

Legislature Meeting

November 17, 2021

Chairman Lynne Johnson called the meeting to order at 4:30 p.m. Veteran Legislator Kenneth DeRoller led us in the Pledge to the Flag and invocation.

Clerk Lisa Stenshorn called the roll. All Legislators were present, with Legislator Miller attending virtually via Zoom.

The Clerk presented the following Communications: Treasurer Kimberly DeFrank has filed the list of Inter Fund loans to Special Grant-WIA and Road Fund issued from August 1, 2021 to date as directed in Resolution No. 175-418. Budget Officer Jack Welch and Deputy Budget Officer Kimberly DeFrank have filed the Tentative Budget for the 2022 Orleans County Fiscal Year on Monday, November 15th in the Office of the Clerk of the Legislature. I have also received from the Town of Yates, Resolution No. 106-11/21 – Resolution Against Covid Vaccine Mandate and Testing.

Chairman Johnson asked Legislator Allport to present a Proclamation to Supportive Care of Orleans, Proclaiming November as Hospice and Palliative Care Month. Those present to receive the Proclamation were: David Schubel, Elisa Chambery, Pat Eick, Maura Pierce.

Chairman Johnson asked Legislator Draper to present a Special Recognition to Deputy Marsceill for a picture he took at a fire in Murray that was awarded the Jack Meehan Photography. This photo in the 'Accidental Cause' category, was awarded to you by The New York State Chapter of the International Association of Arson Investigators, Chapter 23.

Chairman Johnson asked Personnel Director Katie Harvey to present the Employee of the Year award. Mrs. Harvey stated that the EAP Committee is tasked to recognize Employees of the Month, through nominations received from fellow employees and department directors. They then review and discuss the candidates, then announce the Employee of the month. From this pool of candidates, a Department Head must make a recommendation to a separate committee to determine the Employee of the Year. The committee looks for additional service that an employee has performed since the individual was recognized as an Employee of the Month.

The Employee of the Year is then selected. For 2021 we have chosen two employees to be honored with this award. Our first employee has been with the County for over twenty-five years beginning her career in 1995 and has continued to be a dedicated and passionate employee. In the last eighteen months, this employee has gone above and beyond to help prevent morbidity and mortality of COVID-19 for the residents of Orleans County. Public Health has been at the center of the COVID response and she has been at the forefront of case investigations and a key component of daily operations. She has been extremely organized, professional and detailed in her work throughout the pandemic. She arrives early, stays late and often works after hours to make sure COVID cases are organized and assigned to staff to investigate. She monitors all of the investigations and pays close attention to detail to be sure that investigations are conducted appropriately. She asks nothing of her staff that she would not do herself. The health department has been short staffed in her unit for over a year however she has consistently provided the coverage needed for the continuity of the Health Department's response needs. Her

interactions with the public are always positive, thorough, professional and compassionate. All qualities that make her deserving of this award.

Our second recipient started with the county in a part time capacity in 2017 before accepting a full-time position in Emergency Management in 2020. He has been a key person in assisting the County and Health Department with the COVID-19 pandemic. This employee started an N-95 respirator fit testing program for the Orleans County Deputy Sheriff's, jail, probation and department of social services employees. In addition, he assisted the CAO and Personnel Office with compiling a County Communicable Disease Plan that became an appendix to the existing county Continuity of Operations Plan. This employee also took the lead on ensuring that the County met the New York State requirement of having a six-month stockpile of PP&E including surgical masks, N-95 respirator masks, gloves, face shields, goggles and hand sanitizer for all county employees. He has assisted the Orleans County Public Health, by running the rapid testing clinics at Cornell Cooperative Extension along with the vaccination clinics held at Ridgeway Fire Department. He has supported all the necessary logistics such as establishing a schedule of all personnel required as well as obtaining all necessary refreshments for the workers and volunteers. All of his hard work and dedication during the COVID-19 pandemic has made Orleans County a better and safer place to live and work for our employees and residents.

We are pleased to announce the 2021 employees of the year are Mary Ellen Messmer from the Public Health Department and Justin Niederhofer from the Emergency Management Office.

Treasurer Kimberly DeFrank has distributed the monthly financial report and result from the County Tax auction held on November 17, 2021.

Chairman Johnson asked the Legislators for any comment as they relate to the resolutions, there were none offered. She then offered public comment from the public. Hearing no 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 DeFilippis. Motion carried. The following resolutions were presented for adoption:

RESOLUTION NO. 480-1121

APPROVING AGREEMENTS BETWEEN COUNTY CLERK AND 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 calendar years 2022 and 2023 at an annual costs of \$2,760 per year per company:

Independent Title Agency, 1001 James Street, Suite 203, Syracuse, NY 13203
Stewart Title, 1360 Post Oak Boulevard, Suite 100, Houston, TX 77056
Orleans Abstract, PO Box 129, Albion, NY 14411

Moved, DeFilippis; second, DeRoller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 481-1121

CALLING FOR AN INCREASE IN THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING STATE DMV SERVICES

WHEREAS, 51 of the 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles (DMV) Office; and

WHEREAS, under current law the State of New York takes 87.3 percent of all fees collected from the work performed by the county operated DMV's; and

WHEREAS, the remaining 12.7 percent county share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period; and

WHEREAS, in recent years, increasingly, DMV fee transaction work has been moved online, and for transactions of this type counties receive little to no funding; and

WHEREAS, the move to online transactions has not decreased the county DMV workload as the transactions selected for this are quick processing in nature, leaving the more difficult and often no fee workload to the county; and

WHEREAS, this dichotomy of the State taking easier fee transactions online, while not sharing any revenues generated from these transactions with most counties and for those that receive a share it is less than one percent, has created an unnecessary and confusing campaign by which counties encourage residents to go to the local DMV counter to ensure local spending stays local; and

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county DMV revenue over the counter or internet-based sharing rate from the State DMV will not result in any increased costs or fees to residents or taxpayers and will provide counties with revenue to support necessary local government services; and

WHEREAS, it is inequitable when a county DMV provides DMV services for our residents, including overhead and staffing, yet the State takes 87.3 percent of the revenue generated from these services; now be it

RESOLVED, the Orleans County Legislature calls on the Governor and members of the State Legislature to increase the county DMV revenue share on over the counter and internet transactions to 15 percent with no threshold imposed; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall forward copies of this resolution to Governor Kathy Hochul, Senate and Assembly Leaders, Senator Robert Ort, Assemblyman Steve Hawley, Assemblyman Michael Norris, and all others deemed necessary and proper.

Moved, DeFilipps; second, DeRoller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 482-1121

AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS

WHEREAS, this Legislature is in receipt of the Semi-annual Mortgage Tax Report showing the amounts to be credited to each tax District of Orleans County, of the money collected during the preceding six months ending September 30, 2021; and be it

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

**Mortgage Tax Apportionment
April 1, 2021 through September 30, 2021**

Mortgage Tax Apportionment							
April 1, 2021 to September 30, 2021							
	Town Taxable	Double	Village Taxable	Rate	Due Town	Village Share	Town Share
Albion	\$ 236,182,469	472,364,938	130,015,557	27.52%	\$ 44,785.86	\$ 12,327.03	\$ 32,458.83
Barre	\$ 115,232,138				\$ 20,152.09		\$ 20,152.09
Carlton	\$ 228,076,299				\$ 31,094.73		\$ 31,094.73
Clarendon	\$ 171,838,482				\$ 25,412.02		\$ 25,412.02
Gaines	\$ 132,574,247	265,148,494	24,441,745	9.22%	\$ 13,697.04	\$ 1,262.61	\$ 12,434.43
Kendall	\$ 168,895,852				\$ 36,132.78		\$ 36,132.78
Murray	\$ 195,800,092	391,600,184	57,099,290	14.58%	\$ 31,286.24	\$ 4,561.85	\$ 26,724.39
Ridgeway	\$ 240,000,170	480,000,340	97,890,425	20.39%	\$ 35,082.65	\$ 7,154.69	\$ 27,927.96
Shelby	\$ 199,507,366	399,014,732	76,038,516	19.06%	\$ 25,007.11	\$ 4,765.50	\$ 20,241.61
Yates	\$ 164,159,780	328,319,560	30,449,442	9.27%	\$ 33,367.26	\$ 3,094.59	\$ 30,272.67
					\$ 296,017.78	\$ 33,166.28	\$ 262,851.50

Moved, DeFilipps; second, DeRoller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 483-1121

APPROVING MEMORANDUM OF UNDERSTANDING AGREEMENT WITH GENESEE COUNTY FOR MAINTENANCE OF TAX MAPS

RESOLVED, that this Legislature does hereby approve a Memorandum of Understanding agreement between Orleans County and Genesee County, Old County Courthouse, 7 Main St, Batavia, NY, for Maintenance of the Orleans County tax maps at a cost of \$7,500 for the term January 1, 2022 through December 31, 2022.

Moved, DeFilipps; second, DeRoller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 484-1121

AUTHORIZING THE PURCHASE OF UTILITY SOFTWARE FOR GPS MOBILITY CONNECTIVITY FOR THE SHERIFF ROAD PATROL VEHICLES

WHEREAS, the Legislature understands the need for a more robust, secure, licensed utility software package to provide better Quality of Service and increased connectivity for the Road Patrol Vehicles to remain in contact with the E911 Dispatch Center, now be it;

RESOLVED, that this Legislature approves the purchase of twenty-five (25) GETAC VGPS Utility perpetual licenses for Win 10 Pro computers for a three year term from Island Tech Services, 980 S. 2nd Street, Ronkonkoma, NY 11779, at a cost of \$875.00, to be paid from Sheriff Office's budget account 01.3110.0418 – Other Contractual.

Moved, DeFilipps; second, DeRoller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 485-1121

AUTHORIZING THE PURCHASE OF CISCO MERAKI OPERATION LICENSING FROM THE COMPUTER SERVICES BUDGET

WHEREAS, the Legislature understands the desire of the citizens of Orleans County for a quality, free Wireless Capability at the County Office Building to provide Internet Access as well as messaging capabilities to the citizenry at large, now be it;

RESOLVED, that this Legislature approves the purchase of a Cisco Meraki Operating License for the RTO Wireless Hotspot on the County Office Building for a term of 4 years 7 months from Up and Running Information Technologies, 1 Glen Road, Suite # 3, West Lebanon, NH 05032, at a cost of \$275.00 to be paid from Computer Services account 01.1680.0421 – Telephone/Internet.

Moved, DeFilipps; second, DeRoller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 486-1121

SETTING PUBLIC HEARING DATE ON LOCAL LAW NO. 3-INTRO OF 2021 REGARDING 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 be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 20th day of December 2021 at 4:25 p.m. at the Orleans County Legislature, 14016 Route 31 West, Albion, New York.

Moved, DeFilipps; second, DeRoller.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 487-1121

APPROVING THE STANDARD WORK DAY AND RETIREMENT REPORTING FOR ELECTED AND APPOINTED OFFICIALS

RESOLVED, that the County of Orleans/10034 does hereby establishes the following standard work days for these titles and will report the following days worked to the New York State and Local Employees' Retirement System based on their record of activities as follows:

TITLE	NAME	STANDARD WORK DAY (Hrs/day)	Term	Days/month	Not Submitted
APPOINTED OFFICIALS					
3 rd Asst. Public Defender	Mark Murphy	6	4/19/2021-12/31/2024	10.27	
3 rd Asst. Public Defender	Lindsey Pieper	6	7/29/2021-12/31/2024	8.13	

Moved, DeFilipps; second, DeRoller.
 Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 488-1121

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 November 17, 2021; 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
 November 17, 2021

		Sold To:	Amount
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ALBION			
74.-2-21.3	Cobb, Shaun	Robert Williams	\$1,800
PC - 311	Holley Rd; 120 x 200	4018 Harper Avenue	
2	Full Market Value: \$5,000	Bronx, NY 10466	
BARRE			
94.-1-57.1	Bennett, John L.	Whitney Keppler	\$27,000
PC - 210	4363 Eagle Harbor Rd; 4.99 acres	13359 W Lee Road	
3	Full Market Value: \$60,400	Albion, NY 14411	
96.-1-15	Panepento, Rosalind	Nicholas J. Edwards	\$11,000
PC - 130	Transit Rd; 10 acres	201 Maple Avenue	
4	Full Market Value: \$6,000	Lyndonville, NY 14098	
106.-1-8	Dedee, Linda L.; Dedee, William R.	Gary Mufford	\$12,100
PC - 312	14665 East Barre Rd; 2.3 acres	98 Heritage Estates	
5	Full Market Value: \$19,700	Albion, NY 14411	
CARLTON			
28.-1-59.2	Keppler, Whitney	Lucimar Puerari	\$1,500
PC - 330	Waterport Rd; 0.35 acres	30 Willow Street	
6	Full Market Value: \$7,200	Hoosick Falls, NY 12090	
CLARENDON			
86.-3-37	Brown, Gerald S.	David L. Kimbriel	\$27,000
PC - 270	4226 Fancher Rd; 0.77 acres	11 Jay Drive	
7	Full Market Value: \$27,000	Brockport, NY 14470	
97.-1-39.112	Jenks, Janet	Larry Joe Vick Jr	\$21,000
PC - 210	15650 East Lee Rd; 4.7 acres	2910 Lattin Road	
8	Full Market Value: \$63,000	Albion, NY 14411	
99.-1-13	Hurt, Michael D.	Grantley Welsh	\$16,000
PC - 210	4507 Bennetts Corners Rd; 132 x 99	970 Tinton Avenue	
10	Full Market Value: \$12,100	Bronx, NY 10456	
GAINES - VILLAGE			
62.18-1-38.12	Whittier, Scott A.; Whittier, Deborah L.	Joshuah Daniels	\$1,100
PC - 311	Linwood Ave; 10 x 170	13289 Lakeview Dr	
11	Full Market Value: \$1,900	Waterport, NY 14571	
MURRAY - VILLAGE			
88.21-1-19	Whitmyre, Francis; Dickinson, Pamela	Larry Joe Vick Jr	\$21,500
PC - 210	8 E Albion St; 32 x 66	2910 Lattin Road	
12	Full Market Value: \$67,900	Albion, NY 14411	
RIDGEWAY - VILLAGE			
69.17-1-13	Gholian, Farbod; Gholian, Farid	Pablo Rosario	\$1,250
PC - 311	Horan Rd	2050 Transit Road	
13A	Full Market Value: \$13,800	Kent, NY 14477	
79.36-2-9	Blosenbauer, Lee	Odetta Taylor	\$21,000
PC - 210	314 Lee Place; 33 x 77	138 S 11 Avenue	
14	Full Market Value: \$39,200	Mount Vernon, NY 10550	
SHELBY - VILLAGE			
79.16-2-46	Ainey, Janet E.	Brantley Welsh	\$1,000
PC - 210	14 Lawrence Pkwy; 68 x 78	970 Tinton Ave Apt 4A	
16	Full Market Value: \$43,600	Bronx, NY 10456	
80.9-3-79	Reid, Samantha	Michael E. Evans	\$28,000
PC - 210	729 Orient St; 49.1 x 181.5	1334 Willowbrook Drive	
17	Full Market Value: \$35,100	Lockport, NY 14094	
80.45-3-34	NYSA, LLC	Kelly Broger	\$20,000
PC - 210	(Now Known As Gilbert, Ryan B.)	11 Log Cabin Circle	
18	751 Church St; 66 x 132	Fairport, NY 14450	
	Full Market Value: \$34,800		

Moved, DeFilipps; second, DeRoller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 489-1121

AUTHORIZING COUNTY TREASURER TO CLOSE OUT CAPITAL PROJECT COUNTY OFFICE BUILDING ADDITION AND RENOVATION ACCOUNT

WHEREAS, the 2018 Capital Project County Office Building Addition and Renovation has been completed; now be it

RESOLVED, that this Legislature authorizes the County Treasurer to close out said Capital Project, in accordance with the rules per the NYS Comptroller.

Moved, DeFilipps; second, DeRoller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 490-1121

APPROVING AMENDED BY-LAWS OF THE ORLEANS COUNTY PLANNING BOARD

WHEREAS, §239-c of General Municipal Law requires, as incorporated into the Orleans County Planning Board By-Laws, the Orleans County Planning Board members to receive training to be eligible for reappointment to such Board, and

WHEREAS, since the advent of the COVID-19 pandemic such classroom training opportunities have been greatly reduced due to safety concerns with holding group meetings, be it

RESOLVED, that this Legislature approves an amendment to Section 13 of the Orleans County Planning Board By-Laws to also allow remote and online training to further facilitate the retention of valued and experienced County Planning Board members.

Moved, DeRoller; second, DeFilipps.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 491-1121

AUTHORIZING PAYMENT OF TOURISM MATCHING FUNDS TO GREATER NIAGARA REGION

WHEREAS, Resolution No. 314-721 authorized application for, and receipt of, State I Love New York Matching Funds which, in part, are committed to regional tourism promotion; now be it

RESOLVED, that this Legislature hereby authorizes payment of \$19,624.00 to the Greater Niagara Region, c/o Orleans County Tourism, 14016 Rte 31 W, Albion, NY 14411, to be paid

from Tourism Account 01.6410.0468 - I Love New York Matching Funds, as it becomes available, with said amount to be expended for regional tourism promotion programs which may include the following:

- 4-County Fresh Air Adventures Promotion
- 5-County Greater Niagara Region Promotion
- Lake Ontario Sportfishing Promotion
- Canal New York Business Alliance
- Haunted History Trail

Moved, DeRoller; second, DeFilipps.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 492-1121

APPROVING THE APPOINTMENT TO THE COMMUNITY SERVICES BOARD

RESOLVED, that this Legislature approves the appointment of Justin Niederhofer to the Community Services Board, waiver to serve a first term to begin November 1st, 2021 ending October 31st, 2025.

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

RESOLUTION NO. 493-1121

AUTHORIZING FILLING POSITIONS IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby authorize filling the vacant Clinic Therapist position (4310.47) in the Mental Health Department at Grade 22 of CSEA contract effective December 28, 2021.

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

RESOLUTION NO. 494-1121

APPROVING AGREEMENTS BETWEEN THE HEALTH DEPARTMENT AND VARIOUS AGENCIES

United Cerebral Palsy of Rochester DBA Rochester CP, 3399 Winton Road South, Rochester, NY 14620. This Contract is to provide center-based/evaluation/Special Education Itinerant Services (SEIS) to Orleans County children (ages 3-5) who are eligible for the Preschool Supportive Health Services Program. There is partial reimbursement from the New York State Education Department and Medicaid. Center-based tuition, evaluation rates and SEIS rates are set by New York State. Reimbursement at 59.5% from NYS Department of Health. Orleans

County Department of Health is responsible for 40.5% of which we receive some Medicaid reimbursement. Term September 1, 2021 through June 30, 2022

Venesky & Company 6114 Route 31, Cicero, NY 13039. Contract to compile and prepare Diagnostic and treatment center cost reports per NYS and Federal guidelines. This project will be at \$8,500.00 per year. Reimbursement from State Aide Article 6 100%/36%. Term January 1, 2022 through December 31, 2024.

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

RESOLUTION NO. 495-1121

AUTHORIZING COUNTY TREASURER TO TRANSFER MONEY IN THE PUBLIC HEALTH BUDGET

WHEREAS, Resolution #368-821 allowed the County Treasurer to set up funds for grant money awarded COVID-19 response; and

WHEREAS, the programmatic needs have changed since the set-up of these funds; now be it

RESOLVED, that this Legislature authorizes the County Treasurer to transfer monies in the Health Department budget as follows:

FROM

01.4010.0452 Personal Service Contract \$ 6,000

TO

01.4010.0250 Other Equipment \$ 3,000

01.4010.0489 Nursing Supplies \$ 3,000

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

RESOLUTION NO. 496-1121

APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND VILLAGES OF ALBION AND HOLLEY FULFILLING AND FOLLOWING AGRICULTURE AND MARKETS LAW BY THE SHERIFF'S OFFICE ANIMAL CONTROL

WHEREAS, the purpose of this is fulfilling and following the Agriculture and Markets Law of the State of New York by and between the Village of Albion and Village of Holley, municipal Corporations in the State of New York, now be it

RESOLVED, that this Legislature approves the Memorandum of Agreement between the, Orleans County Sheriff's Animal Control Office and the Villages of, Albion and Holley which shall take effect upon signing by all parties and remain in effect after.

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

RESOLUTION NO. 497-1121

APPROVING AGREEMENT BETWEEN SHERIFF'S OFFICE JAIL AND CERTIFIED DIETITIAN FOR JAIL

RESOLVED, that this Legislature approves an agreement between the Sheriff's Office/Jail and Certified Dietitian-Nutritionist Michele Memmo, 13 Murray Terrace, Tonawanda, NY 14150, for services as dietary consultant and nutritionist to the dietary and food service program at the county Jail effective dates November 3, 2021 through November 4, 2024, at an hourly rate of \$35.00.

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

RESOLUTION NO. 498-1121

AUTHORIZING COUNTY TREASURER TO SET UP NEW MONIES IN THE SHERIFF'S ANIMAL CONTROL

RESOLVED, that the County Treasurer is authorized to set up new monies in the Sheriff's Animal Control in the amount of \$25.00 from generous community member(s) as follows:

REVENUE:

01.0001.2705 Gifts & Donations \$25.00

APPROPRIATION:

01.3510.0418 Other Contractual Expenses \$25.00

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

RESOLUTION NO. 499-1121

AUTHORIZING THE FILLING OF VACANCIES IN THE SHERIFF'S OFFICE/JAIL

WHEREAS, a Sergeant First Class is retiring and a Deputy Sheriff is resigning in the Sheriff's Office; therefore be it

RESOLVED, that this Legislature does hereby authorize the filling of a vacant Sergeant First Class position (3150.44), in the Sheriff's Office at a Grade 7 of the OCSEA Salary Schedule and authorizes the filling of subsequent vacancies in the Sheriff's Jail due to promotions per the OCSEA Salary Schedule, effective December 9, 2021; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the filling of a vacant full-time Deputy Sheriff position (3110.29) in the Sheriff's Office at a Grade 1 of the OCDSA Salary Schedule, effective November 18, 2021.

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

RESOLUTION NO. 500-1121

APPROVING AGREEMENT FOR NON-PUBLIC DEFENDER ATTORNEY TO PROVIDE COVERAGE FOR THE CENTRALIZED ARRAIGNMENT PART (CAP), TO BE MONITORED BY THE ORLEANS COUNTY PUBLIC DEFENDER'S OFFICE

WHEREAS, there currently exists a Centralized Arraignment Part (CAP) Plan in Orleans County, which requires coverage during two (2) sessions each day of the year, or approximately sixty (60) sessions per month; and

WHEREAS, additional coverage outside the Public Defender's Office is necessary; and

WHEREAS, this Legislature previously approved Resolution #417-921, which authorizes non-Public Defender attorneys (ie. private attorneys and/or Assigned Counsel Program panel attorneys) to assist with the coverage necessary for CAP sessions for the purpose of providing counsel for defendants at initial arraignments, as set forth in the CAP Plan. The scheduling and reimbursement shall be handled by the Public Defender's Office. All attorneys participating in said CAP sessions shall be paid upon a submission of a monthly voucher and in accordance with an Agreement; and

WHEREAS Resolution #417-921 authorized that the stipend(s) paid to the participating attorney(s) shall not exceed a combined total of \$25,000 per year; and

WHEREAS Resolution #417-921 authorized that this additional stipend shall have no County cost as the amounts for this Resolution shall be paid through grant funding from ILS, grant #CSTWIDEHH33, or any future grant funding; now be it

RESOLVED that, in order to effectuate Resolution #417-921, an Independent Contractor Agreement shall be entered into with Bruce R. Schmidt, Esq., with the terms set forth in Resolution #417-921, which is necessary to fulfill the terms related to non-Public Defenders Attorney(s) providing additional coverage for the Centralized Arraignment Part (CAP), effective November 1, 2021 through October 31, 2022; and be it

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

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

RESOLUTION NO. 501-1121

APPROVING AGREEMENT BETWEEN NYS OFFICE OF INDIGENT LEGAL SERVICES
AND THE PUBLIC DEFENDER

RESOLVED, that this Legislature approves an agreement between the Orleans County Public Defender and NYS Office of Indigent Legal Services, A.E., Smith Building, 11th Floor, 80 South Swan St, Albany, NY 12210 (Contract #C3RD634) in the total amount of \$211,863.00 effective for a term of July 1, 2020 through June 30, 2023.

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

RESOLUTION NO. 502-1121

AUTHORIZING THE FILLING OF POSITION IN THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature does hereby authorize filling the vacant Crime Victims Services Coordinator position (1165.08) in the District Attorney Department at Grade 18 of CSEA contract effective December 6, 2021.

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

RESOLUTION NO. 503-1121

AUTHORIZING ABOLISHING AND CREATING POSITIONS IN THE DEPARTMENT OF
SOCIAL SERVICES

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

RESOLVED, that this Legislature does hereby authorize abolishing a full-time Juvenile Adjustment Service Coordinator (JASC) position (6010.0265) in the Department of Social Services at Grade 20 of the CSEA Salary Schedule effective November 28, 2021; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize the creation of one (1), permanent, full-time Caseworker position in the Department of Social Services at Grade 16 of the CSEA Salary Schedule effective November 29, 2021; and be it

FURTHER RESOLVED, that this Legislature does also hereby authorize the creation of four (4) permanent, full-time, Senior Caseworker positions in the Department of Social Services at Grade 18 of the CSEA Salary Schedule effective November 18, 2021; and be it

FURTHER RESOLVED, this Legislature does also hereby authorize the subsequent filling of two (2), permanent, full-time Caseworker positions, if the Senior Caseworker positions are filled internally, in the Department of Social Services at Grade 16 of the CSEA Salary Schedule effective November 18, 2021; and be it

FURTHER RESOLVED, that the Legislature does authorize the Commissioner of Social Services to fill these newly created positions.

Moved, Miller; second, Eick.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 504-1121

APPROVING AGREEMENT BETWEEN OFFICE FOR THE AGING DEPARTMENT AND ASSISTED RIDES

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

Assisted Rides, 25A Crescent Drive #359, Pleasant, CA 94523 - to provide scheduling and data management software to assist with setting up transportation through our volunteer transportation program from December 1, 2021 to November 30, 2024. There is a one-time set up fee of \$1,000 and basic annual fee of \$2,000. Grant funds will be used and county cost \$0.

Moved, Miller; second, Eick.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 505-1121

AMENDING RESOLUTION NO. 169-421 FILLING POSITION IN THE OFFICE FOR THE AGING

WHEREAS, Resolution No. 169-421 approved the filling of a Full-Time Assistant Director due to a retirement in the Office for the Aging, now be it

RESOLVED, that this legislature authorizes amending Resolution No. 169-421 to filling of a Full-Time Assistant Director effective November 18, 2021 at a Grade 5, Step 8 of the Management Compensation Plan and for the purpose of earning annual leave will be treated as an employee that has completed two year of service in the Management schedule.

Moved, Miller; second, Eick.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 506-1121

APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND UNIFIRST CORPORATION

RESOLVED, that this Legislature approves an agreement between the Department of Public Works and Unifirst Corporation, 3999 Jeffrey Boulevard, Buffalo, New York 14219 for the provision of textile cleaning services at a cost of \$1,912.04 per year with a possible annual price increase based on the Consumer price index. Sourcewell contract #062415-UFC; Contract period: January 1, 2022 through December 31, 2024.

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

Moved, Miller; second, Eick.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 507-1121

APPROVING AGREEMENT BETWEEN THE ORLEANS COUNTY DEPARTMENT OF PUBLIC WORKS AND SUBURBAN ELECTRIC

RESOLVED, that this Legislature approves an agreement with Suburban Electric, 225 East Bank Street, Albion, New York 14411 to provide labor, equipment and materials to replace the existing transfer switch at the Public Safety Building at a cost of \$9,782.00; to be paid out of the Buildings and Grounds Division budget account 01.1620.0403; and be it

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

Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 508-1121

APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND LABELLA ASSOCIATES AND AUTHORIZING COUNTY TREASURER TO SET UP MONIES

RESOLVED, that this Legislature hereby approves an agreement between the Department of Public Works and Labella Associates, 300 State Street, Rochester, New York 14614 for Professional Design Services to complete a facility and site study for the Emergency Management Operations and Backup 911 Facility; and be it

RESOLVED, that this agreement is effective as soon as the County gives notice to proceed at a cost not to exceed \$23,000.00. This project is funded through the American Rescue Plan Act Fund Guidelines; to be paid out of Budget Account 01.1326.0470.1620; and be it

RESOLVED, that the Chairman is authorized to execute agreement subject to the review and approval of the County Attorney and Chief Administrative Officer; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up monies as follows:

FROM:

01.1326.4096	American Rescue Plan	\$23,000.00
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TO:

01.1326.0470.1620	ARP Buildings and Grounds	\$23,000.00
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Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 509-1121

**APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND
WILLDAN**

WHEREAS, Resolution no. 476-1120 approved an agreement with Wendel Energy Services LLC to conduct a detailed energy efficiency study to identify and evaluate facility improvements to reduce annual energy and operational costs; and

WHEREAS, National Grid is offering an energy conservation “Program” to certain commercial and industrial customers that have an average monthly demand less than or equal to 110 kW; and

WHEREAS, the Orleans County Central Hall Building located at 34 East Park Street, Albion, NY 14411 has been approved to receive this offering under the energy conservation “Program” at no cost to the County; and

WHEREAS, the Orleans County Veterans Office located at 13996 Route 31 West, Albion, NY 14411 has been approved to receive this offering under the energy conservation “Program” at no cost to the County; and be it

RESOLVED, that this Legislature is hereby authorized to approve an agreement between Orleans County Department of Public Works and Willdan (recently merged with Lime Energy), 31A Elk Terminal, Buffalo, New York 14204 to facilitate the removal, disposal and replacement of designated lighting equipment as stated in the “Energy Savings Plan” detail – application numbers 13125984 (Central Hall) and 13125979 (Veterans Building); and therefore be it

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

Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 510-1121

**APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND
WILLDAN**

WHEREAS, Resolution no. 476-1120 approved an agreement with Wendel Energy Services LLC to conduct a detailed energy efficiency study to identify and evaluate facility improvements to reduce annual energy and operational costs; and

WHEREAS, National Grid is offering an energy conservation “Program” to certain commercial and industrial customers that have an average monthly demand less than or equal to 110 kW; and

WHEREAS, the Orleans County Animal Control located at 4125 Oak Orchard Road, Albion, NY 14411 has been approved to receive an offering under the energy conservation “Program” at an estimated job cost of \$4,659.21 with a savings of \$1,874.73; County cost of \$2,784.48; to be paid out of Sheriff Budget 01.3510.0444-Repairs to Equipment & Property; and be it

RESOLVED, that this Legislature is authorized to approve an agreement between the Orleans County and Willdan (recently merged with Lime Energy), 31A Elk Terminal, Buffalo, New York 14204 to facilitate the removal, disposal and replacement of designated lighting equipment as stated in the “Energy Savings Plan” detail – application 13125983; and therefore be it

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

Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 511-1121

APPROVING AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS AND WENDEL COMPANIES AND AUTHORIZING COUNTY TREASURER TO SET UP MONIES

RESOLVED, that this Legislature does hereby approve an agreement with the Department of Public Works and Wendel Companies, 375 Essjay Road, Suite 200, Williamsville, New York 14221 for Professional Design and Bidding Services of the Pump Station, forcemain on Route 31 and disconnection from existing gravity sanitary sewer; and be it

RESOLVED, that this agreement is effective as soon as the County gives notice to proceed at a cost not to exceed \$40,000.00, funded through the American Rescue Plan Act Fund Guidelines; to be paid out of Budget Account 01.1326.0470.1620; and be it

RESOLVED, that the Chairman is authorized to execute agreement subject to the review and approval of the County Attorney and Chief Administrative Officer; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up monies as follows:

FROM:

01.1326.4096	American Rescue Plan	\$40,000.00
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TO:

01.1326.0470.1620	ARP Buildings and Grounds	\$40,000.00
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Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Eick stated that DPW have been working on pouring concrete at the Courthouse and it is really looking nice there. The following resolution was adopted.

RESOLUTION NO. 512-1121

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE CONCRETE FROM ORLEANS READY MIX

RESOLVED, that this Legislature does hereby approve the purchase of concrete to repair the Courthouse Square steps from Orleans Ready Mix, 12334 Ridge Road, Medina, New York 14103 at a cost not to exceed \$10,000.00; to be paid from Buildings and Grounds Division budget account 01.1620.0470.

Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 513-1121

AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO PURCHASE TIRES FROM LEWIS GENERAL TIRES, INC.

RESOLVED, that this Legislature does hereby approve the purchase of tires for the 10-wheelers from Lewis General Tires, Inc., 3810 West Henrietta Road, Rochester, NY 14623; to be purchased under the NYS OGS Award #PGB-23149, PC68490 at cost not to exceed \$10,000.00; to be paid from budget account 04.5130.0414.

Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

Legislator Eick stated that this dump truck needs to have the fuel pump replaced. The following resolution was adopted.

RESOLUTION NO. 514-1121

AUTHORIZING REPAIR SERVICE FROM THE DEPARTMENT OF PUBLIC WORKS BUDGET

RESOLVED, that this Legislature approves a service repair bill from Freightliner & Western Star of Batavia, 8190 State Street Road, Batavia, New York 14020 to repair the high-pressure fuel pump for the 2012 Peterbilt Dump truck at a cost of \$8,543.74; to be paid from the Machinery fund account 04.5130.0444.

Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Johnson stated that the REDI Project for dredging at Johnson Creek will begin December 9, 2021 weather pending. The following resolution was adopted.

RESOLUTION NO. 515-1121

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>
\$2,522.50	Wendel	Professional Services for Point Breeze Boat Launch Projected rendered through 9/30/2021

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>
\$19,388.10	Wendel	Professional services for Lakeshore Road Redi Project rendered through 9/30/2021

Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 516-1121

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT INFRASTRUCTURE PROJECTS ACCOUNT

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

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$3,244.08	Labella Associates	Professional Services for Culvert Inspection and GIS Database

Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 517-1121

AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN THE EMERGENCY MANAGEMENT BUDGET

WHEREAS, Res No 232-521 approved the acceptance of the FY2021 EMPG Program; now be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up grant funding from the NYS Division of Homeland Security and FEMA for EM21-1010-D00, Contract #T838715 as follows:

REVENUE:

01.3610.4309.0021 Emergency Management Planning Grant FY21 \$20,655

APPROPRIATION:

01.3640.0486.0021 Special Grants/EMPG FY21 \$20,655

Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 518-1121

AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN THE EMERGENCY MANAGEMENT BUDGET

WHEREAS, Res No 181-421 approved the acceptance of the FY2021 State Homeland Security Program grant; now be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up grant funding from the NYS Division of Homeland Security Emergency Services for SH21-XXXX-XXX, Contract #C160110 as follows:

REVENUE:

01.3610.4309.2021 State Homeland Security Grant FY21 \$67,219

APPROPRIATION:

01.3640.0486.2021 Special Grants/SHSP FY20 \$67,219

Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Johnson, recognized CAO Jack Welch for applying for this grant to help low to moderate income residents connect to the internet. Mr. Welch stated that he was able to obtain more money than originally planned for. The total amount awarded was \$1.9 million. The following resolution was adopted.

RESOLUTION NO. 519-1121

AUTHORIZING ACCEPTANCE BY THE CHIEF ADMINISTRATIVE OFFICER DEPARTMENT A GRANT FUNDED BY NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDS

WHEREAS, the Chief Administrative Officer Department applied for a NYS CDBG CARES grant for broadband equipment for Low Moderate Income household; now be it

RESOLVED, that this Legislature does approve the acceptance of the NYS CDBG CARES grant in the amount of \$1,999,833; and be it

FURTHER RESOLVED, that the Legislative Chairman is hereby authorized to execute the grant agreement and all related documents associated with this grant, subject to the review of the County Attorney.

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 520-1121

APPROVING AGREEMENTS WITH RTO FOR WIRELESS INTERNET SERVICES

WHEREAS, Resolution No. 352-721 awarded the bid for wireless internet services for the entire County of Orleans with RTO Wireless in the amount of \$3,608,435.00, and

WHEREAS, the wireless internet service project which will cover the entire County of Orleans has been split between the municipalities with Low Moderate Income households and the rest of the Orleans County, now be it

RESOLVED, that this Legislature authorizes the Chairman to execute the agreement subject to the review of the County Attorney for wireless internet service for the towns of Barre, Carlton, Clarendon, Kendall, Murray, Ridgeway and Yates in the amount of \$1,838,890.00; and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to execute said agreement for the wireless internet service for the towns of Albion, Gaines and Shelby as well of the villages of Albion, Holley and Medina after execution of the grant agreement with Housing Trust Fund Corporations (HTFC) in the amount of the \$1,738,890.00 subject to the review of the County Attorney.

Moved, Eick; second, Miller.

Adopted. 7 ayes; 0 nays; 0 absent.

Legislator DeRoller stated that he is very pleased that United Way has stepped up to the project. The following resolution was adopted.

RESOLUTION NO. 521-1121

AWARDING BID FOR WIRELESS INTERNET SERVICE EQUIPMENT FOR LOW MODERATE INCOME HOUSEHOLDS

WHEREAS, Resolution No. 352-721 awarded the bid for wireless internet services for the entire County of Orleans with RTO Wireless in the amount of \$3,608,435.00, and

WHEREAS, the grant funded by Housing Trust Fund Corporations (HTFC) and Office Of Community Renewal (OCR) submitted for New York State Community Development Block Grant (CDBG) Coronavirus Aid, Relief, And Economic Security Act (CARES) funds wireless internet service project which will provide household equipment for Low Moderate Income households who reside in the towns of Albion, Gaines and Shelby as well of the villages of Albion, Holley and Medina, and

WHEREAS, a request for proposal for a provider who will coordinate the screening process for wireless internet service equipment for Low Moderate Income households who reside in the towns of Albion, Gaines and Shelby as well of the villages of Albion, Holley and Medina was published and had a due date of August 2, 2021, now be it

RESOLVED, that this Legislature awards this bid for a service provider for wireless internet service equipment be awarded to the United Way of Orleans County, 4215 South Gravel Road, Medina, NY 14103 at a cost of \$92,902.75; and be it

FURTHER RESOLVED, that the Legislative Chairman is hereby authorized to execute this agreement for wireless internet service equipment for Low Moderate Income households after execution of the grant agreement with Housing Trust Fund Corporations (HTFC) subject to the review of the County Attorney.

Moved, Eick; second, Miller.
Adopted. 7 ayes; 0 nays; 0 absent.

RESOLUTION NO. 522-1121

AUTHORIZING PAYMENT OF CLAIMS FOR DECEMBER 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 December 8, 2021:

<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 December 22, 2021:

<u>Fund/Department</u>	<u>Check Number (s):</u>	<u>Amount:</u>
General		

Utility Payments
Department of Public Works
Job Development
Self Insurance

Paid on line

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

ADD ON RESOLUTION(S)

RESOLUTION NO. 523-1121

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

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

REVENUE:

01.1420.2214	Intervenor Funds	\$14,175.00
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APPROPRIATION:

01.1420.0493	Outside Counsel Fees	\$14,175.00
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Moved, DeFilipps; second, DeRoller.
Adopted. 7 ayes; 0 nays; 0 absent.

Chairman Johnson asked the Legislators for any old or unfinished business. There was none offered.

The Chairman then asked for any public comment and she received none. There being none offered, Legislator DeRoller moved to adjourn; second by Legislator DeFilipps.
Meeting adjourned at 5:00 p.m.