

Legislature Meeting January 26, 2022

Chairman Lynne Johnson called the meeting to order at 4:30 p.m. Chairman Johnson led us in the Pledge to the Flag followed by an Invocation given by Pastor Don Snyder.

Clerk Lisa Stenshorn called the roll. Present in the Chambers were Legislators Allport, Draper, Eick, Fitzak and Johnson, with Legislator Fred Miller going via Zoom at 4:41 p.m., prior to Resolution No. 34-122. Legislator Edward Morgan was absent.

The Clerk presented the following Communications: The Albion Rotary Strawberry Festival Committee, under the authority of the Rotary Club of Albion, is requesting permission to hold the annual festival on the Courthouse Lawn on June 10th and June 11th, 2022. The Courthouse grounds will be used for the same purposes as previous years, which include arts and crafts and entertainment. They are also requesting a 5'x 12' banner to be hung on the courthouse lawn from May 28, 2022 through June 12, 2022. They are also requesting use of electric. The board approved this request.

The clerk has received two resolutions from the Town of Yates.

RESOLUTION NO. 31-1/22 Resolution To Oppose Apex Clean Energy's Lighthouse Wind Project And Any Attempt By The Article 10 Siting Board Or The Office Of Renewable Energy Siting To Waive The Town's Wind Local Law And To Authorize Supervisor To Cosign Letter With Town Of Somerset Supervisor To Apex Clean Energy CEO And The Article 10 Siting Board Outlining The Town's Opposition.

RESOLUTION NO. 32-1/22 Resolution to Oppose the NYS Climate Action Council's Draft Scoping Plan.

There was no Treasurer report given.

Chairman Johnson ask the Legislators if they had anything to present. Legislator Allport stated that he took a tour of Snappy, the old Bernzomatic on Mernazatic Drive. Thank you to Kyle Brent and Mike Wallace for taking the time to show me through their buildings. This is an amazing gem in Orleans County.

Chairman Johnson asked the public and Department Heads for open discussion as it relates to the resolutions presented. Hearing no other public comment on resolutions, Chairman Johnson began with the presentation of resolutions.

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

RESOLUTION NO. 20-122

APPROVING AGREEMENT BETWEEN THE SHERIFF'S OFFICE/JAIL AND CERIS INC

RESOLVED, that this Legislature approves renewal agreement between the Sheriff's Office/Jail and Ceris Inc. 1920 Main Street, Suite 900, Irvine, CA 92614, an amendment to renew the Enhanced Bill Review Services Agreement which reviews jail medical bills to ensure

proper rates and medical codes are applied, at a charge of 25% of the total savings, for a three year renewal term effective February 1, 2022 through January 31, 2025

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

RESOLUTION NO. 21-122

APPROVING AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND DEPARTMENT OF PUBLIC WORKS

RESOLVED, that this Legislature does hereby approve agreement between the Orleans County Sheriff's Office Jail Division and the Orleans County Department of Public works, 225 W. Academy St. Albion, NY 14411 to provide maintenance support for one (1) full-time employee assigned to the Jail, paying one hundred percent (100%) on days accurately worked, rate not to exceed \$84,679 to be paid from the Sheriff's Office Budget Account 01.3150.0452-Peresonal Service Contracts, effective January 1, 2022 through December 31, 2022.

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

RESOLUTION NO. 22-122

AUTHORIZING SHERIFF'S OFFICE TO APPLY FOR 2021-2022 PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANTS PROGRAM FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

RESOLVED, that this Legislature authorizes the Sheriff's Office to apply for the Public Safety Answering Point (PSAP) Operations Grant through the NYS Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications, which allows reimbursement funding to counties for costs related to the operations of a PSAP, for contract year January 1, 2022 through December 31, 2022.

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

RESOLUTION NO. 23-122

AUTHORIZING THE SHERIFF'S OFFICE TO ADD VERIZON ANALOG PHONE LINE TO THE VERIZON ACCOUNT

RESOLVED, that this Legislature does hereby authorize the Sheriff's Office to add one (1) Verizon Analog phone line to the Verizon Account for the Data Master equipment, to be paid monthly from the Sheriff's Office Budget Account 01.3110.0401-Cellular Phone and Pagers.

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

RESOLUTION NO. 24-122

AUTHORIZING THE SHERIFF TO PURSUE ACQUISITION OF FIVE NEW SHERIFF'S FLEET PATROL VEHICLES

RESOLVED, that due to COVID-19 and multiple microchip shortages manufacturing shutdown, there is a statewide shortage of patrol vehicles, this Legislature does hereby authorize the Sheriff to proceed with acquiring the lease purchases and up-fitting of five (5) patrol vehicles, not to exceed \$86,000 as budgeted in the Sheriff Capital Equipment line item 01.3110.0270 for the advanced fleet patrol vehicles.

FURTHER RESOLVED, that this Legislature authorizes the County Treasurer to negotiate the financing for these future purchases; and be it

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

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

Chairman Johnson stated that Mayor Belson of the Village of Lyndonville called to state the he is very thankful for the donation of the Chevy Tahoe, it is much needed. The following resolution was adopted.

RESOLUTION NO. 25-122

AUTHORIZING TRANSFER OF COUNTY SURPLUS PATROL VEHICLE TO THE VILLAGE OF LYNDONVILLE

WHEREAS, the Orleans County Sheriff's Office purchased such a Chevy Tahoe road patrol vehicle in the year 2013; and

WHEREAS, this 2013 vehicle is now surplus to Orleans County and has no current value to the county; and

WHEREAS, the Village of Lyndonville has agreed to accept this vehicle for their police department, now be it

RESOLVED, that this Legislature does hereby authorize the declared surplus 2013 Chevy Tahoe which has no current value to the county to be donated to the Village of Lyndonville's Police Department.

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

RESOLUTION NO. 26-122

AUTHORIZING ACCEPTANCE OF DONATIONS TO THE SHERIFF'S OFFICE AND
AUTHORIZING TREASURER TO SET UP NEW AND RESERVE MONEY IN THE
SHERIFF'S BUDGET

RESOLVED, that this Legislature accepts generous donations received from community members to assist the Sheriff's Office budget, now be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up new money in the Sheriff's Office budget, as follows:

REVENUE:

01.0001.2705	Gifts & Donations	\$220.00
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APPROPRIATION:

01.3110.250	Other Equipment	\$200.00
01.3510.418	Other Contractual Expenses	\$ 20.00

FURTHER RESOLVED, that the County Treasurer is authorized to set up funds from miscellaneous reserve in the Sheriff's Budget for the purchase of outfitting new hired Deputy Sheriff/s as follows:

FROM:

Miscellaneous Reserve	\$6,500
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TO:

01.3110.0415	Uniform & Cleaning Allowance	\$6,500
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Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

RESOLUTION NO. 27-122

AUTHORIZING PURCHASES WITHIN THE SHERIFF'S OFFICE AND AUTHORIZING
TREASURER TO SET UP RESERVE MONEY IN THE SHERIFF'S BUDGET

RESOLVED, that this Legislature does hereby approve the following purchases with the following agencies:

Parros Gun Shop & Police Supply, 601 US RT 2, Waterbury, VT 05676 for the upgrade of duty handgun/s in the amount of \$39,168.00 a New York State Law Enforcement Glock Distributor authorized to sell Blue Law Enforcement Handguns to be paid from the Sheriff's Budget Account 01.3110.0250-Other Equipment.

Eagle Point Gun/TJ Morris & Son, 1707 Third Street, Thorofane, NJ, 08086 for ammunition in the amount of \$5,247.80 on the New York State Office of General Services (OGS), Contract # PC68734, to be paid from the Sheriff's Budget Account 01.3110.0250-Other Equipment

Axon Enterprises, Inc., 17800 N. 85th St., Scottsdale, AZ 85255 for the less than lethal improvement of Tasers with extended warranties and accessories in the amount of \$17, 244.36

on NYS Office of the State Comptroller-State Police Division, Contract # PA01857, to be paid from the Sheriff's Budget Account 01.3110.0250-Other Equipment

FURTHER RESOLVED, that the County Treasurer is authorized to set up funds from Equipment Reserve in the Sheriff's Budget for the purchase of upgrading Law Enforcement weapons as follows:

FROM:

Equipment Reserve \$56,412.36

TO:

01.3110.0250 Other Equipment \$56,412.36

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

RESOLUTION NO. 28-122

AUTHORIZING COUNTY TREASURER TO SET UP GRANT FUNDS FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES IN THE SHERIFF'S OFFICE BUDGET AS FOLLOWS

WHEREAS, numerous 2021 resolutions authorized acceptance and set up disbursing grant funds in the Sheriff's Office Budget to enhance cooperation, boarders and usage towards Law Enforcement terrorism prevention activities, now be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up the balances left in grant funds in the 2022 Sheriff's Office Budget in the following Resolution No., grant name, Contract #, Dollar Amount and Accounts as follows:

<u>Res No.</u>	<u>Grant Name</u>	<u>Contract #</u>	<u>Dollar Amount</u>
215-520	SG19-1002-DOO	C972499	\$19,023.50
266-621	SG20-1011-DOO	C972409	\$58,864.54
391-920	LE20-1020-DOO	T972402	\$ 9,828.50

REVENUE:

01.3110.4308.7419	Homeland Security-19	\$19,023.50
01.3110.4308.7420	Homeland Security-20	\$58,864.54
01.3110.4308.5320	Homeland Security SLETPP FY2020	\$ 9,828.50

APPROPRIATION:

01.3110.0486.7419	Special Grant Stonegarden 19	\$19,023.50
01.3110.0486.7420	Special Grants-Stonegarden 20	\$58,864.54
01.3110.0486.5320	Special Grants-SLETPP FY2020	\$ 9,828.50

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

RESOLUTION NO. 29-122

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

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

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

RESOLVED, that this Legislature hereby authorizes the County Treasurer to setup funds from the American Rescue Plan Act funds for payroll in December 2021 for Public Safety Communication System, Sheriff and Jail as follows:

REVENUE:

01.1326.4096	American Rescue Plan	\$188,268.62
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EXPENSE:

01.1326.0100.3020	Personal Services	\$ 10,978.34
01.1326.0820.3020	Medicare	\$ 254.05
01.1326.0830.3020	Social Security	\$ 1,086.36
01.1326.0100.3110	Personal Services	\$ 42,060.83
01.1326.0820.3110	Medicare	\$ 1,043.61
01.1326.0830.3110	Social Security	\$ 4,462.48
01.1326.0100.3150	Personal Services	\$117,891.72
01.1326.0820.3150	Medicare	\$ 1,988.52
01.1326.0830.3150	Social Security	\$ 8,502.71

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

Moved, Draper; second, Allport.
Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

RESOLUTION NO. 30-122

AUTHORIZING DIRECTOR OF EMERGENCY MANAGEMENT TO APPLY FOR FY2021 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT

RESOLVED, that this Legislature authorizes the Director of Emergency Management to apply for the FY2021 State Interoperable Communications Formula Based Grant (SICG) program through the NYS Division of Homeland Security and Emergency Services Office. The dates of the grant are from January 1, 2022 through December 31, 2024. This will aid in making the necessary improvements and provide for sustainment of land mobile radio systems,

maintenance components supporting interoperability, continuous training and exercise for our first responders, sustainment and further development of governance structure.

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

RESOLUTION NO. 31-122

AUTHORIZING COUNTY TREASURER TO SET UP GRANT MONEY FROM THE NYS DHSES STATE INTEROPERABLE COMMUNICATIONS FY2020 FORMULA BASED GRANT

WHEREAS, Resolution No. 474-1021 authorized the County Treasurer to set up new money from the State Interoperable Communications FY2020 Formula Based Grant; now be it

RESOLVED, that this Legislature authorize the County Treasurer to set up the money for the 2022 budget year as no monies were spent in 2021.

REVENUE:

01.3640.4309.2074	NYS SICG FY2020 GRANT	\$526,529
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APPROPRIATION:

01.3640.0486.2074	SPECIAL GRANTS	\$526,529
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Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

RESOLUTION NO. 32-122

AUTHORIZING CREATING AND FILLING PART-TIME POSITION IN THE OFFICE OF EMERGENCY MANAGEMENT

RESOLVED, that this Legislature authorizes the creation of one Part-Time Clerk position in the Office of Emergency Management at Grade 7 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created position effective January 27, 2022.

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

RESOLUTION NO. 33-122

AUTHORIZING STIPEND FOR THE FULL TIME ASSISTANT DISTRICT ATTORNEYS

WHEREAS, Orleans County has had difficulty in hiring full time attorneys; and

WHEREAS, a disparity in full time attorneys compensation between the District Attorney's Office and the Public Defender's Office; be it

RESOLVED, that this legislature authorizes and approves that the full time Assistant District Attorneys (position 1165.02 and 1165.14) in the District Attorney's Office shall be paid an annual stipend in the amount of \$12,500 per year, effective January 1, 2022; and be it

FURTHER RESOLVED, that this stipend shall be eligible for any annual increase that is provided in the Management Compensation Plan; and be it

FURTHER RESOLVED, that this stipend shall expire when grant funding for the Public Defender's stipends are no longer eligible for reimbursement under the grant from the New York State Office of Indigent Legal Services which provides caseload reduction and the quality improvement of indigent representation.

Moved, Draper; second, Allport.

Adopted. 5 ayes; 0 nays; 2 absent-Morgan, Miller.

At 4:41 p.m. Legislator Miller entered the meeting via Zoom.

RESOLUTION NO. 34-122

AUTHORIZING PROBATION DIRECTOR TO ACCEPT MONIES FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, the Governor's Traffic Safety Council is providing the Division of Criminal Justice Services (Office of Probation and Correctional Alternatives) a funding opportunity to support supervision of Leandra's Law provisions therefore be it,

RESOLVED, that this Legislature does authorize Orleans County Probation Department to accept \$3,552 for Leandra's Law Ignition Interlock Device cases. This represents an increase of \$18 over previous year's funding. The Grant period is from October 1, 2021 to September 30, 2022.

Moved, Draper; second, Allport.

Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 35-122

APPROVING APPOINTMENT TO THE ORLEANS COUNTY JURY BOARD

RESOLVED, that this Legislature approves the re-appointment of Fred Miller to a two-year term on the Orleans County Jury Board, effective January 1, 2022 through December 31, 2023.

Moved, Draper; second, Allport.

Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 36-122

APPOINTING MEMBER TO THE LAW LIBRARY BOARD OF TRUSTEES FOR THE 8TH JUDICIAL DISTRICT

RESOLVED, that this Legislature confirms the appointment of Merle Draper to be a trustee representing Orleans County on the 8th Judicial District Law Library Board of Trustees, to a two-year term effective October 1, 2021 through September 30, 2023.

Moved, Draper; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 37-122

AUTHORIZING GRANT MONIES ACCEPTANCE FROM NEW YORK STATE OFFICE OF MENTAL HEALTH

RESOLVED, whereas this Legislature does hereby authorize acceptance of the Office of Mental Health (OMH) Workforce Grant award from the New York State Office of Mental Health to be awarded to the Orleans County Department of Mental Health. Grant amount is \$44,000 with grant award period being March 15th, 2021 through March 14th, 2023.

Moved, Allport; second, Draper.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 38-122

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

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

REVENUE:
01.4310.1625 Miscellaneous Revenue \$6,563

APPROPRIATION:
01.4310.418 Other Contractual \$6,563

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

REVENUE:
01.6510.3711 Dwyer – Peer to Peer Program \$6,563

APPROPRIATION:
01.6510.0486 Special Grants \$6,563

Moved, Allport; second, Draper.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 39-122

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

COASTAL STAFFING, 4949 Tamiamia Trail North, 202, NAPLES, FL 34103, contract to hire Public Health Corps Fellows and Graduate Fellows to participate in the NYS Public Health Corps Fellowship program as funded through Health Research Inc. to respond to current and emerging public health emergencies, effective December 1, 2021 through July 31, 2023; Fully Grant Funded. No County Cost.

COASTAL STAFFING, 4949 Tamiamia Trail North, 202, NAPLES, FL 34103, to have Coastal furnish temporary contract workers to provide consistent vaccine clinic staff for COVID-19 vaccination clinics sponsored by the Public Health Department as mandated by New York at the contract rate under code 8832, at hired pay rate plus 42% with the option to include background checks and drug screens if necessary, effective January 1, 2022 through December 31, 2022; cost to be covered by COVID-19 Funds and or Article 6 State Aid.

VOLUNTEER PROVIDER PAID SERVICES FOR COVID-19 & VOLUNTEER NON-PAID SERVICES FOR COVID-19 RESPONSE AGREEMENT, Worker agrees to provide at the direction of the County, COVID-19 related services as part of countermeasures associated with this virus pandemic by administering vaccines. Volunteers at paid and non-paid agreements. (For paid volunteers at a rate of \$20.00 per hour from Health research Inc. Covid funding and/or State Aid as applicable.) Agreement will remain in force and effect as long as the county requests services and workers agree to provide the same; to the counties indemnification, effective January 1, 2022 through December 31, 2022. No County Cost.

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

RESOLUTION NO. 40-122

AUTHORIZING OUT OF STATE TRAVEL FOR HEALTH DEPARTMENT EMPLOYEE

RESOLVED, that this Legislature does hereby authorize out of state travel by Keri Furness Public Health Sanitarian, to visit a Wastewater Laboratory to learn best practices to conduct laboratory analysis for SARS-COV-2 in wastewater. Wastewater Laboratory in Tempe, Arizona from February 7, 2022 through February 10, 2022. Costs covered by Genesee County Grant; no county cost.

Moved, Allport; second, Miller.

Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 41-122

AUTHORIZING A PURCHASE FROM HEALTH DEPARTMENT BUDGET FOR ANTI-RABIES VACCINE

WHEREAS, the Orleans County Health Department needs to purchase Human Rabies Vaccine for post exposure treatment to the residents of Orleans County; now, therefore be it

RESOLVED, that this Legislature allows the Health Department to make purchases of human rabies vaccine, when needed, up to the amount of \$100,000.00 from budget account line 01.4010.0409 as approved in the 2022 Orleans County Budget.

Moved, Allport; second, Miller.

Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 42-122

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

WHEREAS, the Legislature did hereby approve the following agreement for the Public Health Department in December 2021:

New York State Department of Health, Bureau of Immunization, Empire State Plaza, Corning Tower, Albany, NY 12237 to provide increase COVID-19 vaccine administration equity and to implement vaccine confidence strategies for COVID-19 and routine immunizations. The contract period is January 1, 2021 through June 30, 2024, for \$176,662.14, to execute through the Grants Gateway; and be it

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

REVENUE:

01.4010.4472	Health Programs – Federal	\$ 38,000
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APPROPRIATIONS:

01.4010.0452	Personal Service Contracts	\$ 38,000
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Moved, Allport; second, Miller.

Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 43-122

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

WHEREAS, Resolution No. 468-1021 approved an agreement with LaBella Associates to perform engineering services for drainage improvements on West County House Road in Orleans County; and

WHEREAS, Orleans County requested LaBella Associates to complete additional work and due to the timing of construction and farm planting schedule, it will require LaBella Associates to complete work by December 31, 2022; therefore be it

RESOLVED, that this Legislature does hereby approve an agreement extension with a new completion date of December 31, 2022. Labella Associates, P.C. will perform these services under the Term Agreement for Professional Architectural and Engineering Services, Resolution No. 47-217; and be it

FURTHER RESOLVED, the original agreement is at a cost not to exceed \$14,600.00 and there is no additional costs to the County for the completion of extra work.

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 44-122

AWARDING AND APPROVING AN AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND UNION CONCRETE AND CONSTRUCTION CORP.

WHEREAS, the Orleans County Department of Public Works sought bids for the Construction of Yates Carlton Townline Road Bridge TIP Project over Johnson Creek in the Town of Carlton in Orleans County on December 16, 2021; and be it

RESOLVED, this Legislature awards and accepts the low bid submitted by Union Concrete and Construction Corp., 435 Meyer Road, West Seneca, NY 14224 and authorizes the Chairman to execute an agreement with Union Concrete and Construction Corp. for the Yates Carlton Townline Road Bridge TIP Project at a bid cost of \$1,397,885.79; to be paid out of Road Fund Budget Account 03.5120.0470.2286. Project is 80% reimbursable through Federal funds; County Cost \$279,577.16; and be it

FURTHER RESOLVED, agreement effective as soon as County gives notice to proceed; agreement subject to review and approval of the County Attorney and Chief Administrative Officer.

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

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 45-122

AMENDING RESOLUTION 291-621 REGARDING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND KEELER CONSTRUCTION COMPANY

WHEREAS, Resolution #291-621 approved an agreement with Keeler Construction Company for construction services for the REDI Project NO. 1 Lakeshore Road at a cost of \$1,321,858.00; and

WHEREAS, there has been a Change Order #1 and #2 submitted resulting in an adjustment in the total tabulation of the contract; and therefore be it

RESOLVED, that this Legislature approves Change Order #1 for an additional \$27,719.90 and Change Order #2 for an additional \$19,931.40 for a total cost of the contract to be \$1,369,509.30; to be paid from the REDI Project Bond Money budget account H1620.250; and be it

FURTHER RESOLVED, that the additional monies are 95% reimbursable through the REDI Grant Award. Change Order #1 and #2 are subject to the review and approval of the County Attorney and Chief Administrative Officer.

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 46-122

AUTHORIZING REIMBURSEMENT TO LEAD AUTO MECHANIC FOR CELL PHONE USAGE

RESOLVED, that this Legislature authorizes payment from the Orleans County Department of Public Works budget for the Lead Auto Mechanic to be partially reimbursed for cell phone charges incurred in conducting daily business on a 24-hour basis in the amount of \$50.00 per month, vouchered monthly, effective January 1, 2022; to be paid out of the Machinery Fund budget account 04.5130.0401; and be it

FURTHER RESOLVED, that this partial reimbursement for cell phone charges incurred in conducting daily business will remain with the job title indefinitely.

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 47-122

AUTHORIZING COUNTY TREASURER TO SET UP FUNDS FROM RESERVE INTO THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 339-721 approved an agreement with Trane in 2021 to replace pneumatic VAV controls and interface into existing Trane Building Logix building automation system at the County Office Building North Contract #DPW10-2021; and now be it

RESOLVED, that due to project delays, this Legislature authorizes the County Treasurer to set up funds from Miscellaneous Reserve into the 2022 Department of Public Works Budget as follows:

FROM:

Miscellaneous Reserve \$231,340.00

TO:

01.1620.0470 Capital Construction Project \$231,340.00

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 48-122

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT LAKE ONTARIO REDI ACCOUNT

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

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$ 9,838.03	Wendel	Professional services rendered through 11/28/2021
\$170,489.38	C.P. Ward	Construction services for Point Breeze Boat Launch
\$ 77,080.62	C.P. Ward	Construction services for Point Breeze Boat Launch
\$ 17,669.50	Wendel	Professional services rendered through 12/31/2021

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

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$ 11,424.92	Wendel	Professional services rendered through 11/28/2021
\$449,353.86	Keeler Construction	Construction services rendered through 10/31/2021
\$ 9,187.48	Wendel	Professional services rendered through 12/31/2021
\$ 73,962.14	Keeler Construction	Construction services rendered through 11/30/2021
\$ 56,364.88	Keeler Construction	Construction services rendered through 12/31/2021

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 49-122

APPOINTING MEMBERS TO THE GENESEE TRANSPORTATION COUNCIL

RESOLVED, that the following members be appointed to the Genesee Transportation Council for two-year terms effective January 1, 2022 through December 31, 2023:

Genesee Transportation Council Board
Lynne Johnson Legislature
John Papponetti Alternate

Genesee Transportation Council Planning Committee
John Papponetti Orleans County

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 50-122

AUTHORIZING COUNTY TREASURER TO TRANSFER MONEY FOR ANNUAL CONTRIBUTION TO GENESEE FINGER LAKES REGIONAL PLANNING COUNCIL

RESOLVED, that the County Treasurer is authorized to transfer money within appropriated budget to fund the first increase in over twenty years in annual contribution to the Genesee/Finger Lakes Regional Planning Council as follows:

FROM:

01.8020.0100	Personal Services	\$678
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TO:

01.8025.0432	Misc. Contracts/Agreements (Joint Planning Board)	\$678
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Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 51-122

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 \$7,311.70 as its share of the year 2022 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 Gavin, 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 \$500,000.00; 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; and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of this resolution to the G/FLRPC office and the Orleans County Planner.

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 52-122

RESOLUTION APPROVING APPOINTMENTS TO THE COUNTY PLANNING BOARD

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

<u>NAME & MAILING ADDRESS</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
Bruce Kirby 3120 Densmore Road Albion, New York 14411	Town of Gaines	12-31-2024
Christopher Watt 14087 Ridge Road Albion, New York 14411	Town of Gaines (Alternate)	12-31-2024
Mylynda Kuba 24 Ray Street Holley, New York 14470	Village of Holley	12-31-2024
Monica Seeler 53 South Main Street Holley, New York 14470	Village of Holley (Alternate)	12-31-2024

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 53-122

APPROVING ADVERTISING FOR ORLEANS COUNTY TOURISM

RESOLVED, that this Legislature approves advertising in the 2022 Campground & RV Park Guide through (CONY) Campground Owners of NY, Inc., 1 Grove St, Ste 200, Pittsford, NY 14534 for the purpose of placing a three (3) page advertisement in this directory is to promote Orleans County Campgrounds in the amount of \$5,700 to be paid from Tourism Account 01.6410.0468 – I Love New York. 50% Reimbursement from I Love NY Matching Funds.

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 54-122

AWARDING BID FOR PRINTING 2022 COUNTY TRAVEL GUIDE AND APPROVING AGREEMENT WITH FREEPORT PRESS

RESOLVED, that this Legislature awards the bid and approves an agreement with Freeport Press 2127 Reiser Ave SE, New Philadelphia OH 44663 in the amount of \$19,437.96 for 50,000 Travel Guides consisting of 48 pages to be printed on 70# paper. The cost will be funded by I Love New York, Matching Funds and the American Rescue Recovery Plan.

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

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 55-122

AUTHORIZING ATTENDANCE AT OUT OF STATE TRAVEL SHOWS FOR TOURISM PROMOTIONS

RESOLVED, that this Legislature does hereby authorize attendance at the following trade and travel shows, to be paid from account 01.6410.0468 – Tourism, I Love New York except as noted:

Heartland Travel Showcase, Cleveland, OH; Feb. 3–8, 2022 to be attended by Dawn L. Borchert
Total Cost to be paid by Fresh Air Adventures Matching Funds Account.

Great American Outdoor Show, Harrisburg, PA; Feb. 10–15, 2022 to be attended by Dawn L. Borchert – Total Cost to be paid by Lake Ontario Sportfishing Promotional Council.

Spring Field Sportsman’s Show, West Springfield, MA; Feb. 24 – March 1, 2022 to be attended by Dawn L. Borchert – Total Cost to be paid by Lake Ontario Sportfishing Promotional Council.

Cleveland Boat and Fishing Show, Cleveland, OH; March 16–23, 2022 to be attended by Dawn L. Borchert – Total Cost to be paid by Lake Ontario Sportfishing Promotional Council.

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 56-122

APPROVING RE-APPOINTMENTS TO THE OAK ORCHARD WATERSHED BOARD

RESOLVED, that the following individuals are re-appointed to the Oak Orchard Watershed Board for a two-year term, effective January 1, 2022 through December 31, 2023:

Ed Morgan, Chairman, Soil and Water
Guy Smith – Albion
Peter Smith – Albion
Jon Peglow – Barre

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 57-122

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 \$240,000 for the calendar year 2022, to Cornell Cooperative Extension, such payments to be made by the County in quarterly payments of \$60,000.

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 58-122

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 2022, at a cost of \$92,500, to be paid in quarterly payments of \$23,125.

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 59-122

APPROVING AGREEMENTS WITH THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this legislature does hereby approve the following agreements between the Orleans County Department of Social Services and the following agencies:

Angels in Your Home, Hilton, NY for the provision of Personal Care Aide services to eligible Medicaid clients; to be effective January 1, 2022 through December 31, 2022 at rates set by NYS Department of Health. County cost is \$0.

Angels in Your Home, Hilton, NY for the provision of Consumer Directed Personal Assistance Program (CDPAP); to be effective January 1, 2022 through December 31, 2022 at rates set by NYS Department of Health. County cost is \$0.

Allied Universal a New York Corporation located at 229 West 36th Street, 12th floor, New York, NY 10018 a for the provision of armed security services for the County Office Building; to be effective January 1, 2022 through December 31, 2022 at a cost of \$28.93 per hour. County cost is \$10.13 per hour

Hillside Children's Center, Rochester, NY for the provision of residential foster care services including Raise the Age to be effective January 1, 2022 through December 31, 2022, at per diem rates as established by the State, not to exceed \$802,000. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

Orleans County Job Development, Albion, NY for assisting select Public Assistance clients in applying for SSI; to be effective January 1, 2022 through December 31, 2022 at a cost of \$5,000.00. Reimbursement is \$3,000. County Cost is \$2,000.00.

Orleans County Attorney, Medina, NY for the provision of 1.25 part-time attorneys assigned to Social Services; to be effective January 1, 2022 through December 31, 2022 at a cost of \$95,437.00. County cost is \$31,025.00.2

The Department of Public Works, Albion, NY for the provision of Messenger and Custodial Services; to be effective January 1, 2022 through December 31, 2022 at a cost of \$74,675. County cost is \$26,136.

Orleans County Sheriff's Office, Albion, NY for the provision of deputy security services in the way of screening visitors and managing the metal detector in the entrance of the Orleans County Office Building. Deputy will also manage noncompliant visitors to the complex and respond to requests from employees for assistance as needed.

Moved, Miller; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 60-122

AUTHORIZING ACCEPTANCE BY THE DEPARTMENT OF SOCIAL SERVICES OF THE SAFE HARBOUR NY PROGRAM AWARD FUNDED BY THE OFFICE OF CHILDREN AND FAMILY SERVICES, AND AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN THE DEPARTMENT OF SOCIAL SERVICES BUDGET

RESOLVED that this Legislature does approve the acceptance of the Safe Harbour NY award for \$43,350 from the Office of Children and Family Services, effective January 1, 2022 through December 31, 2022. Funds will be used to develop a countywide response to child trafficking and exploitation, at no local cost to the County; and be it

FURTHER RESOLVED that the County Treasurer is authorized to set up funds in the Department of Social Services budget to be used as described above as follows:

REVENUE:

01.6010.3610 Social Services Administration \$43,350

APPROPRIATION:

01.6010.0220 Office Equipment \$ 8,000

01.6010.0411 Office Supplies & Materials \$ 350

01.6010.0418 Other Contractual Expenses \$32,300

01.6010.0441 Printing \$ 1,000

01.6010.0460 Training & Education \$ 500

01.6010.0462 Mileage \$ 1,200

Moved, Miller; second, Fitzak.

Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 61-122

AUTHORIZING FILLING POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, The Department of Social Services continuously reviews staffing to provide more efficient operation of County business, and due to recent resignations, now be it

RESOLVED, as a result of a resignation, that this Legislature does hereby authorize filling a full-time Caseworker position (6010.0224) in the Department of Social Services at Grade 16 of the CSEA Salary Schedule, effective January 27, 2022; and be it

FURTHER RESOLVED, as a result of a resignation, that this Legislature does hereby authorize filling a full-time Caseworker position (6010.0265) in the Department of Social Services at Grade 16 of the CSEA Salary Schedule, effective January 27, 2022; and be it

FURTHER RESOLVED, as a result of a resignation, that this Legislature does hereby authorize filling a full-time Clerk position (6010.2010) in the Department of Social Services at Grade 7 of the CSEA Salary Schedule, effective January 27, 2022; and be it

FURTHER RESOLVED, as a result of a resignation, that this Legislature does hereby authorize filling a full-time Social Welfare Examiner position (6010.0404) in the Department of Social Services at Grade 13 of the CSEA Salary Schedule, effective January 31, 2022; and be it

Moved, Miller; second, Fitzak.

Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 62-122

APPROVING AGREEMENT BETWEEN COUNTY OF ORLEANS AND COMMUNITY ACTION OF ORLEANS & GENESEE FOR 2022 LEADERSHIP ORLEANS PROGRAM

RESOLVED, that this Legislature approves the agreement between the County of Orleans and Community Action of Orleans & Genesee, 409 East State Street, Albion, NY 14411 to provide services for an Orleans County leadership development program (Leadership Orleans). Leadership Orleans is a year-long education program focused on building leadership

skills while exposing participants to the necessary knowledge, experiences and people that make a community work. This contract will encompass program development and implementation to ensure a successful 2022 Leadership Orleans program with a class size of 26, subject to County Attorney approval; effective January 1, 2022 through December 31, 2022 at a cost of \$16,000 to be paid from Undistributed Expense Account 01.1910.0418 – Other Contractual. County cost \$16,000.

Moved, Miller; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 63-122

AUTHORIZING PURCHASE FROM LINSTAR AND AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS IN THE JOB DEVELOPMENT AGENCY BUDGET

RESOLVED, that this Legislature does hereby approve Orleans County Job Development Agency's (OCJDA) purchase of electronic hardware to add card reader access control to the Job Development Office Main Entry & Interview Room Door, adding onto the existing Galaxy System at the County Office Building. Purchase to be made with OCJDA contracted services funding and from 6293.220 – Office Equipment in the amount of \$5,727.87 at no County Cost; and be it

FURTHER RESOLVED, that the Legislature authorizes the County Treasurer to transfer funds as follows:

FROM:

14.6293.0418 Other Contractual \$5,727.87

TO:

14.6293.0220 Office Equipment \$5,727.87

Moved, Miller; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 64-122

AUTHORIZING THE COUNTY TREASURER TO SET UP GRANT FUNDS IN THE BOARD OF ELECTIONS BUDGET

WHEREAS, Resolution No. 279-620 authorized the Board of Elections Office to accept the HAVA Cybersecurity Remediation and Mitigation Grant (C004265) in the amount of \$70,729.99, and

WHEREAS the above Grant is good through December 31, 2023; now be it

RESOLVED that this Legislature does hereby authorize the County Treasurer to set up the 2021 unexpended fund for this Grant as follows: HAVA Cybersecurity Remediation and Mitigation Grant \$2,172.69 in the 2022 Board of Elections budget as follows:

REVENUE:

01.1450.4215.4277	Election Services	\$ 2,172.69
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APPROPRIATION:

01.1450.0486.4277	Special Grants-“HAVA Cybersecurity Remediation and Mitigation Grant”	\$ 2,172.69
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WHEREAS, Resolution No. 381-821 authorized the Board of Elections Office to accept Early Voting Expansion (EVE) Grant (BOE01-T004435-1110000) in amount of \$16,985.88, and

WHEREAS the above Grant is good through January 28, 2022; now be it

RESOLVED that this Legislature does hereby authorize the County Treasurer to set up the 2021 unexpended fund for this Grant as follows: Early Voting Expansion (EVE) Grant \$416.54 in the 2022 Board of Elections budget as follows:

REVENUE:

01.1450.3217.2021	Election Services	\$ 416.54
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APPROPRIATION:

01.1450.0486.3217	Special Grants- Early Voting Expansion	\$ 416.54
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WHEREAS, Resolution No. 382-821 authorized the Board of Elections Office to accept the Technology Innovation and Election Resource (TIER) Grant (BOE01-T004377-1110000) in the amount of \$37,119.30, and

WHEREAS the above Grant is good through January 27, 2023; now be it

RESOLVED that this Legislature does hereby authorize the County Treasurer to set up the 2021 unexpended fund for this Grant as follows: Technology Innovation and Election Resource (TIER) Grant \$20,752.00 in the 2022 Board of Elections budget as follows:

REVENUE:

01.1450.3218.2021	Election Services	\$20,752.00
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APPROPRIATION:

01.1450.0486.3218	Special Grants –Technology Innovation	\$20,752.00
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Moved, Miller; second, Fitzak.

Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 65-122

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 2022 in accordance with the provisions of section 406 of the Real Property Tax Law.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 66-122

AUTHORIZING THE PURCHASE OF ADDITIONAL SOFTWARE LICENSES FROM BRITE COMPUTERS FOR MOBILITY OPERATIONS

WHEREAS, the Legislature understands the need to maintain a secure connection for remote users and PCs using the Orleans County Network for their operational workload; now be it

RESOLVED, that this Legislature approves the purchase of an additional 100 copies of NetMotion connectivity software from Brite Computers, 7647 Main Street Fishers, Victor, NY 14564, at a cost of \$9,008.22 to be paid from Computer Services budget 01.1680.0418 – Other Contractual; and

FURTHER RESOLVED, that the Legislature Chairman is authorized to execute the agreement to purchase the software licenses.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 67-122

AUTHORIZING PURCHASE FOR COMPUTER SERVICES FOR SWITCH REPLACEMENT AND VIDEO CAMERA REPLACEMENT

WHEREAS, that this Legislature is aware of the aging infrastructure in network switches and the video cameras and the need to update and create a more robust environment in both of these infrastructure categories; now be it

RESOLVED, that this Legislature authorizes the purchase of twenty-six (26) Panasonic cameras with mounting junction boxes, ten (10) Ubiquiti POE switches and two (2) level 4 Ubiquiti Enterprise switches from B&H Photo Video, 420 Ninth Avenue, New York City, NY 10001 for \$17,182.10 to be paid from Computer Services budget 01.1680.0250 – Other Equipment, which will continue to protect Orleans County Assets from external threats to safety and security and provide robust connectivity throughout the County.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 68-122

AUTHORIZING THE PURCHASE OF MAINTENANCE CONTRACT RENEWAL FOR COMPUTER SERVICES FOR THE NETWORK SECURITY CONTROL APPLIANCE

RESOLVED, that this Legislature authorizes the purchase of one (1) SOPHOS SG450-1yr-Total Protect renewal from Layer 3 Technologies, 1645 Lyell Avenue, STE 200, Rochester, NY 14606 for Computer Services in the amount of \$11,250.00 (Req# 1864) to be paid from the Computer Services budget 01.1680.0418 – Other Contractual, which will protect the Orleans County Network from external threats to security, improved protected wireless access control and email support protection throughout the county offices.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 69-122

AMENDING RESOLUTION 17-122 TO INCLUDE KS STATEBANK AS THE PAYEE FOR AMERICAN CAPITAL 1

WHEREAS, Resolution No. 17-122 authorized lease agreement for seven Surface Pro 7+ tablet computers from CDWG through American Capital 1; now be it

RESOLVED, that this Legislature hereby amends Resolution No. 17-122 to read ‘to pay four (4) annual lease payments of \$1,737.00 with a \$1.00 buyout option at the end of the lease, to be paid to KS StateBank, Government Finance Department, PO Box # 69, Manhattan, KS 66505-0069 under account # 3359912. This agreement is to be initially paid from Computer Services budget 011680.0270 – Capital Equipment, and thereafter, paid from the Legislature budget 01.1010.0222 – Leased Equipment; and be it...’

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 70-122

APPROVING THE EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PLAN FOR 2022

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 2022; be it

RESOLVED, that this Legislature authorizes the Orleans County Employee Assistance Program budget and plan of operations for the year 2022 as follows:

EMPLOYEE ASSISTANCE PROGRAM BUDGET AND PROGRAM PLAN

Program Revenues:

Commissions/Deposits 2022	\$2,550.00
Raffles	\$3,500.00

Total \$6,050.00

Program Expenditures:

Employee of the Month/Year Program	\$1,010.00
Summer Picnic	\$2,000.00
Holiday Luncheon	\$2,500.00
Miscellaneous	\$540.00
Total	\$6,050.00

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 71-122

AUTHORIZING CREATION AND FILLING OF A POSITION IN THE PERSONNEL DEPARTMENT

RESOLVED, that this Legislature authorizes the creation of a part-time Examination Monitor position in the Personnel Department, and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position at a rate of \$67.99 per half day and \$135.97 per full day, effective January 27, 2022.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 72-122

APPROVING SOFTWARE LICENSE AND SUPPORT AGREEMENT BETWEEN THE COUNTY TREASURER AND LOGICS, AN EDMUNDS GOVTECH COMPANY

RESOLVED, that this Legislature approves the annual applications software license and support agreement between the County Treasurer and Logics, an Edmunds GovTech Company, PO Box 20283, Raleigh, NC 27619 covering maintenance and support of all modules relating to the Treasurer's Office, Personnel Office and Budget Officer at a cost not to exceed \$9,910.00; effective January 1, 2022 through December 31, 2022, to be paid from the respective budgets, as applicable.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 73-122

AUTHORIZING SETTING UP RESERVE MONIES FOR THE ENERGY PERFORMANCE LEASE PAYMENT

WHEREAS, the energy savings realized in 2021 on the Energy Performance contract were reserved at year end to be used towards the repayment of the Energy Performance lease borrowing; and

WHEREAS, the Treasurer has made the Lease payment and now needs to set up the funds to balance the Debt service fund for this payment; now, be it

RESOLVED, that the County Treasurer is authorized to set up the funds as follows:

FROM:

Reserve for Debt \$45,000

TO:

01.9901.0556 Transfer to Debt Service \$45,000

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 74-122

AUTHORIZING REIMBURSEMENT TO COUNTY ATTORNEY FOR CELL PHONE USAGE

RESOLVED, that this Legislature authorizes payment from the County Attorney budget for the County Attorney to be partially reimbursed for cell phone charges incurred in conducting daily business in the amount of \$50.00 per month, vouchered quarterly, effective January 1, 2022; and be it

FURTHER RESOLVED, that this partial reimbursement for cell phone charges incurred in conducting daily business will remain with this job title indefinitely.

Moved, Draper; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 75-122

AMENDING RULES OF PROCEDURE OF THE ORLEANS COUNTY LEGISLATURE

RESOLVED, that section 13 of the Orleans County Legislature Rules of Procedure be amended as follows:

EXECUTIVE SUCCESSION

- Legislator William H. Eick, District 1
- Legislator Donald J. Allport, At Large - Central
- Legislator Fred Miller, District 3
- Legislator Merle L. Draper, At Large – West
- Legislator Edward F. Morgan, At Large – East
- Legislator John M. Fitzak, District 4

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 76-122

AUTHORIZING OUT OF STATE TRAVEL FOR LEGISLATORS

RESOLVED, that this Legislature does hereby approve Chairman Lynne M. Johnson and Legislator Merle “Skip” Draper to travel out of state to attend the NACo Legislative Conference in Washington DC on February 12, 2022 through February 15, 2022, with necessary expenses to be paid from the Legislative budget account 01.1010.0463 – Travel – other than Mileage.

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 77 -122

APPROVING APPOINTMENT TO THE ORLEANS COUNTY BOARD OF ETHICS

WHEREAS, this Legislature adopted Resolution No. 171-408 enacting Local Law 3 of 2008, Providing for a County Board of Ethics consisting of five members with staggered terms; and

RESOLVED, that this Legislature appoints the following members to the County Board of Ethics with the following term expiration:

<u>Name:</u>	<u>Term expires:</u>
Julie Christensen	12/31/2024
Russell Martino	12/31/2024
E. John DeFilipps	12/31/2023

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 78-122

APPROVING PAYMENT OF \$6,764.00 TO NYSAC, 2022 SHARE OF GOVERNMENT CONSULTATION SERVICES

RESOLVED, that this Legislature hereby approves payment to NYSAC for Orleans County shared cost of government consultation in Albany, NY and Washington D.C. Services include: State budget advocacy, legislative advocacy, legal and technical assistance, training and educational programs, policy analysis, research, daily news clips, electronic newsletters, NYSAC news, other programs and services of benefit to the county. To be paid from 01.1910.0481-Professional Dues.

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 79-122

AMENDING RESOLUTION NO. 6-122 SETTING LEGISLATURE MEETING SCHEDULE FOR 2022

WHEREAS, Resolution No. 6-122 set the dates for the 2022 regular meetings of the Orleans County Legislature, now be it

RESOLVED, that the February 2022 Legislature meeting will be held on the fourth Wednesday of February.

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 80-122

APPROVING APPOINTMENTS TO THE LOCAL DEVELOPMENT CORPORATION BOARD

RESOLVED, that this Legislature approves the following appointments to the Local Development Corporation Board:

Name:	Address:	Expiration:
William Eick	10471 Freeman Rd, Medina NY	December 31, 2023
Fred Miller	5 Linwood Ave, Albion NY	December 31, 2023

Moved, Eick; second, Allport.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 81-122

APPROVING OFFICIAL UNDERTAKINGS

WHEREAS, section 403 of the County Law requires that the county clerk, the district attorney, and such county officers as shall be specifically required by law, to execute an official undertaking as provided in section 11 of the Public Officers Law, and

WHEREAS, subdivision (2) of section 11 of the Public Officers Law authorizes a county to procure a blanket bond covering officials, officers, clerks and employees from any duly authorized corporate surety in lieu of an official undertaking, and

WHEREAS, the County has secured a blanket bond undertaking from the New York Municipal Insurance Reciprocal as surety covering the county clerk, the county treasurer, the district attorney, the sheriff and all other officers and officials of the County as required by law, and

WHEREAS, this Legislature wishes to hereby approve the blanket bond as to the county clerk, the county treasurer, the district attorney, the sheriff and all other officers and officials as to form, manner of execution and sufficiency of the surety, now therefore be it

RESOLVED, that this Legislature hereby approves such New York Municipal Insurance Reciprocal blanket bond as the official undertaking of elected officers and all of the other officers and officials as required pursuant to County Law section 403 and be it further

RESOLVED, that a certified copy of this resolution be filed in the Office of the Orleans County Clerk, and be it further

RESOLVED, that declarations of coverage issued by the New York Municipal Insurance Reciprocal be filed in the office of the Orleans County Clerk.

Moved, Eick; second, Allport.

Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 82-122

AUTHORIZING PAYMENT OF CLAIMS FOR FEBRUARY AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, Department of Public Works, and account S1710 of the Self-Insurance Fund will be audited by this Legislature, and claims for recurring Utility/Community College bills and County Credit Card charges will be audited by this Legislature; be it

RESOLVED, that this Legislature authorizes payment of said claims against the following funds and that the Clerk of the Legislature, the Director of Job Development Agency, the Commissioner of the Department of Public Works, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of the following claims submitted for February 9, 2022:

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

RESOLVED, that this Legislature authorizes payment of said claims against the following funds and that the Clerk of the Legislature, the Director of Job Development Agency, the Commissioner of the Department of Public Works, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of the following claims submitted for February 23, 2022:

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

Moved, Allport; second, Eick.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

RESOLUTION NO. 83-122

AUTHORIZING PURCHASE FROM PUBLIC HEALTH DEPARTMENT BUDGET

WHEREAS, the Health Department was awarded a grant from Health Research Inc. to coordinate with local school districts on implementing a reopening plan that includes COVID-19 testing (Resolution #317-721); now be it

RESOLVED, that this Legislature does hereby authorize the Health Department to make an emergency purchase of KN95 masks and iHealth OTC test kits in the amount of \$130,880 from Vizocom, 860 Jamacha Rd, Suite 104, El Cajon, CA 92019 as approved in the 2022 Health Department budget. No County Cost.

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

RESOLUTION NO. 84-122

AUTHORIZING PURCHASE FROM ORLEANS COUNTY BOARD OF ELECTIONS BUDGET

RESOLVED, that this Legislature does hereby authorize the Orleans County Board of Elections to purchase a Fujitsu fi-7700 – document scanner for absentee ballots, for total cost of \$6,191.00, from CDWG 75 Remittance Dr, Suite 1515, Chicago, IL 60675, to be paid from Elections Budget 01.1450.0220-Office Equipment.

Moved, Miller; second, Fitzak.
Adopted. 6 ayes; 0 nays; 1 absent-Morgan.

Chairman Johnson stated that Legislator Miller joined the meeting at 4:41pm.
Chairman Johnson opened the meeting for public comment. There being none, Legislator Draper moved to adjourn; second by Legislator Allport. Meeting adjourned at 5:00 p.m.