0		1	1				12.0
County Attorney						3	3	3	3		1.3
Personnel & Self Insurance	4.0	4.0	3.0	3.0		1	2	2	3	1.0	3.5
Elections	2.0	2.0	2.0	2.0		8	8	8	8		2.5
Records Management	0.2	0.2	0.2	0.2							0.2
Buildings & Grounds	10.4	13.4	13.8	13.8		2	2	2	3	1.0	15.2
Computer Services	2.0	2.0	3.0	2.0	-1.0						2.0
Sheriff	39.0	43.0	33.0	29.0	-4.0	19	22	19	20	1.0	41.9
Dispatch			9.0	9.0				3	5	2.0	10.0
Probation	19.0	21.0	22.0	20.0	-2.0	2					20.0
Jail	24.0	28.0	31.0	31.0		13	13	15	21	6.0	37.5
Crime Victims				2.0	2.0						2.0
Control of Animals	1.0	1.0	1.0	1.0		2	2	2	2		1.1
Emergency Management	2.0	2.0	2.0	2.0		8	8	8	8		2.1
Public Health	33.0	35.0	36.0	34.0	-2.0	12	16	14	14		37.4
Mental Health	26.0	27.0	28.0	28.0		3	3	4	5	1.0	30.2
Social Services	86.0	87.0	87.0	86.0	-1.0	5	5	3	3		87.4
Tourism						5					
Veterans	2.0	2.0	2.0	2.0							2.0
Weights & Measures	1.0	1.0	1.0	1.0							1.0
Aging	6.0	6.0	6.0	6.0		10	8	8	8		11.1
Youth											
Historian						1	1	1	1		0.5
Planning	7.0	4.0	4.0	4.0							4.0
Housing		3.0	3.0	3.0							3.0
Job Development	15.0	12.0	12.0	12.0							12.0
Nursing Home	86.0	84.0	84.0	84.0		71	83	82	83	1.0	135.6
Highway	30.0	28.0	27.0	27.0		3.0	1.0	1.0		-1.0	27.0
Totals:	430	440	444	436	-8.0	182	191	190	202	12	529
Annual Change	8.0	10.0	4.0	-8.0		7.0	9.0	-1	12		

Note: a new line has been added for the coroners who were not previously included in this report. In addition, the legislature is now shown as full time to correspond with State Retirement System rules. A new column has been added titled FTE(full time equivalent) to more accurately depict the size of the county's work force.

County of Orleans, New York

Organizational Chart

December 17, 1998



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CERTIFICATION OF THE 1999 COUNTY BUDGET

I, Kathleen M. Ahlberg, Clerk of the Orleans County Legislature, hereby certify that the Orleans County Legislature unanimously adopted the 1999 County Budget by resolution number 552-1298 on December 3, 1998

Kathleen M. Ahlberg, Clerk Orleans County Legislature

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PROCEEDINGS
of the
Orleans County Legislature
1999

COUNTY OF ORLEANS)

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.

Kathleen M. Ahlberg
Clerk of the Legislature

**PROCEEDINGS
of the
LEGISLATURE
of
ORLEANS COUNTY
1999**

Richard V. Bennett
George R. Bower
David B. Callard
Marcia B. Tuohey
John W. Beedon
Ronald R. Radzinski
Lyndon D. Billings

Member at Large
Member at Large
Member at Large
District No. 1
District No. 2
District No. 3
District No. 4

Marcia B. Tuohey
Ronald R. Radzinski
Stanley J. Dudek
Kathleen M. Ahlberg

Chairman
Vice-Chairman
Chief Administrative Officer
Clerk of Legislature

Lori A. Moore
Joan Kusnierczak

Confidential Stenographer
Confidential Stenographer

By Order
of the
Legislature

LEGISLATURE MEETING

January 13, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Billings.

The Clerk presented the following communications: announcement of DARE donations received from Margaret Pearson and JP's Farm Market.

The Treasurer distributed a listing of the 1998 sales tax receipts.

Legislator Radzinski moved to waive the rules to add two resolutions to today's agenda; second by Legislator Beedon. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 1-199

AUTHORIZING COUNTY PARTICIPATION IN FEDERAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM AND APPROVING AGREEMENT

RESOLVED, that this Legislature authorizes participation in the Federal Emergency Management Assistance (FEMA) Program, and approves the Local Emergency Management Assistance Participation agreement for Orleans County; said agreement to be in effect October 1, 1998 through September 30, 1999 and allows for eligible FEMA expenditures to be reimbursed to the County on a quarterly basis, an for approximate total of \$13,472.00 for Federal Fiscal Year 1998-99.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 2-199

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING AND WESTSIDE HOME CARE

RESOLVED, that this Legislature approves an agreement between the Office for the Aging and Westside Home Care, Inc. for personal care services at a cost of \$6,240 for the year. Total county cost to be \$1,326 for the 1999 calendar year.

Moved, Callard; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 3-199

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Mental Health Department, all for the 1999 calendar year:

Next Century Software, Inc., which the current billing software vendor, Vector Systems, has merged with, for an amount not to exceed \$1,950.00, for support services, not to exceed \$1,200, and Year 2000 upgrade, not to exceed \$750.

Laura Amor, CSW as a Staff Social Worker for 18 hours per week at the jail, at an hourly rate of \$18.50, with no county cost.

Regional Action Phone P.O. Box 281, Batavia, NY 14021 for the provision of a telephone information and referral service, at a sum not to exceed \$5,000, at no cost to the County.

DocuTrac, Inc. 13571 Donnybrook Drive, Hagerstown, MD 21742 for the maintenance and customization of computer software, at a cost of \$5,250; county cost \$262.50

Restoration Society, Inc. for the operation of supported employment services using 100% Reinvestment funds, with no county cost.

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 4-199

REQUESTING THE ENACTMENT OF A SPECIAL LAW AUTHORIZING AND EMPOWERING THE COUNTY OF ORLEANS TO CONTINUE TO IMPOSE AN ADDITIONAL 1% TAX

WHEREAS, chapter 233 of the Laws of the State of New York 1997 extended Orleans County's authority to impose an additional one (1%) percent tax to November 30, 1999, and excluded such rate from calculation of the maximum rate under Section 1224 of the Tax Law of the State of New York, and

WHEREAS, the additional one (1%) percent tax is an important source of revenue to the County of Orleans, and

WHEREAS, the County of Orleans desires to continue to impose the additional one (1%) percent tax subsequent to November 30, 1999, be it

RESOLVED, that this Legislature does hereby request Assemblyman Charles Nesbitt, Senator George Maziarz, and Assemblyman David Seaman, to undertake all appropriate measures for the introduction and enactment of a special law in the Senate and Assembly of the New York State Legislature authorizing and empowering the County of Orleans to continue to impose an additional one (1%) percent tax after November 30, 1999, and be it

FURTHER RESOLVED, that the special law shall allow all revenues realized from the additional one (1%) percent tax be credited to the County of Orleans and allocated exclusively for Orleans County budget purposes.

Moved, Bennett; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 5-199

ADOPTING LOCAL LAW NO. 1 OF 1999, ENTITLED A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM

WHEREAS Local Law No. 1-Intro of the year 1999 was introduced at a regular meeting of the Orleans County Legislature held on December 30, 1998, and a Public Hearing was held on January 13, 1999, at which time all interested persons wishing to speak were heard, be it enacted as follows:

COUNTY OF ORLEANS
LOCAL LAW NO. 1 OF 1999

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, 1999:

<u>Employee</u>	<u>Proposed Salary</u>	<u>Longevity Bonus</u>	<u>Total Salary</u>
Highway Superintendent	55,265	975.00***	56,240
Director of Personnel	46,773	650.00**	47,423
Real Property Tax Director	33,504		33,504
Public Defender	39,583		39,583
County Clerk	46,773	325.00*	47,098
Treasurer	43,026	650.00**	43,676

County Attorney	53,748		53,748
Coroners (1)	1,242		1,242
Commissioner of Social Services	55,265	650.00**	55,915
Sheriff	54,371		54,371

- * Indicates 15-20 years of service.
- ** Indicates 20-24 yrs. of service.
- *** Indicates 25 yrs. and above of service.

This longevity bonus shall be included in the payroll next following the employee's anniversary date.

Section 2. The above salary listed for the Sheriff reflects no increase to the 1998 salary.

Section 3. 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 4. 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.

Moved, Bennett; second, Beedon.
 Adopted. 5 ayes; 0 nays; 1 absent, Billings; 1 abstain, Bower.

RESOLUTION NO. 6-199

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Administrative Deputy Clerk position in the Sheriff's Department at grade 2, step 3 of the Management Compensation Plan salary schedule, and the vacant Undersheriff position at grade 5, step 3 of the Management Compensation Plan salary schedule, effective January 4, 1999.

Moved, Bower; second, Radzinski.
 Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 7-199

APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, the County of Orleans has appropriated the sum of \$5,633.00

as its share of the 1999 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 Paul L. Howard, 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 Fidelity (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.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 8-199

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12537 through 12751, and totaling \$174,364.92 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Legislator Bennett presented a resolution fixing compensation of Legislators; second by Legislator Beedon. Chairman Tuohey pointed out that the last paragraph indicates there will be no reimbursement for meals either preceding or following the Legislature meetings or Conference Sessions. The resolution used

to read, between the Conference Session and Legislature Meeting; it has been changed to appropriately cover what we do now. The following resolutions were then adopted:

RESOLUTION NO. 9-199

FIXING COMPENSATION OF LEGISLATORS

RESOLVED, that pursuant to provisions of Section 200 of County Law, effective January 1, 1999, the compensation of each Legislator payable by the County of Orleans shall be annual salary, with the Chairman's salary to be \$14,389, and each other member to receive \$9,592 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 thirty cents (\$0.30) 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 thirty cents (\$0.30) 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 preceding or following Conference Sessions or Legislature Meetings.

Moved, Bennett; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 10-199

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

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 11-199

DESIGNATING NEWSPAPERS

WHEREAS, the Democrat member of this County Legislature has filed a certificate designating the Albion Advertiser to publish the Concurrent Resolutions for 1999, the Tax Redemption Notices for 1999; the Official Canvas for 1998 and the Election Notices for 1999; and

WHEREAS, the Republican members of this County Legislature have filed a certificate designating the Journal-Register to publish the Concurrent Resolutions for 1999, the Tax Redemption Notices for 1999, the Official Canvas for 1998 and the Election Notices for 1999, be it

RESOLVED, that the County Legislature approves of such designations and hereby designates the Albion Advertiser, Inc. and the Journal-Register, Inc. to publish the Concurrent Resolutions for 1999, the Tax Redemption Notices for 1999; the Official Canvas for 1998 and the Election Notices for 1999; and be it

FURTHER RESOLVED, that all official notices required by law shall be printed solid in not exceeding eight-point type, 12 ems.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 12-199

AUTHORIZING PAYMENT OF DUES TO NYSAC

RESOLVED, that this Legislature authorizes payment in the amount of \$2,960 to NYS Association of Counties for 1999 dues; to be paid from 1910.481 – Professional Dues.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 13-199

APPROVING AN AGREEMENT BETWEEN OFFICE FOR THE AGING AND
MILLIE SHEFFER, ARTIST

WHEREAS, the Office for the Aging applied for and received a grant of \$1,250 from the Genesee-Orleans Regional Arts Council to contract with Millie Sheffer to paint portraits of Senior Citizens and do a show of said portraits, be it

RESOLVED, that this Legislature approves the agreement between the Office for the Aging and Millie Sheffer, at no County cost.

Moved, Callard; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 14-199

AUTHORIZING PURCHASE FROM SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the purchase of a mailing machine and scale from ASCOM/Hasler Mailing Systems, at a cost of \$7,300, to be paid from account 6010.250 – Social Services, Other Equipment.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Legislator Radzinski presented a resolution approving an agreement with Doherty Communications for telephone maintenance; second by Legislator Beedon. Legislator Bennett asked if the usual 30 day clause is in the agreement. Mr. Dudek said yes. Chairman Tuohey asked Mr. Dudek if three years is a good idea. Mr. Dudek said it does have the 30 day clause. He said the agreement includes regular service and emergency service, and there is not an extra charge for emergency service. The RFP's were sent out to different vendors, but this was the only response. The following resolutions were then adopted:

RESOLUTION NO. 15-199

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND
DOHERTY COMMUNICATIONS

RESOLVED, that this Legislature approved the agreement between Buildings and Grounds and Doherty Communications, for maintenance of county phones, at a cost of:

\$6,992.00 Feb. 1, 1999 – Jan. 31, 2000 paid in quarterly amounts of \$1,748.00

\$7,477.00 Feb. 1, 1999 – Jan. 31, 2001 paid in quarterly amounts of \$1,869.25

\$7,717.00 Feb. 1, 2001 – Jan. 31, 2002 paid in quarterly amounts of \$1,929.25

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 16-199

AUTHORIZING NURSING HOME ADMINISTRATOR TO ADVERTISE FOR
BIDS FOR UNIFORMS

RESOLVED, that this Legislature authorizes the Administrator of the Nursing Home to advertise for bids for uniforms for employees of the Nursing Home.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 17-199

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Sheriff's Department:

Part-time Deputy	\$ 9.32 per hour
Senior Civil Clerk	12.64 per hour

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 18-199

AUTHORIZING EXECUTION OF SECRETARIAL SERVICES CONTRACT
FOR ORLEANS COUNTY ATTORNEY

RESOLVED, that the Chairman of the Legislature is authorized to execute, on behalf of the County, a contract for Secretarial Services for the Orleans County Attorney, at an annual cost of \$14,490; said amount to be paid in equal monthly installments of \$1,207.50, upon the submission of a county voucher at the end of each month.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Legislator Bennett presented a resolution to approve an agreement with CSEA regarding unpaid leaves of absence for employees; second by Legislator Radzinski. Chairman Tuohey said this has been done the last few years. She said she asked the Personnel Director for a list of departments that took advantage of

this last year and a copy of that list is on each of the Legislators desks. The following resolutions were then adopted:

RESOLUTION NO. 19-199

APPROVING AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION REGARDING UNPAID LEAVE OF ABSENCE

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Civil Service Employees Association, Inc. which provides for up to fifteen days of unpaid leave of absence to be granted to CSEA bargaining unit employees, with the approval of the Department Head; agreement effective for the 1999 calendar year, and be it

FURTHER RESOLVED, that this leave of absence provision will also apply to employees covered by the Management Compensation Plan, as well as employees of the Sheriff and Highway Departments.

Moved, Bennett; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 20-199

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between Social Services and various agencies:

Monroe Ambulance, Rochester, NY for the provision of emergency and non-emergency ambulance transport services; to be effective January 1, 1999 through December 31, 1999 at a cost not to exceed \$107.27 per one-way trip. County cost is \$26.82 per one-way trip.

Orleans County Attorney, Medina, NY for the provision of legal services; to be effective January 1, 1999 through December 31, 1999 at a cost of \$87,292. County cost is \$21,823.

Orleans County Buildings & Grounds, Albion, NY for the provision of Messenger and Custodial services; to be effective January 1, 1999 through December 31, 1999 at a cost of \$25,100. County cost is \$6,275

Orleans County Computer Services, Albion, NY for the provision of computer programming, maintenance and consultation services; to be effective January 1, 1999 through December 31, 1999 at a cost of \$9,000. County cost is \$2,250.

Orleans County Job Development Agency, Albion, NY for the administration of employment and training program for public assistance recipients; to be effective January 1, 1999 through December 31, 1999 at a cost of \$223,416. County cost is \$40,927

Orleans County Office for Aging for the provision of PERS (Personal Emergency Response Services); to be effective January 1, 1999 through December 31, 1999 at a fee of \$50 installation charge and \$31 monthly service charge per recipient. County cost is 25%.

Orleans County Office for Aging for SSI Application and Eligibility Determination Process; to be effective January 1, 1999 through December 31, 1999 at a cost of \$9,800. County cost is \$2,450.

Moved, Callard; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 21-199

AUTHORIZING FILLING OF VACANCIES IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Social Services Department:

Principal Social Welfare Examiner at Grade 20 of the CSEA salary schedule.
Support Investigator at grade 11 of the CSEA salary schedule.

Moved, Callard; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 22-199

AUTHORIZING FILLING OF VACANCY IN THE MOTOR VEHICLE OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant temporary Motor Vehicle Application Examiner position, at an hourly rate of \$9.27.

Moved Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 23-199

APPROVING AGREEMENT WITH GERALD SENEAL FOR TOURISM COORDINATOR SERVICES

RESOLVED, that this Legislature approves an independent agreement with Gerald D. Senecal of Albion, NY for the provision of tourism coordinator services in the Planning and Development Department at a cost not to exceed \$18,630; said agreement to be in effect from January 2, 1999 through December 31, 1999.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Legislator Beedon presented a resolution to abolish, create and fill positions in the Mental Health Department; second by Legislator Callard. Legislator Beedon explained that the two part-time positions have been filled 17 times. He said that hopefully making the two part-time positions one full-time one will eliminate the frequent turnover. The following resolutions were then adopted:

RESOLUTION NO. 24-199

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the abolishing of two part-time Account Clerk Typist positions, and the creation of a full-time Data Entry Machine Operator position, at grade 9 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position.

Moved, Beedon; second, Callard

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 25-199

AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE A PICKUP TRUCK FROM STATE BID

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase a 1999 Pickup Truck for the Deputy Superintendent under State Bid; to be purchased from Motors Fleet of Red Bank, NJ, at a cost of \$19,798, to be paid from account DM5130.240 – Highway Equipment.

Moved, Radzinski; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 26-199

AUTHORIZING TREASURER TO TRANSFER RESERVE MONIES TO THE 1998 SELF-INSURANCE BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer \$95,000 from the Self-Insurance Reserve into the following appropriation accounts:

<u>From:</u> Self-Insurance Reserve \$95,000	<u>To:</u> S1720.428 – Compensation Payments \$95,000
--	---

Transfers

<u>From:</u> S1990.435 – Contingent Fund \$48,900	<u>To:</u> S1720.428 Compensation Payments \$48,900
---	---

set up new budget monies as follows:

Revenue: S2701 – Refund Prior Years \$91,000	S1720-428 – Compensation Payments \$91,000
---	---

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 27-199

APPROVING AGREEMENT FOR PARTICIPATION IN TRAVEL SHOW

WHEREAS, the Orleans County Tourism Agency will be participating in the promotion of Orleans County at travel and trade shows in 1999 under the “I Love New York” Matching Funds Program, as approved by New York Empire State Development Division of Tourism and,

WHEREAS, one half of the costs of space rental are assumed by the Matching Funds Program, be it

RESOLVED, that this Legislature approves an agreement to reserve booth space at the Central New York Boat Show in Syracuse, New York, to be held from February 17 through February 21, 1999, at a cost of \$575.00.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Legislator Radzinski presented a resolution authorizing the creation and filling of a position in the Highway Department; second by Legislator Beedon. Legislator Bower asked if this resolution makes the position a forty-hour week. Legislator Radzinski said it does. Legislator Bennett asked if this resolution is to replace the tabled one. Chairman Tuohey said yes. Legislator Radzinski then withdrew the resolution that had been tabled. The following resolutions were then adopted:

RESOLUTION NO. 28-199

AUTHORIZING CREATION AND FILLING OF POSITION IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a part-time Fuel Farm Manager position in the Highway Department; to be paid at an hourly rate of \$16.87, as determined by grade 3, step 6 of the Management Compensation Plan, not to exceed five hours per week, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position; effective January 1, 1999.

Moved, Radzinski; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Legislator Bower referred to a letter that Chairman Tuohey had sent to the Legislators regarding computer training, and listing which departments did not attend. Legislator Bower asked if information was sent out to all departments regarding these classes. Mr. Dudek said yes, including a brochure that listed all the courses, along with dates and times of classes.

Legislator Beedon motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 5:05 p.m.

LEGISLATURE MEETING

January 27, 1999

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Note of thanks from previous Sheriff David Green, notice of February Inter-County meeting, notice of January Planning Board meeting, letter of acknowledgment from Assemblyman Nesbitt regarding resolution supporting funding for local conservation districts, request from Swan Library to use Courthouse Lawn on July 11 for Jazz Festival, Annual Dog License Report, announcement of Annual NYSAC Conference, announcement of February Youth Board meeting.

During Open Discussion, Legislator Bennett said he feels there should be a resolution giving authorization to the Swan Library for the use of the Courthouse lawn.

Chairman Tuohey said that Orleans County will host the August 19 Intercounty meeting at the Oak Orchard Marine Park. She said she will speak with Wayne Hale and Jerry Senecal regarding the program. All Legislators were in support of this.

Legislator Beedon moved to waive the rules to add 3 resolutions to today's agenda; second by Legislator Callard. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 29-199

APPROVING AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND MARK VARALLO, M.D.

RESOLVED, that this Legislature approves the following agreement for the Mental Health Department as follows:

Mark Varallo, M.D. 2325 Old Lake Road, Ransonville, NY 14131 as a Staff Psychiatrist for 7 on-site hours every other week at an hourly rate of \$92.50 for a total of \$15,540, beginning January 8, 1999 through December 31, 1999.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 30-199

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a permanent part-time Keyboard Specialist position, at grade 7, and the creation of a permanent full-time Keyboard Specialist position, at grade 7 of the CSEA salary schedule and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 31-199

AUTHORIZING FREED, MAXICK SACHS & MURPHY, PC TO COMPLETE THE REQUIRED NYS DEPARTMENT OF MENTAL HYGIENE CONSOLIDATED FISCAL REPORT

WHEREAS, the New York State Office of Mental Health requires that a New York State Department of Mental Hygiene Consolidated Fiscal Report (CFR) be furnished by the Department of Mental Health, and

WHEREAS, this report must be audited and certified by an Independent Certified Public Accountant, be it

RESOLVED, that this Legislature authorizes Freed Maxick Sachs & Murphy, PC to complete, audit and certify the Consolidated Fiscal Report, at an estimated cost of \$6,230.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 32-199

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill a vacant Staff Social Worker position, at grade 22 of the CSEA salary schedule, effective January 28, 1999.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 33-199

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Public Health Department and various agencies:

NYS Department of Health, Office of Public Health, Corning Tower, Room 515, Albany, New York 12237-0645 to provide Colorectal Cancer Screening and Prostate Cancer Education services for the Orleans County Healthy Living Partnership from 9/1/98 through 12/31/99 at a cost of \$18,945. Reimbursement at 100%.

Julie B. Caton, 6990 North Pearl Street, Oakfield, New York 14125 to provide psychology services as an Approved Provider for the Early Intervention Program from 10/1/98 through 9/30/2001. Reimbursement at 100%.

Paula Kwandrans, 80 Grasmere Road, Lockport, New York 14094 to provide speech pathology services as an Approved Provider for the Early Intervention Program from 7/1/98 through 6/30/2001. Reimbursement at 100%.

Staff Builders Health Care Services, 1127 Wehrle Drive, Amherst, New York 14221 to provide Home Health Aide services for the home health agency from 1/1/99 through 1/1/2000. Reimbursement at 100%.

Carol Tibbets, 243 Oak Orchard Estates, Albion, New York 14411 to provide nursing services associated with the Tuberculosis Control Program at the Orleans County Jail from 1/1/99 through 12/31/99, to be paid \$13.93 per hour; Reimbursement at 100%.

Orleans County Office for the Aging, 14016 Route 31 West, Albion, New York 14411 to provide chronic disease and accident prevention and safety programming for persons over age 60 from 1/1/99 through 12/31/99 at a cost of \$8,362. Reimbursement at 100%.

NYS Department of Health to provide services through the Early Intervention Administration, Infant-Child Health Assessment Program and the Children with Special Health Care Needs Program from 10/1/98 through 9/30/99. Reimbursement at 100%

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 34-199

APPROVING AGREEMENTS BETWEEN THE COUNTY AND THE FOUR LIBRARIES WITHIN THE COUNTY

RESOLVED, that this Legislature approves the agreements between the County and the various libraries within the County, for the calendar year 1999, in the amounts as listed below; said amounts budgeted for 1999:

Swan Library Albion, New York	\$11,827.00
Lee Whedon Memorial Library Medina, New York	\$10,104.00
Community Free Library Holley New York	\$ 6,809.00
Yates Community Library Lyndonville, New York	\$ 3,530.00

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 35-199

APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and the Orleans County Soil and Water Conservation District, Albion, New York, for the provision of services by "Soil and Water" for the calendar year 1999, at a cost of \$44,441.00.

Moved, Billings; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 36-199

APPROVING AGREEMENT WITH NYS UNIFIED COURT SYSTEM

RESOLVED, that this Legislature approves the agreement with the New York State Unified Court System; which provides for the county to clean and maintain the Court Facility; with reimbursement to be made to the county by the state, according to the following:

For services performed April 1, 1998 through March 31, 1999 – up to 25% of \$15,000
April 1, 1999 through March 31, 2000 – up to 50% of \$15,000
April 1, 2000 through March 31, 2001 – up to 75% of \$15,000
On or after April 1, 2001 – up to \$15,000 during any term of agreement or renewal or extension of agreement.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 37-199

AUTHORIZING PURCHASE FROM SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the purchase of various office furniture items from Steelcase of Buffalo, NY at a total cost of \$27,567.54, to be paid from account 6010.210 – Social Services, Office Furniture.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 38-199

APPROVING AGREEMENT WITH ORLEANS COUNTY CORNELL COOPERATIVE EXTENSION

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Orleans County Cornell Cooperative Extension, which

authorizes the payment of the sum of \$233,373 for the calendar year 1999, to Cornell Cooperative Extension, such payments to be made by the County in quarterly payments of \$58,343.25.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 39-199

AUTHORIZING FILLING OF VACANCIES IN THE PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of two vacant Part-time Registered Nurse positions in the Public Health Department at grade 17 of the CSEA salary schedule

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 40-199

APPROVING AGREEMENT BETWEEN PROBATION AND NYS PROBATION

RESOLVED, that this Legislature approves the renewal of the agreement between the Probation Department and the NYS Division of Probation and Correctional Alternatives for the Probation Eligible Reduction Initiative; agreement effective July 1, 1998 through June 30, 1999 at a cost of \$58,662, which is 100% reimbursable by the NYS Division of Probation.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 41-199

AUTHORIZING CREATION AND FILLING OF POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of the following positions in the Nursing Home:

Keyboard Specialist, Temporary Full-time at grade 7 of the CSEA salary schedule; position to be abolished upon the return of the Keyboard Specialist currently on a leave of absence.

Social Work Assistant, Full-time at grade 15 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant positions.

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 42-199

APPROVING 1999 COMPREHENSIVE PLANNING AGREEMENT WITH
NYS DIVISION FOR YOUTH

WHEREAS, the County of Orleans is eligible for State Aid from the Office of Children and Family Services under the Office's Comprehensive Youth Services Planning Guidelines, and

WHEREAS, the Orleans County Youth Board and Youth Bureau are desirous of continuing County Comprehensive Youth Services Planning efforts during 1999; and

WHEREAS, guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Genesee/Orleans Youth Bureau and the Youth Board recommends approval at this time, be it

RESOLVED, that the Orleans County Legislature authorizes the Chairman to execute such documents as are deemed necessary to effect the 1999 County Comprehensive Youth Services Plan with the Office of Children and Family Services.

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 43-199

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$1,475 to Building Controls and Services for the first quarter payment of the Energy Savings Maintenance Agreement for the Barber-Colman Network 800 Digital Control System; payment to be made from account H1625 - Capital Project, Heating System.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 44-199

AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO APPLY FOR A GRANT

RESOLVED, that this Legislature authorizes the Director of Mental Health to apply for a grant from the New York State Archives and Records Administration in an amount not to exceed \$41,000, for a project to microfilm permanent client records.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 45-199

APPROVING CELLULAR PHONE USE AGREEMENT FOR DIRECTOR OF VETERANS SERVICES

WHEREAS, the approved form of agreement for cellular phone use has been prepared by the Director of Veterans Services and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for Franklin Tower, Director of Veterans Services, in accordance with the Cellular Phone Use Policy.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 46-199

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Planning Board:

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Martin Busch 210 South Avenue Medina, New York 14103	Village of Medina	12-31-01
Thomas Cole 1360 Norway Road Kendall, New York 14476	Town of Kendall (Alternate)	12-31-01
Paul Gray 1734 Norway Road	Town of Kendall	12-31-01

Kendall, New York 14476

Arthur Hendel
North Main Street
Holley, New York 14470

Town of Murray

12-31-01

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 47-199

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12759 through 12966, and totaling \$363,529.39 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Highway Superintendent, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing filling vacancies in the Social Services Department; second by Legislator Billings. Legislator Callard explained that the filling of these vacancies had previously been approved. The Support Investigator then moved into the Social Welfare Examiner position; then decided she preferred the Support Investigator position. In the meantime, the Support Investigator who had filled her position, was moved into a Social Welfare Examiner position. Personnel indicated that there should have been a resolution authorizing those moves. The following resolution was then adopted:

RESOLUTION NO. 48-199

AUTHORIZING FILLING OF VACANCIES IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill the following vacant positions in the Social Services Department:

Social Welfare Examiner position at Grade 11 of the CSEA salary schedule.

Support Investigator position at Grade 11 of the CSEA salary schedule retroactive to January 4, 1999.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower removed the following resolution from the table, which was then adopted:

RESOLUTION NO. 49-199

APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND
GENESEE COUNTY FOR INCINERATION OF ANIMALS

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and Genesee County for the provision of incineration of animals by Orleans County for Genesee County; Genesee County to reimburse Orleans County \$18.00 per dog and \$9.00 per cat; agreement effective for the 1999 calendar year.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned to remove the following resolution from the table, which was then adopted:

RESOLUTION NO. 50-199

AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Juvenile Aide Officer position at grade 3 of the Deputy Sheriff's Association contract salary schedule.

Moved Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower said that in looking at better serving the people of the County, and having the Drug Task Force work more efficiently, the hours of work for the Task Force will be changing to 2:00 through 10:00 p.m. This was discussed with the union. The following resolutions were then adopted:

RESOLUTION NO. 51-199

AUTHORIZING FILLING OF VACANCY IN THE JOB DEVELOPMENT
OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Employment Representative position in the Job Development office, at grade 11 of the CSEA salary schedule.

Moved Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 52-199

AMENDING RESOLUTION NO. 24-199 REGARDING ABOLISHING, CREATING AND FILLING POSITIONS IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature amends resolution number 24-199, regarding positions in the Mental Health Department, to have an effective date of February 1, 1999.

Moved, Beedon; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution regarding the Adoption and Safe Families Act; second by Legislator Billings. Chairman Tuohey explained that all the Social Services agencies had thought this was going to be passed; it has not been and has become crucial. Orleans County is losing \$40,000 per month, unless this is passed. The following resolution was then adopted:

RESOLUTION NO. 53-199

MEMORIALIZING THE GOVERNOR AND THE STATE LEGISLATURE TO BRING NEW YORK STATE INTO COMPLIANCE WITH THE FEDERAL ADOPTION AND SAFE FAMILIES ACT AND TO HOLD COUNTIES HARMLESS FOR THE FAILURE OF THE STATE LEGISLATURE TO ADOPT THE REQUIRED LEGISLATION IN A TIMELY MANNER

WHEREAS, federal government enacted the Adoption and Safe Families Act on November 19, 1997; and

WHEREAS, New York State was required to enact conforming legislation by January 1, 1999 so as to be in compliance with federal law; and

WHEREAS, this legislation shifts the priority in the child welfare system to make the health and safety of the child the paramount concern in determining whether to reunify the family or to free the child for adoption; and

WHEREAS, such legislation will prove beneficial in expediting the adoption process for children currently in foster care; and

WHEREAS, New York State has failed to enact such conforming legislation and is now operating its State child welfare system out of compliance with federal law; and

WHEREAS, the projected monthly loss of federal funds to New York State for this failure to comply is \$42 million, with Orleans County's share of this penalty projected at \$40,000 per month; be it

RESOLVED, that the Orleans County Legislature memorializes the Governor and the New York State Legislature to immediately pass Adoption and Safe Families Act Legislation to conform with federal law, and that counties are held harmless from any fiscal impact, by the State Legislature's failure to enact legislation that fully complies with the Federal law in a timely fashion; and be it

FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the Governor and to the State Legislators representing Orleans County.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower asked what happened to the presentation that Carri Blake gave. Chairman Tuohey said Carri had sent out Requests for Proposals, which are due back February. The date of initiation of the program is February 15.

Legislator Billings motioned to adjourn; second by Legislator Bower. Meeting adjourned at 5:05 p.m.

LEGISLATURE MEETING

February 10, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Calendar of Planning Board meetings for 1999, letter from Assemblyman Nesbitt acknowledging receipt of the resolution requesting continuation of the additional 1% sales tax, DARE donation of \$665 from Diaz Chemical.

During Open Discussion, Legislator Bower motioned to add two resolutions to the agenda; second by Legislator Beedon. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 54-299

APPROVING COPIER LEASE AGREEMENT WITH GARLOCK OFFICE PRODUCTS

RESOLVED, that this Legislature approves a copier lease agreement with Garlock Office Products, for the leasing of a model 5818 copier to be used by the Computer Services Department and the Real Property Tax Office, at an annual cost of \$1,335.60; \$667.80 to be paid by Computer Services, with the balance of \$667.80 to be paid by Real Property Tax Office.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 55-299

APPROVING AGREEMENT BETWEEN COMPUTER SERVICES AND RODNEY STAATS, JR.

RESOLVED, that this Legislature approves an agreement between Computer Services and Rodney Staats, Computer Technician, for the provision of services to the Computer Services Department, including installation, upgrades and maintenance of computers in county departments, at a cost of \$12.42 per hour, for a total of \$17,388 annually, agreement effective from January 1, 1999 through December 31, 1999.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 56-299

APPROVING AGREEMENT WITH GENESEE-ORLEANS REGIONAL ARTS COUNCIL AND SETTING UP NEW BUDGET MONIES IN THE MARINE PARK ACCOUNT

RESOLVED, that this Legislature approves an agreement with the Genesee-Orleans Arts Council, of Batavia, NY, for the provision of funding in the amount of \$4,106 for an outdoor sculpture project at the Orleans County Marine Park, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies in the Marine Park account, as follows:

<u>Revenue:</u>	<u>Appropriation</u>
A2705-Gifts and Donations	A7180.418 – Other Contractual
\$4,106	\$4,106

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski introduced a resolution authorizing the Highway Superintendent to sell vehicles by sealed bid; second by Legislator Beedon. Legislator Bower motioned to add authorization for vehicles in the Sheriff's Department to be sold by sealed bid also. All in favor. Mr. Dudek said Sheriff Fredericks has indicated that there are surplus drug vehicles that are not being used. Legislator Bennett asked why the County does not have a surplus equipment auction. Legislator Bower asked when the County last had one. Mr. Dudek said he has spoken with the Buildings and Grounds Superintendent about that. He said we do have some equipment; maybe it is something we should look at. The following resolutions were then adopted:

RESOLUTION NO 57-299

AUTHORIZING HIGHWAY SUPERINTENDENT AND SHERIFF TO SELL VEHICLES BY SEALED BID

RESOLVED, that this Legislature authorizes the County Highway Superintendent to sell by sealed bid the 1995 Ford Crown Victoria, formerly used by the Deputy Administrative Assistant to the Highway Superintendent (position now abolished), and be it

FURTHER RESOLVED, that the Sheriff is authorized to sell five vehicles by sealed bid, all bids for both departments to be opened at the Legislature Office.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 58-299

APPROVING APPOINTMENTS TO INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

RESOLVED, that this Legislature appoints Marcia B. Tuohey, Chairman, Stanley J. Dudek, Chief Administrative Officer, and Susan M. Heard, Treasurer, as Orleans County's delegates to the Intercounty Association of Western New York.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Radzinski introduced a resolution authorizing the Swan Library to use the Courthouse lawn for a jazz festival; second by Legislator Billings. Legislator Bower raised the question of liability, due to the scaffolding around the building. Mr. Dudek said it should be finished by July 11. The following resolutions were then adopted:

RESOLUTION NO. 59-299

AUTHORIZING SWAN LIBRARY TO USE COURTHOUSE LAWN FOR JAZZ FESTIVAL

RESOLVED, that this Legislature authorizes the Swan Library to use the Courthouse Lawn on July 11, 1999 for the purpose of hosting a Jazz Festival; which will be held from 2:00 until 5:00 PM.

Moved, Radzinski; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 60-299

AUTHORIZING ABOLISHING, CREATION AND FILLING OF POSITION IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a Part-time Building Maintenance Worker position at grade 10 of the CSEA salary schedule, for an average of 20 hours a week not to exceed \$8553 per year; and be it

FURTHER RESOLVED, that the Superintendent of Buildings & Grounds is authorized to fill the newly created, vacant position, and be it

FURTHER RESOLVED, that the Part-time Custodian position is hereby abolished.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 61-299

AUTHORIZING DIRECTOR OF YOUTH BUREAU TO ACCEPT GRANT FUNDING FROM NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE SAFE PLACES PROGRAM, AND AUTHORIZING SETTING UP OF NEW REVENUE ACCOUNT AND NEW BUDGET MONIES

WHEREAS, the Director of the Youth Bureau has previously been authorized to apply for grant funding for the "Safe Places" Program, be it

RESOLVED, that this Legislature authorizes the Director of the Youth Bureau to accept a grant award of \$50,000 from the New York State Office of Children and Family Services for the institution of the "Safe Places" program, and be it

FURTHER RESOLVED, that the Treasurer is authorized to establish a new revenue account, A3831 – Safe Places Grant, and to set up new monies in the Youth Bureau budget, as follows:

Revenue:
A3831 – Safe Places Grant
\$48,320

Appropriation:
7310.418 – Youth Programs
\$48,320

remaining revenue of \$1,680 to be used to offset personal services provided by the Sheriff's Department.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 62-299

AUTHORIZING LEAVE OF ABSENCE AND CREATION AND FILLING OF POSITION IN PUBLIC DEFENDER'S OFFICE

WHEREAS, the Secretary to the Public Defender has requested a leave of absence for a period of one year, effective March 4, 1999 through March 4, 2000, be it

RESOLVED, that this Legislature grants this leave of absence, and authorizes the Public Defender to create and fill a temporary Secretary to the Public Defender position, to be abolished upon the return of the Secretary on leave of absence; position to be created at grade 1 of the Management Compensation Salary Schedule, effective February 24, 1999.

Moved, Bower; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 63-299

APPOINTING AUCTIONEER FOR IN REM PROPERTY AUCTION AND APPROVING AGREEMENT

RESOLVED, that Alferd Bontrager Real Estate, 13238 Broadway, Alden, New York is hereby selected as auctioneer for the in rem property auction scheduled for Saturday, May 8, 1999 at 10:00 a.m. in the County Court House, Albion, New York; with all 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 said auctioneer services shall be 5% per of the amount of auction sales as finally accepted and confirmed by the Orleans County Legislature, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Orleans County and Alferd Bontrager for auctioneer services.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 64-299

APPROVING AGREEMENT BETWEEN REAL PROPERTY TAX OFFICE
AND DALE DAVIS

RESOLVED, that this Legislature approves the Tax Mapping & Maintenance agreement between the Real Property Tax Office and Dale Davis, 53 Meadowbrook Drive, Albion, New York providing for tax mapping services for Orleans County for the calendar year 1999; cost for said work to be paid at an hourly rate of \$26.25, payable monthly upon submission by the contractor of a county voucher to the Real Property Tax Office; County will also pay \$15.75 per property parcel revision.

Moved, Billings; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Tuohey asked if the county pays town and village taxes when we take a property. Susan Heard said no, that is taken care of at the time of sale. She said she eventually pays the taxes from her books; the taxpayer then owes the county the money. Mrs. Heard then said they would be paid. Chairman Tuohey asked why we pay taxes on the parcel. Mrs. Heard said historically it ended up on the roll and with the timing, it was decided to put it in the exempt section to be bought back and the prior owner would end up with a free year or more. Legislator Bennett said the town takes their share of the warrant. Chairman Tuohey said if the County owns the property isn't the property exempt? Mrs. Heard said it could be moved to the exempt section. Chairman Tuohey asked Mrs. Heard to provide her with a list of those properties. The following resolutions were then adopted:

RESOLUTION NO. 65-299

SETTING UP NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A4772 – HIICAP	6772.220 – Office Equipment
\$3,000	\$3,000

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 66-299

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 12969 through 13244, and totaling \$397,101.63 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 67-299

APPROVING APPOINTMENTS TO YOUTH BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Youth Board for a term effective through December 31, 2001:

Cindy Lonnen	School District
Gail Culver	At Large
Karen Spiotta	At Large
Tim Kenyon	Youth
Andrea Blake	Youth

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 68-299

APPOINTING MEMBERS TO THE COMMUNITY ACTION BOARD

RESOLVED, that this Legislature appoints the following members to the Orleans Community Action Committee, Inc; with terms ending December 31, 1999:

Francis Nayman	Representative for Richard Bennett
Mike Paduchak	Representative for Lyndon Billings
Geary Shenck	Representative for David Callard
Ashley Ward	Representative for Marcia Tuohey

Moved, Beedon; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 69-299

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$200.00 to Kennedy Mechanical Plumbing and Heating for an expansion tank at the Public Safety Building; payment to be made from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 70-299

APPROVING AGREEMENT WITH AND AUTHORIZING PAYMENT TO MERCY FLIGHT

RESOLVED, that this Legislature approves an agreement with Mercy Flight, Inc. for the provision of necessary air medical transfers; Orleans County to pay \$5,000 for the 1999 calendar year; agreement also provides for the appointment of a member to the Mercy Flight Civic Advisory Committee.

Moved, Beedon; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 71-299

APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointment to the Orleans County Planning Board:

<u>NAME</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Jerome Wilson 353 West Bank Street Albion, New York 14411	Village of Albion	12-31-01
Phillip Ciarico 219 Allen Road Albion, New York 14411	Village of Albion (Alternate)	12-31-01

Moved, Bennett; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 72-299

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Genesee County Board of Health to provide laboratory services for Orleans County from 1/1/99 through 12/31/99 at a cost of \$10,000. Reimbursement through State Aid at 30%.

Monroe County to provide medical examiner services for Orleans County from 1/1/99 through 12/31/99 at a cost of \$22,500. Reimbursement through State Aid at 30%.

Orleans County Chapter NYSARC to provide services to preschool children with disabilities pursuant to section 4410 of the NYS Education Law from 7/1/98 through 12/31/2002. Reimbursement from Medicaid and New York State Department of Health at 100%.

Monroe Orleans BOCES #2 to provide services to preschool children with disabilities pursuant to section 4410 of the NYS Education Law from 7/1/98 through 12/31/2002. Reimbursement from Medicaid and New York State Department of Health at 100%.

Niagara County Speech, Hearing and Language Center to provide services to preschool children with disabilities pursuant to section 4410 of the NYS Education law from 7/1/98 through 12/31/2002. Reimbursement from Medicaid and New York State Department of Health at 100%.

Moved, Beedon; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 73-299

APPROVING PURCHASE OF ELECTRONIC BILLING SOFTWARE FOR THE PUBLIC HEALTH DEPARTMENT

WHEREAS, the County Health Department is engaged in an agreement with Simione Central (formerly InfoMed, Inc.) authorizing the county to use their computer software that provides maintenance of necessary statistics and billing functions for services provided by the Nursing Division, and

WHEREAS, the Health Department wishes to upgrade their system in order to comply with upcoming regulations, and

WHEREAS, funds were set up in the 1999 Health Department budget for this specific purpose, be it

RESOLVED that this Legislature approves the purchase of the STAT 2 Blue Cross/Blue Shield of Wisconsin Medicare Electronic Billing module and the STAT 2 New York Title XIX Medicaid Electronic Billing module from Simione Central, as an addition/upgrade to the billing software currently used in the Health Department, at a total cost of \$9,000.00.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 74-299

APPROVING APPOINTMENTS TO FIRE ADVISORY BOARD

RESOLVED, that this Legislature approves the appointments to a term on the Orleans County Fire Advisory Board; effective January 1 through December 31, 1999, as follows:

<u>NAME</u>	<u>REPRESENTATION</u>
Harry Papponetti	Albion Fire Department
Jerry Bentley	Barre Fire Department
Todd R. Ferris	Carlton Fire Company
Dan Campbell	Clarendon Fire Department
Richard Pitcher, Sr.	East Shelby Fire Department
Pete Dunn	Fancher-Hulberton-Murray Fire Dept.
David Knapp	Holley Fire Department
Doug Jones	Kendall Fire Department
David Hydock	Lyndonville Fire Department
Gregory Barhite	Medina Fire Department
David Steenburgh	Morton Fire Department
Kenneth McAdoo	Ridgeway Fire Department
Dennis Hunt	Shelby Fire Department

and be it

FURTHER RESOLVED, that the following are approved as non-voting members of the Board:

<u>NAME</u>	<u>REPRESENTATION</u>
Richard Clark	Orleans County Emergency Management
Paul Wagner	Orleans #2 Deputy Coordinator
Martin Zwifka	Orleans #3 Deputy Coordinator

David Moden	Orleans #4 Deputy Coordinator
Mark Watts	Orleans #5 Deputy Coordinator
John Daniels	Orleans #6 Fire investigator
Rick Cary	Orleans #7 Fire Investigator
Marcia B. Tuohey	Legislature Chairman
Ronald R. Radzinski	Legislator
Merle Fredericks	Sheriff
Mark Mallick	Office of Fire Prevention & Control

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 75-299

APPROVING AGREEMENTS BETWEEN NURSING HOME AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Nursing Home:

Deloitte & Touche for the provision of financial consulting for Medicare and Medicaid cost reports, to be paid at hourly rates ranging from \$50 to \$200 to partner, senior manager, etc., at no cost to the county, number of hours required to be determined as needed

John P. Fernandez as Medical Director, not to exceed \$9,336 per year, effective February 1, 1999 through December 31, 2002

John P. Fernandez, as Staff Physician, not to exceed \$10,800 per year, effective February 1, 1999 through December 31, 2002

Joanne Ferrara, as Nurse Practitioner, at a cost of \$32.00 per hour, effective February 1, 1999 through January 31, 2002

Thomas J. Madejski as Staff Physician, no cost to the County; effective February 1, 1999 through December 31, 2002

Krishna Raman, as Staff Physician, at no cost to the county, effective February 1, 1999 through December 31, 2002

Russell Phillips for the provision of annual fire and disaster drills at a cost of \$2,211 for 1999

Simplex Time Recorder for the provision of semi annual fire alarm systems at a cost of \$3,338 for 1999

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 76-299

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$596.65 to Best Power for repair to power supply at the Public Safety Building; payment to be made from account H3110.250 – Capital Project, Public Safety Building, and be it

FURTHER RESOLVED, that the balance of the amount owed to Suburban Electric, will be reduced by \$596.65.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 77-299

APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

Capitol Youth District, Schenectady, NY for the provision of secure placement for youths; to be effective June 1, 1998 through May 31, 1999 at a cost of \$305 per diem. County cost is \$152.50.

Genesee Orleans Homemakers, Batavia, NY for the provision of home health care services to Title XIX and XX recipients; to be effective January 1, 1999 through December 31, 1999 at an average cost of \$14.33 per hour per client. County cost is \$3.58/hour per client.

Rural Opportunities, Albion, NY for the provision of safe dwelling to victims of domestic violence; to be effective January 1, 1999 – December 31, 1999 at a cost of \$62.98 per diem. County cost is between \$18.89 - \$31.49 depending on program client is eligible for.

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 78-299

APPROVING MAXIMUM DAY CARE CENTER RATES FOR 1999 TO BE USED BY THE ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves the following maximum day care rates to be utilized by the Department of Social Services in approving Day Care agreements with all Day Care Centers and Private Home Care Providers which provide care to children under the Orleans County DSS Day Care Program.

Day Care Centers*:
\$19 per day (6-12 year olds)
\$20/day (6 weeks – 5 year olds)

Private Home Care:
\$15 per day (all ages)

*In any instance where a Facility's private pay rate is lower than the Social Services rate, the lower rate shall be paid.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution to create and fill a Caseworker position in Social Services; second by Legislator Billings. Legislator Callard explained that when RFP's were issued regarding the provision of the services regarding prevention of teen pregnancies, only one response was received, with a quoted cost of \$55,110. Legislator Callard said if the County provides the services, this cost will be reduced to \$28,634. He said if we contracted with ACT, the County cost would be \$13, 777. If the County manages this program, the County share will be \$7,159. Legislator Bower said his concern is space. Chairman Tuohey suggested reviewing this next year; request RFP's again next year. Legislator Callard moved to amend the resolution to include a provision that the position will be evaluated on December 30 of this year. Mr. Dudek said there could be a problem when you go to contract later for services that are now provided by a union employee. Legislator Callard asked if the union could prevent us from eliminating the position even if there is a sunset clause. Mr. Dudek said the effect will be one laid off person. Chairman Tuohey said maybe we should not hire in the first place. The following resolution was then adopted:

RESOLUTION NO. 79-299

AUTHORIZING CREATION AND FILLING OF POSITION IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the creation of a Caseworker position in the Department of Social Services at Grade 15 of the CSEA salary schedule effective February 22, 1999; said position to provide case management services under the Teenage Services Act; said position to be evaluated on December 30, 1999, and be it

FURTHER RESOLVED, that the Commissioner of Social Services is authorized to fill said vacancy.

Moved, Callard; second, Billings.

Adopted. 4 ayes; 3 nays, Bennett, Bower, Tuohey, 0 absent.

Legislator Callard presented a resolution to abolish, create and fill positions in Social Services; second by Legislator Billings. Legislator Callard said it was difficult to find qualified candidates to fill a temporary position; therefore, a permanent one will be created, which will supply benefits, until the employee on sick leave returns. The following resolutions were then adopted:

RESOLUTION NO. 80-299

ABOLISHING CREATING AND FILLING POSITIONS IN DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services has a temporary Caseworker position, which is filling in for an incumbent who is on sick leave; be it

RESOLVED, that this Legislature authorizes the abolishing of the temporary position of Caseworker effective March 15, 1999 and the creation of the permanent position of Caseworker at grade 15 of the CSEA salary schedule in the Department of Social Services, effective February 22, 1999 and extending until such time as the incumbent Caseworker is able to return to work, and be it

FURTHER RESOLVED, the Commissioner of Social Services is authorized to fill the newly created, vacant position

Moved, Callard; second, Billings.

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

Legislator Beedon withdrew a resolution authorizing purchases in the Health Department; as it was a duplicate of a previously adopted resolution.

Legislator Billings tabled a resolution authorizing the Highway Superintendent to obtain engineering services. The following resolutions were then adopted:

RESOLUTION NO. 81-299

SUPPORTING FORMATION OF THE WESTERN ERIE CANAL HERITAGE CORRIDOR PLANNING COMMISSION

WHEREAS, the five counties of Erie, Niagara, Orleans, Monroe and Wayne share a common historical, recreational and economic resource known as the Erie Canal, and

WHEREAS, the Erie Canal has a significant importance to our local, regional, state and national growth and development, and

WHEREAS, New York State has targeted the Erie Canal corridor for tourism development, and

WHEREAS, collaboration between the communities within these counties will result in improved regional marketing of heritage tourism sites throughout the area, and

WHEREAS, designation of the five county area may result in additional resources to promote the area for heritage tourism; now, therefore, be it

RESOLVED, that this Legislature supports the designation of the five county area, representing Erie, Niagara, Orleans, Monroe and Wayne counties, by New York State as a statewide Heritage Area Corridor, and be it

FURTHER RESOLVED, this Legislature supports the formation of the Western Erie Canal Heritage Corridor Planning Commission to prepare a corridor-wide management plan for the five county area.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 82-299

APPROVING AGREEMENT WITH MSE ENVIRONMENTAL, INC. TO PROVIDE FARM PESTICIDE COLLECTION SERVICES

WHEREAS, the GLOW Region Solid Waste Management Committee has been awarded a U.S. Environmental Protection Agency (EPA) grant of \$70,000 for funding of a regional Farm Pesticide Collection Project; and

WHEREAS, this Legislature passed resolution number 527-1198 authorizing the chairman to sign a contract with EPA accepting funding for implementation of a GLOW Region Farm Pesticide Collection Project; and

WHEREAS, EPA funding will be used for contractual expenses for collection, transport, and disposal services; and

WHEREAS, as a result of a competitive Request For Proposals process, The GLOW Committee passed resolution 99-01 recommending MSE Environmental, Inc., as the contractor for the Farm Pesticide Collection Project; now, therefore, be it

RESOLVED, that this Legislature authorizes the chairman to sign an agreement with MSE Environmental, Inc., of 880 West Verdulera Street,

Camarillo, California 93010 to provide collection, transport and disposal services for the GLOW Region Farm Pesticide Collection Project for an amount not to exceed \$70,000, the source of funds being EPA funding at no county cost; and be it

FURTHER RESOLVED, that said contract shall commence on or about February 10, 1999 and terminate upon receipt of all waste disposal manifests.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 83-299

AUTHORIZING PRINTING OF THE 1999 COUNTY TRAVEL GUIDE BY REMLEY AND COMPANY

WHEREAS, the County Tourism Office has received three cost proposals from qualified printers for printing of the 1999 County Travel Guide, and

WHEREAS, Remley and Company located in Albion, New York, submitted the lowest price quotation; now, therefore, be it

RESOLVED, that this Legislature hereby authorizes Remley and Company to print the 1999 County Travel Guide at a cost not to exceed \$9,989.

Moved, Bennett; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 84-299

SETTING UP MONIES IN CENTRAL REPAIR ACCOUNT

RESOLVED, that this Legislature authorizes the setting up of budget monies in the Central repair account, pursuant to Journal Voucher #212, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A1271 Shared Services	1615.453 – Central Repair
	Telephone and Communications
\$21,560	\$21,560

Moved, Billings; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 85-299

AUTHORIZING TREASURER TO TRANSFER FUNDS FROM FUND

BALANCE TO CENTRAL REPAIR ACCOUNT

WHEREAS, funds in the amount of \$26,252.80 from the 1998 Central Repair Account have reverted to the County's Fund Balance, and

WHEREAS, said funds must be segregated and carried forward to meet state auditing requirements, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the sum of \$16,172.24 from Fund Balance to account 1615.443 - Central Repair to Office Equipment, and \$10,080.56 to account 1615.453 - Central Repair Telephone & Communications.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 86-299

AUTHORIZING COUNTY TREASURER TO MAKE BUDGET ADJUSTMENTS FOR YEAR ENDING DECEMBER 31, 1998

WHEREAS, the independent auditors, PricewaterHouse Coopers, have recommended that the Treasurer request a "blanket resolution" to allow for any budget adjustments that may be required at year end, be it

RESOLVED, that this Legislature authorizes the Treasurer to make the necessary budget adjustments, and furnish a copy of the adjustments to the Clerk of the Legislature when completed.

Moved, Billings; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 87-299

AUTHORIZING PROBATION DIRECTOR TO APPLY FOR JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT

RESOLVED, that the Director of Probation is authorized to apply for a Juvenile Accountability Incentive Block Grant (JAIBG) from the NYS Division of Criminal Justice Services in the amount of \$16,884; grant funds to be used to promote greater accountability in the juvenile justice system; administering agency to be determined during the application process.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 88-299

AUTHORIZING INDUSTRIAL DEVELOPMENT AGENCY TO APPLY FOR VOLUNTARY DISABILITY INSURANCE COVERAGE

RESOLVED, that the County of Orleans authorizes the Orleans County Industrial Development Agency to apply for voluntary coverage under the New York disability law, and be it

FURTHER RESOLVED, that coverage for the Orleans County Industrial Development Agency be included on the County's disability coverage policy.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution supporting legislation to authorize payment to Orleans County for state mandated salary increase for the District Attorney.; second by Legislator Radzinski. Chairman Tuohey said this is an example of a state mandate where the county has to pick up a share of the cost. The following resolutions were then adopted:

RESOLUTION NO. 89-299

SUPPORTING LEGISLATION AUTHORIZING PAYMENT TO ORLEANS COUNTY FOR THE STATE-MANDATED SALARY INCREASE OF THE ORLEANS COUNTY DISTRICT ATTORNEY

WHEREAS, New York State has mandated the salary of Orleans County's District Attorney, and

WHEREAS, New York State on December 21, 1998, increased the State mandated salary for the Orleans County District Attorney from \$99,000 to \$119,800, effective January 1, 1999, and

WHEREAS, New York State enacted the legislation mandating the \$20,800 salary increase to the Orleans County District Attorney without input, consultation or consent of the Orleans County Legislature, and

WHEREAS, The salary increase to the Orleans County District Attorney is, at present, a county charge, and

WHEREAS, New York State has assumed responsibility for District Attorney salary increases in the past as recently as 1996 (County Law 700-11), be it

RESOLVED, that the Orleans County Legislature requests the State of New York to amend County Law Section 700 Subdivision 11 to require that the salary increases mandated by the State of New York, effective January 1, 1999, become a state charge, and be it

FURTHER RESOLVED, That certified copies of the resolution be sent to Governor George E. Pataki, Lieutenant Governor Mary Donohue, Senator George D. Maziarz, New York Assemblymen Charles H. Nesbitt, and David E. Seaman, State Budget Director Robert L. King, NYSAC and InterCounty Association of Western New York.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 5:15 p.m.

LEGISLATURE MEETING

February 24, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: resolutions adopted by Dutchess and Hamilton Counties in support of state funding for Soil and Water Conservation Districts, OTB minutes for December, 1998, acknowledgment from NYSAC of resolution 89-299 regarding the formation of a workforce investment area, request from Youth Board for nominations for Recognition Banquet, resolution adopted by Wyoming County authorizing formation of a Workforce Investment Area.

Chairman Tuohey suggested that Orleans County present a resolution supporting the request of OTB for racing dates. A resolution will be prepared for the March 10 agenda.

Chairman Tuohey read a letter from Carol Lonnen regarding a State proposal to decentralize the processing of driver's licenses and vehicle registration renewals in Albany. This would mean a loss of revenue in the amount of at least 35% of our retention, or \$64,000. Chairman Tuohey suggested presenting a resolution against this at the next meeting.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through December of 1998.

Legislator Beedon moved to waive the rules to add three resolutions to today's agenda; second by Legislator Radzinski. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 90-299

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT
AND VARIOUS AGENCIES

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

New York State Department of Health to provide health care to the migrant population through the Migrant Health Services Coordination Grant from 1/1/99 through 12/31/99 at a cost of \$25,000. Reimbursement through State Aid at 100%.

Medina Memorial Health Care System to hire an individual to serve as health educator/outreach coordinator and referral liaison for the NYS Colorectal Cancer Screening and Prostate Cancer Education Project from 9/1/98 through 12/31/99 at a cost of \$18,945. Reimbursement through State Aid at 100%.

Oak Orchard Community Health Center to hire referral liaison between available health care services and the migrant community, provide experienced translator(s) and transportation associated with providing health services to the migrant community from 1/1/99 through 12/31/2003 at a cost of \$25,000. Reimbursement through State Aid at 100%.

Moved, Beedon; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 91-299

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13259 through 13455, and totaling \$ 329,277.35 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bennett; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 92-299

AUTHORIZING CREATION AND FILLING OF POSITION IN THE HEALTH
DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of a part-time Public Health Sanitarian position at grade 18 of the CSEA salary schedule for an average of 17 hours per week, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Beedon, second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 93-299

DECREASING ACCOUNTS IN YOUTH BUREAU BUDGET

RESOLVED, that the Treasurer is authorized to decrease accounts in the Youth Bureau Budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3820 – State Aid	7310-418 Special Youth Program
\$6,311	\$6,311

said decrease is for the purpose of allowing an increase in the Job Development Agency budget, for the operation of the Adolescent Basic Education Program.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 94-299

SETTING UP NEW MONIES IN JOB DEVELOPMENT AGENCY BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Job Development Agency budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
CD3820 – State Aid - \$6,311	CD6290.418 – Other Contractual - \$3,827
CD2070 – Local United Way - 3,000	CD6290.100 – Personal Services - 2,484
	CD9080.100 – Fringe Benefits - 795
	CD6290.418 – Other Contractual 2,205

increased revenues to be used for the provision of an Adolescent Basic Education Program.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 95-299

APPROVING AGREEMENT BETWEEN PROBATION AND NYS DIVISION OF PROBATION

RESOLVED, that this Legislature approves the renewal of the agreement between Probation and NYS Division of Probation and Correctional Alternatives for the Intensive Supervision Program; agreement effective January 1, 1999 through December 31, 1999, at a cost of \$29,200, which is 100% reimbursed by the State Division of Probation.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 96-299

AUTHORIZING PAYMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, \$5,633.00 has been appropriated to account 8025.432, Joint Planning Board, for Orleans County's contribution to the Genesee/Finger Lakes Regional Planning Council, be it

RESOLVED, that this Legislature authorizes payment of \$5,632.96, as requested by Genesee/Finger Lakes Regional Planning Council.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 97-299

APPOINTING SHERIFF AS COORDINATOR OF THE STOP DWI PROGRAM

RESOLVED, that this Legislature appoints Sheriff Merle R. Fredericks as Coordinator of the Stop DWI Program, replacing former Sheriff David Green.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 98-299

APPROVING THE FILLING OF A VACANT CIVIL CLERK POSITION IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the filling of a vacant Civil Clerk position at an hourly rate of \$9.88/hr at Grade 1, Step 1 in the AFSCME Agreement Salary Schedule.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 99-299

APPROVING THE FILLING OF A VACANT DEPUTY SHERIFF POSITION
IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the filling of a vacant Deputy Sheriff position at an hourly rate of \$13.88 per hour, Grade 1, Step 1 in the OCDSA Agreement Salary Schedule.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 100-299

AUTHORIZING THE PURCHASE OF TWO NEW POLICE VEHICLES FOR
THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the purchase of two (2) new police vehicles from Delacy Ford at a cost of \$35,536 per bid #98-24.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 101-299

APPROVING CONTRACT BETWEEN SHERIFF AND ONEIDA COUNTY
FOR SECURITY SERVICES

RESOLVED, that this Legislature approves the agreement between the Orleans County Sheriff's Office and the Oneida County Sheriff's Office for security services at the Central New York Psychiatric Center at Marcy for mentally ill inmates; agreement to be effective January 1999 through December 1999, at a cost of \$110 per day per inmate; with the understanding that this agreement may be renewed by the mutual consent of both parties for additional one year periods.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 102-299

APPROVING THE FILLING OF A VACANT SERGEANT POSITION IN THE
SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the filling of a vacant Sergeant position at an hourly rate of \$14.73 per hour, Grade 2, Step 1 in the OCDSA Salary Schedule.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 103-299

AUTHORIZING THE FORMATION OF A WORKFORCE INVESTMENT AREA UNDER THE WORKFORCE INVESTMENT ACT

WHEREAS, the Workforce Investment Act of 1998, which will replace the Job Training Partnership Act on 7/1/00, requires that there be established a "Workforce Investment Area" in which employment and training programs will be administered; and

WHEREAS, under this legislation local units of government having a population of 200,000 or more that were a Service Delivery Area under the Job Training Partnership Act may be designated a Workforce Investment Area; and

WHEREAS, the Counties of Genesee, Livingston, Orleans and Wyoming have an aggregate 1990 population of 206,785; and

WHEREAS, the Counties of Genesee, Livingston, Orleans and Wyoming are currently and have been a four county Service Delivery Area under the Job Training Partnership Act since 1983; now, therefore, be it

RESOLVED, that this Legislature hereby endorses and supports the petitioning of the Governor of the State of New York to designate the counties of Genesee, Livingston, Orleans and Wyoming as a Workforce Investment Area under the Workforce Investment Act of 1998; and be it further

RESOLVED, that the Chairman of this Board of Supervisors/Legislature or his designee be and is hereby, authorized and directed to participate in such discussions, planning and development of programs that may be required to form the Workforce Investment Area, establish a Workforce Investment Board, and related activities; and be it further

RESOLVED, that this authorization is contingent upon similar formal endorsement of the three remaining Counties, final federal rules and regulations and further that this authorization does not commit this Board to the expenditure of any County funds; and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to Genesee, Livingston and Wyoming Counties, GLOW Private Industry Council, New York State Department of Labor and the Governor's

Office.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Chairman Tuohey said this is what has been in the works for a year; coordinating all the different agencies into one work force investment program. The following resolution was then adopted:

RESOLUTION NO. 104-299

APPROVING SURVEY AGREEMENT WITH CLARK PATTERSON IN PREPARATION FOR THE CONSTRUCTION OF A FIRE TRAINING TOWER

RESOLVED, that the County Legislature does hereby approve an agreement with Clark Patterson Engineers, to prepare a topographical survey and map of the county owned property located on County House Road, in preparation for the construction of a fire training tower at cost of \$2,960, to be paid from the Capital Project County Buildings Reconstruction Account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Chairman Tuohey asked if an account has been set up for this. Mr. Dudek said the original funds that were set up for the fire training tower were put into the Buildings and Grounds reserve account. Mrs. Heard said the Buildings and Grounds Capital Project Building Reconstruction account has the original \$27,500. She said she can spend out of those accounts; would only have to set up a particular project account if there was borrowing on the money. The following resolution was then adopted:

RESOLUTION NO. 105-299

AUTHORIZING SETTING UP OF NEW MONIES IN BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the setting up of new monies necessary to continue the Court House Accessibility project in Buildings and Grounds as follows:

<u>FROM</u>	<u>TO</u>
A1990.435 Contingency	A1620.417 Building & Grounds Renovations
\$17,992	\$17,992

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski introduced a resolution approving an agreement for planning and design services regarding courthouse additions and alterations; second by Legislator Bower. Chairman Tuohey said this is the hiring of Mr. Crawford in order to start drawing up the plans to consider for the Courthouse addition. The following resolutions were then adopted:

RESOLUTION NO. 106-299

APPROVING THE AGREEMENT FOR PLANNING AND DESIGN SERVICES REGARDING COURT HOUSE ADDITIONS AND ALTERATIONS

RESOLVED, that this Legislature approves an agreement between Crawford and Stearns and Orleans County for planning and design services regarding Court House additions and alterations at a cost not to exceed \$17,992.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 107-299

AUTHORIZING PURCHASE FROM CAPITAL PROJECT ACCOUNT

RESOLVED, that this Legislature authorizes the purchase of material to build gates in the Evidence Room at the Public Safety Building, to be purchased from Terry Chaffee, at a cost of \$443.46; to be paid from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 108-299

AUTHORIZING SETTING UP OF NEW MONIES IN VETERANS' BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds into the Veterans' budget to purchase a fax machine (\$962.00) and lease a Toshiba 3560 Copier (\$1,412.00) as follows:

<u>FROM:</u>	<u>TO:</u>
1990.435 Contingency Fund	6510.220 Office Equipment
\$962.00	\$962.00
A1990.435 Contingency Fund	6510.432 Contracts & Agreements
\$1,412.00	\$1,412.00

and be it

FURTHER RESOLVED, that this Legislature approves the lease of the Toshiba 3560 Copier.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 109-299

AUTHORIZING THE PURCHASE OF COMPUTERS IN THE HEALTH DEPARTMENT AT A COST NOT TO EXCEED \$14,000

RESOLVED, that this Legislature authorizes the purchase of computers in the Health Department at a cost not to exceed \$14,000.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Legislator Billings asked if the computers are needed to make it compliant? Legislator Beedon said some of the computers over there are very old. Legislator Callard asked if this will make us totally compliant? Mr. Lucyszyn said yes. The following resolution was then adopted:

RESOLUTION NO. 110-299

AUTHORIZING SETTING UP OF NEW MONIES IN SOCIAL SERVICES BUDGET

WHEREAS, the Department of Social Services requires additional funding to complete its redesign program and to provide required services to recipients, be it

RESOLVED, that additional monies be set up in the Social Services budget as follows:

Revenue		Appropriation
A2680 – Insurance Recoveries	\$ 4,715.90	A6010.250 Other Equipment
A3602 – Long Term Care Aid	2,500.00	\$18,008.90
A3610 – State Aid	7,002.00	A6010.210 Furniture
A4610 – Federal Aid	13,791.00	10,000.00
Total	\$28,008.90	Total \$28,008.90

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing the purchase of a van for Social Services; second by Legislator Beedon. Chairman Tuohey said this is to replace the van that was involved in an accident. Legislator Bower asked if most of the damage is covered by insurance. Mr. Dudek said no, it only covered about \$5,000. He said this purchase will take the place of the one in next year's capital budget. The following resolutions were then adopted:

RESOLUTION 111-299

AUTHORIZING PURCHASE OF VAN IN THE SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the Department of Social Services to purchase a Plymouth Voyager mini-van through New York State Contract #PC54214 at a cost of \$18,008.90; said mini-van is to be used to transport recipients to providers of medical service and is to replace a vehicle used for such purpose which was destroyed in a motor vehicle accident.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 112-299

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Senior Social Welfare Examiner position at Grade 13 of the CSEA salary schedule.

Moved, Callard, second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 113-299

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND US ETHICARE

RESOLVED, that this Legislature approves an agreement between Orleans County Department of Social Services and U.S. Ethicare dba Staffbuilders for the provision of home health care services to Title XIX and XX recipients; to be effective January 1, 1999 through December 31, 1999 at an average cost of \$14.33 per hour per client. County cost is \$3.58/hour per client.

Moved, Callard, second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 114-299

AUTHORIZING THE CREATION AND FILLING OF POSITION IN
TREASURER'S OFFICE

WHEREAS, an Account Clerk Typist has requested a one year leave of absence to fill the temporary Secretary to the Public Defender's Office position, be it

RESOLVED, that this Legislature authorizes the creation of a temporary Account Clerk Typist position in the Treasurer's Office, at Grade 9 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that the Treasurer is authorized to fill this newly created vacant position.

Moved, Billings, second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution authorizing the expenditure of capital project monies for bridge repairs; second by Legislator Beedon. Chairman Tuohey asked which bridges will be repaired. Legislator Bennett said they are located on Eagle Harbor-Waterport Road. The following resolution was then adopted:

RESOLUTION NO. 115-299

AUTHORIZING EXPENDITURE OF CAPITAL PROJECT BRIDGE MONIES

WHEREAS, Resolution #382-795 authorized the use of Capital Project Bridge monies for the County share of costs for replacement of selected County Bridges under the Federal I.S.T.E.A. Act of 1991 (Federal share 80% - Local share 20%), and

WHEREAS, the local share of \$252,446.85 is now required to be deposited with the State Comptroller for the local share of project number PIN 4752.07.321, Replacement of three bridges, be it

RESOLVED, that this Legislature does hereby authorize the County Treasurer to forward the local share to the State Comptroller from Capital Project Bridges Account H5120.2, upon receipt of an audited voucher, and

FURTHER RESOLVED, the County Treasurer is authorized to loan the Bridges Account an amount sufficient to make payment, not exceeding \$25,000.

Moved, Radzinski, second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 116-299

AUTHORIZING THE PURCHASE OF BEDS FOR NURSING HOME

RESOLVED, that this Legislature authorizes the purchase of eight (8) electric beds and mattresses for the Nursing Home at a cost of \$8,080.24.

Moved, Callard, second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 117-299

SETTING UP NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Office for the Aging budget, to be paid to Mildred Shiffer for watercolor portraits of Orleans County senior citizens, as follows:

<u>From:</u>	<u>To:</u>
A1972 - Programs for Aging	A6772.452 - Personal Services Contract
\$1,250	\$1,250

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent

Legislator Radzinski motioned to bring a resolution from the table, which authorizes the Highway Superintendent to obtain engineering services for the highway garage heating system; second by Legislator Billings. All in favor. Legislator Bower asked where this cost of \$10,500 came from. Mr. Dudek said that Mr. Cooley obtained a quote from an engineering firm. Mr. Bower said he should get three bids for the cost of the engineering services and to put in the system. Mr. Dudek said this came up because Ron Tower attempted to obtain a permit, and found out he needs to have engineered drawings. Legislator Bower said that price is ridiculous. Legislator Radzinski withdrew the resolution on the advice of the County Attorney. The following resolutions were then adopted:

RESOLUTION NO. 118-299

AUTHORIZING DISTRICT ATTORNEY TO ACCEPT GRANT MONIES
AND APPROVING AGREEMENT BETWEEN DISTRICT ATTORNEY AND
NYS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, Resolution #635-1298 authorized the Orleans County District Attorney to submit a grant application to the Division of Criminal Justice Services for participation in the Western Region Youth Task Force, and

WHEREAS, said grant application has been approved by the Division of Criminal Justice Services, be it

RESOLVED, that this Legislature authorizes the District Attorney to accept these grant monies, and approves the agreement with the Division of Criminal Justice Services for funding in the amount of \$75,000 to be used to establish the Orleans County Youth Crime Task, and the Chairman of the Legislature shall execute any documentation necessary to obtain funding for said grant, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies in the District Attorney and Sheriff's budgets, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3328 – Youth Task Force \$75,000	1165.486 – DA, Special Grants - \$ 3,500 3110.486 – Sheriff, Special Grants 71,500

Moved, Bower; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 119-299

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

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

RESOLVED, that pursuant to Article IX of the Constitution, the County of Orleans requests the enactment of S2124 and A3680, entitled “An Act to amend the tax law in relation to extending the expiration of the authorization to the County of Orleans to impose an additional 1% sales and compensating use tax”; said bills to extend the sales tax increase through November 30, 2001.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski introduced a resolution authorizing the Highway Superintendent to purchase vehicles from State Bid; second by Legislator Bower.

Legislator Beedon motioned to amend the resolution to add the transfer of the vehicle currently being used by the Highway Superintendent to the Sheriff's Department, to be used for the drug tracking dog program. Second by Legislator Billings. All in favor. The following resolution was then adopted:

RESOLUTION NO. 120-299

AUTHORIZING THE HIGHWAY DEPARTMENT TO PURCHASE VEHICLES FROM STATE BID AND TRANSFERRING VEHICLE TO SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the Highway Superintendent to purchase the following vehicles from State Bid:

1999 4x4 Plow Truck to be purchased from Sun Chevrolet, Inc. of Chittenango, NY, at a cost of \$25,320.00, to be paid from account DM5130.240-Highway Equipment.

1999 Pickup Truck to be purchased from Motors Fleet of Red Bank, NJ at a cost of \$19,947.30, to be paid from account DM5130.240-Highway Equipment

and be it

FURTHER RESOLVED, that the 1993 Dodge Caravan currently being used by the Highway Superintendent, be transferred to the Sheriff's Department to be used by the Drug Tracking Dog Program.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 5:05 p.m.

LEGISLATURE MEETING

March 10, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski.

The Clerk presented the following communications: Letter written to Department of Motor Vehicle by Charles and MaryAnn Davis, commending the Motor Vehicle employees, and asking if there is any way they can help prevent the State from taking over the motor vehicle registrations, Notice of special Youth Board meeting for purpose of selecting nominees for Recognition Banquet, OTB minutes for January, notice of March Intercounty meeting, Resolution adopted by Genesee and Livingston Counties re Formation of a Workforce Investment Area,

Announcement of March Supervisors and Legislators meeting, Resolution adopted by Cortland County supporting Increased Funding from State for In-Home Services for the Elderly.

A moment of silence was observed in honor of former Undersheriff Merle Fredericks.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through January, 1999.

The following resolutions were then presented:

RESOLUTION NO. 121-399

APPROVING AGREEMENT FOR EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, the Orleans County Employees Assistance Program Committee has been appointed by this Legislature to arrange for employee assistance services, and

WHEREAS, the Genesee Council on Alcoholism and Substance Abuse, Inc. possesses the demonstrated expertise to provide such services, including, but not limited to assessments, referrals, counseling, education, training, and consultation, now, therefore, be it

RESOLVED, that this Legislature approves the agreement between Orleans County and the Genesee Council on Alcoholism and Substance Abuse, for the Employee Assistance Program, for the 1999 calendar year, at an annual cost of \$3,375.00; \$1,687.50 of which will be paid by general fund account 1430.432; balance of \$1,687.50 to be paid by EAP Committee, to be paid in quarterly installments.

Moved, Billings: second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 122-399

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13466 through 13715 and totaling \$281,999.35 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized

and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Billings
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 123-399

AUTHORIZING SUPERINTENDENT OF HIGHWAYS TO ADVERTISE FOR BIDS FOR MATERIALS AND SUPPLIES

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 \$10,000.00 to be purchased between May 1, 1999 and April 30, 2000, 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; and be it further

RESOLVED, that all bid specifications shall be approved by the Chief Administrative Officer and Orleans County Attorney.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution authorizing an agreement for qualifying organizations to purchase fuel from the County Fuel Farm; second by Legislator Bower. Legislator Bennett asked why this is being done. Mr. Dudek said this is actually already being done, but the agreements needed to be updated. Legislator Bennett requested a list of which organizations we sell to. Chairman Tuohey suggested that Mr. Dudek give a copy of the list to all Legislators. The following resolutions were then adopted:

RESOLUTION NO. 124-399

AUTHORIZING AGREEMENT FOR MOTOR FUEL PURCHASES BETWEEN THE COUNTY OF ORLEANS AND QUALIFYING ORGANIZATIONS

RESOLVED, that this Legislature approves the execution of an agreement for Motor Fuel Purchases between the County of Orleans and organizations that are exempt from the payment of New York State sales and use taxes.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 125-399

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Sidney and Linda MacFarland, 220 Eagle Street, Medina, N.Y. 14103, for the sum of \$3094.07, Parcel No. 89, Tax Map No. 103.-1-35.2 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 62, being formerly assessed to Sidney and Linda MacFarland, bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L4, T14, R3, 16.50 acres, 5059 E. Shelby Rd., 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.

Moved, Billings; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 126-399

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$481.48 to Terry Chaffee and \$33.01 to Arnold's Auto Parts for materials for the holding room at the Public Safety Building; payment to be made from account H3110.250 – Capital Project, Public Safety Building.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 127-399

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND UNITY HEALTH SYSTEMS/PARK RIDGE

RESOLVED, that this Legislature approves the following agreements between the Mental Health Department and Unity Health Systems/Park Ridge, time period to be January 1, 1999 through February 28, 1999 as follows:

1. For the provision of substance abuse services at a cost of \$30,155 with a county cost of \$3,000.
2. For the provision of alcoholism services at a cost of \$32,264 with a county cost of \$8,998.

3. For the provision of services to the Orleans County Jail for a total amount not to exceed \$1,600.

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 128-399

SETTING DATE AND 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 May 8, 1999 at 10:00 am in the Court Room of the Orleans County Courthouse, Court House Square, Albion, New York, be approved by this Legislature as follows:

TERMS OF AUCTION
ORLEANS COUNTY TAX PROPERTY AUCTION
ORLEANS COUNTY COURTHOUSE
ALBION, NEW YORK
MAY 8, 1999
10:00 AM

This is the sale at public auction of various parcels of real property which have been conveyed in 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:

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 directly following the auction. The resolution of confirmation will be immediately available at the close of said meeting.

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.

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, Central Hall, 34 East Park Street, Albion, New York, 14411, no later than Friday, May 28, 1999 between 9:00 AM and 5:00 PM unless extended by the Legislature.

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 PM on Friday, May 28, 1999, 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.

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.

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.

All parcels are sold subject to the 1999 Town and County tax, including any relieved charges and the 1999 recycling waste fee. 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 May 28, 1999 to avoid further penalty, and prior to the filing of the deed.

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 \$49.00 on each purchase, plus an additional \$2.00 for every \$500.00 or part thereof when the purchase price is \$500.00 or more. For example, if final bid is \$10,000.00, recording fee is \$49.00 plus \$2.00 x (20) or \$89.00.

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.

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.

The various parcels shall be offered from the list of parcels previously available in

such order and manner as the auctioneer shall deem proper.

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.

Moved, Billings; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 129-399

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR CONTINUED
GRANT FUNDING FOR THE CRIME VICTIMS BOARD

RESOLVED, that this Legislature authorizes the District Attorney to apply for continued funding for the Crime Victims Program, in the amount of \$74,500, to cover the period of October 1, 1999 through September 30, 2000.

Moved, Bower; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 130-399

RESOLUTION OF SUPPORT FOR WESTERN REGIONAL OFF-TRACK
BETTING CORPORATION REQUEST FOR RACING DATES

WHEREAS, Batavia Downs has the distinction of being the oldest continually operating night-time harness horse racetrack in North America; and

WHEREAS, in its over one-half century of operation, the "Downs" has become part of the fabric of Western New York; and

WHEREAS, in the face of competition from other entertainment forums, Batavia's owners were forced to seek an eligible successor; and

WHEREAS, Western Regional Off-Track Betting Corporation (WROTB) has sought to continue the tradition of Batavia Downs; and

WHEREAS, the racing community, including local horsemen, have endorsed Western's efforts; and

WHEREAS, the survival of Batavia Downs translates to jobs and economic development in general for Western New York, be it

RESOLVED, that the Orleans County Legislature does hereby go on record encouraging the efforts of WROTB to save Batavia Downs as an integral part of the horse breeding and racing industry as well as commerce, in Western New York, and be it

FURTHER RESOLVED, that the Orleans County Legislature does hereby encourage the New York State Racing and Wagering Board to authorize Western to continue the tradition of harness horse racing at this Batavia landmark for the benefit of not only horse breeders and owners, and its patrons, but the community in general, and be it

FURTHER RESOLVED, that the Clerk of the Legislature will send copies of this resolution to Assemblymen Nesbitt and Seaman, Senator Maziarz, the Chairman of the Genesee County Legislature, the Regional Off Track Betting Office, and the OTB Representative for Orleans County.

Moved, Billings, second, Bennett
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 131-399

AUTHORIZING SHERIFF TO APPLY FOR EDWARD BYRNE GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply for the 1997 Edward Byrne Grant, in the amount of \$10,000; with county matching funds of \$3,333; grant monies to be used for the DARE Program.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 132-399

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of a temporary, full-time Criminal Investigator position assigned to the Drug Task Force, and the creation of a permanent, full-time Criminal Investigator position to be assigned to the Drug Task Force, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created position at grade 3 of the Deputy Sheriff's Association salary schedule.

Moved, Bower; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 133-399

AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant temporary full-time Civil Clerk position in the Sheriff's Department, at grade 1 of the AFSCME salary schedule.

Moved Bower; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 134-399

AUTHORIZING FILLING OF VACANT PART-TIME ANIMAL CONTROL OFFICER POSITION

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Animal Control Officer position at an hourly rate of \$9.32.

Moved Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 135-399

SUPPORTING APPLICATION OF NYS DIVISION OF HOUSING AND COMMUNITY RENEWAL FOR THIRTY SECTION 8 WELFARE TO WORK VOUCHERS

RESOLVED, that this Legislature supports the application being prepared by DHCR for thirty Welfare to Work Voucher units for Orleans County, and be it

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

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 136-399

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

The Blind Association of Western New York, 1170 Main Street, Buffalo, New York 14209 to provide services to preschool children with disabilities pursuant to Section 4410 of the NYS Education Law from September 1, 1998 through December 31, 2002; reimbursement from Medicaid and NYSDOH at 100%.

The New York State Department of Health Division of Family and Local Health, Corning Tower, Room 878, Albany, New York 12237-0657 to provide services through the Childhood Lead Poisoning Prevention Program from April 1, 1999 through March 31, 2000; reimbursement from State Grants at 100%.

Strong Center for Developmental Disabilities, University of Rochester, 601 Elmwood Avenue, PO Box 671, Rochester, New York 14642 to provide related services to handicapped children ages three and four from September 1, 1998 through August 31, 2002; reimbursement from Medicaid and New York State Department of Education.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 137-399

APPROVING APPOINTMENTS TO THE OFFICE FOR THE AGING
ADVISORY COUNCIL

RESOLVED, that the Legislature approves the following appointments to the Office for the Aging Advisory Council, pending approval of said Council at their March 23rd meeting:

Term 1999-2001 (replacing unexpired term of Robert Couchman)

Patricia Domina
15969 Ed Rose Shores
Kendall, NY 14476

Term 1999-2002 (replacing expired term of Elizabeth Schuster)

George Bane
79 North Main Street
Lyndonville, NY 14098

Term 1999-2002 (replacing expired term of Betty Hassall)

Fritz Hart
118 Kennedy Circle
Medina, NY 14103

Reappoint for second term 1999-2002:

Connie Mikels
29 Beechwood Blvd
Albion, NY 14411

Winifred Miller
12155 Route 18
Waterport, NY 14571

Charles Owen
10923 Telegraph Road
Medina, NY 14103

Reappoint for first full term 1999-2002
Geary Shenck
15901 East Lee Road
Holley, NY 14470

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 138-399

AUTHORIZING THE SALE OF SURPLUS COUNTY PROPERTY

WHEREAS, this Legislature has determined that vacant property, tax map number 91-1-66, located on South Gravel Rd. in the Town of Shelby, is no longer necessary for public use, be it

RESOLVED, that this Legislature authorizes the inclusion of this surplus property with the properties to be sold at the County Surplus Property Auction.

Moved, Billings; second, Bennett.
Adopted. Roll Call. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 139-399

APPROVING AGREEMENT WITH GARLOCK OFFICE PRODUCTS

RESOLVED, that this Legislature approves an agreement with Garlock Office Products for the printing of letterhead, envelopes and business and/or appointment cards for all County departments, agreement effective March 15, 1999, through March 14, 2000, with a one-year renewal option.

Moved, Billings; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution to revise a previously adopted resolution regarding the effective date of a newly created position in Mental Health; second by Legislator Billings. Chairman Tuohey asked Don Metzger, the Director of Mental Health, to explain why the date is being changed. Mr. Metzger said we had a person that we were going to move temporarily into the Supervising Intensive Case Manager position; we then found out she was not qualified. So we had to go back and change that in this resolution; it was passed on October 28. Mr. Metzger said when the resolution was passed it indicated that the effective date would be the date that the Supervising Intensive Case Manager left the position, which was October 6. Mr. Metzger said that when he started processing the paperwork he was informed that the effective date could not be before the date of the resolution. He said we got caught in the time warp of not being able to get

the resolution passed in time. The person did do the work and she is currently in the position. The following resolutions were then adopted:

RESOLUTION NO. 140-399

AUTHORIZING REVISED RESOLUTION #517-1098 TO ABOLISH CREATE AND FILL TEMPORARY POSITION IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the revision of Resolution No. 517-1098 which abolished the temporary full-time Supervising Intensive Case Manager position and created a temporary full-time Intensive Case Manager position, at grade 18 of the CSEA salary schedule; position to be abolished upon the return of the full-time Supervising Intensive Case Manager, and be it

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the newly created position effective upon the leave of the permanent full-time Supervising Intensive Case Manager; revision to be effective October 5, 1998 through October 28, 1998.

Moved, Beedon; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 141-399

APPROVING 1999 DAY CARE RATES

RESOLVED, that this Legislature hereby sets the 1999 School Age Day Care rate at \$50 per week or \$10 per day to be paid by the Department of Social Services on behalf of eligible clients; such payments to be reimbursed at 100% under the Child Care Block Grant.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Callard presented a resolution to abolish a position in Social Services; second by Legislator Billings. Legislator Callard said that early in the year he had indicated that the committee had determined that with the reconfiguration of the Social Services Department setup, they would be able to pool the secretaries and eliminate a position. The following resolutions were then adopted:

RESOLUTION NO. 142-399

ABOLISHING POSITION IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby abolish the Receptionist position (position code .0134) in the Department of Social Services.

Moved, Callard, second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski

RESOLUTION NO. 143-399

CREATING TEMPORARY POSITION AND AUTHORIZING FILLING OF
VACANCY IN DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Data Entry Operator in the Department of Social Services
is on an extended disability leave; be it

RESOLVED, that this Legislature does hereby create the position of
Temporary Keyboard Specialist in the Department of Social Services at Grade 7
of the CSEA salary schedule for the period of time the incumbent Data Entry
Operator is out on disability leave; and

FURTHER RESOLVED, that the Commissioner of Social Services is
authorized to fill said vacancy.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 144-399

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of
Social Services to fill a vacant Caseworker position at Grade 15 of the CSEA
salary schedule effective March 29, 1999.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 145-399

AUTHORIZING FILLING OF VACANCY IN NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant
Account Clerk Typist position in the Nursing Home, at grade 9 of the CSEA
salary schedule.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 146-399

SUPPORTING LOCAL DMV RETENTION FEES

WHEREAS, the Orleans County Clerk joins more than 50 County Clerks statewide in operating local motor vehicle offices as Agent for the NYS Department of Motor Vehicles, and

WHEREAS, these offices realize over \$230 million annually in revenue and \$26-27 million in operating cost, and

WHEREAS, the County Clerks retain \$18 million in revenue representing a flat 8.1% retention fee, and

WHEREAS, the New York State Vehicle and Traffic law mandates 51 counties to provide motor vehicle services for the State but exempts 11 counties from providing these services, and

WHEREAS, the proposed State budget again seeks to centralize the processing of driver's licenses and vehicle registration renewals in Albany, and

WHEREAS, the loss of those transactions in Orleans County would mean the taxpayers would need to subsidize the local motor vehicle operation that currently provides a valuable service to county residents at a loss of approximately \$65,000 per year, and

WHEREAS, in the last Executive budget, the County Clerk DMV Offices saw an increase in the retention fees from 8.1% to 9.3%, but at the same time suffered a 25% reduction in passenger registration fees, resulting in receipt of an insufficient percentage of gross receipts necessary to cover the actual cost of operations, be it

RESOLVED, that the Orleans County Legislature strongly favors and supports an increase in the retention fees with the intent that DMV operational costs be funded by the State to avoid an additional burden to the local property taxpayers, and be it

FURTHER RESOLVED, that this Legislature, in opposing unfunded mandates, firmly believes that the county-run Department of Motor Vehicles continues to be an unfunded state mandate which fails to consider the needs of local counties and its residents by providing a large number of services without retention fees for those services, and be it

FURTHER RESOLVED, that the local Albion DMV office stands on their good record of the service they provide and requests that the Governor reconsider the current DMV funding mechanism and compensate the county DMV offices for all the services provided before centralizing services that are necessary for local revenue, and be it

FURTHER RESOLVED, that a copy of this resolution be sent to Honorable George Pataki, Governor, Honorable Joseph Bruno, Senate Majority Leader, Honorable Sheldon Silver, Speaker of the Assembly, Honorable George Maziarz, State Senator, Honorable Charles Nesbitt, State Assemblyman, Honorable David E. Seaman, State Assemblyman, Robert L. King, Director of the Budget.

Moved, Billings; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 147-399

ESTABLISHING THE COUNTY AS LEAD AGENCY; DETERMINATION OF SIGNIFICANCE AND ISSUANCE OF A NEGATIVE DECLARATION ON PROPOSED COUNTY FIRE TRAINING TOWER

WHEREAS, the County proposes to construct a fire-training tower at the existing Emergency Management Center at 14067 County House Road, Town of Albion; be it

RESOLVED, that based upon information submitted by the Planning and Development Department pursuant to 6 NYCRR Part 617, implementing the State Environmental Quality Review Act (SEQRA), and having compared this information with the thresholds set forth in section 617.4 of this Part, this Legislature determines the above project to be an Unlisted Action; and be it

FURTHER RESOLVED, that pursuant to section 617.6(b)(4) of this Part this Legislature is conducting an uncoordinated review of the Unlisted Action, and, therefore, establishes itself as Lead Agency for the purpose of fulfilling the requirements of SEQRA; and be it

FURTHER RESOLVED, that this Legislature, as Lead Agency, hereby determines that the proposed project will have no significant adverse environmental impacts; and be it

FURTHER RESOLVED, that as a consequence of such determination, the County hereby issues a Negative Declaration to be filed in accordance with the requirements of SEQRA.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Billings presented a resolution authorizing the construction of a fire fighting training tower and authorizing the issuance of Serial Bonds; second by Legislator Beedon. Mr. Dudek said we are borrowing \$300,000 but the actual cost will be more. There is money set aside in the capital planning budget. He said the training tower built in Genesee County was \$360,000, this will be about the

same price range. Chairman Tuohey said we have a reserve account now of about \$97,000, which includes a \$25,000 member item from Senator Maziarz and Assemblymen Seaman and Nesbitt. The following resolution was then adopted:

RESOLUTION NO. 148-399

AUTHORIZING THE CONSTRUCTION OF A FIRE FIGHTING TRAINING TOWER FOR THE COUNTY OF ORLEANS, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$372,500, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF

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

Section 1. The construction of a fire fighting training tower, including land or rights in land, original furnishings, equipment, machinery, apparatus and other improvements and costs incidental thereto, for the County of Orleans, New York, is hereby authorized at a maximum estimated cost of \$372,500.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

- A) By the appropriation and expenditure of \$72,500 available current funds hereby authorized therefore; and
- B) By the issuance of up to \$300,000 serial bonds of said County, hereby authorized to be issued therefore pursuant to the Local Finance Law; **provided, however,** the amount of serial bonds hereby authorized shall be reduced to the extent that additional funds become available to the County therefore.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11 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 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 shall 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. 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, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Director of Finance, 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 Director of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- A) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- B) 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

- C) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in the Medina Journal and the Albion Advertiser, 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.

Moved, Billings; second, Beedon.

Adopted. Roll Call; 6 ayes; 0 nays; 1 absent, Radzinski.

Chairman Tuohey said there will be a meeting of the Fire Training Tower Committee here at 6:45 tonight. The following resolution was then adopted:

RESOLUTION NO. 149-399

AMENDING MANAGEMENT COMPENSATION PLAN

RESOLVED, that the following sections of the Management Compensation Plan are amended to read as follows:

Managerial and Confidential Employees	Part/Full Time	FLSA Exemption	Civil Service Classification
Coordinator of Child Support Enf.	FT	Administrative	Competitive
Director of Income Maintenance	FT	Executive	Competitive
Clinic Director of MH Clinic	FT	Executive	Competitive
Director of Social Services	FT	Executive	Competitive
Staff Development Coordinator	FT	Administrative	Competitive
Managed Care Plan Coordinator	FT	Administrative	Competitive
Director of Nursing	FT	Executive	Competitive
Director of Patient Services	FT	Administrative	Competitive
Quality Assurance Program Coord.	FT	Administrative	Competitive
Buildings & Grounds Asst. Supt.	FT	None	Competitive
Deputy County Highway Supt.	FT	Administrative	Exempt
Director of Administrative Services	FT	Administrative	Competitive
Sr. Acct. Clerk Typist-Highway	FT	None	Competitive
Deputy County Treasurer	FT	Administrative	Exempt
Mental Health Program Director (Friendship House)	FT	Executive	Competitive
Administrative Assistant (MH)	FT	Administrative	Competitive
Deputy County Clerk	FT	Executive	Exempt
Deputy County Clerk - MV	FT	Executive	Exempt
Asst. Dir. In Office for the Aging	FT	Administrative	Competitive
Deputy Election Commissioner	FT	Administrative	Unclassified
Deputy Election Commissioner	FT	Administrative	Unclassified
Administrative Assistant (Health)	FT	Administrative	Competitive

Personnel Assistant	FT	None	Competitive
Personnel Clerk	FT	None	Competitive
Confidential Stenographer – Leg.	FT	None	Competitive
Confidential Stenographer – Leg.	FT	None	Competitive
Assistant District Attorney (1 st)	PT	Professional	Exempt
Assistant District Attorney (2 nd)	PT	Professional	Exempt
Secretary to District Attorney	FT	None	Exempt
Asst. Public Defender (1 st)	PT	Professional	Exempt
Asst. Public Defender (2 nd)	PT	Professional	Exempt
Secretary to Public Defender	FT	None	Exempt
Undersheriff	FT	Administrative	Exempt
Jail Superintendent	FT	Administrative	Noncompetitive
Administrative Deputy Clerk	FT	Administrative	Exempt
Animal Control Officer	FT	None	Competitive
Deputy Fire Coordinators (3)	PT	None	Noncompetitive
Medical Consultant	PT	NA	Noncompetitive
Deputy Budget Officer	PT	NA	Noncompetitive
Examination Monitor	PT	NA	Noncompetitive
Fire Investigators (3)	PT	NA	Noncompetitive

PROBATIONARY PERIOD

All newly hired employees in the Non-competitive and Labor class shall serve a probationary period of six months from their date of hire. Competitive class employees shall serve a probationary period of six months from the time of their appointment from a Civil Service list. Probationary period for transferred and promoted employees will be in accordance with Civil Service rules.

HOURS OF WORK

The normal workweek for employees covered by this plan shall be five days per week, Monday through Friday from 9:00 A.M. to 5:00 P.M. (one hour lunch) except for July and August during which the hours will be 8:30 A.M. to 4:00 P.M. (one-half hour lunch).

Exceptions are as follows:

Highway 7:00 A.M. to 3:30 P.M. (half hour lunch)

Buildings & Grounds 8:00 A.M. to 5:00 P.M. (one hour lunch) except
July and August 7:30 A.M. to 4:00 P.M. (one-half hour lunch)

Department Head may approve requests for a regularly scheduled one-half hour lunch by employees covered by this plan subject to the staffing needs of their department. Department Heads are not eligible for a one-half hour lunch under this provision.

A department wishing to implement flex time or to deviate from these normally scheduled hours must obtain approval from the Legislature by resolution.

Except for positions that are FLSA exempt (see page 2), employees who work more than their normal work week shall be eligible for compensatory time for hours that exceed the normal work week, but are less than 40 hours per week. However, when the amount of accumulated compensatory time reaches 20 hours, the employee will be paid their normal rate for the hours worked in excess of 35 hours. When the work week exceeds 40 hours, the employees shall receive overtime for the hours that exceed 40.

JURY LEAVE

If an employee is selected as a juror, and is in turn dismissed for the day after reporting, that employee must report for the balance of his work shift if scheduled to work days.

ANNUAL LEAVE

All annual leave must be requested of and approved by the department head in advance of the leave. Employees may divide their leave into segments not less than one half hour in length. Whenever possible, the employee's request for annual leave use shall be granted, but the final right to determine the time the leave is used is expressly reserved to the Department Head.

MEDICAL COVERAGE

Employees who are not eligible for County paid medical insurance coverage may participate, through payroll deduction, in the County health insurance plan at the employee's own expense. The County will offer an Internal Revenue Service Section 125 Plan, also known as a Flexible Spending Account.

Department Heads and Elected Officials (excluding Coroners)

A menu of fringe benefits shall be offered, including Long Term Care Coverage, medical coverage, disability insurance and life insurance. Life insurance is limited to term insurance not to exceed a maximum of \$50,000. Eligible employees may select *either* the medical coverage *or* any combination of menu items which do not exceed 80% of the cost of the family plan medical coverage.

INCREMENTS

Increments will be effective as of the first day of the year except for employees hired after July 1 who will become eligible for an increment after they have completed 180 days of service.

LONGEVITY

<u>YEARS OF SERVICE</u>	<u>LONGEVITY BONUS</u>
15 through 19**see note	\$ 325.00
20 through 24	\$ 650.00
25 through 29	\$ 975.00
30 through 34	\$1,300.00
35 and over	\$1,625.00

To be eligible for the bonus, the employee must be employed by the County in a full-time position on his/her anniversary date. Eligible elected officials who leave County service, shall be entitled to receive a prorated portion of the bonus earned from their last anniversary date.

**Note Employees that are at the top of their grade and have completed 10 years of service will receive a \$200 longevity until such time as they are eligible for the 15-year longevity.

TUITION REIMBURSEMENT

Employees may make application to the Orleans County Personnel Officer to take courses outside working hours, which are related to the employee's position with the County. If the Personnel Officer approves such course(s), upon the successful completion of the course(s) of study, the employee shall make application to the Personnel Officer to have their tuition costs reimbursed by the County. Reimbursement will be in accordance with the County's current tuition reimbursement policy. The annual allowance shall be \$225.

SAFETY

The County will provide employees in the following titles with safety shoes:

Superintendent of Buildings & Grounds
Assistant Superintendent of Buildings & Grounds
Superintendent of Highways
Deputy Superintendent of Highways
Weights & Measures Director

These employees are required to wear safety shoes during working hours. Shoes will be replaced annually in October.

USE OF COUNTY-OWNED VEHICLES (SEE Vehicle Use Policy)

GRIEVANCE PROCEDURE

1. Declaration of Policy

In order to establish a more harmonious and cooperative relationship between the County of Orleans and its employees, this grievance procedure has been adopted pursuant to Article 15-C of the General Municipal Law, and it is hereby declared to be the purpose of this procedure to provide by law for the settlement of certain differences between the County and its employees through procedures under which the employees may present grievances, free from coercion, interference, restraint, discrimination or reprisal. The provisions of this grievance procedure shall be liberally construed for the accomplishment of this purpose.

2. Definitions

A. "County" shall mean the County of Orleans, New York.

B. "Public employee" or "employee" shall mean any person directly employed and compensated by the County of Orleans except persons employed in the legislature or judicial branch thereof.

C. "Supervisor" shall mean any person, regardless of title, who is assigned to exercise any level of supervisory responsibility over public employees.

D. "Grievance" shall mean any claimed violation, misinterpretation, or inequitable application of existing laws, rules, procedures, regulations, administrative orders or work rules of the County or a department or agency 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, or retirement benefits, or any other matter which is otherwise reviewable pursuant to law or rule or regulation having the force and effect of law.

E. "Department" shall mean any office, department, board, commission or other agency of government of the County of Orleans.

F. "Department Head" shall mean that person duly designated as head of a department defined in Section 2 E hereof.

G. "Days" shall mean all days other than Saturdays, Sundays and legal holidays.

3. Basic Standards and Principles

A. Every public employee shall have the right to present grievances to the County in accordance with the provisions of this section, free from interference, coercion, restraint, discrimination or reprisal.

B. Every employee proceeding under this grievance procedure shall have the right to be represented by a person or persons of his or her choosing at all stages hereof; provided, however, that this section shall not be construed to permit the unauthorized practice of law by any person.

C. It shall be a fundamental responsibility of executives at all levels, commensurate with the authority delegated to them by their superiors, promptly to consider and take appropriate action upon grievances presented to them by employees under their supervision.

4. Grievances: Procedural Requirements

If any dispute arises between the County and one or more of its employees as to any unadjusted grievance, both parties shall endeavor to settle such matter in the simplest and most direct manner. Both parties shall adhere to the time limits provided in each step of the grievance procedure. The procedure, unless waived, or modified by mutual consent, shall be as follows:

First: Within ten (10) days of the occurrence of the grievance, the employee shall present the grievance to his or her immediate supervisor who shall, to such extent as he may deem appropriate, consult with the head of the department. The discussion and resolution of grievances at the first stage shall be on an informal basis. If the grievance is not satisfactorily resolved at the first stage, the employee may proceed to the second stage.

Second: Within a further period of ten (10) calendar days after the written grievance has been submitted to his supervisor, the aggrieved employee shall request a review and determination of his grievance by the head of the appropriate County department. In such case, the aggrieved employee and his immediate supervisor shall each submit their respective cases in writing to the head of the department. The department head shall, at the request of the employee, hold an informal hearing at which the employee, and his representative, may appear and present oral and written statements or arguments. The final determination of the second stage of such grievance proceeding shall be made by the department or agency head or his appointed designee.

5. Appeals

A. The Chairman of the Orleans County Legislature may appoint a public employees grievance board, consisting of not less than three members each, who shall serve at his pleasure. The jurisdiction of such

board shall be limited to grievances of employees of the County. In the absence of the appointment of such a board, the Chief Administrative Officer, County Attorney and Director of Personnel shall constitute the public employees grievance board.

B. Each employee shall be entitled to representation of his choosing in the appeal of his grievance.

C. Within ten (10) days after the final determination made at the second stage of the grievance procedure, the employee may appeal to his public employee grievance board from a determination by the head of the department made in accordance with the provisions of this grievance procedure.

D. Within ten (10) days after the filing of such notice of appeal with the public employee grievance board, the board shall, as soon as practicable, schedule the matter for a hearing. The hearing may be conducted by any one or more of its members, designated to act on its behalf; provided, however, that if less than the full board conducts the hearing, the member or members thereof in attendance shall render their findings to the full board which shall issue its report after consideration of such findings. The grievance board shall not be bound by formal rules of evidence.

E. The report of the board shall contain a statement of the board's findings of fact, conclusions and advisory recommendations. The board shall send a copy of its report to each employee involved, his representative, if any, the head of the department involved, and to the Chairman of the Legislature. The report shall be rendered within ten (10) days after the close of the hearing.

F. The County Legislature shall review the report and recommendations and make a final determination which shall be binding on all parties involved in the grievance. Such determination shall be made at the next regularly scheduled meeting of the Legislature following receipt of the report.

Moved, Billings; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution supporting the restoration of CHIPS funding to the 1998-99 level; second by Legislator Billings. Chairman Tuohey said there was a group of Highway Superintendents and construction people that went and lobbied in Albany this past week. There were about 2000 of them. Butch Cooley went. He said it was very impressive. Butch said he gets the impression from our representatives that we will get the money back. The following resolutions were then adopted:

RESOLUTION NO. 150-399

SUPPORTING RESTORATION OF CHIPS PROGRAM FUNDING TO THE 1998-99 LEVEL

RESOLVED, that this Legislature does strongly support the restoration of the CHIP'S program to the 1998-99 level as a minimum; and further

WHEREAS, Governor Pataki's proposed 1999-2000 Executive budget includes a \$26,000,000 cut in the Consolidated Street and Highway Improvement Program (CHIP'S); and

WHEREAS, this proposal translates to a cut of \$76,212 in aid to the Orleans County Road Fund which was budgeted and programmed in the 1999 County budget; and

WHEREAS, CHIP'S aid would also be reduced to the Towns, Villages, and Cities; and

WHEREAS, local governments are required to adopt their budgets prior to the State adopting its budget and did so planning on receiving CHIP'S aid at the 1998-99 level; and

WHEREAS, the loss of this aid will result in significantly fewer repairs being performed on County roads and bridges which may cause those roads and bridges to be less safe for the traveling public; and

WHEREAS, all of this aid would be spent on materials and services provided by the private sector thereby creating jobs in Orleans and surrounding counties, and

WHEREAS, replacing this funding at the local level would require an increase in the property tax; and

WHEREAS, further deterioration of this County's roads and bridges will hamper efforts in the area of economic development; now, therefore, be it

RESOLVED, that this Legislature does strongly support the restoration of the CHIP'S program to the 1998-99 level as a minimum; and further

RESOLVED, that the Clerk of this Legislature is hereby directed to transmit certified copies of this resolution to Governor Pataki, the Majority and Minority Leaders of the State Senate, the Speaker and the Minority Leader of the State Assembly, the Chairs of the Senate and Assembly Transportation Committees, Senator Maziarz, Assemblymen Nesbitt & Seaman, the Commissioner of the New York State Department of Transportation, the New York State Association of Counties, and the Commissioner of Public Works.

Moved, Beedon; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 151-399

MEMORIALIZING THE STATE LEGISLATURE REGARDING FUNDING FOR OUR ELDERLY THROUGH NEW YORK STATE COMMUNITY SERVICES FOR THE ELDERLY AND THE NEW YORK STATE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

WHEREAS, the County of Orleans has 17% of its total population aged 60 or older, and

WHEREAS, the State funded programs for Community Services for the elderly and Expanded In-Home Services for the Elderly Program have proved to be beneficial in enabling frail, isolated elderly to remain safely in their homes and communities and avoid inappropriate institutionalization and its high cost, and

WHEREAS, in Orleans County there is a wait and/or limited services provided by these programs, and

WHEREAS, in the Governor's proposed budget for state fiscal year 1999-2000 there are proposals that would require localities to provide additional share to accommodate state funding reductions for planning and implementation, and

WHEREAS, such proposed funding changes have the net effect of reducing services in a time of increased need and demand for them, be it

RESOLVED, that the Orleans County Legislature be on record to memorialize the Assembly and Senate of the State of New York to ensure restoration of the 100% State funding to the EISEP and CSE Planning & Implementation funding and an increase in the budgeted funds for the New York State Community Services for the elderly program to eliminate the reductions of past years and provide an increase of at least \$10 million state wide to accommodate the erosion of funding and help meet current local needs, and be it

FURTHER RESOLVED, that the Clerk of the Legislature will forward copies of this resolution to Governor Pataki, Assemblymen Seaman and Nesbitt, Senator Maziarz, and the New York State Association of Counties.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Billings motioned to adjourn; second by Legislator Bower. Meeting adjourned at 5:05 p.m.

LEGISLATURE MEETING

March 24, 1999

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Radzinski.

The Clerk presented the following communications: Letter from Orleans County Snowdrifters requesting the Legislature's support in encouraging the promotion of recreational snowmobiling in Orleans County, particularly along the Erie Canal; Acknowledgment from NYSAC of resolutions regarding the restoration of Chips funding and funding for the elderly; DARE donation of \$500.00 from the Orleans County Deputy Sheriff's Association; Resolution adopted by Tioga County in Support of State Funding of Soil and Water Districts; Notice of March Planning Board meeting; Announcement of County Government Week Conference in Batavia on April 15.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through February. Mrs. Heard said real property tax collection was up about \$400,000 over last year's. State and Federal aid were up \$773,000 in the month of February, however the school districts will be paid \$2.1 million on April 1, and the Villages about \$133,000 in unpaid school and village taxes.

Mrs. Heard also distributed a tentative list of properties to be included in the upcoming Auction of County owned properties. She said the County Attorney will now write a letter to the owners of these properties, reminding them of the deadline to pay their overdue taxes.

Legislator Bower moved to waive the rules to add two resolutions to today's agenda; second by Legislator Billings. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 152-399

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13729 through 13930, and totaling \$214,550.06 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon withdrew a resolution to create and fill positions in the Mental Health Department. The following resolutions were then adopted:

RESOLUTION NO. 153-399

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Director of Mental Health to fill a vacant Staff Social Worker position, at Grade 22 of the CSEA salary schedule, effective March 25, 1999.

Moved, Beedon; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 154-399

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payments to be made from account H3110 – Capital Project, Public Safety Building, as follows:

Austin Industries, Inc. \$49.76 purchases for evidence room	H3110.250
Kennedy Mechanical Plumbing & Heating \$4,596.50 - final payment on the plumbing contract, including all retainage	H3110.252
MJ Mechanical \$5,031 Installation of Air Conditioning System	H3110.250
Suburban Electric \$2,000 Final Payment including all retainage	H3110.257

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Billings presented a resolution authorizing setting up new monies in the Records Management budget; second by Legislator Bower. Chairman Tuohey asked Mr. Dudek how it is going at the Sheriff's Department; preparing the records for microfilming. Mr. Dudek said it is about two-thirds complete. He said there are 22,000 files, each of which contain 20 to 50 documents; it is a massive project. The following resolutions were then adopted:

RESOLUTION NO. 155-399

AUTHORIZING SETTING UP OF NEW MONIES IN RECORDS
MANAGEMENT BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the
Records Management budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3060 – Records Management Grant	1460.418 – Other Contractual
\$19,176	\$19,176

To set up the remaining portion of the Records Grant to complete the
microfilming project in the Sheriff's Department.

Moved, Billings; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 156-399

APPROVING AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves the following agreements for
the Mental Health Department, said time period to be March 25, 1999 through
July 1, 1999:

Nicolet Peters, 818 Lewiston Road, Basom, NY 14013 providing assessment and
treatment services for 12 ½ hours per week at an hourly rate of \$18.94.

Maureen Fitzsimmons, 221 West Bank Street, Albion, NY 14411 providing
assessment and treatment services for 10 hours per week at an hourly rate of
\$18.94.

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 157-399

APPROVING AGREEMENT WITH CLARK PATTERSON ASSOCIATES
FOR ARCHITECTURAL/ENGINEERING SERVICES FOR THE FIRE
TRAINING TOWER

RESOLVED, that this Legislature authorizes an agreement with Clark
Patterson Associates for the provision of architectural/engineering services for the
proposed fire training tower, for a total estimated cost of \$23,420.

Moved, Billings; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 158-399

AUTHORIZING AGREEMENT WITH D&L LAWN SERVICE FOR MOWING ORLEANS COUNTY MARINE PARK

RESOLVED, that this Legislature approves the agreement with D&L Lawn Service, of 2454 Waterport-Eagle Harbor Road, Albion, NY 14411 to provide mowing services at Orleans County Marine Park at a rate of \$200.00 per mowing, to be paid from Account A7180.432-Contracts & Agreements; and be it

FURTHER RESOLVED, that the Legislature chairman is hereby authorized to sign said agreement.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 159-399

APPROVING AGREEMENT WITH RONALD BIERSTINE FOR DOCK WORKER AND CUSTODIAL SERVICES AT ORLEANS COUNTY MARINE PARK

WHEREAS, the County Marine Park Manager issued a Request For Proposals for dock worker and custodial services at Orleans County Marine Park; and

WHEREAS, three proposals were submitted and reviewed; now, therefore, be it

RESOLVED, that this Legislature approves the agreement with Ronald Bierstine, 1764 Oak Orchard Road, Albion, NY 14411 to provide dock worker and custodial services at Orleans County Marine Park from May 1, 1999 through September 30, 1999 at a cost not to exceed \$11,900 to be paid from Account A7180.432 Contracts & Agreements; and be it

FURTHER RESOLVED, that the Legislature Chairman is hereby authorized to sign said agreement.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 160-399

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

WHEREAS, the District Attorney was authorized to apply for the Crime Victims Board Grant of \$74,500, be it

RESOLVED, that the District Attorney is authorized to accept this grant award, to be used for the Crime Victims Assistance Program, and be it

FURTHER RESOLVED, that this Legislature approves the agreement with the New York State Crime Victims Board for the implementation of the Crime Victims Assistance Program grant monies, agreement effective from October 1, 1999 through September 30, 2000.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Beedon presented a resolution urging the restoration of critical highway funding; second by Legislator Callard. Legislator Bennett said he supports this, but thinks it is important that the work to be done on Eagle Harbor-Waterport Rd. be discussed with the Highway Superintendent. He said some of the residents think all the bridges will be taken out at the same time, making it necessary for them to drive further to get around. The following resolution was then adopted:

RESOLUTION NO. 161 -399

URGING THE STATE TO RESTORE CRITICAL HIGHWAY AND BRIDGE FUNDING

WHEREAS, the Governor has proposed a \$5,000,000 reduction in the "Marchiselli Program" - representing the state's matching share of funds committed for federal projects at the local government level; and

WHEREAS, the Marchiselli transportation program represents a successful state and local partnership delivering necessary capital and preventative maintenance funding to over 1,600 levels of local government; and

WHEREAS, this budget cut strikes at a program with proven records of accomplishment for sustaining transportation infrastructure, promoting motorist safety and sustaining construction and related jobs at the local government level; and

WHEREAS, to fund this vital program at a lower level is to permit the further deterioration of our transportation infrastructure so vital to the economic well being of the State of New York and to the safety and welfare of its citizens; and

WHEREAS, the local property tax base cannot alone sustain the investment desperately needed at the local level, be it

RESOLVED, that the Orleans County Legislature strongly urges the State Legislature to restore this critical funding; and be it

FURTHER RESOLVED, that the Orleans County Legislature strongly urges the Governor and the State Legislature to reauthorize the Marchiselli Program during the 1999 legislative session so that municipalities can plan for their respective 2000 county budgets, and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Pataki, Members of the State Legislature, and all others deemed necessary and proper.

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Billings presented a resolution to accept a proposal from Jack Venesky for a Countywide Cost Allocation Plan; second by Legislator Bennett. Mrs. Heard said she did receive quotes from other vendors, but feels more comfortable staying with Mr. Venesky. Legislator Bennett said the other vendors would also charge mileage, which might not end up cheaper after all. Chairman Tuohey asked about accepting the proposal for three years. Legislator Billings said that locks the price in for us. The following resolutions were then adopted:

RESOLUTION NO. 162-399

ACCEPTING PROPOSAL FROM JACK VENESKY, C. P. A. FOR COUNTY WIDE COST ALLOCATION PLAN

RESOLVED, that this Legislature accepts the proposal from Jack Venesky, C. P.A., which will provide for the preparation of the 1998, 1999 and 2000 consolidated County-wide Cost Allocation Plan, a Department of Social Services Indirect Cost Proposal and the determination of Countywide allocated indirect costs for the Public Health Department as well as the County Nursing Home, and be it

FURTHER RESOLVED, that the Chairman of the Legislature is authorized to sign said proposal, which shall be in effect during the calendar years 1999, 2000 and 2001 at a cost of \$7,500 per year. Cost of Plan to be billed departmentally in order to maximize reimbursement to the Dept. of Social Services, Public Health, Nursing Home and Treasurer.

Moved, Billings; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 163-399

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following positions in the Sheriff's Department:

Correction Officer, Temporary, Full-time - \$11.66 per hour

Part-time, Temporary Clerk at \$6.55 per hour; to assist in preparing records for microfilming; position to be abolished upon expiration of grant funds.

Moved Bower; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

RESOLUTION NO. 164-399

EXTENDING PART-TIME POSITION IN OFFICE FOR THE AGING

WHEREAS, the temporary part-time Housekeeper Aide position expires 3/31/99, and

WHEREAS, the position has proven to be very valuable to the Office for the Aging, be it

RESOLVED, that this Legislature authorizes the extension of the part-time, temporary housekeeper aide position through June 30, 1999.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Radzinski.

Legislator Bennett mentioned an article that was in the Buffalo News indicating that the majority of Western New York State counties have opted to retain their sales tax on clothing.

Chairman Tuohey said she and Legislator Bennett were at the Supervisors and Legislators meeting last night. She said Legislator Bennett distributed brochures with information about the disability exemption. They were pleased that we were considering it. Legislator Bennett said they want to discuss it before anyone does anything.

Legislator Beedon motioned to adjourn; second by Legislator Billings. All in favor. Meeting adjourned at 5:10 p.m.

LEGISLATURE MEETING

April 14, 1999

The meeting was called to order by the Chairman at 4:45 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Letters of acknowledgment from Robert King, Senator Maziarz and Assemblyman Seaman regarding the resolution supporting reimbursement to Counties for increased District Attorney's salary, Invitation to Youth Board Recognition Banquet, Letter from Assemblyman Nesbitt acknowledging receipt of resolution supporting the Marchiselli Program, DARE donation from Francis M. Woodward, OTB minutes for February, Notice of April Intercounty Meeting, Legal Notice from Town of Shelby regarding a Local Law establishing a moratorium on placement of mobile homes, Letter from Assemblyman Seaman regarding extension of additional 1% sales tax, Letters of acknowledgment from Senator Maziarz, and Assemblymen Nesbitt and Seaman regarding resolution supporting restoration of CHIPS funding, Letters from Assemblyman Nesbitt acknowledging receipt of resolutions regarding OTB racing dates and Community Services for the Elderly.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through March, 1999. Mrs. Heard said that on April 1 she mailed out \$2.6 million in unpaid school and village taxes. Chairman Tuohey explained to the press how the County has to up front the money to the villages and schools, then we have to worry about collection.

During Open Discussion, Legislators Bennett and Billings presented a Proclamation for Motorcycle Safety and Awareness Week. The Rally will be on May 2 from 1:00 until 3:00 on the Courthouse steps.

Chairman Tuohey requested a moment of silence in honor of former Senator John Daly. She said Mr. Daly was a true friend and benefactor of Orleans County.

Legislator Bower said he had received a letter from Michelle Pietroboni requesting permission to fly the Crime Victims flag at the Courthouse and the Public Safety Building, during the week of April 25 for Crime Victims Week. Chairman Tuohey agreed. Legislator Beedon said there will be a Crime Victims meeting at the Courthouse on the 26th. Chairman Tuohey said a proclamation will be presented at that time.

Legislator Bower said he had been contacted by the Public Defender, indicating that computer upgrades are needed to be compliant; it will cost \$150, which is not in that budget. Chairman Tuohey asked if there is extra money in that personal services account. Mrs. Heard said no, because the new secretary started at a higher salary than the previous one. Mr. Dudek said that \$150 could be found somewhere in the Public Defender's budget.

Legislator Beedon said that starting May 1 a unique event will occur that will cover every county in the State of New York. It is called the Laurel Run. The run will be coming through Orleans County from Tuesday, May 4 until Saturday,

May 8, when the flag that will accompany the run will be handed over to Monroe County. Legislator Beedon said he has been asked to chair this event. He said he would like the Legislators to mark their calendars for May 6.

Chairman Tuohey said a letter was received from Jessica Matson, requesting permission to use the parking lot on May 22 for a plant sale. David Schubel said we should have a certificate of insurance and a resolution. Mr. Dudek will contact Ms. Matson regarding this.

The following resolutions were then presented:

RESOLUTION NO. 165-499

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 13954 through 14262, and totaling \$509,522.14 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 166-499

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR A GRANT

WHEREAS, money from a Bell Atlantic grant would give the Office for the Aging the needed money to print and distribute an insert in the Lake Country Pennysaver be it,

RESOLVED, that the Orleans County Legislature authorizes the Office for the Aging to submit a proposal to Bell Atlantic for a grant of \$1,000. It is understood that the Orleans County Legislature has final approval of all printed materials. There is no county cost.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 167-499

APPROVING AGREEMENT WITH COBBLESTONE SOCIETY

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Cobblestone Society for the 1999 calendar year at a cost of \$1,000.00, which is the budgeted amount, to be paid from account 7450.439 - Cobblestone Museum, Authorized Agencies.

Moved, Bennett; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 168-499

APPROVING AGREEMENT WITH COMMUNITY ACTION AND
AUTHORIZING PAYMENT

RESOLVED, that this Legislature authorizes the agreement between the County of Orleans and Orleans Community Action Committee, Inc. for the provision of services by Community Action to the County of Orleans for the 1999 calendar year, at a cost of \$23,906.00, as allocated in the 1999 budget; first installment to be paid in April of 1999 and second installment in July of 1999, to be paid from account 6326.439 - Community Action, Authorized Agencies.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 169-499

REAPPOINTING HIGHWAY SUPERINTENDENT

RESOLVED, that this Legislature re-appoints Donald M. Cooley to the position of Orleans County Highway Superintendent, for a four year term, effective March 26, 1999 through March 25, 2003.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 170-499

AUTHORIZING PAYMENT TO GENESEE-ORLEANS REGIONAL ARTS
COUNCIL

RESOLVED, that this Legislature authorizes payment of \$1000.00 to the Genesee-Orleans Regional Arts Council, to be paid from account 8751.439, Council of the Arts, as allocated in the 1999 budget, to be used to present a series of folk arts performances throughout Orleans County.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 171-499

SETTING UP NEW MONIES IN SOCIAL SERVICES BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Social Services budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A4610 – Administration	6010.481 – Dues
\$2,000	\$2,000

and be it

FURTHER RESOLVED, that this Legislature authorizes the following transfer of monies within the Social Services budget:

<u>From:</u>		<u>To:</u>	
A6109.467 Family Assistance	\$25,000	A6135.467 JOBS Program	\$25,000
A6140.467 Safety Net	25,000	A6148.406 Burials	25,000
A3609 Family Assistance	6,250	A3635 JOBS PROGRAM	6,250
A4609 Family Assistance	11,250	A4635 JOBS PROGRAM	11,250
A3640 Safety Net	7,500	A3648 Burials	7,500

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 172-499

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

RESOLVED, that this Legislature sell and convey unto Mark & Maureen Bennett, 13233 Hanlon Rd., Albion, N.Y. 14411, for the sum of \$11,304.74, Parcel No. 33, Tax Map No. 27.4-1-9 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 59, being formerly assessed to Mark & Maureen Bennett, 13233 Landis Lane, bounded and described as follows: In the Town of Carlton, Orleans County, New York, being known as L5, T16, R2, 150.00 x 150.00, 13233 Landis Lane, Lot 3, 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.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 173-499

APPROVING APPOINTMENT TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the appointment of Wilson Southworth to the County Planning Board, as an alternate representative for the Village of Medina; term effective from January 1, 1999 through December 31, 2001.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 174-499

AUTHORIZING PAYMENTS FROM COUNTY BUILDINGS
RECONSTRUCTION ACCOUNT

RESOLVED, that this Legislature authorizes payments from the CP County Buildings Reconstruction Account, for the publication of Notices of Estoppel regarding the fire fighting training tower, as follows:

Greater Niagara Newspapers	\$ 80.56
Community Newspaper Holdings	82.56

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 175-499

AUTHORIZING PROBATION DEPARTMENT TO APPLY FOR TITLE V
GRANT

RESOLVED, that this Legislature authorizes the Probation Department to apply for third year funding, under Title V, Delinquency Prevention Program, from the federal government; such funds to be used for the enhancement of the Diversion Programs for troubled youth in Orleans County.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 176-499

AUTHORIZING CREATING AND FILLING POSITIONS IN MENTAL
HEALTH DEPARTMENT AND AUTHORIZING TRANSFER OF MONIES
WITHIN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the creation of a full-time Case Manager position, at grade 15 of the CSEA salary schedule and the creation of a full-time Community Mental Health Nurse position at grade 18 of the CSEA

salary schedule, at no County cost, positions to be abolished if funding ceases, and further authorizes the filling of the newly created positions, effective March 25, 1999, and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer monies within the Mental Health budget, to be used for the salary for these positions as follows:

Case Manager:

<u>From</u>	<u>To</u>
447 – Contracted Services - \$26,589	4310.100 – Personal Services - \$21,138
	9010.810 – State Retirement 633
	9020.820 – Medicare 307
	9030.830 – Social Security 1,311
	9040-840 – Workers’ Comp 180
	9050.850 – Unemployment Ins. 74
	9060.860 – Health Insurance <u>2,946</u>
	<u>Total</u> \$26,589

Community Mental Health Nurse:

<u>From</u>	<u>To</u>
447 – Contracted Services - \$29,522	4310.100 – Personal Services \$23,788
	9010.810 – State Retirement 714
	9020.820 – Medicare 345
	9030-830 – Social Security 1,475
	9040.840 – Workers’ Comp 180
	9050.850 – Unemployment Ins. 74
	9060.860 – Health Insurance <u>2,946</u>
	<u>Total</u> \$29,522

Moved, Beedon; second, Bennett.

Adopted. 5 ayes; 2 nays, Bower, Tuohey; 0 absent.

RESOLUTION NO. 177-499

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF SHELBY

RESOLVED, that this Legislature sell and convey unto Nancy L. Winters, 10234 Johnson Rd., Middleport, N.Y. 14105, for the sum of \$3,862.03, Parcel No. 149, Tax Map No. 122.-1-2 of the premises contained in the 1994 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 517 of Deeds at Page 189, being formerly assessed Nancy L. Winters, 10234 Johnson

Rd., bounded and described as follows: In the Town of Shelby, Orleans County, New York, being known as L41, T14, R4, 150.00 x 90.00, 10234 Johnson Rd., Lot 3, 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.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 178-499

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN
JOB DEVELOPMENT AGENCY

WHEREAS, the Job Development Agency has received notification of Summer Youth Employment funds, be it

RESOLVED, that this Legislature authorizes the creation of a temporary Employment and Training Counselor position, effective May 3, 1999 through August 27, 1999, at grade 15 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that the Director of Job Development is authorized to fill this newly created, vacant position.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 179-499

AUTHORIZING DIRECTOR OF PERSONNEL AND SELF-INSURANCE TO
ACCEPT GRANT MONIES AND AUTHORIZING SETTING UP OF NEW
MONIES IN SELF-INSURANCE BUDGET

WHEREAS, the Director of Personnel & Self-Insurance was authorized to apply for and accept a grant award from the New York State Occupational Safety and Health Hazard Abatement Board, to be used for employee training and safety education and health program for county employees, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Self-Insurance budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
S3389 OSHA Safety Grant	1710.460 Training & Education
\$11,150	\$11,150

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution authorizing payment for a video system for the dispatch room; second by Legislator Bower. Legislator Bennett asked what is being video taped in the dispatch room. Legislator Bower said we have a room that has just been finished to be used for that purpose, mostly when intoxicated drivers come in, we want to make sure they are monitored. The following resolution was then adopted:

RESOLUTION NO. 180-499

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$ 487.96 to Gall's for a 2 camera capacity video system for the dispatch room, payment to be made from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing the sale of county owned vehicles; second by Legislator Radzinski. Chairman Tuohey asked if these are sheriff cars. Legislator Beedon said the Crown Victoria belongs to the Highway Department. Legislator Billings asked where the money from the sale of these vehicles will go. Mrs. Heard said some will go to the Drug Task Force. Legislator Bower said some of these vehicles were possessions of the Drug Task Force. Chairman Tuohey asked where the money for the Crown Victoria would go. Legislator Bower said it would go to the Highway Department. Legislator Billings said we need to know where that money is, it is not for them to just spend. Mrs. Heard said that money will be put where it belongs. Legislator Billings said it belongs in surplus funds. Legislator Bower said if we want to do it that way we can. Legislator Bower said that Legislator Billings is right, that money should not go back to Highway; they don't need that car. Mrs. Heard said it would go back in as a revenue. They would have to transfer the money by resolution. Mr. Dudek said they have a \$5000 line item for sale of equipment; they have to sell something to move that. The following resolutions were then adopted:

RESOLUTION NO. 181-499

AUTHORIZING SALE OF COUNTY OWNED VEHICLES

WHEREAS, bids have been received from parties interested in purchasing various county owned vehicles, be it

RESOLVED, that this Legislature authorizes the sale of the following vehicles to the high bidders:

1985 Thunderbird	Rev. Vincent Iorio, Jr.	\$ 250.00
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1989 Jeep Cherokee	Paul D. Suhr	\$ 858.00
1995 Crown Victoria	Terry L. Moore	\$3,500.00
1988 GMC Jimmy 4-W Drive	Paul D. Suhr	\$ 956.00
1990 Chevy Caprice Wagon	Albion Glass	\$ 177.00
1986 Olds Delta	Jim Pratt	\$ 106.50

Moved, Bower; second, Radzinski.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 182-499

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN MENTAL HEALTH AND AUTHORIZING TRANSFER OF FUNDS WITHIN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the abolishing of a part-time Staff Social Worker position, at grade 22 of the CSEA salary schedule, and the creation of a full-time Mental Health Therapy Aide position, at grade 9 of the CSEA salary schedule, which is 100% State CSS funded; position to be abolished if funding should cease, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created position, and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer monies within the Mental Health budget, as follows:

<u>From</u>	<u>To</u>
4310.452 – Personal Services Contracts	4310.100 – Personal Services
\$7,336	\$7,336

Moved, Beedon; second, Bennett.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 183-499

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$1,475.00 to Building Controls & Services, Inc. for the 4th quarterly billing for energy savings guarantee, monitoring and maintenance for preventive maintenance on the Barber-Colman Network 8000 Direct Digital Control System; \$797.06 to be paid from account H1625 – Capital Project, Heating System; balance of \$677.94 to be paid from account 1620.447 – Buildings & Grounds, Contracted Services and Equipment.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 184-499

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill a vacant Social Welfare Examiner position at Grade 11 of the CSEA salary schedule.

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 185-499

APPROVING AGREEMENTS BETWEEN THE COUNTY HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Orleans-Niagara BOCES, 4413 East Shelby Road, Medina, New York 14103, to provide services to preschool children with disabilities pursuant to Section 4410 of the NYS Education Law from July 1, 1998 through December 31, 2002. Reimbursement from Medicaid and New York State Department of Education.

Diana Barber, 4413 East Shelby Road, Medina, New York 14103, to be an approved provider of speech and language pathology for the early intervention pursuant to Title II-A of Article 25 of the Public Health Law from March 1, 1999 through December 31 2003. Reimbursement from Medicaid and New York State Department of Education.

Mary Anne Graney, 70 Redfield Parkway, Batavia, New York 14020, to be an approved provider as a special education teacher for the early intervention program pursuant to Title II-A of Article 25 of the Public Health Law from March 1, 1999 through December 31, 2003. Reimbursement from Medicaid and NYS Department of Education.

Deborah Saile, 4050 Rose Road, Batavia, New York 14020, as an approved provider of physical therapy services for the early intervention program pursuant to Title II-A of Article 25 of the Public Health Law from March 1, 1999 through December 31, 2003. Reimbursement from Medicaid and New York State Department of Health.

Moved, Beedon; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 186-499

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND TULIO ORTEGA

RESOLVED, that this Legislature approves an agreement between the Mental Health Department and Tulio Ortega, M.D. of 2 Featherstone Court, Pittsford, NY 14534 as a Staff Psychiatrist for 7 on-site hours every week at an hourly rate of \$95.00 for a total of \$25,270, beginning April 15, 1999 through December 31, 1999.

Moved, Beedon; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 187-499

AUTHORIZING FILLING OF VACANCY IN THE HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Motor Equipment Operator position at grade 2 of the Highway Department salary schedule.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski withdrew a resolution authorizing payment of a capital project claim. The following resolution was then adopted:

RESOLUTION NO. 188-499

APPROVING PURCHASE FOR PUBLIC SAFETY BUILDING

RESOLVED, that this Legislature authorizes modifications to door numbers 51, 61 and 94 at the Public Safety Building, including provision of new horizontal mullion and glazing, work to be performed by Allied Builders, at a cost of \$1,462.00, to be paid from account H3110.251 – Capital Project, Public Safety Building; General Construction.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings moved to adjourn; second by Legislator Beedon. Meeting adjourned at 5:15 p.m.

LEGISLATURE MEETING

April 28, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: DARE donations from Medina Police Benevolent Association and Orleans County Drug Task Force, March Planning Board minutes, questionnaire from Intercounty regarding holding the September meeting as part of the NYSAC Conference in Lake Placid.

During Open Discussion, Legislator Bennett moved to waive the rules to add two resolutions to today's agenda; second by Legislator Callard. All in Favor.

A Certificate of Special Recognition was presented by Legislators Billings, Callard and Tuohey to Annette Bettinger. Ms. Bettinger has been named as the New York State Senior Citizen of the Year. She has been to Washington to promote Social Security benefits.

A proclamation was presented by Legislators Beedon and Callard proclaiming May as Mental Health.

Mrs. Heard distributed booklets containing the Real Estate Auction parcels.

Legislator Billings spoke about the proposal to split the county into two different area codes for telephone numbers. He said he would like to see a resolution prepared for the next Legislature meeting opposing this. Chairman Tuohey suggested that a letter be written to the newly formed Chamber of Commerce, asking them to support this..

Legislator Beedon said he has put an agenda on the Legislators desks for the Laurel Run, which will be held next Thursday. The following resolutions were then presented:

RESOLUTION NO. 189-499

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 14276 through 14472 and totaling \$291,314.28 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 190-499

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$238.12 to Best Access Systems for keys and padlocks for the evidence room, payment to be made from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski, second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 191-499

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes payment from the Buildings and Grounds Reserve Account as follows:

\$776.00 to Thompson's Home Furnishings for vertical louver drapes for North entrance of County Administration Building

\$637.70 to VP Supply for drop in sink and faucet for Mental Health kitchen

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

After adoption of the above resolution, Chairman Tuohey commented that the entrance to the County Administration Building has been refurbished and looks very nice. The following resolutions were then adopted:

RESOLUTION NO. 192-499

APPROVING AGREEMENT WITH SOIL AND WATER CONSERVATION

RESOLVED, that this Legislature approves the agreement with Soil and Water Conservation for a water conservation program, at an approved budget cost of \$3,500, to be paid from account 8745.483 – Soil and Water, Ditching; agreement effective for the 1999 calendar year.

Moved, Bennett; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 193-499

AUTHORIZING SETTING UP NEW MONIES IN SOCIAL SERVICES BUDGET

WHEREAS, funding has been received for a Case Management grant which targets current and former public assistance recipients to promote self-sufficiency, be it

RESOLVED, that this Legislature authorizes the setting up of new monies in the Social Services budget as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A4610 – Federal Aid Admin	A6010.438 – HIRE Contract
\$44,140.00	\$44,140.00

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 194-499

AUTHORIZING CREATING AND FILLING POSITION IN MENTAL HEALTH AND AUTHORIZING SETTING UP NEW MONIES IN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the creation of a full-time Mental Health Therapy Aide position, at grade 9 of the CSEA salary schedule which is Reinvestment Year I funded, and further authorizes the filling of the newly created position, effective April 29, 1999, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies to be used for this position as follows:

<u>Revenue:</u>	<u>Appropriation:</u>	
\$29,645 3491 – State Aid	4310.100 Salary	\$16,937
	4310.810 State Retirement	508
	4310.820 Medicare	1,050
	4310.830 Social Security	246
	4310.840 Workers’ Comp	180
	4310.850 Unemployment Ins.	74
	4310.860 Health Insurance	2,946
	4310.418 Other Contractual	<u>7,704</u>
	TOTAL:	\$29,645

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 1 nay, Bower; 0 absent.

RESOLUTION NO. 195-499

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF BARRE

RESOLVED, that this Legislature sell and convey unto Frank Sheelar, 15082 Sheelar Road, Elba, NY 14058, for the sum of \$21,841.17, Parcel No. 18, Tax Map No. 118.-1-21 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 58, being formerly assessed to Frank Sheelar, bounded and described as follows: In the Town of Barre, Orleans County, New York, being known as L17, T14, R2, 92.80 acres, Oak Orchard 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.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 196-499

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF BARRE

RESOLVED, that this Legislature sell and convey unto Frank Sheelar, 15082 Sheelar Road, Elba, NY 14058, for the sum of \$24,287.36, Parcel No. 19, Tax Map No. 118.-1-23.1 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 58, being formerly assessed to Frank Sheelar, bounded and described as follows: In the Town of Barre, Orleans County, New York, being known as L9, T14, R1, 76.20 acres, 15082 Sheelar Road - Mucklands, 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.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 197-499

AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN TOWN OF BARRE

RESOLVED, that this Legislature sell and convey unto Frank Sheelar, 15082 Sheelar Road, Elba, NY 14058, for the sum of \$12,547.44, Parcel No. 20, Tax Map No. 118.-1-38 of the premises contained in the 1997 delinquent tax list in the foreclosure In Rem Proceedings, as contained in the deed to the County of Orleans and filed in the Orleans County Clerk's Office in Liber 2 of Deeds at Page 58, being formerly assessed to Frank C. Sheelar, bounded and described as

follows: In the Town of Barre, Orleans County, New York, being known as L17, T14, R1, 75.60 acres, Oak Orchard Road Mucklands; 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.

Moved, Billings; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 198-499

AMENDING PROCUREMENT POLICY

RESOLVED, that this Legislature amends the Procurement Policy including the following significant changes:

FORMAL BIDS

When formal bids are required, specifications will be prepared by the ordering department and submitted to the Chief Administrative Officer for approval.

If the Chief Administrative Officer approves the specifications, the department may place the bid notice and proceed with the bid process. The County's general bid specifications; non-collusion clause and non-response form must be incorporated into every bid. Approval or rejections of bids may only be done by resolution of the Legislature.

PURCHASE ORDERS AND CONTRACTS

All commitments or orders in excess of \$100.00 shall be either by a contract, or purchase order signed by the appropriate officials. No contract shall be recommended or purchase order released until after determining that unencumbered appropriations are sufficient to cover such obligation.

Purchase orders or agreements with a value less than \$500 may be released to the vendor by the ordering department except for printing. Orders of \$500 or more require the approval of the Chief Administrative Officer and certification from the Treasurer that funds are available before being released. All printing orders require the Chief Administrative Officer's approval including those below \$500 except for those made under a printing contract awarded by the Legislature.

The County Attorney, prior to final approval by the County, must review all contracts and agreements with a value of more than \$1,000 or which extend for more than one year. If approved by the County Attorney, the agreement then must be signed by the department head and forwarded to the Legislature Office for final approval. A properly completed fact sheet signed by an authorized department representative must accompany each submission.

The Chief Administrative Officer may approve contracts, agreements and purchase orders for goods and services which have been budgeted provided the value is less than \$5,000 and the term is one year or less. When the value of an agreement or purchase order is \$5,000 or more or extends beyond one year, it must be approved by an affirmative vote of the County Legislature.

Supplies used by various departments should be uniform whenever practical. The Chief Administrative Officer is authorized to require a department to reconsider specification or quality of material if it appears County interests could be better served. In the event agreement cannot be reached, the Chairman shall make the final determination.

Distribution of the purchase order set shall be as follows:

- Copy marked Vendor will be mailed or delivered to the supplier.
- Copy marked Treasurer will be sent to the Treasurer's Office.
- Copies marked Department and Voucher will be kept at the originating department until receipt of the goods or services.

Once order is completed to department head's satisfaction, the voucher is signed by the designated department official and forwarded along with invoices and other related material to the Clerk of the Legislature's Office. If the payment is for a purchase made from a state bid, a copy of the appropriate section of the state award must be attached. Any modifications to an approved order shall be confirmed in writing.

PROCEDURE FOR CONTRACT APPROVALS

A contract is a legal obligation between a buyer and a seller to perform certain duties for a specified price. Technically, it may be verbal or written. However, the County recognizes only written contracts. Generally, a formal (written) contract will be used when the terms and conditions involved in a commitment are such that a standard purchase order is not adequate.

In addition, there is a formal contract when:

1. The purchase period extends beyond one year, or;
2. The procurement involves an installation or labor component, or;
3. Professional services are involved

Because contracts can expose the County to significant liability and risks, processes are needed to establish clear controls and accountability. The contracting process has a number of important factors including writing, review, approval and administering. Considering the complexity of the key issues involved, proper training of all staff involved in the contract process is necessary. The primary goal of the contracting process is to establish agreements needed to conduct County business in a manner that serves the best interest of the County.

For County purposes, an agreement will fall within one of four categories, each with a different approval process.

A Memorandum of Understanding/Memorandum of Agreement is an agreement to share information in a structured way in order to facilitate service delivery that does not involve monetary terms. All such agreements must include language indicating there is no financial obligation on behalf of either party to such an agreement. Approval requires only the Department Head's signature.

Examples include agreements defining procedures for serving joint clients, for undertaking joint responsibilities or transfer agreements.

Department Level Contracts are contracts, which define standard terms of payment for budgeted services, which include a payment to or from a County Department that does not exceed \$5,000 and which does not exceed a term of one year. Approval requires the signature of the Department Head, a review by the County Attorney and approval by the Chief Administrative Officer. A properly completed fact sheet signed by an authorized department representative must accompany each submission.

Examples include annual fire safety inspection for \$3,000; purchase of services between County Departments that don't exceed \$5,000 or copy machine maintenance agreement.

Insurance Company Generated Contracts are contracts with health insurance companies where language is standard for a large line of business and where the negotiation is limited to rate setting. Approval process is by the Department Head following consultation with the Chief Administrative Officer.

Examples include Mental Health and Nursing Home contracts with health insurance companies or Social Services Managed Care Contracts.

All Other including contracts, agreements, grant applications and other commitments not covered elsewhere in this policy. Process begins with approval by the Department Head. This is followed by a review with the Legislative Committee. It is then forwarded to the County Attorney and then the Chief Administrative Officer for their review. It will then be placed on the Legislative agenda for consideration by the Legislature. A properly completed fact sheet signed by an authorized department representative must accompany each submission.

Examples include \$15,000 contract with CATS, \$6,000 contact for auditors, or grant funding application.

Summary of the General Approval Process

1. Purchases of \$100 or more require a purchase order.

2. Purchases of \$200 or more require documented comparison quotes except for state bid purchases, which must have a copy of the State Bid attached with the payment voucher.
 3. The Department Head may approve purchase orders less than \$500*.
 4. The County Treasurer's approval is required for all purchase orders over \$500*.
 5. The Chief Administrative Officer's approval is required for:
 - a. All purchase orders over \$500*
 - b. All contracts under \$5,000.
 - c. All printing orders.
 6. The County Attorney's review is required for all agreements over \$1,000.
 7. Purchases and Contracts over \$5,000 must be approved by the Legislature.
 8. The Highway Committee's approval is required (in writing) for all Highway equipment purchases between \$1,000 and \$5,000.
- (*Except for Highway Department and Nursing Home non-equipment purchases)

Moved, Billings; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 199-499

APPROVING OUT-OF-STATE TRAVEL REQUEST FOR CORONER

WHEREAS, Scott Schmidt as a member of Region II (NY, NJ, Puerto Rico, Nova Scotia) Disaster Mortuary Operations Response Team, and annual training is required by Federal regulations to maintain certification, and

WHEREAS, the 1999 National Disaster Medical System Conference, "Integrating Health/Medical Emergency Systems" is being held in Washington, D.C. May 9-12, 1999, be it

RESOLVED, that this Legislature approves the out-of-state Travel Request for Scott Schmidt to attend the aforementioned conference. A registration Fee of \$275 to be covered by the County Coroners' budget appropriations for travel expenses.

Moved, Beedon; second, Radzinski.
 Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing abolishing, creating and filling positions in the Nursing Home; second by Legislator Billings. Legislator Callard said we will benefit by going with the full-time position, as reimbursement has changed, and there were service problems with the position being part-time. The following resolutions were then adopted:

RESOLUTION NO. 200-499

AUTHORIZING ABOLISHING, CREATING, AND FILLING POSITIONS AT THE NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a part-time Occupational Therapy Assistant position at Grade 16 of the CSEA salary schedule, and authorizes the creation of a full-time Occupational Therapy Assistant position at Grade 16 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the Nursing Home Administrator to fill the newly created position.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 201-499

AUTHORIZING FILLING POSITION AT THE NURSING HOME

RESOLVED, that this Legislature authorizes the Nursing Home Administrator to fill a vacant full-time RN-Charge position (6030.018) at Grade 19 of the CSEA salary schedule.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 202-499

AUTHORIZING CREATING AND FILLING POSITION AT THE NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a Temporary full-time Cook at Grade 4 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the Nursing Home Administrator to fill the newly created position to be abolished upon return of employee.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 203-499

APPROVING AGREEMENT BETWEEN LABCORP CORPORATION AND THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature does hereby approve the agreement between LabCorp Corporation, Burlington, NC, for the provision of paternity

testing for the Child Support Unit for the period April 1, 1999 through March 31, 2000 at a total cost not to exceed \$6,000. County cost is \$1,500.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 204-499

AUTHORIZING FILLING OF VACANT PART TIME CORRECTION OFFICER POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of one vacant part-time Correction Officer position (3150.37) in the Sheriff's Department at an hourly rate of \$8.25 per hour.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 205-499

AUTHORIZING FILLING OF VACANT TEMPORARY FULL-TIME DEPUTY SHERIFF'S POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant temporary full-time Deputy Sheriff's position (3110.19) at an hourly rate of \$13.88 per hour, Grade 1, Step 1 of the OCDSA contract.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 206-499

APPROVING AGREEMENT WITH AT&T FOR LONG DISTANCE CARRIER AT JAIL

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and AT&T as the long distance carrier for pay/inmate phones located within the Jail at a commission of 44% to be paid to the Orleans County Sheriff's Department, and be it

FURTHER RESOLVED, that this agreement will commence the 16th day of the month following the signature by both parties and shall continue for a period of five (5) years from its effective date ("Initial Term"). This agreement shall be automatically renewed for additional one (1) year terms unless either party notifies the other in writing at least thirty (30) days prior to the expiration date.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 207-499

SETTING UP NEW MONIES IN SHERIFF'S BUDGET AND APPROVING
CONSTRUCTION OF CLASSROOM IN COUNTY JAIL

WHEREAS, the Sheriff's Department has received revenue from the Albion School District for the construction of a school classroom in the County Jail, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up new budget monies in the Sheriff's Budget to be used for this classroom as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A2705 – Gifts and Donations	3150.405 – Building & Maintenance Projects
\$2,000	\$2,000

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 208-499

AUTHORIZING FILLING OF VACANCY IN OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Account Clerk Typist position in the Office for the Aging at grade 9 of the CSEA schedule.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 209-499

AUTHORIZING OUT OF STATE TRAVEL FOR PLANNING AND
DEVELOPMENT DIRECTOR

RESOLVED, that this Legislature authorizes Wayne Hale, the Director of Planning and Development to attend the Cleveland Group Tour Sales Mission, in Columbus and Cleveland, Ohio, to be held from May 3 through May 6, 1999, at a total estimated cost of \$945.00, which has been budgeted in the Tourism budget.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard, referring to the Certificate of Commendation given to Annette Bettinger earlier in the meeting, said that during the last 20 years or so, Orleans County has not had a recipient of this statewide award.

Legislator Billings motioned to recess until May 8; second by Legislator Bennett. All in favor. Meeting recessed at 4:50 p.m.

RECESSED MEETING

May 8, 1999

The meeting was reconvened at 12:25 PM. The following resolution was adopted:

RESOLUTION NO. 210-599

APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, a public auction of various parcels of property owned by the County under the In Rem Foreclosure was held May 8, 1999; and

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

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

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

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

ORLEANS COUNTY AUCTION

May 8, 1999

<u>TOWN</u>	<u>SOLD TO</u>	<u>AMOUNT</u>
Albion		
72.-3-2 James Cavalier Sr. 13455 Phipps Road, 109.00x87.00' Assessed Value: Land 3,700	James Pinson 13421 Ridge Rd. Albion, NY 14411	\$ 650.00

Barre

85.-3-14 Joseph Houston, Thomas Bowman Rock Street, 1.30 acres Assessed Value: Land 1,300	Thomas J. Foster, Jr. 128 W. Albion St. Holley, NY 14470	650.00
93.-1-36.2 Theresa McNair, Jessie B. Jackson 4468 Mix Road, 240.00x165.00' Assessed Value: Land 6,900 Total 16,900	Joseph E. Nucioia 15130 E. Barre Rd. Albion, NY 14411	8,900.00
104.-1-23 Chester & Betty E. Rowley Gray Road N., 6.50 acres Assessed Value: Land 8,400	James H. Keeler Keeler Construction 13519 West Lee Rd. Albion, NY 14411	38,500.00
104.-1-25 Earl & Ida Rowley 13339 Gray Road N., 26.00 acres Assessed Value: Land 13,300 Total 13,400	James H. Keeler Keeler Construction 13519 West Lee Rd. Albion, NY 14411	Included in above

Carlton

5.-1-25.2 Gilbert R. Vierling Lakeside Road, 0.28 acres Assessed Value: Land 10,300	Judith A. Paladino 4744 S. Manning Rd. Holley, NY 14470	550.00
5.49-2-60.1 Donald & Kathleen Huttlin 909 Brookside St. Lot 108, 70.00x75.00' Assessed Value: Land 3,200 Total 25,000	James Shoemaker 919 Brookside Drive Waterport, NY 14571	7,900.00
28.1-1-20.2 L & A Glena & 26 others Park Ave. Ext., R.O.W., 166.00x77.30' Assessed Value: Land 1,000	Sally A. Bisher 13701 Park Ave. Waterport, NY 14571	200.00

Gaines (Village of Albion)

62.20-1-4 Catherine Braley Densmore Street, 2.30 acres (landlocked) Assessed Value: Land 900	Stephan R & Athena Snyder 11 Erie St. Albion, NY 14411	5,500.00
62.-1-38 Catherine Braley Butts Road, 8.30 acres	.	included in above

Assessed Value: Land 7,100

61.-1-37

Walter Snell
3271 Eagle Harbor Wpt. Rd. 132x297'
Assessed Value: Land 6,200

V. James Navarra 1,600.00
3206 Allens Bridge Rd.
Albion, NY 14411

Kendall

43.-2-55.2
Patricia Tobey
Kendall Road, 100.00x167.00'
Assessed Value: Land 5,100

Mary I. Szozda 1,500.00
2169 Kendall Rd.
Kendall, NY 14476

Murray

64.-2-64
Betty McGarry
16192 Canal Road, 77.50x355.00'
Assessed Value: Land 8,500 Total 15,000

Shawnette M. Stoller 4,100.00
17180 Elizabeth Dr.
Holley, NY 14470

Ridgeway (Village of Medina)

79.8-1-14
Sabbeth Industries, Ltd.
145 Glenwood Ave. 12.80 acres, warehouse
Assessed Value: Land 43,300 Total 125,800

Orleans Construction Co. 9,000.00
12200 Ridge Rd.
Medina, NY 14103

Ridgeway

56.3-1-24
Edna Giovannangelo
10180 Ridge Road, 52.00x130.00'
Assessed Value: Land 3,000 Total 11,100

Arnold Brooks 2,400.00
807 Willow Ave.
Niagara Falls, NY 14305

Shelby (Village of Medina)

79.20-1-39
Milton Edward Steiner II
1402 South Main St., 55.00x132.00'
Assessed Value: Land 6,800 Total 54,900

Ronald L. Stork 22,500.00
142 N. Gravel Rd.
Medina, NY 14103

Shelby (Sale of Surplus County Property-Res. 138-399)

91.-1-66
County of Orleans Highway Dept.
South Gravel Rd., 509.00x45.00'
Assessed Value: Land 17,800

5,200.00
George W and Linda Smith
4236 S. Gravel Rd.
Medina, NY 14103

TOTAL \$109,150.00

Moved, Billings; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Bennett.

Legislator Beedon motioned to adjourn; second by Legislator Callard. Meeting adjourned at 12:30 PM.

LEGISLATURE MEETING

May 12, 1999

The meeting was called to order by the Chairman at 4:45 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice from Youth Bureau of a joint meeting to be held on May 19 at the Elba Central School, DARE donations from Stockham Lumber and Diaz Chemical, letter from Assemblyman Seamen acknowledging receipt of resolution supporting efforts of OTB to save Batavia Downs, letter from Assemblyman Silver acknowledging receipt of resolution opposing elimination of DMV renewals through local offices, letter from the Cobblestone Society thanking the Legislature for the \$1,000 grant, notice of May 20 Intercounty meeting, letter from Albion Strawberry Festival Coordinator requesting use of the Courthouse lawn on June 11 and June 12, invitation to Orleans county Farmer and Neighbor Evening, Annual Financial Reports for the Oak Orchard Watershed District and the County of Orleans.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through April, 1999. Mrs. Heard said that the May and June columns show what was paid in returned school and village taxes during April.

Legislator Radzinski and Chairman Tuohey presented a Proclamation to Dick Clark, in recognition of Emergency Medical Services Week.

Legislator Bower moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Billings. All in favor.

Legislator Radzinski withdrew a resolution establishing a capital project account for the Fire Training Tower.

The following resolutions were then presented:

RESOLUTION NO 211-599

APPROVING APPOINTMENT TO THE ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE AND COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the appointment of Sheriff Merle Fredericks to the Alcohol and Substance Abuse Subcommittee, to fill the unexpired term of Sheriff Green, effective May 1, 1999 with a first term expiration date of April 30, 2002, and be it

FURTHER RESOLVED, that this Legislature approves the following re-appointments to the Community Services Board; all for a second four year term to begin May 1, 1999 and ending April 30, 2003:

Kathryn Fernandez
Dr. Satya Sahukar

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 212-599

APPROVING AGREEMENT BETWEEN MENTAL HEALTH DEPARTMENT
AND KASHINATH PATIL, M.D.

RESOLVED, that this Legislature approves the agreement between the Mental Health Department and Kashinath Patil, M.D. 490 Ridge Road, Rochester, NY 14621 as a Staff Psychiatrist for 7 on-site hours per month at an hourly rate of \$95.00 for a total of \$5,985 beginning April 30, 1999 through December 31, 1999.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 213-599

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE
ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$10,276 to Pine Hill Cabinet Shop for cabinets and counters for the kitchen in the Mental Health Building; payment to be made from Buildings and Grounds Reserve Account.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 214-599

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes payment of \$19,478 to Jameson Roofing Co., for application number two, which covers work completed on roof of County Clerk's Building through February 25, 1999, to be paid from account 1620.425 – Buildings and Grounds, Capital Projects, as encumbered by purchase order number 32451.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 215-599

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$228.94 to Staples for the purchase of a microwave oven and waste receptacle for use at the Public Safety Building; payment to be made from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 216-599

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 14488 through 14752, and totaling \$427,682.28 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution supporting a single area code for Orleans County; second by Legislator Beedon. After brief discussion, Legislator Billings tabled the resolution. The following resolutions were then adopted:

RESOLUTION NO. 217-599

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

NYS Department of Health; Healthy Women's Partnership, ESP, Corning Tower, Room 515, Albany, New York 12237-0657, to provide early cancer detection, diagnostic and treatment services for eligible women at a

lowered cost or free of charge from April 1, 1999 through March 31, 2000. Reimbursement from New York State Department and Health Research Inc. at 100%.

Joseph DeRose, Hearing and Speech Center of Western New York, 4949 Harlem Road, Suite 301, Amherst, New York 14226, to provide speech and hearing services as an approved provider for children eligible for services through the Early Intervention Program from April 1, 1999 through December 31, 2003. Reimbursement from Medicaid and New York State Department of Health at 100%.

Nancy Small, 1045 Greiner Road, Clarence, New York 14031, to provide nutrition services as an approved provider for children eligible for services through the Early Intervention Program from March 1, 1999 through December 31, 2003. Reimbursement from Medicaid and New York State Department of Health at 100%.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 218-599

AWARDING BIDS SOUGHT BY THE ORLEANS COUNTY HIGHWAY DEPARTMENT FOR VARIOUS MATERIALS AND COMMODITIES

WHEREAS, the Orleans County Highway Department sought bids for various materials and commodities for the year 1999-2000, and

WHEREAS, such bids have been received, opened and reviewed to determine the lowest responsible bidder for each material and commodity; be it

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

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 219-599

AUTHORIZING 1999 ROAD FUND CONSTRUCTION PROJECTS

RESOLVED, that this Legislature authorizes the following Road Construction Projects per Section #116 of the Highway Law:

Upper Holley Road from County Line to North of Glidden Rd. – Town of Clarendon -approximately 1.50 miles reconstruction; approximate cost - \$250,000.00

Kent Road from Rt. 18 to Rt. 104 – Towns of Carlton and Gaines - approximately 1.69 miles reconstruction; approximate cost - \$200,000.00

Lakeshore Road East from Rt. 237 to Rt. 262 – Town of Kendall - approximately 2.0 miles reconstruction; approximate cost - \$250,000.00

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 220-599

APPROVING AGREEMENT BETWEEN SHERIFF AND OAK ORCHARD
COMMUNITY HEALTH CENTER

RESOLVED, that this Legislature approves the agreement between the Sheriff and Oak Orchard Community Health Center for the provision of dental services in the Orleans County Jail, cost according to fee schedule, effective from April 1, 1999 through December 31, 1999.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 221-599

AUTHORIZING DISTRICT ATTORNEY TO APPLY FOR GRANT MONIES

RESOLVED, that this Legislature authorizes the District Attorney to apply for a federal grant award of \$7,500.00 with a local match of \$2,500.00 to be paid by the County; funds to be awarded under the Edward Byrne Memorial Formula Grant and to be used for the purpose of criminal history records improvement.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 222-599

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND
ORLEANS COMMUNITY ACTION COMMITTEE

RESOLVED, that this Legislature approves an agreement between the Orleans County Department of Social Services and Orleans Community Action Committee, Inc. for the provision of transportation services to Domestic Violence

victims for the period April 1, 1999 – March 31, 2000 for a contract maximum of \$12,000 which shall be 100% reimbursable.

Moved, Callard; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard tabled a resolution authorizing the filling of a vacancy in Social Services. The following resolutions were then adopted:

RESOLUTION NO. 223-599

AUTHORIZING SOCIAL SERVICES TO APPLY TO THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE FOR GRANT RENEWAL

RESOLVED, that this Legislature authorizes the Department of Social Services to accept a renewal application to the New York State Department of Criminal Justice for the period January 1, 2000 through December 31, 2000 for \$65,000 in Stop Violence Against Women funding, to support services to domestic violence victims; said funds to be reimbursed 100%.

Moved, Callard; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 224-599

AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Court Attendant position at a per diem rate of \$49.84.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 225-599

APPROVING APPOINTMENTS TO CONDITIONAL RELEASE COMMISSION

RESOLVED, that this Legislature authorizes the following appointments to the Conditional Release Commission for the 1999 calendar year:

Michelle Pietroboni
Dean Holland
William Harrold

Crime Victims Coordinator
Director of Probation
Environmentalist

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski motioned to adjourn; second by Legislator Beedon. Meeting adjourned at 5:10 PM.

Legislature Meeting
May 26, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: notice of June Intercounty meeting, DARE donations from Holley Rotary Club and HSBC Payment Services, notice of June Youth Board meeting, notice of May Planning Board meeting and April minutes, letter of invitation for the Farmer to Neighbor Evening sponsored by Chamber of Commerce and Farm Bureau.

Amanda Brucker, the Orleans County Dairy Princess, and members of her court, served milk punch to those present at the Legislature Meeting. Legislators Bennett and Bower then presented a proclamation designating June as Dairy Month.

During Open Discussion, Mr. Dudek reported on the status of the work on the roof of the County Clerk's Building. He said that Jameson Roofing has delivered approximately one third of the slate, with the rest to be available sometime during the next three or four weeks. Work has started this morning on the front end of the tower. Mr. Dudek said the new slate is far better than the slate that we had before.

The following resolutions were then presented:

RESOLUTION NO. 226-599

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 000001 through 000247, and totaling \$413,828.33 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 227-599

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 efforts 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 on June 11 and June 12, 1999, subject to the submission of written plans for such use and submission of a Certificate of Insurance, for the approval of the Superintendent of the Buildings and Grounds Department and the Chief Administrative Officer.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 228-599

AUTHORIZING PAYMENTS FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes the following payments to be made from the Buildings and Grounds Reserve Account:

\$460 to Stanton Signs, Inc. for a 4'x 8' double sided sign, and mounting brackets for the Veterans' Office

\$269.39 to Thompson's Home Furnishings for a cove base and paint for the County Administration Building.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 229-599

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$1,373.60 to Monroe Extinguisher for the purchase of fire extinguishers for the Public Safety Building; payment to be made from account H3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 230-599

AUTHORIZING TRANSFER OF MONIES INTO THE HOUSING ASSISTANCE BUDGET

RESOLVED, that the Treasurer is authorized to transfer monies into the Housing Assistance budget, as follows:

<u>From:</u>	<u>To:</u>
Housing Reserve Fund	8989.220 – Housing Assistance, Office Equipment
\$3,600	\$3,600

Moved, Callard; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 231-599

AUTHORIZING PURCHASE FROM NURSING HOME BUDGET

RESOLVED, that the Nursing Home is authorized to purchase 45 bedside cabinets from Professional Office Equipment, at a total cost of \$8,325, to be purchased from the Nursing Home capital budget.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 232-599

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a full-time temporary Keyboard Specialist position, at grade 7 of the CSEA salary schedule; position to be abolished upon the return of the permanent Keyboard Specialist who is out on medical leave; and be it

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the newly created, vacant position effective May 27, 1999.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution approving the creation of Correction Officer positions for the Jail; second by Legislator Radzinski. Legislator Bower

explained that these positions are mandated by the State Department of Corrections. The following resolutions were then adopted:

RESOLUTION NO. 233-599

APPROVING THE CREATION OF THREE FULL TIME CORRECTION OFFICERS

RESOLVED, this Legislature approve the creation of three (3) full-time correction officers at an hourly rate of \$11.66 per hour (Grade 3/Step 1) of the Law Enforcement Officers Contract.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 234-599

APPROVING MOVING OF THE FEMALE LOCKER ROOM IN COUNTY JAIL

RESOLVED, this Legislature approves the moving of the female locker room in the County Jail to the northern third of the existing locker room, using pre-fab walls that Building & Grounds currently have, at a cost of approximately \$150.00 to be paid from account 3150.444; Jail – Repairs to Equipment and Property.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 235-599

AUTHORIZING RADIO SYSTEM UPGRADE AND TRANSFER OF FUNDS INTO PUBLIC SAFETY BUDGET

RESOLVED, that this Legislature hereby approves the proposal from Transcript/EF Johnson Company, the sole source for the 3000/NT Switch Upgrade for the County's 800 Megahertz Radio System to bring the system to Year 2000 compliance, at a cost of \$45,697.80, and be it

FURTHER RESOLVED, that this Legislature authorizes the Treasurer to transfer \$45,697.80 from A1990.435 – Contingency, to 3020.250 – Public Safety, Equipment for the purpose of payment to Transcript/EF Johnson for this upgrade.

Moved, Radzinski, second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 236-599

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS
IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of the Highway Maintenance Worker position in the Highway Department, and the creation of a Motor Equipment Operator position to be placed in the salary schedule for the Orleans County Highway Department, at Grade 2, Step 1, and be it

FURTHER RESOLVED, that the Highway Superintendent is authorized to fill the vacant, newly created position, effective June 20, 1999.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution authorizing a change in the holiday schedule for Highway Department employees; second by Legislator Beedon. Legislator Bennett asked if this has been done before, for other departments. Chairman Tuohey said no. Legislator Bower asked if any other department can do this. Mr. Dudek said that he had just brought it to the County Attorney's attention yesterday that there is a section of Veterans Law that requires the payment of time and a half or double time to Veterans that work on Veterans Day. Legislator Callard said he does not think the resolution is worded right. Legislator Bennett said it is not the purpose of these holidays for people to take another week off when they want to. Mr. Dudek said last year when we reviewed the Management Compensation Plan, it was brought up that this flexibility was being exercised in the Highway Department; they were already doing this. After further discussion, Legislator Radzinski tabled the resolution. The following resolution was then adopted:

RESOLUTION NO. 237-599

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF
SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Bilingual Typist position at Grade 10 of the CSEA salary schedule.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution to support initiatives that will extend a greater realm of protection to members of our society; second by Legislator Beedon. Chairman Tuohey Chairman said she had received a letter from

Assemblyman Nesbitt asking us to pass this resolution, which has to do with criminal justice reform measures. She said she sent the resolution to the Sheriff and the District Attorney to see if they had any problem with it. The Sheriff called and said there would be no problem with this. The following resolutions were then adopted:

RESOLUTION NO. 238-599

SUPPORTING INITIATIVES THAT WILL EXTEND A GREATER REALM OF PROTECTION TO MEMBERS OF OUR SOCIETY

WHEREAS, we the members of the Orleans County Legislature support initiatives that will extend a greater realm of protection to members of our society; and

WHEREAS, Governor George Pataki's comprehensive package of criminal justice reform measures are aimed at strengthening penalties and providing better enforcement tools in the fight against sexual assault, rape and child abuse; and

WHEREAS, in the interest of safety and protection the Orleans County Legislature is in favor of the above criminal justice reform package and advocates for the immediate passage of such legislation; and

WHEREAS, three of the four initiatives have already passed the New York State Senate, but all are still pending action in the New York State Assembly; and

WHEREAS, this important state legislation includes: Expansion of the DNA Database to require convicted felons to submit DNA samples; Sexual Assault Reform Act to give women greater protection from rape and sexual assault; Civil Confinement of Sexually Violent Predators who are prone to repeat offenses such as rape and child abuse; and Consecutive Sentences for Serial Rapists to ensure that serial rapists serve time for each rape, not just one; and

WHEREAS, on April 9, 1999, in accordance with Article III Section 18 of the State Constitution and Article 2-A of the Legislative Law, certain members of the New York State Assembly delivered to the Clerk of the Assembly a request for the convening of the New York State Legislature in extraordinary session to consider and act upon Consecutive Sentences for Serial Rapists (A.2913, Ravitz); Expansion of the DNA Identification Index (A.2974-A, Faso); Sexual Assault Reform Act (A.3062.A, Seaman); and Civil Confinement of Sexually Violent Predators (A.3395, Seaman); and

WHEREAS, pursuant to said Constitutional and Legislative Law provisions, an extraordinary session shall be convened when two-thirds of the

members of each house of the Legislature sign a petition requesting such an extraordinary session; and

WHEREAS, the Orleans County Legislature fully supports any effort that advocates for the timely passage of the above mentioned legislation; now, therefore, be it

RESOLVED, that the Orleans County Legislature does hereby endorse and support the above mentioned legislation now before the New York State Legislature, which would undoubtedly provide additional safety provisions to our society; and be it

FURTHER RESOLVED, that this Legislature does hereby urge the New York State Legislature, namely the New York State Assembly, and the individual Assembly members thereof, to execute the appropriate petition and to convene in an extraordinary session to immediately act on the above mentioned legislative initiatives; and be it

FURTHER RESOLVED, that this Legislature does hereby direct that this statement of its will and intent be sent to and circulated among the leadership of the New York State Legislature and those lawmakers who represent Orleans County in that body.

Moved, Radzinski, second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 239-599

AUTHORIZING LOAN TO CAPITAL PROJECT BRIDGES ACCOUNT AND EXPENDITURE

WHEREAS, Resolution #382-795 authorized the use of Capital Project Bridges monies for the County Share of costs for replacement of selected County Bridges under the Federal I.S.T.E.A Act of 1991 (Federal Share 80%, Local Share 20%), and

WHEREAS, Capital Project Bridges monies have been exhausted and the local share of \$96,126.66 is now required to be deposited with the State Comptroller for the local share of project number PIN4752.06.321 (Densmore Road Bridge over west branch of Sandy Creek), be it

RESOLVED, this Legislature authorizes the County Treasurer to loan the Bridges Account the amount of \$96,126.66, and forward the local share to the State Comptroller from Capital Project Bridges H5120.2 upon receipt of an audited voucher, and be it

FURTHER RESOLVED, the General Fund loan will be repaid upon receipt of the Federal and/or State reimbursement of this project.

Moved, Billings; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to bring a resolution from the table, which would fill a vacancy in the Social Services Department; second by Legislator Billings. The following resolution was then adopted:

RESOLUTION NO. 240-599

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Social Welfare Examiner position at grade 11 of the CSEA salary schedule.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings withdrew a previously tabled resolution regarding a single area code for Orleans County.

Legislator Bennett motioned to adjourn; second by Legislator Callard. Meeting adjourned at 4:55 PM.

LEGISLATURE MEETING

June 9, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Billings.

The Clerk presented the following communications: Announcement of June Supervisors and Legislators Meeting, Letter from Coordinator of Strawberry Festival, indicating plans for use of the Courthouse grounds, and enclosing certificate of insurance, letter from Senator Maziarz acknowledging receipt of resolution 238-599, which supports initiatives that will extend a greater realm of protection to members of our society, GLOW 1998 Fiscal Audit, ARC 1998 audited financial statements.

During Open Discussion, Chairman Tuohey said that Buildings and Grounds will put a fence around the scaffolding before the Strawberry Festival.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through May, 1999.

Legislator Bower moved to waive the rules to add a resolution to today's agenda; second by Legislator Beedon. All in favor.

The following resolution was then adopted:

RESOLUTION NO. 241-699

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended March 31, 1999, be it

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

Mortgage Tax Apportionment October 1, 1998 through March 31, 1999							
	Town Taxable	Double	Village taxable	Rate	Due Town	Village share	Town share
Albion	\$163,758,419	\$327,516,838	\$104,221,357	31.82%	\$35,934.89	11,435.09	\$24,499.80
Barre	60,174,734				8,609.64		8,609.64
Carlton	132,610,641				24,238.23		24,238.23
Clarendon	95,383,855				22,439.61		22,439.61
Gaines	81,609,867	163,219,734	\$19,107,353	11.71%	11,218.98	1,313.35	9,905.63
Kendall	99,126,469				24,595.71		24,595.71
Murray	126,864,720	253,729,440	\$42,486,052	16.74%	35,149.18	5,885.60	29,263.58
Ridgeway	174,907,555	349,815,110	\$82,472,196	23.58%	32,699.93	7,709.32	24,990.61
Shelby	132,496,138	264,992,276	\$60,028,321	22.65%	21,212.33	4,805.20	16,407.13
Yates	90,548,876	181,097,752	\$22,128,205	12.22%	15,336.92	1,874.01	13,462.91

The foregoing shall be your sufficient Warrant for the payment of said sums as above directed.

Dated at Albion, New York, June 9, 1999

ORLEANS COUNTY
LEGISLATURE
By Marcia B. Tuohey, Chairman

I, Kathleen Ahlberg, Clerk of the Orleans County Legislature, do hereby certify

that the foregoing apportionment of Mortgage Tax, pursuant to law, is correct.

Kathleen M. Ahlberg, Clerk
Orleans County Legislature

Moved, Bennett; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Billings

After adoption of the above resolution, Chairman Tuohey asked if these amounts are up from last year. The Clerk said this figure is down \$32,000 from the receipts six months ago, but an increase of \$36,000 from this time last year. The following resolutions were then adopted:

RESOLUTION NO. 242-699

APPROVING AGREEMENT BETWEEN REAL PROPERTY AND NYS
OFFICE OF REAL PROPERTY SERVICES

RESOLVED, that this Legislature approves the agreement between Real Property Tax Services and the NYS Office of Real Property Services for the provision of computer processing services for the preparation of 1999 assessment rolls, tax rolls, and tax bills at a cost of \$12,863.20.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 243-699

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Receptionist position in the Mental Health Department, at grade 7 of the CSEA salary schedule effective June 10, 1999.

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 244-699

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND GENESEE
COUNCIL ON ALCOHOLISM & SUBSTANCE ABUSE SERVICES, INC.

RESOLVED, that this Legislature approves the agreement between the Mental Health Department and Genesee Council on Alcoholism & Substance Abuse Services, Inc., for the purpose of forwarding their 100% State Cost of Living Adjustment (COLA) funding to them; amount to be no more than \$12,345 with no county cost.

Moved, Beedon; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 245-699

APPROVING APPOINTMENT TO FISH AND WILDLIFE BOARD

RESOLVED, that this Legislature authorizes the appointment of Bruce Sartwell to the Fish and Wildlife Management Board, as Landowner Representative; term ending December 31, 2000.

Moved, Bennett; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 246-699

AUTHORIZING INCREASE IN COUNTY CONTRIBUTION TO COUNTY OF ORLEANS INDUSTRIAL DEVELOPMENT AGENCY AND AUTHORIZING TRANSFER OF FUNDS INTO INDUSTRIAL DEVELOPMENT AGENCY BUDGET

WHEREAS, the County Legislature previously resolved to support marketing for industrial development at a dollar-for-dollar match to funds provided by the 10 towns and 4 villages of Orleans County and to this end appropriated \$10,000 into the 1999 COIDA contribution, and

WHEREAS, the COIDA has been successful in securing \$15,750 in contributions towards this project from the Towns of Albion, Barre, Carlton, Kendall, Murray and Shelby, and the Villages of Holley, Lyndonville and Medina, be it

RESOLVED that this Legislature authorizes the addition of \$5,750 to COIDA's 1999 contribution to match municipal involvement and adhere to its prior resolution, to support marketing of Orleans County for increased business investment, and be it

FURTHER RESOLVED, that the County Treasurer is authorized to transfer \$5,750 from A1990.435 – Contingency, to account A8021 – Industrial Development Agency.

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 247-699

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$380 to the Pine Hill Cabinet Shop for a cabinet and countertop for the medicine room at the Mental Health Building, at a cost of \$380, to be paid from the Buildings and Grounds Reserve Account.

Moved, Radzinski; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 248-699

APPROVING CELLULAR PHONE USE AGREEMENT FOR PROBATION EMPLOYEE

WHEREAS, the approved form of agreement for cellular phone use has been prepared by Jennifer Pollman, a Caseworker in the Probation Department, and has been reviewed by the appropriate Legislative Committee, be it

RESOLVED, that this Legislature approves the Cellular Phone Use Agreement covering use of a cellular phone for Jennifer Pollman, in accordance with the Cellular Phone Use Policy,

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 249-699

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of three vacant Correction Officer positions at grade 3 of the AFSCME salary schedule.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 250-699

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 250 through 468, and totaling \$190,463.96 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized

and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 251-699

AUTHORIZING ABOLISHING, CREATING AND FILLING OF PART TIME POSITIONS IN THE TREASURER'S OFFICE

RESOLVED, that this Legislature hereby abolishes the vacant part time Account Clerk Typist position and creates a part time Principal Account Clerk in the Treasurer's office, and authorizes the filling of said position, effective May 17, 1999.

Moved, Bennett; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 252-699

AUTHORIZING TRANSFER OF FUNDS FROM FUND BALANCE AND SETTING UP REVENUE IN THE TOURISM BUDGET

WHEREAS, funds in the amount of \$49,400 have reverted to the County Fund Balance and need to be carried forward to complete the work on the Culvert improvements (\$34,400) and the Marine Park boardwalk (\$15,000), be it

RESOLVED, that the County Treasurer is authorized to transfer the sum of \$49,400.00 from Fund Balance to the 1999 Tourism budget Account A6410.405 Building Projects, and be it

FURTHER RESOLVED, that the County Treasurer set up new monies in revenue A3718 Canal Corporation Grant in the amount of \$28,800 to offset the expense of the Culvert improvements.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 253-699

AUTHORIZING HIGHWAY SUPERINTENDENT TO CHANGE THE NORMAL WORK HOURS

RESOLVED, that this Legislature authorizes the Orleans County Highway Superintendent to change the normally scheduled work hours of 7:00 A.M. to

3:30 P.M. to 6:00 A.M. to 2:30 P.M. (half hour lunch) for the period of June 7 through September 11, 1999.

Moved, Radzinski; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 254-699

APPROVING AGREEMENT BETWEEN JOB DEVELOPMENT AND ORLEANS NIAGARA BOCES

WHEREAS, Orleans County has Welfare to Work funding available to assist long-term, hard to serve recipients of public assistance move toward self-sufficiency, and

WHEREAS, the Orleans Niagara BOCES provided the needed programming to assist our clients with Job Readiness and other services to prepare them for self-sufficiency, and

WHEREAS, this program has been previously approved for the County's Department of Social Services, and BOCES has secured additional funding for this program under EDGE, be it

RESOLVED, that this Legislature approves the agreement between the Job Development Agency and Orleans Niagara BOCES for the provision of these services; agreement effective June 1, 1999 through December 31, 1999, at no cost to the County.

Moved, Callard; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 255-699

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payments for the bonding of the Public Safety Building and the Fire Training Tower, to be paid as follows:

H3110.250 Capital Project - Public Safety Building

\$ 1320.00	American Banker, Bond Buyer (advertising sale of bonds)
\$ 2094.05	Premier Printing, Inc. (Printing Official Statement/Notice of Sale)
\$ 7,788.00	Fiscal Advisors & Marketing, Inc. (Professional Services)
\$ 4,664.00	Moody's Investors Service (Bond rating service)
\$11,378.40	Willkie Farr & Gallagher (Bond Counsel)

H1620.250 - CP Buildings and Grounds Reconstruction Account (H3640 Fire Training Tower), as follows:

\$ 180.00 American Banker, Bond Buyer
\$ 285.55 Premier Printing, Inc.
\$ 1,062.00 Fiscal Advisors & Marketing
\$ 636.00 Moody's Investors Service
\$1,551.60 Willkie Farr & Gallagher

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Billings

RESOLUTION NO. 256-699

APPROVING RENEWAL AGREEMENT BETWEEN COUNTY OF ORLEANS AND CAREER VENTURES

RESOLVED, that this Legislature approves the renewal agreement between Orleans County and Career Ventures, a division of Arc of Orleans County, for janitorial services to be provided at the Public Safety Building, at a cost of \$2916.66 per month; agreement effective July 1, 1999 through December 31, 1999.

Moved, Radzinski; second, Beedon.
Adopted. 5 ayes; 1 nay, Bennett; 1 absent, Billings.

RESOLUTION NO. 257-699

AUTHORIZING TRANSFER OF MONIES INTO PUBLIC DEFENDER'S BUDGET

WHEREAS, the Y2K Assessment performed by the Computer Services Department has determined that the Public Defender's computer is non-compliant, and

WHEREAS, the expense for a new computer was not anticipated when the Public Defender's budget was prepared, be it

RESOLVED, that the Treasurer is authorized to transfer funds into the Public Defender's budget, as follows:

<u>From:</u>	<u>Appropriation:</u>
A1990.435 – Contingency	1170.220 – Office Equipment
\$2,000	\$2,000

funds to be used for the purchase of new computer/software, purchase not to exceed \$2,000, making the Public Defender's Office Y2K compliant.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Legislator Bower said we had discussed having quarterly meetings with departments to monitor their budgets. He asked when those meetings will be scheduled. Chairman Tuohey said that is up to the Finance Committee. She suggested reviewing the printout of expenditures for each department that is prepared by the Treasurer's Office.

Legislator Beedon motioned to adjourn; second by Legislator Radzinski. Meeting adjourned at 4:50 p.m.

LEGISLATURE MEETING

June 23, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of June Planning Board meeting, May Planning Board minutes, announcement of Hungerford Golf Tournament, letter of resignation from County Planning Board from Bruce Midkiff, disclosure of interest letters from County employees.

During Open Discussion, Chairman Tuohey read a letter from Daniel LaBarge, President of the Orleans County Joint Veterans Council. The Council has approved the purchase of two flagpoles to be placed at the new veterans building, to display American and POW/MIA flags. Mr. LaBarge also inquired about relocating the monument at the rear of the administration building to the front of the veterans building. The letter also included an invitation to the Legislators to attend a rededication of the monument. Chairman Tuohey said she thinks this is a good idea. She said Ron Tower will pour a slab so the monument will be in the middle with a flag on each side. David Schubel suggested that the monument be lighted. Chairman Tuohey will suggest that in her letter of response. Legislator Bennett suggested looking at other options for something to be placed in the spot where the monument will be removed from. David Schubel said, as a user of the building, he would like to see an awning above that entrance door, so you can put up an umbrella. Chairman Tuohey said that is a good idea.

Legislator Billings moved to waive the rules to add 4 resolutions to today's agenda; seconded by Legislator Bower. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 258-699

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND GENESEE COMMUNITY COLLEGE

RESOLVED, that this Legislature does hereby approve the agreement between Orleans County Department of Social Services and Genesee Community

College, Batavia, NY for the provision of an employee development program; to be effective August 9, 1999 through June 16, 2000 at a cost not to exceed \$107,106. County cost is \$0.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 259-699

APPOINTING MEMBERS TO EMERGENCY MEDICAL SERVICES COUNCIL

RESOLVED, that this Legislature appoints the following members to the Emergency Medical Services Council, all terms expiring December 31, 1999:

AGENCY

NAME OF REPRESENTATIVE

VOTING MEMBERS:

Albion Fire Department	Al Cheverie
Barre Fire Department	Cindy Grabowski
Carlton Fire Department	Jonathan Higgins
Clarendon Fire Department	John Grein
East Shelby Fire Department	Mike Fuller
Fancher-Hulberton-Murray Fire Dept.	Judy Chilson
Holley Fire Department	Stan Lipiec
Kendall Fire Department	Gary Crawford
Lyndonville Fire Department	Joseph Hausler
Medina Fire Department	Mike Maak
Morton Fire Department	Rick Everroad
Ridgeway Fire Department	Charlie Smith
Shelby Fire Department	Neil Martin
Volunteer Ambulance – COVA	Ben Midea
Commercial Ambulance – Rural/Metro	Steve Cooley
Orleans County Health Department	Andrew Lucyszyn
Admin/Deleg Medina Memorial Health Care	Nancy Nesbitt, RN
Admin/Deleg Lakeside Hospital	Cindy Rombaut, RN
Mutual Aid Coord. / Civil Def. Director	Richard J. Clark
Orleans County Sheriff	Merle Fredericks
Orleans County Red Cross	Darlene Ginty

NON-VOTING MEMBERS:

Orleans Co. Bd. of Legislators (Public Safety Committee)	Marcia Tuohey George Bower Ronald Radzinski
Orleans County Bar Association	John C. Gavenda, Esq.
Albion Police	Scott Hess
Holley Police	R.L. Rowcliffe
Medina Police	Donald Draper

New York State Police
Orleans County Dept. of Social Services
NYS Department of Health
Orleans County Nursing Home
Orchard Manor Nursing Home
Medical Society / Physician

Sgt. Gary Wilkerson
Carrie Blake
James M. Mihalko
Ed Marchi
Thomas Morien
M. Kasaraneni, M.D.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution approving agreements between Mental Health and Arc; second by Legislator Callard. Legislator Bennett asked what multi cultural outreach services are. Legislator Beedon referred to a vehicle that had been purchased for transportation for culturally disadvantaged; he said he thinks this is related to that. David Schubel said the thrust of the agreement is to address the issue that there is some disproportionately low population of minorities. He said it is an effort to have a broader based population. Chairman Tuohey read the provisions of the agreement. After further discussion, the following resolution was presented and defeated:

RESOLUTION NO 260-699

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND ARC

RESOLVED, that this Legislature approves the following agreements between Mental Health and The Arc of Orleans County:

1. For the provision of services to the mentally retarded and disabled, at a County cost of \$51,744 for the calendar year 1999.
2. For the provision of respite bed services, with no County cost for the time period of 6/10/99 through 12/31/99.
3. For the provision of multicultural outreach services, with no County cost for the time period of 6/10/99 through 12/31/99.

Moved, Beedon; second, Callard.

Defeated. 3 ayes; Beedon, Callard, Radzinski; 4 nays; Bennett, Billings, Bower, Tuohey

RESOLUTION NO. 261-699

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment from account H1620 – CP County Buildings Reconstruction Account (H3640 - Fire Training Tower), as follows:

\$110.13 to Greater Niagara Newspapers for publication of Legal Notices regarding the Fire Training Tower

\$14,162.80 to Clark Patterson Associates for engineering services rendered through May 21 for the fire training facility and survey for fire training grounds.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 262-699

APPOINTING REPRESENTATIVES 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 G.L.O.W. Private Industry Council, be it

RESOLVED, that this Legislature approves the Chairman's following recommendations:

The At-Large seats representing Public Assistance agencies – Carol T. Blake and representing Veterans, the re-appointment of Stanley May, both to a one year term effective July 1, 1999 through June 30, 2000.

The re-appointment of Jim Scharping from Orleans Community Action, and Judith Russell from Russell Rehabilitation, Inc., to a one year term effective from July 1, 1999 through June 30, 2000.

Moved, Callard; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 263-699

APPROVING PAYMENT TO GENESEE-ORLEANS REGIONAL ARTS COUNCIL

RESOLVED, that this Legislature authorizes payment of \$1000.00 to the Genesee-Orleans Regional Arts Council, to be paid from account 8751.439, Council of the Arts, as allocated in the 1999 budget, to be used to present a series of folk arts performances and conduct folk art documentation in Orleans County.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 264-699

AUTHORIZING ABOLISHING, CREATING AND FILLING OF POSITIONS
IN OFFICE FOR THE AGING

WHEREAS, the Office for the Aging has cited the benefits of replacing the temporary position of Housekeeper Aide with a permanent Housekeeper Aide position, be it

RESOLVED, that the Legislature authorizes the abolishing of the Part-time temporary Housekeeper Aide position and creation of a permanent Housekeeper Aide Part-time position, with no additional costs to the county, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created permanent position.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 265-699

AUTHORIZING DIRECTOR OF OFFICE FOR THE AGING TO SUBMIT
GRANT APPLICATION

RESOLVED, that this Legislature authorizes the Director of the Office for the Aging to submit a grant application in the amount of \$33,856 for the Title V program to cover the period of July 1, 1999 through June 30, 2000; no county cost involved.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution authorizing purchases and payments regarding the Public Safety building; second by Legislator Bower. Mr. Dudek commented that this represents all the final payments, with the exception of MJ Mechanical. The following resolutions were then adopted:

RESOLUTION NO. 266-699

AUTHORIZING PURCHASES FOR PUBLIC SAFETY BUILDING AND
PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature approves previously completed roof flashing and ceiling work for the Public Safety Building, at a total cost of \$2,008, and previously completed subsurface leveling at a cost of \$1,968, and be it

FURTHER RESOLVED, that this Legislature authorizes payments from account H3110 – Capital Project, Public Safety Building, as follows:

\$8,093 to Allied Builders for final payment of the general construction contract; payment includes a balance due on application number 6, payment of application number 7, which includes a deduction of \$2,900 to be withheld at the request of the NYS Department of Labor, and a previously authorized payment of \$45, as well as payment of \$610 for a change order that had been deducted twice; payment to be made from account H3110.251 – Capital Project, Public Safety Building – General Construction Contract.

\$562.50 to NH Architecture, for professional services rendered for the month of September, 1998, to be paid from account 3110.250 – Capital Project, Public Safety Building.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 267-699

APPROVING AMENDMENT TO FIRE ADVISORY BOARD BY-LAWS

RESOLVED, that this Legislature approves the following amendment to the Orleans County Mutual Aid Fire Advisory Board By-laws for meetings, found on page 16 of the Orleans County Mutual Aid Plan:

MEETINGS:

- (A) REGULAR MEETINGS OF THE BOARD SHALL BE HELD EVERY OTHER MONTH, ON THE FOURTH (4TH) MONDAY, INSTEAD OF QUARTERLY, BEGINNING FEBRUARY 1999.
- (b) The January meeting shall be designated as the Annual and Organization meeting for the election of officers. (Third Monday)
- (c) Special meetings shall be called when deemed necessary by the Chairman or upon request of five (5) or more members.
- (d) ALL MEETINGS SHALL BEGIN AT 7:30 P.M. AT THE EMERGENCY OPERATING CENTER (E.O.C.)

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 268-699

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes payment of \$424 to Crawford & Stearns for services regarding the County Clerk's Building Roof, to

be paid from account 1620.425 – Buildings and Grounds – Reserved for Capital Projects.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 269-699

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a full-time Cleaner position, and the creation of a full-time Custodial Worker position in the Nursing Home, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created position at grade 2 of the CSEA salary schedule.

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 270-699

APPROVING AGREEMENT BETWEEN NURSING HOME AND KATHY SHIFFER

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Kathy Shiffer for the provision of speech language pathology services to residents of the Nursing Home, at \$40 per hour, at no cost to the county; agreement effective from June 1, 1999 through May 31, 2002.

Moved, Callard; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 271-699

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 482 through 707, and totaling \$476,132.39 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 272-699

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of three vacant part-time Correction Officer positions in the Sheriff's Department at an hourly rate of \$8.28.

Moved Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution memorializing the State Legislature to continue medicaid cost containment provisions; second by Legislator Billings. Chairman Tuohey said that Assemblymen Nesbitt and Seaman and Senator Maziarz have been concerned about the cost effect to the counties. The following resolutions were then adopted:

RESOLUTION NO. 273-699

MEMORIALIZING THE STATE LEGISLATURE TO CONTINUE MEDICAID
COST CONTAINMENT PROVISIONS

WHEREAS, the New York State Legislature adopted Medicaid Cost Containment provisions in 1995 and 1996 designed to alleviate financial stress upon Counties, and

WHEREAS, said cost containment provisions are due to sunset on June 30, 1999, and

WHEREAS, the loss of cost containment provisions is projected to cost Orleans County an additional \$810,000, and

WHEREAS, Medicaid costs are rising even with the cost containment provisions such that Orleans County is projecting a 1999 Medicaid cost at 13% over budget, be it

RESOLVED, that the Orleans County Legislature memorializes the New York State Legislature to immediately pass legislation which will continue the Medicaid cost containment provisions unchanged in order to assist counties in bearing the burden of increasing costs within the Medicaid program, and be it

FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to send a certified copy of this resolution to the State Legislators representing Orleans County.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing Social Services to apply for a family resolutions project funding grant; second by Legislator Callard. Legislator Bennett asked for an explanation of this grant. Mrs. Blake explained that this project would be to bring all family members together, discuss the child's problems, try to create a plan that will safeguard the child and avoid out of home placement. Mrs. Blake said there are times when family members will come forward to take care of the children after a very long process. She said we are looking to do that up front; try to shorten the process and bring the resources together. Mrs. Blake gave an example of this process that was recently used in Genesee County, with a successful outcome. She said this grant would give her staff the training that is needed, and would probably contract for a coordinator to pull the family together and prepare them for what we are trying to accomplish. Legislator Bennett asked if this is a duplication of services of what is available in the schools. Chairman Tuohey asked if we have caseworkers that go into homes to resolve problems like this? Mrs. Blake said this is really the process of pulling the family together to develop a plan. It is very different, based on the strengths of the family. Legislator Bennett asked if this would involve any new positions. Mrs. Blake said no, she would contract with a facilitator to do this process while the staff is being trained. Cornell is providing the training to those counties selected to participate. She said it is really making staff rethink how they do things. Mrs. Blake said that at the end of one year if there is money available we would take it, but she does not think it is contingent on money, she thinks it is contingent on training staff in techniques of this process. Chairman Tuohey asked if the facilitator would teach the employees. Mrs. Blake said the training is being done by Cornell. The facilitator is the person who would initially bring together the first family conferences, talk to the family members, help staff develop bottom line that's communicated to families. The following resolution was then adopted:

RESOLUTION NO. 274-699

AUTHORIZING SOCIAL SERVICES TO APPLY FOR FAMILY RESOLUTIONS PROJECT FUNDING GRANT

RESOLVED, that this Legislature authorizes the Department of Social Services to apply to the New York State Office of Children and Family Services for a one year grant of \$50,000 to be used for the development of a Family Resolution Project, to support services to families at risk of out of home placements; said funds to be reimbursed at 100%.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 1 nay, Tuohey; 0 absent.

Legislator Radzinski withdrew a previously tabled resolution regarding the holiday schedule for the Highway Department.

Legislator Beedon motioned to adjourn; second by Legislator Bower. Meeting adjourned at 5:05 PM.

LEGISLATURE MEETING

July 14, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislators Bennett and Callard. Chairman Tuohey noted that Legislator Callard is in Washington attending meetings regarding the Work Force Investment Act.

The Clerk presented the following communications: notice of July Intercounty meeting, letter from Assemblyman Seaman acknowledging receipt of resolution number 238 regarding support of criminal justice bills, letters of acknowledgment from Assemblyman Nesbitt and Senator Maziarz for receipt of resolution number 273 regarding the continuation of medicaid cost containment provisions. June OTB minutes, notice of graduation ceremony for participants of the Microenterprise Assistance Program.

A certificate of recognition was presented by Chairman Tuohey and Legislator Radzinski to Mark Tillman, honoring the Tillman family for having operated the Village Inn for the last fifty years.

During Open Discussion, Chairman Tuohey read a letter from Brian Napoli, Chairman of the County Planning Board, regarding a Countywide Comprehensive Plan. The letter indicated that a plan had been written in 1976, and never updated. Mr. Napoli said the Planning Board would like to revisit this idea with the goal of revising, updating or creating a new plan. He asked that the Legislature advise the Planning Board of their position on this. Mr. Dudek said the county received money from the Federal government to prepare a plan; when the money stopped, we stopped working on the plan. He said he does not think it was ever finished or implemented. He said the county does not have any land use power; this is more of a town function. Chairman Tuohey said the towns of Shelby, Ridgeway and Yates are creating a comprehensive plan together. Legislator Billings said there probably should be some county coordination. Legislator Bower said there is; the plans are reviewed by the County Planning Board. Legislator Bower said if the towns want us to do something with respect to a broad based plan, they would have approached us. Chairman Tuohey said we try to address any long range planning with our Capital Plan. She said probably a major issue is water. Mr. Dudek suggested asking the Planning Board what they think the benefits of such a project would be, and how it would be implemented. Legislator Billings said the

plan that was written in 1976 was three volumes.

Legislator Bower moved to waive the rules to add two resolutions to today's agenda; seconded by Legislator Billings. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through June, 1999.

The following resolutions were then presented:

RESOLUTION NO. 275-799

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 731 through 995, and totaling \$ 441,332.62 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 276-799

AMENDING PROCUREMENT POLICY

RESOLVED, that the Procurement Policy is amended as follows:

Add: "Vouchers for reimbursement of mileage paid on a contractual basis. Payment will be made at the same rate as the current approved rate for County employees, unless authorized for a different amount by statute or agreement".

Procedure for Contract Approvals: Add: Grant Applications: Application must first be approved by Department Head. If a grant renewal, this is followed by a review with the Legislative Committee. If applying for a new grant, a presentation must be made at a Legislative Conference Session, explaining the grant. The application, accompanied by a properly completed fact sheet signed by the Department Head, is then submitted to the Legislature Office. A resolution will then be placed on the agenda for the Legislature's consideration. Any agreement accepting grant monies must be approved by resolution.

Moved, Billings; second, Beedon.
Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 277-799

AUTHORIZING SETTING UP OF NEW MONIES IN PUBLIC SAFETY
COMMUNICATIONS BUDGET

WHEREAS, the Orleans County Drug Task Force has donated \$500 to the
Public Safety Communications, be it

RESOLVED, that the Treasurer is authorized to set up new monies in
Public Safety Communications budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A2705 – Gifts and Donations	3020.460 – Training and Education
\$500	\$500

funds to be used to send dispatchers to ABCO Basic Telecommunicators
Training.

Moved, Bower; second, Radzinski.
Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 278-799

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of capital project
claims to be paid from account H3110.250 – Capital Project, Public Safety
Building, as follows:

\$100 to Suburban Electric for the wiring of a door release in the dispatch room at
the Public Safety Building;

\$213.44 to Staples for the purchase of two chairs.

Moved, Radzinski; second, Beedon.
Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 279-799

ADOPTING THE 2000-2002 CAPITAL PLAN AND AUTHORIZING THE
INCLUSION OF CERTAIN PROJECTS IN THE PRELIMINARY 2000
BUDGET

WHEREAS, the Legislature recognizes the importance of long range planning for major capital projects, and

WHEREAS, the Legislature has examined the proposed 2000-2002 Capital Plan, be it

RESOLVED, that this Legislature does hereby approve the 2000-2002 Capital Plan as prepared by the County Planning Department and the Chief Administrative Officer, and be it

FURTHER RESOLVED, that the Legislature does hereby authorize the Budget Officer to include the 2000 Capital Plan Projects in the preliminary 2000 Budget, and be it

FURTHER RESOLVED, that the Legislature may change the amount allocated in the final 2000 Budget based on financial considerations.

Moved, Billings; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 280-799

AUTHORIZING SHERIFF TO ACCEPT GRANT FUNDING AND APPROVING AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature authorizes the Sheriff to accept grant funding from the NYS Division of Criminal Justice Services in the amount of \$10,000, and be it

FURTHER RESOLVED, that this Legislature approves the agreement with the NYS Division of Criminal Justice Services; agreement being for the implementation of the grant monies, which will be used for the enhancement of the DARE Program, as follows:

Radio, light bar, siren/PA system and decals for DARE vehicle	\$ 2,550
Various Supplies	5,894
Pager, including monthly service, for DARE Officer	450
Junior High Training Certification	1,106

Moved, Bower; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

Legislator Bower withdrew a resolution to fill a vacant position in the Sheriff's Department, since this vacancy is included in another resolution on this agenda. The following resolutions were then adopted:

RESOLUTION NO. 281-799

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH DEPARTMENT AND ARC

RESOLVED, that this Legislature approves the following agreements between Mental Health and Arc:

1. Provision of services to the mentally retarded and disabled, at a county cost of \$51,744 for the 1999 calendar year
2. Provision of respite bed services with no county cost, for the time period of 6/10/99 through 12/31/99

Moved, Billings; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 282-799

AUTHORIZING FILLING OF VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Nursing Home:

Charge RN position at grade 19 of the CSEA salary schedule

RN position at grade 16 of the CSEA salary schedule

Moved Billings; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 283-799

APPROVING THE PURCHASE OF COMPUTER SOFTWARE TO UPGRADE DISPATCH PROGRAM IN THE SHERIFF'S DEPT.

RESOLVED, that this Legislature authorizes the Sheriff's Department to purchase a software and support package from EMSystems, Inc. to update and convert the existing Dispatch program to a version that will be Y2K compliant; total cost of this software package including installation \$10,800.00; to be purchased from account 3110.250 – Sheriff, Other Equipment.

Moved, Bower; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 284-799

APPROVING THE PURCHASE OF COMPUTER SOFTWARE TO UPGRADE CIVIL PROGRAM IN THE SHERIFF'S DEPT.

RESOLVED, that this Legislature authorizes the Sheriff's Department to purchase a software and support package from SoftCode, Inc. to replace the existing Civil program with a version that will be Y2K compliant; total cost of this software package including installation and expenses for one day of training is \$9,500.00; to be paid from account 3110.250 – sheriff, Other Equipment.

Moved, Bower; second, Radzinski.
Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 285-799

AUTHORIZING JOB DEVELOPMENT TO APPLY TO THE NEW YORK STATE DEPARTMENT OF LABOR WELFARE-TO-WORK DIVISION FOR A GRANT TO PROVIDE TECHNOLOGICAL SUPPORT TO THEIR WELFARE-TO-WORK PROGRAMS

WHEREAS, the State Labor Department has announced the availability of funds to districts to improve the coordination among TANF and Welfare-to-Work programs and,

WHEREAS, Job Development operates the district's Welfare-to-Work programs and has discussed this grant with the Commissioner of Social Services, be it

RESOLVED, that this Legislature approves this grant application and authorizes the Director of Job Development to apply for said funds.

Moved, Billings; second, Bower.
Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 286-799

AUTHORIZING AGREEMENT BETWEEN PLANNING & DEVELOPMENT DEPARTMENT AND COLONNA'S ELECTRIC & PLUMBING, INC.

WHEREAS, the Planning & Development Department issued a Request For Proposals for installation of dock water service at the County Marine Park; and

WHEREAS, one proposal was received, on June 17, 1999, from Colonna's Electric & Plumbing, Inc.; now, therefore, be it

RESOLVED, that this Legislature hereby approves the agreement between the Planning & Development Department and Colonna's Electric & Plumbing,

Inc., 130 West Avenue, Albion, New York 14411 for installation of dock water service at Orleans County Marine Park, at a cost of \$16,259.00.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 287-799

SETTING UP NEW BUDGET MONIES IN HIGHWAY DEPARTMENT

RESOLVED, that this Legislature authorizes acceptance of state Hazard Mitigation grant funds of \$27,000 covering 75 percent of the total cost for Lake Ontario erosion control at Shadigee in the Town of Yates, with a local share of \$9,000; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to set up new budget monies in the Highway Department as follows:

<u>Revenue</u>	<u>Appropriation</u>
D3589 Hazard Mitigation Grant	D5110.432
\$27,000.00	\$36,000.00

D4960 – Emergency Disaster Assistance
\$9,000

Moved, Bennett; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 288-799

AUTHORIZING PRORATED SEASONAL SLIP RENTAL RATE AT MARINE PARK

RESOLVED, that this Legislature approves a prorated seasonal slip rental rate of \$4.00 per day at the County Marine Park, effective annually on July 4th; all other rates remain unchanged.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 289-799

AUTHORIZING OUT-OF-STATE-TRAVEL FOR TOURISM DIRECTOR

WHEREAS, the Greater Niagara Tourism Region, along with the New York State Division of Tourism and the Province of Ontario, are sponsoring a

marketplace in Miami and Orlando, Florida, to meet with international tour operators in order to increase such tours to the region; be it

RESOLVED, that this Legislature authorizes Wayne Hale, Jr., County Tourism Project Director, to represent Orleans County on October 5th and 6th, 1999 and distribute information on countywide attractions and facilities; and be it

FURTHER RESOLVED, that all travel expenses shall be paid by the Greater Niagara Region's I Love New York Matching Funds budget.

Moved, Bennett; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

Legislator Billings introduced a resolution establishing budget guidelines for the 2000 County budget; second by Legislator Beedon. Legislator Billings said that the one thing different in this resolution this year is the information included in number 6, regarding the submission of a list of grants. The following resolutions were then adopted:

RESOLUTION NO. 290-799

ESTABLISHING BUDGET GUIDELINES FOR THE 2000 COUNTY BUDGET

RESOLVED, that this Legislature does hereby establish the following guidelines to be used by County Departments in the preparation of their 2000 budget requests:

1. No new positions may be requested unless they are fully funded with no county cost. Complete details must be included. New positions must be in the salary schedule provided by computer services.
2. No upgrades may be requested unless they have been approved in writing by the Legislature.
3. Personal Services – Verify and use salary schedule as provided by the computer services department. Budget longevity in accordance with existing salary schedules. All vacant positions must be identified as such.
4. Equipment – budget only what is essential, economically justifiable or included in the approved capital plan.
5. Contractual – consider 1997-98 actual expense, as well as the current and adjusted 1999 allocation when budgeting contractual expense. Include any possible decreases and any known or expected, unavoidable increases in your calculations. All other requests for

increases must be justified in writing. A list of contracts and amounts must be included for all budget lines that include contracted services.

6. Provide a list of all grants which fund services in or provided by your department including the expiration date, renewal date, amount of grant, amount of county match and positions funded by the grant (including positions paid on a contractual basis).
7. No new or expanded programs unless fully funded with no county cost. Complete details must be included.
8. Revenue – use caution to avoid overestimating revenue, but be sure to budget all the revenue you can reasonably expect to receive.

Moved, Billings; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 291-799

APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements between the Department of Social Services and various agencies:

ARC of Orleans County, Albion, NY for the provision of Consumer Directed Personal Care Assistance services for the period May 1, 1999 through April 30, 2000 at a rate to be set by the State Department of Health which shall be reimbursed at 50% Federal, 25% State and 25% local funds.

Rural Opportunities, Albion, NY for the provision of services to victims of Domestic Violence for the period May 1, 1999 through April 30, 2000 at a maximum cost of \$8,000 with no county cost.

Randolph Children's Home, Randolph, NY for the provision of two non secure detention beds at a cost of \$169 per bed per day for those days the beds are utilized and for such periods when total occupancy falls below 80% for the period July 1, 1999 through June 30, 2000. County cost is 50%.

Baker Victory Services, Lackawanna, NY for the provision of foster care services; to be effective July 1, 1999 through June 30, 2000 at a cost not to exceed \$165,000. County cost is \$56,100.

New Directions Youth and Family Services, Lockport, NY for the provision of foster care services; to be effective July 1, 1999 through June 30, 2000 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Billings; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 292-799

APPROVING AGREEMENTS BETWEEN JOB DEVELOPMENT AND ORLEANS NIAGARA BOCES

WHEREAS, Job Development has received funding to assist economically disadvantaged adults and youth with improving their educational levels and/or to obtain their General Equivalency Diploma, and

WHEREAS, Job Development has also received funds to provide a Vocational Exploration & Life Skills program as a part of their Summer Youth Programs for economically disadvantaged youth, be it

RESOLVED, that this Legislature approves the agreements between Job Development and the Orleans-Niagara BOCES; agreements effective from July 1, 1999 through June 30, 2000; at no cost to the county.

Moved, Billings; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 293-799

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the vacant Senior Account Clerk Typist position in the Mental Health Department, at grade 10 of the CSEA salary schedule, effective July 14, 1999.

Moved, Beedon; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 294-799

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Sheriff's Department:

Civilian Dispatcher, part-time, at an hourly rate of \$8.28

Correction Officer at an hourly rate of \$11.66

Moved, Bower; second, Radzinski
Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 295-799

AUTHORIZING COUNTY TREASURER TO INCREASE CERTAIN BUDGET
ACCOUNTS IN CAPITAL PROJECT FIRE TRAINING TOWER ACCOUNT

WHEREAS, the first installment (\$6,250) of the Senator George Maziarz grant has been received from New York State for the Fire Training Tower, be it,

RESOLVED, that this Legislature hereby authorizes the County Treasurer to make the following budget increase in the Capital Project Fire Training Tower account to set up the total grant as follows:

H3305 NYS Grant-Fire Tower	H3640 CP Fire Tower
\$25,000	\$25,000

Moved, Radzinski; second, Billings.
Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

Legislator Radzinski presented a resolution rejecting bids for the fire training tower; second by Legislator Bower. Mr. Dudek explained that two systems were bid; one was for furnishing and installing the package; the other one, which had no bidder, was for the installation. It is hard to compare the two bids. Our bigger concern is, the bid that included the furnishing and installation of the equipment, was higher than the amount budgeted. One thing that was added, that was included in Genesee County's bid, was galvanizing of all the interior metal components, which added \$25,000 to the overall cost. That will be changed in the specs for the rebid. There will also be other changes. Mr. Dudek said the engineer feels confident that we will get bids for both next time. The following resolutions were then adopted:

RESOLUTION NO. 296-799

REJECTING BIDS FOR FIRE TRAINING TOWER

RESOLVED, that this Legislature rejects all bids opened on June 30, 1999 for the construction of the Fire Training Tower.

Moved, Radzinski; second, Bower.
Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 297-799

AUTHORIZING FILLING VACANCY IN THE COUNTY HEALTH
DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a full-time Keyboard Specialist position, at Grade 7, of the CSEA Salary Schedule, in the County Health Department.

Moved, Beedon; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 298-799

AUTHORIZING CREATION AND FILLING OF TEMPORARY POSITION IN DEPARTMENT OF SOCIAL SERVICES

WHEREAS, a Youth Care Worker in the Department of Social Services is on an extended disability leave, be it

RESOLVED, that this Legislature authorizes the creation of a temporary position of Youth Care Worker in the Department of Social Services at Grade 8 of the CSEA salary schedule for the period of time the incumbent is out on disability leave; and be it

FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill said vacancy.

Moved, Billings; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 299-799

OPPOSING WASTE MANAGEMENT'S APPLICATION FOR THE SITING OF A LANDFILL ADJACENT TO THE CANAL IN THE TOWN OF ALBION

WHEREAS, Waste Management has applied for a permit to construct and operate a landfill facility in the Town of Albion, and

WHEREAS, the location of this landfill site is immediately adjacent to the Erie Canal, and

WHEREAS, the County of Orleans has joined with communities across the state to revitalize the historic New York State Canal System, be it

RESOLVED, that the Orleans County Legislature believes the construction of this landfill will be a serious detriment to the goal of the Canal Corporation and its community partners to transfer the canal system into a world class tourism and recreation destination, and be it

FURTHER RESOLVED, that in view of both the environmental concerns and the negative impact on canal related tourism and the image of Orleans

County, this Legislature does hereby oppose the approval of Waste Management's permit application and urges all Orleans County communities concerned with canal development to evaluate the impact this facility would have on your goals, and be it

FURTHER RESOLVED, that a copy of this resolution will be sent to Assemblymen Nesbitt and Seamen, Senator Maziarz, as well as the Orleans County Chamber of Commerce and the Town and Village Clerks of those municipalities that border the canal.

Moved, Bower; Unanimous second.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

After adoption of the above resolution, Chairman Tuohey said there is a bill proposed in the Assembly and the Senate to amend the Parks Recreation and Historic Preservation Law to establish a Western Canal Heritage Corridor Planning Commission, and designate Erie Canal as a national heritage site. She said she thinks a landfill would not be in keeping with the intent of a heritage preservation site. Chairman Tuohey said she thinks we all agree that Orleans County has been a dumping ground for too many years. She said there are various issues to be addressed, not only the technical ones, but for Orleans County residents, including traffic, smells, blowing debris, rodents, seagulls, noise and aesthetic location. Legislator Bower said that he, along with Chairman Tuohey and Legislator Billings, was at a meeting where people spoke up for or against Waste Management's proposal. He said he listened both to old timers and to people who moved into the area recently. People that have lived here all their lives forget how great it is to have this country atmosphere, with clean air, light traffic. He said he heard young people that are so pleased to be here. Legislator Bower said, what he thinks really hit home after hearing all these young people talk, is that a big number of the people there, if this landfill were to be approved, and they're talking about at least 16 years, they would never go back and see the conditions as they were prior to the landfill. Legislator Billings said he has operated farmland within the vicinity for years, the truck traffic was horrendous coming off 104; that property up there was just smothered with seagulls. Legislator Beedon said his concern is the amount of truck traffic that would come up from the New York City area and go right through the school system area. Legislator Radzinski said he is also concerned about the truck traffic, there were quite a few accidents, you get another 600 trucks a day in here, and you will have a lot of liability; plus tearing up the county roads, there will be big problems. The following resolutions were then adopted:

RESOLUTION NO. 300-799

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND
CROSBY BROWNLIE

RESOLVED, that this Legislature approves the agreement between the Highway Department and Crosby Brownlie for the installation of heating and air conditioning in the new Highway addition, at a cost of \$19,988.

Moved, Radzinski; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 301-799

AUTHORIZING ABOLISHING OF POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a part-time Social Work Assistant position in the Nursing Home, at grade 15 of the CSEA salary schedule.

Moved, Billings; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 302-799

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant Senior Account Clerk Typist position in the Nursing Home, at grade 10 of the CSEA salary schedule.

Moved, Billings; second, Radzinski.

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 303-799

AUTHORIZING PAYMENTS FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the payment of \$34,978 to Jameson Roofing Co. for application numbers 3 and 4 for roof replacement and masonry repairs to the Orleans County Clerk's Building roof, to be paid from account 1620.425 – Buildings and Grounds, Capital Projects, as encumbered by purchase order number 32451.

Moved, Radzinski; second, Bower

Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

RESOLUTION NO. 304-799

OPPOSING AN AMENDMENT TO THE CIVIL SERVICE LAW WHICH WOULD DESIGNATE THE SHERIFF AS A JOINT PUBLIC EMPLOYER FOR THE PURPOSES OF COLLECTIVE BARGAINING

WHEREAS, Senate Bill 2684, which proposes to designate an elected Sheriff as a joint public employer passed the Senate on June 17, and

WHEREAS, the companion Assembly Bill 5549 has been introduced and is currently in the Ways and Means Committee, and

WHEREAS, the passing of this bill could cause the ability of county chief elected officials and county legislative bodies to negotiate with county employees to be undermined, which would substantially impair their ability to control county spending, and

WHEREAS, this legislation could cause county property taxes to be substantially impaired, be it

RESOLVED, that this Legislature opposes the adoption of this proposed amendment to the Civil Service Law, and be it

FURTHER RESOLVED, that the Clerk of the Legislature will send copies of this resolution to our local state representatives and NYSAC.

Moved, Bower; second, Radzinski
Adopted. 5 ayes; 0 nays; 2 absent, Bennett, Callard.

Legislator Bower said lots of bikers and boaters are coming down the canal on Saturday; they are stopping in Holley. There is quite an extension being added to the park facility, opening rest rooms and showers, serving refreshments, Saturday morning at 9:00. Chairman Tuohey said they are proceeding to Medina, where there will be a cannon salute. Legislator Beedon said the Canal Festival starts in Medina Friday night. Legislator Bower said there will be a steel band concert at the Marine Park on August 4. Legislator Billings moved to adjourn; second by Legislator Bower. Meeting adjourned at 5:00 p.m.

LEGISLATURE MEETING

July 28, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: June Planning Board minutes, Resolution adopted by Town of Clarendon agreeing that DEC should act as lead agency in the review of Genesee Leroy Stone's mining permit application, Letter of acknowledgment from Assemblyman Nesbitt for resolution number 304, which opposes assembly bill 5549, which would designate the Sheriff as a joint

public employer for the purposes of collective bargaining, Letter of acknowledgment from Assemblyman Seaman regarding resolution number 273 which calls for the state to pass legislation that will continue the Medicaid cost containment provisions.

Chairman Tuohey read a letter that had been received by Legislator Beedon from Community Action. Ed Fancher and Robin Smith from Community Action are here today regarding this. Community Action has been notified of the availability of funding from the Rural Preservation Corporation. These funds would provide additional housing services for the residents of Orleans and Genesee Counties. Community Action is asking for a letter of support from the Legislature in obtaining this funding. This letter has to be submitted by July 30th. Legislator Bower asked what the dollar amount would be. Mr. Fancher said it is \$13,500. Chairman Tuohey said she would write the letter tomorrow and fax it.

Legislator Billings moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Bower. All in favor.

Legislator Billings introduced Local Law No. 2-Intro of 1999, regarding early retirement.

The following resolutions were then presented:

RESOLUTION NO. 305-799

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1010 through 1229, and totaling \$278,663.28 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent

RESOLUTION NO. 306-799

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Buildings and Grounds Department has a vacancy due to a transfer to the Nursing Home, be it

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to fill the vacant Custodial Worker position, at Grade 2 of the CSEA salary schedule immediately.

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 307-799

AUTHORIZING SETTING UP OF NEW BUDGET CODE AND
AUTHORIZING TRANSFER OF FUNDS IN SOCIAL SERVICES BUDGET

WHEREAS, the State has established a new account number to be used for payment of Day Care expenses, be it

RESOLVED, that the Treasurer is authorized to set up the new budget code of 6055 in the Social Services budget, and transfer funds into this new code, as follows:

<u>From:</u>	<u>To:</u>
A6070.455 – Services for Recipients	A6055.467 – Day Care
\$50,000	\$50,000

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower introduced a resolution to approve agreements with the towns for animal control services; second by Legislator Radzinski. Legislator Beedon asked what changes have been made to the prior agreement. Legislator Bower said the only change is that all towns will perform a dog census at least every two years. The following resolutions were then adopted:

RESOLUTION NO. 308-799

APPROVING AGREEMENT WITH TOWNS FOR ANIMAL CONTROL
SERVICES

RESOLVED, that this Legislature approves agreements with the ten towns for the provision and maintenance of a shelter for seized dogs; the County to retain all impoundment fees and other monies collected in carrying out the provisions of this agreement, towns to pay to the County 53% of statutory base license fees, less .75 for each dog license issued by the town; this agreement is effective from January 1, 1999 through December 31, 2000.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 309-799

SETTING DATE OF PUBLIC HEARING FOR LOCAL LAW NO. 2-INTRO
OF 1999

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 70, LAWS OF 1999 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ORLEANS, 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, be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 11th day of August, 1999 at 4:20 PM at the Legislature Chambers, 3 South Main Street, Albion, New York.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 310-799

AUTHORIZING PURCHASE FOR SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the Sheriff to purchase a Wascomat 65# washer extractor at a cost of \$6,165, including delivery; to be purchased from Tonawanda Appliance Sales, to be purchased from account 3150.250 – Jail, Other Equipment.

Moved, Bower; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 311-799

AUTHORIZING CREATION AND FILLING OF POSITIONS IN SHERIFF'S
DEPARTMENT

RESOLVED, that this Legislature authorizes the creation and filling of the following temporary positions in the Sheriff's Department during the sick leave absence of Kelly Olles:

Senior Civil Clerk position #3110.14 (\$12.64/hr)
Civil Clerk position #3110.16 (\$9.88/hr) , effective July 19, 1999

and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the vacant part-time Clerk position in the Sheriff's Department, at \$6.78 per hour.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 312-799

AUTHORIZING FILLING OF VACANCIES IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of six vacant part-time Correction Officer positions in the Orleans County Jail, position numbers 3150.24, 25, 27, 35, 40 and 43.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 313-799

APPROVING APPOINTMENT TO THE MENTAL HEALTH SUBCOMMITTEE

RESOLVED, that this Legislature approves the appointment of Kathleen McGillivray 20 West St., Albion, NY to the Mental Health Subcommittee of the Community Services Board, first term to run 5/1/99 to 4/30/03.

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 314-799

AUTHORIZING CREATION AND FILLING OF TEMPORARY PART-TIME POSITION IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a temporary part-time Clerk position, at grade 7 of the CSEA salary schedule; position to be abolished at the end of the year, and be it

FURTHER RESOLVED, that the Director of Mental Health is authorized to fill the newly created, vacant position effective July 29, 1999.

Moved, Beedon; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon introduced a resolution authorizing the Mental Health Director to increase the intensive case management checking account and petty cash; second by Legislator Callard. Legislator Billings asked how much these accounts

will total, if increased. Mrs. Heard said they want \$200 added to the checking account, and another \$250 for petty cash. She said at the moment there is \$1050; this would add another \$450. Legislator Billings said it sounds pretty big to him. Mrs. Heard said each of the Case Managers is allowed to have \$100 in cash with them at all times. She said we just audited the petty cash, and that was one of the problems, we could not find the people who actually had the cash. Legislator Bennett asked if there is a list of where petty cash has been going. Mrs. Heard said it goes through the auditing process. Legislator Callard asked if there have been any discrepancies when petty cash has been audited. Mrs. Heard said there might have been a discrepancy of fifty cents or something like that. Legislator Bower asked about not being able to account for the people that have the cash. Mrs. Heard said we could not examine the \$100 that each of these people was carrying; they were not available. We could not look at the \$200, but we looked at the rest of the money that they had. The resolution was then voted on and defeated, as follows:

RESOLUTION NO. 315-799

AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO INCREASE THE INTENSIVE CASE MANAGEMENT CHECKING ACCOUNT AND PETTY CASH

WHEREAS, the Department of Mental Health has created and filled another Intensive Case Manager position and this money is used to assist clients in developing and maintaining situations for living and working, be it

RESOLVED, that this Legislature authorizes the Director of Mental Health to increase the Intensive Case Manager Checking Account by \$200, and be it

FURTHER RESOLVED, that the Petty Cash account be increased by \$250 so that the required \$100 can be carried by the Intensive Case Manager at all times and \$150 is available for processing receipts by voucher.

Moved, Beedon; second, Callard.

DEFEATED. 2 ayes; Beedon and Radzinski; 5 nays; Bower, Bennett, Billings, Callard, Tuohey.

RESOLUTION NO. 316-799

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$76.76 to Greater Niagara Newspapers for publication of bid notices for the Fire Training Tower; payment to be made from account H1620.250 – CP Buildings and Grounds Reconstruction Account (H3640 Fire Training Tower).

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 317-799

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND
BERKSHIRE FARM CENTER

RESOLVED, that this Legislature authorizes an agreement between Social Services and Berkshire Farm Center, Canaan, NY for the provision of foster care services; to be effective July 1, 1999 through June 30, 2000 at a cost not to exceed \$165,000. County cost not to exceed \$56,100.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 318-799

AUTHORIZING MENTAL HEALTH DIRECTOR TO ACCEPT RECORDS
MANAGEMENT GRANT AND SETTING UP NEW MONIES IN MENTAL
HEALTH BUDGET

RESOLVED, that the Mental Health Director is authorized to accept a Records Management Improvement Fund grant in the amount of \$46,710.20, for the purpose of microfilming consumer files, and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up new monies in the Mental Health budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>	
A3491 – State Aid	4310.447 – Contracted Service & Equipment	\$27,322.20
\$46,710.20	4310.100 – Personal Services	8,022.00
	4310.250 – Other Equipment	9,614.00
	4310.418 – Other Contractual	<u>1,752.00</u>
Total		\$46,710.20

Moved, Beedon; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution approving the renewal of the 800 MHz radio agreement; second by Legislator Bower. Legislator Bennett asked if Dick DeYoung approves of this agreement. Chairman Tuohey said yes because they are doing a good job. The following resolution was then adopted:

RESOLUTION NO. 319-799

APPROVING 800 MHz RADIO MAINTENANCE CONTRACT

RESOLVED, that this Legislature awards the bid of the 800 MHz Radio Maintenance Contract to FM Communications, at a cost of \$19,500.00, effective August 1, 1999, with \$5,735.29 to be paid in 1999 and the balance in 2000; contract covers the period August 1, 1999 through December 31, 2000; payment to be made from account 3020.418- Public Safety Communication System, Other Contractual.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon introduced a resolution authorizing the Health Department to be the Lead Agency to apply for a grant, which would reduce the risk of heart attacks. The resolution died due to lack of a second.

Legislator Radzinski presented a resolution awarding bids for the fire training tower; second by Legislator Bower. Legislator Bower said he was at the bid opening. He said some of the specs were changed and the bids came in a lot less than previously. Legislator Bower said he encourages the adoption of this resolution. The following resolutions were then adopted:

RESOLUTION NO. 320-799

AWARDING BIDS FOR FIRE TRAINING TOWER

RESOLVED, that this Legislature awards the bid for the procurement contract for the Orleans County Fire Training Facility to Fire Facilities, Inc. of Trevor, Wisconsin, for the base bid amount of \$228,900, and the installation contract to SJF Construction for the base bid amount of \$153,042, for a total construction cost of \$381,942.

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 321-799

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING FOR EMPLOYEE BLOOD DRIVE

RESOLVED, that this Legislature authorized the use of the County Administration Building Conference Rooms A-C for "Orleans County Employee Blood Drive" to be held on August 31, 1999 between the hours of 11:00 am and 4:00 PM. The American Red Cross through the County Health Department is conducting said Blood Drive.

Moved, Beedon; second, Bower.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution authorizing cancellation of interest and penalties of various parcels of Falls Road Railroad Co., Inc.; second by Legislator Beedon. Legislator Billings asked if we will be collecting the principal amounts. Mrs. Heard said, yes. Mr. Schubel said he listed the individual amounts because they will not be paying the entire amount in a lump sum. Mrs. Heard said they will make payments every other week. The following resolution was then adopted:

RESOLUTION NO. 322-799

AUTHORIZING CANCELLATION OF INTEREST AND PENALTIES OF VARIOUS PARCELS OF FALLS ROAD RAILROAD CO., INC.

WHEREAS, Section 1182 of the Real Property Tax Law allows the governing body of a tax district to permit the cancellation in whole or in part of any interest, penalties, or other charges imposed by law to which the district is lawfully entitled if it is determined that such reductions are for the best interests of the tax district, and

WHEREAS, the tax map parcels hereinafter set forth have been induced as a project of the County of Orleans Industrial development Agency, and

WHEREAS, there is outstanding interest and penalties assessed to said parcels, and

WHEREAS, this Legislature determines that the cancellation of said interest and penalties would be in the best interests of the County of Orleans in order to assist in the GVT Rail System/Falls Road Railroad Co., Inc.. COIDA project by way of insuring quality rail service to existing and potential businesses in Orleans County, be it

RESOLVED, that this Legislature authorizes the County Treasurer, as the tax enforcing officer, to permit a cancellation of all interest and penalties accrued to date on the parcels hereinafter set forth, thereby reducing the total unpaid taxes to the original base tax amount set forth opposite each tax map number, and be it

FURTHER RESOLVED, that this Legislature authorizes the County Treasurer to accept payment of the original base tax amount for each parcel without accumulation of statutory interest and penalties subsequent to the date of adoption of this resolution to the date of payment for each parcel:

<u>Town</u>	<u>Tax Map #</u>	<u>Principal Amount</u>
Albion	73.7-1-55	\$ 425.75

Albion	73.9-1-8	419.63
Albion	73.10-1-65	6,841.10
Albion	700.-1-1.1	11,939.53
Albion	700.-1-1.2	238.17
Albion	72.-1-31	160.31
Clarendon	88.-3-52	880.90
Murray	64.-1-61	1,643.00
Murray	75.-1-45	1,155.82
Murray	75.-2-44	3,705.75
Murray	76.-1-51	3,358.78
Murray	88.-1-15	882.10
Ridgeway	79.12-2-87	825.94
Ridgeway	80.9-1-55	2,582.80
Ridgeway	80.10-1-25	1,645.83
Ridgeway	80.45-1-31	825.94
Ridgeway	70.-1-45	175.64
Ridgeway	70.-1-46	345.22
Ridgeway	70.-1-47	684.29
Ridgeway	80.-1-21	2,040.67
Ridgeway	81.-1-39	1,588.52
Ridgeway	81.-1-40	345.22
Ridgeway	81.-1-41	514.73
Shelby	79.12-4-21	454.91

Shelby	79.15-1-4	468.13
Shelby	79.16-1-39	415.32
Shelby	78.-3-45	2,378.11
Shelby	79.-3-74.1	2,285.07
Murray	87.8-2-49	3,414.26
Murray	88.5-1-60.1	541.32
Murray	88.5-2-62	6,003.39
Murray	88.9-1-19	2,245.84
Grand Total		\$61,431.99

Moved, Billings; second, Beedon.
 Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to adjourn; second by Legislator Beedon. All in favor. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

August 11, 1999

The meeting was called to order by the Chairman at 4:35 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislators Callard and Radzinski.

The Clerk presented the following communications: Notice of August Intercounty Meeting, which will be held at the Orleans County Marine Park on August 19, Memo from County Treasurer indicating that the petty cash accounts have been examined, Notice that there will be no August Planning Board meeting.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through July, 1999.

During Open Discussion, Chairman Tuohey read a letter from St. Mary's Athletic Club, requesting to use the courthouse grounds on September 12 for a band concert.

Legislator Bower said he visited the Marine Park today. The water line has been started, and the first section could be completed today. He said he spoke with a couple of boaters, who are happy with what we have done with the park this year. Legislator Bower said he attended the steel band concert last Thursday night.

There were about 425 people in attendance. He said that a lot of the people that he talked with did not even know we had that park, or if they knew, did not realize it is so nice. He said the work crews have treated all the wood in the park. The sculpture is all mounted on the base. The following resolutions were then adopted:

RESOLUTION NO. 323-899

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1238 through 1477, and totaling \$720,755.48 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Callard and Radzinski.

RESOLUTION NO. 324-899

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant RN position in the Nursing Home, at grade 16 of the CSEA salary schedule.

Moved, Billings; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Callard and Radzinski.

RESOLUTION NO. 325-899

ADOPTING LOCAL LAW NUMBER 2 OF 1999 ENTITLED A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 70, LAWS OF 1999 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF ORLEANS

WHEREAS, there was introduced at a regular meeting of the Orleans County Legislature held on July 28, 1999 Local Law No. 2-Intro of 1999, and a public hearing was held on August 11, 1999, at which time all persons wishing to speak were heard, be it

RESOLVED, that this Legislature adopts Local Law No. 2-Intro of 1999

as Orleans County Local Law No. 2 of 1999 which reads as follows:

SECTION 1. The County of Orleans hereby elects to provide all of its eligible employees with a retirement incentive program authorized by Chapter 70, Laws of 1999.

SECTION 2. The commencement date of the retirement incentive program shall be December 1, 1999.

SECTION 3. The open period during which eligible employees may retire and receive the additional retirement benefit shall be thirty (30) days in length.

SECTION 4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this Local Law shall be paid as one lump sum or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local 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.

SECTION 5. This act shall take effect August 11, 1999.

Moved, Billings; second, Beedon.

Adopted. Roll Call. 5 ayes, 0 nays; 2 absent, Callard and Radzinski.

RESOLUTION NO. 326-899

APPROVING AGREEMENT BETWEEN SHERIFF AND SOCIAL SECURITY ADMINISTRATION

WHEREAS, Section 1611(e)(1)(A) of title XVI of the Social Security Act provides, with certain exceptions, that an individual shall not be eligible for SSI payments for any month throughout which he or she is an inmate of a public institution, and

WHEREAS, the Orleans County Jail has on occasion such individuals incarcerated, be it

RESOLVED, that this Legislature approves the agreement between the Sheriff and the Social Security Administration whereby an incentive will be given to the Sheriff's Department for notification of such individuals who are incarcerated in this jail; agreement effective July 30, 1999 through July 29, 2000.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Callard and Radzinski.

RESOLUTION NO. 327-899

AUTHORIZING TRANSFER OF FUNDS WITHIN HOUSING ASSISTANCE BUDGET

RESOLVED, that the County Treasurer is authorized to transfer funds within the Housing Assistance budget, as follows:

<u>From:</u> 8989.101 – Personal Services \$500	<u>To:</u> 8989.463 – Travel, Other Than Mileage \$500
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Moved, Billings; second, Bennett.
Adopted. 5 ayes; 0 nays; 2 absent, Callard and Radzinski.

RESOLUTION NO. 328-899

APPROVING THE ESTABLISHMENT OF A ONE STOP CENTER AND THE RELOCATION OF THE JOB DEVELOPMENT OFFICE

WHEREAS, the Orleans County Job Development Agency who, on behalf of the County, operates the employment and training and Welfare-to-Work programs under JTPA and the New York State Department of Labor, who provide employment services locally under Wagner-Peyser, have agreed to come together to establish a One-Stop Center in Albion, and

WHEREAS, both departments are approvable One-Stop partners under the new Workforce Investment Act of 1998, and

WHEREAS, said act replaces the Job Training Partnership Act amended in 1992 effective July 1, 2000, and

WHEREAS, the One-Stop Center is the one method of service delivery mandated within the larger Workforce Investment System of the Workforce Development Act, promoting the principles of universality, customer choice and the seamless integration of services with performance driven outcome based measures for all partners, and

WHEREAS, the One-Stop Center requires the integration of a variety of service providers as Workforce Development program partners, and

WHEREAS, the existing location occupied by the Orleans County Job Development is not able to satisfy the above needs enabling the establishment of this One-Stop Center, and

WHEREAS, the local New York State Department of Employment Services has sufficient space to locate the Job Development Agency and other

partners in order to establish a One-Stop Center and is willing to enter into a lease agreement with the Job Development Agency, be it

RESOLVED, that this Legislature does hereby endorse and approve the establishment of a One-Stop Center and the relocation of the County's Job Development Agency at the offices of the New York State Department of Labor located at 458 West Avenue, Albion and does hereby authorize and direct the Director of the County's Job Development Agency to negotiate a space lease agreement with the New York State Department of Labor and design a One-Stop Center layout for the purposes of establishing a One-Stop Center here in Albion, subject to approval of this Legislature, at no cost to the county.

Moved, Billings; second, Bower.

Adopted. 5 ayes; 0 nays; 2 absent, Callard and Radzinski.

RESOLUTION 329-899

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$89.67 to Greater Niagara Newspapers for publication of bid notices for the Fire Training Tower; payment to be made from account H1620.250 – CP Buildings and Grounds Reconstruction Account, (H3640 – Fire Training Tower).

Moved, Billings; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Callard and Radzinski.

RESOLUTION NO. 330-899

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S DEPARTMENT

RESOLVED, this Legislature authorizes the filling of the following vacant positions in the Sheriff's Department:

Part-time Correction Officer - position #3150.26

Part-time Correction Officer - position #3150.37

Part-time Civilian Dispatcher - position #3020.19

Moved, Bower; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Callard and Radzinski.

RESOLUTION NO. 331-899

AWARDING BID FOR SHERIFF'S VEHICLE

RESOLVED, that this Legislature awards the bid for a 1998 Ford Crown

Victoria to be purchased by the Sheriff's Department, to Orleans Ford Mercury, at a cost of \$15,500.

Moved, Bower; second, Billings.

Adopted. 5 ayes; 0 nays; 2 absent, Callard and Radzinski.

RESOLUTION NO. 332-899

AUTHORIZING TRANSFER OF FUNDS INTO SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the County Treasurer to transfer funds into the Sheriff's budget, as follows:

FROM:

1990.435 – Contingency
\$3,913.50

TO:

3150.405 – Jail, Building Projects
\$3,913.50

funds to replenish those earmarked for jail gates, which had been used to pay for necessary boiler repairs.

Moved, Bower; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Callard and Radzinski.

Legislator Billings presented a resolution authorizing the Office for the Aging to apply for a Weatherization Grant; second by Legislator Bennett. Legislator Bower said we have a group in the county that is doing a lot of weatherization. What is the difference? Chairman Tuohy said this covers the salary of one of the employees who helps find the seniors to sign up. She said Community Action does the work. Some of the referrals come from Office for the Aging. The following resolutions were then adopted:

RESOLUTION NO. 333-899

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR WEATHERIZATION GRANT

RESOLVED, that this Legislature authorizes the Office for the Aging to apply to the NYS Office for the Aging for a \$13,647 grant to assist seniors in accessing funding for weatherization and home repairs.

Moved, Billings; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Callard and Radzinski.

RESOLUTION NO. 334-899

SUPPORTING PARTICIPATION IN THE OFFICE OF MENTAL HEALTH SPECIAL NEEDS PLAN

WHEREAS, New York State Office of Mental Health has issued a Request for Proposals for a Special Needs Plan, and

WHEREAS, the Orleans County Community Services Board and Orleans County Mental Health have expressed an interest in participating in a Special Needs Plan, be it

RESOLVED, that this Legislature supports participation in the Office of Mental Health Special Needs Plan.

Moved, Beedon; second, Billings.

DEFEATED; 3 ayes, Beedon, Billings, Bower; 2 nays; Bennett, Tuohey; 2 absent, Callard, Radzinski.

Legislator Billings introduced a resolution enacting a one week sales and use tax clothing exemption; second by Legislator Beedon. Legislator Bower said he opposes the way the state has enacted this; he does not think it is right, personally, but thinks that enough people in our county would buy into it from pressure. Legislator Bower said he will make an exception and support it this time. Legislator Billings said he questions why it is just clothing. Chairman Tuohey commented that it is interesting that the full-time exemption that was supposed to go into effect on December 31 has been pushed back to March 1. All of a sudden the state might need the money, so they take this program they were pushing, and making the counties look like the bad guys, because we need the sales tax money; now they find they can't afford it either. Chairman Tuohey said she has not heard one comment from anyone criticizing the state for doing that. The following resolution was then adopted:

RESOLUTION NO. 335-899

ENACTING ONE WEEK SALES AND USE TAX CLOTHING EXEMPTION

BE IT enacted by the Orleans County Legislature, as follows:

Section One. Receipts from sales of and consideration given or contracted to be given for purchases of clothing and footwear exempt from state sales and compensating use taxes pursuant to paragraph 30-a of subdivision (a) of section 1115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section Two. This resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing September 1, 1999 and ending September 7, 1999, although made or occurring under a prior contract.

Moved, Billings; second, Beedon.

Adopted. 5 ayes; 0 nays; 2 absent, Callard and Radzinski.

Legislator Billings motioned to waive the rules to add a resolution; second by Legislator Bower. Legislator Billings presented a resolution to approve the apportionment of the 2000 workers compensation cost; second by Legislator Bennett. Mr. Dudek said that the cost of Workers Compensation has been allocated to all the county departments. He explained that the Nursing Home operates as an Enterprise Fund; we want them to pay the full cost of their claims. He said their cost has nearly doubled from a year ago. The following resolution was then adopted:

RESOLUTION NO. 336-899

APPROVING APPORTIONMENT OF 2000 WORKERS COMPENSATION COST

RESOLVED, that the Orleans County Nursing Home be assessed an amount equal to the actual cost of claims paid in 1998, which was \$425,146 plus 34% administrative cost for a total of \$513,737, and that the balance of the cost be divided between operating departments on a per employee basis, based on the number of positions budgeted for 1999; with the rate for a part-time employee to be 50% of the amount of a full-time employee.

Moved, Billings; second, Bennett.

Adopted. 5 ayes; 0 nays; 2 absent, Callard and Radzinski.

Legislator Bennett motioned to go into Executive Session to discuss a litigation matter; second by Legislator Beedon.

After the Executive Session, Legislator Bennett motioned to adjourn; second by Legislator Beedon. All in favor. Meeting adjourned at 5:10 PM.

LEGISLATURE MEETING

August 25, 1999

The meeting was called to order by the Vice-Chairman at 4:30 PM. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present, with the exception of Chairman Tuohey.

Vice-Chairman Radzinski requested those in attendance to bow their heads in prayer for Chairman Tuohey who will be undergoing surgery tomorrow.

The Deputy Clerk presented the following communications: Letter from DCJS regarding awarding of grant for \$48,750 in S.T.O.P. Violence Against Women; Youth Board meeting September 1st; letter from Office of State Comptroller acknowledging receipt of resolution concerning sales tax exemption in September; Resolution from Town of Ridgeway opposing Waste Management's application for siting of landfill.

The Treasurer was absent so there was no report.

Legislator Bennett moved to waive the rules to add two resolutions to today's agenda; seconded by Legislator Callard. All in favor.

The following resolution was then presented:

RESOLUTION NO. 337-899

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1478 through 1677, and totaling \$372,437.40 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Beedon introduced a resolution authorizing payment by Buildings and Grounds Reserve Account for ceramic tiles at the County Administration Building; second by Legislator Bower. Legislator Bennett questioned whether this was authorized and Mr. Dudek said that this was part of the \$10,000 set aside for renovations. Legislator Bower said that it was discussed at length at budget time last year. Legislator Bennett questioned whether there were three quotes on this and why couldn't we get someone in Orleans County to do this. The Deputy Clerk said that only two quotes were received and one vendor did not respond.

The following resolutions were then adopted:

RESOLUTION NO. 338-899

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$1,820 to Will's Wallpaper and Floor Covering for the purchase and installation of ceramic tiles for the front and back entrances to the County Administration Building, to be paid from the Buildings and Grounds Reserve Account.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 339-899

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant RN position in the Nursing Home, at grade 16 of the CSEA salary schedule.

Moved Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Beedon introduced a resolution authorizing the use of the courthouse for a concert; second by Legislator Bower. Legislator Callard questioned if it has always been the policy to open the grounds to any organization who wants to use it and wondered whether there were any perimeters. Mr. Dudek said that an organization must have a certificate of insurance and the use must be approved by resolution by the Legislature.

The following resolution was then adopted:

RESOLUTION NO. 340-899

AUTHORIZING USE OF COURTHOUSE GROUNDS

RESOLVED, that this Legislature authorizes St. Mary's Athletic Club, Inc. to use the front grounds of the courthouse, on the State Street side, for a free community concert, on September 12, 1999 from 3:00 to 5:00 PM.

Moved, Beedon; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Bower presented a resolution to accept a "COPS" grant award; second by Legislator Billings. Legislator Bennett asked who we are buying the 18 laptop computers for since we didn't have 18 cars, and Mr. Dudek said it is for all cars – villages and Sheriff cars. It was explained that the computers are installed in the cars and are not portable. Legislator Bower said that this is the system that the DA and Sheriff were in some time ago to talk about some time ago concerning the coordinated effort among all police agencies with respect to tracking movement of youth gangs. Legislator Bennett commented that it was good we were helping the village.

The following resolution was then adopted:

RESOLUTION NO. 341-899

AUTHORIZING SHERIFF TO ACCEPT "COPS" GRANT AWARD

RESOLVED, that this Legislature authorizes the Sheriff to accept a grant award of \$110,775 from the US Department of Justice; funds to be used for upgrading the dispatch center and the purchase of 18 laptop computers for patrol cars.

Moved, Bower; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Callard presented a resolution authorizing Social Services to apply for drug/alcohol services funding; second by Legislator Billings. Legislator Bower said that the resolution says 100% reimbursement, however, when Carri Blake spoke at the last session she said that on older grants, we had to pay back over the years so we never know whether it is really 100% reimbursable. Over the last three sessions, the Legislature has been told that the state is going to cut \$1.4M – on one hand they are taking \$1.4M away from us and now they are giving us \$75,000. He really wishes they would give us the \$75,000 and put that toward the \$1.4M. He cannot see accepting these grants when the state is going to hurt us. Legislator Bower said that he will not support this resolution and neither should anyone else.

Legislator Bennett said that in connection with this money, the better job we do with these people, we get penalized on the maintenance of effort – it's a “lose-lose” situation. We have to send a message to the state that we want them responsible for the program they have already mandated.

Legislator Callard said that he would have to agree to a certain extent. He is very dissatisfied with the state budget and he will call on this Legislature at its next meeting to vote to take suit against the state. Whether we join in a consortium or do it on an individual county basis because we do need to send a message to the state that we are not going to accept responsibility for pass through of inefficiencies of the state and tax the people directly. However, we should also take advantage of the grants that the state makes available and while there is concern that there are costs involved, ultimately it is in the best interest of the county to assist those who are in need. However, collectively, he wants to take suit against the state for budget ramifications.

Legislator Bower asked how many other agencies are trying to help these same people for drug/alcohol abuse. Public Health and Mental Health have programs but until you want to really want to get off of alcohol and drugs, nobody is going to convince you to.

Vice-Chairman Radzinski commented that if it's going to help some people, he will have to support the resolution.

Legislator Bennett then asked for a roll call vote and the following resolutions were then adopted:

RESOLUTION NO. 342-899

AUTHORIZING SOCIAL SERVICES TO APPLY TO THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE FOR DRUG/ALCOHOL SERVICES FUNDING

RESOLVED, that this Legislature does hereby approve an application by the Department of Social Services to the New York State Office of Temporary and Disability Assistance for a one year grant of \$75,000 to contract with the Genesee Council on Alcoholism and Substance Abuse for case management services to Public Assistance clients receiving treatment for substance abuse; said funds to be reimbursed at 100%.

Moved, Callard; second, Billings.

Adopted. Roll Call. 4 ayes, 2 nays; 1 absent, Tuohey.

RESOLUTION NO. 343-899

DESIGNATING TOURIST PROMOTION AGENCY AND AUTHORIZING APPLICATION FOR 1999-2000 STATE TOURISM MATCHING FUNDS

RESOLVED, that this Legislature does hereby designate the Orleans County Tourism office, within the Planning and Development Department, as the official Tourist Promotion Agency (TPA) to represent the county in tourism promotion efforts and for purposes of the 1999-2000 New York State Matching Funds Program; and be it

FURTHER RESOLVED, that the TPA Project Director is hereby authorized to apply for 1999-2000 State Matching Funds in the amount of \$113,000 and to receive such funds to the extent that local matching funds are available.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 344-899

AUTHORIZING CREATION AND FILLING OF POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of two temporary full-time Food Service Helper positions in the Nursing Home, at grade 3 of the CSEA salary schedule; positions to be abolished upon the return of the employees currently out on sick leave.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Bower withdrew a resolution to fill a vacant Probation Officer position in the Probation Department.

RESOLUTION NO. 345-899

AUTHORIZING ACCEPTANCE OF HAZARD MITIGATION FUNDING AND APPROVING AGREEMENT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE

WHEREAS, the County Hazard Mitigation Coordinator has been authorized to apply for funding through the Hazard Mitigation Grant Program for erosion control projects at Lyndonville Road and Culvert Road, and

WHEREAS, the application for this funding has been approved by the New York State Emergency Management Office, and an agreement has been received from the NYS Emergency Management Office, be it

RESOLVED, that this Legislature authorizes the acceptance of \$27,000 funding, and approves the agreement with the New York State Emergency Management Office for the implementation of this funding.

Moved, Bennett; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 346-899

AUTHORIZING PAYMENTS FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the payment of \$15,111.83 to Jameson Roofing Co. for application number 4 for roof replacement and masonry repairs to the Orleans County Clerk's Building roof, to be paid from account 1620.425 – Buildings and Grounds, Capital Projects, as encumbered by purchase order number 32451.

Moved, Beedon; second Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Callard presented a resolution approving an agreement between the Nursing Home and Dr. Thomas Madejski for Medical Director services; second by Legislator Billings. Legislator Bennett asked if this is the amount in the budget, and Legislator Billings said this is the amount being paid the current Medical Director.

The following resolution was then adopted:

RESOLUTION NO. 347-899

APPROVING AGREEMENT BETWEEN NURSING HOME AND DR.
THOMAS J. MADEJSKI

RESOLVED, that this Legislature approves the agreement between the Nursing Home and Dr. Thomas Madejski for Medical Director services at an annual cost of \$9,336; agreement effective September 1, 1999 – August 31, 2002.

Moved, Callard; second Billings
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Billings motioned to adjourn; second by Legislator Callard. All in favor. Meeting adjourned at 4:48 p.m.

LEGISLATURE MEETING

September 8, 1999

The meeting was called to order by the Vice-Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Chairman Tuohey.

The Clerk presented the following communications: Letter of acknowledgment from NYSAC for resolution number 304-799, Resolution adopted by Cayuga County urging the Federal Government to assume liability for certain Indian claims, DARE donation of \$560 from the Orleans County Deputy Sheriff's Association.

During Open Discussion, Legislator Bower moved to waive the rules to add a resolution to today's agenda; seconded by Legislator Bennett. All in favor.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through August, 1999.

The following resolutions were then presented:

RESOLUTION NO. 348-999

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1699 through 1914, and totaling \$332,836.62 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said

claims.

Moved, Bower; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 349-999

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of vacant part-time Custodial Worker position in the Buildings and Grounds Department, at Grade 2 of the CSEA salary schedule.

Moved, Beedon; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Beedon presented a resolution to authorize the sealing of various county parking lots; second by Legislator Callard. Legislator Billings asked if the work is done on weekends, so no one has to go in to the parking lots while they are being sealed. Mrs. Heard said Pahura does a lot of these jobs at night. Legislator Bower asked why the County Highway Department is not doing this. Legislator Bennett questioned why it could not be done by a Work Crew. Legislator Billings said the Highway Department has done some of this work. Legislator Bennett asked if there were three quotes. Mr. Dudek said there are two, and this is the lower one. Legislator Billings then called the question, and the following resolutions were adopted:

RESOLUTION NO. 350-999

AUTHORIZING SEALING OF VARIOUS COUNTY PARKING LOTS

RESOLVED, that this Legislature accepts the proposal of J. Pahura Construction of Albion, NY, to prepare and seal parking lots at the Orleans County Administration Building, Mental Health Building, sidewalk from Administration Building to the Nursing Home, Emergency Management Center, Court House, Jail and Central Hall for a total cost of \$6,189.92.

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 351-999

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND HILLSIDE CHILDREN'S CENTER

RESOLVED, that this Legislature approves the agreement between Social

Services and Hillside Children's Home, Rochester, NY, for the provision of foster care services; effective July 1, 1999 through June 30, 2000 at a cost not to exceed \$165,000. County cost is \$56,100.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 352-999

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of \$2,818.68 to Clark Patterson Associates for engineering services rendered on the Fire Training Facility, for the period ending July 31, 1999, to be paid from account H1620-250 – CP Buildings and Grounds Reconstruction Account (H3640 Fire Training Tower).

Moved, Beedon; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 353-999

APPROVING WAIVING OF CERTAIN ADOPTION FEES AT COUNTY DOG POUND

RESOLVED, that this Legislature approves the waiving of adoption fees paid by the Animal Rescue League of Rochester on dogs housed at the Orleans County Dog Pound that have been housed longer than 5 days, and be it

FURTHER RESOLVED, that rabies shots and licensing fees will be the sole financial responsibility of the Animal Rescue League.

Moved, Bower; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 354-999

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR DECENTRALIZATION GRANT FOR ARTS AND CULTURAL PROJECTS

RESOLVED, that this Legislature authorizes the Office for the Aging to apply for a Decentralization Grant for Arts and Cultural Projects in Genesee and Orleans Counties; grant monies to be used towards entertainment to celebrate Orleans County Office for the Aging's 25th anniversary in the year 2000.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Billings introduced a resolution setting up new monies in the Real Property Tax Office budget; second by Legislator Beedon. Legislator Bennett tabled the resolution. He said we had this money last year, and it was not put into the budget, now we are getting it again. Mr. Dudek said he sent the Real Property Tax Office budget back to the Director, and asked him to include it.

Legislator Callard presented a resolution opposing unfunded mandates from New York State, and urging the state to provide funds to cover the prospective cost of legislation; second by Legislator Billings. Legislator Callard said this resolution revolves around Kendra's Law, which deals with processes, services and liabilities for severely mentally ill adults. He said he does not object to Kendra's Law, but he does object to the State downstreaming the responsibility to the counties, without giving the counties adequate financing to enforce the law. The following resolutions were then adopted:

RESOLUTION NO. 355-999

OPPOSING "UNFUNDED MANDATE" FROM NEW YORK STATE AND URGING THE STATE TO PROVIDE THE FUNDS NECESSARY TO COVER PROSPECTIVE COST OF THIS LEGISLATION

WHEREAS, passage of Kendra's Law by the NYS Legislator and Governor mandate new processes, services and liability for severely, mentally ill adults in Orleans County, and

WHEREAS, County financial responsibility for the processes, services and liability negatively affect the County Budget, and

WHEREAS, funding from NYS to Orleans County to support this initiative is woefully inadequate, be it

RESOLVED, that this Legislature vigorously opposes another "unfunded mandate" from New York State and urges the state to provide immediately the funds necessary to cover prospective cost of this legislation, and be it

FURTHER RESOLVED, that this resolution will be sent to Governor George E. Pataki, and our State representatives.

Moved, Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

RESOLUTION NO. 356-999

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant part-

time Account Clerk Typist position in the Social Services Department, at grade 9 of the CSEA salary schedule.

Moved Callard; second, Billings.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Callard introduced a resolution encouraging NYSAC to consider legal action against New York State; second by Legislator Billings. Legislator Callard said he alluded to this resolution at our last meeting. He said we talked about taking action against the state in opposition to the deficit that we are assuming. Legislator Callard said that after consideration, and the fact that other counties have not initiated action, he felt it was more appropriate to go thru NYSAC, and hopefully other counties will join in doing the same. Legislator Callard said we are primarily protesting the budget, as it projects a 7.1% increase in locally funded medicaid expenses, but it holds the state funded medicaid spending growth to less than 1%. The consequences of that are dramatic to this county and every other county across the state. Legislator Bower said this is similar to what members of Intercounty talked about at the last meeting. He said he think they are going to do something about this. Mr. Dudek said Intercounty usually responds by taking action to something initiated by a county. Mr. Dudek said he is going to the Intercounty meeting next week. Legislator Callard asked how many counties are in the Intercounty Association. Mr. Dudek said there are 17 in the western New York area. The following resolution was then adopted:

RESOLUTION NO. 357-999

ENCOURAGING NYSAC TO CONSIDER LEGAL ACTION AGAINST NEW YORK STATE

WHEREAS, the adopted 1999-2000 New York State budget projects a 7.1 percent increase in locally funded Medicaid expenses, while it holds state funded Medicaid spending growth to less than 1 percent, and

WHEREAS, the 1999 state budget shifts \$34.4 million in unanticipated costs to counties by increasing the local share of Medicaid managed care, while decreasing the state funded share of Medicaid managed care by the same amount, and

WHEREAS, the 1999 budget shifts \$50.7 million in unanticipated costs to counties because the state failed to extend existing cost containment measures in a timely fashion, while it makes up the corresponding loss to the state using available funds, and

WHEREAS, the State of New York made a commitment to counties and local property taxpayers that the state would assume a greater portion of Medicaid costs mandated upon counties, including: costs of long term care services, services for the mentally ill and the mentally disabled, and managed care services,

and

WHEREAS, the 1999-2000 adopted state budget reverses this commitment and shifts a substantial amount of new Medicaid costs onto local real property taxpayers, and

WHEREAS, this cost shift coupled with projected double digit growth in several Medicaid spending categories, including, long term care, pharmaceuticals, and acute care will cost Orleans County property taxpayers more than \$600,000, and

WHEREAS, no other state in the nation relies on local property taxes to fund such a large portion of Medicaid costs, which now exceed \$4.5 billion annually, be it

RESOLVED, that the Orleans County Legislature urges the N.Y.S Association of Counties to undertake all available measures, including legal action against the state to address the tremendous impact the state budget will have on local real property taxpayers, and be it

FURTHER RESOLVED, that copies of this resolution be sent to NYSAC, Intercounty, Governor George E. Pataki, the New York State Legislature and all others deemed necessary and proper.

Moved, Callard; second, Billings
Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Bower introduced a resolution authorizing employees to attend out of state training for the radio system; second by Legislator Bennett. Legislator Bower said the reason for presenting this resolution now is because quite a bit can be saved on airfare if purchased 28 days in advance. He said it will cost approximately \$1100 to send two people. Legislator Bower said that with the new system in dispatch, this training is important. The following resolution was then adopted:

RESOLUTION NO. 358-999

AUTHORIZING COUNTY EMPLOYEES TO ATTEND OUT OF STATE TRAINING FOR RADIO SYSTEM

RESOLVED, that this Legislature hereby authorizes the Radio Systems Manager, Richard A. DeYoung and one person from the Sheriff's Dispatch to attend training in Waseca, Minnesota from Transcript / EF Johnson Company, on the 3000/NT Switch Upgrade for the County's 800 Megahertz Radio System; county to pay cost of airfare, rental car, hotel and meals.

Moved, Bower, second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Tuohey.

Legislator Billings motioned to adjourn; second by Legislator Beedon. All in favor. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

September 22, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: OTB minutes for July, Notice of Teleconference regarding The Year 2000, notification of meeting of Local Development Corp. to discuss proposed changes to by-laws, Notice of September Planning Board meeting and July minutes.

During Open Discussion, Legislators Billings and Callard presented a Proclamation to Deanne Corke designating October as Domestic Violence Awareness Month.

Legislator Billings moved to waive the rules to add two resolutions to the agenda; second by Legislator Callard. All in favor.

The Treasurer distributed information regarding sales tax receipts for the first quarter.

The following resolutions were then presented:

RESOLUTION NO. 359-999

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 1927 through 2146, and totaling \$427,388.25 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 360-999

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH

DEPARTMENT AND VARIOUS AGENCIES

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

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411, as an approved Provider, pursuant to Title II-A of Article 25 of the Public Health Law, to provide services to Orleans County children eligible for services through the Early Intervention Program, for the time period July 1, 1999 through June 30, 2004. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411, as an Evaluator, pursuant to Title II-A of Article 25 of the Public Health Law, to provide screening and evaluation services to Orleans County children eligible for services through the Early Intervention Program, for the time period July 1, 1999 through June 30, 2004. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

The Arc of Orleans County, 122 Caroline Street, Albion, NY 14411, as an approved Provider for service coordination pursuant to Title II-A of Article 25 of the Public Health Law to provide services to Orleans County children eligible for services through the Early Intervention Program, for the time period July 1, 1999 through June 30, 2004. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

Monroe Orleans Boces #2, 3599 Big Ridge Road, Spencerport, NY 14559, as an approved Provider pursuant to Title II-A of Article 25 of the Public Health Law to provide services to Orleans County children eligible for services through the Early Intervention program for the time period July 1, 1999 through June 30, 2004. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

Monroe Orleans Boces #2, 3599 Big Ridge Road, Spencerport, NY 14559 as an Evaluator, pursuant to Title II-A of Article 25 of the Public Health Law, to provide screening and evaluation services to Orleans County children eligible for services through the Early Intervention Program, for the time period July 1, 1999 to June 30, 2004. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

Donna Zambito Creegan, 48 South Main Street, P.O. Box 47, Elba, NY 14058, as an approved Provider, pursuant to NYS Public Health law to provide Speech and Language Pathology services to Orleans County children eligible for services through the Early Intervention Program, for the time period May 1, 1999 through April 30, 2004. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

The Arc of Orleans County, Rainbow Preschool, 122 Caroline Street, Albion, NY

14411, for the delivery of related services (occupational and physical therapy, speech, counseling, psychological services, 1:1 aide) coordination of two (2) or more services, pursuant to the New York State Legislature Section 4410, Chapter 243, to Orleans County children eligible for services through the Preschool Special Education Program for the time period July 1, 1999 to June 30, 2001. Reimbursement from The State Education Department and Medicaid.

The Arc of Orleans County, Rainbow Preschool, 122 Caroline Street, Albion, NY 14411, as an Amendment for Psychological Services for children enrolled in the Preschool Special Education program as per section 4410 of the Education Law for the time period July 1, 1996 to June 30, 1999. Reimbursement from The State Education Department and Medicaid.

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 361-999

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment of \$4,527.98 to Blair Supply for hydrant supplies for the Fire Training Tower; payment to be made from account H1620-250 – CP Building Reconstruction Account (H3640 Fire Training Tower).

Moved, Radzinski; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 362-999

AUTHORIZING FILLING OF VACANCY IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of a vacant permanent, part-time Custodial Worker position in the Nursing Home, at grade 2 of the CSEA salary schedule.

Moved Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution to authorize the setting up of new monies in the Mental Health budget; second by Legislator Callard. Legislator Bower asked Legislator Beedon if he has eliminated the wording regarding a new position from this resolution. Legislator Beedon said that is correct. Mr. Dudek said if a new position is not created they will not need more money in personal services. Mrs. Heard said move it all into other contractual and it can be moved again later if necessary. The following resolutions were then adopted:

RESOLUTION NO. 363-999

AUTHORIZING SETTING UP NEW MONIES IN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to set up new monies in the Mental Health budget, to be used for the Family Resiliency Program, utilizing existing staff, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3491 – State Aid	4310.418 – Other Contractual
\$85,483	\$85,483

Moved, Beedon; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 364-999

AUTHORIZING CREATION AND FILLING OF PART-TIME POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a part-time temporary Clerk position in the Sheriff's Department at an hourly rate of \$6.78, effective August 31, 1999, position to be abolished when the current temporary Clerk returns from filling the Civil Clerk position while the employee in that position is on sick leave, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position.

Moved, Bower; second, Callard.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower presented a resolution authorizing out of state travel for a Probation Department employee; second by Legislator Radzinski. Chairman Tuohey asked for an explanation of this training. Legislator Bower said it is training for the Youth Care Worker. Mr. Dudek said it is advanced training for the ropes course. The following resolutions were then adopted:

RESOLUTION NO. 365-999

AUTHORIZING OUT OF STATE TRAVEL FOR PROBATION DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature authorizes Ryan Wilkins, a Youth Care Worker in the Probation Department, to attend advanced skills and standards training, through Project Adventure, in Brattleboro, Vermont, from September 29

through October 3, 1999, at an estimated cost of \$1,115; total cost to be covered by funding from the Byrne Grant, as budgeted for 1999.

Moved, Bower; second, Radzinski.

Adopted. 4 ayes; 3 nays; Bennett, Billings, Tuohey; 0 absent.

RESOLUTION NO. 366-999

AUTHORIZING PURCHASES FOR HIGHWAY DEPARTMENT

WHEREAS, resolution number 379-793 awarded the bid for a John Deere 850B Track Bulldozer to Mecca-Kendall Corp., offering the option of an annual buyback enabling the County to purchase a new John Deere 850 for \$7,000.00 per year for the next six years, if so authorized by this Legislature, be it

RESOLVED, that this Legislature authorizes the payment of \$7,000.00 to Mecca-Krull, to be paid from account DM5130.240 - Machinery Fund Maintenance, Highway Equipment - for the purchase of the 850C Track Bulldozer, and be it

FURTHER RESOLVED, that this Legislature also authorizes payment of \$5,500 to John Deere for the annual buyback of the 70 HP dozer, as authorized by resolution number 137-594, and be it

FURTHER RESOLVED, that this Legislature authorizes payment of \$4,500 to Mecca Krull Corp for a backhoe loader, as authorized by resolution 542-1198 from account DM5130.240 – Machinery Fund Maintenance, Highway Equipment.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 367-999

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN VETERANS SERVICES AGENCY

RESOLVED, that this Legislature authorizes the abolishing of full-time Senior Stenographer position effective December 1, 1999, and the creation of a full-time Senior Typist position effective October 25, 1999, in the Veterans Service Agency, and

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created position at grade 10 of the CSEA salary schedule.

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings moved to bring a resolution from the table regarding setting up new monies in the Real Property Tax Office budget; second by Legislator Bennett. Legislator Bennett said his point in tabling this was that he thinks the Budget Officer was right in saying that the money should have been put in this budget as revenue. The following resolution was then adopted:

RESOLUTION NO. 368-999

SETTING UP NEW MONIES IN REAL PROPERTY TAX OFFICE ACCOUNTS

WHEREAS, the Real Property Tax Office has received revenue for the administration of the STAR Program, be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up new budget monies in the Real Property Tax Office budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3040 – Real Property Tax Admin. \$1,500	1355.220 – Real Property, Office Equipment \$1,500

and be it

FURTHER RESOLVED, that the Real Property Tax Director is authorized to expend the newly set up monies for the purchase of a printer and computer upgrades.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution to revise the Upgrade Policy; second by Legislator Bennett. Chairman Tuohey said the revision is to make it coincide with the legal opinion of counsel. The following resolution was then adopted:

RESOLUTION NO. 369-999

REVISING UPGRADE POLICY

RESOLVED, that this Legislature revises the Upgrade Policy to read as follows:

POLICIES AND PROCEDURES
UPGRADES

BACKGROUND:

The responsibilities of County government and its departments undergo constant

change as directed by law, regulation and Federal, State and local policy. Changes may occur gradually or suddenly and may be reflected in specific job duties. Additionally, pay for similar jobs in comparable positions in the private sector or other municipalities may undergo verifiable increases. When such changes are significant, affected jobs should be reviewed to insure they are paid at the appropriate salary. An upgrade occurs when the decision is made to increase the salary of a title while maintaining the same title. The action is applied to all employees holding the title in question.

POLICY:

The County will process upgrade requests on an annual basis except in unique circumstances. The decision to submit a request must be made by the Department Head and is based on a change in job responsibilities, change in the qualifications, or position appearing to be underpaid when compared with others involving similar responsibilities. The Department Head will notify their Legislative Committee of the planned request and then follow the defined procedure.

An Upgrade Committee will be appointed by the Chairman of the Legislature and will consist of the Chief Administrative Officer, Personnel Director and 5 Department Heads. Department Heads requesting an upgrade for their position are prohibited from sitting on the Committee.

All requests for upgrading positions will be directed to the Upgrade Committee by March 1st. The Committee will provide technical assistance to Department Heads in formulating their requests when needed. The Committee will analyze the accuracy and completeness of the request based on upgrade criteria, identify the impact on intra/inter departmental issues and County policy, and summarize their findings in a report.

The Committee report will be presented to the Legislature in early summer to conform to the County budget cycle. The Department Head will be notified of the legislative decision so the position may be included in the budget, if approved.

Exceptions may occur in unusual circumstances such as inability to recruit candidates or when changes to job responsibilities are sudden and significant.

Implementation date of an upgrade is January 1st of the next budget year unless otherwise specified.

PROCEDURE:

Department Head fills out a “New Position Duties” statement and sends to the Personnel Director. The Personnel Director will respond as to whether the position continues to be in the same title. If so, the upgrade process will continue. (If not, the process to be used is “reclassification”.)

Department Head fills out the Upgrade Request form. It is forwarded to the Upgrade Committee with an information copy to the Legislative Committee.

The Upgrade Committee meets to review all requests. If a request appears incomplete, a Committee member will contact the Department Head to provide assistance in further developing the request or related information.

The Upgrade Committee schedules a presentation of their report to an Executive Session of the Legislature. A copy of the report is sent to the Department Head.

If approved by the Legislature, the Department Head will be notified of the approval so the position may be included in his/her Budget.

In general, the effective date of the upgrade will be January 1st of the next year.

Moved, Radzinski, second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to adjourn; second by Legislator Bower. All in favor. Meeting adjourned at 4:55 P.M.

LEGISLATURE MEETING

October 13, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: OTB Annual Report, Intercounty meeting notice for October, Notice of Census 2000 workshop, Notice of Supervisors and Legislators Association Meeting, and Resolution adopted by Cortland County requesting the reauthorization of the Older Americans Act.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through September. Legislator Bennett commented on the decrease in the amount of the cash balance this September, as compared to September of 1998. He added that there was a tax free week last September, but we did not have one this year during the month of September.

The following resolution was then presented:

RESOLUTION NO. 370-1099

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2171 through 2480, and totaling \$237,186.43 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Billings.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bennett withdrew a resolution approving a GLOW Region Solid Waste Management Intermunicipal Cooperation agreement.

Legislator Bower introduced a resolution approving an agreement between the Sheriff and Oak Orchard Community Health Center; second by Legislator Radzinski. Legislator Bennett mentioned that the County Attorney had expressed some concerns on the fact sheet. Chairman Tuohy read the concerns, which indicated a preference for a more detailed scope of services. David Schubel said that the Jail Superintendent is going to work that out. Mr. Schubel said he thinks this is going to work out well, since we are retaining the services of the health center rather than a particular doctor. Legislator Bennett said he is satisfied with this information. Mr. Schubel said he finds Superintendent Harling very diligent. The following resolutions were then adopted:

RESOLUTION NO. 371-1099

APPROVING AGREEMENT BETWEEN SHERIFF AND OAK ORCHARD COMMUNITY HEALTH CENTER

RESOLVED, that this Legislature approves an independent contractor agreement between Orleans County and the Oak Orchard Community Health Center, for the provision of services to the inmates in the Orleans County Jail, at a cost of \$1,250 per month (\$15,000 per year); agreement effective from September 15, 1999 through December 31, 2000.

Moved, Bower; second, Radzinski.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 372-999

AUTHORIZING SETTING UP OF NEW MONIES IN OFFICE FOR THE AGING BUDGET

WHEREAS, the Office for the Aging had been previously authorized to apply for and accept a \$1,000 grant from Bell Atlantic, to be used for the printing and distribution of inserts, and

WHEREAS, the State budget has provided an additional \$2,239 to the County Office for the Aging, be it

RESOLVED, that the Treasurer is authorized to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>		
A1972 – Other Revenue	6772.441	Printing	\$1,000
\$1,000	.220	Office Equipment	650
	.411	Office Supplies	693
A3722 - State Revenue	.462	Mileage	250
\$2,239	.463	Travel	480
	.431	Insurance	166
Total - \$3,239		Total	\$3,239

Moved, Callard; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 373-1099

RATIFYING AMENDMENT TO GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL'S REORGANIZATION AGREEMENT

WHEREAS, the County of Orleans formally adopted the Reorganization Agreement of the Genesee/Finger Lakes Regional Planning Council (the Planning Council) in 1977 and subsequent amendments; and

WHEREAS, at its September 9, 1999 meeting, the Planning Council proposed changes to Articles 3 and 7 of the Reorganization Agreement to address membership and organizational accountability of the Planning Council; now, therefore, be it

RESOLVED, that this Legislature hereby ratifies the amendments as submitted and directs the Clerk of the Legislature to send a copy of this resolution to the Chairman of the Genesee/Finger Lakes Regional Planning Council.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 374-1099

APPROVING THE EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PLAN FOR 2000

WHEREAS, the Employee Assistance Program (EAP) Committee has been authorized to operate an Employee Assistance Program (EAP) and other related programs for the County, and

WHEREAS, the Legislature requires the EAP Committee to submit for approval a plan of operations, together with a proposed budget for the year 2000, be it

RESOLVED that this Legislature authorizes the Orleans County Employee Assistance Program budget and plan of operations for the year 2000 as follows:

EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PROGRAM PLAN
REVENUES

Commissions/Deposits 1999 (estimate)	\$ 3,800.00
Raffles (3)	785.00
Total	\$ 4,585.00

PROGRAM EXPENDITURES

GCASA Contract	\$ 1,688.00
EAP Employee Picnic	800.00
Employee of the Month Program	500.00
Spring Fling	350.00
Trip Excursion	547.00
Holiday Get-Together	500.00
Miscellaneous	200.00
Total	\$ 4,585.00

Moved, Radzinski; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 375-1099

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH
DEPARTMENT AND VARIOUS AGENCIES

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

Freed, Maxick, Sachs & Murphy, 800 Liberty Building, Buffalo, NY 14202-3508, for the preparation of the 1998 Medicare and Medicaid Cost Reports and provision of financial consulting services for the Orleans County Health Department; term effective from January 1, 1999 to December 31, 1999. Reimbursement through State Aid, Medicare, Medicaid and third party insurance.

Orleans County Attorney, David Schubel, 343 Main Street, Medina, NY 14103, to provide legal counsel for all programs related to the Orleans County Health Department; agreement effective January 1, 1999 through December 31, 1999.

Orleans Niagara Boces, 455 Meadow Drive, North Tonawanda, NY 14120, for the delivery of related services (occupational therapy, physical therapy, speech, counseling, Teacher of the Visually Impaired, Teacher of the Hearing Impaired, 1:1 aide) coordination of two (2) or more services, pursuant to the New York State Legislature Section 4410, Chapter 243, to Orleans County children eligible for services through the Preschool Special Education Program for the time period July 1, 1999 to June 30, 2000. Reimbursement from the State Education Department and Medicaid.

Margaret A. Clifford, 19 Havenwood Drive, Brockport, NY 14420, as an Approved Provider, pursuant to NYS Public Health law to provide Speech and Language Pathology services to Orleans County children eligible for services through the Early Intervention Program, for the time period September 1, 1999 to August 31, 2003. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

T-NT Bus Service Inc., 655 Walck Road, North Tonawanda, NY 14120, to provide transportation services, pursuant to NYS Education Law, to Orleans County children eligible for services through the 3-5 Preschool Special Education Program for children with disabilities. Reimbursement from Medicaid and the State Education Department; agreement effective September 8, 1999 through June 23, 2000.

Moved, Beedon; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution approving agreements between Social Services and School Districts, regarding preventive services; second by Legislator Beedon. Legislator Bower said that at some point he would like someone to come report on this program. It has been going on for quite awhile, and has not been reviewed. Legislator Callard agreed that this is a good idea. He said he will arrange that. The following resolutions were then adopted:

RESOLUTION NO. 376-1099

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND SCHOOL DISTRICTS REGARDING PREVENTIVE SERVICES

RESOLVED, that this Legislature approves the agreements between the Orleans County Department of Social Services and the Boards of Education of the Albion, Holley, Kendall, Lyndonville and Medina Central School Districts for the provision of preventive services to children and their families through the assignment of a Social Services Caseworker to each School District; and be it

FURTHER RESOLVED, that said agreements will be effective August 30, 1999 through August 29, 2000; and be it

FURTHER RESOLVED, that said services will be funded by 50% Federal, 32% School and 18% State Block Grant funding.

Moved, Callard; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 377-1099

APPROVING AGREEMENT BETWEEN OF SOCIAL SERVICES AND
CAPITOL YOUTH DISTRICT

RESOLVED, that this Legislature approves the agreement between Social Services and Capitol Youth District, Schenectady, NY for the provision of secure placement for youths; to be effective September 1, 1999 through August 31, 2000 at a cost of \$320 per diem. County cost is \$160.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 378-1099

AUTHORIZING CONTINUATION OF ALTERNATIVES TO
INCARCERATION PROGRAM

RESOLVED, that this Legislature authorizes the continuation of the Alternatives to Incarceration Program for a twelve-month period, commencing January 1, 1999 and terminating December 31, 1999, at a cost of \$55,228, with \$22,400 being reimbursed to the county, leaving a county cost of \$32,828; program to be provided by the present staff within the Sheriff's Department, and be it

FURTHER RESOLVED, that Merle R. Fredericks be named as Project Manager, replacing former Sheriff David M. Green.

Moved, Bower; second, Radzinski.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 379-1099

AUTHORIZING SETTING UP OF NEW MONIES IN THE SELF-
INSURANCE BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Self-Insurance budget, as follows:

Revenue
S3389 - Safety Grant

Appropriation
1710.460 - Training & Education

\$13,285.75

\$13,285.75

Moved, Radzinski; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution which would authorize the continuation of the additional 1% sales tax; second by Legislator Bennett. Legislator Billings asked Mr. Dudek to explain the resolution. Mr. Dudek said the Governor has signed Orleans County's request for this extension, we now have to adopt this resolution in order to have the state implement it. Mr. Schubel said this is the same resolution that has been adopted previously; it will now extend the effective date of the additional 1% tax through November 30, 2001. The following resolution was then adopted:

RESOLUTION NO. 380-1099

AMENDING RESOLUTION NO. 164 OF THE YEAR 1967 IN RELATION TO ORLEANS COUNTY SALES AND COMPENSATING USE TAXES, INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND ON CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

RESOLVED, that Resolution No. 164 of the Orleans County Board of Supervisors adopted November 30, 1967, as amended by Resolution No. 17 of said Board, adopted February 6, 1969, Resolution Numbers 90 and 91 of said Board, both adopted June 4, 1970, and as further amended by the Orleans County Legislature by Resolution No. 547-1290, adopted December 12, 1990, of said Legislature, Resolution No. 264-593, adopted May 1, 1993, Resolution No. 388-795, adopted July 29, 1995, of said Legislature, and Resolution No. 396-997, adopted September 24, 1997, be amended in its several parts as follows:

SECTION 1. The first sentence of section 2 of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

SECTION 2. Imposition of sales tax.

On and after September 1, 1970, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing June 1, 1993 and ending November 30, 2001, there is hereby imposed and shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (g) of section three of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

(g) With respect to the additional tax of one percent imposed for the

period commencing June 1, 1993 and ending November 30, 2001, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to June 1, 1993, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to February 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to May 31, 1993. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to June 1, 1993 any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section four of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after June 1, 1993, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section,

for the period commencing June 1, 1993, and ending November 30, 2001, the tax shall be at the rate of four percent, and on and after December 1, 2001, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2001, the tax shall be at the rate of four percent, and on and after December 1, 2001, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2001, the tax shall be at the rate of four percent, and on and after December 1, 2001, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land, as defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specification of an addition or capital improvement to such real property, property or land.

(f) For purposes of Clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2001, the tax shall be at the rate of four percent, and on and after December 1, 2001, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the

service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing June 1, 1993, and ending November 30, 2001, the tax shall be at the rate of four percent, and on and after December 1, 2001, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision one of section eleven of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

- (1) (a) In respect to the use of property used by the purchaser in this County prior to March 1, 1968.

(b) With respect to the additional tax of one percent imposed for the period beginning June 1, 1993 and ending November 30, 2001, in respect to the use of property used by the purchaser in this County prior to June 1, 1993.

SECTION 5. Subdivision (b) of section fourteen of Resolution No. 164 as enacted in 1967, as amended, is amended to read as follows:

- (b) Net collections attributable to the additional one percent sales and compensating use taxes imposed for the period beginning June 1, 1993, and ending November 30, 2001, are set aside for County purposes and shall be available for any County purpose.

SECTION 6. This resolution shall take effect on December 1, 1999.

Moved, Billings; second, Bennett.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski introduced a resolution authorizing the creation and filling of a temporary position in the Emergency Management office; second by Legislator Beedon. Chairman Tuohey explained that the Senior Typist in that department is

currently out on sick leave, and she is the only clerical worker. The new position will be abolished upon the Typist's return from medical leave. The following resolution was then adopted:

RESOLUTION NO. 381-1099

CREATING AND FILLING TEMPORARY POSITION IN THE EMERGENCY MANAGEMENT DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a full-time temporary Keyboard Specialist position, at grade 7 of the CSEA salary schedule; position to be abolished upon the return of the permanent Sr. Typist who will be on Medical Leave, and be it

FURTHER RESOLVED, that the Director of Emergency Management is authorized to fill the newly created, vacant position effective upon the leave of the permanent Sr. Typist.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower withdrew a resolution to amend the Management Compensation Plan. The following resolution was then adopted:

RESOLUTION NO. 382-1099

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS

RESOLVED, that this Legislature authorizes the filling of a vacant Custodial Worker position in the Buildings and Grounds Department, at grade 2 of the CSEA salary schedule.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings introduced a resolution authorizing the filling of a vacancy in the County Clerk's office; second by Legislator Beedon. Legislator Bower asked if we should be filling this vacancy, in view of the budget. Legislator Billings said the County Clerk is pretty much overloaded. This particular staff member is taking another county position. Legislator Bennett said this is a third of her staff. The following resolution was then adopted:

RESOLUTION NO. 383-1099

AUTHORIZING FILLING OF VACANCY IN COUNTY CLERK'S OFFICE

RESOLVED, that this Legislature authorizes the filling of a vacant Index

Clerk position in the County Clerk's Office, at grade 9 of the CSEA salary schedule, effective October 25, 1999.

Moved, Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 384-1099

AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO ACCEPT
GRANT FUNDING AND APPROVING AGREEMENT WITH NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE

WHEREAS, the Orleans County Department of Social Services has previously been authorized to apply for a grant from the NYS Department of Criminal Justice for the provision of Domestic Violence Prevention Services under the auspices of the Orleans County Task Force on Domestic Violence; and

WHEREAS, the County has received notification of receipt of a grant award, be it

RESOLVED, that this Legislature authorizes the acceptance of a grant from the New York State Department of Criminal Justice in the amount of \$48,750 in Stop Violence Against Women funding, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Social Services and the New York State Division of Criminal Justice Services, which provides for the implementation of the grant monies.

Moved, Callard; second, Billings.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 385-1099

AUTHORIZING TREASURER TO PLACE ADVERTISEMENT REGARDING
UNPAID TAXES

RESOLVED, that pursuant to a request from the County Treasurer, this Legislature authorizes the placement of a notice in the Lake Country Pennysaver notifying the delinquent taxpayers that failure to pay their 1999 tax will result in the County filing a tax lien against said property as required by New York State Real Property Tax Laws.

Moved Billings; second, Beedon.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 386-1099

AUTHORIZING EXECUTION OF MUNICIPAL COOPERATION AGREEMENT FOR HAZARD MITIGATION GRANT PROGRAM

WHEREAS, the Village of Lyndonville and the County have each received Hazard Mitigation Grants, and

WHEREAS, it will be most economical for the County and the Village to jointly undertake the project and to cooperate with each other in connection with the construction of the shoreline stabilization project, be it

RESOLVED, that the Chairman of the Legislature is authorized to execute a Municipal Cooperation Agreement, pursuant to General Municipal Law Article 5-G to undertake the shoreline stabilization project as a single combined project.

Moved, Bennett; second, Bower.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned to adjourn; second by Legislator Billings; meeting adjourned at 4:55 PM.

LEGISLATURE MEETING

October 27, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Billings.

The Clerk presented the following communications: Announcement of a retirement dinner for Frank Zona, Letter from Ronald Altman expressing appreciation for assistance received from the Office for the Aging and Department of Social Services, Minutes of August OTB meeting, Notice of October Planning Board meeting, Legal notice from Town of Shelby regarding amending the zoning ordinance, Resolution adopted by Schoharie County requesting the reauthorization of the Older Americans Act, Letter from Richard Voehringer alerting landowners about re-mapping of designated wetlands by DEC.

During Open Discussion, Legislator Bower moved to waive the rules to add a resolution to the agenda; second by Legislator Radzinski. Legislator Callard moved to add two resolutions to the agenda; second by Legislator Radzinski. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 387-1099

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2495 through 2732, and totaling \$315, 565.80 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 388-1099

AUTHORIZING PAYMENT TO GLOW SOLID WASTE COMMITTEE

WHEREAS, resolution number 352-897, approved the GLOW agreement covering the period of January 1, 1999 through December 31, 1999, at a cost not to exceed \$18,000 per year, be it

RESOLVED, that the Orleans County Treasurer is authorized to pay the amount of \$18,000 to the GLOW Region Solid Waste Committee as budgeted for 1999, from Solid Waste Account CL8160.418.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent; Billings

RESOLUTION NO. 389-1099

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

WHEREAS, resolution number 628-1298 authorized \$10,000 to be set up in the Buildings and Grounds Reserve Account to be used for necessary projects at the County Administration Building, that could not be completed in 1998, be it

RESOLVED, that this Legislature authorizes payment of \$1,776.04 to Staples Inc. for 32 chairs and 6 conference tables for the conference rooms at the County Administration Building.

Moved, Radzinski; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 390-1099

AUTHORIZING TRANSFER OF FUNDS AND SETTING UP NEW BUDGET

MONIES IN SOCIAL SERVICES BUDGET

WHEREAS, no further expenditures will be made out of certain appropriation accounts of the Department of Social Services, and

WHEREAS, unexpended funds need to be transferred to original funding source, and

WHEREAS, revenue originally budgeted as State Aid will be received as Federal Aid, and

WHEREAS, the Department of Social Services is in receipt of Federal funding of a grant for Case Management services, be it

RESOLVED, that the County Treasurer is authorized to transfer funds within the Social Services budget, as follows:

<u>From</u>		<u>To</u>	
6070.455	\$ 127, 618	6055.467	\$ 127, 618
6135.467	\$ 6,706	6109.467	\$ 6,706
6148.406	\$ 7,977	6140.467	\$ 7,977
A3610	\$ 550,000	A4610	\$ 550,000

and be it

FURTHER RESOLVED that the County Treasurer be authorized to set up new budget monies in the Social Services budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4610 Federal Aid Admin	A6010.438 HIRE Contract
\$44,140	\$ 44,140

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 391-1099

ENACTING ONE WEEK SALES AND USE TAX CLOTHING EXEMPTION

BE IT enacted by the Orleans County Legislature, as follows:

Section One. Receipts from sales of and consideration given or contracted to be given for purchases of clothing and footwear exempt from state sales and compensating use taxes pursuant to paragraph 30-a of subdivision (a) of section 1115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section Two. This resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing January 15, 2000 and ending January 21, 2000, although made or occurring under a prior contract.

Moved, Bennett; second, Callard.

Adopted. 5 ayes; 1 nay, Bower; 1 absent; Billings.

RESOLUTION NO. 392-1099

AUTHORIZING PURCHASE FROM NURSING HOME BUDGET

RESOLVED, that this Legislature authorizes the purchase of carpeting for the administrative offices at the Nursing Home, at a cost of \$12,204.37, including installation, to be purchased from Shaw Contract Flooring, which is the current state bid.

Moved, Callard; second, Radzinski

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

Legislator Callard presented a resolution creating a GLOW Workforce Investment Board; second by Legislator Beedon. Legislator Callard explained that the number of seats on the board for each county is determined by population; which is why Orleans County has one less seat than Genesee and Livingston Counties. Chairman Tuohey said this is the board that Jim Hancock has been discussing. The following resolution was then adopted:

RESOLUTION NO. 393-1099

CREATING GLOW WORKFORCE INVESTMENT BOARD

WHEREAS, the Chief Elected Officials of Genesee, Livingston, Orleans and Wyoming Counties (GLOW) petitioned the Governor of the State of New York to designate the four County area as a Workforce Investment Area under the Workforce Investment Act of 1998, and

WHEREAS, the federal Workforce Investment Act of 1998 mandates that each local Workforce Investment Area create a Workforce Investment Board to administer and oversee the local Workforce Development System, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members to this Workforce Investment Board, and

WHEREAS, once appointed the GLOW Workforce Investment Board must develop and negotiate a local plan with the State prior to implementation in year 2000, and

WHEREAS, the Chief Elected Officials are charged with the responsibility of soliciting and appointing members to this Workforce Investment Board, be it

RESOLVED, that this Legislature officially endorses the creation of the GLOW Workforce Investment Board (WIB) and be it

FURTHER RESOLVED, that the GLOW Workforce Investment Board membership composition will be as follows:

GENESEE County Seats	
Private Sector	6
Economic Development Agency	1
Title I Dislocated Worker Program Operator	1
Grant Recipient	1
Total	9
LIVINGSTON County Seats	
Private Sector	6
Adult Education/Literacy	1
Economic Development Agency	1
Title I Youth Program Operator	1
Total	9
ORLEANS County Seats	
Private Sector	5
Job Corps	1
Community Based Organization	1
Title I Adult/Welfare to Work Program Operator	1
Total	8
WYOMING County Seats	
Private Sector	5
Community Services Block Grant/HUD/E&T	1
Community Based Organization	1
Local Education Entity	1
Total	8
At-Large Seats	
Dept. of Labor Funded Programs (UI, Wagner Peyser, TRA/NAFTA, Veterans)	2
Vocational Rehabilitation (VESID)	1
Title V Older Worker Program	1
Organized Labor	2
Department of Social Services	1
Migrant Seasonal Farmworkers	1
Perkins Vatea/Local Education Entity	1

Total	9
Grand Total	43

and, be it

FURTHER RESOLVED, that each County Chief Elected Official will appoint their county representatives and those At-Large Members, and be it

FURTHER RESOLVED, that additional slots will be added to the GLOW Workforce Investment Board if advised by the New York State Department of Labor, and be it

FURTHER RESOLVED, that the GLOW Workforce Investment Board will be in effect until such legislation repeals it.

Moved, Callard; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent; Billings.

Legislator Bower withdrew a resolution approving the 2000 Stop DWI Plan. The following resolutions were then adopted:

RESOLUTION NO. 394-1099

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 2000 in accordance with the provisions of section 406 of the Real Property Tax Law.

Moved, Bennett; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 395-1099

APPROVING AGREEMENT BETWEEN PUBLIC HEALTH DEPARTMENT AND MONROE ORLEANS BOCES

RESOLVED, that this Legislature approves an agreement between the Public Health Department and Monroe Orleans Boces #2, 3599 Big Ridge Road, Spencerport, NY for the delivery of related services (occupational and physical therapy, speech counseling, teachers for the visually and hearing impaired, 1:1 itinerant aide, assistive technology, and coordination of two or more services.)

pursuant to the New York State Legislature, chapter 243, Section 4410, for Orleans County children eligible for services through the Pre School Education program for the time period of July 1, 1999 thru June 30, 2000; reimbursement from the State Education Department and Medicaid.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 396-1099

AUTHORIZING ACCEPTANCE OF GRANT MONIES AND APPROVING AGREEMENT BETWEEN PROBATION AND NYS DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature authorizes the Probation Department to accept grant monies in the amount of \$16,884 from the NYS Division of Criminal Justice Services to promote greater accountability in the Juvenile Justice System, and be it

FURTHER RESOLVED, that this Legislature approves the agreement between Probation, as the administering agency and the NYS Division of Criminal Justice Services, for the implementation of the program; effective June 1, 1999 through May 31, 2000.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 397-1099

APPROVING AGREEMENT BETWEEN SHERIFF AND NEW YORK STATE UNIFIED COURT SYSTEM

RESOLVED, this Legislature approves the agreement between the Sheriff and the New York State Unified Court System, whereby Orleans County agrees to provide security while court is in session; agreement effective from April 1, 1999, through March 31, 2004, and be it

FURTHER RESOLVED, that the initial compensation for the period of April 1, 1999, through, March 31, 2000, shall not exceed \$116,200, and be it

FURTHER RESOLVED, that Sheriff Merle R. Fredericks is authorized to sign the claims for this service on behalf of Orleans County.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 398-1099

APPROVING AGREEMENT FOR COMPUTER SERVICES

RESOLVED, that this Legislature approves an agreement with Michael Ciotuszynski for the provision of computer technology services, at a cost of \$15.00 per hour, for a minimum of 21 hours per week, term effective October 18, 1999 through December 31, 1999.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 399-1099

APPROVING AGREEMENT BETWEEN ELECTIONS AND INFOQUEST

RESOLVED, that this Legislature approves the agreement between Elections and Infoquest for the conversion of the current Election Office computer application; at a cost of \$8,100, subject to approval of the County Attorney.

Moved, Bennett; second, Beedon

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 400-1099

RESCHEDULING LEGISLATURE MEETING DATES

RESOLVED, that the second Legislature meeting in November is cancelled, and be it

FURTHER RESOLVED, that a meeting will be held on December 1 at 4:30 PM, for the purpose of adopting the 2000 Orleans County budget, and other necessary and appropriate items, and be it

FURTHER RESOLVED, that the last meeting in December will be held on the fifth Wednesday of the month, which is December 29, rather than the fourth Wednesday of the month.

Moved, Radzinski; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 401-1099

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID SCHOOL TAXES

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevely the unpaid school taxes, adding a 7% penalty, to be

added to the 2000 tax rolls, for the respective towns as of November 1, 1999.

Moved, Bennett; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 402-1099

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 1999 SOLID WASTE/RECYCLING FEES TO THE 2000 COUNTY/TOWN TAX BILLS

RESOLVED, that pursuant to the request from the County Treasurer, she is hereby authorized to relevy the unpaid 1999 Solid Waste/Recycling fees, to be added to the 2000 tax rolls for the respective towns as of November 1, 1999.

Moved, Bennett; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 403-1099

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID 1999 VILLAGE TAXES TO THE 2000 COUNTY/TOWN TAX BILLS

WHEREAS, Local Law No. 4 of 1997 provides for the collection of certain delinquent Village taxes by the County of Orleans in accordance with Section 1442 of the Real Property Tax Law of the State of New York, be it

RESOLVED, that the County Treasurer is authorized to relevy the unpaid 1999 village taxes, adding a 5% penalty, to be added to the 2000 tax rolls for the respective towns as of November 1, 1999.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 404-1099

AUTHORIZING FILLING OF VACANCY IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Civilian Dispatcher position in the Sheriff's Department, at an hourly rate of \$11.66.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

RESOLUTION NO. 405-1099

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Bilingual Keyboard Specialist Position in the Social Services Department, at grade 10 of the CSEA salary schedule.

Moved, Callard; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

Legislator Callard presented a resolution to authorize the filling of a vacancy in the Department of Social Services; second by Legislator Beedon. Legislator Callard said that with the passage of this resolution, there will be three keyboard specialists in the secretarial pool. There had been five in the beginning of the year. The following resolution was then adopted:

RESOLUTION NO. 406-1099

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the filling of a vacant Keyboard Specialist Position in the Social Services Department, at grade 7 of the CSEA salary schedule, effective November 15, 1999.

Moved, Callard; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent; Billings.

Legislator Beedon motioned to adjourn; second by Legislator Radzinski. All in favor. Meeting adjourned at 4:50 PM.

LEGISLATURE MEETING

November 10, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Billings.

The Clerk presented the following communications: Resolution adopted by Seneca County opposing the creation of a tax-free enterprise zone, Intercounty meeting notice for November.

During Open Discussion, representatives from the county libraries presented a petition for consideration of continued public library support. Julie Miller, who is on the Board of Trustees of the Swan Library, addressed the Legislature. She was accompanied by other library representatives, who she introduced. Ms. Miller said the libraries are requesting an increase in county funding. She said use of

libraries is on the rise. Technological demands impact on the libraries' budgets. The cost of materials has increased dramatically. Ms. Miller said they have collected over 700 signatures on the petition. She said our patrons recognize that our libraries need increased county funding. Legislator Beedon said he recently worked on a grant from the Bell Atlantic Foundation, which is very big on technology grants. He suggested that the libraries pursue that.

The Treasurer distributed the Analysis of Monthly Cash Receipts and Disbursements through October, 1999. Mrs. Heard said we have started to feel the impact of the cuts we have been dealing with. She said she has to come up with \$2,200,000 on December 13 for the next piece of the Intergovernmental Transfer.

Legislator Beedon moved to waive the rules to add five resolutions to the agenda; second by Legislator Beedon. All in favor. The following resolutions were then adopted:

RESOLUTION NO. 407-1199

ADOPTING PRELIMINARY COUNTY BUDGET FOR THE YEAR 2000 AND
SETTING DATE OF PUBLIC HEARING

RESOLVED, that this Legislature does hereby adopt the Preliminary County Budget for the Year 2000 as presented by the Budget Officer and the Finance Committee, and be it

FURTHER RESOLVED, that the public hearing for the Preliminary County Budget for 2000 be held on Tuesday evening, November 30, 1999 at 7:30 p.m. at the Albion Middle School Auditorium on West Avenue in 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.

Moved, Bennett; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 408-1199

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2734 through 2986, and totaling \$331,907.31 to be paid, and

that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Radzinski second, Beedon.
 Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 409-1199

AUTHORIZING TREASURER TO PROCESS AND RELEASE ACCOUNTS PAYABLE CHECKS

WHEREAS, this Legislature has adopted a policy of authorizing the payment of claims against the county by resolution; and

WHEREAS, the second Legislature meeting in November has been cancelled, be it

RESOLVED, that this Legislature authorizes the Orleans County Treasurer to process and release checks for claims against the County from the General Fund, Job Development Agency, and Self-Insurance Fund without the benefit of a prior resolution, upon completion of the audit performed during the week of November 22, 1999.

Moved, Bennett; second, Radzinski.
 Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 410-1199

APPROVING CHARGE BACKS TO TOWNS FOR DATA MANAGEMENT SERVICES, USER FEES, TAX BILLS AND UPDATE

RESOLVED, that this Legislature authorizes chargebacks for Data Management Services, user fees, tax bills and rate files to be levied on to the 2000 taxes, as follows:

TOWN		NO. OF PARCELS	NYS AGREEMENT	TAX BILLS	USER FEES	RATE FILE	TOTAL	TOTAL TOWN
Albion	Inside	1609	804.50	337.89			1142.39	
	Outside	915	457.50	192.15	650	100	1399.65	2542.04
Barre		1324	662.00	278.04	550	100	1590.04	1590.04
Carlton		2359	1179.50	495.39	650	100	2424.89	2424.89
Clarendon		1642	821.00	344.82	550	100	1815.82	1815.82
Gaines	Inside	263	131.50	55.23			186.73	
	Outside	974	487.00	204.54	550		1241.54	1428.27
Kendall		1723	861.50	361.83	550	100	1873.33	1873.33

PROGRAM FEES

RESOLVED, that the Abstract of 2000 Recycling - Solid Waste Program Fees, as prepared by the Clerk, be, and hereby is approved by this Legislature.

Moved, Bennett; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO 414-1199

AUTHORIZING TREASURER TO TRANSFER UNEXPENDED INSURANCE FUNDS

WHEREAS, the insurance premiums for fiscal year 1999 have been paid in full, leaving a remaining balance in departments line item .431, and

WHEREAS, this Legislature would like the unexpended funds move to the Insurance Reserve (Risk Retention Fund), be it

RESOLVED, that this Legislature authorizes the County Treasurer to transfer the unexpended insurance funds from line item .431 within departmental budgets into said reserve account.

Moved, Bennett; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 415-1199

AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO APPLY FOR TRANSPORTATION GRANT

RESOLVED, that this Legislature authorizes the Director of Mental Health to apply for a grant from the New York State Developmental Disabilities Planning Council to plan for transportation for the handicapped for an amount not to exceed \$5,000.

Moved, Beedon; second, Callard.

DEFEATED. 3 ayes, Callard, Beedon, Radzinski; 3 nays, Bennett, Bower, Tuohey; 1 absent, Billings.

RESOLUTION NO. 416-1199

AUTHORIZING FILLING OF VACANCY IN MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the vacant Mental Health Therapy Aide position in the Mental Health Department, at grade 9

of the CSEA salary schedule, effective November 15, 1999.

Moved, Beedon; second, Callard.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 417-1199

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the payment of \$845.00 to Crawford and Stearns for final payment per agreement, regarding roof replacement and masonry repairs to the Orleans County Clerk's Building roof, and \$1,161.27 which is for additional construction supervision services, performed to be paid from account 1620.425 – Buildings and Grounds, Capital Projects, as encumbered by purchase order number 32451.

Moved, Radzinski; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 418-1199

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS BUDGET

RESOLVED, that this Legislature authorizes the payment of \$62,105.17 to Jameson Roofing Co. for application numbers 6 and 7, which includes final payment, including retainage, for roof replacement and masonry repairs to the Orleans County Clerk's Building roof, to be paid from account 1620.425 – Buildings and Grounds, Capital Projects, as encumbered by purchase order number 32451.

Moved, Radzinski; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 419-1199

AUTHORIZING CREATION AND FILLING OF POSITION IN NURSING HOME

RESOLVED, that this Legislature authorizes the creation of a permanent, full-time Food Service Helper position in the Nursing Home, at grade 3 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position at step 8, effective November 1, 1999.

Moved, Callard; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 420-1199

APPROVING APPOINTMENT TO THE OFFICE FOR THE AGING
ADVISORY COUNCIL

WHEREAS, George Bane has resigned from the Orleans County Office for the Aging Advisory Council during his unexpired term, be it

RESOLVED, that this Legislature approves the appointment of Jane Eberle of 1303 North Lyndonville Road, Lyndonville, to fill the unexpired term, through March 31, 2002.

Moved, Callard; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 421-1199

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND
VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Department of Social Services:

Crestwood Children's Center, Rochester, NY for the provision of foster care services; to be effective October 1, 1999 through September 30, 2000 at a cost not to exceed \$165,000. County cost is \$56,100.

Orleans County Sheriff's Department, Albion, NY for the provision of safe transportation of youth to out-of-county detention facilities; to be effective September 1, 1999 through August 31, 2000 at an approximate cost of \$5,000. County cost is approximately \$2,500.

Moved, Callard; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 422-1199

APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND
NYS DEPARTMENT OF CORRECTIONS

RESOLVED, that this Legislature approves the agreement between the Sheriff's Department and the New York State Department of Corrections, which provides for reimbursement from the State for the care and custody of inmates convicted per section 95 of the Correction Law for state ready inmates.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Legislator Beedon withdrew a resolution authorizing the filling of a vacancy in the Mental Health Department. The following resolutions were then adopted:

RESOLUTION NO. 423-1199

APPROVING GLOW REGION SOLID WASTE MANAGEMENT COMMITTEE INTERMUNICIPAL COOPERATION AGREEMENT

WHEREAS, the Genesee, Livingston, Orleans and Wyoming counties (“GLOW”) Region Solid Waste Management Project Intermunicipal Cooperation Agreement is scheduled to expire on December 31, 1999; and

WHEREAS, the GLOW Committee has prepared the Sixth Amended and Restated Intermunicipal Cooperation Contract and has recommended that this contract be submitted to the four counties for their review and approval; now, therefore, be it

RESOLVED, that this Legislature does hereby approve the Sixth Amended and Restated Intermunicipal Cooperation Contract through December 31, 2001; and be it

FURTHER RESOLVED, that the Chairman of this Legislature is hereby authorized and directed to execute said contract on behalf of the County of Orleans.

Moved, Bennett; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 424-1199

SUPPORTING ROUTE 531 EXTENSION INTO AND THROUGH ORLEANS COUNTY

WHEREAS, the Genesee Transportation Council has completed a Major Investment Study (the MIS) on extension of the Route 531/Brockport-Rochester Corridor westerly in Monroe County; and

WHEREAS, the MIS concluded that a limited access expressway extension along a corridor south of Brockport and continuing to Redman Road in Monroe County was the most reasonable alternative of seven considered; and

WHEREAS, the Orleans County Strategic Plan for Economic Growth determined that the county economy is closely associated with the Rochester area, and a limiting factor in business expansion in the county is the fact that Route 531 does not extend into and through Orleans County; and

WHEREAS, a significant number of workers use Route 531 to commute

to jobs in both Orleans and Monroe counties; and

WHEREAS, just-in-time manufacturing processes have increased truck traffic at Orleans County businesses, with a significant number of these trucks commuting to and from Rochester using Route 531 and adding to and enduring traffic delays; now, therefore, be it

RESOLVED, that this Legislature finds that continuation of Route 531 into and through Orleans County is vital to our economic growth and will benefit taxpayers and residents; and be it

FURTHER RESOLVED, that this Legislature hereby supports the selection of the corridor along the southern alignment and continuation of the project into the environmental review and design phases; and be it

FURTHER RESOLVED, that this Legislature supports the continuation of Route 531 into and through Orleans County and requests that the Genesee Transportation Council include this project in future transportation plans; and be it

FURTHER RESOLVED, that this resolution be sent to our state legislative representatives, Genesee Transportation Council, the West Group, Niagara County Legislature, Orleans County Chamber of Commerce and the Eastern Niagara Chamber of Commerce.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 425-1199

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, be it

RESOLVED, that this Legislature authorizes the following amounts to be levied against the respective towns:

TOWN	OUTSIDE	INSIDE
Albion	---	383.73
Barre	---	---
Carlton	610.61	---
Clarendon	1,860.95	---
Gaines	---	---
Kendall	254.83	---
Murray	1,456.91	119.85

Ridgeway	---	141.22
Shelby	2,906.14	32.81
Yates	484.96	---

Total amount charged to Towns: \$8,252.01

Moved, Bennett; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 426-1199

AUTHORIZING TREASURER TO CHARGE BACK ERRONEOUS TAXES TO RESPECTIVE COUNTY, TOWN AND SCHOOL DISTRICTS

RESOLVED, that pursuant to the request of the County Treasurer by letter dated November 4, 1999, she be and hereby is authorized to charge back the following erroneous taxes to the respective towns and schools within the County, as follows:

	TAX MAP #	TAX YEAR	COUNTY	TOWN	SCHOOL	SOLID WASTE	TOTAL
TOWN OF ALBION							
Cardone/Chamber							
of Commerce	73.23-1-30	1991-1998	2,423.71	383.73	3,313.36	1,057.03	7,177.83
TOWN OF CARLTON							
Robert Consler	19.-1-1.21	1999				161.15	161.15
Ralph Brown	18.-1-5.11	1999		145.00			145.00
Angelo & Ellen Leta	38.-1-2	1999	67.45	23.96			91.41
Angelo & Ellen Leta	38.-1-3	1999	55.75	19.81			75.56
Angelo & Ellen Leta	38.-1-47.1	1999	51.62	18.34			69.96
Eugene Christopher	8.-1-19.1	1998	181.84	44.27	260.93		487.04
Robert Smith	6.16-1-31.112	1999	89.36	33.56	194.98		317.90
Richard Douglas	19.-1-57.124	1998	143.20				143.20
Richard Douglas	19.-1-57.124	1999	143.20				143.20
TOWN OF CLARENDON							
Steven Wolfe	109.-2-28.1	1999		251.19			251.19
Roger Novak	98.9-1-31	1999	263.82		263.82		
Dudley Mathes	97.-1-.53	1999	372.66				372.66
Joseph and							
Lorraine Buzard	108.-2-58	1999	297.92				297.92
John Miller	99.-2-30	1999	675.36				675.36
TOWN OF KENDALL							
Charles and							
Donna Banker	33.-1-41.1	1999	254.83				254.83

TOWN OF MURRAY

David & Rita Yoffredo	87.7-1-12	1999	412.42	119.85		532.27	
New Covenant							
Worship	64.-2-15.311	1999		214.44		214.44	
NYS Canal	64.-2-80	1999		238.24		238.24	
NYS Canal	64.-2-80	1998	23.11	117.20		140.31	
NYS DOT	65.-1-65.1	1998	959.71	434.66	1,369.19	2,763.56	
NYS DOT	65.-1-65.1	1999	560.67	452.37	1,367.04	161.15	2,541.23

TOWN OF RIDGEWAY

Medina Mem. Hosp.	79.11-4-70.2	1998	540.39	141.22		681.61
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TOWN OF SHELBY

Falls Road Railroad	79.12-1-21.1	1999	113.66	32.81	247.12	393.59
James Lustumbo	79.19-2-3	1996-98	2,547.80			2,547.80
M/J/D Cardone	90.-1-42.1					
	101.-9.1 & 9.2	1991-98	7,875.13	2,906.14	11,352.53	22,133.80

TOWN OF YATES

Indian Summer	24.12-1-49	1996-97	4,151.87			4,151.87	
Bowman Apple Prod.	24.12-1-48	1997-98	9,484.45			9,484.45	
Donald Bow	13.-1-30.2	1999		220.00		220.00	
Ronald and							
Richard Kurz	14.-1-21.1	1999		200.00		200.00	
Michael Davis	1.-1-26.12	1997-99	58.18	64.96		123.14	
GRAND TOTAL			29,702.73	8,252.01	18,105.15	1,379.33	57,439.22

Moved, Bennett; second, Beedon.
Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 427-1199

AUTHORIZING AGREEMENT WITH THE ORLEANS COUNTY LOCAL DEVELOPMENT CORPORATION

WHEREAS, the County has received Federal grant funds from the United States Department of Housing and Urban Development (HUD) through the Community Development Block Grant (CDBG) for the purpose of establishing and implementing a Microenterprise Assistance Program (hereafter known as MAP), and

WHEREAS, the MAP includes establishment and administration of a commercial loan fund, and

WHEREAS, the Orleans County Local Development Corporation has the capacity to administer such loan funds in the best interests of the County and MAP loan fund applicants, be it

RESOLVED, that the County will enter into a sub-recipient agreement

under terms and conditions fully reviewed and agreed to by Counsel, with the Orleans County Local Development Corporation for administration of the MAP revolving loan fund.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION NO. 428-1199

AUTHORIZING AMENDMENT TO MICROENTERPRISE ASSISTANCE PROGRAM AGREEMENT

WHEREAS, the County and COIDA have entered into an agreement dated 12/9/98 (known as a "sub-recipient agreement") respecting IDA's implementation of a Microenterprise Assistance Program (hereafter known as MAP), funded under the Community Development Block Grant (CDBG) program, and

WHEREAS, a portion of the MAP includes a revolving loan fund available to MAP participants, and

WHEREAS, the County and COIDA seek to insure that the confidentiality of all MAP applicants for the revolving loan fund be maintained, now therefore be it

RESOLVED that the County and COIDA will amend the 12/9/98 agreement to exclude CDBG funds designated for actual loans made under the revolving loan fund portion of the MAP, in accordance with the terms and conditions of the amended sub-recipient agreement reviewed and agreed to by Counsel.

Moved, Bennett; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

RESOLUTION 429-1199

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature hereby authorizes the Commissioner of Social Services to fill a vacant Coordinator of Child Support Enforcement position at Grade 3 of the Management salary schedule effective January 1, 2000.

Moved, Callard; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Legislator Callard introduced a resolution memorializing Governor Pataki to

budget state funding for food stamp and medicaid administrative costs; second by Legislator Beedon. Legislator Callard said that with the enactment by the Federal Government of the Agricultural Research, Extension and Education Reform Act of 1998, New York State will lose \$220,000,000 in food stamp administrative costs over four years. A similar action has been applied to medicaid administrative costs and the loss will be \$185,000,000 over four years. New York State, as a consequence, has indicated its plan to require the counties to absorb the entire loss. Existing state law requires that New York State is to share equally in federal funding losses. The end result is Orleans County will lose \$234,288 in food stamp cost, and \$199,696 in medicaid cost; a total of \$433,984. This loss is burdensome to the people of Orleans County. The Orleans County Legislature will petition Governor Pataki to budget a 50% state share of these costs in the executive budget proposal, underscoring the essential state and local partnership that has been the guiding principal in New York State public welfare funding. The following resolution was then adopted:

RESOLUTION NO. 430-1199

MEMORIALIZING GOVERNOR PATAKI TO BUDGET STATE FUNDING FOR FOOD STAMP AND MEDICAID ADMINISTRATIVE COSTS

WHEREAS, the federal government has enacted the Agricultural Research, Extension and Education Reform Act of 1998, whereby New York State will lose \$220 million in Food Stamp administrative costs over four years; and

WHEREAS, similar action has been applied to Medicaid administrative costs at a loss of \$185 million over four years; and

WHEREAS, New York State has indicated it plans to require counties to absorb the entire loss; and

WHEREAS, existing state laws require New York State to share equally in federal funding losses; and

WHEREAS, the Orleans County loss will total \$234,288 in Food Stamp costs and \$199,696 in Medicaid costs; and

WHEREAS, such loss is burdensome and unfair to County taxpayers; be it

RESOLVED, that the Orleans County Legislature memorializes Governor Pataki to budget a 50% state share of these costs in the executive budget proposal, underscoring the essential state/local partnership that has been the guiding principle in New York State public welfare funding; and, be it

FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to send a certified copy of this resolution to Governor Pataki, the State

Legislators representing Orleans County, the New York Public Welfare Association, Inc. and the New York State Association of Counties.

Moved, Callard; second, Beedon.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Legislator Beedon presented a resolution authorizing the purchase of computer billing software for the Mental Health Department; second by Legislator Bower. Legislator Bower asked if this is coming out of reinvestment money. Mr. Metzger replied that it is. Legislator Bower requested that this be added to the resolution. The following resolution was then adopted:

RESOLUTION NO. 431-1199

AUTHORIZING TRANSFER OF FUNDS WITHIN MENTAL HEALTH BUDGET AND AUTHORIZING PURCHASE OF COMPUTER BILLING SOFTWARE FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Mental Health Department to purchase computer billing software in the amount of \$31,750.00 as follows:

CMI Medical Systems-The Specialist base package -	\$25,000.00
Installation, training and first year support	6,750.00
	\$31,750.00

and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer the monies in the Mental Health budget as follows:

<u>From</u>	<u>To</u>
4310.100 Personal Services	4310.447 Contracted Service & Equipment
\$31,750	\$31,750

and be it

FURTHER RESOLVED, that this purchase is to be made from what is considered part of reinvestment money.

Moved, Beedon; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Billings.

Legislator Beedon motioned for an executive session to discuss labor relations; second by Legislator Radzinski. All in favor.

After the executive session, Legislator Radzinski motioned to adjourn; second by Legislator Beedon. All in favor. Meeting adjourned at 5:20 PM.

LEGISLATURE MEETING

December 1, 1999

The meeting was called to order by the Chairman at 4:30 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present.

The Clerk presented the following communications: Notice of ceremony for graduates of the Microenterprise Assistance Program's training program, Resolution adopted by Putnam County requesting Congress to reauthorize the Older Americans Act, Orleans County Single Audit for 1998.

Chairman Tuohey asked Mr. Dudek to speak about the electrical work for the fire training tower. Mr. Dudek said the original specifications called for electric service to the fire training tower from a meter that would be installed by Niagara Mohawk; a pole would run back 100 feet, and it would go underground from there. He said there is enough power in the pole barn to supply the fire training tower. If done that way, we would not have another meter to read, or an extra pole or wire hanging overhead. This would cost \$385, since Niagara Mohawk would have the expense of doing part of that work. The architect is recommending that we approve going that way; supplying the power from the pole barn rather than the road. Mr. Dudek said we also need electrical service to the old smoke house. We would like to get that done as part of the construction. To run that service over there and put in a 60 amp service and 100 amp breaker would cost \$2147. Chairman Tuohey asked if there is enough money in the bond. Mr. Dudek said yes, there is enough in the total that was set up for that project. Legislator Bennett said he can see why it should be done, but thinks the price is stiff. Chairman Tuohey asked if all are in favor of going with the \$385 project. All in favor. Mr. Dudek will talk to the Buildings and Grounds Superintendent about running the electric to the old smoke house; see if the cost can be reduced.

Mrs. Heard said she put a report on the desks showing the school taxes that will be paid in April. She said the amount that will be paid next year is \$204,000 less than what was paid this year. She said the relieves of the village taxes have gone down \$29,000. Mrs. Heard said this could partially be due to the STAR exemption.

Legislator Bower said he put copies of a letter that he received from the Public Defender on the legislators' desks. He asked that the legislators read the letter and be prepared to discuss it at the next meeting.

The following resolutions were then presented:

RESOLUTION NO. 432-1299

ADOPTING THE 2000 ORLEANS COUNTY BUDGET

WHEREAS, the 2000 preliminary budget for Orleans County was

presented to the general public at a public hearing held at 7:30 p.m. on November 30, 1999; and

WHEREAS, this Legislature has reviewed and discussed said preliminary budget, be it

RESOLVED, that this Legislature does hereby adopt the 2000 preliminary budget, with the following changes, as the Orleans County budget for 2000, with a tax levy of \$8,402,273.

	Appropriations	Revenues
A1355 Real Property Tax Services		
.100 Wages & Salaries	Decrease \$ 3,443	
.810 9010.80 State Retirement	33	
.820 9020.820 Medicare	50	
.830 9030.830 Social Security	213	
.850 9050.850 Unemployment	37	
Total Decrease 1355 Appropriations	\$ 3,776	
A1910 Undistributed Expenses		
.435 - Contingency Fund	Increase \$85,000	
.498 - Taxes & Ins.		
Foreclosed Property	Decrease \$30,000	
Total Increase Undistributed	\$55,000	
A2490.465 Community Colleges	Decrease \$ 5,000	
A3110 Sheriff		
.100 Wages & Salaries	Increase \$31,824	
.250 Other Equipment	Decrease 60,002	
.413 Gasoline	Decrease 5,000	
.810 9010.810 State Retirement	Increase 318	
.820 9020.820 Medicare	Increase 461	
.830 9030.830 Social Security	Increase 1,973	
.850 9050.850 Unemployment	Increase 74	
Total Decrease 3110 Appropriations	\$30,352	
A3315 Navigation Law Enforcement		Decrease \$27,000
A6010 Social Services		
.100 Wages and Salaries	Decrease \$36,845	
.210 Furniture & Furnishings	Decrease 5,235	
.220 Office Equipment	Decrease 315	
.250 Other Equipment	Decrease 1,595	
.411 Office Supplies	Decrease 2,000	
.419 Mtc. in Lieu of Rent	Decrease 13,925	
.421 Telephone	Decrease 3,000	
.440 Auditors	Decrease 1,500	
.441 Printing	Decrease 850	

	Appropriations	Revenues
.459 Legal Services	Decrease 1,000	
.461 Postage	Decrease 2,600	
.491 NYS Assessments	Decrease 5,000	
Total Decrease A6010 Appropriations	\$73,865	
A3610 Social Services Administration		Decrease \$ 5,800
A3611 Food Stamps		Decrease 3,065
A4610 Social Services Administration		Decrease 4,155
A4611 Food Stamp Program		Decrease 3,270
Total Decrease Social Services Revenues		16,290
A6102 Medical Management Info System MMIS		
.485 Medical Management	Decrease \$ 85,000	
D5110 Road Fund Maintenance		
.100 Wages & Salaries	Decrease \$ 22,930	
D9010 Road Fund Employee Benefits		
.810 9010.810 State Retirement	Decrease 229	
.820 9020.820 Medicare	Decrease 333	
.830 9030.830 Social Security	Decrease 1,336	
.860 9060.860 Health Insurance	Decrease 6,015	
Total Decrease Road Fund Emp. Benefits	\$ 7,913	
TOTAL CHANGES	Decrease \$173,836	Decrease \$43,290
NET CHANGE	Decrease \$130,546	

Moved, Billings; second, Bennett.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 433-1299

REGARDING 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, 2000, be it

RESOLVED, that there shall be 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
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Albion	\$ 95,100	\$ 207,942	\$
Barre		327,169	
Carlton		260,317	
Clarendon		238,466	
Gaines	36,143	152,038	3,977
Kendall		232,449	
Murray	116,650	168,435	
Ridgeway	57,343	184,844	15,014
Shelby	80,799	145,023	
Yates	132,800	138,180	23,089

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, the amounts for the purpose of such districts as follows:

<u>TOWN</u>	<u>DISTRICT</u>	<u>AMOUNT</u>
Albion	Fire Protection	\$ 56,981.00
	Water Dist. 1	19,000.00
	Water Dist. 3	102,000.00
	Water Dist. 5	40,400.00
Barre	Fire	65,500.00
	Light	1,170.00
	Water Dist. 1	31,602.00
	Water Dist. 2	13,534.00
	Water Dist. 3	14,271.00
	Water Dist. 4	18,655.00
Carlton	Fire	84,000.00
	Light	6,750.00
	Water	192,541.60
Clarendon	Fire Protection	127,400.00
	Water Dist. 2	39,630.00
	Water Dist. 3	63,307.00
	Water Dist. 4	72,169.00
	Water Dist. 5	27,763.00
Gaines	Fire Protection	27,781.00
	Water Dist. 2	16,400.00
	Water Dist. 3	15,845.00
	Water Dist. 4	10,713.00
	Water Dist. 5	7,750.00

Kendall	Fire Dist. 1 (Kendall)	53,485.00
	Fire Dist. 2 (Morton)	61,771.59
	Light Dist. 1	3,045.00
	Light Dist. 2	1,416.00
	Light Dist. 3	534.00
	Water Dist. 1	18,250.00
	Water Dist. 2	25,738.00
	Water Dist. 3	43,320.00
Murray	Fire Protection Dist.1	46,000.00
	Fire Dist. 2	70,227.00
	Light Dist. 1 (Fancher)	32,000.00
	Light Dist. 2(Hulberton)	4,600.00
	Light Dist. 3 (Brockville)	2,100.00
	Water Dist. I	10,000.00
	Water Dist. 2	45,550.00
	Water Dist. 3	25,904.00
	Water Dist. 4	7,851.00
	Water Dist. 5	5,640.00
	Water Dist. 6	33,550.00
	Water Dist. 7	17,330.00
	Water Dist. 8	16,200.00
	Water Dist. 9	6,000.00
	Water Dist. 10	5,800.00
Ridgeway	Fire Protection	144,871.93
	Light	3,400.00
	Water Improvement 31-E	14,150.00
	Water Improvement 269	11,248.50
	Water District WI346	23,570.00
	Knowlesville Sewer Dist	21,120.00
Shelby	Fire Protection Dist. (Shelby & E. Shelby)	101,074.00
	Light Dist.1 (Shelby)	3,520.00
	Light Dist. 2 (Millville)	1,885.00
Yates	Fire Protection	45,000.00
	Water Dist. No. 4	167,050.00
	Special Assessment	1,035.00

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 now 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>REASSESSED SEWER BILLS</u>	<u>GENERAL FUND</u>
Albion			159,913.00
Barre			148,732.00
Carlton	2,206.53		88,863.00
Clarendon	4,239.10		240,025.00
Gaines	2,491.36		159,944.00
Kendall	3,263.91		208,067.00
Murray	14,415.53		209,971.00
Ridgeway	10,227.15	8,562.00	161,568.00
Shelby	7,100.08		203,426.00
Yates	1,749.70		247,726.00

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.

Moved, Billings; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 434-1299

AUTHORIZING COUNTY TREASURER TO RELEVY UNPAID
RECYCLING-SOLID WASTE PROGRAM FEES

RESOLVED, that pursuant to a request from the County Treasurer, she be, and hereby is authorized to add the following 1999 Unpaid Solid Waste/Recycling Fees to the 2000 tax rolls of the several towns in Orleans County:

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$ 7,789.92
	Outside	3,732.67
Barre		5,193.28
Carlton		9,980.88
Clarendon		5,842.44
Gaines	Inside	324.58
	Outside	6,978.47
Kendall		5,355.58
Murray	Inside	2,921.22

	Outside	5,030.99
Ridgeway	Inside	9,412.82
	Outside	10,224.27
Shelby	Outside	7,952.21
Yates	Inside	1,947.48
	Outside	8,114.55
TOTAL		\$ 97,292.96

Moved, Billings; second, Bower.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 435-1299

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 2000 tax rolls of the respective towns as of November 1, 1999.

<u>TOWN</u>		<u>AMOUNT</u>
Albion	Inside	\$ 163,008.63
	Outside	93,960.92
Barre		99,267.36
Carlton		235,900.67
Clarendon		162,070.69
Gaines	Inside	4,639.28
	Outside	132,423.41
Kendall		125,091.57
Murray	Inside	109,170.17
	Outside	214,478.39
Ridgeway	Inside	163,360.27
	Outside	193,562.89
Shelby	Inside	94,696.02
	Outside	122,316.97
Yates	Inside	16,625.78
	Outside	128,776.21
TOTAL		\$2,069,349.23

Moved, Billings; second, Radzinski.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 436-1299

AUTHORIZING TREASURER TO RELEVY CERTAIN UNPAID VILLAGE TAXES

RESOLVED, that the Orleans County Treasurer is authorized to relevy certain unpaid village taxes to the 2000 tax bills, adding a 5% penalty, as follows:

<u>Village of Albion</u>	Town of Albion	\$ 68,652.18
	Town of Gaines	10,146.11
<u>Village of Holley</u>		23,568.23
<u>Village of Lyndonville</u>		8,475.24
Total		\$110,841.76

Moved, Billings; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 437-1299

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIMS

RESOLVED, that this Legislature authorizes payment of the following claims regarding the Fire Training Tower:

SJF Construction - \$37,849.00, to be paid as follows:

\$ 1,835.71 to be paid from H1620.250 - CP Building Reconstruction Account (H3640 Fire Training Tower)

\$ 36,013.29 to be paid from H3640, Buildings and Grounds Reserve

Fire Facilities, Inc. - \$227,755.50, to be paid as follows:

\$ 8,986.71 to be paid from H3640 Buildings and Grounds Reserve

\$218,768.79 to be paid from H3640 - Capital Project, Fire Training Tower.

Moved, Radzinski; second, Beedon.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings motioned to adjourn; second by Legislator Radzinski. Meeting adjourned at 4:45.

LEGISLATURE MEETING

December 8, 1999

The meeting was called to order by Chairman Tuohey at 4:32 pm. After the pledge to the flag, the Deputy Clerk called the roll. All Legislators were present.

During Open Discussion, Legislator Beedon said he has given a lot of thought to the difficulty we had in the budget process this year trying to keep the tax rate increase down and he would like to begin discussion today about the possibility of discontinuing the practice of sharing sales tax money with the schools. He said there are many reasons for this. Firstly, the expenditure of educating the preschool 3-5 year olds has gone up this year alone \$450,000 and we have no way to recoup that money, so in a sense, we as a county are very much in the process of educating preschool children. We have to reap that cost regardless of the amount of students that enter that program, and this year alone there are over 200 students in the program. Secondly, we need to meet the added expenses, and lastly, the State has cut back on funding for the County, but still mandates the programs, so where do we turn for revenue sources? Legislator Beedon continued by suggesting they discuss changing the formula that goes to the schools and to increase the cap to the towns and villages. Legislator Beedon said that in the past he was always supportive of the school districts getting that money, but has come to the conclusion, after working on the budget for the last 2 years, that we are running out of funding sources of our own. Chairman Tuohey questioned if he was proposing we discontinue all the sales tax distribution to the schools, to which Legislator Beedon replied yes. Legislator Callard stated that we are talking about \$325,000, and on average that might be about \$65,000 per school, although some will be more and some less, but when taking that money away, it will be reflected in their budget, but then the State compensates the schools in the aid, so to that extent we as a county can benefit. Some of those monies that were being given to the schools can benefit those same people through the towns and villages. There should also be some merit in the thought that any public entity needs to have its own financial accountability. Legislator Bennett said he just wanted to be sure that we are raising the cap to be shared with the towns by \$75,000, because they are in the same boat as we are. Legislator Beedon said he understood that as well. Legislator Bower commented that we have been seeing this coming for years. He is on the Public Health Committee with Legislator Beedon and you could see it coming, the trend was there. It is an awful burden to be paid for by the County taxpayers in their county taxes. It is a good source of revenue for us and says he doesn't think it will hurt the schools at all, because the State is going to be there for them, and it will also benefit the towns and villages. Chairman Tuohey said that this year the emphasis of the State has been on the increased funding for the schools and then hit the county with cutbacks. Legislator Radzinski stated that 75% of our money is mandated by the State where the schools work in reverse...70% is in salaries. Chairman Tuohey said the Legislature will proceed in that direction as long as it seems to be the consensus of the Legislature.

The County Treasurer said she had passed her report around and they could see where they were at the moment. It's pretty much the same picture as last month.

The following resolutions were then presented:

RESOLUTION NO. 438-1299

AUTHORIZING FILLING OF VACANCY IN BUILDINGS AND GROUNDS DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Part-time Building Maintenance Worker position in the Buildings and Grounds Department, at grade 10 of the CSEA salary schedule effective immediately.

Moved, Radzinski; second, Beedon

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 439-1299

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax district of Orleans County, of the money collected during the preceding six months ended September 30, 1999, be it

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

	Town Taxable	Double	Village Taxable	Rate	Due Town	Village Share	Town Share
Albion	164,982,994	329,965,988	105,017,500	31.83%	28,451.50	9,055.19	19,396.31
Barre	59,367,062				10,052.48		
Carlton	133,253,320				21,161.29		
Clarendon	96,405,348				21,785.23		
Gaines	81,737,071	163,474,142	19,034,063	11.64%	11,399.89	1,327.34	10,072.55
Kendall	99,289,196				21,647.56		21,647.56
Murray	127,647,819	255,295,638	42,638,880	16.70%	22,783.94	3,805.32	18,978.62
Ridgeway	175,928,394	351,856,788	82,468,482	23.44%	27,156.25	6,364.90	20,791.35
Shelby	130,777,406	261,554,812	58,093,136	22.21%	24,965.62	5,545.04	19,420.58
Yates	91,066,897	182,133,794	21,906,985	12.03%	17,139.91	2,061.58	15,078.33
Total	\$1,160,455,507		329,159,046		206,543.67	28,159.40	78,384.27

The foregoing shall be your sufficient Warrant for the payment of said sums as above directed.

Dated at Albion, New York, December 8, 1999

ORLEANS COUNTY LEGISLATURE

By Marcia B. Tuohey, Chairman

I, Kathleen Ahlberg, Clerk of the Orleans County Legislature, do hereby certify that the foregoing apportionment of Mortgage Tax, pursuant to law, is correct.

Kathleen M. Ahlberg, Clerk
Orleans County Legislature

Moved, Billings; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 440-1299

AUTHORIZING FILLING OF VACANCIES IN THE NURSING HOME

RESOLVED, that this Legislature authorizes the filling of three vacant Custodial Worker positions, two part-time and one full-time in the Nursing Home, at grade 2 of the CSEA salary schedule.

Moved, Callard; second Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 441-1299

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 3253 through 3497, and totaling \$198,355.67 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard presented a resolution authorizing setting up new monies in the Office for the Aging budget; second by Legislator Bower. Legislator Bower asked where this money is coming from. Legislator Callard said it was grant money from Senator Maziarz. Legislator Bennett commented that the State has money to buy computers but they take away our money to pay for Medicare and Medicare.

The following resolutions were then presented:

RESOLUTION NO. 442-1299

AUTHORIZING SETTING UP OF NEW MONIES IN OFFICE FOR THE AGING BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the Office for the Aging budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>
A3772 – State Money	A6772.220 - Office Equipment
\$3,800	\$3,800

funds to be used for the purchase of two lap top computers.

Moved, Callard; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 443-1299

AUTHORIZING FILLING OF VACANCY AND ABOLISHING POSITION IN SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Deputy Sheriff position in the Sheriff's Department, at grade 1, and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishing of a temporary Deputy Sheriff position which will be vacated due to current employee in position filling the above permanent Deputy position.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 444-1299

AUTHORIZING FILLING OF VACANCIES IN THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of the following vacant positions in the Sheriff's Department:

Part-time Correction Officer at \$8.28 per hour
Part-time Civilian Dispatcher at \$8.28 per hour
Full-time Civilian Dispatcher position at grade 3
Criminal Investigator position, grade 3 - effective 1/1/00
Correction Lieutenant, grade 5 - effective 1/1/00

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 445-1299

APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND ONEIDA COUNTY

RESOLVED, this Legislature authorizes the agreement between the Sheriff's Department and Oneida County for security services at the Central New York Psychiatric Center at Marcy for mentally ill inmates; agreement to be effective January 2000 through December 2000, at a cost of \$110 per day, per inmate; with the understanding that this agreement may be renewed by the mutual consent of both parties for additional one year periods.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Billings presented a resolution supporting a single area code for Orleans County; second by Legislator Bennett. Legislator Callard wanted it to go on record that he is in support of Orleans County continuing to be all one area code. The following resolutions were then adopted:

RESOLUTION NO. 446-1299

SUPPORTING A SINGLE AREA CODE FOR ORLEANS COUNTY

WHEREAS, the North American Marketing Plan Administrators have determined that the telephone numbers available for future assignment in the 716 region is expected to be exhausted in the year 2000 requiring the assignment of a new area code, and

WHEREAS, the Public Service Commission is responsible for the implementation of a new area code in New York State, and

WHEREAS, a poorly designed implementation plan will make local dialing more cumbersome and has the potential to divide the county by area code, be it

RESOLVED, that the Orleans County Legislature opposes the implementation of a new area code until the Public Service Commission has improved its procedure for utilization of existing telephone numbers, and if at such future date a new area code number is necessary, this Legislature does hereby vigorously oppose the consideration of overlapping area codes by Public Service Commission and, be it

FURTHER RESOLVED, that this Legislature will support allocating a portion of the current 716 geographic area a new area code, provided however that the entirety of Orleans County maintains a single area code (preferably 716), and be it

FURTHER RESOLVED, that copies of this resolution will be sent to Senator Maziarz, Assemblymen Nesbitt and Seamen, Governor Pataki, Inter-County, NYSAC, and the Orleans County Chamber of Commerce.

Moved, Billings; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 447-1299

SETTING DATE AND TIME OF ORGANIZATIONAL MEETING

RESOLVED, that the 2000 Organizational Meeting of the Orleans County Legislature will be held on Thursday, January 6, 2000, at 4:30 p.m.

Moved, Radzinski; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 448-1299

APPROVING APPORTIONMENT OF THE 2000 GENERAL COUNTY BUDGET

RESOLVED, that the apportionment of the General County Budget for 2000, as prepared by the Director of Real Property Tax Services, be, and hereby is, in all respects approved by this Legislature.

Moved, Billings; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 449-1299

APPROVING ABSTRACT OF TAX ROLLS

RESOLVED, that the Abstract of Taxes, as prepared by the Clerk, they being Abstract 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.

Moved, Billings; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 450-1299

APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS

WHEREAS, upon the tax rolls of the several Towns the several taxes have been duly extended as provided by law, it is

RESOLVED, that the tax rolls be approved as so completed, and that the taxes so extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein, and it is

FURTHER RESOLVED, that there be annexed to each of said rolls, a tax warrant under seal of the Legislative Body in the form prepared by the Clerk as provided by Section 904 of the Real Property Tax Law; that such warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; and that said rolls with said warrants annexed are to be forthwith delivered to the respective collectors of the several tax districts of the County.

Moved, Billings; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution authorizing the Buildings and Grounds Superintendent to sell a damaged pickup truck; second by Legislator Billings. Mr. Dudek said that we thought we could sell it so we advertised it. Before it was damaged, it was worth \$2,000. He said the resolution should have been to authorize the sale of the truck not to seek bids. The following resolutions were then adopted:

RESOLUTION NO. 451-1299

AUTHORIZING BUILDINGS AND GROUNDS SUPERINTENDENT TO SELL DAMAGED PICKUP TRUCK

RESOLVED, that this Legislature authorizes the Superintendent of Buildings and Grounds to sell an accident damaged pickup truck.

Moved, Radzinski; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 452-1299

AUTHORIZING ABOLISHING, CREATING AND FILLING POSITIONS IN NURSING HOME

RESOLVED, that this Legislature authorizes the abolishing of a Registered Nurse position in the Nursing Home, at grade 19 of the CSEA salary schedule, and the creation of a Physical Therapy Assistant position, at grade 16 of the CSEA salary schedule, and be it

FURTHER RESOLVED, that the Nursing Home Administrator is authorized to fill the newly created, vacant position.

Moved, Callard; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 453-1299

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND THE NEW YORK STATE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature approves an agreement between the Orleans County Department of Social Services and the New York State Department of Social Services for the registration of family day care and school age child care programs; to be effective September 1, 1999 through August 31, 2000 at a minimum cost of \$27,000. County cost is \$0.

Moved, Callard; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 454-1299

AUTHORIZING TRANSFER OF FUNDS WITHIN MENTAL HEALTH BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds within the Mental Health budget, as follows:

<u>From:</u>	<u>To:</u>
A4310.100 - Personal Services \$31,750	A4310.447 - Contracted Service and Equipment \$31,750

funds to be used for the purchase of computer billing software program for Y2K compliancy.

Moved, Beedon; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 455-1299

APPROVING AGREEMENT BETWEEN PROBATION AND LAKE PLAINS YMCA

RESOLVED, that this Legislature approves the agreement between the Probation Department Youth Diversion Program and the Lake Plains YMCA for the enhancement of the climbing wall and development of a Reality Training Program, effective September 13, 1999 through September 12, 2000, at a total cost of \$20,600, which has been allocated and funded 100% through the Title V Delinquency Prevention Grant.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 456-1299

APPROVING APPOINTMENT TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the reappointment of Lynn Canham to the County Planning Board, representing the Town of Shelby, for a three-year term, beginning January 1, 2000.

Moved, Bennett; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 457-1299

AUTHORIZING PURCHASE FROM SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes the Sheriff to purchase 28 digital cameras and 2 carrying cases from Ray Supply, at a total cost of \$13,384.06, to be purchased from account number 3110.486, which is the line item for the Western Region Youth Task Force grant monies.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 458-1299

AUTHORIZING TRANSFER OF FUNDS IN THE BUILDINGS AND GROUNDS BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds in the Buildings and Grounds budget, as follows:

From:

To:

1620.100 - Personal Services	1620.403 - Maintenance Projects	\$10,000
\$20,000	1620.101 - Overtime -	10,000

Moved, Radzinski; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 459-1299

AUTHORIZING SETTING UP OF NEW MONIES IN COUNTY ATTORNEY'S BUDGET

RESOLVED, that the Treasurer is authorized to set up new monies in the County Attorney's budget, as follows:

<u>Revenue:</u>	<u>Appropriation:</u>	
A1265 County Attorney Fees	1420.100 - Personal Services	\$7,922
\$10,000	1420.452 Personal Service Contracts	\$2,078

Moved, Radzinski; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 460-1299

AUTHORIZING PURCHASES FROM PROBATION BUDGET

RESOLVED, that this Legislature authorizes the Probation Department to purchase climbing wall equipment and enhancement from the Lake Plains YMCA, at a total cost of \$8,000, to be paid from account 3140.452 - Probation, Personal Service Contracts; to be purchased with funds that were awarded by the Byrne Wrap Around Grant.

Moved, Bower; second, Radzinski
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski presented a resolution authorizing the purchase of carpeting for the Mental Health Building; second by Legislator Beedon. Chairman Tuohey asked the Director of Mental Health, Mr. Metzger, where the carpet is going. Mr. Metzger stated in the front vestibule, the waiting room, hallways, and in the living room of the day treatment area. He said it will not be going in the offices. The following resolutions were then adopted:

RESOLUTION NO. 461-1299

AUTHORIZING PURCHASE FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes the purchase and installation of carpeting for the Mental Health Building, from Shaw Contract Flooring, at a cost of \$8,287.23, to be purchased from the Buildings and Grounds Reserve Account.

Moved, Radzinski; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 462-1299

APPROVING AGREEMENT BETWEEN SOCIAL SERVICES AND GCASA

RESOLVED, that this Legislature approves an agreement between the Department of Social Services and the Genesee/Orleans Council on Alcohol and Substance Abuse Services, Inc. for the provision of comprehensive drug and alcohol and drug evaluations to mandated Public Assistance clients for the period March 1, 1999 – December 31, 2000; and be it

FURTHER RESOLVED, that said services will be paid for with 100% Federal Funds.

Moved, Callard; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Radzinski tabled a resolution authorizing the hiring of Goodkind & O'Dea for engineering services for bridges, until the first regular meeting in January. The following resolutions were then adopted:

RESOLUTION NO. 463-1299

APPROVING ANNUAL IMPLEMENTATION PLAN FOR THE OFFICE FOR THE AGING

RESOLVED, that this Legislature authorizes the Office for the Aging to apply for the Annual Implementation Grant, covering the period of January 1, 2000 through December 31, 2000, in the amount of \$836,606; county cost is \$69,274.

Moved, Callard; second, Billings
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 464-1299

APPROVING APPOINTMENTS TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD

RESOLVED, that this Legislature approves the following appointments to the Agricultural and Farmland Protection Board:

Reappointments:

Roger George	Farm Bureau	1/1/00 - 12/31/02
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Wayne Harrington	Agribusiness	1/1/00 - 12/31/02
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New Appointments:

Charles Pettit	Farmers	1/1/99 - 12/31/01
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Hugh Dudley	Farmers	1/1/99 - 12/31/01
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Todd Roberts, to fill the unexpired term of Donald Payne, term ending 12/31/00, representing Farmers

Moved, Bennett; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 465-1299

APPROVING AGREEMENTS FOR THE PUBLIC HEALTH DEPARTMENT

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

Ann R. Francavilla, 149 Cornwall Avenue, Tonawanda, New York 14150, County of Erie, as an Approved Provider, pursuant to NYS Public Health law to provide Special Education Teaching Services to Orleans County children eligible for services through the Early Intervention Program, for the time period September 1, 1999 to August 31, 2003. Reimbursement from Medicaid, third party insurances and the NYS Department of Health.

NYS Department of Health Immunization Program Room 649, Corning Tower, Empire State Plaza, Albany, NY 12237-0627, to provide Immunizations for Orleans County children eligible for services. Contract Period November 1, 1999 to October 31, 2003. 100% Reimbursement from New York State Department of Health.

Moved, Beedon; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 466-1299

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves various agreements for the Mental Health Department for the 2000 calendar year as follows:

Jaime Grodzicki, MD, 919 Westfall Road, Rochester, NY 14618 providing services as a Staff Psychiatrist for 7 on-site hours per week at an hourly rate of \$110.00 for 48 weeks.

F. Gordon Pleune, MD, 3745 East Avenue, Rochester, NY 14618 providing services as a Supervising Staff Psychiatrist for 7 on-site hours per week at an hourly rate of \$92.50 for 48 weeks.

Kashinath B. Patil, MD, 490 Ridge Road, Rochester, NY 14621 providing services as a Staff Psychiatrist for 7 on-site hours a month at an hourly rate of \$95.00, not to exceed 10 months.

Tulio Ortega, MD, 2 Featherstone Court, Pittsford, NY 14534 providing services as a Staff Psychiatrist for 7 on-site hours a week at an hourly rate of \$95.00 for 48 weeks.

John G. Amos, Ph.D., 9 Woodrose Drive, Webster, NY 14580 providing services as a Consulting Psychologist for 17 on-site hours per week at an hourly rate of \$75.00 for 48 weeks.

Mark Varallo, MD, 2325 Old Lake Road, Ransomville, NY 14131 providing services as Staff Psychiatrist for 7 on-site hours every other week at an hourly rate of \$92.50 for 48 weeks.

Moved, Beedon; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 467-1299

APPROVING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves various agreements for the Mental Health Department for the 2000 calendar year as follows:

The ARC of Orleans County, 122 Caroline Street, Albion, NY for the provision of respite bed services, with no County cost.

Ray Sullivan, 525 Evergreen Dr., Tonawanda, NY 14150 providing services as a consulting accountant for 21 hours per month at a rate of \$625.00 per month.

Virginia J. Duffy, Ph.D., RN, CS, NP, 126 Ferguson Dr., Hilton, NY 14468 as a Psychiatric Nurse Practitioner for 7 on-site hours per week, plus 1 extra day per month at an hourly rate of \$85.00 for 48 weeks.

Virginia J. Duffy, Ph.D., RN, CS, NP, 126 Ferguson Dr., Hilton, NY 14468 as a Psychiatric Nurse-Clinical Specialist for 14 hours per month at sites other than the Mental Health Department, at an hourly rate of \$78.00 for 48 weeks, with no county cost.

Elizabeth Masco, NP, 262 Merrill St., Rochester, NY 14615 as a Psychiatric Nurse Practitioner for 7 on-site hours every other week at an hourly rate of \$84.00, for 48 weeks.

Elizabeth Masco, RN, CS, 262 Merrill St., Rochester, NY 14615 as Psychiatric Nurse-Clinical Specialist for 208 hours per year at the jail, at an hourly rate of \$84.00.

Moved, Beedon; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 468-1299

APPROVING AGREEMENT BETWEEN MENTAL HEALTH AND HILLSIDE CHILDREN'S CENTER

RESOLVED, that this Legislature approves the agreement between Mental Health and Hillside Children's Center, 1183 Monroe Avenue, Rochester, NY 14620, said time period to be September 1, 1999 through December 31, 1999 for a sum not to exceed \$17,681 with no county cost.

Moved, Beedon; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution approving an agreement between Mental Health and Coordinated Care Services; second by Legislator Bennett. Legislator Beedon said this is the position that Mental Health originally wanted to fill with an existing staff person, but when they checked with the State, they found out it could not be done. Mr. Metzger was asked to come today with a proposal to contract with someone outside the county to come into the county to run the program. The following resolutions were then adopted:

RESOLUTION NO. 469-1299

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

RESOLVED, that this Legislature approves the agreement between Coordinated Care Services, Inc. and Mental Health for the calendar year 2000, for a sum not to exceed \$84,714 with no county cost.

Moved, Beedon; second, Bennett

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 470-1299

AUTHORIZING TRANSFER OF FUNDS AND PURCHASES FROM MENTAL HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature authorizes the Treasurer to transfer funds within the Mental Health budget, as follows:

<u>From:</u> A4310.100 - Personal Services	<u>To:</u> A4310.220 - Office Equipment
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and be it

FURTHER RESOLVED, that this Legislature authorizes the Mental Health Department to purchase the following under state bid, from Government Computer Sales, Inc. at a total cost of \$26,616.07, purchase to be made from account 4310.250.

13 Computer @ \$1450.36	\$18,854.68
2 10/100 32 Port Hubs	900.00
1 HP 2100TN Printer (laser)	921.00
7 Drops @ \$100	700.00
6 Microsoft Office software pkgs. @\$329	1,974.00
6 Microsoft Windows NT licenses @ \$30	180.00
15 10/100 Network cards @ \$30	450.00
1 laptop computer	<u>2,636.39</u>
Total	\$26,616.07

and be it

FURTHER RESOLVED, that this Legislature authorizes the County Treasurer to encumber these funds with purchase order #33391, dated 11/30/99.

Moved, Beedon; second, Bennett
Adopted. 6 ayes; 1 nay Billings; 0 absent.

RESOLUTION NO. 471-1299

AUTHORIZING FILLING VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant full-time temporary Keyboard Specialist position, effective December 9, 1999, at grade 7 of the CSEA salary schedule; position to be abolished upon the return of the permanent Keyboard Specialist who is out on medical leave.

Moved, Beedon; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 472-1299

AUTHORIZING FILLING VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Keyboard Specialist Position, at grade 7 of the CSEA salary schedule effective December 9, 1999.

Moved, Beedon; second, Callard
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 473-1299

AUTHORIZING TRANSFER OF FUNDS IN MENTAL HEALTH BUDGET AND AUTHORIZING PURCHASE OF COMPUTER CLIENT RECORD SOFTWARE FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the Mental Health Department to purchase computer client record software in the amount of \$5,900 as follows:

CMI Medical Systems-Clinical Records Module	\$2,900.00
Installation, training and first year support	<u>3,000.00</u>
	\$5,900.00

and be it

FURTHER RESOLVED, that the Treasurer is authorized to transfer the monies in the Mental Health budget as follows:

FROM:	TO:
A4310.100 – Personal Services	A4310.447 Contracted Service & Equipment
\$5,900.00	\$5,900.00

Moved, Beedon; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Beedon presented a resolution extending a temporary position in the Mental Health Department; second by Legislator Bennett. Legislator Bennett explained that this resolution has to do with the grant for microfilming records in the Mental Health Department. We approved of this person up until this month, and now we are requesting this person continue until the end of June 2000

because the grant lasts until June 30th. The following resolutions were then adopted:

RESOLUTION NO. 474-1299

EXTENDING TEMPORARY POSITION IN MENTAL HEALTH

RESOLVED, that this Legislature authorizes the extension of a temporary part-time Clerk position in the Mental Health Department through June 30, 2000; position was created by resolution number 314-799 to be abolished at the end of 1999.

Moved, Beedon; second, Bennett
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 475-1299

AUTHORIZING TRANSFER OF FUNDS INTO BUILDINGS AND
GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes the Treasurer to transfer monies into the Buildings and Grounds Reserve account as follows:

<u>FROM:</u>	<u>TO:</u>
4310.452 – Mental Health	1620.425 – Buildings and Grounds
Personal Services Contracts	Reserve for Capital Projects
\$60,500	\$60,500

funds to be used as follows:

\$55,000	Building renovations
\$ 5,500	Making front door handicapped accessible

Moved, Beedon; second Callard
Adopted. 6 ayes; 1 nay Billings; 0 absent.

Legislator Bower withdrew a resolution authorizing a leave of absence for an employee in the Probation Department.

Legislator Radzinski tabled two resolutions authorizing implementation and funding for bridges; one for the Sawyer Road Bridge; one for the Harrison Road Bridge, until the January 12, 2000 meeting. The following resolutions were then adopted:

RESOLUTION NO. 476-1299

AUTHORIZING FILLING OF VACANCY IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to fill a vacant Account Clerk Typist position at Grade 9 of the CSEA salary schedule effective January 1, 2000.

Moved, Callard; second, Beedon
Adopted. 6 ayes; 1 nay Tuohey; 0 absent.

RESOLUTION NO. 477-1299

ABOLISHING POSITION IN SOCIAL SERVICES DEPARTMENT

RESOLVED, that this Legislature authorizes the abolishing of the part time Account Clerk Typist position (code .0130) in the Department of Social Services.

Moved, Callard; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 478-1299

AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO APPLY FOR FUNDING TO SUPPORT THE ORLEANS COUNTY DOMESTIC VIOLENCE TASK FORCE

RESOLVED, that this Legislature authorizes the Commissioner of Social Services to apply to the New York State Office of Children and Family Services for an \$85,000 grant from the William B. Hoyt Memorial Children and Family Trust Fund to continue the operation and services of the Orleans County Domestic Violence Task Force; said funds to be reimbursed at 100%.

Moved, Callard; second, Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 479-1299

APPOINTING DIRECTOR OF DATA PROCESSING

RESOLVED, that this Legislature appoints Charles Kinsey of Holley, NY, to the position of Director of Data Processing, effective January 1, 2000, at a salary of \$43,293; position to provide a 37 1/2 hour work week; with full medical benefits provided, and be it

FURTHER RESOLVED, that this appointment is subject to the completion of a probationary period as required by the Personnel Office.

Moved, Billings; second, Bower
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Bower motioned to add three resolutions to today's agenda, second by Legislator Beedon. All in favor. The following resolutions were then presented:

RESOLUTION NO. 480-1299

AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes payment to SJF Construction in the amount of \$23,750 for application no. 2 for the Fire Training Tower to be paid from account H3650-Capital Project, Fire Training Tower.

Moved, Radzinski; second Bower
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION 481-1299

FREEZING INTEREST AND PENALTIES ON CERTAIN PARCELS

WHEREAS, there are delinquent taxes, interest and penalties owing for the years 1995 and 1996 levied and assessed against certain parcels, tax map numbers 88.21-1-59.1, 88.21-1-57, 88.21-1-58 and 80.9-1-12.1 and

WHEREAS, the owner of the aforementioned parcels has requested that the interest and penalties which have accrued relative to the said parcels be frozen as of October 31, 1999 and

WHEREAS, Section 1182 of the RPTL authorizes the cancellation or reduction of interest, penalties and other charges upon a determination that such cancellation or reduction is in the best interests of the tax district, and

WHEREAS, it appears that in this instance a freeze will result in the timely payment of the delinquent taxes together with the accrued interest and penalties, and therefore, is in the best interests of the County of Orleans, and now, therefore, be it

RESOLVED that the interest and penalties on the parcels tax map numbers 88.21-1-59.1, 88.21-1-57, 88.21-1-58 and 80.9-1-12.1 be frozen as of October 31, 1999, upon the condition that such freeze is for a period of one (1) year from the date of adoption of this Resolution and further upon the condition that the delinquent taxes together with the frozen amount of interest and penalties be paid in full within the aforementioned one year period. In the event that payment in full is not made within the said one year period, this Resolution shall be of no further force and effect, and interest and penalties shall be deemed to

have continued to accrue during the aforementioned period when the freeze was in effect.

Moved, Billings, second Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 482-1299

AMENDING RESOLUTION NO. 155 OF 1966 OF THE BOARD OF SUPERVISORS

WHEREAS, Resolution No. 115 of 1966 adopted by the Board of Supervisors authorized the sale and conveyances unto William C. Taylor of parcel No. 297 of the premises contained in the 1966 delinquent tax list in the foreclosure In Rem proceedings, and

WHEREAS, at the time of the "1966 Action In Rem", William C. R. Taylor and Wilma were both prior united in interest owners of the said premises by virtue of a deed recorded in the Orleans County Clerk's Office on September 28, 1949 in Liber 234 of Deeds at page 578, and

WHEREAS, the deed made and delivered by the County of Orleans given by virtue of the aforementioned resolution only named William C. R. Taylor as grantee, and

WHEREAS, the attorney for Wilma Taylor and William C. R. Taylor, deceased, has requested a supplemental deed from the County to William C. R. Taylor and Wilma Taylor, his wife, to resolve any title ambiguities,

BE IT RESOLVED, that Resolution No. 115 of 1966 of the Board of Supervisors is hereby amended and revised so as to authorize the County Treasurer to make and deliver a deed unto William C. R. Taylor and Wilma Taylor, his wife, as husband and wife, as tenants by the entirety.

Moved, Billings, second Beedon
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Callard motioned to go into executive session to continue discussing contracts; second by Legislator Radzinski. All in favor.

After the Executive Session, Legislator Radzinski motioned to adjourn; second by Legislator Callard. All in favor. Meeting adjourned at 5:30 PM.

SPECIAL LEGISLATURE MEETING

December 15, 1999

The meeting was convened at 4:45 PM for the purpose of discussing negotiations

for the renewal of CSEA and Sheriff's Association contracts.

Legislator Bennett motioned for an executive session; second by Legislator Callard. All in favor.

After the Executive Session, Legislator Beedon motioned to adjourn; second by Legislator Radzinski. All in favor. Meeting adjourned at 5:55 PM.

LEGISLATURE MEETING

December 29, 1999

The meeting was called to order by the Chairman at 4:40 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislator Beedon.

The Clerk presented the following communications: Schedule of 2000 Planning Board meetings, Letter to Stanley Dudek from Daniel Culver, President of the Orleans County Deputy Sheriff's Association, indicating that the Association voted on December 20th to ratify the proposed 2000 through 2002 contract, Notice of Youth Board meeting to be held on January 5, Cornell Cooperative Extension Annual Report for 1999.

During Open Discussion, Judy Staples, Superintendent of Medina Schools, expressed concern regarding the loss of sales tax revenue to the schools from the county. She said it is a revenue source that the district has come to depend on. She said if there is any need for clarification from the school district regarding our financial considerations, they are willing to sit down with you to discuss ways to work together.

Legislator Callard expressed concern regarding the proposed health care reform act, which has been passed by the Assembly and Senate. He asked Mr. Dudek to give a brief overview of the ramification on county finances. Mr. Dudek said there have been a number of reports that have come out. One newspaper article said that in the next four years this will cost Orleans County an additional \$400,000. This act will make a number of things that are now bypassing medicaid now fall under medicaid, increasing cost of things we have to pay 25% of. He said the legislation includes some cost containment measures, which are good, but they are currently in place. If they were not in place, our costs would go up. They are referring to those cost containments as savings to the counties. Those things are already built into our budgets. It seems unfair to call it a savings when it is what the current practice is. Legislator Bower asked if the tobacco settlement is going to be reduced now to offset some of the healthcare costs. Mr. Dudek said it will not affect what we get, but the argument is that since we got all that extra money we should be able to pay costs. Legislator Callard said his second concern is that we were advised in advance of what the settlement would be, and we budgeted 100% of that to keep taxes down. We are now being told that it will be 85%. Legislator Billings asked if the county sales impact what the

county gets. Mr. Dudek said one good piece is that the sales that determine how much we get are based on a national average; not just New York State. The fact that New York State is raising the tax should probably decrease national sales, so our sales will not be hurt quite as much as if it was just based on the state. Chairman Tuohey said all of our local Assembly representatives did vote against it, which was encouraging. She said when she spoke with Assemblyman Nesbitt this morning, he said the financial ramification for the counties is bad. She said she called Senator Maziarz Monday morning and he thought 56-0 was the vote. Chairman Tuohey said, it's like no one is listening to us. She said the fact that they had a union representative of the health care union negotiating with Bruno and Silver is discouraging because there is no one in that group representing us, who is going to pick up 25% of the cost.

Legislator Billings presented Local Law No. 1 of 2000 regarding increasing salaries of various employees.

Legislator Callard moved to waive the rules to add a resolution to the agenda; second by Legislator Bennett. All in favor.

The following resolutions were then presented:

RESOLUTION NO. 483-1299

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, be it

RESOLVED, that the claims against the General Fund, represented by checks numbered 2734 through 2986, and totaling \$331,907.32 be paid, and that the Clerk of the Legislature, the Director of Job Development Agency, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of said claims.

Moved, Billings; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 484-1299

APPROVING APPOINTMENTS TO COUNTY PLANNING BOARD

RESOLVED, that this Legislature approves the following appointments to the County Planning Board:

Arthur Wood	Town of Carlton	1/01/2000 - 12/31/2002
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Robert Brown II Town of Carlton - alternate 1/01/2000 - 12/31/2002
Scott Bradshaw Central at Large, to fill the unexpired term of Bruce
Midkiff; term ending December 31, 2000.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 485-1299

APPROVING AGREEMENT BETWEEN SHERIFF'S DEPARTMENT AND
GENESEE COUNTY FOR INCINERATION OF ANIMALS

RESOLVED, that this Legislature approves an agreement between the Sheriff's Department and Genesee County for the provision of incineration of animals by Orleans County for Genesee County; Genesee County to reimburse Orleans County \$18 per dog and \$9 per cat; agreement effective for the 2000 calendar year.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 486-1299

APPROVING AGREEMENT BETWEEN BUILDINGS AND GROUNDS AND
CAREER VENTURES

RESOLVED, that this Legislature approves the extension of the agreement between Buildings and Grounds and Career Ventures, a division of Arc of Orleans County, for janitorial services to be provided at the Public Safety Building, at a cost of \$2,916.66 per month, for a term of one year January 1, 2000 - December 31, 2000.

Moved, Radzinski; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 487-1299

APPROVING AGREEMENT WITH GENESEE COUNTY FOR THE
OPERATION OF THE ORLEANS COUNTY YOUTH BUREAU/BOARD

RESOLVED, that this Legislature approves an agreement with Genesee County for the operation of the Orleans County Youth Bureau; with Orleans County's share (40% of the actual annual operating cost of the Genesee-Orleans Youth Bureau) for 2000 being \$54,404.00, payable in monthly installments of \$4,534.00, with the exception of the monthly installment for December, which will be an adjusted payment, based on a reconciliation of expenditures.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 488-1299

APPROVING 2000 COMPREHENSIVE PLANNING AGREEMENT WITH
NYS OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, the County of Orleans is eligible for State Aid from the Office of Children and Family Services under the Office's Comprehensive Youth Services Planning Guidelines, and

WHEREAS, the Orleans County Youth Board and Youth Bureau are desirous of continuing County Comprehensive Youth Services Planning efforts during 2000; and

WHEREAS, guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Genesee/Orleans Youth Bureau and the Youth Board recommends approval at this time, be it

RESOLVED, that the Orleans County Legislature authorizes the Chairman to execute such documents as are deemed necessary to effect the 2000 County Comprehensive Youth Services Plan with the Office of Children and Family Services.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 489-1299

APPROVING APPOINTMENTS TO ORLEANS COUNTY YOUTH BOARD

RESOLVED, that this Legislature approves the following appointments to the Orleans County Youth Board:

<u>Name</u>	<u>Representation</u>	<u>Term Expires</u>
Vailiida Niifa	Agency	12/31/02
Ray Toenniessen	Youth	12/31/02

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Callard introduced a resolution authorizing purchases from the Mental Health budget; second by Legislator Bower. There was discussion regarding whether or not there is enough money in this particular line item to make these

purchases. Legislator Billings tabled the resolution, as a money matter. The following resolutions were then adopted:

RESOLUTION NO. 490-1299

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes payment of \$1,465.80 to Curbell Plastics for two loop mats for the entrance wells at the County Administration Building, to be paid from the Buildings and Grounds Reserve Account.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 491-1299

APPOINTING PUBLIC DEFENDER

RESOLVED, that Sanford Church be appointed Public Defender for Orleans County for a term of two years, beginning January 1, 2000, at grade 5, step 4 of the Management Salary Schedule; and, that in addition thereto, 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.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 492-1299

AMENDING RESOLUTION NUMBER 475-1299 REGARDING TRANSFER OF FUNDS IN MENTAL HEALTH BUDGET

RESOLVED, that this Legislature amends resolution number 475-1299, which authorized the transfer of \$60,500 from account 4310.452 - Mental Health, Personal Services Contracts, to transfer the funds from 4310.100 - Mental Health, Personal Services.

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 493-1299

AUTHORIZING FILLING OF VACANCY IN SHERIFF'S DEPARTMENT

RESOLVED, this Legislature authorizes the filling of a vacant Deputy Sheriff Lieutenant position, at grade 3, (position #3110.08*), effective January 1, 2000.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 494-1299

APPROVING 2000 STOP DWI PLAN

RESOLVED, that this Legislature approves the 2000 STOP-DWI Plan totaling \$103,910; and authorizes submission of the Plan to the New York State Governor's Traffic Safety Committee for their approval.

Moved, Bower; second, Radzinski.
Adopted. 5 ayes; 1 nay; Bennett; 1 absent, Beedon.

Legislator Billings introduced a resolution authorizing salary increases for certain part-time employees; second by Legislator Bennett. Chairman Tuohey pointed out that the Legislators are receiving a 2% increase, rather than the 3% that will be given to other employees. This is due to the fact that when the public hearing on the budget was advertised, it was anticipated that salaries would be increased by 2%; after that time a 3% increase was decided on, and, by law, the legislators cannot be given a salary higher than that which was published in the public hearing notice. The following resolutions were then adopted:

RESOLUTION NO. 495-1299

AUTHORIZING SALARY INCREASES FOR CERTAIN PART-TIME EMPLOYEES

RESOLVED, that the following salaries for certain part-time employees be effective January 1, 2000, said salaries reflect an increase of 3%:

Annual:

County Historian	\$ 5,831
CAO as Budget Officer	2,998
CAO as Risk Management Director	3,198
Confidential Stenographer for Secretarial Work for Budget Officer	600
Deputy Budget Officer	2,400
Deputy Fire Coordinator	698
Fire Investigator	698
Radio System Manager	5,825
Deputy Clerk of the Legislature (2)	1,103

Daily:

Court Attendant (Daily)	\$ 51.34
Examination Monitor (Full Day)	81.55
<u>Hourly</u>	
Clerk (Elections)	5.82
Examination Monitor (Half Day)	40.77
Clerk (Sheriff & Hwy.)	6.98

Election Commissioners	7,876	Cook	6.98
Fiscal Agent	2,500	Crew Leader	
Marine Park Manager	5,330	(Sheriff's Dept)	6.98
Medical Consultant	11,446	Aging Services Aide Title V - Minimum Wage	
		Animal Control Officer	9.60
		Correction Officer	8.53
		Deputy Sheriff	9.60
		Dispatchers	8.53
		Fuel Farm Manager	17.93

Other:

Coroners	\$1,279 annual plus 100 per case
Occupational Therapist	45 per case

and be it,

FURTHER RESOLVED, that the Chairman of the Legislature will be paid an annual salary of \$14,677 for 2000; with the remaining members of the Legislature to be paid an annual salary of \$9,784 each.

Moved, Billings; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 496-1299

AUTHORIZING SALARY INCREASE FOR HIGHWAY DEPARTMENT EMPLOYEES AND APPROVING CHANGES TO HIGHWAY BENEFIT PLAN

RESOLVED, that the Highway Department salaries be increased by 3%, effective January 1, 2000, and be it

FURTHER RESOLVED, that the following changes will be made to the Highway Department Benefit Plan, effective January 1, 2000:

Page 1 - Direct Deposit - Each employee must maintain a direct deposit account in which the County will deposit the employee's wages. Payroll checks will be used only in emergency situations and only for short durations.

Page 4 - Medical Coverage - Add: The medical plan offered by the County shall not be offered if the employee is covered by another comparable medical plan. However, this restriction does not affect the employees' eligibility for the medical buyback benefit.

Page 5 - Add: Medical Buyback - For the term of this agreement employees who have not utilized County paid medical insurance will be eligible to receive an annual stipend based upon whether they are eligible for single or family coverage. Employees eligible for single coverage will receive \$500 and those eligible for family coverage will receive \$1000. In order to receive such payment, the employee must provide proof of alternate medical coverage. The payment will be made with the first payroll check in January following any full calendar year during which an employee has not participated in any of the medical plans offered by the County. Payments shall be made to eligible employees in January 2001, January 2002 and January 2003. The provisions of this section shall apply only during calendar years 2000, 2001 and 2002, and will expire unless extended by mutual agreement.

Page 5 - Changed to Read: Clothing and Shoe Allowance (shall be merged into one section)

The Highway Department Benefit Plan includes the following salary schedule and longevity bonuses for the years 2000 through 2002:

2000 Salary Schedule

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
1	10.86	11.14	11.45	11.80	12.22			
2	11.80	12.22	12.65	13.12	13.64	14.23	14.85	15.50
3	12.22	12.65	13.12	13.38	13.92	14.53	15.15	15.82
4	12.24	12.63	13.07	13.54	14.07	14.69	15.34	16.01
5	12.51	12.91	13.36	13.82	14.35	14.97	15.63	16.32

2001 Salary Schedule

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
1	11.19	11.47	11.79	12.15	12.59			
2	12.15	12.59	13.03	13.51	14.05	14.66	15.30	15.97
3	12.59	13.03	13.51	13.78	14.34	14.97	15.60	16.29
4	12.61	13.01	13.46	13.95	14.49	15.13	15.80	16.49
5	12.89	13.30	13.76	14.23	14.78	15.42	16.10	16.81

2002 Salary Schedule

Grade	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
1	11.53	11.81	12.14	12.51	12.97			
2	12.51	12.97	13.42	13.92	14.47	15.10	15.76	16.45
3	12.97	13.42	13.92	14.19	14.77	15.42	16.07	16.78
4	12.99	13.40	13.86	14.37	14.92	15.58	16.27	16.98
5	13.28	13.70	14.17	14.66	15.22	15.88	16.58	17.31

Grade	Title
1	Highway Maintenance Worker
2	Motor Equipment Operator
3	Auto Mechanic
4	M.E.O. Lead Person
5	Working Foreman

Longevity Calculator	Annual Hours	Years Of Service				
		15	20	25	30	35
Daily Hours	\$ 325	\$ 650	\$ 975	\$1,300	\$1,625	
8	= 2088	0.16	0.31	0.47	0.62	0.78

Moved, Radzinski; second, Bennett.
 Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 497-1299

AUTHORIZING SALARY INCREASES FOR MANAGEMENT EMPLOYEES
 AND AMENDING MANAGEMENT COMPENSATION PLAN

RESOLVED, that this Legislature authorizes a 3% increase for management employees, effective January 1, 2000, and be it

FURTHER RESOLVED, that the Management Compensation Plan is amended as follows, effective January 1, 2000:

Page 11- Medical Coverage - Add: The medical plan offered by the county shall not be offered if the employee is covered by another comparable medical plan. However, this restriction does not affect the employees' eligibility for the medical buyback benefit.

Page 12 - Medical Coverage - Add:

Medical Buyback

Employees who do not utilize county paid medical insurance or “menu benefits” will be eligible to receive an annual stipend based upon the type of coverage they are eligible to receive. Employees eligible for single coverage may receive \$500 and those eligible for family coverage may receive \$1000. In order to receive such payment, the employee must provide proof of alternate medical coverage. The payment will be made with the first payroll check in January following any full calendar year during which an employee has not participated in any of the medical plans offered by the County.

Page 14 - Add:

DIRECT DEPOSIT

Each employee must maintain a direct deposit account in which the County will deposit the employee's wages. Payroll checks will be used only in emergency situations and only for short durations.”

Moved, Radzinski; second, Callard.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 498-1299

AUTHORIZING PUBLIC HEARING ON LOCAL LAW NO. 1-INTRO OF 2000 RE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS

WHEREAS, there has been duly presented and introduced to this Legislature, 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 12th day of January, 2000 at 4:25 p.m. at the Legislature Chambers, 3 South Main St., Albion, New York.

Moved, Billings; second, Bennett.

Adopted. 5 ayes; 0 nays; 1 abstention, Bower; 1 absent, Beedon.

RESOLUTION NO. 499-1299

ABOLISHING ALL POSITIONS NOT BUDGETED

RESOLVED, that effective January 1, 2000, all positions for which an appropriation has not been included in the 2000 County Budget are hereby abolished, and be it

FURTHER RESOLVED, that all County Departments are hereby directed to review the positions on the salary schedule prepared by the Personnel Office and to notify the Director of Personnel of each position not budgeted; and be it

FURTHER RESOLVED, that upon receipt of such notification the Personnel Department will take the appropriate action to insure that nonbudgeted positions are abolished and removed from the 2000 salary schedule.

Moved, Radzinski; second, Bennett.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 500-1299

APPROVING AGREEMENTS BETWEEN OFFICE FOR THE AGING AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Office for the Aging:

	<u>Cost</u>	<u>County Cost</u>
Community Action for transportation	\$ 27,000	\$ 5,016
Genesee Orleans Homemaker for personal care and housekeeper aides	78,403	5,737
Westside Home Care LTD for personal Care aides	1,322	133
Ronald Kettle for installation of Lifeline RJ31X jacks	3,550	0
Albion Presbyterian Church for congregate & home delivered meals	\$194,638	18,000

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 501-1299

AUTHORIZING FILLING OF VACANCIES IN COUNTY CLERK'S OFFICE

RESOLVED, that this Legislature authorizes the County Clerk to fill the vacant Deputy County Clerk position in the County Clerk's Office, effective January 6, 2000, at Grade 2, step 2 of the Management Salary Schedule, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a vacant Index Clerk position, which will be vacated as a result of a current Index Clerk moving into the Deputy position, at grade 9 of the CSEA salary schedule.

Moved, Billings; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 502-1299

AUTHORIZING THE CONTRACTUAL AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOUSING FOR THE SECTION 8 HOUSING ASSISTANCE PROGRAMS

RESOLVED, that this Legislature authorizes the agreement with the New York State Division of Housing and Community Renewal for the Section 8 Housing Assistance programs; to be effective January 1, 2000 to December 31, 2000.

Moved, Callard; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 503-1299

APPROVING AGREEMENTS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Genesee County Board of Health Laboratory, 3837 West Main Road, Batavia, NY 14020, to provide Lab Services for Orleans County Health Department, Environmental Division, and Nursing Division. Contract Period January 1, 2000 thru December 31, 2000. Reimbursement through State Aid at 30%.

New York State Department of Health to provide health care to the migrant population through the Migrant Health Services Coordination Grant from January

1, 2000 thru December 31, 2000 at a cost of \$25,000. Reimbursement at 100% through State Aid.

Moved, Callard; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 504-1299

AUTHORIZING USE OF COUNTY ADMINISTRATION BUILDING FOR BLOOD DRIVE

RESOLVED, that this Legislature authorizes the American Red Cross to use the County Administration Building, Conference Rooms A-C, for "Orleans County Employee Blood Drive" to be held January 14, 2000 between the hours of 11 a.m. and 4 p.m.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 505-1299

APPROVING APPOINTMENT TO PUBLIC HEALTH BOARD

RESOLVED, that this Legislature authorizes the re-appointment of Alfred Daniels, MD, of Albion, NY, to the Orleans County Board of Health; term effective January 1, 2000, through December 31, 2005.

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 506-1299

AUTHORIZING PAYMENT FROM BUILDINGS AND GROUNDS CAPITAL RESERVE BUDGET

RESOLVED, that this Legislature authorizes the payment of \$2,144.10 to Shaw Contract Flooring, Inc. for vinyl tile to be installed in the dining room of the Continuing Day Treatment area in the Mental Health Building, to be paid from the Buildings and Grounds Capital Reserve Account.

Moved, Radzinski; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 507-1299

AUTHORIZING TRANSFER OF FUNDS FROM SELF-INSURANCE BUDGET

RESOLVED, that the Treasurer is authorized to transfer funds from the Self-Insurance budget, as follows:

<u>From</u>		<u>To</u>
1710.0491 Revenue Assessments	\$24,000	1720.428 Compensation Payments
S1990.435 - Contingent Fund -	\$40,000	\$64,000

and be it

FURTHER RESOLVED, that the Treasurer is authorized to set up n new monies in the Self-Insurance budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
S2801 Interfund Revenue	1720.428 Compensation Payments
\$75,495	\$75,495

Moved, Radzinski; second, Bennett
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 508-1299

AUTHORIZING OUT OF STATE TRAVEL FOR JAIL SUPERINTENDENT

RESOLVED, that this Legislature authorizes Jail Superintendent Ronald Harling to attend a Jail Security Assessment Workshop in Longmont, Colorado from December 13 through December 17, 1999; trip to be fully funded by the US Department of Justice.

Moved, Bower; second, Radzinski
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 509-1299

APPROVING VARIOUS AGREEMENTS FOR THE SHERIFF'S DEPARTMENT

RESOLVED, that this Legislature approves the following agreements for the Sheriff's Department:

Dr. Ronald W. Harling for veterinary services and euthanasia of animals at a cost of \$25 for euthanasia and \$75 for veterinary services, covering January 1, 2000, to December 31, 2000

Timothy and Patricia Archer for rental of the dog pound at a cost of \$600 per month, covering January 1, 2000, to December 31, 2000

Village of Lyndonville for police services to be reimbursed to the Orleans County Sheriff's Department at a cost of \$17.81 per hour, covering January 1, 2000, to December 31, 2000

Medina Memorial Hospital for RN services at the Orleans County Jail effective March 1, 1999, to December 31, 2000, with an increase to \$19.57 effective January 1, 2000

David Pike, P.A., for physicians assistant services at the Orleans County Jail at a cost of \$10,000 per year and \$37 per hour for emergencies call-out, effective January 1, 2000, to December 31, 2000.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 510-1299

APPROVING APPOINTMENT TO THE COMMUNITY SERVICES BOARD

RESOLVED, that this legislature approves the following appointment to the Community Services Board, to fill the unexpired term of Lynnette Neri who has resigned:

Robert Blackburn 92618 Lakeside Bluff Road, Waterport, NY 14571

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 511-1299

APPROVING VARIOUS AGREEMENTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature approves various agreements for the Mental Health Department for the 2000 calendar year as follows:

Genesee-Orleans Council on Alcoholism and Substance Abuse (GCASA), 1 Mill Street, Batavia, NY 14020 providing services to inmates at the Orleans County Jail for a rate not to exceed \$10,002.

Henry E. Cretella, MD, 496 White Spruce Blvd., Rochester, NY 14610 as a Child Psychiatrist for 7 on-site hours per week at an hourly rate of \$122.50, for 48 weeks.

Moved, Callard; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Callard presented a resolution to authorize certain employees in the Mental Health Department to sign payroll; second by Legislator Bower. Chairman Tuohey asked the Treasurer if there is any problem with this. Mrs. Heard said she had a problem with the payroll not being signed in Mr. Metzger's absence, so he is requesting that other people be authorized to sign in his absence. The following resolutions were then adopted:

RESOLUTION NO. 512-1299

AUTHORIZING THE DIRECTOR OF MENTAL HEALTH TO ALLOW CERTAIN EMPLOYEES TO SIGN PAYROLL

RESOLVED, that this Legislature authorizes the Director of Mental Health to allow the following employees to sign payroll in his absence:

Mary Richards, Clinic Coordinator
Sharon Ludwick, Principal Account Clerk

Moved, Callard; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 513-1299

APPROVING AGREEMENT WITH CSEA

RESOLVED, that the three-year agreement, covering 2000, 2001 and 2002, reached between the County Negotiating Team and the Civil Service Employees Association representatives, and which has been ratified by the CSEA employees, is approved by this Legislature.

Moved, Radzinski; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 514-1299

APPROVING AGREEMENT WITH ORLEANS COUNTY DEPUTY SHERIFF'S ASSOCIATION

RESOLVED, that this Legislature approves the agreement with the Orleans County Deputy Sheriff's Association, which covers the period of January 1, 2000 through December 31, 2002.

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 515-1299

APPROVING REVISED AGREEMENT BETWEEN THE MENTAL HEALTH RESTORATION SOCIETY

RESOLVED, that this Legislature approves the revised Restoration Society, Inc. agreement for the Mental Health Department for calendar year 1999, for an additional sum not to exceed \$2,200, with no county cost.

Moved, Callard; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 516-1299

AUTHORIZING PUBLICATION OF NOTICE OF 30-DAY COMMENT PERIOD FOR REVIEW AND CONSOLIDATION OF ORLEANS COUNTY AGRICULTURAL DISTRICTS IN THE NORTHERN PORTION OF THE COUNTY

RESOLVED, that this Legislature hereby authorizes the publication of the Notice of 30-Day Comment Period for the review and consolidation of Agricultural District 3, 4, 9, and 10 in the Towns of Carlton, Kendall, and Yates in northern Orleans County into one agricultural district.

Moved, Bennett; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 517-1299

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant Keyboard Specialist position, at grade 7 of the CSEA salary schedule effective January 4, 2000.

Moved, Callard; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 518-1299

APPROVING AGREEMENTS BETWEEN SOCIAL SERVICES AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Orleans County Department of Social Services:

Orleans County Attorney, Medina NY for the provision of legal services; to be effective January 1, 2000 through December 31, 2000 at a cost of \$90,107. County cost is \$22,527.

Genesee Orleans Homemakers, Batavia, NY for the provision of home health care services to Title XIX and XX recipients; to be effective January 1, 2000 through December 31, 2000. The rates are to be set by the NYS Health Department. County cost is 25%.

Monroe Ambulance, Rochester, NY for the provision of emergency and non-emergency ambulance transport services; to be effective January 1, 2000 through December 31, 2000 at a cost not to exceed \$107.27 per one-way trip. County cost is \$26.82 per one-way trip.

Orleans County Office for the Aging for the provision of SSI Application and Eligibility Determination Process; to be effective January 1, 2000 through December 31, 2000 at a cost of \$9,800. County cost is \$2,450.

Orleans County Office for the Aging for the provision of PERS (Personal Emergency Response Services); to be effective January 1, 2000 through December 31, 2000 at a fee of \$50 installation charge and a \$31 monthly service charge per recipient. County cost is 25%.

GCASA, Albion, NY for the provision of enhanced drug and alcohol case management services to Public Assistance clients; to be effective January 1, 2000 through June 30, 2000. Services will be paid for with 100% Federal Funds.

Moved, Callard; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 519-1299

AUTHORIZING FILLING OF VACANCY IN PUBLIC HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a vacant part-time Clerk position in the Public Health Department, effective January 3, 2000.

Moved, Callard; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 520-1299

APPROVING AGREEMENT FOR COMPUTER SERVICES

RESOLVED, that this Legislature approves an agreement with Michael Ciotuszynski for the provision of computer technology services, at a cost of \$15.00 per hour, for an average of 23 hours per week, term effective January 1, 2000 through December 31, 2000.

Moved, Billings; second, Bennett.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 521-1299

AUTHORIZING HIGHWAY DEPARTMENT TO TRANSFER MONEY TO EQUIPMENT RESERVE ACCOUNT

RESOLVED, that this Legislature authorizes the Orleans County Highway Department to transfer \$25,000.00 from the Highway Equipment Account, DM5130.240, to the Capital Reserve Equipment (Machinery) for the purchase of a stump grinder.

Moved, Radzinski; second, Billings.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 522-1299

AUTHORIZING SETTING UP OF NEW MONIES IN DISTRICT ATTORNEYS BUDGET

RESOLVED, that the County Treasurer is authorized to set up new monies in the District Attorney's budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A3325 - District Attorney Salary Subsidy	1165.100 - Personal Services
\$20,800	\$20,800

Moved, Bower; second, Radzinski.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 523-1299

SETTING UP NEW MONIES IN PROBATION DEPARTMENT BUDGET

RESOLVED, that the County Treasurer is authorized to set up new monies in the Probation Department budget, as follows:

<u>Revenue</u>	<u>Appropriation</u>
A4310 - Title V	3140.452 - Personal Services Contracts
\$19,988	\$19,988

funds to be used for payment of the agreement with the Lake Plains YMCA.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 524-1299

APPROVING REVISED AGREEMENT BETWEEN FREED MAXICK SACHS & MURPHY, PC AND MENTAL HEALTH

RESOLVED, that this Legislature approves the revised agreement between Freed Maxick Sachs & Murphy, PC and Mental Health for calendar year 1999 to complete, audit and certify the Consolidated Fiscal Report, at a cost not to exceed \$1,200.

Moved, Callard; second, Bower,

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Radzinski presented a resolution authorizing changing the name of the Capital Reserve Account and Transferring Funds into the account; second by Legislator Bower. Mrs. Heard said that every year there have been monies left over that were put into this account and if they were for building projects, it was fine, but in the last couple of years, other projects were to be completed using money in that account, and she thought this would more appropriately handle those projects. Mr. Dudek said this also changes the signature requirements; in this case, the Emergency Management Director would have to sign the purchase orders; rather than the Buildings and Grounds Superintendent. The following resolutions were then adopted:

RESOLUTION NO. 525-1299

AUTHORIZING CHANGING NAME OF CAPITAL RESERVE ACCOUNT AND TRANSFER OF FUNDS INTO ACCOUNT

WHEREAS, Resolution #163-585 set up the Capital Reserve Building and Grounds account to allow unexpended funds for unfinished building projects and/or renovations to be carried over at year's end, and

WHEREAS, this reserve has been used to set aside funds for equipment purchases, including departments other than Building and Grounds, and

WHEREAS, the County Treasurer desires to have the account name reflect the current usage of the account and to clearly establish spending authority, be it

RESOLVED, that this Legislature authorizes the County Treasurer to change the title of said reserve to Capital Reserve Buildings & Equipment and

transfer any remaining funds to this new account; and authorizes and requires the appropriate department head, the County Treasurer and the Chief Administrative Officer to co-sign any expenses from said reserve, and be it

FURTHER RESOLVED, that this Legislature authorizes the transfer of \$21,100 from A3020.250 (\$5,100 antennas and \$16,000 repeaters) and \$8,000 from A3640.405 to cover the paving of driveway to the Capital Reserve Buildings & Equipment account.

Moved, Radzinski; second, Bower.
Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 526-1299

APPROVING PROBATION DEPARTMENT JUVENILE DRUG TESTING POLICY

RESOLVED, that this Legislature approves the following Juvenile Drug Testing Policy for the Orleans County Probation Department, effective 12/29/99:

Orleans County Probation Department Juvenile Drug Testing Policy

Orleans County Probation has a zero tolerance drug policy in effect for all juveniles referred to the department for services.

All non-adjudicated youth will be subject to illicit substance testing with parental permission if use is suspected. The youth's parent/guardian will sign an approved permission slip, which will be kept in the youth's file.

All adjudicated youth will be subject to illicit substance testing per a court order of Orleans County Family Court.

Youths will be tested at the Orleans County Probation Department by a Probation Officer of the same sex. All youths will be asked to remove their coat, remove all items from their pockets and questioned if they possess any item that would alter the test. All urine screens will be collected under supervision only.

Urine screens are conducted on site at the Public Safety Building or during a routine home visit. In the event that a screen is inconclusive or the said juvenile denies use, the urine sample will be sent to Medlab Incorporated for test verification.

The juvenile and his/her parent/guardian will be notified of test results and the juvenile will be referred to appropriate services if warranted.

Drug testing results and records are maintained under strict confidentiality by the Orleans County Probation Department and the drug testing laboratory. The

juvenile and his/her parent/guardian will be notified of test results and the juvenile will be referred to appropriate services if warranted. The results cannot be released to any other party. Exceptions to these confidentiality provisions are only by order of the Orleans County Family Court or any other court of competent jurisdiction.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 527-1299

AUTHORIZING PURCHASE FROM CAPITAL PROJECT ACCOUNT AND AUTHORIZING PAYMENT OF CAPITAL PROJECT CLAIM

RESOLVED, that this Legislature authorizes the purchase of 100 amp underground service running from the storage barn to the Fire Training Tower, at a cost of \$385.00, which includes all necessary labor, material, trenching and backfill, and be it

FURTHER RESOLVED, that this Legislature authorizes payment of \$35,682 to SJF Construction for application number 3 for work involved with the installation of the fire training tower and also payment of \$840 to Stanton Sign, Inc. for sign at Fire Training Facility; both to be paid from account H3640.250 - Capital Project, Fire Training Tower.

Moved, Radzinski; second, Bower.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

RESOLUTION NO. 528-1299

AUTHORIZING SHERIFF TO APPLY FOR GOVERNOR'S TRAFFIC SAFETY GRANT

RESOLVED, that this Legislature authorizes the Sheriff to apply for a grant in the amount of \$6,159.60 to be used for assistance in effective seatbelt enforcement.

Moved, Bower; second, Radzinski.

Adopted. 6 ayes; 0 nays; 1 absent, Beedon.

Legislator Callard presented a resolution amending the disposition of Orleans County Sales and Use Tax Revenues; second by Legislator Bower. Legislator Callard said that Legislator Beedon asked him to present this resolution, in Legislator Beedon's absence. He said that Legislator Beedon asked him to share his comments, as he is out of state today. Legislator Callard then read a statement written by Legislator Beedon, which said that there comes a time when we as a legislative body must take a new look at funding of programs in the county. He

said that at the present time we are using a portion of the county sales tax revenue to help fund education in the five area school districts. Presently we are one of six counties in the state to do this. This has been a concept that I have long supported and encouraged. However, in the past two years the budgeting process at the county level has been a most difficult process. The situation that has caused me to change my position was this year's budget process at the state level. After Orleans County's budget for the 1999 year was in place by January 1, 1999, the State of New York, after a lengthy delay, finally passed their budget in August of this year. This was after our budget was already in place for eight months. Orleans County was shocked to find out that our revenue from the state would be thousands of dollars less. Thus, we were faced with less revenue for mandated programs for the current budget year, plus establishing a budget we could live with for the coming year 2000. Another issue that we are faced with is the overrun in the preschool program for our 3-5 year old handicapped children in our present 1999 budget. We are estimating that by the year's end that program, which we are mandated to run, will be over budget by \$450,000. Like the five area schools, we are in the business of funding education at the county level. Because of these reasons, I am supporting the resolution being introduced today.

Chairman Tuohey said the resolution includes a \$70,000 increase in the cap for the towns and villages. Legislator Billings said he will oppose the resolution. He said he would like to correct one comment that has been made about STAR monies. He said he believes the biggest school districts will get about 14% back. Mr. Dudek said the amount of that STAR reimbursement on that lost revenue would be just under \$50,000. The \$50,000 increased taxes that the schools would have to raise would be actually paid for by the STAR program. Chairman Tuohey said it was interesting to note in a news article that in last years state budget the school system allocation was increased by \$12 million, but on the other hand the counties throughout the state have had their costs increased without any additional funding. Legislator Callard said he thinks Orleans County should be proud that we have done what we have. Only 7 counties have been sharing sales tax with the schools, and now Livingston County has voted to stop. Wayne County is also looking at it now. The following resolutions were then adopted:

RESOLUTION NO. 529-1299

AMENDING RESOLUTION NO. 164 OF THE YEAR 1967 AS AMENDED IN RELATION TO THE DISPOSITION OF ORLEANS COUNTY SALES AND USE TAX REVENUES

WHEREAS, Section 14(a) of Resolution No. 164 of the year 1967 provided for the disposition of Sales Tax Revenues, One Hundred percent (100%) for County purposes; and

WHEREAS, Sales Tax Revenues were 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 Section 1262(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 adopted Resolution No. 547-1290 on December 12, 1990, amending Resolution No. 160 of the year 1973 and Resolution No. 164 of the year 1967 by limiting the dollar amount of the net collections from sales tax to be paid to the school districts in the year 1991 and all years thereafter to the amount paid in the year 1990 with the excess to be paid to the County for any County purpose; and

WHEREAS, this Legislature adopted Resolution No. 467-1091 on October 23, 1991 amending Resolution No. 547-1290, Resolution No. 160 of the year 1973 and Section 14(a) of resolution 164 of the year 1967 by limiting the dollar amount of the sales tax to be paid to the School Districts to one-half (½) of the dollar amount paid to said School districts in the calendar year 1990 and limiting the dollar amount of the sales tax to be paid to the Towns and Villages of the County, to the dollar amount paid to said Towns and Villages in the calendar year 1991 with the excess to be paid to the County for any County purpose; and

WHEREAS, this Legislature now wishes to eliminate the payment of any net collections from sales tax to the several school districts in the County for the calendar year 2001 and all years thereafter and to increase the cap on the amount of the sales tax to be paid to the Towns and Villages for the calendar year 2001 and all years thereafter, be it

RESOLVED, that Resolution No. 164 of the Orleans County Board of Supervisors adopted November 30, 1967, as amended by Resolution No. 160 of said Board, adopted September 6, 1973, and as further amended by the Orleans County Legislature by Resolution No. 547-1290, adopted December 12, 1990, and Resolution No. 467-1091 of said Legislature, adopted October 23, 1991, be amended as follows:

Subdivision (a) of section fourteen of Resolution No. 164 as enacted in 1967, as amended, is hereby amended with respect to the calendar year 2001 and all years thereafter to read as follows:

(a) (1) 77.7811 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 determined in accordance with the latest decennial census or special 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, provided, however, that the monies hereby allocated to the Towns and Villages of

the County of Orleans shall not exceed in the calendar year 2001 and all years thereafter, the dollar amount of \$1,366,671 and any portion of such monies in excess of the said dollar amount shall be and hereby are set aside for County purposes and shall be available for any County purpose. 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 ration 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; and be it

FURTHER RESOLVED, that 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 and the authorities of the Towns and Villages in the County pursuant to Section 1262(e) Tax Law; and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved, Callard; second, Bower.

Roll Call. 5 ayes, 1 nay, Billings; 1 absent, Beedon.

RESOLUTION NO. 530-1299

AUTHORIZING THE OFFICE FOR THE AGING TO APPLY FOR A TOBACCO PREVENTION GRANT

WHEREAS, a competitive grant has been made available to address the smoking habits of targeted groups, and

WHEREAS, the Office for the Aging is always interested in improving the quality of life of senior citizens, be it

RESOLVED, that this Legislature authorizes the Office for the Aging to apply for this grant in the amount of \$545.00.

Moved, Callard; second, Billings.

Adopted. 5 ayes; 1 nay, Tuohey; 1 absent, Beedon.

Chairman Tuohey said she would like to pay tribute to our elder statesman, Lyn Billings. This is his last meeting. He has been a dedicated, knowledgeable and very contributive member of this Legislature. He has been on the Legislature for 20 years. He knows more about this Legislature than anyone else. Chairman Tuohey said she will miss Legislator Billings' parliamentarian expertise and sense of humor. She said, I wish you good health, long life to spend with your family, doing things you did not have time to do. Legislator Billings said he appreciates the comments. He said it has been a pleasure to work with the people in the County. Legislator Bennett said that 20 years ago when he first met Lyn, they disagreed on the Legislature versus the Board of Supervisors. He said that over the years, Lyn has become one of his best friends on the Board, and he will certainly miss him.

Chairman Tuohey requested a moment of prayer in honor of Mayor Brant, who recently passed away.

Legislator Billings motioned to adjourn; second by Legislator Bower. All in favor.
Meeting adjourned at 5:35 PM.

County Equalization Table -2000

Apportionment of 2000 County Tax Levy Using NYS Equalization Rates

Town	Adjusted Taxable Value *	Taxable Value	Equal. Rate	Full Valuation	Portion of Total Levy	Amt.of 2000 Tax Levy
Albion	167,715,815	163,484,755	1.0000	167,715,815.00	14.079%	1,182,989.62
Barre	60,281,474	58,990,073	1.0000	60,281,474.00	5.061%	425,197.03
Carlton	134,646,951	131,464,575	1.0000	134,646,951.00	11.303%	949,734.12
Clarendon	99,171,652	96,789,146	1.0000	99,171,652.00	8.325%	699,514.43
Gaines	83,600,104	81,533,830	1.0000	83,600,104.00	7.018%	589,679.92
Kendall	102,425,030	99,648,672	1.0000	102,425,030.00	8.598%	722,461.04
Murray	132,316,450	128,607,964	1.0000	132,316,450.00	11.108%	933,299.28
Ridgeway	182,444,306	176,849,770	1.0000	182,444,306.00	15.316%	1,286,875.33
Shelby	135,394,575	131,650,282	1.0000	135,394,575.00	11.366%	955,010.75
Yates	93,217,949	91,331,715	1.0000	93,217,949.00	7.826%	657,519.87
	\$1,191,214,306	1,160,350,782		\$1,191,214,306.01	100.00%	\$8,402,273.00

* Adjusted Taxable Values include certain partially exempt properties

2000 SALES TAX APPORTIONED TO TOWNS AND VILLAGES				
Town	Apportioned To Town	% Due Village	Amount Due Village	Amount Due Town Outside
Albion	\$253,409.54	63.65%	\$161,304.12	\$92,105.42
Barre	\$64,855.24			
Carlton	\$87,010.76			
Clarendon	\$83,819.12			
Gaines	\$93,734.88	23.29%	\$21,827.99	\$71,906.89
Kendall	\$85,802.27			
Murray	\$152,485.73	33.40%	\$50,935.62	\$101,550.11
Ridgeway	\$227,473.64	46.88%	\$106,630.92	\$120,842.72
Shelby	\$170,705.94	44.42%	\$75,829.94	\$94,876.00
Yates	\$77,373.88	24.06%	\$18,613.00	\$58,760.88
Totals	\$1,296,671.00		\$435,141.59	\$540,042.02

ABSTRACT OF TAX ROLLS
Assessments, Tax Rates and Tax Levies

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
	Sarah Basnait	Maureen Beach	Pamela Rush	Susan Colby	Margaret Miles	Nadine Hanlon	Jennifer Piedmonte	Barbara Klatt	Mildred Green	Lawrence Brown
County General Fund - Outside										
Assessment	\$59,352,386	58,990,073	131,464,575	96,789,146	62,403,541	99,648,672	85,600,581	93,950,437	73,189,764	69,352,793
Tax rate per 1000	7.259667	7.234896	7.247349	7.265187	7.252230	6.410391	7.294127	7.297779	7.316462	7.228484
Taxes Levied	430,878.57	426,787.07	952,769.62	703,191.20	452,564.81	638,786.93	624,381.49	685,629.50	535,490.13	501,315.54
County General Fund - Inside										
Assessment	104,132,369				19,130,289	43,007,383.00	82,899,333	58,460,518	21,978,922	
Tax rate per 1000	7.250741				7.242095	7.270928	7.290412	7.266406	7.211526	
Taxes Levied	755,036.82				138,543.38	312,703.60	604,370.30	424,797.84	158,501.56	
General Levy For Town Tax										
Assessment	164,982,994	59,367,062	133,253,320	96,405,348	81,737,071	99,289,196	127,647,819	175,928,394	130,777,406	91,066,897
Tax rate per 1000	0.969270	2.505295	0.666873	2.489748	1.956811	2.095565	1.644924	0.918374	1.555513	2.720264
Taxes Levied	159,913.00	148,732.00	88,863.00	240,025.00	159,944	208,067.00	209,971.00	161,568.00	203,426.00	247,726.00
General Levy For Hwys. Townwide										
Assessment	164,982,994	59,367,062	133,253,320	96,405,348	81,737,071	99,289,196	127,647,819	175,928,394	130,777,406	91,066,897
Tax rate per 1000	1.260384	5.510952	1.953550	2.473576	1.860086	2.341131	1.319529	0.936995	1.108930	1.517346
Taxes Levied	207,942.00	327,169.00	260,317.00	238,466.00	152,038	232,449.00	168,435.00	164,844.00	145,023.00	138,180.00
General Levy For Highways - Out										
Assessment	59,965,494				62,703,008	85,008,939.00	93,459,912	72,684,270	69,159,912	
Tax rate per 1000	1.585912				0.576416	1.372209	0.613557	1.111644	1.920188	
Taxes Levied	95,100.00				36,143	116,650.00	57,343.00	80,799.00	132,800.00	
General Outside - Village										
Assessment					62,703,008	93,459,912	69,159,912			
Tax rate per 1000					0.063426	0.160646	0.333849			
Taxes Levied					3,977	15,014.00	23,089.00			
Light District										
Assessment		4,762,100	20,087,685							
Tax Rate per 1000		0.245690	0.336027							
Taxes Levied		1,170.00	6,750.00							
Light Taxes Dist. 1 Kendall										
Assessment						7,591,130.00				
Tax rate per 1000						0.401126				
Taxes Levied						3,045.00				

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Light Taxes Dist. 2 Morton										
Assessment						6,230,080				
Tax rate per \$1000						0.227284				
Taxes Levied						1,416.00				
Light Dist. 3 Kendall - Roosevelt										
No. of Units						64				
Rate per unit						8.3438				
Taxes Levied						534.00				
Light Dist. 1 Murray - Fancher										
Assessment							3,137,426			
Tax rate per \$1000							1.019944			
Taxes Levied							3,200.00			
Light Dist. 2 Hulberton										
Assessment							5,066,218			
Tax rate per \$1000							0.907975			
Taxes Levied							4,600.00			
Light Dist. 3 Brockville										
Assessment							2,938,174			
Tax rate per \$1000							0.714730			
Taxes Levied							2,100.00			
Light Dist. 1 Shelby										
Assessment									5,145,264	
Tax rate per \$1000									0.684124	
Taxes Levied									3520	
Light Dist. 2 Millville										
Assessment									1,992,480	
Tax rate per \$1000									0.946057	
Taxes Levied									1885	
Oak Orchard Small Watershed Dist.										
No. of acres		2096.20								
Rate per acre		2.50								
Taxes Levied		5241.49								
Water Dist. 1 Albion										
No. of units										51
Tax per unit										372.55
Taxes Levied										19,000.00

Water Dist. 3 Albion

No. of units 241
 Tax per unit 423.24
 Taxes Levied 102,000.00

Water Dist. 5 Albion

No. of units 196.00
 Tax per unit 206.12
 Taxes Levied 40,400.00

Water Dist. 1 Barre

No. of units 138
 Tax per unit 229.00
 Taxes Levied 31,602.00

Water Dist. 2 Barre

No. of units 67
 Tax per unit 202
 Taxes Levied 13,534

Water Dist. 3 Barre

No. of units 67
 Tax per unit 213
 Taxes Levied 14,271

Water Dist. 4 Barre

No. of units 91
 Tax per unit 205
 Taxes Levied 18,655

Water Taxes Carlton WD241

No. of Units 1264
 Tax rate per unit 145
 Taxes levied 183,280

Water Taxes Carlton WD242

No. of Units 399
 Tax rate per unit 20
 Taxes levied 7980

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Water Taxes Carlton WD243										
No. of Units			712							
Tax rate per unit			1.80							
Taxes levied			1,281.60							
Clarendon Water Dist. No. 2										
No. of Units				148						
Tax rate per unit				267.77						
Taxes levied				39,630						
Clarendon Water Dist. No. 3										
No. of Units				Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Tax rate per unit				218.25						
Taxes Levied				290.07						
				63,307						
Clarendon Water Dist. No. 4										
No. of Units				152.50						
Tax rate per unit				473.24						
Taxes Levied				72,169						
Clarendon Water Dist. No. 5										
No. of Units				58						
Tax rate per unit				478.67						
Taxes Levied				27,763						
Gaines Water Dist. No. 283										
Assessment					6,228,898					
Tax rate					1.28434					
Taxes levied					8,000					
Gaines Water Dist. No. 284										
No. of feet					14,475					
Tax rate per foot					0.580311					
Taxes levied					8,400					
Gaines Water Dist. No. 3										
No. of units					85					
Tax rate per unit					186.41					
Taxes levied					15,845					
Gaines Water Dist. No. 4										
No. of units					81					
Tax rate per unit					132.26					
Taxes levied					10,713					
Gaines Water Dist. No.5										
No. of units					95					
Tax rate per unit					81.58					
Taxes levied					7,750					
Kendall Water Dist. No. 1										
Assessment						33,526,439				
Tax rate						0.524959				
Taxes levied						17,600				
Kendall Water Dist. No. 2										
No. of units						100				
Rate per unit						182.50				
Taxes levied						18,250				

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Kendall Water Dist. No. 3										
No. of units						129.25				
Rate per unit						335.16				
Taxes levied						43,320				
Murray Water Dist. No. 1										
Assessment							3,756,673			
Tax Rate per 1000							1.40			
Taxes Levied							5,242.45			
Total Front Footage							6,996.4	ft		
Tax Rate Per Foot							0.68	ft		
Taxes Levied							4,757.55			
Murray Water Dist. 2										
No. of Units - 3/4"							143	units		
Rate per unit							303.66	unit		
Taxes Levied							43,423.38			
Murray Water Dist. 2										
No. of Units - 1"							4			
Rate per Unit							531.65			
Taxes Levied							2,126.62			
Murray Water Dist. 3										
No. of Units							98			
Rate per unit							264.33			
Taxes Levied							25,904.00			
Murray Water Dist.4										
No. of Units							33			
Rate per unit							237.91			
Taxes Levied							7,851.00			
Murray Water Dist. 5										
No. of Units							12			
Rate per unit							470.00			
Taxes Levied							5,640.00			
Murray Water Dist. 6										
No. of Units							111			
Rate per unit							302.25			
Taxes Levied							33,550.00			
Murray Water Dist. 7										
No. of Units							97			
Rate per unit							178.66			
Taxes Levied							17,330.00			

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Murray Water Dist. 8										
No. of Units							67			
Rate per unit							241.79			
Taxes Levied							16,200.00			
Murray Water Dist. 9										
No. of Units							20			
Rate per unit							300.00			
Taxes Levied							6,000.00			
Murray Water Dist.10										
No. of Units							29			
Rate per unit							200.00			
Taxes Levied							5,800.00			
Water Taxes Ridgeway 31-E										
WD343								73		
Tax Rate per unit								96.92		
Taxes levied								7,075.00		
Water Taxes Ridgeway-31E										
WD343								7,006,200		
Assessment								1,009,820		
Tax Rate per 1000								7,075.00		
Taxes Levied										
Water Taxes Ridgeway 269										
WI345								37		
No. of Parcels								152.01		
Price per Unit								5,624.25		
Taxes Levied										
Water Taxes Ridgeway 269										
WI345								2,287,700		
Assessment								2,458,474		
Tax rate per 1000								5,624.25		
Taxes Levied										
Water Dist. 346										
No. of Parcels								17		
Price per Unit								135.07		
Taxes Levied								2,296.22		
Water Dist. 346										
No. of Parcels								126		
Price per Unit								168.84		
Taxes Levied								21,273.77		
Knowlesville Sewer District										
No. of Units								89		
Tax rate per Unit								237.30		
Taxes levied								21,120.00		

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
Yates Water Dist. No. 4L1										
No. of Units										631.00
Cost per Unit										220
Taxes Levied										138,820
Yates Water Dist. No. 4L2										
No. of Units										129
Cost per Unit										190.00
Taxes Levied										24,510
Yates Water Dist. No. 4L3										
No. of Units										186
Cost per Unit										20.00
Taxes Levied										3,720.00
Fire Protection Dist.										
Assessment	61,932,996		138,766,496	101,884,336	64,052,781		44,909,050	101,278,486	78,545,280	72,684,444
Tax rate per 1000	0.920043		0.605333	1.250438	0.433720		1.024292	1.430431	1.286835	0.619115
Taxes Levied	56,981		84,000	127,400	27,781		46,000.00	144,871.93	101,074.82	45,000.00
Fire Dist. Barre										
Assessment		66,527,680								
Tax Rate per 1000		0.984553								
Taxes Levied		65,500								
Fire Taxes Kendall Dist. 1										
Assessment						75,794,310.00				
Tax rate per 1000						0.705660				
Taxes Levied						53,485				
Fire Taxes Morton Dist. 2										
Assessment						28,502,302.00				
Tax rate per 1000						2.167249				
Taxes Levied						61,771.59				
Fire Dist. 2 Fancher Hulberton-Murray										
Assessment							44,183,667			
Tax rate per 1000							1.589433			
Taxes Levied							70,227.00			
Specific Levies for Reimbursement to County										
Returned School taxes	256,969.55	99,267.36	235,900.67	162,070.69	147,062.69	125,091.57	323,648.56	356,923.16	217,012.99	145,401.99
Unpaid Solid Waste	11,522.60	5,193.28	9,980.88	5,842.44	7,303.05	5,355.58	7,952.21	19,637.09	14,443.81	10,062.03
Returned Village taxes	68,652.18				10,146.11		23,568.23			8,475.24
Reassessed Water bills			2,206.53	4,239.10	2,491.36	3,263.91	14,415.53	10,227.15	7,100.08	1,749.70
Reassessed Sewer bills								8,562.00		
Rt. 104 - 3 parcels water charge								978.52		

Ad Valorem Charge on Shelby Assessment
 Total Taxes on Roll Chargeable to Collector

	Albion	Barre	Carlton	Clarendon	Gaines	Kendall	Murray	Ridgeway	Shelby	Yates
To Supervisor	681,336.00	620,633.00	634,678.13	812,999.10	433,082.36	643,201.50	809,423.53	637,184.50	542,827.90	755,594.70
To County Treasurer	1,523,059.72	536,489.20	1,198,651.17	875,516.84	755,620.04	769,234.08	1,292,254.09	1,666,560.05	1,191,744.77	823,756.36
Total of Tax Rates Except District Rates										
Inside	9.480395				11.05899		10.235381	9.145781	9.930849	11.449136
Outside	11.075233	15.251143	9.867772	12.228511	11.708969	10.847087	11.630789	9.927351	11.092549	13.720131

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 17th day of December, 1999 and I further certify that said collectors are by said warrants directed to collect the taxes and make the payments on or before the 1st day of May, 2000

Dated at Albion, New York, this 17th day of December, 1999

Kathleen M. Ahlberg
 Clerk of the Legislature

TOWN OF ALBION
2000
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 5,450
Clerk	22,715
Highway Superintendent	36,800
Tax Collector (Clerk)	2,700
Town Justices (Each)	5,871
Councilmen (Each)	3,200
Assessor	28,060

SUMMARY OF TOWN BUDGET
ALBION

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$386,636	\$121,302	\$105,421	\$159,913
General Outside Village	88,534	78,000	10,534	-
Highway Townwide	289,942	82,000	-	207,942
Highway Outside Village	185,100	90,000		95,100
SPECIAL DISTRICTS:				
Fire District	56,981			56,981
Water District #1	47,910	28,800	\$110	19,000
Water District #2	18,000	18,000		-
Water District #3	144,060	39,900	2,160	102,000
Water District #4	29,850	6,350	23,500	-
Water District #5	40,400			40,400
TOTALS	\$1,287,413	\$464,352	\$141,725	\$681,336

TOWN OF BARRE
2000
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 5,000.00
Clerk	16,250.00
Highway Superintendent	38,500.00
Tax Collector (Clerk)	1,600.00
Town Justices (2 Total)	11,000.00
Councilmen (Each)	1,750.00
Assessor	14,000.00

SUMMARY OF TOWN BUDGET
BARRE

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$292,780	\$119,048	\$25,000	\$148,732
Highway Townwide	589,169	122,000	140,000	327,169
SPECIAL DISTRICTS:				
Barre Light District	1,800	30	600	1,170
Barre Fire District	65,500			65,500
Water District #1	57,331	55,322	2,009	-
Water District #2	12,040	12,040		-
Water District #3	11,040	11,040		-
Water District #4	11,040	11,040		-
Water District #1DS	32,349		747	31,602
Water District #2 DS	14,845		1,311	13,534
Water District #3 DS	14,453		182	14,271
Water District #4 DS	19,500		845	18,655
TOTALS	\$1,121,847	\$330,520	\$170,694	\$620,633

TOWN OF CARLTON
2000
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 6,800.00
Clerk/Tax Collector	22,520.00
Highway Superintendent	33,700.00
Town Justices (2 total)	11,275.00
Councilmen (Each)	2,500.00

SUMMARY OF TOWN BUDGET
CARLTON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$316,485	\$179,167	\$48,455	\$88,863
Highway Townwide	503,340	211,000	32,023	260,317
SPECIAL DISTRICTS:				
Waterport Light	7,750		1,000	6,750
Carlton Water District	479,070	282,000	4,528	192,541.60
Carlton Fire District	86,000		2,000	84,000
TOTALS	\$1,392,645	\$672,167	\$88,006	\$632,471.60

TOWN OF CLARENDON
2000
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$7,130
Clerk/Tax Collector	25,371.00
Highway Superintendent	40,705.00
Town Justices (Total)	14,255.00
Councilmen (Total)	9,550.00
Assesor	20,100.00

SUMMARY OF TOWN BUDGET
CLARENDON

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$431,277	\$191,252		\$240,025
Highway Fund Townwide	399,466	151,000	10,000	238,466
SPECIAL DISTRICTS:				
Water District No.1	61,292	61,292		-
Water District No.2	84,751	38,121	7,000	39,630
Water District No. 3	102,147	38,840		63,307
Water District No. 4	88,769	11,600	5,000	72,169
Water District No. 5	44,963	12,200	5,000	27,763
Fire District	127,400			127,400
TOTALS	\$1,340,065	\$504,305	\$27,000	\$808,760

TOWN OF GAINES
2000
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$6,000
Town Clerk	15,500.00
Highway Superintendent	30,350.00
Town Justices (Each)	7,300.00 6,710.00
Councilmen (Each)	1,200.00
Assesor	15,200.00
Tax Collector	3,000.00

SUMMARY OF TOWN BUDGET
GAINES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$274,566	\$59,622	\$55,000	\$159,944
General Outside Village	87,977.00	74,000.00	10,000.00	3,977.00
Highway Townwide	223,238.00	61,200.00	10,000.00	152,038.00
Highway Outside Village	138,143.00	92,000.00	10,000.00	36,143.00
SPECIAL DISTRICTS:				
Water District No.1	105,445	105,445		-
Water District No.2	30,950	14,550		16,400
Water District No. 3	26,175	10,330		15,845
Water District No. 4	19,693	8,980		10,713
Water District No. 5	24,133	16,383		7,750
Fire District	27,781			27,781
TOTALS	\$958,101	\$442,510	\$85,000	\$430,591

TOWN OF KENDALL
2000
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$7,250
Town Clerk/Tax Collector	18,750.00
Highway Superintendent	35,500.00
Town Justices (Total)	11,200.00
Councilmen (Total)	9,160.00
Assesor	20,750.00

SUMMARY OF TOWN BUDGET
KENDALL

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$505,120	\$217,053	\$80,000	\$208,067
Highway	379,059.00	135,610.00	11,000.00	232,449.00
SPECIAL DISTRICTS:				
Water District No.1	17,600			17,600
Water District No.2	18,250			18,250
Water District No.3	43,320			
Light District No. 1	4,245		1,200	3,045
Light District No. 2	2,616		1,200	1,416
Light District No. 3	1,374		840	534
Fire District No. 1	54,985	500	1,000	53,485
Fire District No. 2	61,772			61,772
TOTALS	\$1,088,341	\$353,163	\$95,240	\$596,618

TOWN OF MURRAY
2000
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$7,750
Town Clerk/Tax Collector	18,400.00
Highway Superintendent	39,000.00
Town Justices (Each)	7,100.00
Councilmen (Each)	2,200.00
Assesor (each)	7,480.00

SUMMARY OF TOWN BUDGET
MURRAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$365,450	\$132,900	\$22,579	\$209,971
General Outside Village	36,716	36,716		-
Highway Townwide	271,620	97,000	6,185	168,435
Highway Outside Village	216,800	100,150		116,650
SPECIAL DISTRICTS:				
Light District No. 1 (Fancher)	3,200			3,200
Light Dist. #2 (Hulberton)	4,600			4,600
Light dist. #3 (Brckville)	2,100			2,100
Murray Fire District	46,000			46,000
FHM Fire District	70,227			70,227
Water District No. 1	20,150	10,000	150	10,000
Water District No.2	82,550	37,000		45,550
Water District No. 3	53,650	25,000	2,746	25,904
Water District No. 4	13,120	5,000	269	7,851
Water District No. 5	7,260	1,250	370	5,640
Water District No. 6	71,300	37,750		33,550
Water District No. 7	44,430	15,500	11,600	17,330
Water District No. 8	29,155	11,000	1,955	16,200
Water District No. 9	10,040	3,000	1,040	6,000
Water District No.10	8,300.00	2,500		5,800
TOTALS	\$1,356,668	\$514,766	\$46,894	\$789,208

TOWN OF RIDGEWAY
2000
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 9,360.00
Town Clerk	20,982.00
Highway Superintendent	37,266.00
Town Justices (Each)	9,498.00
Councilmen (Each)	3,372.00
Assesor (each)	42,616.00

SUMMARY OF TOWN BUDGET
RIDGEWAY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$474,511	\$165,409	\$147,534	\$161,568
General Outside Village	62,282	25,500	21,768	15,014
Highway Townwide	341,652	94,625	82,183	164,844
Highway Outside Village	244,923	166,000	21,580	57,343
SPECIAL DISTRICTS:				
Fire Protection District	144,872			144,872
Knowlesville Light District	3,400	100		3,300
Knowlesville Sewer District	23,121	770	1,231	21,120
Water Improvement	125,609	76,040		49,569
Water Debt Service 31E				-
Water Debt Service 269				-
Water #2 Debt Service				-
TOTALS	\$ 1,420,370	\$ 528,444	\$ 274,296	\$ 617,630

TOWN OF SHELBY
2000
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 7,250.00
Clerk/Tax Collector	26,000.00
Highway Superintendent	40,150.00
Town Justices (Each)	6,100.00
Councilmen (Each)	3,200.00
Assesor	40,350.00

SUMMARY OF TOWN BUDGET
SHELBY

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 414,316	\$ 130,890	\$ 80,000	\$ 203,426
General Outside Village	37,554	32,554	5,000	-
Highway Townwide	320,723	135,700	40,000	145,023
Highway Outside Village	220,277	129,478	10,000	80,799
SPECIAL DISTRICTS:				
Shelby Center Light	3,750	30	200	3,520
Millville Light	2,100	15	200	1,885
Shelby Fire Co.	101,075			101,075
Water District No. 1	47,991	47,991		
Water District No. 2	18,432	18,432		-
Water District No. 3	34,314	34,314		-
Water District No. 4A	31,560	31,560		-
Water District No. 4B	31,463	31,463		-
Water District #5	2,588	2,588		-
Cemetery Fund	1,500	200	1,300	-
TOTALS	\$ 1,267,643	595,215	\$ 136,700	\$ 535,728

TOWN OF YATES
2000
SALARIES BUDGETED FOR TOWN OFFICIALS

OFFICIAL	SALARY
Supervisor	\$ 6,828.00
Clerk/Tax Collector	35,043.00
Highway Superintendent	40,482.00
Town Justices (Each)	5,568.00
Councilmen (Each)	2,436.00

SUMMARY OF TOWN BUDGET
YATES

FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMT. TO BE RAISED BY TAX
General	\$ 365,776	\$ 73,050	\$ 45,000	\$ 247,726
General Outside Village	32,089	3,000	6,000	23,089
Highway Townwide	294,680	121,500	35,000	138,180
Highway Outside Village	259,800	107,000	20,000	132,800
SPECIAL DISTRICTS:				
Fire Protection District	45,000			45,000
Water District No. 2	36,414	36,414		-
Water District No. 4	229,850	62,800		167,050
TOTALS	\$ 1,263,609	\$ 403,764	\$ 106,000	\$ 753,845



Orleans County Finance Committee

Lyndon D. Billings
Finance Committee
Chairman

Richard Bennett
Finance Committee Vice
Chairman

Marcia B. Tuohey
Legislature
Chairman

Stanley J. Dudek
Budget Officer

Susan M. Heard
Deputy Budget Officer

Adopted by the Legislature on December 1, 1999

Budget Message 2000

It should have been simple! Year-end results for 1998 left the County with a solid gain in unappropriated fund balance. Meanwhile sales tax revenue was being received at a rate that was \$250,000 over budget. We also had the promise of tobacco settlement monies (\$238,905 in 1999) and another \$638,250 in the year 2000. Preparing this 2000 budget, while maintaining county priorities, should have been simple. This was not to be.

The reason is because of the escalating cost of State Mandated services, combined with the transfer of cost that resulted from the adoption of the State Budget. These State mandated expenses hit the County especially hard in the Social Services and Handicapped Education programs.

While caseloads for nearly all categories of Social Services remain at a 20-year low, the cost of Medicaid has resumed its unbridled growth. The 1998 expenditure for Medicaid was \$3,482,033. **The 1999 projected cost will be \$4,292,825, an increase of \$810,792 or 23%.** And next year's cost will be even higher. New York State is one of only a few states that make counties pay part of the cost of Medicaid. In most states, the state share is paid entirely by the state.

The preschool program appears to be affected by a large increase in the number of students attending. The 1999 cost of this program is \$236,680 more than it was a year ago.

Further impacting the budget process were the changes made with the adoption of the 1999 State budget, including the following:

1. Eliminated reimbursement for housing D and E felons (\$108,000).
2. "Seizure" of motor vehicle registration fees (\$22,000)
3. "Assessment" for maintenance of effort decreases (\$82,500)
4. Elimination of reimbursement for food stamp administrative expenses (\$67,000)
5. The probable elimination of Medicaid administrative expense (\$57,000)
6. The State's delay in renewing Medicaid cost containment (\$45,000)

The most difficult part of all of these changes is that they came after the 1999 budget was adopted, thus having a devastating effect on fund balance.

The Legislature worked long and hard to reduce departmental requests for the 2000 budget, and the actual increase in county cost is only 1.77%. To accomplish this, **we have allocated the entire \$877,155 of anticipated tobacco settlement money.** Additionally, many of capital plan projects approved earlier this year have been eliminated or significantly reduced, including highway and bridge projects, along with various items of equipment.

In spite of the fact that the fund balance had been weakened by the growth in the cost of State programs and the shifting of the state's expenses to the county during the current fiscal year, this budget allocates \$600,000 of unappropriated fund balance to the budget. This is \$300,000 less than was used in the 1999 budget. Based on our projections, the **remaining unappropriated fund balance will be at the minimum required to avoid borrowing** for cash flow purposes.

The 2000 budget projects a tax levy of \$8,402,273, an increase of \$418,063 or 5.247%. Meanwhile, the countywide tax rate will be \$7.24, an increase of 4.96%. **Even with this increase, the tax rate will be significantly lower than it was in the period from 1986 through 1997.**

The cost of Solid Waste collection services in the year 2000 will increase by approximately 2 %.

A major concern is how precariously this budget is balanced. Even at this late date, there are many uncertainties.

- **Will we actually receive all of the tobacco money we have budgeted?**
- **Will the State eliminate Medicaid cost containment next year as has been rumored?**
- **Will the Federal budget, which has not yet been adopted, include the currently proposed reductions?**

And while this budget makes no provision for the expense of implementing Kendra's Law, the Mental Health Department preliminary estimates are that costs could be in the hundreds of thousands of dollars. And will the 2% salary increase included in this budget result in a negotiated settlement with our bargaining units, even though every surrounding county with a contract in place will be increasing their salaries by 3% or more?

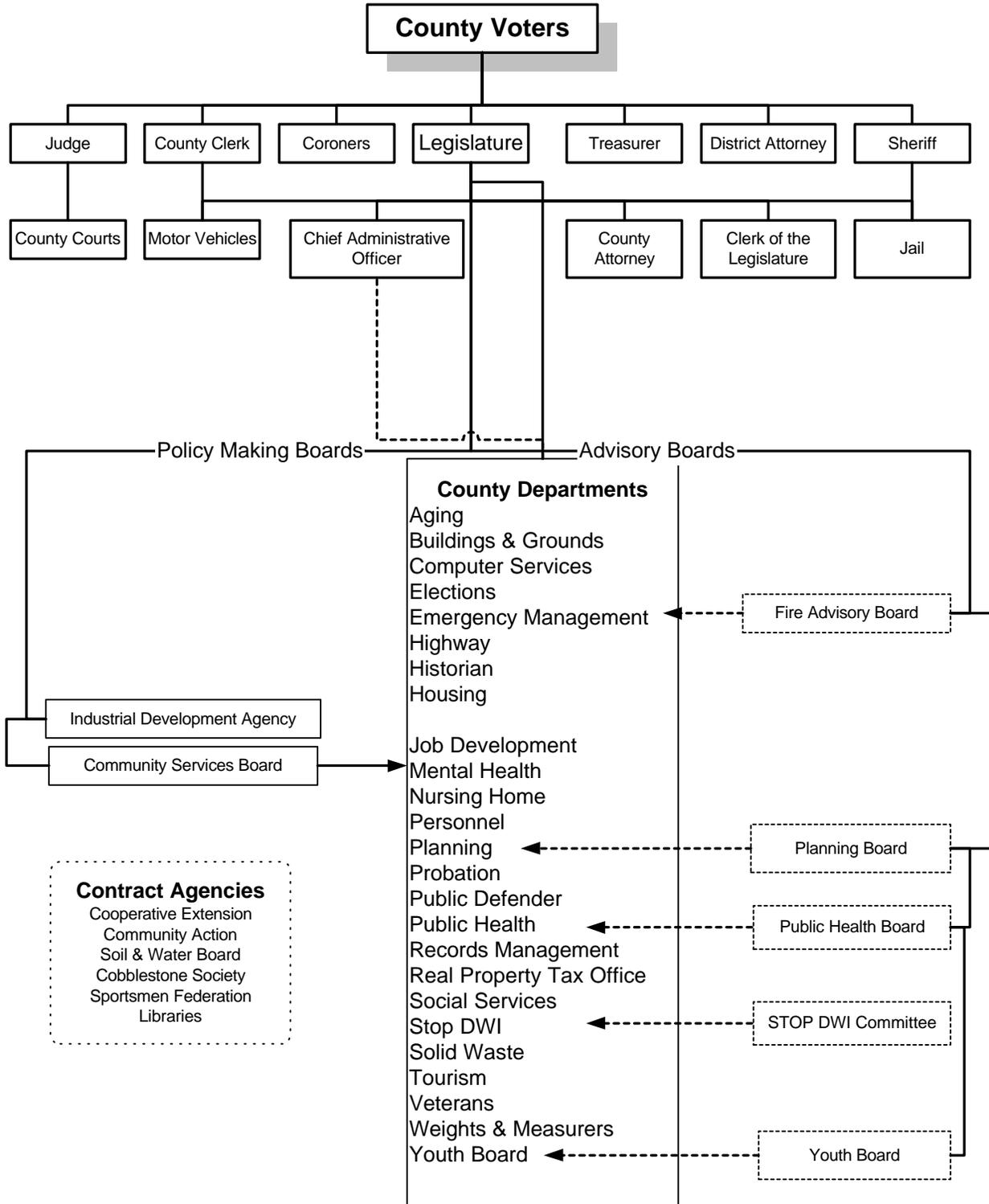
A "normal" budget process involves discussion about goals and objectives.... about planning and priorities. Not this year. The process has been devastated by uncontrolled growth in state mandated programs and **the state's inclination to obscure the cost of "the good things it does" by forcing the county to raise taxes to pay the bill.** It should have been simple!

Respectfully Submitted
Stanley J. Dudek
Chief Administrative Officer

County of Orleans, New York

Organizational Chart

December 17, 1999



Orleans County Year 2000 Budget Schedules

SCHEDULE A SUMMARY OF BUDGET - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
APPROPRIATIONS									
EXCLUDING INTERFUND	46,907,506	34,290,319	706,518		2,973,873	776,467	1,192,571	897,689	6,070,069
SOLID WASTE FUND	2,093,585			2,093,585					
INTERFUND TRANSFERS	59,655	30,000		30,000	0	29,655			
TOTAL APPROPRIATIONS	49,060,746	34,290,319	706,518	2,123,585	2,973,873	806,122	1,192,571	897,689	6,070,069
REVENUES									
EXCLUDING INTERFUND	39,998,818	28,282,058	706,518	2,123,585	856,400	582,162	1,192,571	185,455	6,070,069
INTERFUND TRANSFERS	59,655	30,000						29,655	
TOTAL REVENUES	40,058,473	28,312,058	706,518	2,123,585	856,400	582,162	1,192,571	215,110	6,070,069
AMOUNT FUNDED BY TAX LEVY	9,002,273	5,978,261	0	0	2,117,473	223,960	0	682,579	0.00%
LESS CASH SURPLUS	600,000	500,000	0	0	50,000	50,000	0	0	
LEVY FOR BUDGETARY PURPOSES	8,402,273	5,478,261	0	0	2,067,473	173,960	0	682,579	0
ALLOWANCE FOR UNCOLLECTIBLE TAXES	0								
DEFERRED TAX REVENUE	0								
TOTAL LEVY	8,402,273								

SCHEDULE B SUMMARY OF APPROPRIATIONS - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
GENERAL GOVT. SUPPORT	4,377,140	3,902,401			227,168		247,571		
EDUCATION	2,622,750	2,622,750							
PUBLIC SAFETY	5,502,402	5,502,402							
HEALTH	5,828,908	5,828,908							
TRANSPORTATION	3,315,159				2,567,097	748,062			
ECON. ASSISTANCE & OPPORTUNITY	20,926,792	15,518,283	706,518						4,701,991
CULTURE & RECREATION	237,838	237,838							
HOME & COMMUNITY SERVICES	677,737	677,737							
BENEFITS	1,342,591				179,608	28,405			1,134,578
DEBT SERVICE	1,131,189	0						897,689	233,500
OTHER TRANSFERS	0	0							
OTHER	945,000	0					945,000		
SOLID WASTE	2,093,585			2,093,585					
APPROPRIATIONS	49,001,091	34,290,319	706,518	2,093,585	2,973,873	776,467	1,192,571	897,689	6,070,069
Plus Interfund Transfers	59,655			30,000	0	29,655			
TOTAL ALL APPROPRIATIONS	49,060,746	34,290,319	706,518	2,123,585	2,973,873	806,122	1,192,571	897,689	6,070,069

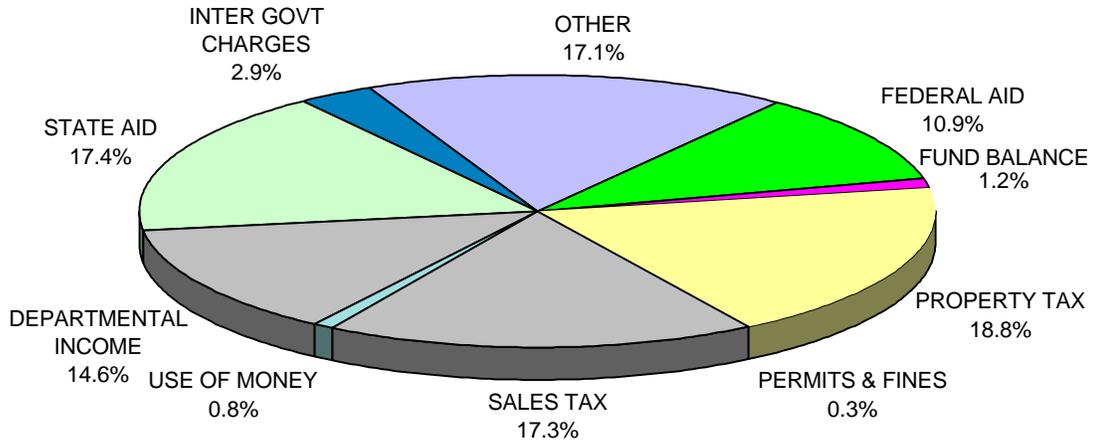
SCHEDULE C SUMMARY OF REVENUES - BY FUNDS

	TOTAL	GENERAL FUND	SPECIAL GRANT FUND	SOLID WASTE FUND	ROAD FUND	MACHINE FUND	SELF INSURANCE FUND	DEBT SERVICE FUND	ENTERPRISE FUND
REAL PROPERTY TAXES	797,654	797,654							
NON-PROPERTY TAXES	8,488,797	8,488,797							
DEPARTMENTAL INCOME	6,532,323	4,176,361		2,053,862		301,000			1,100
INTERGOVERNMENTAL CHARGES	1,440,380	400,300	706,518			271,162		62,400	
USE OF MONEY & PROPERTY	397,395	265,395		47,000	20,000	10,000		20,000	35,000
PERMITS/FINES & FORFEITURES	126,637	126,637							
SALE OF PROPERTY & OTHER COMP	707,752	707,752							
OTHER	7,625,968	258,250		22,723	15,400		1,192,571	103,055	6,033,969
STATE AID	8,554,955	7,733,955			821,000				
FEDERAL AID	5,326,957	5,326,957							
REVENUES	39,998,818	28,282,058	706,518	2,123,585	856,400	582,162	1,192,571	185,455	6,070,069
Plus Interfund Transfers	59,655	30,000						29,655	
TOTAL ALL REVENUES	40,058,473	28,312,058	706,518	2,123,585	856,400	582,162	1,192,571	215,110	6,070,069

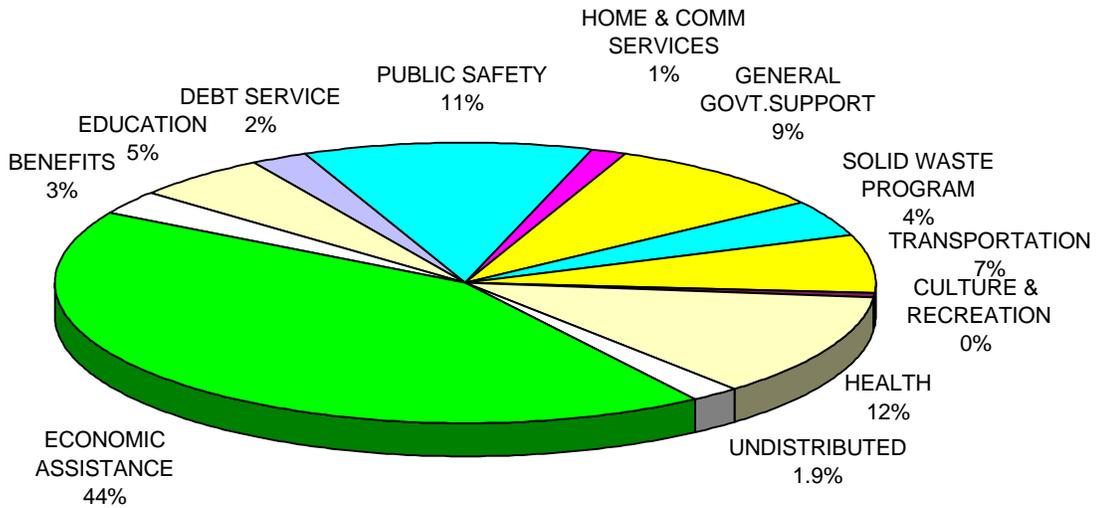
County cost of programs and services on a per \$100 basis

Agency	Cost	Agency	Cost
County Treasurer	\$ -	Veterans Service Agency	\$ 0.26
Central Office Equipment Repair	\$ -	Soil & Water	\$ 0.27
County Clerk	\$ -	Assigned Counsel Family Court	\$ 0.28
Crime Victims Assistance Program	\$ -	ARC Program - Private Sector	\$ 0.29
Friends of Mental Health	\$ -	Computer Services	\$ 0.35
Housing Assistance	\$ -	Programs for the Aging	\$ 0.38
Job Development Agency	\$ -	Real Property Tax Service	\$ 0.38
Medical Scholarship	\$ -	County Attorney	\$ 0.39
Nursing Home	\$ -	Interest on Bond Anticipation Note	\$ 0.41
Oak Orchard Small Watershed	\$ -	Drug & Alcohol Abuse Programs	\$ 0.42
Other Education - D.A.R.E.	\$ -	Clerk of the Legislative Board	\$ 0.47
Solid Waste Fund	\$ -	Industrial Development Agency	\$ 0.48
Stop DWI Program	\$ -	Tourism Agency	\$ 0.49
Tax Advertising and Expense	\$ -	Chief Administrative Officer	\$ 0.50
Cobblestone Museum	\$ -	Legislative Board	\$ 0.63
Self-Insurance Fund	\$ 0.01	Personnel	\$ 0.65
Sportsmen Federation	\$ 0.01	Board of Elections	\$ 0.68
Council of the Arts	\$ 0.01	Mental Health	\$ 0.82
Fiscal Agent Fees	\$ 0.01	Public Defender	\$ 0.92
Justices & Constables	\$ 0.01	Emergency Management	\$ 0.95
Fiscal Agent Fees (non general fund	\$ 0.01	Planning & Development	\$ 0.95
Mercy Flight	\$ 0.03	District Attorney	\$ 1.19
Joint Planning Board	\$ 0.03	Early Intervention Program	\$ 1.23
Risk Management	\$ 0.03	Cooperative Extension of Orleans	\$ 1.31
Records Management	\$ 0.04	Public Health	\$ 1.75
Physically Handicapped Children	\$ 0.04	Probation	\$ 2.16
Historian	\$ 0.05	Buildings & Grounds	\$ 2.37
Budget Officer	\$ 0.05	Public Safety Communication System	\$ 2.50
Mental Health Law Expense	\$ 0.06	Debt Service (Long Term Debt)	\$ 2.85
Marine Park	\$ 0.06	Undistributed Expenses	\$ 3.35
Control of Animals	\$ 0.13	Education - Handicapped Children	\$ 3.52
Community Action	\$ 0.13	Community Colleges	\$ 4.40
Coroners	\$ 0.14	Jail	\$ 7.84
Youth Bureau	\$ 0.15	Sheriff	\$ 8.39
Libraries	\$ 0.18	Road Fund	\$ 12.52
Weights & Measures	\$ 0.19	Social Services	\$ 32.28

2000 Revenue Sources



2000 Appropriations



2000 ADOPTED BUDGET

GENERAL GOVERNMENT SUPPORT

A1010 Legislative Board

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	69,468	71,941	71,941	73,381	73,381	73,381
Subtotal Personal Services	69,468	71,941	71,941	73,381	73,381	73,381
Contractual						
.421 Telephone	10					
.431 Insurance	215	225	225	342	342	342
.462 Mileage	4,991	4,800	4,800	4,500	4,500	4,500
.463 Travel (other than mileage)	764	2,200	2,200	2,200	2,200	2,200
.481 Professional Dues		25	25			
Subtotal Contractual	5,980	7,250	7,250	7,042	7,042	7,042
Employee Benefits						
A9010.810 State Retirement	455	432	432	441	441	441
A9020.820 Medicare	979	1,043	1,043	1,065	1,065	1,065
A9030.830 Social Security	4,173	4,460	4,460	4,552	4,552	4,552
A9040.840 Workers' Comp.	1,021	2,082	2,082	1,174	1,174	1,174
A9060.860 Health Insurance	19,754	20,382	20,382	26,938	26,938	26,938
A9070.870 Blue Menu	4,941	5,753	5,753	8,395	8,395	8,395
Subtotal Employee Benefits	31,323	34,152	34,152	42,565	42,565	42,565
Appropriations Excluding Benefits						80,423
Total Appropriations	106,771	113,343	113,343	122,988	122,988	122,988
Total Revenues						
County Cost	106,771	113,343	113,343	122,988	122,988	122,988

A1020 Chief Administrative Officer

Personal Services						
.100 Wages & Salaries	77,807	79,909	79,909	82,289	82,289	82,289
Subtotal Personal Services	77,807	79,909	79,909	82,289	82,289	82,289
Contractual						
.431 Insurance	186	194	194	294	294	294
.441 Printing	12	500	500	500	500	500
.458 Books, Publications & Subscriptions	223	400	400	400	400	400
.462 Mileage	464	500	500	500	500	500
.463 Travel (other than mileage)	438	500	500	500	500	500
.481 Professional Dues	150					
Subtotal Contractual	1,473	2,094	2,094	2,194	2,194	2,194
Employee Benefits						
A9010.810 State Retirement	842	799	799	823	823	823
A9020.820 Medicare	1,087	1,158	1,158	1,193	1,193	1,193
A9030.830 Social Security	4,635	4,954	4,954	5,102	5,102	5,102
A9040.840 Workers' Comp.	582	1,187	1,187	671	671	671
A9050.850 Unemployment Insurance	95	148	148	148	148	148
A9060.860 Health Insurance	5,105	5,267	5,267	6,200	6,200	6,200
A9070.870 Blue Menu	1,724	2,007	2,007	2,007	2,007	2,007
A9080.880 Disability	157	180	180	180	180	180
Subtotal Employee Benefits	14,227	15,700	15,700	16,324	16,324	16,324

A1020 Chief Administrative Officer*(continued)*

Revenue	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A2770 Other Miscellaneous	6,012	9,000	9,000	10,000	10,000	10,000
Subtotal Revenue	6,012	9,000	9,000	10,000	10,000	10,000
Appropriations Excluding Benefits						84,483
Total Appropriations	93,507	97,703	97,703	100,807	100,807	100,807
Total Revenues	6,012	9,000	9,000	10,000	10,000	10,000
County Cost	87,495	88,703	88,703	90,807	90,807	90,807

A1040 Clerk of the Legislative Board**Personal Services**

.100 Wages & Salaries	56,092	58,995	58,995	60,809	60,809	60,809
Subtotal Personal Services	56,092	58,995	58,995	60,809	60,809	60,809

Equipment

.220 Office Equipment	1,760	962	962			
Subtotal Equipment	1,760	962	962			

Contractual

.411 Office Supplies	2,471	2,300	2,300	2,300	2,300	2,300
.418 Other Contractual	1,023	400	400	400	400	400
.421 Telephone	3,770	3,500	3,500	3,500	3,500	3,500
.431 Insurance	161	169	169	268	268	268
.433 Advertising & Legal Notices	953	1,200	1,200	1,100	1,100	1,100
.441 Printing	1,317	2,200	2,200	2,000	2,000	2,000
.443 Repair to Office Equipment	580	600	600	600	600	600
.447 Contracted Service & Equipment	1,696	2,000	2,000	2,000	2,000	2,000
.458 Books, Publications & Subscriptions	1,661	1,400	1,400	500	500	500
.461 Postage	2,508	3,000	3,000	3,000	3,000	3,000
.462 Mileage	21	100	100	100	100	100
.463 Travel (other than mileage)		250	250	375	375	375
.481 Professional Dues	20	50	50	100	100	100
Subtotal Contractual	16,181	17,169	17,169	16,243	16,243	16,243

Employee Benefits

A9010.810 State Retirement	599	568	568	608	608	608
A9020.820 Medicare	803	855	855	882	882	882
A9030.830 Social Security	3,421	3,657	3,657	3,770	3,770	3,770
A9040.840 Workers' Comp.	584	1,190	1,190	671	671	671
A9050.850 Unemployment Insurance	95	148	148	148	148	148
A9060.860 Health Insurance	4,876	5,031	5,031	6,015	6,015	6,015
A9070.870 Blue Menu	396	461	461	3,441	3,441	3,441
A9080.880 Disability	157	180	180	180	180	180
Subtotal Employee Benefits	10,931	12,090	12,090	15,715	15,715	15,715

Revenue

A2770 Other Miscellaneous		5,000	5,000	5,000	5,000	5,000
Subtotal Revenue		5,000	5,000	5,000	5,000	5,000
Appropriations Excluding Benefits						77,052
Total Appropriations	84,964	89,216	89,216	92,767	92,767	92,767
Total Revenues		5,000	5,000	5,000	5,000	5,000
County Cost	84,964	84,216	84,216	87,767	87,767	87,767

A1141 Assigned Counsel Family Court

Contractual	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.459 Legal Services	52,752	50,000	50,000	50,000	50,000	50,000
Subtotal Contractual	52,752	50,000	50,000	50,000	50,000	50,000
Appropriations Excluding Benefits						50,000
Total Appropriations	52,752	50,000	50,000	50,000	50,000	50,000
Total Revenues						
County Cost	52,752	50,000	50,000	50,000	50,000	50,000

A1165 District Attorney

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	195,422	201,616	201,616	225,767	225,767	225,767
Subtotal Personal Services	195,422	201,616	201,616	225,767	225,767	225,767

Equipment

.220 Office Equipment	8,891	1,000	1,000	10,000	2,500	2,500
.250 Other Equipment	1,277	1,000	1,000	1,000	1,000	1,000
Subtotal Equipment	10,168	2,000	2,000	11,000	3,500	3,500

Contractual

.401 Cellular Phones & Pagers	1,320	350	350	350	350	350
.411 Office Supplies	4,833	3,500	3,500	3,500	3,500	3,500
.418 Other Contractual	2,366	2,000	2,000	2,000	2,000	2,000
.421 Telephone	958	3,500	3,500	3,000	2,500	2,500
.431 Insurance	562	587	587	860	860	860
.441 Printing	25	500	500	500	500	500
.442 Rental of Equipment		500	500	500	500	500
.443 Repair to Office Equipment	727	750	750	750	750	750
.447 Contracted Service & Equipment	119	500	500	500	500	500
.452 Personal Service Contracts	21,132	20,000	20,000	24,000	24,000	24,000
.455 Fees For Services	4,307	3,000	3,000	4,000	4,000	4,000
.458 Books, Publications & Subscriptions	3,441	3,500	3,500	3,500	3,500	3,500
.459 Legal Services	4,761	5,000	5,000	5,000	5,000	5,000
.460 Training & Education	1,620	1,500	1,500	1,500	1,500	1,500
.461 Postage	1,215	1,000	1,000	750	750	750
.462 Mileage	1,588	1,700	1,700	1,700	1,700	1,700
.463 Travel (other than mileage)	10	1,000	1,000	1,000	1,000	1,000
.481 Professional Dues	1,312	1,000	1,000	1,000	1,000	1,000
.486 Special Grants			3,500			
Subtotal Contractual	50,296	49,887	53,387	54,410	53,910	53,910

Employee Benefits

A9010.810 State Retirement	1,858	1,763	1,763	2,258	2,258	2,258
A9020.820 Medicare	2,744	2,923	2,923	3,274	3,274	3,274
A9030.830 Social Security	11,696	12,501	12,501	13,996	13,996	13,996
A9040.840 Workers' Comp.	1,168	2,380	2,380	1,341	1,341	1,341
A9050.850 Unemployment Insurance	143	222	222	222	222	222
A9060.860 Health Insurance	11,572	11,940	11,940	13,742	13,742	13,742
A9080.880 Disability	419	480	480	480	480	480
Subtotal Employee Benefits	29,600	32,209	32,209	35,313	35,313	35,313

Revenue

A2615 Stop DWI Program	8,000	8,000	8,000	8,000	8,000	8,000
A2625 Forfeiture of Crime Proceeds		5,000	5,000	5,000	5,000	5,000
A3089 Assigned Counsel (District Attorney)	33,651	20,000	20,000	30,000	30,000	30,000
A3325 DCJS DA Salary Subsidy	41,000	41,000	41,000	61,800	61,800	61,800
Subtotal Revenue	82,651	74,000	74,000	104,800	104,800	104,800

(continued)

Appropriations Excluding Benefits						283,177
Total Appropriations	285,486	285,712	289,212	326,490	318,490	318,490
Total Revenues	82,651	74,000	74,000	104,800	104,800	104,800
County Cost	202,835	211,712	215,212	221,690	213,690	213,690

A1170 Public Defender

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	97,455	103,637	103,637	130,490	125,490	125,490
Subtotal Personal Services	97,455	103,637	103,637	130,490	125,490	125,490

Equipment

.220 Office Equipment	2,120	400	2,400	400	400	400
Subtotal Equipment	2,120	400	2,400	400	400	400

Contractual

.411 Office Supplies	1,094	600	600	600	600	600
.418 Other Contractual	3,608	3,000	3,000	3,000	3,000	3,000
.421 Telephone	1,366	2,376	2,376	2,200	2,200	2,200
.431 Insurance	922	332	332	512	512	512
.441 Printing	30	145	145	100	100	100
.443 Repair to Office Equipment	280	400	400	400	400	400
.452 Personal Service Contracts		3,000	3,000	3,000	3,000	3,000
.458 Books, Publications & Subscriptions	2,736	2,715	2,715	2,500	2,500	2,500
.459 Legal Services	49,713	35,000	35,000	35,000	35,000	35,000
.461 Postage	320	575	575	525	525	525
.462 Mileage	799	1,400	1,400	1,400	1,400	1,400
.463 Travel (other than mileage)		300	300	300	300	300
.481 Professional Dues	100	75	75	75	75	75
Subtotal Contractual	60,968	49,918	49,918	49,612	49,612	49,612

Employee Benefits

A9010.810 State Retirement	839	796	796	1,053	1,053	1,053
A9020.820 Medicare	1,411	1,503	1,503	1,892	1,892	1,892
A9030.830 Social Security	6,012	6,426	6,426	8,090	8,090	8,090
A9040.840 Workers' Comp.	730	1,487	1,487	838	838	838
A9050.850 Unemployment Insurance	119	185	185	185	185	185
A9060.860 Health Insurance	5,105	5,267	5,267	6,200	6,200	6,200
A9080.880 Disability	262	300	300	300	300	300
Subtotal Employee Benefits	14,478	15,964	15,964	18,558	18,558	18,558

Revenue

A2615 Stop DWI Program	5,673	5,673	5,673	5,673	5,673	5,673
A3088 Assigned Counsel (Public Defender)	2,826			12,000	12,000	12,000
Subtotal Revenue	8,499	5,673	5,673	17,673	17,673	17,673

Appropriations Excluding Benefits

Total Appropriations	175,021	169,919	171,919	199,060	194,060	194,060
Total Revenues	8,499	5,673	5,673	17,673	17,673	17,673
County Cost	166,522	164,246	166,246	181,387	176,387	176,387

A1180 Justices & Constables

Contractual

.455 Fees For Services	1,650	1,800	1,800	2,000	1,800	1,800
Subtotal Contractual	1,650	1,800	1,800	2,000	1,800	1,800

Appropriations Excluding Benefits

Total Appropriations	1,650	1,800	1,800	2,000	1,800	1,800
Total Revenues						
County Cost	1,650	1,800	1,800	2,000	1,800	1,800

A1185 Coroners

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
Personal Services						
.100 Wages & Salaries	13,350	15,968	15,968	21,068	19,068	19,068
Subtotal Personal Services	13,350	15,968	15,968	21,068	19,068	19,068
Contractual						
.411 Office Supplies	853	250	250	250	250	250
.418 Other Contractual				1,000		
.432 Contracts & Agreements	5,622	5,000	5,000	7,000	6,000	6,000
.455 Fees For Services	3,000					
.463 Travel (other than mileage)	886	1,000	1,000	1,000	1,000	1,000
.481 Professional Dues	200	200	200	200	200	200
Subtotal Contractual	10,561	6,450	6,450	9,450	7,450	7,450
Employee Benefits						
A9010.810 State Retirement	142	135	135	185	165	165
A9020.820 Medicare	218	232	232	305	276	276
A9030.830 Social Security	926	990	990	1,306	1,185	1,185
A9040.840 Workers' Comp.	584	1,191	1,191	670	670	670
Subtotal Employee Benefits	1,870	2,548	2,548	2,466	2,296	2,296
Appropriations Excluding Benefits						26,518
Total Appropriations						28,814
Total Revenues						28,814
County Cost						28,814
	25,781	24,966	24,966	32,984	28,814	28,814

A1325 County Treasurer

Personal Services						
.100 Wages & Salaries	144,321	153,341	153,341	141,719	141,719	141,719
.101 Overtime	270	1,500	1,500	5,000	5,000	5,000
Subtotal Personal Services	144,591	154,841	154,841	146,719	146,719	146,719
Equipment						
.210 Furniture & Furnishings	265	200	200	200	200	200
.220 Office Equipment	487	300	300	500	500	500
.250 Other Equipment		10,000	10,000	6,000	4,000	4,000
Subtotal Equipment	752	10,500	10,500	6,700	4,700	4,700
Contractual						
.411 Office Supplies	843	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	590	900	900	900	900	900
.421 Telephone	4,919	4,500	4,500	4,500	4,500	4,500
.431 Insurance	3,146	3,288	3,288	3,545	3,545	3,545
.432 Contracts & Agreements	978	1,100	1,100	1,100	1,100	1,100
.440 Auditors	8,880	16,380	16,380	10,100	10,100	10,100
.441 Printing	753	500	500	500	500	500
.443 Repair to Office Equipment	744	750	750	400	400	400
.447 Contracted Service & Equipment	3,624	3,700	3,700	3,800	3,800	3,800
.456 Data Processing / Central Computer	9,802	11,000	11,000	12,000	12,000	12,000
.461 Postage	1,862	1,700	1,700	1,800	1,800	1,800
.462 Mileage	76	425	425	425	425	425
.463 Travel (other than mileage)	958	955	955	955	955	955
.465 Education Programs		300	300	300	300	300
.481 Professional Dues	95	125	125	125	125	125
Subtotal Contractual	37,270	46,623	46,623	41,450	41,450	41,450

A1325 County Treasurer

(continued)

Employee Benefits	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	1,590	1,508	1,508	1,376	1,376	1,376
A9020.820 Medicare	2,053	2,187	2,187	2,129	2,129	2,129
A9030.830 Social Security	8,750	9,352	9,352	9,096	9,096	9,096
A9040.840 Workers' Comp.	1,605	3,272	3,272	1,844	1,844	1,844
A9050.850 Unemployment Insurance	214	333	333	333	333	333
A9060.860 Health Insurance	22,437	23,151	23,151	23,140	23,140	23,140
A9080.880 Disability	681	780	780	780	780	780
Subtotal Employee Benefits	37,330	40,583	40,583	38,698	38,698	38,698
Revenue						
A1090 Interest & Penalties Property Tax	722,728	650,000	650,000	650,000	675,000	675,000
A1230 Treasurer's Fees	43,652	35,000	35,000	35,000	35,000	35,000
Subtotal Revenue	766,380	685,000	685,000	685,000	710,000	710,000
Appropriations Excluding Benefits						192,869
Total Appropriations						231,567
Total Revenues						710,000
County Cost						-478,433

A1340 Budget Officer

Personal Services

.100 Wages & Salaries	5,063	5,824	5,824	5,941	5,941	5,941
Subtotal Personal Services	5,063	5,824	5,824	5,941	5,941	5,941

Equipment

.220 Office Equipment		250	250	250	250	250
Subtotal Equipment		250	250	250	250	250

Contractual

.411 Office Supplies	216	250	250	250	250	250
.418 Other Contractual		100	100	100	100	100
.431 Insurance	16	17	17	26	26	26
.441 Printing	1,418	1,000	1,000	1,050	1,050	1,050
.461 Postage		50	50			
.462 Mileage		250	250	250	250	250
.463 Travel (other than mileage)		250	250	250	250	250
Subtotal Contractual	1,650	1,917	1,917	1,926	1,926	1,926

Employee Benefits

A9010.810 State Retirement	61	58	58	60	60	60
A9020.820 Medicare	79	84	84	86	86	86
A9030.830 Social Security	338	361	361	368	368	368
Subtotal Employee Benefits	478	503	503	514	514	514
Appropriations Excluding Benefits						8,117
Total Appropriations						8,631
Total Revenues						8,631
County Cost						8,631

A1355 Real Property Tax Service

Personal Services

.100 Wages & Salaries	58,846	58,303	58,303	63,925	59,968	56,525
Subtotal Personal Services	58,846	58,303	58,303	63,925	59,968	56,525

A1355 Real Property Tax Service

(continued)

Equipment	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.210 Furniture & Furnishings	3,207			500		
.220 Office Equipment		500	500	500	500	500
Subtotal Equipment	3,207	500	500	1,000	500	500
Contractual						
.411 Office Supplies	989	700	700	700	700	700
.418 Other Contractual	80	450	450	450	450	450
.421 Telephone	1,860	1,500	1,500	1,900	1,500	1,500
.431 Insurance	165	173	173	254	254	254
.441 Printing	77	100	100	100	100	100
.443 Repair to Office Equipment	440	260	260	260	260	260
.461 Postage	169	300	300	300	300	300
.462 Mileage	1,832	1,500	1,500	1,800	1,500	1,500
.463 Travel (other than mileage)	535	500	500	500	500	500
.466 Consultant Fees	6,362	6,000	6,000	6,000	6,000	6,000
.481 Professional Dues	170	120	120	150	150	150
.488 Auction Expense	89	100	100	100	100	100
Subtotal Contractual	12,768	11,703	11,703	12,514	11,814	11,814
Employee Benefits						
A9010.810 State Retirement	579	549	549	566	599	566
A9020.820 Medicare	793	845	845	927	870	820
A9030.830 Social Security	3,381	3,614	3,614	3,964	3,718	3,505
A9040.840 Workers' Comp.	730	1,487	1,487	838	838	838
A9050.850 Unemployment Insurance	119	185	185	185	185	148
A9060.860 Health Insurance	5,105	5,267	5,267	6,200	6,200	6,200
A9070.870 Blue Menu	1,634	1,902	1,902	4,576	4,576	4,576
A9080.880 Disability	210	240	240	240	240	240
Subtotal Employee Benefits	12,551	14,089	14,089	17,496	17,226	16,893
Revenue						
A1250 Tax Map Fees	12,190	16,000	16,000	16,000	16,000	16,000
A3040 Real Property Tax Administration	2,103	500	500	2,130	2,130	2,130
Subtotal Revenue	14,293	16,500	16,500	18,130	18,130	18,130
Appropriations Excluding Benefits						68,839
Total Appropriations						85,732
Total Revenues						18,130
County Cost						67,602

A1362 Tax Advertising and Expense

Contractual						
.418 Other Contractual	2,065	3,700	3,700	3,700	3,700	3,700
Subtotal Contractual	2,065	3,700	3,700	3,700	3,700	3,700
Revenue						
A1235 Charges for Tax Advertising Expense	23,322	3,700	3,700	10,000	10,000	10,000
Subtotal Revenue	23,322	3,700	3,700	10,000	10,000	10,000
Appropriations Excluding Benefits						3,700
Total Appropriations						3,700
Total Revenues						10,000
County Cost						-6,300

A1380 Fiscal Agent Fees

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
Contractual						
.418 Other Contractual		2,000	2,000	2,000	2,000	2,000
Subtotal Contractual		2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations		2,000	2,000	2,000	2,000	2,000
Total Revenues						
County Cost		2,000	2,000	2,000	2,000	2,000

A1410 County Clerk

Personal Services						
.100 Wages & Salaries	277,006	294,237	294,237	302,925	302,925	302,925
Subtotal Personal Services	277,006	294,237	294,237	302,925	302,925	302,925

Equipment						
.210 Furniture & Furnishings	2,591	322	322			
.220 Office Equipment	1,478	3,075	3,075	5,400	4,400	4,400
.250 Other Equipment		1,250	1,250			
Subtotal Equipment	4,069	4,647	4,647	5,400	4,400	4,400

Contractual						
.411 Office Supplies	2,958	3,000	3,000	2,800	2,800	2,800
.418 Other Contractual	160	350	350	450	450	450
.421 Telephone	4,561	5,100	5,100	4,800	4,800	4,800
.431 Insurance	2,035	2,126	2,126	2,534	2,534	2,534
.433 Advertising & Legal Notices		25	25	200	200	200
.441 Printing		3,000	3,000	2,800	2,800	2,800
.443 Repair to Office Equipment	769	1,000	1,000	900	900	900
.447 Contracted Service & Equipment	22,644	21,500	21,500	26,400	26,400	26,400
.454 Microfilming	4,057	2,000	2,000	3,000	3,000	3,000
.458 Books, Publications & Subscriptions	908	1,000	1,000	1,000	1,000	1,000
.460 Training & Education		100	100	100	100	100
.461 Postage	8,548	8,900	8,900	7,700	7,700	7,700
.462 Mileage	780	800	800	800	800	800
.463 Travel (other than mileage)	805	700	700	700	700	700
.481 Professional Dues	179	180	180	190	190	190
.486 Special Grants	7,876					
Subtotal Contractual	56,280	49,781	49,781	54,374	54,374	54,374

Employee Benefits						
A9010.810 State Retirement	3,101	2,942	2,942	3,031	3,031	3,031
A9020.820 Medicare	4,005	4,266	4,266	4,390	4,390	4,390
A9030.830 Social Security	17,067	18,242	18,242	18,779	18,779	18,779
A9040.840 Workers' Comp.	3,502	7,139	7,139	4,024	4,024	4,024
A9050.850 Unemployment Insurance	524	814	814	814	814	814
A9060.860 Health Insurance	41,787	43,116	43,116	57,020	57,020	57,020
A9080.880 Disability	1,729	1,980	1,980	1,980	1,980	1,980
Subtotal Employee Benefits	71,715	78,499	78,499	90,038	90,038	90,038

Revenue						
A1255 County Clerk Fees	407,183	423,700	423,700	421,900	421,900	421,900
A2410 Rental of Real Property	6,089	7,600	7,600	5,700	5,700	5,700
Subtotal Revenue	413,272	431,300	431,300	427,600	427,600	427,600
Appropriations Excluding Benefits						361,699
Total Appropriations	409,070	427,164	427,164	452,737	451,737	451,737
Total Revenues	413,272	431,300	431,300	427,600	427,600	427,600
County Cost	-4,202	-4,136	-4,136	25,137	24,137	24,137

A1420 County Attorney

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
Personal Services						
.100 Wages & Salaries	121,089	117,326	117,326	130,919	130,919	130,919
Subtotal Personal Services	121,089	117,326	117,326	130,919	130,919	130,919
Equipment						
.220 Office Equipment	280	300	300	1,700	1,700	1,700
Subtotal Equipment	280	300	300	1,700	1,700	1,700
Contractual						
.411 Office Supplies	537	550	550	550	550	550
.421 Telephone	600	630	630	630	630	630
.431 Insurance	350	366	366	526	526	526
.441 Printing	83	200	200	75	75	75
.443 Repair to Office Equipment	130	300	300			
.452 Personal Service Contracts	15,590	9,997	9,997	14,490	14,490	14,490
.458 Books, Publications & Subscriptions	66	600	600	380	380	380
.459 Legal Services	33,485	32,500	32,500	32,500	32,500	32,500
.461 Postage	280	320	320	465	320	320
.463 Travel (other than mileage)	81	245	245	100	100	100
.481 Professional Dues	245	300	300	245	245	245
Subtotal Contractual	51,447	46,008	46,008	49,961	49,816	49,816
Employee Benefits						
A9010.810 State Retirement	1,235	1,172	1,172	1,310	1,310	1,310
A9020.820 Medicare	1,596	1,700	1,700	1,898	1,898	1,898
A9030.830 Social Security	6,804	7,273	7,273	8,117	8,117	8,117
A9040.840 Workers' Comp.	438	892	892	503	503	503
A9050.850 Unemployment Insurance	71	111	111	111	111	111
A9070.870 Blue Menu				4,950	4,950	4,950
A9080.880 Disability	105	120	120	120	120	120
Subtotal Employee Benefits	10,249	11,268	11,268	17,009	17,009	17,009
Revenue						
A1265 County Attorney Fees	95,076	105,295	105,295	113,110	113,110	113,110
Subtotal Revenue	95,076	105,295	105,295	113,110	113,110	113,110
Appropriations Excluding Benefits						182,435
Total Appropriations						199,444
Total Revenues						113,110
County Cost						86,334
						87,989
						69,607
						69,607
						86,479
						86,334

A1430 Personnel

Personal Services						
.100 Wages & Salaries	82,156	83,130	83,130	84,561	84,561	84,561
Subtotal Personal Services	82,156	83,130	83,130	84,561	84,561	84,561
Equipment						
.220 Office Equipment	251	400	400	400	400	400
Subtotal Equipment	251	400	400	400	400	400
Contractual						
.411 Office Supplies	911	1,300	1,300	1,100	1,100	1,100
.418 Other Contractual	2,937	4,065	4,065	4,065	4,065	4,065
.420 Rent	240	350	350	320	320	320
.421 Telephone	1,594	1,800	1,800	1,950	1,950	1,950
.431 Insurance	223	233	233	354	354	354
.432 Contracts & Agreements	1,688	1,688	1,688	1,688	1,688	1,688
.433 Advertising & Legal Notices		65	65	65	65	65
.441 Printing	808	2,200	2,200	2,200	2,200	2,200
.443 Repair to Office Equipment	200	300	300	300	300	300

A1430 Personnel*(continued)*

.447 Contracted Service & Equipment	252	275	275	275	275	275
.458 Books, Publications & Subscriptions	236	287	287	287	287	287
.461 Postage	1,288	1,200	1,200	1,200	1,200	1,200
.462 Mileage	570	720	720	720	720	720
.463 Travel (other than mileage)	954	940	940	940	940	940
.481 Professional Dues	100	170	170	170	170	170
Subtotal Contractual	12,001	15,593	15,593	15,634	15,634	15,634

Employee Benefits

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	854	810	810	846	846	846
A9020.820 Medicare	1,131	1,205	1,205	1,226	1,226	1,226
A9030.830 Social Security	4,822	5,154	5,154	5,244	5,244	5,244
A9040.840 Workers' Comp.	1,168	2,380	2,380	1,341	1,341	1,341
A9050.850 Unemployment Insurance	190	296	296	221	221	221
A9060.860 Health Insurance	6,225	6,423	6,423	7,606	7,606	7,606
A9070.870 Blue Menu	1,676	1,951	1,951	4,353	4,353	4,353
A9080.880 Disability	432	495	495	375	375	375
Subtotal Employee Benefits	16,498	18,714	18,714	21,212	21,212	21,212

Revenue

A1260 Civil Service Exam Fees	1,500	2,000	2,000	2,000	2,000	2,000
Subtotal Revenue	1,500	2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						100,595
Total Appropriations	110,906	117,837	117,837	121,807	121,807	121,807
Total Revenues	1,500	2,000	2,000	2,000	2,000	2,000
County Cost	109,406	115,837	115,837	119,807	119,807	119,807

A1433 Risk Management**Personal Services**

.100 Wages & Salaries	3,000	3,105	3,105	3,167	3,167	3,167
Subtotal Personal Services	3,000	3,105	3,105	3,167	3,167	3,167

Contractual

.460 Training & Education	3,658	2,500	2,500	2,500	2,500	2,500
Subtotal Contractual	3,658	2,500	2,500	2,500	2,500	2,500

Employee Benefits

A9010.810 State Retirement	33	31	31	31	31	31
A9020.820 Medicare	42	45	45	45	45	45
A9030.830 Social Security	181	193	193	193	193	193
Subtotal Employee Benefits	256	269	269	269	269	269
Appropriations Excluding Benefits						5,667
Total Appropriations	6,914	5,874	5,874	5,936	5,936	5,936
Total Revenues						
County Cost	6,914	5,874	5,874	5,936	5,936	5,936

A1450 Board of Elections**Personal Services**

.100 Wages & Salaries	63,912	68,082	68,082	69,548	69,548	69,548
Subtotal Personal Services	63,912	68,082	68,082	69,548	69,548	69,548

A1450 Board of Elections

(continued)

Equipment	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.220 Office Equipment	967	2,000	2,000	2,000	2,000	2,000
Subtotal Equipment	967	2,000	2,000	2,000	2,000	2,000
Contractual						
.411 Office Supplies	1,770	1,200	1,200	1,200	1,200	1,200
.418 Other Contractual	651	1,500	1,500	1,500	1,500	1,500
.421 Telephone	1,575	1,500	1,500	2,000	2,000	2,000
.431 Insurance	246	257	257	391	391	391
.433 Advertising & Legal Notices	786	1,500	1,500	1,500	1,500	1,500
.441 Printing	6,320	13,500	13,500	15,000	15,000	15,000
.443 Repair to Office Equipment	300	300	300	300	300	300
.447 Contracted Service & Equipment	250	750	750	750	750	750
.452 Personal Service Contracts	3,870	5,000	5,000	7,500	7,500	7,500
.461 Postage	4,455	7,000	7,000	7,500	7,500	7,500
.462 Mileage	530	450	450	600	600	600
.463 Travel (other than mileage)	960	2,000	2,000	2,400	2,400	2,400
.481 Professional Dues	25	250	250	250	250	250
Subtotal Contractual	21,738	35,207	35,207	40,891	40,891	40,891
Employee Benefits						
A9010.810 State Retirement	594	564	564	568	568	568
A9020.820 Medicare	927	987	987	1,011	1,011	1,011
A9030.830 Social Security	3,949	4,221	4,221	4,312	4,312	4,312
A9040.840 Workers' Comp.	1,751	3,570	3,570	2,012	2,012	2,012
A9050.850 Unemployment Insurance	286	444	444	222	222	222
A9060.860 Health Insurance	13,882	14,324	14,324	18,600	18,600	18,600
A9080.880 Disability	629	720	720	545	545	545
Subtotal Employee Benefits	22,018	24,830	24,830	27,270	27,270	27,270
Revenue						
A2215 Election Services	6,014	8,000	8,000	100	100	100
Subtotal Revenue	6,014	8,000	8,000	100	100	100
Appropriations Excluding Benefits						112,439
Total Appropriations						139,709
Total Revenues						100
County Cost						139,609

A1460 Records Management

Personal Services						
.100 Wages & Salaries	8,712	4,847	8,827	4,977	4,977	4,977
Subtotal Personal Services	8,712	4,847	8,827	4,977	4,977	4,977
Equipment						
.220 Office Equipment	4,012					
Subtotal Equipment	4,012					
Contractual						
.411 Office Supplies	75	75	75	75	75	75
.418 Other Contractual	1,744	200	24,588	2	2	2
.421 Telephone	55	10	10			
.431 Insurance	10	10	10	20	20	20
.441 Printing		75	75	75	75	75
.462 Mileage	38	100	100	100	100	100
.463 Travel (other than mileage)	7	100	100	100	100	100
.481 Professional Dues		15	15	15	15	15
Subtotal Contractual	1,929	585	24,973	387	387	387

A1460 Records Management*(continued)*

Employee Benefits	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	51	48	48	50	50	50
A9020.820 Medicare	66	70	70	72	72	72
A9030.830 Social Security	282	301	301	309	309	309
A9040.840 Workers' Comp.	58	119	119	64	64	64
A9060.860 Health Insurance	940	970	970	1,240	1,240	1,240
Subtotal Employee Benefits	1,397	1,508	1,508	1,735	1,735	1,735
Revenue						
A3060 Records Management	9,983					
Subtotal Revenue	9,983					
Appropriations Excluding Benefits						5,364
Total Appropriations	16,050	6,940	35,308	7,099	7,099	7,099
Total Revenues	9,983					
County Cost	6,067	6,940	35,308	7,099	7,099	7,099

A1615 Central Office Equipment Repair

Contractual						
.443 Repair to Office Equipment	8,966	50	16,222	50	50	50
.453 Communication Equipment Repair	13,993		31,640			
Subtotal Contractual	22,959	50	47,862	50	50	50
Revenue						
A1271 Shared Services (Equipment Repair)	38,870	50	50	50	50	50
Subtotal Revenue	38,870	50	50	50	50	50
Appropriations Excluding Benefits						50
Total Appropriations	22,959	50	47,862	50	50	50
Total Revenues	38,870	50	50	50	50	50
County Cost	-15,911		47,812			

A1620 Buildings & Grounds

Personal Services						
.100 Wages & Salaries	288,065	352,771	352,771	361,516	361,516	361,516
.101 Overtime	9,690	10,000	10,000	18,000	15,000	15,000
Subtotal Personal Services	297,755	362,771	362,771	379,516	376,516	376,516
Equipment						
.220 Office Equipment	1,045	1,200	1,200	1,100	1,100	1,100
.250 Other Equipment	14,209	6,550	6,550	29,562	9,056	9,056
.251 Safety Equipment	2,446	2,800	2,800	4,500	3,500	3,500
Subtotal Equipment	17,700	10,550	10,550	35,162	13,656	13,656
Contractual						
.401 Cellular Phones & Pagers	272	250	250	300	300	300
.403 Maintenance Projects	62,569	60,700	60,700	70,000	70,000	70,000
.405 Building & Maintenance Projects	2,471	20,000	20,000	87,500	17,500	17,500
.411 Office Supplies	391	300	300	500	500	500
.413 Gasoline	3,187	3,300	3,300	3,300	3,300	3,300
.414 Automotive Parts	2,845	2,000	2,000	3,000	3,000	3,000
.415 Uniform & Cleaning Allowance	1,756	2,700	2,700	3,000	3,000	3,000
.417 Renovations	5,638		17,992			
.421 Telephone	1,959	2,300	2,300	2,300	2,300	2,300
.422 Electricity	110,649	120,000	120,000	125,000	125,000	125,000
.423 Water & Sewer	4,579	5,000	5,000	5,000	5,000	5,000
.425 Reserved for Capital Projects	131,055					
.427 Natural Gas & Heating Fuels	20,154	36,000	36,000	38,000	38,000	38,000
.429 Cleaning Supplies	34,892	27,000	27,000	30,000	30,000	30,000
.431 Insurance	15,066	15,416	15,416	12,534	12,534	12,534
.433 Advertising & Legal Notices	127	150	150	150	150	150

A1620 Buildings & Grounds

		<i>(continued)</i>				
.441 Printing	61	100	100	100	100	100
.442 Rental of Equipment	97	500	500	500	500	500
.444 Repairs to Equipment & Property	8,060	8,000	8,000	8,000	8,000	8,000
.446 Vehicle Maintenance	4,408	5,000	5,000	6,000	6,000	6,000
.447 Contracted Service & Equipment	21,470	48,500	48,500	37,723	37,723	37,723
.452 Personal Service Contracts	7,750	35,000	35,000	35,000	35,000	35,000
.458 Books, Publications & Subscriptions	81	100	100	100	100	100
.460 Training & Education		300	300	300	300	300
.461 Postage	192	75	75	80	80	80
.462 Mileage	28	200	200	200	200	200
.463 Travel (other than mileage)	24	300	300	300	300	300
.481 Professional Dues		50	50	75	75	75
.482 Engineering Services		3,000	3,000	3,000	3,000	3,000
Subtotal Contractual	439,781	396,241	414,233	471,962	401,962	401,962

Employee Benefits	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	3,542	3,360	3,360	3,169	3,169	3,169
A9020.820 Medicare	4,802	5,115	5,115	5,241	5,241	5,241
A9030.830 Social Security	20,462	21,871	21,871	22,415	22,415	22,415
A9040.840 Workers' Comp.	4,320	8,805	8,805	5,360	5,360	5,360
A9050.850 Unemployment Insurance	738	1,147	1,147	1,132	1,132	1,132
A9060.860 Health Insurance	38,350	39,570	39,570	48,658	48,658	48,658
A9070.870 Blue Menu	316	368	368	368	368	368
A9080.880 Disability	2,201	2,520	2,520	2,484	2,484	2,484
Subtotal Employee Benefits	74,731	82,756	82,756	88,827	88,827	88,827

Revenue						
A1270 Shared Services (Bldgs & Grounds)	325,273	392,987	392,987	330,398	343,306	343,306
A3021 NYS Court House Maintenance	24,576	35,794	35,794	74,199	74,199	74,199
A3097 NYS Parks-Rec-Hist Preservation	91,851					
Subtotal Revenue	441,700	428,781	428,781	404,597	417,505	417,505
Appropriations Excluding Benefits						792,134
Total Appropriations	829,967	852,318	870,310	975,467	880,961	880,961
Total Revenues	441,700	428,781	428,781	404,597	417,505	417,505
County Cost	388,267	423,537	441,529	570,870	463,456	463,456

A1680 Computer Services

Personal Services						
.100 Wages & Salaries	65,542	67,762	67,762	69,117	68,976	68,976
.101 Overtime		500	500			
Subtotal Personal Services	65,542	68,262	68,262	69,117	68,976	68,976

Equipment						
.220 Office Equipment	1,723	1,500	1,500	1,500	1,500	1,500
.250 Other Equipment	9,297	3,500	3,500	3,500	2,000	2,000
Subtotal Equipment	11,020	5,000	5,000	5,000	3,500	3,500

Contractual						
.411 Office Supplies	1,103	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	8,613	4,000	4,000	1,260	1,260	1,260
.421 Telephone	533	1,200	1,200	1,000	1,000	1,000
.431 Insurance	248	259	259	355	355	355
.443 Repair to Office Equipment	924	500	500	500	500	500
.452 Personal Service Contracts	16,170	17,400	17,400	17,748	17,748	17,748
.460 Training & Education		1,000	1,000	2,000	2,000	2,000
.461 Postage		50	50	50	50	50
.462 Mileage	672	500	500	500	500	500
.463 Travel (other than mileage)		200	200	200	200	200
Subtotal Contractual	28,263	26,109	26,109	24,613	24,613	24,613

A1680 Computer Services

(continued)

Employee Benefits		Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810	State Retirement	715	678	678	691	689	689
A9020.820	Medicare	923	983	983	1,002	1,001	1,001
A9030.830	Social Security	3,930	4,201	4,201	4,285	4,277	4,277
A9040.840	Workers' Comp.	876	1,785	1,785	670	670	670
A9050.850	Unemployment Insurance	95	148	148	148	148	148
A9060.860	Health Insurance	10,209	10,534	10,534	12,400	12,400	12,400
A9080.880	Disability	157	180	180	180	180	180
Subtotal Employee Benefits		16,905	18,509	18,509	19,376	19,365	19,365
Revenue							
A1275	Shared Services (Data Processing)	66,000	56,000	56,000	54,500	54,500	54,500
Subtotal Revenue		66,000	56,000	56,000	54,500	54,500	54,500
Appropriations Excluding Benefits							97,089
Total Appropriations		121,730	117,880	117,880	118,106	116,454	116,454
Total Revenues		66,000	56,000	56,000	54,500	54,500	54,500
County Cost		55,730	61,880	61,880	63,606	61,954	61,954

A1910 Undistributed Expenses

Contractual							
A1990	.431 Insurance	1,066	1,140	1,140	1,200	1,200	1,200
	.435 Contingency Fund		255,169	255,169	200,000	200,000	285,000
	.481 Professional Dues	3,850	3,800	3,800	3,850	4,250	4,250
	.488 Auction Expense	14,661	10,000	10,000	10,000	10,000	10,000
	.495 Judgements & Claims	595,143	250,000	250,000	400,000	350,000	350,000
	.497 Property Tax Service Items for Town	18,081					
	.498 Taxes & Ins. Foreclosed Property	63,038	35,000	35,000	35,000	35,000	5,000
Subtotal Contractual		695,839	555,109	555,109	650,050	600,450	655,450
Employee Benefits							
A9060.860	Health Insurance	50,766	52,381	52,381	82,398	82,398	82,398
Subtotal Employee Benefits		50,766	52,381	52,381	82,398	82,398	82,398
Revenue							
A1262	Auction Revenue	5,550	10,000	10,000	10,000	10,000	10,000
Subtotal Revenue		5,550	10,000	10,000	10,000	10,000	10,000
Appropriations Excluding Benefits							655,450
Total Appropriations		746,605	607,490	607,490	732,448	682,848	737,848
Total Revenues		5,550	10,000	10,000	10,000	10,000	10,000
County Cost		741,055	597,490	597,490	722,448	672,848	727,848

Z Unassigned Revenue

Revenue							
A1001	Real Property Taxes & Tax Items	4,943,329					
A1051	Gain From Sale of Foreclosed Prop.	34,456	40,000	40,000	40,000	40,000	40,000
A1081	Payment in Lieu of Taxes	64,568	73,500	73,500	73,000	73,000	73,000
A1110	Sales Tax - County Share	7,964,344	8,020,000	8,020,000	8,425,203	8,425,203	8,416,797
A1115	Sales Tax To Reduce Towns Tax Levy	85,802					
A2210	Tax & Assessment Services	20,602					
A2401	Interest & Earnings	261,335	225,000	225,000	225,000	235,000	235,000
A2402	Interest Reserve	165	100	100	100	100	100
A2610	Fines & Forfeited Bail	1,325	1,000	1,000	1,500	1,500	1,500
A2620	Forfeiture of Deposit	1,030					
A2655	Minor Sales	1	500	500	500	500	500
A2660	Sale of Real Property	42,000					
A2665	Sale of Equipment		500	500	500	500	500
A2680	Insurance Recoveries	15,835					
A2685	Cost Allocation Recovery					68,502	68,502
A2687	Tobacco Settlement Proceeds					638,250	638,250

Z Unassigned Revenue

(continued)

A2690 Other Compensation for Loss	2,261					
A2701 Refund Prior Years	243,959	100,000	100,000	100,000	175,000	175,000
A2705 Gifts & Donations	400					
A2720 OTB Distribution of Earnings	71,684	68,000	68,000	65,000	65,000	65,000
A2772 Inter Governmental Transfer	3,259,348					
A4325 DCJS-Drug Enforcement Assistance	224					
A5031.B Transfer from Solid Waste	20,000	29,000	29,000	30,000	30,000	30,000
Subtotal Revenue	17,032,668	8,557,600	8,557,600	8,960,803	9,752,555	9,744,149

		Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
CS2401 Interest on Earnings		3,008					
CS5031 Transfer from Other Funds		16,849					
Subtotal		19,857					

Revenue

D1001 Real Property Taxes	2,083,749
Subtotal Revenue	2,083,749

V1001 Real Property Taxes	638,640
Subtotal	638,640

Appropriations Excluding Benefits

Total Appropriations

Total Revenues	19,774,914	8,557,600	8,557,600	8,960,803	9,752,555	9,744,149
County Cost	**,**,***	-8,557,600	-8,557,600	-8,960,803	-9,752,555	-9,744,149

TOTAL GENERAL GOVERNMENT SUPPORT

Total Appropriations	3,698,404	3,624,569	3,724,241	4,022,877	3,851,177	3,902,401
Total Revenue	21,754,036	10,397,899	10,397,899	10,823,363	11,653,023	11,644,617
County Cost		-6,773,330	-6,673,658	-6,800,486	-7,801,846	-7,742,216

EDUCATION

A2490 Community Colleges

Contractual	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.465 Education Programs	763,801	785,000	785,000	790,000	790,000	785,000
Subtotal Contractual	763,801	785,000	785,000	790,000	790,000	785,000
Appropriations Excluding Benefits						785,000
Total Appropriations	763,801	785,000	785,000	790,000	790,000	785,000
Total Revenues						
County Cost	763,801	785,000	785,000	790,000	790,000	785,000

A2960 Education - Handicapped Children

Contractual	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.465 Education Programs	1,592,825	1,550,000	1,550,000	2,200,000	1,829,500	1,829,500
Subtotal Contractual	1,592,825	1,550,000	1,550,000	2,200,000	1,829,500	1,829,500
Revenue						
A3277 Education-Handicapped Children	1,085,884	922,250	922,250	1,309,000	1,088,500	1,088,500
Subtotal Revenue	1,085,884	922,250	922,250	1,309,000	1,088,500	1,088,500
Appropriations Excluding Benefits						1,829,500
Total Appropriations	1,592,825	1,550,000	1,550,000	2,200,000	1,829,500	1,829,500
Total Revenues	1,085,884	922,250	922,250	1,309,000	1,088,500	1,088,500
County Cost	506,941	627,750	627,750	891,000	741,000	741,000

A2980 Medical Scholarship

Contractual		Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.465	Education Programs		2,250	2,250	2,250	2,250	2,250
Subtotal Contractual			2,250	2,250	2,250	2,250	2,250
Revenue							
A2701	Refund Prior Years	3,000	3,000	3,000	2,250	2,250	2,250
Subtotal Revenue		3,000	3,000	3,000	2,250	2,250	2,250
Appropriations Excluding Benefits							2,250
Total Appropriations			2,250	2,250	2,250	2,250	2,250
Total Revenues		3,000	3,000	3,000	2,250	2,250	2,250
County Cost		-3,000	-750	-750			

A2989 Other Education - D.A.R.E.

Contractual		Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.499	DARE Program	9,838	6,000	9,248	6,000	6,000	6,000
Subtotal Contractual		9,838	6,000	9,248	6,000	6,000	6,000
Revenue							
A2706	DARE Donations	3,568	1,000	1,000	1,000	1,000	1,000
A3324	Burn Memorial Grant	4,450	5,000	5,000	5,000	5,000	5,000
Subtotal Revenue		8,018	6,000	6,000	6,000	6,000	6,000
Appropriations Excluding Benefits							6,000
Total Appropriations			6,000	9,248	6,000	6,000	6,000
Total Revenues		8,018	6,000	6,000	6,000	6,000	6,000
County Cost		1,820		3,248			

TOTAL EDUCATION

Total Appropriations	2,366,464	2,343,250	2,346,498	2,998,250	2,627,750	2,622,750
Total Revenue	<u>1,096,902</u>	<u>931,250</u>	<u>931,250</u>	<u>1,317,250</u>	<u>1,096,750</u>	<u>1,096,750</u>
County Cost	1,269,562	1,412,000	1,415,248	1,681,000	1,531,000	1,526,000

PUBLIC SAFETY

A3020 Public Safety Communication System

Personal Services		Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100	Wages & Salaries	249,500	276,180	276,180	299,367	291,367	291,367
.101	Overtime	54,900	50,000	50,000	50,000	50,000	50,000
.102	Holiday Pay	11,400	13,000	13,000	13,390	13,390	13,390
Subtotal Personal Services		315,800	339,180	339,180	362,757	354,757	354,757
Equipment							
.210	Furniture & Furnishings	2,450	4,000	4,000	4,000	4,000	4,000
.220	Office Equipment	43,912			7,000		
.250	Other Equipment		31,700	77,397	10,700	10,700	10,700
Subtotal Equipment		46,362	35,700	81,397	21,700	14,700	14,700
Contractual							
.404	Communications Maintenance	1,890	7,000	7,000	7,000	7,000	7,000
.411	Office Supplies		600	600	1,000	1,000	1,000
.415	Uniform & Cleaning Allowance	1,701	6,500	6,500	6,500	6,500	6,500
.418	Other Contractual	18,389	17,500	17,500	16,100	16,100	16,100
.421	Telephone	5,968	5,000	5,000	5,000	5,000	5,000
.431	Insurance		1,900	1,900	674	674	674
.442	Rental of Equipment		2,700	2,700	2,700	2,700	2,700
.444	Repairs to Equipment & Property		300	300	300	300	300
.458	Books, Publications & Subscriptions		500	500	500	500	500

A3020 Public Safety Communication System*(continued)*

.460 Training & Education	537	1,000	1,000	2,000	2,000	2,000
.462 Mileage		200	200	200	200	200
.463 Travel (other than mileage)		200	200	200	200	200
.496 E-911 Telephone	43,068	36,000	36,000	36,000	36,000	36,000
Subtotal Contractual	71,553	79,400	79,400	78,174	78,174	78,174

Employee Benefits

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	2,803	2,659	2,659	2,994	2,914	2,914
A9020.820 Medicare	3,760	4,005	4,005	4,341	4,194	4,194
A9030.830 Social Security	16,020	17,123	17,123	18,561	18,065	18,065
A9040.840 Workers' Comp.	3,065	6,247	6,247	3,521	3,521	3,521
A9050.850 Unemployment Insurance	547	851	851	851	851	851
A9060.860 Health Insurance	32,214	33,239	33,239	40,719	40,719	40,719
A9080.880 Disability	1,590	1,820	1,820	1,920	1,920	1,920
A9090.890 Dental Insurance	394	440	440	440	440	440
Subtotal Employee Benefits	60,393	66,384	66,384	73,347	72,624	72,624

Revenue

A1140 Emergency Telephone System Surcharge	71,204	70,111	70,111	72,000	72,000	72,000
A2410 Rental of Real Property	3,600	3,600	3,600	4,595	4,595	4,595
Subtotal Revenue	74,804	73,711	73,711	76,595	76,595	76,595

Appropriations Excluding Benefits

Total Appropriations	494,108	520,664	566,361	535,978	520,255	520,255
Total Revenues	74,804	73,711	73,711	76,595	76,595	76,595
County Cost	419,304	446,953	492,650	459,383	443,660	443,660

A3110 Sheriff**Personal Services**

.100 Wages & Salaries	1,069,345	1,186,243	1,186,243	1,332,777	1,176,108	1,207,932
.101 Overtime	89,806	80,000	80,000	75,000	75,000	75,000
.102 Holiday Pay	33,194	35,000	35,000	37,500	37,500	37,500
Subtotal Personal Services	1,192,345	1,301,243	1,301,243	1,445,277	1,288,608	1,320,432

Equipment

.210 Furniture & Furnishings	126					
.220 Office Equipment	10,972	300	300	300	300	300
.250 Other Equipment	117,384	69,991	69,991	112,412	135,412	75,410
Subtotal Equipment	128,482	70,291	70,291	112,712	135,712	75,710

Contractual

.401 Cellular Phones & Pagers	2,813	3,000	3,000	3,000	3,000	3,000
.404 Communications Maintenance	5,206	3,000	3,000	3,000	3,000	3,000
.411 Office Supplies	6,334	5,000	5,000	5,000	5,000	5,000
.413 Gasoline	26,217	30,000	30,000	30,000	30,000	25,000
.414 Automotive Parts	5,206	7,500	7,500	7,500	7,500	7,500
.415 Uniform & Cleaning Allowance	21,193	21,000	21,000	21,000	21,000	21,000
.418 Other Contractual	4,982	10,600	10,600	10,600	10,600	10,600
.420 Rent	750	750	750	750	750	750
.421 Telephone	17,980	20,000	20,000	20,000	20,000	20,000
.422 Electricity	1,503					
.423 Water & Sewer	118					
.427 Natural Gas & Heating Fuels	747					
.430 Navigation Expenses	6,776	9,500	9,500	9,500	7,500	7,500
.431 Insurance	59,662	63,816	63,816	60,592	60,592	60,592
.441 Printing		2,000	2,000	2,000	2,000	2,000
.442 Rental of Equipment	3,508	3,400	3,400	5,000	5,000	5,000
.443 Repair to Office Equipment	650	810	810	1,000	1,000	1,000
.444 Repairs to Equipment & Property	72	2,000	2,000	2,000	2,000	2,000
.446 Vehicle Maintenance	31,694	18,000	20,654	20,000	20,000	20,000
.447 Contracted Service & Equipment	11,802	23,380	23,380	20,000	20,000	20,000
.452 Personal Service Contracts	6,800	6,800	6,800	6,000	6,000	6,000
.458 Books, Publications & Subscriptions	1,904	1,200	1,200	1,500	1,500	1,500

A3110 Sheriff*(continued)*

.460 Training & Education	2,205	4,000	4,000	8,000	6,000	6,000
.461 Postage	1,861	4,500	4,500	4,500	3,000	3,000
.462 Mileage	1,891	1,200	1,200	1,000	1,000	1,000
.463 Travel (other than mileage)	5,627	4,500	4,500	4,500	4,500	4,500
.481 Professional Dues	190	300	300	300	300	300
.486 Special Grants			71,500			
Subtotal Contractual	227,691	246,256	320,410	246,742	241,242	236,242

Employee Benefits

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	13,715	13,012	13,012	10,714	10,791	11,109
A9020.820 Medicare	17,712	18,868	18,868	19,325	17,074	17,535
A9030.830 Social Security	75,480	80,677	80,677	82,632	72,973	74,946
A9040.840 Workers' Comp.	12,404	25,285	25,285	13,078	13,078	13,078
A9050.850 Unemployment Insurance	1,959	3,046	3,046	3,572	3,202	3,276
A9060.860 Health Insurance	111,776	115,331	115,331	143,676	132,164	132,164
A9080.880 Disability	5,946	6,807	6,807	7,725	7,005	7,005
A9090.890 Dental Insurance	1,221	1,364	1,364	1,364	1,364	1,364
Subtotal Employee Benefits	240,213	264,390	264,390	282,086	257,651	260,477

Revenue

A1510 Sheriff Fees	30,889	35,000	35,000	35,000	35,000	35,000
A1515 Alternative to Incarceration 1% Fee		1,500	1,500	1,500	1,500	1,500
A1589 Drug Task Force Reimbursement		12,000	12,000	5,000	5,000	5,000
A2260 Police Services	84,619	81,618	81,618	82,000	82,000	82,000
A2414 Equipment Rental - Private	100					
A2590 Permits (Pistol)	855	1,100	1,100	1,100	1,100	1,100
A2615 Stop DWI Program	19,260	19,260	19,260	19,260	19,260	19,260
A2707 Boating Safety Grant	75					
A2715 Unclaimed Property	850					
A3311 Alternative to Incarceration	28,000	22,400	22,400	22,400	22,400	22,400
A3315 Navigation Law Enforcement	25,182	18,000	18,000	18,000	45,000	18,000
A3330 Security Costs - Court Reform	99,780	98,000	98,000	98,000	98,000	98,000
A3820 Youth Programs YDDP	9,190	9,190	9,190	9,190	9,190	9,190
A4320 COPS Grant Crime Control	43,175	85,293	85,293			
Subtotal Revenue	341,975	383,361	383,361	291,450	318,450	291,450

Appropriations Excluding Benefits

Total Appropriations	1,788,731	1,882,180	1,956,334	2,086,817	1,923,213	1,892,861
Total Revenues	341,975	383,361	383,361	291,450	318,450	291,450
County Cost	1,446,756	1,498,819	1,572,973	1,795,367	1,604,763	1,601,411

A3140 Probation**Personal Services**

.100 Wages & Salaries	525,247	549,282	549,282	554,754	531,513	531,513
.101 Overtime	2,426	5,000	5,000	4,000	4,000	4,000
Subtotal Personal Services	527,673	554,282	554,282	558,754	535,513	535,513

Equipment

.210 Furniture & Furnishings	2,319	1,000	1,000			
.220 Office Equipment	20,250	4,000	4,000	3,000	3,000	3,000
.250 Other Equipment	12,463					
.251 Safety Equipment	504	2,528	2,528	1,800	1,800	1,800
Subtotal Equipment	35,536	7,528	7,528	4,800	4,800	4,800

A3140 Probation*(continued)*

Contractual	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.401 Cellular Phones & Pagers	697	800	800	800	800	800
.411 Office Supplies	7,079	8,350	8,350	8,350	8,350	8,350
.418 Other Contractual	2,230	5,840	5,840	7,590	7,590	7,590
.420 Rent	3,500					
.421 Telephone	6,977	8,400	8,400	10,000	10,000	10,000
.431 Insurance	1,616	1,689	1,689	2,342	2,342	2,342
.432 Contracts & Agreements	1,019					
.441 Printing	544	800	800	700	700	700
.442 Rental of Equipment	2,556					
.443 Repair to Office Equipment	2,581	4,547	4,547	4,500	4,500	4,500
.447 Contracted Service & Equipment	13,590	8,900	8,900	14,000	14,000	14,000
.452 Personal Service Contracts	26,288	24,352	24,352	25,738	25,738	25,738
.456 Data Processing / Central Computer	4,775	3,500	3,500	3,500	3,500	3,500
.458 Books, Publications & Subscriptions	735	1,000	1,000	1,000	1,000	1,000
.460 Training & Education	3,472	5,200	5,200	5,200	5,200	5,200
.461 Postage	1,955	4,000	4,000	4,000	4,000	4,000
.462 Mileage	12,439	16,000	16,000	16,000	16,000	16,000
.463 Travel (other than mileage)	3,278	5,000	5,000	5,000	5,000	5,000
.481 Professional Dues	175	500	500	500	500	500
Subtotal Contractual	95,506	98,878	98,878	109,220	109,220	109,220
Employee Benefits						
A9010.810 State Retirement	5,551	5,266	5,266	5,546	5,314	5,314
A9020.820 Medicare	7,477	7,965	7,965	8,043	7,706	7,706
A9030.830 Social Security	31,861	34,055	34,055	34,397	32,956	32,956
A9040.840 Workers' Comp.	6,421	13,089	13,089	6,707	6,707	6,707
A9050.850 Unemployment Insurance	952	1,480	1,480	1,480	1,554	1,554
A9060.860 Health Insurance	50,076	51,669	51,669	82,213	76,013	76,013
A9080.880 Disability	2,987	3,420	3,420	3,420	3,420	3,420
Subtotal Employee Benefits	105,325	116,944	116,944	141,806	133,670	133,670
Revenue						
A1210 Probation Fees	2,679	3,500	3,500	2,500	2,500	2,500
A1211 Probation Supervision Fees	13,930	14,100	14,100	15,000	15,000	15,000
A1212 Electronic Monitoring Fees	5,016	6,000	6,000	8,000	8,000	8,000
A1515 Alternative to Incarceration 1% Fee	1,816					
A3310 Probation Services	205,048	190,000	190,000	194,000	186,201	186,201
A3313 Operation 360 (State Diversion)	87,993	58,000	58,000	58,000	58,000	58,000
A3314 Juv Acout Incentive Block Grant	26,500	16,500	16,500	16,900	16,900	16,900
A3327 Wraparound Services Program		12,000	12,000	12,000	12,000	12,000
A3820 Youth Programs YDDP		19,988	19,988	19,988	19,988	19,988
A4310 NYS-DCJS Title V (federal)	57,510	71,500	71,500	79,500	79,500	79,500
Subtotal Revenue	400,492	391,588	391,588	405,888	398,089	398,089
Appropriations Excluding Benefits						649,533
Total Appropriations	764,040	777,632	777,632	814,580	783,203	783,203
Total Revenues	400,492	391,588	391,588	405,888	398,089	398,089
County Cost	363,548	386,044	386,044	408,692	385,114	385,114

A3150 Jail

Personal Services						
.100 Wages & Salaries	895,221	985,145	985,145	1,104,991	1,102,013	1,102,013
.101 Overtime	142,170	105,000	105,000	100,000	100,000	100,000
.102 Holiday Pay	35,369	40,000	40,000	43,500	43,500	43,500
Subtotal Personal Services	1,072,760	1,130,145	1,130,145	1,248,491	1,245,513	1,245,513

A3150 Jail

(continued)

Equipment	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.210 Furniture & Furnishings	299	500	500	500	500	500
.220 Office Equipment	9,838	4,000	4,000	4,000	4,000	4,000
.250 Other Equipment	3,055	21,000	21,000	35,300	500	500
Subtotal Equipment	13,192	25,500	25,500	39,800	5,000	5,000
Contractual						
.405 Building & Maintenance Projects	18,931	5,000	5,000	5,000	5,000	5,000
.411 Office Supplies	2,836	2,500	2,500	2,500	2,500	2,500
.415 Uniform & Cleaning Allowance	19,563	22,500	22,500	24,000	24,000	24,000
.418 Other Contractual	10,802	13,300	13,300	10,000	10,000	10,000
.420 Rent	750	750	750	750	750	750
.422 Electricity	34,162	35,000	35,000	35,000	35,000	35,000
.423 Water & Sewer	8,631	5,500	5,500	6,000	6,000	6,000
.424 Food	103,478	92,000	92,000	95,000	95,000	95,000
.427 Natural Gas & Heating Fuels	16,888	28,000	28,000	28,000	22,000	22,000
.429 Cleaning Supplies	13,373	12,000	12,000	12,000	12,000	12,000
.431 Insurance	5,783	6,044	6,044	5,900	5,900	5,900
.432 Contracts & Agreements	3,367	5,500	5,500	5,500	5,500	5,500
.441 Printing	938	1,500	1,500	1,000	1,000	1,000
.443 Repair to Office Equipment	962	500	500	500	500	500
.444 Repairs to Equipment & Property	56,635	20,000	20,000	30,000	20,000	20,000
.447 Contracted Service & Equipment	2,583	5,992	5,992	3,000	3,000	3,000
.452 Personal Service Contracts	51,778	73,850	73,850	73,850	73,850	73,850
.460 Training & Education	422	3,000	3,000	6,000	6,000	6,000
.461 Postage		1,000	1,000	1,000	1,000	1,000
.462 Mileage	3,461	2,000	2,000	1,000	1,000	1,000
.463 Travel (other than mileage)	1,941	2,000	2,000	1,000	1,000	1,000
.481 Professional Dues	10	50	50	50	50	50
.489 Hospital Supplies & Medicine	98,539	77,500	77,500	108,000	98,000	98,000
Subtotal Contractual	455,833	415,486	415,486	455,050	429,050	429,050
Employee Benefits						
A9010.810 State Retirement	11,912	11,301	11,301	11,050	11,050	11,050
A9020.820 Medicare	15,383	16,387	16,387	16,022	16,022	16,022
A9030.830 Social Security	65,554	70,068	70,068	68,510	68,510	68,510
A9040.840 Workers' Comp.	11,237	22,906	22,906	13,916	13,916	13,916
A9050.850 Unemployment Insurance	2,047	3,182	3,182	3,219	3,219	3,219
A9060.860 Health Insurance	82,506	85,130	85,130	125,647	125,647	125,647
A9080.880 Disability	6,184	7,080	7,080	7,320	7,320	7,320
A9090.890 Dental Insurance	1,142	1,276	1,276	1,365	1,365	1,365
Subtotal Employee Benefits	195,965	217,330	217,330	247,049	247,049	247,049
Revenue						
A2264 Jail Facilities	240,746	350,000	350,000	300,000	291,000	291,000
A2265 SSI Bounty	3,600	1,000	1,000	1,200	1,200	1,200
A2450 Commissions	17,433	20,000	20,000	20,000	20,000	20,000
A3264 NYS Lunch Program	813	900	900	1,000	1,000	1,000
A4264 Federal Lunch Program	14,143	16,000	16,000	19,000	19,000	19,000
Subtotal Revenue	276,735	387,900	387,900	341,200	332,200	332,200
Appropriations Excluding Benefits						1,679,563
Total Appropriations						1,926,612
Total Revenues						332,200
County Cost						1,461,015
						1,400,561
						1,400,561
						1,649,190
						1,594,412
						1,594,412

A3151 Crime Victims Assistance Program

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	37,007	54,142	54,142	56,472	56,472	56,472
Subtotal Personal Services	37,007	54,142	54,142	56,472	56,472	56,472
Equipment						
.210 Furniture & Furnishings		1,125	1,125			
.220 Office Equipment	7,000	872	872			
Subtotal Equipment	7,000	1,997	1,997			
Contractual						
.401 Cellular Phones & Pagers	120	1,000	1,000	500	500	500
.411 Office Supplies	438	2,250	2,250	2,000	2,000	2,000
.421 Telephone	820	2,000	2,000	1,500	1,500	1,500
.431 Insurance				250	250	250
.441 Printing	377	1,600	1,600	500	500	500
.458 Books, Publications & Subscriptions	350	500	500	1,000	1,000	1,000
.461 Postage	261	870	870	1,094	1,094	1,094
.462 Mileage	1,248	1,500	1,500	1,500	1,500	1,500
.463 Travel (other than mileage)	628	2,800	2,800	3,500	3,500	3,500
.481 Professional Dues				120	120	120
Subtotal Contractual	4,242	12,520	12,520	11,964	11,964	11,964
Employee Benefits						
A9010.810 State Retirement	570	541	541	565	565	565
A9020.820 Medicare	737	785	785	819	819	819
A9030.830 Social Security	3,141	3,357	3,357	3,501	3,501	3,501
A9040.840 Workers' Comp.	319	650	650	671	671	671
A9050.850 Unemployment Insurance	95	148	148	148	148	148
A9080.880 Disability	314	360	360	360	360	360
Subtotal Employee Benefits	5,176	5,841	5,841	6,064	6,064	6,064
Revenue						
A3326 Crime Victims Grant	116,662	74,500	74,500	74,500	74,500	74,500
Subtotal Revenue	116,662	74,500	74,500	74,500	74,500	74,500
Appropriations Excluding Benefits						68,436
Total Appropriations						74,500
Total Revenues						74,500
County Cost						-63,237

A3315 Stop DWI Program

Personal Services						
.100 Wages & Salaries	20,690	21,444	21,444	20,300	20,002	20,002
Subtotal Personal Services	20,690	21,444	21,444	20,300	20,002	20,002
Equipment						
.220 Office Equipment			5,000	5,000	5,000	5,000
.250 Other Equipment			12,500	12,500	12,500	12,500
Subtotal Equipment			17,500	17,500	17,500	17,500
Contractual						
.411 Office Supplies	530	500	500	500	500	500
.416 Hospital / Medical Supplies		800	800	800	800	800
.418 Other Contractual	1,125	1,400	1,400	1,400	1,400	1,400
.421 Telephone	875	1,650	1,650	1,650	1,650	1,650
.431 Insurance	122	127	127	222	222	222
.432 Contracts & Agreements	14,615	21,880	21,880	21,880	22,216	22,216
.441 Printing		400	400	400	400	400
.443 Repair to Office Equipment	1,215	800	800	800	800	800
.444 Repairs to Equipment & Property	1,410	1,500	1,500	1,500	1,500	1,500

A3315 Stop DWI Program*(continued)*

.452 Personal Service Contracts	3,200	3,200	3,200	3,500	3,500	3,500
.460 Training & Education	1,364	2,250	2,250	2,250	2,250	2,250
.461 Postage	181	350	350	350	350	350
.462 Mileage		50	50	50	50	50
.463 Travel (other than mileage)		50	50	50	50	50
.481 Professional Dues	255	275	275	300	300	300
Subtotal Contractual	24,892	35,232	35,232	35,652	35,988	35,988

Employee Benefits	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	226	214	214	203	199	199
A9020.820 Medicare	292	311	311	294	290	290
A9030.830 Social Security	1,244	1,330	1,330	1,258	1,236	1,236
A9050.850 Unemployment Insurance	40	62	62	62	54	54
A9060.860 Health Insurance	3,953	4,079	4,079	2,700	2,700	2,700
A9080.880 Disability	132	151	151	135	135	135
Subtotal Employee Benefits	5,887	6,147	6,147	4,652	4,614	4,614

Revenue						
A2615 Stop DWI Program	67,377	62,823	62,823	78,104	78,104	78,104
Subtotal Revenue	67,377	62,823	62,823	78,104	78,104	78,104
Appropriations Excluding Benefits						73,490
Total Appropriations	51,469	62,823	80,323	78,104	78,104	78,104
Total Revenues	67,377	62,823	62,823	78,104	78,104	78,104
County Cost	-15,908		17,500			

A3510 Control of Animals

Personal Services						
.100 Wages & Salaries	22,164	25,280	25,280	26,452	26,452	26,452
.101 Overtime	3,866	2,982	2,982	5,250	5,250	5,250
Subtotal Personal Services	26,030	28,262	28,262	31,702	31,702	31,702

Equipment						
.220 Office Equipment	1,280					
.250 Other Equipment	644	500	500	20,500	17,500	17,500
Subtotal Equipment	1,924	500	500	20,500	17,500	17,500

Contractual						
.401 Cellular Phones & Pagers		1,000	1,000	1,000	1,000	1,000
.405 Building & Maintenance Projects		500	500	500	500	500
.411 Office Supplies	65	50	50	100	100	100
.413 Gasoline	1,953	2,700	2,700	2,700	2,700	2,700
.414 Automotive Parts	310	250	250	500	500	500
.415 Uniform & Cleaning Allowance	292	500	500	500	500	500
.418 Other Contractual	1,254	1,250	1,250	1,250	750	750
.420 Rent	6,540	6,864	6,864	6,864	6,864	6,864
.422 Electricity	577	750	750	800	800	800
.431 Insurance	674	705	705	660	660	660
.441 Printing	223	100	100	100	100	100
.444 Repairs to Equipment & Property	483	1,000	1,000	1,000	1,000	1,000
.446 Vehicle Maintenance	620	1,400	1,400	1,500	1,500	1,500
.449 Fuel Oil	3,265	5,100	5,100	5,000	4,500	4,500
.452 Personal Service Contracts	5,697	3,500	3,500	3,500	3,000	3,000
.461 Postage		50	50	50	50	50
.462 Mileage	167	50	50	50	50	50
.463 Travel (other than mileage)	110	100	100	100	100	100
Subtotal Contractual	22,230	25,869	25,869	26,174	24,674	24,674

A3510 Control of Animals*(continued)*

Employee Benefits	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	297	282	282	245	245	245
A9020.820 Medicare	384	409	409	383	383	383
A9030.830 Social Security	1,639	1,752	1,752	1,639	1,639	1,639
A9040.840 Workers' Comp.	584	1,190	1,190	671	671	671
A9050.850 Unemployment Insurance	95	148	148	148	148	148
A9060.860 Health Insurance				1,876	1,876	1,876
A9080.880 Disability	262	300	300	300	300	300
Subtotal Employee Benefits	3,261	4,081	4,081	5,262	5,262	5,262
Revenue						
A1550 Dog Control Fees	8,381	10,000	10,000	10,000	10,000	10,000
A2268 Dog Control Services	26,901	26,000	26,000	26,000	26,000	26,000
Subtotal Revenue	35,282	36,000	36,000	36,000	36,000	36,000
Appropriations Excluding Benefits						73,876
Total Appropriations	53,445	58,712	58,712	83,638	79,138	79,138
Total Revenues	35,282	36,000	36,000	36,000	36,000	36,000
County Cost	18,163	22,712	22,712	47,638	43,138	43,138

A3640 Emergency Management**Personal Services**

.100 Wages & Salaries	67,571	70,466	70,466	72,515	72,515	72,515
Subtotal Personal Services	67,571	70,466	70,466	72,515	72,515	72,515

Equipment

.210 Furniture & Furnishings	763					
.220 Office Equipment	3,968	1,800	1,800	3,000	500	500
.250 Other Equipment	3,274	1,500	1,500	1,500	1,500	1,500
.251 Safety Equipment	766	1,034	1,034	2,100	2,100	2,100
Subtotal Equipment	8,771	4,334	4,334	6,600	4,100	4,100

Contractual

.401 Cellular Phones & Pagers	293	370	370	400	400	400
.403 Maintenance Projects				5,000		
.404 Communications Maintenance	2,125	4,300	3,908	5,500	5,500	5,500
.405 Building & Maintenance Projects	22,500	33,000	33,000	8,000		
.411 Office Supplies	603	750	750	850	850	850
.412 Board Meeting Expense	611	400	400	400	400	400
.413 Gasoline	1,615	2,825	2,825	2,825	2,825	2,825
.414 Automotive Parts	288	600	600	600	600	600
.418 Other Contractual	3,652	5,140	5,140	5,070	5,070	5,070
.421 Telephone	6,112	5,940	5,940	5,940	5,940	5,940
.422 Electricity	10,530	13,000	13,000	13,000	8,500	8,500
.423 Water & Sewer	475	650	650	1,250	1,250	1,250
.429 Cleaning Supplies	312	700	700	700	700	700
.431 Insurance	2,344	2,449	2,449	1,960	1,960	1,960
.433 Advertising & Legal Notices	269	300	300	300	300	300
.437 Auxiliary Police	1,794	7,450	7,450	3,350	3,350	3,350
.441 Printing	70	250	250	250	250	250
.443 Repair to Office Equipment	250	400	400	400	400	400
.445 Repairs to Bldgs & Grounds	592	2,500	2,500	2,500	2,500	2,500
.446 Vehicle Maintenance	53	1,500	1,891	2,000	2,000	2,000
.447 Contracted Service & Equipment	909	1,500	1,500	1,500	1,500	1,500
.449 Fuel Oil	459	500	500	1,100	1,100	1,100
.460 Training & Education	727	3,000	3,000	3,000	2,000	2,000
.461 Postage	1,185	1,200	1,200	1,200	1,200	1,200
.463 Travel (other than mileage)	563	1,100	1,100	1,100	1,100	1,100
.481 Professional Dues	90	115	115	115	115	115
Subtotal Contractual	58,421	89,939	89,938	68,310	49,810	49,810

A3640 Emergency Management*(continued)*

Employee Benefits	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	626	594	594	612	612	612
A9020.820 Medicare	959	1,022	1,022	1,051	1,051	1,051
A9030.830 Social Security	4,088	4,369	4,369	4,497	4,497	4,497
A9040.840 Workers' Comp.	1,751	3,570	3,570	2,010	2,010	2,010
A9050.850 Unemployment Insurance	286	444	444	444	444	444
A9060.860 Health Insurance	9,122	9,412	9,412	12,030	12,030	12,030
A9080.880 Disability	576	660	660	660	660	660
Subtotal Employee Benefits	17,408	20,071	20,071	21,304	21,304	21,304
Revenue						
A3305 Emergency Management	1,500	1,500	1,500	1,500	1,500	1,500
A4305 Emergency Management	14,208	13,000	13,000	13,000	13,000	13,000
Subtotal Revenue	15,708	14,500	14,500	14,500	14,500	14,500
Appropriations Excluding Benefits						126,425
Total Appropriations	152,171	184,810	184,809	168,729	147,729	147,729
Total Revenues	15,708	14,500	14,500	14,500	14,500	14,500
County Cost	136,463	170,310	170,309	154,229	133,229	133,229

TOTAL PUBLIC SAFETY

Total Appropriations	5,095,139	5,349,782	5,487,132	5,832,736	5,532,754	5,502,402
Total Revenue	1,329,035	1,424,383	1,424,383	1,318,237	1,328,438	1,301,438
County Cost	3,766,104	3,925,399	4,062,749	4,514,499	4,204,316	4,200,964

HEALTH**A4010 Public Health**

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	959,852	986,813	986,813	1,022,384	1,022,392	1,022,392
.101 Overtime	35,339	27,000	27,000	27,000	27,000	27,000
Subtotal Personal Services	995,191	1,013,813	1,013,813	1,049,384	1,049,392	1,049,392
Equipment						
.210 Furniture & Furnishings	1,770	650	650			
.220 Office Equipment	9,157	15,000	15,000	6,000	6,000	6,000
.250 Other Equipment	535					
.251 Safety Equipment	351	500	500	500	500	500
Subtotal Equipment	11,813	16,150	16,150	6,500	6,500	6,500
Contractual						
.401 Cellular Phones & Pagers	1,100	1,000	1,000	1,000	1,000	1,000
.402 Laboratory	9,385	8,000	8,000	8,000	8,000	8,000
.407 Tuberculosis Outpatient Services	11,602	10,000	10,000	14,000	14,000	14,000
.408 Therapy Services	70,752	70,000	70,000	95,000	95,000	95,000
.409 Vaccines and Medications	30,329	10,000	10,000	30,000	30,000	30,000
.410 Rabies Control	6,722	7,000	7,000	5,000	5,000	5,000
.411 Office Supplies	7,333	9,000	9,000	10,000	10,000	10,000
.412 Board Meeting Expense	1,056	500	500	500	500	500
.415 Uniform & Cleaning Allowance	2,522	3,000	3,000	3,000	3,000	3,000
.418 Other Contractual	1,011	1,000	1,000	1,500	1,500	1,500
.419 Maintenance in Lieu of Rent	102,631	99,076	99,076	99,076	99,076	99,076
.421 Telephone	10,754	15,000	15,000	15,000	15,000	15,000
.431 Insurance	9,546	9,976	9,976	12,287	12,287	12,287
.433 Advertising & Legal Notices	1,500	1,000	1,000	1,000	1,000	1,000
.441 Printing	339	1,000	1,000	1,000	1,000	1,000
.442 Rental of Equipment	5,285	5,500	5,500	5,500	5,500	5,500
.443 Repair to Office Equipment	2,610	2,500	2,500	2,500	2,500	2,500
.452 Personal Service Contracts	142,711	61,000	61,000	105,300	95,300	95,300

A4010 Public Health

(continued)

.456 Data Processing / Central Computer	41,090	60,000	60,000	60,000	60,000	60,000
.457 Handicapped Access - West Seneca	4,994	10,000	10,000	10,000	10,000	10,000
.458 Books, Publications & Subscriptions	3,275	2,500	2,500	2,500	2,500	2,500
.459 Legal Services	10,000	10,000	10,000	10,000	10,000	10,000
.460 Training & Education	2,316	7,000	7,000	7,000	7,000	7,000
.461 Postage	6,238	7,500	7,500	7,500	7,500	7,500
.462 Mileage	55,838	50,000	50,000	60,000	60,000	60,000
.463 Travel (other than mileage)	6,318	5,000	5,000	5,000	5,000	5,000
.466 Consultant Fees	8,155	10,000	10,000	10,000	10,000	10,000
.474 Home Health Aides	37,800	35,000	35,000	60,000	60,000	60,000
.478 Promotional Activities & Supplies	4,238	1,000	1,000	3,000	3,000	3,000
.479 Medical Examiners Expenses	22,500	22,500	22,500	22,500	22,500	22,500
.481 Professional Dues	1,297	1,500	1,500	1,500	1,500	1,500
.482 Engineering Services	22,302	20,000	20,000	35,000	35,000	35,000
.489 Hospital Supplies & Medicine	7,752	8,000	8,000	10,000	10,000	10,000
Subtotal Contractual	651,301	564,552	564,552	713,663	703,663	703,663

Employee Benefits	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	10,275	9,748	9,748	9,871	9,871	9,871
A9020.820 Medicare	13,799	14,700	14,700	15,216	15,216	15,216
A9030.830 Social Security	58,807	62,856	62,856	65,062	65,062	65,062
A9040.840 Workers' Comp.	12,551	25,583	25,583	13,903	13,903	13,903
A9050.850 Unemployment Insurance	1,952	3,034	3,034	3,071	3,071	3,071
A9060.860 Health Insurance	134,740	139,025	139,025	175,855	175,855	175,855
A9080.880 Disability	5,922	6,780	6,780	6,840	6,840	6,840
Subtotal Employee Benefits	238,046	261,726	261,726	289,818	289,818	289,818

Revenue	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A1601 Public Health - Miscellaneous	2,997	3,000	3,000	3,500	3,500	3,500
A1602 Public Health - Medicare	392,994	400,000	400,000	450,000	450,000	450,000
A1603 Public Health - Medicaid	72,299	80,000	80,000	100,000	100,000	100,000
A1604 Public Health - Self Pay	5,532	4,000	4,000	4,500	4,500	4,500
A1605 Public Health - Other Insurance	192,384	200,000	200,000	200,000	200,000	200,000
A1606 Public Health - PHC Program	1,154	500	500	4,500	4,500	4,500
A1607 Public Health - Environmental	60,900	60,000	60,000	60,000	60,000	60,000
A1621 Early Intervention - Fees		25,000	25,000	25,000	25,000	25,000
A3035 Medical Examiners	3,375			3,375	3,375	3,375
A3401 Public Health	514,649	552,705	552,705	540,000	540,000	540,000
A3449 Public Health - Early Intervention	35,000	25,000	25,000	25,000	25,000	25,000
A3472 Special Health Programs - State	92,701	84,000	84,000	108,725	108,725	108,725
A4070 TB Inpatient Services	1,993					
A4401 Public Health - IHAP/Case Managemnt	31,747	20,000	20,000	20,000	20,000	20,000
A4451 Early Intervention Administration	44,731	52,533	52,533	52,533	57,533	57,533
A4472 Special Health Programs - Federal	17,311	36,500	36,500	37,000	42,000	42,000
Subtotal Revenue	1,469,767	1,543,238	1,543,238	1,634,133	1,644,133	1,644,133
Appropriations Excluding Benefits						1,759,555
Total Appropriations	1,896,351	1,856,241	1,856,241	2,059,365	2,049,373	2,049,373
Total Revenues	1,469,767	1,543,238	1,543,238	1,634,133	1,644,133	1,644,133
County Cost	426,584	313,003	313,003	425,232	405,240	405,240

A4046 Physically Handicapped Children

Contractual

.467 Programs	10,792	15,000	15,000	10,000	10,000	10,000
Subtotal Contractual	10,792	15,000	15,000	10,000	10,000	10,000

A4046 Physically Handicapped Children*(continued)*

Revenue		Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A3446	Handicapped Children	6,307	7,500	7,500	5,000	5,000	5,000
	Subtotal Revenue	6,307	7,500	7,500	5,000	5,000	5,000
Appropriations Excluding Benefits							10,000
	Total Appropriations	10,792	15,000	15,000	10,000	10,000	10,000
	Total Revenues	6,307	7,500	7,500	5,000	5,000	5,000
	County Cost	4,485	7,500	7,500	5,000	5,000	5,000

A4059 Early Intervention Program

Contractual							
.465	Education Programs	645,615	700,000	700,000	700,000	700,000	700,000
	Subtotal Contractual	645,615	700,000	700,000	700,000	700,000	700,000
Revenue							
A1621	Early Intervention - Fees	305,258	280,000	280,000	280,000	280,000	280,000
A3449	Public Health - Early Intervention	205,999	200,000	200,000	200,000	200,000	200,000
	Subtotal Revenue	511,257	480,000	480,000	480,000	480,000	480,000
Appropriations Excluding Benefits							700,000
	Total Appropriations	645,615	700,000	700,000	700,000	700,000	700,000
	Total Revenues	511,257	480,000	480,000	480,000	480,000	480,000
	County Cost	134,358	220,000	220,000	220,000	220,000	220,000

A4310 Mental Health

Personal Services							
.100	Wages & Salaries	712,247	834,417	886,679	969,040	935,216	935,216
.101	Overtime	231					
	Subtotal Personal Services	712,478	834,417	886,679	969,040	935,216	935,216
Equipment							
.210	Furniture & Furnishings	5,595					
.220	Office Equipment	16,293	1,500	1,500			
.250	Other Equipment	29,824			9,614	9,614	9,614
	Subtotal Equipment	51,712	1,500	1,500	9,614	9,614	9,614
Contractual							
.401	Cellular Phones & Pagers	141	1,000	1,000	1,000	1,000	1,000
.411	Office Supplies	9,035	10,000	10,000	10,000	10,000	10,000
.412	Board Meeting Expense	1,167	1,600	1,600	1,600	1,600	1,600
.413	Gasoline	919	1,300	1,300	1,600	1,600	1,600
.414	Automotive Parts	1,163	500	500	600	600	600
.416	Hospital / Medical Supplies	751	2,000	2,000	2,000	2,000	2,000
.418	Other Contractual	17,460	21,000	21,000	19,752	19,752	19,752
.419	Maintenance in Lieu of Rent	160,000	160,000	160,000	160,000	166,000	166,000
.421	Telephone	12,552	15,000	15,000	16,000	16,000	16,000
.424	Food	11,434	10,000	10,000	11,000	11,000	11,000
.431	Insurance	14,911	14,486	14,486	16,172	16,172	16,172
.433	Advertising & Legal Notices	822	3,000	3,000	3,000	3,000	3,000
.440	Auditors	6,050	7,000	7,000	8,000	8,000	8,000
.441	Printing	1,547	2,000	2,000	2,000	2,000	2,000
.443	Repair to Office Equipment	2,995	4,000	4,000	4,500	4,500	4,500
.446	Vehicle Maintenance	170	900	900	900	900	900
.447	Contracted Service & Equipment	66,081	169,618	113,507	240,339	284,404	284,404
.452	Personal Service Contracts	290,402	332,043	324,707	344,501	345,001	345,001
.456	Data Processing / Central Computer	8,004	8,000	8,000	8,000	8,000	8,000
.458	Books, Publications & Subscriptions	2,101	3,500	3,500	3,500	3,500	3,500
.459	Legal Services	4,500	3,000	3,000	3,000	3,000	3,000
.460	Training & Education	3,148	5,300	5,300	5,300	5,300	5,300
.461	Postage	1,884	5,000	5,000	5,000	5,000	5,000
.462	Mileage	15,029	14,000	14,000	14,000	14,000	14,000

A4310 Mental Health*(continued)*

.463 Travel (other than mileage)	717	2,300	2,300	2,300	2,300	2,300
.466 Consultant Fees	10,538	15,300	15,300	21,500	21,500	21,500
.469 ICM General	3,338	34,800	34,800	49,705	49,705	49,705
.481 Professional Dues	1,046	1,200	1,200	1,200	1,200	1,200
.486 Special Grants	25,327					
.492 Transportation Services	5,171	4,500	4,500	5,500	5,500	5,500
Subtotal Contractual	678,403	852,347	788,900	961,969	1,012,534	1,012,534

Employee Benefits

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	7,634	7,242	7,242	8,756	8,418	8,418
A9020.820 Medicare	11,358	12,099	12,099	14,146	13,656	13,656
A9030.830 Social Security	48,400	51,733	51,733	60,707	58,608	58,608
A9040.840 Workers' Comp.	8,756	17,848	17,848	11,558	11,558	11,558
A9050.850 Unemployment Insurance	1,452	2,257	2,257	2,553	2,479	2,479
A9060.860 Health Insurance	79,117	81,633	81,633	105,964	104,105	104,105
A9080.880 Disability	4,507	5,160	5,160	5,940	5,760	5,760
Subtotal Employee Benefits	161,224	177,972	177,972	209,624	204,584	204,584

Revenue

A1620 Mental Health & CSS Fees	885,574	1,004,000	1,004,000	1,043,984	1,049,685	1,049,685
A3490 Mental Health	20,100	77,720	77,720	97,122	97,122	97,122
A3491 Continuing Treatment -inc. reinvest	510,245	587,445	587,445	812,070	812,070	812,070
A3492 Mental Health - ICM	52,270	50,070	50,070	50,070	50,070	50,070
Subtotal Revenue	1,468,189	1,719,235	1,719,235	2,003,246	2,008,947	2,008,947
Appropriations Excluding Benefits						1,957,364
Total Appropriations	1,603,817	1,866,236	1,855,051	2,150,247	2,161,948	2,161,948
Total Revenues	1,468,189	1,719,235	1,719,235	2,003,246	2,008,947	2,008,947
County Cost	135,628	147,001	135,816	147,001	153,001	153,001

A4320 Friends of Mental Health**Equipment**

.250 Other Equipment	20,500					
Subtotal Equipment	20,500					

Contractual

.467 Programs		20,500	20,500	23,000	20,910	20,910
Subtotal Contractual		20,500	20,500	23,000	20,910	20,910

Revenue

A3491 Continuing Treatment -inc. reinvest	20,500	20,500	20,500	23,000	20,910	20,910
Subtotal Revenue	20,500	20,500	20,500	23,000	20,910	20,910
Appropriations Excluding Benefits						20,910
Total Appropriations	20,500	20,500	20,500	23,000	20,910	20,910
Total Revenues	20,500	20,500	20,500	23,000	20,910	20,910
County Cost						

A4321 ARC Program - Private Sector**Contractual**

.467 Programs	505,460	417,024	417,024	441,046	439,494	439,494
Subtotal Contractual	505,460	417,024	417,024	441,046	439,494	439,494

A4321 ARC Program - Private Sector*(continued)*

Revenue		Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A3493	ARC-Non-620	259,107	293,540	293,540	300,730	300,730	300,730
A3494	ARC-620	102,318	71,740	71,740	85,985	85,985	85,985
Subtotal Revenue		361,425	365,280	365,280	386,715	386,715	386,715
Appropriations Excluding Benefits							439,494
Total Appropriations		505,460	417,024	417,024	441,046	439,494	439,494
Total Revenues		361,425	365,280	365,280	386,715	386,715	386,715
County Cost		144,035	51,744	51,744	54,331	52,779	52,779

A4322 Drug & Alcohol Abuse Programs

Contractual							
.467	Programs	424,386	391,510	391,510	434,789	432,183	432,183
Subtotal Contractual		424,386	391,510	391,510	434,789	432,183	432,183
Revenue							
A2615	Stop DWI Program	8,000	8,000	8,000	8,000	8,000	8,000
A3486	Alcohol Abuse	311,635	307,644	307,644	346,800	346,800	346,800
Subtotal Revenue		319,635	315,644	315,644	354,800	354,800	354,800
Appropriations Excluding Benefits							432,183
Total Appropriations		424,386	391,510	391,510	434,789	432,183	432,183
Total Revenues		319,635	315,644	315,644	354,800	354,800	354,800
County Cost		104,751	75,866	75,866	79,989	77,383	77,383

A4390 Mental Health Law Expense

Contractual							
.447	Contracted Service & Equipment		10,000	10,000	50,000	10,000	10,000
Subtotal Contractual			10,000	10,000	50,000	10,000	10,000
Appropriations Excluding Benefits							10,000
Total Appropriations			10,000	10,000	50,000	10,000	10,000
Total Revenues							
County Cost			10,000	10,000	50,000	10,000	10,000

A4540 Mercy Flight

Contractual							
.439	Authorized Agencies		5,000	5,000	5,000	5,000	5,000
Subtotal Contractual			5,000	5,000	5,000	5,000	5,000
Appropriations Excluding Benefits							5,000
Total Appropriations			5,000	5,000	5,000	5,000	5,000
Total Revenues							
County Cost			5,000	5,000	5,000	5,000	5,000

TOTAL HEALTH

Total Appropriations	5,106,921	5,281,511	5,270,326	5,873,447	5,828,908	5,828,908
Total Revenue	4,157,080	4,451,397	4,451,397	4,886,894	4,900,505	4,900,505
County Cost	949,841	830,114	818,929	986,553	928,403	928,403

ECONOMIC ASSISTANCE & OPPORTUNITY

A6010 Social Services Administration

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	2,059,411	2,190,590	2,190,590	2,234,775	2,234,775	2,197,930
.101 Overtime	11,143	13,000	13,000	13,000	13,000	13,000
Subtotal Personal Services	2,070,554	2,203,590	2,203,590	2,247,775	2,247,775	2,210,930

Equipment

.210 Furniture & Furnishings	2,323	11,440	21,440	5,235	5,235	
.220 Office Equipment	486	225	225	315	315	
.250 Other Equipment	9,438	13,885	47,893	1,595	1,595	
Subtotal Equipment	12,247	25,550	69,558	7,145	7,145	

Contractual

.401 Cellular Phones & Pagers	1,270	1,500	1,500	1,500	1,500	1,500
.402 Laboratory	3,040	3,000	3,000	3,000	3,000	3,000
.411 Office Supplies	20,359	19,550	19,550	19,550	19,550	17,550
.412 Board Meeting Expense		100	100	100	100	100
.413 Gasoline	3,548	4,000	4,000	4,000	4,000	4,000
.417 Renovations	18,049					
.418 Other Contractual	17,523	6,310	6,310	6,650	6,650	6,650
.419 Maintenance in Lieu of Rent	173,400	129,990	129,990	141,655	161,975	148,050
.421 Telephone	24,117	26,000	26,000	25,000	25,000	22,000
.431 Insurance	30,642	32,447	32,447	43,935	43,935	43,935
.432 Contracts & Agreements	134,960	91,960	91,960	55,765	55,765	55,765
.433 Advertising & Legal Notices	1,101	950	950	1,140	1,140	1,140
.438 HIRE Contract	145,281	192,605	192,605	246,020	246,020	246,020
.440 Auditors	7,390	14,560	14,560	14,560	9,100	7,600
.441 Printing	1,983	3,350	3,350	3,350	3,350	2,500
.442 Rental of Equipment	3,307	2,545	2,545	7,430	7,430	7,430
.443 Repair to Office Equipment	1,199	3,000	3,000	3,000	3,000	3,000
.446 Vehicle Maintenance	2,269	5,000	5,000	3,000	3,000	3,000
.447 Contracted Service & Equipment	16,235	18,795	18,795	16,615	16,615	16,615
.455 Fees For Services	941	3,000	3,000	2,500	2,500	2,500
.456 Data Processing / Central Computer	14,207	15,000	15,000	15,000	15,000	15,000
.458 Books, Publications & Subscriptions	5,935	5,500	5,500	5,500	5,500	5,500
.459 Legal Services	87,960	94,295	94,295	97,110	97,110	96,110
.460 Training & Education	62,182	74,975	74,975	74,710	74,710	74,710
.461 Postage	18,950	21,375	21,375	21,600	21,600	19,000
.462 Mileage	45,955	43,090	43,090	48,600	48,600	48,600
.463 Travel (other than mileage)	5,486	7,605	7,605	5,400	5,400	5,400
.466 Consultant Fees	3,500	4,500	4,500	4,500	4,500	4,500
.481 Professional Dues	2,825	3,115	5,115	5,145	5,145	5,145
.491 NYS Assessments	52,020	70,800	70,800	55,000	55,000	50,000
.492 Transportation Services	70	1,000	1,000	1,000	1,000	1,000
.494 Security Services	46,028	48,933	48,933	47,430	47,430	47,430
Subtotal Contractual	951,732	948,850	950,850	979,765	994,625	964,750

Employee Benefits

A9010.810 State Retirement	23,040	21,858	21,858	21,935	21,935	21,935
A9020.820 Medicare	29,993	31,951	31,951	32,593	32,593	32,593
A9030.830 Social Security	127,817	136,618	136,618	139,355	139,355	139,355
A9040.840 Workers' Comp.	25,831	52,653	52,653	29,341	29,341	29,341
A9050.850 Unemployment Insurance	4,165	6,475	6,475	6,475	6,475	6,475
A9060.860 Health Insurance	293,180	302,504	302,504	347,751	347,751	347,751
A9080.880 Disability	13,521	15,480	15,480	15,480	15,480	15,480
Subtotal Employee Benefits	517,547	567,539	567,539	592,930	592,930	592,930

A6010 Social Services Administration

(continued)

Revenue		Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A1811	Child Support - Incentive Earnings	64,231	41,090	41,090	41,090	41,090	41,090
A2070	Contributions - Private Agencies	38,250	37,500	37,500	37,500	37,500	37,500
A3610	Social Services Administration	553,213	616,975	616,975	780,640	782,925	777,125
A3611	Food Stamps	128,527	147,225	147,225	150,765	151,340	148,275
A3661	CFS Block Grant	361,834	545,000	545,000	438,350	438,350	438,350
A4610	Social Services Administration	1,833,947	1,777,270	1,777,270	1,656,592	1,662,375	1,658,220
A4611	Food Stamp Program	137,900	161,225	161,225	58,470	91,470	88,200
Subtotal Revenue		3,117,902	3,326,285	3,326,285	3,163,407	3,205,050	3,188,760
Appropriations Excluding Benefits							3,175,680
Total Appropriations		3,552,080	3,745,529	3,791,537	3,827,615	3,842,475	3,768,610
Total Revenues		3,117,902	3,326,285	3,326,285	3,163,407	3,205,050	3,188,760
County Cost		434,178	419,244	465,252	664,208	637,425	579,850

A6055 Day Care

Contractual							
.467	Programs				966,000	966,000	966,000
Subtotal Contractual					966,000	966,000	966,000
Revenue							
A4610	Social Services Administration				966,000	966,000	966,000
Subtotal Revenue					966,000	966,000	966,000
Appropriations Excluding Benefits							966,000
Total Appropriations					966,000	966,000	966,000
Total Revenues					966,000	966,000	966,000
County Cost							

A6070 Service for Recipients

Contractual							
.455	Fees For Services	585,139	550,000	550,000	10,000	10,000	10,000
Subtotal Contractual		585,139	550,000	550,000	10,000	10,000	10,000
Revenue							
A3610	Social Services Administration		550,000	550,000	1,250	1,250	1,250
A4610	Social Services Administration				7,500	7,500	7,500
Subtotal Revenue			550,000	550,000	8,750	8,750	8,750
Appropriations Excluding Benefits							10,000
Total Appropriations		585,139	550,000	550,000	10,000	10,000	10,000
Total Revenues			550,000	550,000	8,750	8,750	8,750
County Cost		585,139			1,250	1,250	1,250

A6101 Medical Assistance

Contractual							
.485	Medical Management	385,017	400,000	400,000	350,000	350,000	350,000
Subtotal Contractual		385,017	400,000	400,000	350,000	350,000	350,000
Revenue							
A1801	Medical Assistance	267,810	225,000	225,000	175,000	175,000	175,000
A3601	Medical Assistance	25,435	62,862	62,862	43,750	43,750	43,750
A4601	Medical Assistance	231,944	101,500	101,500	101,500	101,500	101,500
Subtotal Revenue		525,189	389,362	389,362	320,250	320,250	320,250
Appropriations Excluding Benefits							350,000
Total Appropriations		385,017	400,000	400,000	350,000	350,000	350,000
Total Revenues		525,189	389,362	389,362	320,250	320,250	320,250
County Cost		-140,172	10,638	10,638	29,750	29,750	29,750

A6102 Medical Management Info System MMIS

Contractual		Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.485	Medical Management	6,741,384	3,850,000	3,850,000	4,515,000	4,515,000	4,430,000
Subtotal Contractual		6,741,384	3,850,000	3,850,000	4,515,000	4,515,000	4,430,000
Revenue							
A3602	Long Term Care	418,389	81,950	81,950	445,000	445,000	445,000
Subtotal Revenue		418,389	81,950	81,950	445,000	445,000	445,000
Appropriations Excluding Benefits							4,430,000
Total Appropriations		6,741,384	3,850,000	3,850,000	4,515,000	4,515,000	4,430,000
Total Revenues		418,389	81,950	81,950	445,000	445,000	445,000
County Cost		6,322,995	3,768,050	3,768,050	4,070,000	4,070,000	3,985,000

A6109 Family Assistance

Contractual							
.467	Programs	2,540,032	3,000,000	2,975,000	2,743,000	2,743,000	2,743,000
Subtotal Contractual		2,540,032	3,000,000	2,975,000	2,743,000	2,743,000	2,743,000
Revenue							
A1809	Family Assistance	379,457	450,000	450,000	375,000	375,000	375,000
A3609	Family Assistance	548,260	637,500	637,500	479,520	592,000	592,000
A4609	Family Assistance	1,289,261	1,154,914	1,154,914	943,240	1,101,500	1,101,500
Subtotal Revenue		2,216,978	2,242,414	2,242,414	1,797,760	2,068,500	2,068,500
Appropriations Excluding Benefits							2,743,000
Total Appropriations		2,540,032	3,000,000	2,975,000	2,743,000	2,743,000	2,743,000
Total Revenues		2,216,978	2,242,414	2,242,414	1,797,760	2,068,500	2,068,500
County Cost		323,054	757,586	732,586	945,240	674,500	674,500

A6119 Child Care (formerly ADC)

Contractual							
.467	Programs	700,000	700,000	700,000	700,000	700,000	700,000
Subtotal Contractual		700,000	700,000	700,000	700,000	700,000	700,000
Revenue							
A1819	Child Care	47,291	50,000	50,000	45,000	45,000	45,000
A3619	Child Care	66,609	151,191	151,191	134,605	134,605	134,605
A4619	Child Care	563,061	295,425	295,425	297,700	297,700	297,700
Subtotal Revenue		676,961	496,616	496,616	477,305	477,305	477,305
Appropriations Excluding Benefits							700,000
Total Appropriations		700,000	700,000	700,000	700,000	700,000	700,000
Total Revenues		676,961	496,616	496,616	477,305	477,305	477,305
County Cost		23,039	203,384	203,384	222,695	222,695	222,695

A6123 Juvenile Delinquent

Contractual							
.467	Programs	194,024	225,000	225,000	250,000	250,000	250,000
Subtotal Contractual		194,024	225,000	225,000	250,000	250,000	250,000
Revenue							
A1823	Juvenile Delinquent	44,267	40,000	40,000	40,000	40,000	40,000
A3623	Juvenile Delinquent	14,643					
Subtotal Revenue		58,910	40,000	40,000	40,000	40,000	40,000
Appropriations Excluding Benefits							250,000
Total Appropriations		194,024	225,000	225,000	250,000	250,000	250,000
Total Revenues		58,910	40,000	40,000	40,000	40,000	40,000
County Cost		135,114	185,000	185,000	210,000	210,000	210,000

A6129 State Training School

Contractual		Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.467 Programs		116,070	150,000	150,000	150,000	150,000	150,000
	Subtotal Contractual	116,070	150,000	150,000	150,000	150,000	150,000
Appropriations Excluding Benefits							150,000
Total Appropriations		116,070	150,000	150,000	150,000	150,000	150,000
Total Revenues							
County Cost		116,070	150,000	150,000	150,000	150,000	150,000

A6140 Safety Net (formerly home relief)

Contractual							
.467 Programs		563,309	650,000	625,000	674,000	674,000	674,000
	Subtotal Contractual	563,309	650,000	625,000	674,000	674,000	674,000
Revenue							
A1840 Safety Net		127,518	125,000	125,000	50,000	50,000	50,000
A3640 Safety Net		218,337	262,500	262,500	312,000	312,000	312,000
	Subtotal Revenue	345,855	387,500	387,500	362,000	362,000	362,000
Appropriations Excluding Benefits							674,000
Total Appropriations		563,309	650,000	625,000	674,000	674,000	674,000
Total Revenues		345,855	387,500	387,500	362,000	362,000	362,000
County Cost		217,454	262,500	237,500	312,000	312,000	312,000

A6141 Fuel Aid Program

Contractual							
.467 Programs		484,750	500,000	500,000	500,000	500,000	500,000
	Subtotal Contractual	484,750	500,000	500,000	500,000	500,000	500,000
Revenue							
A4641 HEAP - Fuel Aid Program		500,950	500,000	500,000	500,000	500,000	500,000
	Subtotal Revenue	500,950	500,000	500,000	500,000	500,000	500,000
Appropriations Excluding Benefits							500,000
Total Appropriations		484,750	500,000	500,000	500,000	500,000	500,000
Total Revenues		500,950	500,000	500,000	500,000	500,000	500,000
County Cost		-16,200					

A6142 Emergency Aid to Adults

Contractual							
.467 Programs		12,585	15,000	15,000	15,000	15,000	15,000
	Subtotal Contractual	12,585	15,000	15,000	15,000	15,000	15,000
Revenue							
A3642 Emergency Aid - Adults		6,103	7,500	7,500	7,500	7,500	7,500
	Subtotal Revenue	6,103	7,500	7,500	7,500	7,500	7,500
Appropriations Excluding Benefits							15,000
Total Appropriations		12,585	15,000	15,000	15,000	15,000	15,000
Total Revenues		6,103	7,500	7,500	7,500	7,500	7,500
County Cost		6,482	7,500	7,500	7,500	7,500	7,500

Total Social Services

Total Appropriations	15,874,390	13,785,529	13,781,537	14,700,615	14,715,475	14,556,610
Total Revenue	7,867,237	8,021,627	8,021,627	8,087,972	8,400,355	8,384,065
County Cost	8,007,153	5,763,902	5,759,910	6,612,643	6,315,120	6,172,545

A6326 Community Action

Contractual		Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.439	Authorized Agencies	23,906	23,906	23,906	33,523	23,906	23,906
Subtotal Contractual		23,906	23,906	23,906	33,523	23,906	23,906
Appropriations Excluding Benefits							23,906
Total Appropriations		23,906	23,906	23,906	33,523	23,906	23,906
Total Revenues							
County Cost		23,906	23,906	23,906	33,523	23,906	23,906

A6410 Tourism Agency

Equipment

.220	Office Equipment	1,776	1,500	1,500			
Subtotal Equipment		1,776	1,500	1,500			

Contractual

.405	Building & Maintenance Projects	4,395	15,000	93,200	15,000	15,000	15,000
.411	Office Supplies	827	500	500	700	700	700
.412	Board Meeting Expense	158	200	200	200	200	200
.418	Other Contractual	2,324	2,000	2,000	2,000	2,000	2,000
.421	Telephone	453	800	800	800	800	800
.431	Insurance	336	351	351	394	394	394
.441	Printing	102	300	300	200	200	200
.458	Books, Publications & Subscriptions	15	100	100	100	100	100
.461	Postage	445	600	600	800	800	800
.462	Mileage	2,762	2,700	2,700	2,700	2,700	2,700
.463	Travel (other than mileage)	260	1,000	1,000	1,000	1,000	1,000
.466	Consultant Fees	18,000	18,630	18,630	20,630	20,630	20,630
.468	I LOVE NY	86,787	86,556	86,556	84,618	84,618	84,618
.481	Professional Dues	715	600	600	600	600	600
Subtotal Contractual		117,579	129,337	207,537	129,742	129,742	129,742

Revenue

A3715	Tourism - I LOVE NY	43,389	43,278	43,278	42,309	42,309	42,309
Subtotal Revenue		43,389	43,278	43,278	42,309	42,309	42,309
Appropriations Excluding Benefits							129,742
Total Appropriations		119,355	130,837	209,037	129,742	129,742	129,742
Total Revenues		43,389	43,278	43,278	42,309	42,309	42,309
County Cost		75,966	87,559	165,759	87,433	87,433	87,433

A6510 Veterans Service Agency

Personal Services

.100	Wages & Salaries	54,822	57,575	57,575	59,536	59,536	59,536
Subtotal Personal Services		54,822	57,575	57,575	59,536	59,536	59,536

Equipment

.220	Office Equipment	1,005	500	1,969	800	800	800
Subtotal Equipment		1,005	500	1,969	800	800	800

A6510 Veterans Service Agency

(continued)

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
Contractual						
.401 Cellular Phones & Pagers	136	180	180	260	260	260
.406 Burials	4,900	5,000	5,000	5,000	5,000	5,000
.411 Office Supplies	548	550	550	550	550	550
.418 Other Contractual	384	570	570	260	260	260
.419 Maintenance in Lieu of Rent	5,440	4,078	4,078	4,078	4,078	4,078
.421 Telephone	1,192	1,340	1,340	1,500	1,500	1,500
.431 Insurance	164	171	171	254	254	254
.432 Contracts & Agreements	799	800	1,705	2,012	2,012	2,012
.441 Printing	254	300	300	300	300	300
.443 Repair to Office Equipment	250	300	300	300	300	300
.458 Books, Publications & Subscriptions	173	200	200	200	200	200
.461 Postage	556	650	650	700	700	700
.462 Mileage	748	800	800	800	800	800
.463 Travel (other than mileage)	368	1,200	1,200	1,690	1,690	1,690
.481 Professional Dues	45	45	45	50	50	50
Subtotal Contractual	15,957	16,184	17,089	17,954	17,954	17,954
Employee Benefits						
A9010.810 State Retirement	606	575	575	596	596	596
A9020.820 Medicare	783	834	834	864	864	864
A9030.830 Social Security	3,339	3,569	3,569	3,691	3,691	3,691
A9040.840 Workers' Comp.	584	1,190	1,190	671	671	671
A9050.850 Unemployment Insurance	95	148	148	148	148	148
A9060.860 Health Insurance	3,768	3,888	3,888	4,597	4,597	4,597
A9080.880 Disability	157	180	180	180	180	180
Subtotal Employee Benefits	9,332	10,384	10,384	10,747	10,747	10,747
Revenue						
A3610 Social Services Administration	15,225	15,089	15,089	15,807	15,807	15,807
A3710 Veteran's Aid	5,000	5,000	5,000	5,000	5,000	5,000
A4610 Social Services Administration		18,862	18,862	19,759	19,759	19,759
Subtotal Revenue	20,225	38,951	38,951	40,566	40,566	40,566
Appropriations Excluding Benefits						78,290
Total Appropriations						81,116
Total Revenues						20,225
County Cost						60,891
						45,692
						48,066
						48,471
						48,471
						48,471

A6610 Weights & Measures

Personal Services

.100 Wages & Salaries	20,556	21,881	21,881	22,949	22,949	22,949
Subtotal Personal Services	20,556	21,881	21,881	22,949	22,949	22,949

Equipment

.220 Office Equipment	3,147					
.250 Other Equipment	296	500	500	500	500	500
.251 Safety Equipment	100	150	150	150	150	150
Subtotal Equipment	3,543	650	650	650	650	650

Contractual

.401 Cellular Phones & Pagers	216	250	250	250	250	250
.411 Office Supplies	71	200	200	200	200	200
.413 Gasoline	851	950	950	950	950	950
.414 Automotive Parts	70	125	125	125	125	125
.418 Other Contractual	663	500	500	500	500	500
.421 Telephone	878	960	960	960	960	960
.431 Insurance	630	658	658	591	591	591
.441 Printing		400	400	400	400	400
.443 Repair to Office Equipment	130	130	130	130	130	130
.446 Vehicle Maintenance	242	430	430	600	600	600

A6610 Weights & Measures

(continued)

.461 Postage	47	100	100	100	100	100
.463 Travel (other than mileage)	603	740	740	830	830	830
.481 Professional Dues	77	92	92	92	92	92
Subtotal Contractual	4,478	5,535	5,535	5,728	5,728	5,728

Employee Benefits

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	325	308	308	323	323	323
A9020.820 Medicare	298	317	317	332	332	332
A9030.830 Social Security	1,270	1,357	1,357	1,423	1,423	1,423
A9040.840 Workers' Comp.	292	595	595	335	335	335
A9050.850 Unemployment Insurance	48	74	74	74	74	74
A9060.860 Health Insurance	5,105	5,267	5,267	6,200	6,200	6,200
Subtotal Employee Benefits	7,338	7,918	7,918	8,687	8,687	8,687

Revenue

A3989 Weights & Measures	1,357	1,800	1,800	1,800	1,800	1,800
Subtotal Revenue	1,357	1,800	1,800	1,800	1,800	1,800

Appropriations Excluding Benefits

Total Appropriations 35,915 35,984 35,984 38,014 38,014 38,014

Total Revenues 1,357 1,800 1,800 1,800 1,800 1,800

County Cost **34,558 34,184 34,184 36,214 36,214 36,214**

A6772 Programs for the Aging

Personal Services

.100 Wages & Salaries	205,056	217,466	217,466	221,782	221,782	221,782
Subtotal Personal Services	205,056	217,466	217,466	221,782	221,782	221,782

Equipment

.220 Office Equipment	200	1,300	4,300			
Subtotal Equipment	200	1,300	4,300			

Contractual

.405 Building & Maintenance Projects	193			2,000	2,000	2,000
.411 Office Supplies	3,709	3,500	3,500	3,500	3,500	3,500
.418 Other Contractual	1,607	1,663	1,663	1,398	1,398	1,398
.419 Maintenance in Lieu of Rent	15,200	11,395	11,395	11,506	13,336	13,336
.421 Telephone	4,132	4,400	4,400	4,400	4,400	4,400
.431 Insurance	1,302	1,360	1,360	2,035	2,035	2,035
.433 Advertising & Legal Notices	189	500	500	500	500	500
.441 Printing	896	1,000	1,000	1,000	1,000	1,000
.443 Repair to Office Equipment	660	480	480	480	480	480
.447 Contracted Service & Equipment		140	140	140	140	140
.452 Personal Service Contracts	17,012	17,633	18,883	17,633	17,633	17,633
.456 Data Processing / Central Computer	1,000	1,000	1,000	1,000	1,000	1,000
.459 Legal Services	5,908	4,725	4,725	4,725	4,725	4,725
.461 Postage	5,329	5,100	5,100	5,100	5,100	5,100
.462 Mileage	6,606	6,750	6,750	6,750	6,750	6,750
.463 Travel (other than mileage)	767	800	800	900	900	900
.473 Nutrition Program	227,222	226,608	226,608	225,519	224,353	224,353
.474 Home Health Aides	71,380	80,304	80,304	80,175	80,175	80,175
.476 Lifeline	30,700	12,640	12,640	11,525	11,525	11,525
.481 Professional Dues	545	555	555	555	555	555
.492 Transportation Services	26,018	27,000	27,000	27,000	27,000	27,000
Subtotal Contractual	420,375	407,553	408,803	407,841	408,505	408,505

A6772 Programs for the Aging

(continued)

Employee Benefits	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	1,716	1,628	1,628	1,762	1,762	1,762
A9020.820 Medicare	2,960	3,153	3,153	3,216	3,216	3,216
A9030.830 Social Security	12,614	13,483	13,483	13,751	13,751	13,751
A9040.840 Workers' Comp.	2,919	5,949	5,949	3,353	3,353	3,353
A9050.850 Unemployment Insurance	500	777	777	740	740	740
A9060.860 Health Insurance	21,920	22,617	22,617	26,485	26,485	26,485
A9080.880 Disability	1,258	1,440	1,440	1,380	1,380	1,380
Subtotal Employee Benefits	43,887	49,047	49,047	50,687	50,687	50,687
Revenue						
A1972 Programs for the Aging	46,349	53,582	53,582	53,582	53,720	53,720
A1973 Lifeline - Office for the Aging	91,278	55,000	55,000	55,000	55,000	55,000
A3772 Programs for the Aging	242,651	266,474	266,474	271,667	271,727	271,727
A4772 Programs for the Aging	282,296	232,623	232,623	231,507	231,253	231,253
Subtotal Revenue	662,574	607,679	607,679	611,756	611,700	611,700
Appropriations Excluding Benefits						630,287
Total Appropriations	669,518	675,366	679,616	680,310	680,974	680,974
Total Revenues	662,574	607,679	607,679	611,756	611,700	611,700
County Cost	6,944	67,687	71,937	68,554	69,274	69,274

TOTAL ECONOMIC ASSISTANCE & OPPORTUNITY

Total Appropriations	16,804,200	14,736,265	14,817,097	15,671,241	15,677,148	15,518,283
Total Revenue	8,594,782	8,713,335	8,713,335	8,784,403	9,096,730	9,080,440
County Cost	8,209,418	6,022,930	6,103,762	6,886,838	6,580,418	6,437,843

CULTURE & RECREATION

A7180 Marine Park

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	4,752	5,175	5,175	5,278	5,278	5,278
Subtotal Personal Services	4,752	5,175	5,175	5,278	5,278	5,278
Equipment						
.250 Other Equipment		500	500	5,950	5,950	5,950
.251 Safety Equipment		300	300			
Subtotal Equipment		800	800	5,950	5,950	5,950
Contractual						
.401 Cellular Phones & Pagers	24					
.411 Office Supplies	11	100	100	100	100	100
.414 Automotive Parts		200	200	200	200	200
.418 Other Contractual	1,228	750	4,856	750	750	750
.421 Telephone	1,061	1,150	1,150	1,300	1,300	1,300
.422 Electricity	7,038	5,500	5,500	7,000	7,000	7,000
.423 Water & Sewer	793	1,500	1,500	1,000	1,000	1,000
.429 Cleaning Supplies	820	1,000	1,000	1,200	1,200	1,200
.431 Insurance	290	303	303	136	136	136
.432 Contracts & Agreements	20,701	19,800	19,800	18,000	18,000	18,000
.442 Rental of Equipment	342	600	600	500	500	500
.445 Repairs to Bldgs & Grounds	5,612	4,000	4,000	6,000	6,000	6,000
.461 Postage		30	30	50	50	50
.462 Mileage				400	400	400
.463 Travel (other than mileage)				100	100	100
.478 Promotional Activities & Supplies	4,389	4,000	4,000	4,300	4,300	4,300
Subtotal Contractual	42,309	38,933	43,039	41,036	41,036	41,036

A7180 Marine Park*(continued)*

Employee Benefits	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	55	52	52	53	53	53
A9020.820 Medicare	70	75	75	77	77	77
A9030.830 Social Security	300	321	321	327	327	327
Subtotal Employee Benefits	425	448	448	457	457	457
Revenue						
A2025 Recreational Facility Charge	29,720	35,000	35,000	44,000	44,000	44,000
Subtotal Revenue	29,720	35,000	35,000	44,000	44,000	44,000
Appropriations Excluding Benefits						52,264
Total Appropriations	47,486	45,356	49,462	52,721	52,721	52,721
Total Revenues	29,720	35,000	35,000	44,000	44,000	44,000
County Cost	17,766	10,356	14,462	8,721	8,721	8,721

A7310 Youth Programs

Contractual						
.418 Other Contractual	35,913	40,235	82,244	82,244	82,244	82,244
Subtotal Contractual	35,913	40,235	82,244	82,244	82,244	82,244
Revenue						
A3820 Youth Programs YDDP	49,790	24,883	24,883	18,572	18,572	18,572
A3830 Youth Board SDDP	12,778	15,352	15,352	15,352	15,352	15,352
A3831 Safe Place Grant				48,320	48,320	48,320
Subtotal Revenue	62,568	40,235	40,235	82,244	82,244	82,244
Appropriations Excluding Benefits						82,244
Total Appropriations	35,913	40,235	82,244	82,244	82,244	82,244
Total Revenues	62,568	40,235	40,235	82,244	82,244	82,244
County Cost	-26,655		42,009			

A7312 Youth Bureau

Contractual						
.418 Other Contractual	998	1,000	1,000	1,000	1,000	1,000
.431 Insurance	186	194	194	287	287	287
.432 Contracts & Agreements	50,532	53,864	53,864	54,948	54,948	54,948
Subtotal Contractual	51,716	55,058	55,058	56,235	56,235	56,235
Revenue						
A3820 Youth Programs YDDP	25,865	27,529	27,529	28,118	28,118	28,118
Subtotal Revenue	25,865	27,529	27,529	28,118	28,118	28,118
Appropriations Excluding Benefits						56,235
Total Appropriations	51,716	55,058	55,058	56,235	56,235	56,235
Total Revenues	25,865	27,529	27,529	28,118	28,118	28,118
County Cost	25,851	27,529	27,529	28,117	28,117	28,117

A7415 Libraries

Contractual						
.439 Authorized Agencies	32,270	32,270	32,270	52,663	32,270	32,270
Subtotal Contractual	32,270	32,270	32,270	52,663	32,270	32,270
Appropriations Excluding Benefits						32,270
Total Appropriations	32,270	32,270	32,270	52,663	32,270	32,270
Total Revenues						
County Cost	32,270	32,270	32,270	52,663	32,270	32,270

A7450 Cobblestone Museum

Contractual	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.439 Authorized Agencies	1,000	1,000	1,000	1,000	1,000	1,000
Subtotal Contractual	1,000	1,000	1,000	1,000	1,000	1,000
Appropriations Excluding Benefits						1,000
Total Appropriations	1,000	1,000	1,000	1,000	1,000	1,000
Total Revenues						
County Cost	1,000	1,000	1,000	1,000	1,000	1,000

A7510 Historian

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	5,469	5,661	5,661	5,774	5,774	5,774
Subtotal Personal Services	5,469	5,661	5,661	5,774	5,774	5,774

Contractual	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.411 Office Supplies	51	100	100	100	100	100
.418 Other Contractual				5,000	5,000	5,000
.421 Telephone	861	850	850	800	800	800
.431 Insurance	16	16	16	25	25	25
.441 Printing	800	900	900	900	900	900
.461 Postage	32	64	64	64	64	64
Subtotal Contractual	1,760	1,930	1,930	6,889	6,889	6,889

Employee Benefits	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
A9010.810 State Retirement	60	57	57	58	58	58
A9020.820 Medicare	77	82	82	84	84	84
A9030.830 Social Security	328	351	351	358	358	358
A9040.840 Workers' Comp.	146	297	297	168	168	168
A9050.850 Unemployment Insurance	24	37	37	37	37	37
Subtotal Employee Benefits	635	824	824	705	705	705
Appropriations Excluding Benefits						12,663
Total Appropriations	7,864	8,415	8,415	13,368	13,368	13,368
Total Revenues						
County Cost	7,864	8,415	8,415	13,368	13,368	13,368

TOTAL CULTURE & RECREATION

Total Appropriations	176,249	182,334	228,449	258,231	237,838	237,838
Total Revenue	118,153	102,764	102,764	154,362	154,362	154,362
County Cost	58,096	79,570	125,685	103,869	83,476	83,476

HOME & COMMUNITY SERVICES

A8020 Planning & Development

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	120,006	125,860	125,860	128,609	128,609	128,609
.101 Overtime	1,691	2,000	2,000	2,000	2,000	2,000
Subtotal Personal Services	121,697	127,860	127,860	130,609	130,609	130,609

A8020 Planning & Development*(continued)*

Equipment	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.220 Office Equipment	3,978	1,000	1,000	350	350	350
Subtotal Equipment	3,978	1,000	1,000	350	350	350
Contractual						
.411 Office Supplies	1,476	1,200	1,200	1,200	1,200	1,200
.412 Board Meeting Expense	256	400	400	400	400	400
.418 Other Contractual	2,071	3,000	3,000	3,500	3,500	3,500
.421 Telephone	2,958	4,500	4,500	4,500	4,500	4,500
.431 Insurance	328	343	343	513	513	513
.433 Advertising & Legal Notices		200	200	200	200	200
.441 Printing	111	100	100	100	100	100
.443 Repair to Office Equipment	790	700	700	700	700	700
.458 Books, Publications & Subscriptions	639	300	300	300	300	300
.461 Postage	1,972	1,500	1,500	1,850	1,850	1,850
.462 Mileage	1,948	1,800	1,800	1,800	1,800	1,800
.463 Travel (other than mileage)	641	800	800	800	800	800
.481 Professional Dues	426	500	500	500	500	500
Subtotal Contractual	13,616	15,343	15,343	16,363	16,363	16,363
Employee Benefits						
A9010.810 State Retirement	1,347	1,278	1,278	1,306	1,306	1,306
A9020.820 Medicare	1,739	1,853	1,853	1,894	1,894	1,894
A9030.830 Social Security	7,416	7,927	7,927	8,098	8,098	8,098
A9040.840 Workers' Comp.	1,168	2,380	2,380	1,341	1,341	1,341
A9050.850 Unemployment Insurance	190	296	296	296	296	296
A9060.860 Health Insurance	11,373	11,735	11,735	15,756	15,756	15,756
A9080.880 Disability	629	720	720	540	540	540
Subtotal Employee Benefits	23,862	26,189	26,189	29,231	29,231	29,231
Appropriations Excluding Benefits						147,322
Total Appropriations						176,553
Total Revenues						
County Cost						176,553

A8021 Industrial Development Agency

Contractual						
.439 Authorized Agencies	38,250	85,250	91,000	76,500	76,500	76,500
Subtotal Contractual	38,250	85,250	91,000	76,500	76,500	76,500
Appropriations Excluding Benefits						76,500
Total Appropriations						76,500
Total Revenues						
County Cost						76,500

A8025 Joint Planning Board

Contractual						
.432 Contracts & Agreements	5,633	5,633	5,633	6,647	6,647	6,647
Subtotal Contractual	5,633	5,633	5,633	6,647	6,647	6,647
Appropriations Excluding Benefits						6,647
Total Appropriations						6,647
Total Revenues						
County Cost						6,647

A8720 Sportsmen Federation

Contractual		Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.439	Authorized Agencies	1,000	1,000	1,000	1,000	1,000	1,000
	Subtotal Contractual	1,000	1,000	1,000	1,000	1,000	1,000
	Appropriations Excluding Benefits						1,000
	Total Appropriations	1,000	1,000	1,000	1,000	1,000	1,000
	Total Revenues						
	County Cost	1,000	1,000	1,000	1,000	1,000	1,000

A8740 Oak Orchard Small Watershed

Personal Services							
.100	Wages & Salaries		2,500	2,500	2,500	2,500	2,500
	Subtotal Personal Services		2,500	2,500	2,500	2,500	2,500

Contractual							
.439	Authorized Agencies	10,966	7,715	7,715	7,154	7,154	7,154
	Subtotal Contractual	10,966	7,715	7,715	7,154	7,154	7,154

Revenue							
A1002	Watershed Protection District	10,966	10,215	10,215	9,654	9,654	9,654
	Subtotal Revenue	10,966	10,215	10,215	9,654	9,654	9,654
	Appropriations Excluding Benefits						9,654
	Total Appropriations	10,966	10,215	10,215	9,654	9,654	9,654
	Total Revenues	10,966	10,215	10,215	9,654	9,654	9,654
	County Cost						

A8745 Soil & Water

Contractual							
.439	Authorized Agencies	44,441	44,441	44,441	46,663	44,441	44,441
.483	Ditching (Soil & Water only)	2,500	3,500	3,500	10,000	3,500	3,500
	Subtotal Contractual	46,941	47,941	47,941	56,663	47,941	47,941
	Appropriations Excluding Benefits						47,941
	Total Appropriations	46,941	47,941	47,941	56,663	47,941	47,941
	Total Revenues						
	County Cost	46,941	47,941	47,941	56,663	47,941	47,941

A8750 Cooperative Extension of Orleans

Contractual							
.439	Authorized Agencies	233,373	233,373	233,373	250,000	233,373	233,373
	Subtotal Contractual	233,373	233,373	233,373	250,000	233,373	233,373
	Appropriations Excluding Benefits						233,373
	Total Appropriations	233,373	233,373	233,373	250,000	233,373	233,373
	Total Revenues						
	County Cost	233,373	233,373	233,373	250,000	233,373	233,373

A8751 Council of the Arts

Contractual							
.439	Authorized Agencies	1,000	1,000	1,000	3,000	1,000	1,000
	Subtotal Contractual	1,000	1,000	1,000	3,000	1,000	1,000
	Appropriations Excluding Benefits						1,000
	Total Appropriations	1,000	1,000	1,000	3,000	1,000	1,000
	Total Revenues						
	County Cost	1,000	1,000	1,000	3,000	1,000	1,000

A8989 Housing Assistance

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	74,985	79,207	79,207	82,309	82,309	82,309
.101 Overtime		500	500			
Subtotal Personal Services	74,985	79,707	79,707	82,309	82,309	82,309

Equipment

.220 Office Equipment	470		3,600			
Subtotal Equipment	470		3,600			

Contractual

.401 Cellular Phones & Pagers	155	250	250	220	220	220
.411 Office Supplies	976	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	371	500	500	500	500	500
.419 Maintenance in Lieu of Rent	6,455	4,839	4,839	4,886	5,663	5,663
.421 Telephone	1,377	2,200	2,200	2,000	2,000	2,000
.431 Insurance	227	238	238	361	361	361
.441 Printing	31	250	250	250	250	250
.443 Repair to Office Equipment	460	460	460	460	460	460
.456 Data Processing / Central Computer	500	500	500			
.458 Books, Publications & Subscriptions	16	200	200	100	100	100
.461 Postage	2,493	2,700	2,700	2,550	2,550	2,550
.462 Mileage	1,235	1,600	1,600	1,350	1,350	1,350
.463 Travel (other than mileage)	361	550	550	1,000	1,000	1,000
Subtotal Contractual	14,657	15,287	15,287	14,677	15,454	15,454

Employee Benefits

A9010.810 State Retirement	835	792	792	822	822	822
A9020.820 Medicare	1,079	1,149	1,149	1,194	1,194	1,194
A9030.830 Social Security	4,595	4,911	4,911	5,103	5,103	5,103
A9040.840 Workers' Comp.	876	1,785	1,785	1,005	1,005	1,005
A9050.850 Unemployment Insurance	143	222	222	222	222	222
A9060.860 Health Insurance	15,314	15,801	15,801	18,600	18,600	18,600
A9080.880 Disability	314	360	360	360	360	360
Subtotal Employee Benefits	23,156	25,020	25,020	27,306	27,306	27,306

Revenue

A4089 Administration of Rent Subsidy	118,880	120,014	120,014	124,292	124,292	124,292
Subtotal Revenue	118,880	120,014	120,014	124,292	124,292	124,292
Appropriations Excluding Benefits						97,763
Total Appropriations	113,268	120,014	123,614	124,292	125,069	125,069
Total Revenues	118,880	120,014	120,014	124,292	124,292	124,292
County Cost	-5,612		3,600		777	777

A9730 Interest on Bond Anticipation Note

Debt Service Interest

.701 Serial Bond Interest	10,609	72,666	72,666			
Subtotal Debt Service Interest	10,609	72,666	72,666			
Appropriations Excluding Benefits						
Total Appropriations	10,609	72,666	72,666			
Total Revenues						
County Cost	10,609	72,666	72,666			

TOTAL HOME & COMMUNITY SERVICES

Total Appropriations	624,193	747,484	756,834	704,309	677,737	677,737
Total Revenue	129,846	130,229	130,229	133,946	133,946	133,946
County Cost	494,347	617,255	626,605	570,363	543,791	543,791

2000 General Fund Benefits

	Actual 98	Budget 99	Modified 99	Request 00	Recommend	Adopted
A9010.810 State Retirement	98,683	93,620	541	94,477	93,911	94,196
A9020.820 Medicare	132,519	141,166	785	146,532	143,216	143,627
A9030.830 Social Security	564,742	603,628	3,357	626,768	612,676	614,436
A9040.840 Workers' Comp.	108,021	220,183	650	124,270	124,270	124,270
A9050.850 Unemployment	17,279	26,862	148	27,409	27,031	27,068
A9060.860 Health Insurance	1,090,277	1,124,953		1,426,426	1,406,855	1,406,855
A9070.870 Blue Menu	10,687	12,442		28,090	28,090	28,090
A9080.880 Disability	51,438	58,893	360	60,404	59,504	59,504
A9090.890 Dental Insurance	2,757	3,080	440	3,169	3,169	3,169
Total Appropriations	2,076,403	2,284,827	2,284,827	2,537,545	2,498,722	2,501,215

SPECIAL GRANT FUND

CD6290 Job Development Agency

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
Personal Services						
.100 Wages & Salaries	359,893	318,381	321,660	349,042	349,042	349,042
Subtotal Personal Services	359,893	318,381	321,660	349,042	349,042	349,042
Equipment						
.220 Office Equipment	2,259	3,000	3,000	3,700	3,700	3,700
Subtotal Equipment	2,259	3,000	3,000	3,700	3,700	3,700
Contractual						
.411 Office Supplies	5,620	5,500	5,500	5,000	5,000	5,000
.418 Other Contractual	156,876	216,755	259,680	210,941	210,941	210,941
.419 Maintenance in Lieu of Rent	18,402	13,795	13,795	19,700	19,700	19,700
.421 Telephone	2,749	4,000	4,000	6,097	6,097	6,097
.431 Insurance	1,242	1,298	1,298	2,023	2,023	2,023
.440 Auditors	1,640	1,400	1,400	1,700	1,700	1,700
.441 Printing	450	1,000	1,000	700	700	700
.443 Repair to Office Equipment	1,490	900	900	1,500	1,500	1,500
.456 Data Processing / Central Computer	949	3,000	3,000	3,000	3,000	3,000
.461 Postage	1,314	1,600	1,600	1,200	1,200	1,200
.462 Mileage	3,039	3,200	3,200	3,000	3,000	3,000
.463 Travel (other than mileage)		1,200	1,200	1,800	1,800	1,800
Subtotal Contractual	193,771	253,648	296,573	256,661	256,661	256,661
Employee Benefits						
CD9010.810 State Retirement	5,449	3,184	3,184	3,490	3,490	3,490
CD9020.820 Medicare	5,193	4,617	4,617	5,059	5,059	5,059
CD9030.830 Social Security	22,203	19,740	19,740	21,639	21,639	21,639
CD9040.840 Workers' Comp.	8,398	7,139	7,139	4,024	4,024	4,024
CD9050.850 Unemployment Insurance		888	888	962	962	962
CD9060.860 Health Insurance	51,688	59,110	59,110	59,781	59,781	59,781
CD9080.880 Disability	1,882	1,980	1,980	2,160	2,160	2,160
Subtotal Employee Benefits	94,813	96,658	96,658	97,115	97,115	97,115

CD6290 Job Development Agency

(continued)

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
CD2070 JTPA - County Programs	177,694	188,977	188,977	230,000	230,000	230,000
CD2401 Interest Earned	296	700	700	400	400	400
CD2701 Refund Prior Year Expense	11,634					
CD3790 NYS Monies		8,221	8,221	13,000	13,000	13,000
CD4790 Federal Aid	460,178	473,789	473,789	463,118	463,118	463,118
Subtotal	649,802	671,687	671,687	706,518	706,518	706,518
Appropriations Excluding Benefits						609,403
Total Appropriations	650,736	671,687	717,891	706,518	706,518	706,518
Total Revenues	649,802	671,687	671,687	706,518	706,518	706,518
County Cost	934		46,204			

TOTAL SPECIAL GRANT FUND

Total Appropriations	650,736	671,687	717,891	706,518	706,518	706,518
Total Revenue	649,802	671,687	671,687	706,518	706,518	706,518
County Cost	934		46,204			

SOLID WASTE FUND

CL8160 Solid Waste Fund

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
Equipment						
.220 Office Equipment	875	3,500	3,500	3,000	3,000	3,000
Subtotal Equipment	875	3,500	3,500	3,000	3,000	3,000
Contractual						
.411 Office Supplies	175	300	300	300	300	300
.418 Other Contractual	174,900	6,000	6,000	6,000	6,000	6,000
.432 Contracts & Agreements	30,469	28,000	28,000	28,277	28,277	28,277
.433 Advertising & Legal Notices		3,000	3,000	3,000	3,000	3,000
.441 Printing		2,314	2,314	2,314	2,314	2,314
.456 Data Processing / Central Computer	2,000	3,000	3,000	3,000	3,000	3,000
.461 Postage		3,900	3,900	3,900	3,900	3,900
.462 Mileage		400	400	400	400	400
.463 Travel (other than mileage)		400	400	400	400	400
.484 Solid Waste Contracts	1,832,908	2,007,270	2,007,270	2,042,994	2,042,994	2,042,994
Subtotal Contractual	2,040,452	2,054,584	2,054,584	2,090,585	2,090,585	2,090,585
Transfers						
CL9901.555 Transfer to General Fund	20,000	29,000	29,000	30,000	30,000	30,000
Subtotal Transfers	20,000	29,000	29,000	30,000	30,000	30,000
CL1090 Interest & Penalties	15,526	16,000	16,000	16,000	16,000	16,000
CL1289 Administration Fees	26,332	28,108	28,108	27,990	27,990	27,990
CL2130 Solid Waste/Recycling Fees	1,928,534	1,972,803	1,972,803	2,009,722	2,009,722	2,009,722
CL2401 Interest Earned	45,121	47,000	47,000	47,000	47,000	47,000
CL2590 Permits		450	450	150	150	150
CL2651 Sale of Refuse for Recycling	21,965	22,723	22,723	22,723	22,723	22,723
Subtotal	2,037,478	2,087,084	2,087,084	2,123,585	2,123,585	2,123,585
Appropriations Excluding Benefits						2,123,585
Total Appropriations	2,061,327	2,087,084	2,087,084	2,123,585	2,123,585	2,123,585
Total Revenues	2,037,478	2,087,084	2,087,084	2,123,585	2,123,585	2,123,585
County Cost	23,849					

(continued)

TOTAL SOLID WASTE FUND

Total Appropriations	2,061,327	2,087,084	2,087,084	2,123,585	2,123,585	2,123,585
Total Revenue	2,037,478	2,087,084	2,087,084	2,123,585	2,123,585	2,123,585
County Cost	23,849					

HIGHWAY FUND

D3310 Road Fund Traffic Safety

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	44,286	45,000	45,000	35,000	35,000	35,000
.101 Overtime	855	700	700	1,000	1,000	1,000
Subtotal Personal Services	45,141	45,700	45,700	36,000	36,000	36,000
Equipment						
.251 Safety Equipment	2,260	1,000	1,000	1,000	1,000	1,000
Subtotal Equipment	2,260	1,000	1,000	1,000	1,000	1,000
Contractual						
.418 Other Contractual	518	750	750	750	750	750
.436 Road Materials	43,339	42,000	42,000	30,000	30,000	30,000
.442 Rental of Equipment	16,126	17,500	17,500	17,500	17,500	17,500
Subtotal Contractual	59,983	60,250	60,250	48,250	48,250	48,250
Appropriations Excluding Benefits						85,250
Total Appropriations	107,384	106,950	106,950	85,250	85,250	85,250
Total Revenues						
County Cost	107,384	106,950	106,950	85,250	85,250	85,250

D5010 Road Fund Administration

Personal Services						
.100 Wages & Salaries	149,325	148,285	148,285	139,473	136,373	136,373
.101 Overtime	157	150	150			
Subtotal Personal Services	149,482	148,435	148,435	139,473	136,373	136,373
Equipment						
.210 Furniture & Furnishings		500	500			
.220 Office Equipment		400	400	1,500	1,500	1,500
Subtotal Equipment		900	900	1,500	1,500	1,500
Contractual						
.411 Office Supplies	708	1,000	1,000	1,000	1,000	1,000
.418 Other Contractual	15	1,600	1,600	100	100	100
.433 Advertising & Legal Notices	27	75	75	50	50	50
.441 Printing	198	150	150	150	150	150
.443 Repair to Office Equipment	200	200	200	200	200	200
.447 Contracted Service & Equipment	564	760	760	760	760	760
.458 Books, Publications & Subscriptions	107	105	105	105	105	105
.461 Postage	544	700	700	600	600	600
.462 Mileage	27	30	30	30	30	30
.463 Travel (other than mileage)	551	600	600	600	600	600
.481 Professional Dues	330	300	300	450	450	450
Subtotal Contractual	3,271	5,520	5,520	4,045	4,045	4,045
Appropriations Excluding Benefits						141,918
Total Appropriations	152,753	154,855	154,855	145,018	141,918	141,918
Total Revenues						
County Cost	152,753	154,855	154,855	145,018	141,918	141,918

D5020 Road Fund Engineer Expense

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
Contractual						
.418 Other Contractual	718	2,000	2,000	2,000	2,000	2,000
Subtotal Contractual	718	2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations	718	2,000	2,000	2,000	2,000	2,000
Total Revenues						
County Cost	718	2,000	2,000	2,000	2,000	2,000

D5110 Road Fund Maintenance

Personal Services						
.100 Wages & Salaries	391,254	395,796	395,796	432,060	417,441	394,511
.101 Overtime	8,918	3,000	3,000	4,805	4,805	4,805
Subtotal Personal Services	400,172	398,796	398,796	436,865	422,246	399,316
Contractual						
.418 Other Contractual	10,699	1,000	1,000	1,000	1,000	1,000
.431 Insurance	26,438	29,528	29,528	27,055	27,055	27,055
.432 Contracts & Agreements	50,217	50,218	50,218	96,218	96,218	96,218
.436 Road Materials	396,223	356,000	356,000	316,000	316,000	316,000
.442 Rental of Equipment	189,433	175,000	175,000	175,000	175,000	175,000
Subtotal Contractual	673,010	611,746	611,746	615,273	615,273	615,273
Revenue						
D2401 Interest Earned	19,980	25,000	25,000	20,000	20,000	20,000
D2650 Sale of Scrap	409	400	400	400	400	400
D2655 Minor Sales	19,890	15,000	15,000	15,000	15,000	15,000
D2680 Insurance Recoveries	959					
D3501 Consolidated Highway Aid	814,976	814,976	814,976	800,000	821,000	821,000
Subtotal Revenue	856,214	855,376	855,376	835,400	856,400	856,400
Appropriations Excluding Benefits						1,014,589
Total Appropriations	1,073,182	1,010,542	1,010,542	1,052,138	1,037,519	1,014,589
Total Revenues	856,214	855,376	855,376	835,400	856,400	856,400
County Cost	216,968	155,166	155,166	216,738	181,119	158,189

D5112 Road Fund Road Construction

Personal Services						
.100 Wages & Salaries	60,740	90,000	90,000	90,000	90,000	90,000
.101 Overtime	10,525	9,000	9,000	9,000	9,000	9,000
Subtotal Personal Services	71,265	99,000	99,000	99,000	99,000	99,000
Contractual						
.418 Other Contractual	10	100	100	100	100	100
.436 Road Materials	703,400	522,900	522,900	855,900	605,900	605,900
.442 Rental of Equipment	55,996	75,000	75,000	75,000	75,000	75,000
Subtotal Contractual	759,406	598,000	598,000	931,000	681,000	681,000
Appropriations Excluding Benefits						780,000
Total Appropriations	830,671	697,000	697,000	1,030,000	780,000	780,000
Total Revenues						
County Cost	830,671	697,000	697,000	1,030,000	780,000	780,000

D5120 Road Fund Bridges

	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
Personal Services						
.100 Wages & Salaries	3,286	25,000	25,000	10,000	10,000	10,000
.101 Overtime		500	500	250	250	250
Subtotal Personal Services	3,286	25,500	25,500	10,250	10,250	10,250
Contractual						
.418 Other Contractual		200	200	200	200	200
.432 Contracts & Agreements				736,450	100,000	100,000
.436 Road Materials	1,973	64,800	64,800	15,000	15,000	15,000
.442 Rental of Equipment	2,655	35,000	35,000	10,000	10,000	10,000
Subtotal Contractual	4,628	100,000	100,000	761,650	125,200	125,200
Appropriations Excluding Benefits						135,450
Total Appropriations						135,450
Total Revenues						
County Cost						
	7,914	125,500	125,500	771,900	135,450	135,450

D5142 Road Fund Snow Removal

Personal Services						
.100 Wages & Salaries	25,647	26,000	26,000	35,000	35,000	35,000
.101 Overtime	1,018	2,000	2,000	8,000	8,000	8,000
Subtotal Personal Services	26,665	28,000	28,000	43,000	43,000	43,000
Contractual						
.432 Contracts & Agreements	502,172	521,865	521,865	541,558	541,558	541,558
.436 Road Materials	1,883	5,500	5,500	5,500	5,500	5,500
.442 Rental of Equipment	7,012	15,000	15,000	45,000	45,000	45,000
Subtotal Contractual	511,067	542,365	542,365	592,058	592,058	592,058
Appropriations Excluding Benefits						635,058
Total Appropriations						635,058
Total Revenues						
County Cost						
	537,732	570,365	570,365	635,058	635,058	635,058

D9010 Road Fund Employee Benefits

Employee Benefits						
D9010.810 State Retirement	11,721	7,329	7,329	7,453	7,453	7,224
D9020.820 Medicare	10,123	10,627	10,627	10,809	10,809	10,476
D9030.830 Social Security	43,285	45,463	45,463	46,218	46,218	44,882
D9040.840 Workers' Comp.	7,757	14,576	14,576	7,714	7,714	7,714
D9050.850 Unemployment Insurance		1,702	1,702	1,776	1,776	1,776
D9060.860 Health Insurance	94,522	99,630	99,630	109,471	109,471	103,456
D9080.880 Disability	3,823	4,020	4,020	4,080	4,080	4,080
Subtotal Employee Benefits	171,231	183,347	183,347	187,521	187,521	179,608
Appropriations Excluding Benefits						
Total Appropriations						179,608
Total Revenues						
County Cost						
	171,231	183,347	183,347	187,521	187,521	179,608

DM5130 Machine Fund Maintenance

Personal Services						
.100 Wages & Salaries	112,108	110,709	110,709	122,901	121,926	121,926
.101 Overtime	2,257			1,000	1,000	1,000
Subtotal Personal Services	114,365	110,709	110,709	123,901	122,926	122,926

DM5130 Machine Fund Maintenance

(continued)

Equipment	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.240 Highway Equipment	66,761	148,000	148,000	135,630	135,630	135,630
.250 Other Equipment	5,294	13,000	13,000	10,000	10,000	10,000
.251 Safety Equipment	4,650	2,500	2,500	4,750	4,750	4,750
Subtotal Equipment	76,705	163,500	163,500	150,380	150,380	150,380
Contractual						
.401 Cellular Phones & Pagers	581	500	500	500	500	500
.404 Communications Maintenance	1,577	2,500	2,500	3,000	3,000	3,000
.405 Building & Maintenance Projects	35,976	25,000	25,000	25,000	25,000	25,000
.413 Gasoline	5,197	6,000	6,000	5,500	5,500	5,500
.414 Automotive Parts	54,477	60,500	60,500	60,500	60,500	60,500
.415 Uniform & Cleaning Allowance	6,799	6,500	6,500	6,500	6,500	6,500
.418 Other Contractual	10,708	11,500	11,500	11,500	11,500	11,500
.421 Telephone	4,510	4,500	4,500	4,000	4,000	4,000
.422 Electricity	9,218	16,000	16,000	16,000	16,000	16,000
.423 Water & Sewer	348	650	650	600	600	600
.427 Natural Gas & Heating Fuels	11,082	29,000	29,000	29,000	29,000	29,000
.429 Cleaning Supplies	2,758	1,800	1,800	1,800	1,800	1,800
.431 Insurance	3,118	3,259	3,259	3,549	3,549	3,549
.432 Contracts & Agreements	794	1,000	1,000	1,000	1,000	1,000
.433 Advertising & Legal Notices	105	500	500	50	50	50
.442 Rental of Equipment	48	2,000	2,000	1,000	1,000	1,000
.444 Repairs to Equipment & Property	11,025	15,000	15,000	15,000	15,000	15,000
.445 Repairs to Bldgs & Grounds	6,907	4,000	4,000	5,500	5,500	5,500
.446 Vehicle Maintenance	33,473	30,000	30,000	25,000	25,000	25,000
.449 Fuel Oil	15,502	15,000	15,000	18,000	18,000	18,000
.458 Books, Publications & Subscriptions	52	200	200	100	100	100
.463 Travel (other than mileage)	41	50	50	50	50	50
.489 Hospital Supplies & Medicine	155	150	150	100	100	100
Subtotal Contractual	214,451	235,609	235,609	233,249	233,249	233,249
Revenue						
DM1001 Real Property Taxes	155,992					
DM2300 Service to Other Governments	14,618	15,000	15,000	15,000	15,000	15,000
DM2401 Interest Earned	3,701	4,000	4,000	10,000	10,000	10,000
DM2665 Sale of Equipment	1,500	2,000	2,000			
DM2822 Revenue from County Roads	259,934	275,000	275,000	286,000	286,000	286,000
Subtotal Revenue	435,745	296,000	296,000	311,000	311,000	311,000
Appropriations Excluding Benefits						506,555
Total Appropriations						506,555
Total Revenues						311,000
County Cost						195,555

DM5140 Machine Fund Fuel Farm

Personal Services

.100 Wages & Salaries	11,601	16,000	16,000	8,831	8,831	8,831
.101 Overtime	21	50	50	50	50	50
Subtotal Personal Services	11,622	16,050	16,050	8,881	8,881	8,881

Equipment

.210 Furniture & Furnishings				500	500	500
.220 Office Equipment		700	700	700	700	700
.250 Other Equipment	5,015	4,000	4,000	4,000	4,000	4,000
.251 Safety Equipment		600	600	600	600	600
Subtotal Equipment	5,015	5,300	5,300	5,800	5,800	5,800

DM5140 Machine Fund Fuel Farm*(continued)*

Contractual	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.411 Office Supplies	1,521	500	500	500	500	500
.413 Gasoline	75,313	100,000	100,000	100,000	100,000	100,000
.418 Other Contractual	220	300	300	300	300	300
.422 Electricity	1,379	1,500	1,500	1,500	1,500	1,500
.429 Cleaning Supplies		100	100	100	100	100
.431 Insurance	1,215	1,298	1,298	1,226	1,226	1,226
.443 Repair to Office Equipment	80	300	300	300	300	300
.444 Repairs to Equipment & Property	3,198	2,200	2,200	2,200	2,200	2,200
.447 Contracted Service & Equipment	3,369	4,500	4,500	4,500	4,500	4,500
.449 Fuel Oil	86,630	115,000	115,000	115,000	115,000	115,000
.456 Data Processing / Central Computer	1,000	1,000	1,000	1,000	1,000	1,000
.461 Postage	87	200	200	200	200	200
Subtotal Contractual	174,012	226,898	226,898	226,826	226,826	226,826
Transfers						
DM9901.556 Transfer to Debt Service	34,536	30,530	30,530	29,655	29,655	29,655
Subtotal Transfers	34,536	30,530	30,530	29,655	29,655	29,655
Revenue						
DM1270 Shared Service Charge	66,258	63,778	63,778	65,000	65,000	65,000
DM2333 Other Governments - Fuel Farm	173,582	215,000	215,000	206,162	206,162	206,162
Subtotal Revenue	239,840	278,778	278,778	271,162	271,162	271,162
Appropriations Excluding Benefits						271,162
Total Appropriations						271,162
Total Revenues						271,162
County Cost						-14,655

DM9010 Machine Fund Employee Benefit

Employee Benefits						
DM9010.810 State Retirement	1,606	1,235	1,235	1,330	1,330	1,330
DM9020.820 Medicare	1,826	1,790	1,790	1,929	1,929	1,929
DM9030.830 Social Security	7,807	7,657	7,657	8,245	8,245	8,245
DM9040.840 Workers' Comp.	1,268	1,785	1,785	1,340	1,340	1,340
DM9050.850 Unemployment Insurance		296	296	296	296	296
DM9060.860 Health Insurance	11,723	12,339	12,339	14,545	14,545	14,545
DM9080.880 Disability	700	720	720	720	720	720
Subtotal Employee Benefits	24,930	25,822	25,822	28,405	28,405	28,405
Appropriations Excluding Benefits						
Total Appropriations						28,405
Total Revenues						28,405
County Cost						24,930

TOTAL HIGHWAY FUND

Total Appropriations	3,537,221	3,664,977	3,664,977	4,715,982	3,810,838	3,779,995
Total Revenue	1,531,799	1,430,154	1,430,154	1,417,562	1,438,562	1,438,562
County Cost	2,005,422	2,234,823	2,234,823	3,298,420	2,372,276	2,341,433

SELF INSURANCE FUND
S1710 Self-Insurance Fund

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	26,788	27,962	27,962	28,774	28,774	28,774
Subtotal Personal Services	26,788	27,962	27,962	28,774	28,774	28,774

Contractual

.411 Office Supplies	339	525	525	525	525	525
.418 Other Contractual	175	200	200	200	200	200
.419 Maintenance in Lieu of Rent	3,644	2,732	2,732	2,732	2,732	2,732
.421 Telephone	336	500	500	325	325	325
.431 Insurance	20,083	20,500	20,500	21,550	21,550	21,550
.441 Printing	525	500	500	500	500	500
.443 Repair to Office Equipment	260	260	260	260	260	260
.447 Contracted Service & Equipment	252	400	400			
.452 Personal Service Contracts	35,353	32,613	32,613	32,613	32,613	32,613
.458 Books, Publications & Subscriptions	32	150	150	150	150	150
.460 Training & Education	11,328	500	13,786	500	500	500
.461 Postage	896	1,000	1,000	1,350	1,350	1,350
.462 Mileage	871	800	800	800	800	800
.463 Travel (other than mileage)	1,047	1,200	1,200	1,200	1,200	1,200
.481 Professional Dues	60	80	80	80	80	80
.491 NYS Assessments	111,941	150,000	150,000	150,000	150,000	150,000
Subtotal Contractual	187,142	211,960	225,246	212,785	212,785	212,785

Employee Benefits

S9010.810 State Retirement	427	571	571	194	194	194
S9020.820 Medicare	388	406	406	417	417	417
S9030.830 Social Security	1,662	1,733	1,733	1,784	1,784	1,784
S9040.840 Workers' Comp.	600	600	600	600	600	600
S9050.850 Unemployment Insurance		38	38	38	38	38
S9060.860 Health Insurance	1,352	1,420	1,420	1,643	1,643	1,643
S9070.870 Blue Menu		1,150	1,150	1,291	1,291	1,291
S9080.880 Disability		45	45	45	45	45
Subtotal Employee Benefits	4,429	5,963	5,963	6,012	6,012	6,012

Revenue

S2222 Assessments	125,620	195,885	195,885	197,571	197,571	197,571
S2402 Interest Reserve	25,008	20,000	20,000	20,000	20,000	20,000
S2701 Refund Prior Years	132,613	30,000	30,000	30,000	30,000	30,000
S3389 Safety Grant	10,150					
Subtotal Revenue	293,391	245,885	245,885	247,571	247,571	247,571

Appropriations Excluding Benefits

Total Appropriations	218,359	245,885	259,171	247,571	247,571	247,571
Total Revenues	293,391	245,885	245,885	247,571	247,571	247,571

County Cost **-75,032** **13,286**

S1720 Recipient's Benefits

Contractual

.416 Hospital / Medical Supplies	318,566	335,000	335,000	340,000	340,000	340,000
.428 Compensation Payments	531,266	465,000	465,000	555,000	555,000	555,000
S1990 .435 Contingency Fund		50,000	50,000	50,000	50,000	50,000
Subtotal Contractual	849,832	850,000	850,000	945,000	945,000	945,000

S1720 Recipient's Benefits

(continued)

Revenue	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
S2222 Assessments	683,900	850,000	850,000	945,000	945,000	945,000
Subtotal Revenue	683,900	850,000	850,000	945,000	945,000	945,000
Appropriations Excluding Benefits						945,000
Total Appropriations	849,832	850,000	850,000	945,000	945,000	945,000
Total Revenues	683,900	850,000	850,000	945,000	945,000	945,000
County Cost	165,932					

TOTAL SELF INSURANCE FUND

Total Appropriations	1,068,191	1,095,885	1,109,171	1,192,571	1,192,571	1,192,571
Total Revenue	977,291	1,095,885	1,095,885	1,192,571	1,192,571	1,192,571
County Cost	90,900		13,286			

LONG TERM DEBT

V1380 Fiscal Agent Fees (non general fund)

Contractual	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.418 Other Contractual	1,482	2,000	2,000	2,000	2,000	2,000
Subtotal Contractual	1,482	2,000	2,000	2,000	2,000	2,000
Appropriations Excluding Benefits						2,000
Total Appropriations	1,482	2,000	2,000	2,000	2,000	2,000
Total Revenues						
County Cost	1,482	2,000	2,000	2,000	2,000	2,000

V9710 Debt Service (Long Term Debt)

Debt Service Principal						
.601 Serial Bond Principal	600,000	495,000	495,000	570,000	570,000	570,000
Subtotal Debt Service Principal	600,000	495,000	495,000	570,000	570,000	570,000
Debt Service Interest						
.701 Serial Bond Interest	238,131	206,031	206,031	325,689	325,689	325,689
Subtotal Debt Service Interest	238,131	206,031	206,031	325,689	325,689	325,689
V2401 Interest Earned	45,878	20,000	20,000	20,000	20,000	20,000
V2770 Revenue from Municipalities /Radio	70,064	67,159	67,159	64,491	64,491	64,491
V2801 Revenue from Mental Health Dept.	62,400	62,400	62,400	62,400	62,400	62,400
V2802 Revenue from Depts./Telephone Sys.	14,728	12,203	12,203	11,765	11,765	11,765
V2803 Revenue from COB Departments					26,799	26,799
V5050.A Transfer from Mach.Fund - Fuel Farm	34,536	30,530	30,530	29,655	29,655	29,655
Subtotal	227,606	192,292	192,292	188,311	215,110	215,110
Appropriations Excluding Benefits						895,689
Total Appropriations	838,131	701,031	701,031	895,689	895,689	895,689
Total Revenues	227,606	192,292	192,292	188,311	215,110	215,110
County Cost	610,525	508,739	508,739	707,378	680,579	680,579

TOTAL LONG TERM DEBT

Total Appropriations	839,613	703,031	703,031	897,689	897,689	897,689
Total Revenue	227,606	192,292	192,292	188,311	215,110	215,110
County Cost	612,007	510,739	510,739	709,378	682,579	682,579

NURSING HOME
EH6030 Nursing Home

Personal Services	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
.100 Wages & Salaries	2,413,548	2,617,548	2,617,548	2,746,146	2,746,146	2,746,146
.101 Overtime	108,323	83,620	83,620	95,000	95,000	95,000
.102 Holiday Pay	32,147	54,000	54,000	57,000	57,000	57,000
Subtotal Personal Services	2,554,018	2,755,168	2,755,168	2,898,146	2,898,146	2,898,146

Equipment						
.200 Equipment	98,374	45,000	45,000	45,000	45,000	45,000
.251 Safety Equipment		15,000	15,000	10,900	10,900	10,900
Subtotal Equipment	98,374	60,000	60,000	55,900	55,900	55,900

Contractual						
.401 Cellular Phones & Pagers	544	1,000	1,000	900	900	900
.405 Building & Maintenance Projects	205,211	70,550	70,550	73,000	73,000	73,000
.408 Therapy Services	66,798	69,220	69,220	76,500	76,500	76,500
.411 Office Supplies	9,438	8,695	8,695	8,695	8,695	8,695
.415 Uniform & Cleaning Allowance	18,999	20,800	20,800	21,600	21,600	21,600
.416 Hospital / Medical Supplies	10,452	8,500	8,500	8,800	8,800	8,800
.418 Other Contractual	2,941	5,400	5,400	4,800	4,800	4,800
.421 Telephone	11,699	13,070	13,070	14,200	14,200	14,200
.422 Electricity	72,841	76,000	76,000	78,000	78,000	78,000
.423 Water & Sewer	23,849	27,414	27,414	29,000	29,000	29,000
.424 Food	197,180	199,232	199,232	204,500	204,500	204,500
.427 Natural Gas & Heating Fuels	45,622	63,000	63,000	67,500	67,500	67,500
.431 Insurance	23,995	21,749	21,749	23,584	23,584	23,584
.432 Contracts & Agreements	331,103	349,608	349,608	365,304	365,304	365,304
.433 Advertising & Legal Notices	1,904	1,425	1,425	2,600	2,600	2,600
.440 Auditors	13,100	15,000	15,000	15,500	15,500	15,500
.442 Rental of Equipment	2,472	3,300	3,300	4,000	4,000	4,000
.445 Repairs to Bldgs & Grounds	6,797	13,300	13,300	14,500	14,500	14,500
.452 Personal Service Contracts	32,110	75,836	75,836	83,000	83,000	83,000
.455 Fees For Services	1,340	1,200	1,200	9,500	78,002	78,002
.456 Data Processing / Central Computer	15,456	13,500	13,500	14,200	14,200	14,200
.458 Books, Publications & Subscriptions	1,387	1,014	1,014	2,000	2,000	2,000
.459 Legal Services		10,000	10,000	10,000	10,000	10,000
.461 Postage	1,840	2,350	2,350	2,400	2,400	2,400
.462 Mileage	1,209	794	794	900	900	900
.463 Travel (other than mileage)	4,117	6,820	6,820	6,750	6,750	6,750
.466 Consultant Fees	3,027	3,630	3,630	5,910	5,910	5,910
.481 Professional Dues	7,168	10,737	10,737	11,600	11,600	11,600
.484 Solid Waste Contracts	8,314	12,319	12,319	14,700	14,700	14,700
.489 Hospital Supplies & Medicine	343,352	343,368	343,368	366,000	366,000	366,000
.491 NYS Assessments	248,652	159,000	159,000	130,000	130,000	130,000
.492 Transportation Services	9,049	11,369	11,369	9,500	9,500	9,500
Subtotal Contractual	1,721,966	1,619,200	1,619,200	1,679,443	1,747,945	1,747,945

Employee Benefits						
EH9010.810 State Retirement	27,885	21,545	21,545	19,985	19,985	19,985
EH9020.820 Medicare	37,166	39,950	39,950	39,820	39,820	39,820
EH9030.830 Social Security	158,920	170,820	170,820	170,262	170,262	170,262
EH9040.840 Workers' Comp.	316,804	338,119	338,119	513,737	513,737	513,737
EH9050.850 Unemployment Insurance		9,361	9,361	9,472	9,472	9,472
EH9060.860 Health Insurance	275,564	300,588	300,588	361,022	361,022	361,022
EH9080.880 Disability	18,544	20,100	20,100	20,280	20,280	20,280
Subtotal Employee Benefits	834,883	900,483	900,483	1,134,578	1,134,578	1,134,578

EH6030 Nursing Home

(continued)

Revenue	Actual 98	Budget 99	Modified 99	Request 00	Recommended	Adopted
EH1650 Inter Governmental Transfer	651,870	335,000	335,000	888,000	888,000	888,000
EH1801 Medicaid	4,821,225	3,741,225	3,741,225	3,712,471	3,746,722	3,746,722
EH1830 Private Pay	-477	649,615	649,615	607,360	641,611	641,611
EH1831 Private Pay Respite		20,192	20,192	16,000	16,000	16,000
EH1870 Medicare		481,491	481,491	411,136	411,136	411,136
EH1880 Meal Sales		1,800	1,800	1,100	1,100	1,100
EH2401 Interest Earned	70,123	2,000	2,000	35,000	35,000	35,000
EH2410 M.L.R.		103,498	103,498	97,000	97,000	97,000
EH2701 Refund Prior Years		30	30			
Subtotal Revenue	5,542,741	5,334,851	5,334,851	5,768,067	5,836,569	5,836,569
Appropriations Excluding Benefits						4,701,991
Total Appropriations	5,209,241	5,334,851	5,334,851	5,768,067	5,836,569	5,836,569
Total Revenues	5,542,741	5,334,851	5,334,851	5,768,067	5,836,569	5,836,569
County Cost		-333,500				

EH9710 Debt Service (Nursing Home)

Debt Service Principal

.602 Serial Bond Principal - N. Home	150,000	100,000	100,000	125,000	125,000	125,000
Subtotal Debt Service Principal	150,000	100,000	100,000	125,000	125,000	125,000

Debt Service Interest

.701 Serial Bond Interest	63,650	114,750	114,750	108,500	108,500	108,500
.702 Serial Bond Interest - N.Home	58,750					
Subtotal Debt Service Interest	122,400	114,750	114,750	108,500	108,500	108,500

Revenue

EH1801 Medicaid	272,400	214,750	214,750	233,500	233,500	233,500
Subtotal Revenue	272,400	214,750	214,750	233,500	233,500	233,500
Appropriations Excluding Benefits						233,500
Total Appropriations	272,400	214,750	214,750	233,500	233,500	233,500
Total Revenues	272,400	214,750	214,750	233,500	233,500	233,500
County Cost						

TOTAL NURSING HOME

Total Appropriations	5,481,641	5,549,601	5,549,601	6,001,567	6,070,069	6,070,069
Total Revenue	5,815,141	5,549,601	5,549,601	6,001,567	6,070,069	6,070,069
County Cost		-333,500				

Grand Total All Funds

Total Appropriations	46,037,460	46,462,332	50,999,003	49,234,582	49,060,746
Total Revenue	37,177,960	37,177,960	39,048,569	40,110,169	40,058,473
County Cost	8,859,500	9,284,372	11,950,434	9,124,413	9,002,273

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A1001	Real Property Taxes & Tax Items	4,943,329					
A1002	Watershed Protection District	10,966	10,215	10,215	9,654	9,654	9,654
A1051	Gain From Sale of Foreclosed Prop.	34,456	40,000	40,000	40,000	40,000	40,000
A1081	Payment in Lieu of Taxes	64,568	73,500	73,500	73,000	73,000	73,000
A1090	Interest & Penalties Property Tax	<u>722,728</u>	<u>650,000</u>	<u>650,000</u>	<u>650,000</u>	<u>675,000</u>	<u>675,000</u>
		5,776,047	773,715	773,715	772,654	797,654	797,654

NON-PROPERTY TAXES

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A1110	Sales Tax - County Share	7,964,344	8,020,000	8,020,000	8,425,203	8,425,203	8,416,797
A1115	Sales Tax To Reduce Towns Tax Levy	85,802					
A1140	Emergency Telephone System Surcharg	<u>71,204</u>	<u>70,111</u>	<u>70,111</u>	<u>72,000</u>	<u>72,000</u>	<u>72,000</u>
		8,121,350	8,090,111	8,090,111	8,497,203	8,497,203	8,488,797

DEPARTMENTAL INCOME

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A1210	Probation Fees	2,679	3,500	3,500	2,500	2,500	2,500
A1211	Probation Supervision Fees	13,930	14,100	14,100	15,000	15,000	15,000
A1212	Electronic Monitoring Fees	5,016	6,000	6,000	8,000	8,000	8,000
A1230	Treasurer's Fees	43,652	35,000	35,000	35,000	35,000	35,000
A1235	Charges for Tax Advertising Expense	23,322	3,700	3,700	10,000	10,000	10,000
A1250	Tax Map Fees	12,190	16,000	16,000	16,000	16,000	16,000
A1255	County Clerk Fees	407,183	423,700	423,700	421,900	421,900	421,900
A1260	Civil Service Exam Fees	1,500	2,000	2,000	2,000	2,000	2,000
A1262	Auction Revenue	5,550	10,000	10,000	10,000	10,000	10,000
A1265	County Attorney Fees	95,076	105,295	105,295	113,110	113,110	113,110
A1270	Shared Services (Bldgs & Grounds)	325,273	392,987	392,987	330,398	343,306	343,306
A1271	Shared Services (Equipment Repair)	38,870	50	50	50	50	50
A1275	Shared Services (Data Processing)	66,000	56,000	56,000	54,500	54,500	54,500
A1510	Sheriff Fees	30,889	35,000	35,000	35,000	35,000	35,000
A1515	Alternative to Incarceration 1% Fee	1,816	1,500	1,500	1,500	1,500	1,500
A1550	Dog Control Fees	8,381	10,000	10,000	10,000	10,000	10,000
A1589	Drug Task Force Reimbursement		12,000	12,000	5,000	5,000	5,000
A1601	Public Health - Miscellaneous	2,997	3,000	3,000	3,500	3,500	3,500
A1602	Public Health - Medicare	392,994	400,000	400,000	450,000	450,000	450,000
A1603	Public Health - Medicaid	72,299	80,000	80,000	100,000	100,000	100,000
A1604	Public Health - Self Pay	5,532	4,000	4,000	4,500	4,500	4,500
A1605	Public Health - Other Insurance	192,384	200,000	200,000	200,000	200,000	200,000
A1606	Public Health - PHC Program	1,154	500	500	4,500	4,500	4,500
A1607	Public Health - Environmental	60,900	60,000	60,000	60,000	60,000	60,000
A1620	Mental Health & CSS Fees	885,574	1,004,000	1,004,000	1,043,984	1,049,685	1,049,685
A1621	Early Intervention - Fees	305,258	305,000	305,000	305,000	305,000	305,000
A1801	Medical Assistance	267,810	225,000	225,000	175,000	175,000	175,000
A1809	Family Assistance	379,457	450,000	450,000	375,000	375,000	375,000
A1811	Child Support - Incentive Earnings	64,231	41,090	41,090	41,090	41,090	41,090
A1819	Child Care	47,291	50,000	50,000	45,000	45,000	45,000
A1823	Juvenile Delinquent	44,267	40,000	40,000	40,000	40,000	40,000
A1840	Safety Net	127,518	125,000	125,000	50,000	50,000	50,000
A1972	Programs for the Aging	46,349	53,582	53,582	53,582	53,720	53,720
A1973	Lifeline - Office for the Aging	91,278	55,000	55,000	55,000	55,000	55,000
A2025	Recreational Facility Charge	29,720	35,000	35,000	44,000	44,000	44,000
A2070	Contributions - Private Agencies	<u>38,250</u>	<u>37,500</u>	<u>37,500</u>	<u>37,500</u>	<u>37,500</u>	<u>37,500</u>
		4,136,590	4,295,504	4,295,504	4,157,614	4,176,361	4,176,361

INTERGOVERNMENTAL CHARGES

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A2210	Tax & Assessment Services	20,602					
A2215	Election Services	6,014	8,000	8,000	100	100	100

INTERGOVERNMENTAL CHARGES

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A2265	SSI Bounty	3,600	1,000	1,000	1,200	1,200	1,200
A2268	Dog Control Services	26,901	26,000	26,000	26,000	26,000	26,000
		382,482	466,618	466,618	409,300	400,300	400,300

USE OF MONEY AND PROPERTY

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A2401	Interest & Earnings	261,335	225,000	225,000	225,000	235,000	235,000
A2402	Interest Reserve	165	100	100	100	100	100
A2410	Rental of Real Property	9,689	11,200	11,200	10,295	10,295	10,295
A2414	Equipment Rental - Private	100					
A2450	Commissions	17,433	20,000	20,000	20,000	20,000	20,000
		288,722	256,300	256,300	255,395	265,395	265,395

PERMITS-FINES-FORFEITURES

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A2590	Permits (Pistol)	855	1,100	1,100	1,100	1,100	1,100
A2610	Fines & Forfeited Bail	1,325	1,000	1,000	1,500	1,500	1,500
A2615	Stop DWI Program	108,310	103,756	103,756	119,037	119,037	119,037
A2620	Forfeiture of Deposit	1,030					
A2625	Forfeiture of Crime Proceeds		5,000	5,000	5,000	5,000	5,000
		111,520	110,856	110,856	126,637	126,637	126,637

SALE OF PROPERTY - COMP FOR LOSS

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A2655	Minor Sales	1	500	500	500	500	500
A2660	Sale of Real Property	42,000					
A2665	Sale of Equipment		500	500	500	500	500
A2680	Insurance Recoveries	15,835					
A2685	Cost Allocation Recovery					68,502	68,502
A2687	Tobacco Settlement Proceeds					638,250	638,250
A2690	Other Compensation for Loss	2,261					
		60,097	1,000	1,000	1,000	707,752	707,752

MISCELLANEOUS

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A2701	Refund Prior Years	246,959	103,000	103,000	102,250	177,250	177,250
A2705	Gifts & Donations	400					
A2706	DARE Donations	3,568	1,000	1,000	1,000	1,000	1,000
A2707	Boating Safety Grant	75					
A2715	Unclaimed Property	850					
A2720	OTB Distribution of Earnings	71,684	68,000	68,000	65,000	65,000	65,000
A2770	Other Miscellaneous	6,012	14,000	14,000	15,000	15,000	15,000
A2772	Inter Governmental Transfer	3,259,348					
		3,588,896	186,000	186,000	183,250	258,250	258,250

STATE AID

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A3021	NYS Court House Maintenance	24,576	35,794	35,794	74,199	74,199	74,199
A3035	Medical Examiners	3,375			3,375	3,375	3,375
A3040	Real Property Tax Administration	2,103	500	500	2,130	2,130	2,130
A3060	Records Management	9,983					
A3088	Assigned Counsel (Public Defender)	2,826			12,000	12,000	12,000
A3089	Assigned Counsel (District Attorney)	33,651	20,000	20,000	30,000	30,000	30,000
A3097	NYS Parks-Rec-Hist Preservation	91,851					
A3264	NYS Lunch Program	813	900	900	1,000	1,000	1,000
A3277	Education-Handicapped Children	1,085,884	922,250	922,250	1,309,000	1,088,500	1,088,500
A3305	Emergency Management	1,500	1,500	1,500	1,500	1,500	1,500
A3310	Probation Services	205,048	190,000	190,000	194,000	186,201	186,201
A3311	Alternative to Incarceration	28,000	22,400	22,400	22,400	22,400	22,400
A3313	Operation 360 (State Diversion)	87,993	58,000	58,000	58,000	58,000	58,000
A3314	Juv Acout Incentive Block Grant	26,500	16,500	16,500	16,900	16,900	16,900
A3315	Navigation Law Enforcement	25,182	18,000	18,000	18,000	45,000	18,000
A3324	Burn Memorial Grant	4,450	5,000	5,000	5,000	5,000	5,000
A3325	DCJS DA Salary Subsidy	41,000	41,000	41,000	61,800	61,800	61,800
A3326	Crime Victims Grant	116,662	74,500	74,500	74,500	74,500	74,500
A3327	Wraparound Services Program		12,000	12,000	12,000	12,000	12,000

STATE AID

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A3330	Security Costs - Court Reform	99,780	98,000	98,000	98,000	98,000	98,000
A3401	Public Health	514,649	552,705	552,705	540,000	540,000	540,000
A3446	Handicapped Children	6,307	7,500	7,500	5,000	5,000	5,000
A3449	Public Health - Early Intervention	240,999	225,000	225,000	225,000	225,000	225,000
A3472	Special Health Programs - State	92,701	84,000	84,000	108,725	108,725	108,725
A3486	Alcohol Abuse	311,635	307,644	307,644	346,800	346,800	346,800
A3490	Mental Health	20,100	77,720	77,720	97,122	97,122	97,122
A3491	Continuing Treatment -inc. reinvest	530,745	607,945	607,945	835,070	832,980	832,980
A3492	Mental Health - ICM	52,270	50,070	50,070	50,070	50,070	50,070
A3493	ARC-Non-620	259,107	293,540	293,540	300,730	300,730	300,730
A3494	ARC-620	102,318	71,740	71,740	85,985	85,985	85,985
A3601	Medical Assistance	25,435	62,862	62,862	43,750	43,750	43,750
A3602	Long Term Care	418,389	81,950	81,950	445,000	445,000	445,000
A3609	Family Assistance	548,260	637,500	637,500	479,520	592,000	592,000
A3610	Social Services Administration	568,438	1,182,064	1,182,064	797,697	799,982	794,182
A3611	Food Stamps	128,527	147,225	147,225	150,765	151,340	148,275
A3619	Child Care	66,609	151,191	151,191	134,605	134,605	134,605
A3623	Juvenile Delinquent	14,643					
A3640	Safety Net	218,337	262,500	262,500	312,000	312,000	312,000
A3642	Emergency Aid - Adults	6,103	7,500	7,500	7,500	7,500	7,500
A3661	CFS Block Grant	361,834	545,000	545,000	438,350	438,350	438,350
A3710	Veteran's Aid	5,000	5,000	5,000	5,000	5,000	5,000
A3715	Tourism - I LOVE NY	43,389	43,278	43,278	42,309	42,309	42,309
A3772	Programs for the Aging	242,651	266,474	266,474	271,667	271,727	271,727
A3820	Youth Programs YDDP	84,845	81,590	81,590	75,868	75,868	75,868
A3830	Youth Board SDDP	12,778	15,352	15,352	15,352	15,352	15,352
A3831	Safe Place Grant				48,320	48,320	48,320
A3989	Weights & Measures	1,357	1,800	1,800	1,800	1,800	1,800
A4070	TB Inpatient Services	1,993					
		6,770,596	7,285,494	7,285,494	7,857,809	7,769,820	7,733,955

FEDERAL AID

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A4089	Administration of Rent Subsidy	118,880	120,014	120,014	124,292	124,292	124,292
A4264	Federal Lunch Program	14,143	16,000	16,000	19,000	19,000	19,000
A4305	Emergency Management	14,208	13,000	13,000	13,000	13,000	13,000
A4310	NYS-DCJS Title V (federal)	57,510	71,500	71,500	79,500	79,500	79,500
A4320	COPS Grant Crime Control	43,175	85,293	85,293			
A4325	DCJS-Drug Enforcement Assistance	224					
A4401	Public Health - IHAP/Case Managemnt	31,747	20,000	20,000	20,000	20,000	20,000
A4451	Early Intervention Administration	44,731	52,533	52,533	52,533	57,533	57,533
A4472	Special Health Programs - Federal	17,311	36,500	36,500	37,000	42,000	42,000
A4601	Medical Assistance	231,944	101,500	101,500	101,500	101,500	101,500
A4609	Family Assistance	1,289,261	1,154,914	1,154,914	943,240	1,101,500	1,101,500
A4610	Social Services Administration	1,833,947	1,796,132	1,796,132	2,649,851	2,655,634	2,651,479
A4611	Food Stamp Program	137,900	161,225	161,225	58,470	91,470	88,200
A4619	Child Care	563,061	295,425	295,425	297,700	297,700	297,700
A4641	HEAP - Fuel Aid Program	500,950	500,000	500,000	500,000	500,000	500,000
A4772	Programs for the Aging	282,296	232,623	232,623	231,507	231,253	231,253
		5,181,288	4,656,659	4,656,659	5,127,593	5,334,382	5,326,957

TRANSFERS

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
A5031.B	Transfer from Solid Waste	20,000	29,000	29,000	30,000	30,000	30,000
		20,000	29,000	29,000	30,000	30,000	30,000

SPECIAL GRANT FUND

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
CD2070	JTPA - County Programs	177,694	188,977	188,977	230,000	230,000	230,000
CD2401	Interest Earned	296	700	700	400	400	400
CD2701	Refund Prior Year Expense	11,634					
CD3790	NYS Monies		8,221	8,221	13,000	13,000	13,000
CD4790	Federal Aid	460,178	473,789	473,789	463,118	463,118	463,118
		649,802	671,687	671,687	706,518	706,518	706,518

SOLID WASTE FUND

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
CL1090	Interest & Penalties	15,526	16,000	16,000	16,000	16,000	16,000
CL1289	Administration Fees	26,332	28,108	28,108	27,990	27,990	27,990
CL2130	Solid Waste/Recycling Fees	1,928,534	1,972,803	1,972,803	2,009,722	2,009,722	2,009,722
CL2401	Interest Earned	45,121	47,000	47,000	47,000	47,000	47,000
CL2590	Permits		450	450	150	150	150
CL2651	Sale of Refuse for Recycling	21,965	22,723	22,723	22,723	22,723	22,723
		<u>2,037,478</u>	<u>2,087,084</u>	<u>2,087,084</u>	<u>2,123,585</u>	<u>2,123,585</u>	<u>2,123,585</u>

RISK RETENTION FUND

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
CS2401	Interest on Earnings	3,008					
CS5031	Transfer from Other Funds	16,849					
		<u>19,857</u>					

COUNTY ROAD FUND

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
D1001	Real Property Taxes	2,083,749					
D2401	Interest Earned	19,980	25,000	25,000	20,000	20,000	20,000
D2650	Sale of Scrap	409	400	400	400	400	400
D2655	Minor Sales	19,890	15,000	15,000	15,000	15,000	15,000
D2680	Insurance Recoveries	959					
D3501	Consolidated Highway Aid	814,976	814,976	814,976	800,000	821,000	821,000
		<u>2,939,963</u>	<u>855,376</u>	<u>855,376</u>	<u>835,400</u>	<u>856,400</u>	<u>856,400</u>

MACHINERY FUND

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
DM1001	Real Property Taxes	155,992					
DM1270	Shared Service Charge	66,258	63,778	63,778	65,000	65,000	65,000
DM2300	Service to Other Governments	14,618	15,000	15,000	15,000	15,000	15,000
DM2333	Other Governments - Fuel Farm	173,582	215,000	215,000	206,162	206,162	206,162
DM2401	Interest Earned	3,701	4,000	4,000	10,000	10,000	10,000
DM2665	Sale of Equipment	1,500	2,000	2,000			
DM2822	Revenue from County Roads	259,934	275,000	275,000	286,000	286,000	286,000
		<u>675,585</u>	<u>574,778</u>	<u>574,778</u>	<u>582,162</u>	<u>582,162</u>	<u>582,162</u>

NURSING HOME

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
EH1650	Inter Governmental Transfer	651,870	335,000	335,000	888,000	888,000	888,000
EH1801	Medicaid	5,093,625	3,955,975	3,955,975	3,945,971	3,980,222	3,980,222
EH1830	Private Pay	-477	649,615	649,615	607,360	641,611	641,611
EH1831	Private Pay Respite		20,192	20,192	16,000	16,000	16,000
EH1870	Medicare		481,491	481,491	411,136	411,136	411,136
EH1880	Meal Sales		1,800	1,800	1,100	1,100	1,100
EH2401	Interest Earned	70,123	2,000	2,000	35,000	35,000	35,000
EH2410	M.L.R.		103,498	103,498	97,000	97,000	97,000
EH2701	Refund Prior Years		30	30			
		<u>5,815,141</u>	<u>5,549,601</u>	<u>5,549,601</u>	<u>6,001,567</u>	<u>6,070,069</u>	<u>6,070,069</u>

SELF INSURANCE FUND

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
S2222	Assessments	809,520	1,045,885	1,045,885	1,142,571	1,142,571	1,142,571
S2402	Interest Reserve	25,008	20,000	20,000	20,000	20,000	20,000
S2701	Refund Prior Years	132,613	30,000	30,000	30,000	30,000	30,000
S3389	Safety Grant	10,150					
		<u>977,291</u>	<u>1,095,885</u>	<u>1,095,885</u>	<u>1,192,571</u>	<u>1,192,571</u>	<u>1,192,571</u>

DEBT SERVICE FUND (LONG TERM)

Account #	Description	Actual 98	Budget 99	Modified 99	Request00	Recommend	Adopted
V1001	Real Property Taxes	638,640					
V2401	Interest Earned	45,878	20,000	20,000	20,000	20,000	20,000
V2770	Revenue from Municipalities /Radio	70,064	67,159	67,159	64,491	64,491	64,491
V2801	Revenue from Mental Health Dept.	62,400	62,400	62,400	62,400	62,400	62,400
V2802	Revenue from Depts./Telephone Sys.	14,728	12,203	12,203	11,765	11,765	11,765
V2803	Revenue from COB Departments					26,799	26,799
V5050.A	Transfer from Mach.Fund - Fuel Farm	34,536	30,530	30,530	29,655	29,655	29,655
		<u>866,246</u>	<u>192,292</u>	<u>192,292</u>	<u>188,311</u>	<u>215,110</u>	<u>215,110</u>

TOTAL ALL REVENUE

48,418,951 37,177,960 37,177,960 39,048,569 40,110,169 40,058,473

BUDGET 2000 APPROVED CAPITAL PROJECTS

Account	Description	Project Cost	Revenue	2000 Budget
A1620 Buildings & Grounds				
	.405 Replace Fire Alarm Panel	\$ 7,000		\$ 7,000
	.405 Improve COB Parking Lot Lighting	\$ 7,000		\$ 7,000
		\$ 14,000	\$ -	\$ 14,000
A3020 Public Safety Communication				
	.250 Replace Five Encoders	\$ 7,000		\$ 7,000
		\$ 7,000	\$ -	\$ 7,000
A3110 Sheriff				
	.250 Replace Four Patrol Vehicles	\$ 88,000	\$ 15,000	\$ 73,000
		\$ 88,000	\$ 15,000	\$ 73,000
A3510 Control of Animals				
	.250 Replace Truck	\$ 17,000	\$ -	\$ 17,000
		\$ 17,000	\$ -	\$ 17,000
A6410 Tourism Agency				
	.405 Marine Park Picnic Pavilion	\$ 15,000		\$ 15,000
		\$ 15,000	\$ -	\$ 15,000
D5112 Road Fund Construction				
	.436 Pave East Barre Road from Rt. 98 to Rt. 31A			
	Pave Peter Smith Road			
	Pave Eagle Harbor Road from Rt 104 to Rt. 279			
	True and Level Various Roads			
	Surface Treat Various Roads			
		\$ 1,230,000	\$ 821,000	\$ 409,000
D5120 Road Fund Bridges				
	Bond issue for bridges	\$ 100,000		\$ 100,000
		\$ 100,000	\$ -	\$ 100,000
DM5130 Machinery Fund				
	.240 Pickup Truck	\$ 20,000		\$ 20,000
	Replace Drott (3rd year of 3 year lease)	\$ 42,630		\$ 42,630
	Replace Six Wheel Dump Truck	\$ 50,000		\$ 50,000
	Equipment Buy-Back Prog.	\$ 23,000	\$ -	\$ 23,000
		\$ 135,630	\$ -	\$ 135,630
Total		\$ 1,559,000	\$ 851,000	\$ 843,630

Orleans County Permanent Position Count

Department	Full Time Positions						Part Time Positions						FTE
	1996	1997	1998	1999	2000	Change	1996	1997	1998	1999	2000	Change	2000
Legislature	7	7	7	7	7								7.2
Chief Administrative Officer	2.0	2.0	2.0	2.0	2.0								2.0
Clerk of Legislature	2.4	2.4	2.0	2.0	2.0				2.0	2.0	2.0		2.1
District Attorney	2.0	3.0	3.0	3.0	3.0		4.0	2.0	2.0	2.0	2.0		4.0
Public Defender	1.0	1.0	1.0	1.0	1.0		3.0	3.0	3.0	3.0	3.0		2.6
Coroners							4.0	4.0	4.0	4.0	4.0		1.3
Treasurer	6.0	5.0	5.0	5.0	5.0		1.0	3.0	1.0	1.0	1.0		5.4
Real Property	2.0	2.0	2.0	2.0	2.0		1.0	1.0	1.0	1.0		-1.0	2.0
County Clerk	12.0	12.0	12.0	12.0	12.0		1.0	1.0					12.0
County Attorney							3.0	3.0	3.0	3.0	3.0		1.3
Personnel & Self Insurance	4.0	4.0	3.0	3.0	3.0		1.0	2.0	2.0	2.0	1.0	-1.0	3.5
Risk Management				0.0	0.0								
Elections	2.0	2.0	2.0	2.0	2.0		8.0	8.0	8.0	8.0	8.0		2.5
Records Management	0.2	0.2	0.2	0.2	0.2								0.2
Buildings & Grounds	10.4	13.4	13.8	13.8	13.8		2.0	2.0	2.0	3.0	3.0		15.2
Computer Services	2.0	2.0	3.0	2.0	2.0								2.0
Sheriff	39.0	43.0	33.0	29.0	31.0	2.0	19.0	22.0	19.0	20.0	27.0	7.0	41.9
Public Safety Communication			9.0	9.0	9.0				3.0	5.0	5.0		10.0
Probation	19.0	21.0	22.0	20.0	20.0		2.0						20.0
Jail	24.0	28.0	31.0	31.0	35.0	4.0	13.0	13.0	15.0	21.0	17.0	-4.0	37.5
Crime Victims				2.0	2.0								2.0
Control of Animals	1.0	1.0	1.0	1.0	1.0		2.0	2.0	2.0	2.0	2.0		1.1
Emergency Management	2.0	2.0	2.0	2.0	2.0		8.0	8.0	8.0	8.0	8.0		2.1
Public Health	33.0	35.0	36.0	34.0	34.0		12.0	16.0	14.0	14.0	15.0	1.0	37.4
Mental Health	26.0	27.0	28.0	28.0	32.0	4.0	3.0	3.0	4.0	5.0	3.0	-2.0	30.2
Social Services	86.0	87.0	87.0	86.0	85.0	-1.0	5.0	5.0	3.0	3.0	2.0	-1.0	87.5
Tourism							5.0						
Veterans	2.0	2.0	2.0	2.0	2.0								2.0
Weights & Measures	1.0	1.0	1.0	1.0	1.0								1.0
Aging	6.0	6.0	6.0	6.0	6.0		10.0	8.0	8.0	8.0	8.0		11.1
Marine Park											1.0	1.0	0.1
Youth													
Historian							1.0	1.0	1.0	1.0	1.0		0.5
Planning	7.0	4.0	4.0	4.0	4.0								4.0
Housing		3.0	3.0	3.0	3.0								3.0
Job Development	15.0	12.0	12.0	12.0	13.0	1.0							12.0
Nursing Home	86.0	84.0	84.0	84.0	85.0	1.0	71.0	83.0	82.0	83.0	86.0	3.0	135.6
Highway	<u>30.0</u>	<u>28.0</u>	<u>27.0</u>	<u>27.0</u>	<u>26.0</u>	-1.0	<u>3.0</u>	<u>1.0</u>	<u>1.0</u>		<u>2.0</u>	2.0	27.0
Totals:	430	440	444	436	446	10.0	182.0	191.0	188.0	199.0	204.0	5.0	529
Annual Change	8.0	10.0	4.0	-8.0	10.0		7.0	9.0	-3.0	11.0	5.0		

1998 Sales Tax Distribution

TOTAL RECEIVED \$ 9,499,138.81

COUNTY SHARE \$ 7,878,074.81

SCHOOL DISTRICTS		VILLAGES		TOWNS	
Albion	\$ 103,909.56	Albion	\$ 183,224.53	Albion *	\$ 92,131.20
Barker	\$ 1,991.78	Holley	\$ 51,066.34	Barre	\$ 64,855.59
Brockport	\$ 976.42	Medina	\$ 184,597.63	Carlton	\$ 87,010.52
Byron-Bergen	\$ 188.15	Lyndonville	\$ 18,908.52	Clarendon	\$ 83,819.39
Holley	\$ 56,051.87		\$ 437,797.02	Gaines	\$ 71,788.69
Kendall	\$ 34,849.54			Kendall *	\$ 85,802.02
Lyndonville	\$ 34,622.46			Murray	\$ 101,419.39
Medina	\$ 90,940.34			Ridgeway	\$ 120,215.55
Oakfield-Alabama	\$ 337.37			Shelby	\$ 93,366.40
Royalton-Hartland	\$ 525.51			Yates	\$ 58,465.36
	\$ 324,393.00				\$ 858,874.11

*Taken as a credit against property tax

STATEMENT OF LONG TERM DEBT AS OF DECEMBER 1999

TYPE	ISSUE DATE	MATURITY DATE	INTEREST RATE	OUTSTANDING DEBT	DUE 2000		
					PRINCIPAL	INTEREST	
SERIAL BONDS:							
COUNTY MARINE PARK	09/15/88	09/15/02	6.90	120,000	40,000	8,280.00	
MENTAL HEALTH BUILDII	09/15/88	09/15/03	6.90	200,000	50,000	13,800.00	
COUNTY BRIDGES	11/15/89	09/15/08	6.50	1,500,000	150,000	97,500.00	
CO. JAIL RECONSTRUCT	11/01/92	11/01/02	5.20	90,000	30,000	4,680.00	
FUEL FARM	09/15/93	09/15/08	4.38	205,000	20,000	9,655.00	
TELEPHONE COMM. SYS	09/15/93	09/15/03	4.38	40,000	10,000	1,765.00	
RADIO SYSTEM	05/15/94	05/15/03	4.88	700,000	175,000	31,171.87	
HEATING SYSTEM	11/01/92	11/01/02	5.10	190,000	25,000	9,520.00	
PUBLIC SAFETY SERIES /	04/15/99	09/15/12	4.60	465,000	25,000	21,390.00	
PUBLIC SAFETY SERIES t	04/15/99	10/15/15	4.60	<u>1,930,000</u>	<u>45,000</u>	<u>127,927.50</u>	
GRAND TOTALS				5,440,000	570,000	325,689.37	

NURSING HOME

SERIAL BONDS:							
HOME RECONSTRUCTIC	04/01/94	04/01/14	5.40	<u>2,000,000</u>	<u>125,000</u>	<u>108,500</u>	
GRAND TOTALS				2,000,000	125,000	108,500	

CONSTITUTIONAL TAX MARGIN 1999 \$ 8,714,460
 CONSTITUTIONAL TAX LIMIT 1999 \$16,164,511
 CONSTUTIONAL DEBT LIMIT 1999 \$78,131,502

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CERTIFICATION OF THE 2000 COUNTY BUDGET

I, Kathleen M. Ahlberg, Clerk of the Orleans County Legislature, hereby certify that the Orleans County Legislature unanimously adopted the 2000 County Budget by resolution number 432-1299 dated December 1, 1999.

Kathleen M. Ahlberg, Clerk, Orleans County Legislature

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