



Zoom

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PUBLIC HEARING

4:15 p.m. Additions to the Orleans County Agricultural District
James Bensley, Planning and Development Director
Corey Winters, Planner
Barry Flansburg, Agricultural and Farmland Protection Board Chairman

LEGISLATURE MEETING - AGENDA

July 30, 2024 4:30 p.m.

Call to Order

Pledge to the Flag and Invocation lead by Orleans County Veteran Director Nancy Traxler

Roll Call

Presentation of Communications

Proclamation:

Child Support Awareness Month: Renee Rowley, Child Support Coordinator

Pre-Trial, Probation and Parole Supervision Week: Probation Department

60th Anniversary of Job Corps: Operations Director John Thomas, AS/CTS Manager

Luke Kantor, Deshawn Knights, Janissa Legister, Unique Weeks, Logan Abeyta

Treasurer's Report

Open Discussion – Legislators/Public Comment on Resolutions

Presentation of Resolutions:

335. Approving Memorandum of Understanding Agreement between Orleans County Sheriff's Office and Project Lifesaver (Draper)
336. Approving Memorandum of Understanding Agreement between Orleans County Sheriff's Office and Albion Central School District (Draper)
337. Authorizing County Treasurer to Set Up New Monies Within the Sheriff's Budget (Draper)
338. Authorizing Acceptance of Donation to the Sheriff's Office and Authorizing County Treasurer to Set Up Money in the Sheriff's Budget (Draper)
339. Authorizing County Treasurer to Set Up Grant Funds in Emergency Management Budget (Draper)
340. Authorizing Emergency Management to Expend Grant Funds (Draper)
341. Authorizing Payment from Capital Project Emergency Management Office Building Account (Draper)
342. Authorizing Expansion of Hours for Certain District Attorney's Office Employees (Draper)
343. Authorizing Filling Vacancy in the District Attorney's Office (Draper)

344. Authorizing Probation Director to Accept Monies Awarded from the NYS Division of Probation and Correctional Alternatives for Certified Pretrial Services (Draper)
345. Authorizing Purchases of Safety Equipment from the Orleans County Probation and Sheriff's Budgets (Draper)
346. Authorizing Filling Vacancy in the Probation Department (Draper)
347. Authorizing County Treasurer to Make Budget Adjustment (Fitzak)
348. Authorizing Filling Vacant Position in the Information Technology Services Department (Fitzak)
349. Approving Amendments to Agreement between Tyler Technologies and Orleans County (Fitzak)
350. Authorizing County Treasurer to Set Up Money from Building and Equipment Reserve into the County Clerk Budget (Fitzak)
351. Approving Agreement between County Treasurer and Fiscal Advisors & Marketing Inc. (Fitzak)
352. Approving Sale of County-Owned Property (Fitzak)
353. Approving Agreement between Tourism Department and West Virginia Metro News (Morgan)
354. Approving Agreement with Modern Disposal, Inc. for Disposal of Tires Collected at the Household Hazardous Waste Collection Event 2024 (Morgan)
355. Approving Orleans County Agricultural District No. 1 with Modifications After Eight-Year Review (Morgan)
356. Authorizing Creation and Filling a Position in the Department of Planning and Development (Morgan)
357. Approving Agreement between the Department of Public Works and Prentice Office Environments (Morgan)
358. Approving Agreement between the Orleans County Department of Public Works and West Fire Systems (Morgan)
359. Approving Agreement between the Orleans County Department of Public Works and RS Automation (Morgan)
360. Approving Agreement between the County of Orleans and Comprehensive at Orleans (Morgan)
361. Approving Agreement with the Department of Public Works and Erdman Anthony (Morgan)
362. Approving Agreement with Department of Public Works and Suit-Kote Corporation (Morgan)
363. Approving Equipment Purchase within the Department of Public Works (Morgan)
364. Authorizing Payments from Capital Project Infrastructure Projects Account (Morgan)
365. Authorizing Creation, Filling and Abolishing Positions in the Department of Public Works (Morgan)
366. Modifying Resolution No. 227-423 and Approving Agreement between Orleans County and Constellation New Energy, Inc. (Allport)
367. Approving Creation of and Appointments to the Orleans County Bicentennial Committee (Allport)
368. Approving Agreements between the Mental Health Department and Various Agencies (Allport)
369. Amending Resolution No. 165-324 between the Mental Health Department and TenEleven, LLC (Therapy Brands) (Allport)
370. Modifying Resolutions Pertaining to the Health Care Providers Compliance Committee (Allport)

371. Approving and Adopting the County of Orleans Revised Corporate Compliance Plan and Corporate Compliance Policies & Procedures (Allport)
372. Authorizing County Treasurer to Set Up New Money in the Mental Health Budget (Allport)
373. Authorizing County Treasurer to Set Up New Money in the Mental Health Budget and Veterans Services Budget (Allport)
374. Authorize the Acceptance of Funds for the Year 2023 that was Awarded to the Orleans County LGU from Oasas as A Result of the Opioid Settlements (Allport)
375. Authorizing Filling Vacancy in the Mental Health Department (Allport)
376. Amending Resolutions Between the Public Health Department and Various Related Services Agencies (Allport)
377. Approving Agreements between the Department of Social Services and Various Agencies (Miller)
378. Authorizing County Treasurer to Set Up New Money in the Child and Family Services Unit within Orleans County Department of Social Services (Miller)
379. Authorizing Filling of Vacancies in the Department of Social Services (Miller)
380. Authorizing Office For the Aging to Continue Participation in and Approve Agreement between Office For the Aging and New York State Office For the Aging (Miller)
381. Authorizing Payment of Claims for August Against the County (Allport)

Open Discussion – New Business

Adjournment

RESOLUTIONS:

RESOLUTION NO. 335-724

APPROVING MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN ORLEANS COUNTY SHERIFF'S OFFICE AND PROJECT LIFESAVER

RESOLVED, that this Legislature does hereby approve a Memorandum of Understanding agreement between Orleans County and Project Lifesaver, 815 Battlefield Blvd South, Chesapeake, VA 23322, to utilize the program to help our community, the people in our community, and others who have the tendency to wander, at a cost of \$1,000.00 for a lifetime membership.

Moved, Draper; second,

RESOLUTION NO. 336-724

APPROVING MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN ORLEANS COUNTY SHERIFF'S OFFICE AND ALBION CENTRAL SCHOOL DISTRICT

RESOLVED, that this Legislature approves a Memorandum of Understanding Agreement between Orleans County Sheriff's Office and Albion Central School District, 324 East Avenue, Albion, NY 14411, to continue to have a School Resource Officer to serve in the schools and on school grounds within the Albion Central School District effective September 1, 2024 through

June 30, 2026, with compensation for the SRO to be made to the Sheriff's Office by the Albion Central School District; and be it

FURTHER RESOLVED, the 2024 compensation shall be \$509.74 per day, the 2025 compensation shall be \$553.89 per day, the 2026 compensation shall be \$601.99 per day, per the school calendar provided by the District; and be it

FURTHER RESOLVED, that any additional hours requested by the District for after-hours events, the Sheriff's Office shall be compensated at an overtime hourly rate including incremental fringe expense rate of \$60.73 per hour for the calendar year 2024, \$66.02 per hour for the calendar year 2025, and \$71.81 per hour for the calendar year 2026.

Moved, Draper; second,

RESOLUTION NO. 337-724

AUTHORIZING COUNTY TREASURER TO SET UP NEW MONIES WITHIN THE SHERIFF'S BUDGET

WHEREAS, Resolution No. 531-1123 authorized the Sheriff's Office to apply for grant funding with the Division of Criminal Justice Services; now be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up new monies within the Sheriff's budget from the Law Enforcement Technology grant as follows:

REVENUE:

01.3110.3350	Sheriff Equipment Grant	\$536,900.00
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APPROPRIATION:

01.3110.0250	Sheriff Other Equipment	\$536,900.00
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Moved, Draper; second,

RESOLUTION NO. 338-724

AUTHORIZING ACCEPTANCE OF DONATION TO THE SHERIFF'S OFFICE AND AUTHORIZING COUNTY TREASURER TO SET UP MONEY IN THE SHERIFF'S BUDGET

RESOLVED, that this Legislature accepts a generous donation received from a community member 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	\$500.00
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APPROPRIATION:

01.3110.0250	Sheriff Other Equipment	\$500.00
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Moved, Draper; second,

RESOLUTION NO. 339-724

AUTHORIZING COUNTY TREASURER TO SET UP GRANT FUNDS IN EMERGENCY MANAGEMENT BUDGET

WHEREAS, Resolution No. 181-421 authorized the continued participation in the State Homeland Security Program FY2021 Grant and the performance period ending August, 31, 2004; and

WHEREAS, Resolution No. 393-822 authorized the continued participation in the Statewide Interoperable Communications Grant FY2021-2022 program with performance period ending December 31, 2024; now be it

RESOLVED, that this Legislature does hereby authorize the County Treasurer to set up all remaining grant funds as follows:

REVENUE:

01.3640.4309.2021	ST Homeland Security-SHSP FY21	\$ 1,118.80
01.3640.4309.2274	ST Homeland Sec Prog. State Interop SI22	\$75,137.26

APPROPRIATIONS:

01.3640.0486.2021	Special Grants/SHSP FY21	\$ 1,118.80
01.3640.0486.2274	Special Grants/DHSES SICG Formula FY2022	\$75,137.26

Moved, Draper; second,

RESOLUTION NO. 340-724

AUTHORIZING EMERGENCY MANAGEMENT TO EXPEND GRANT FUNDS

RESOLVED, that this Legislature authorizes the Director of Emergency Management to expend State Interoperable Communications Grant (SICG) FY21-22 funds for security cameras, components and software for six (6) County LMR communication towers SHI International Corp., 290 Davidson Avenue, Somerset, NJ 08873 at a cost not to exceed \$9,200.00.

Moved, Draper; second,

RESOLUTION NO. 341-724

AUTHORIZING PAYMENT FROM CAPITAL PROJECT EMERGENCY MANAGEMENT OFFICE BUILDING ACCOUNT

WHEREAS, Resolution No. 449-923 approved an agreement with LaBella Associates, P.C., to perform Professional Design Services for the new Emergency Management Office Facility; now be it

RESOLVED, that this Legislature authorizes the County Treasurer to make the following payment to be made from account 30.3997.0470, Capital Project EMO – Capital Construction Projects:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$55,402.36	LaBella Associates	Project 2220319.01, Inv. #231495

Moved, Draper; second,

RESOLUTION NO. 342-724

AUTHORIZING EXPANSION OF HOURS FOR CERTAIN DISTRICT ATTORNEY'S OFFICE EMPLOYEES

RESOLVED, that this Legislature does hereby authorize the expansion of hours from thirty-five (35) to forty (40) per week for the First Assistant District Attorney positions (1165.02 and 1165.14) in the District Attorney Office effective July 31, 2024; and be it

FURTHER RESOLVED, that the First Assistant District Attorney positions 1165.02 and 1165.14 will have an increase in salary respectfully to \$95,503.00 and \$87,859.00, that reflects the change in hours effective July 31, 2024.

Moved, Draper; second,

RESOLUTION NO. 343-724

AUTHORIZING FILLING VACANCY IN THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that this Legislature does hereby authorize the filling of a vacant part-time Assistant District Attorney position (1165.03) at Grade 5 of the Management Salary Schedule, effective July 31, 2024.

Moved, Draper; second,

RESOLUTION NO. 344-724

AUTHORIZING PROBATION DIRECTOR TO ACCEPT MONIES AWARDED FROM THE NYS DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR CERTIFIED PRETRIAL SERVICES

RESOLVED, that this Legislature approves the Orleans County Probation Director to accept an award in the amount of \$70,577.00 effective April 1, 2024 to March 31, 2025 from the NYS Division of Probation and Correctional Alternatives to offset the costs associated with the Pretrial Services. Orleans County Probation has been certified by the Office of Court Administration as the Certified Pretrial Agency for Orleans County.

Moved, Draper; second,

RESOLUTION NO. 345-724

AUTHORIZING PURCHASES OF SAFETY EQUIPMENT FROM THE ORLEANS COUNTY PROBATION AND SHERIFF'S BUDGETS

WHEREAS, the County of Orleans participated in a legal action with multiple New York counties and the State of New York against multiple pharmaceutical companies for their failure to prevent diversion of the prescription opioids they distributed to pharmacies; and

WHEREAS, the Distributors have offered to settle the claims and the funds from the settlement be compliant with the Approved Uses of funds; now be it

RESOLVED, that this Legislature authorizes the purchase of two (2) TruNarc devices from Thermo Scientific Portable Analytical Instruments, Inc., 2 Radcliff Rd., Tewksbury, MA 01876, each for \$38,285.00 to be paid from Sheriff budget 01.3110.0250-Other Equipment and Probation budget 01.3140.0250-Other Equipment; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up new money from the opioid settlements to cover the increase in cost as follows:

REVENUE:

01.3110.3148	Sheriff Opioid Revenue	\$257.00
01.3140.3148	Probation Opioid revenue	\$257.00

APPROPRIATION:

01.3110.0250	Sheriff Other Equipment	\$257.00
01.3140.0250	Probation Other Equipment	\$257.00

Moved, Draper; second,

RESOLUTION NO. 346-724

AUTHORIZING FILLING VACANCY IN THE PROBATION DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a full-time Probation Officer position (3140.09) in the Probation Department at a Grade 19 of the CSEA Salary Schedule, effective August 9, 2024.

Moved, Draper; second,

RESOLUTION NO. 347-724

AUTHORIZING COUNTY TREASURER TO MAKE BUDGET ADJUSTMENT

RESOLVED, that this Legislature does hereby authorize the County Treasurer to unset funds from the Information Technology Services Department budget and reset same funds in the Job Development budget for shared services provided through WIOA as follows:

DECREASE

REVENUE:

01.0001.1001	Real Property Taxes	\$20,688.00
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APPROPRIATION:

01.1680.0100	Personal Services	\$17,218.00
01.1680.0810	Retirement	\$ 2,152.00
01.1680.0820	Medicare	\$ 250.00
01.1680.0830	Social Security	\$ 1,068.00

INCREASE

REVENUE:

14.0014.1001	Real Property Taxes	\$20,688.00
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APPROPRIATION:

14.6293.0100	Personal Services	\$17,218.00
14.6293.0810	Retirement	\$ 2,152.00
14.6293.0820	Medicare	\$ 250.00
14.6293.0830	Social Security	\$ 1,068.00

Moved, Fitzak; second,

RESOLUTION NO. 348-724

AUTHORIZING FILLING VACANT POSITION IN THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT

RESOLVED, that this Legislature does hereby authorize filling the vacant Senior Computer Specialist position (1680.05) in the Information Technology Services Department at Grade 18 of the CSEA Salary Schedule, effective August 9, 2024; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize filling of a subsequent vacancy should the vacant full-time Senior Computer Specialist position be filled from within the Information Technology Services Department, effective August 9, 2024.

Moved, Fitzak; second,

RESOLUTION NO. 349-724

APPROVING AMENDMENTS TO AGREEMENT BETWEEN TYLER TECHNOLOGIES AND ORLEANS COUNTY

WHEREAS, Resolution Nos. 562-1123 and 629-1222 were adopted concerning an agreement between Tyler Technologies and Orleans County Clerk for Records Management solutions; now be it

RESOLVED, that this Legislature approves an amendment to the agreement which removes the Recording Access Module from the Tyler Technologies Records Management annual SaaS fees, which will bring that yearly fee to \$65,067.00, a \$1,500.00 savings per year and the fees paid of \$3,000.00 will be credited; and be it

FURTHER RESOLVED, that this Legislature approves an amendment to the agreement to add the annual PCI fee of \$720.00 for four credit card terminals to be added to the Tyler Technologies Records Management system so we have a one-step credit card payment system along with the one-time fee of \$900.00 for project management and implementation of these four credit card machines and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the Orleans County Clerk to execute these amendments with Tyler Technologies.
Moved, Fitzak; second,

RESOLUTION NO. 350-724

AUTHORIZING COUNTY TREASURER TO SET UP MONEY FROM BUILDING AND EQUIPMENT RESERVE INTO THE COUNTY CLERK BUDGET

WHEREAS the Orleans County Clerk's office is preparing to go live in the fall with their new records management software and will be setting up one step credit card payments through Tyler Technologies of which four terminals need to be purchased and programmed to begin operations; now be it

RESOLVED, that this Legislature authorizes the County Treasurer to set up money from Building & Equipment Reserve into the 2024 County Clerk Budget to (4) Lane 7000 Credit Card Terminals as follows:

RESERVE:

Building and Equipment Reserve	\$2,116.00
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APPROPRIATION:

01.1410.0220	Office Equipment	\$2,116.00
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Moved, Fitzak; second,

RESOLUTION NO. 351-724

APPROVING AGREEMENT BETWEEN COUNTY TREASURER AND FISCAL ADVISORS & MARKETING INC

RESOLVED, this Legislature approves an agreement between the County Treasurer and Fiscal Advisors & Marketing Inc, 250 South Clinton Street, Suite 502, Syracuse, NY 13202, to act as financial advisor by providing services relating to the issuance of long-term debt and short-term financings, such as Serial Bonds, Energy Performance Contracts, Refunding Serial Bonds, Bond Anticipation Notes, Revenue/Tax Anticipation Notes at costs provided in Appendix B – Fee Schedule, with such agreement to be reviewed on or before July 31, 2029.

Moved, Fitzak; second,

RESOLUTION NO. 352-724

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 July 30, 2024; 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			
July 30, 2024			
		SOLD TO:	AMOUNT:
ALBION-VILLAGE			
73.5-4-24.2	DECARLO DOMINIC		
PC 311	DECARLO GRACE		
	WEST STATE ST 29.00 X 20.58		
	LAND - 100 TOTAL - 100		
73.6-7-74	SCHMIDT ANGEL		
PC 210	109 BEAVER ST 36.60 X 85.00		
	LAND - 3,300 TOTAL - 27,700		
ALBION			
85.-2-10.211	FURNACE MICHAEL A		
PC 210	FURNACE ROXANNE M		
	15526 HOLLEY RD 1.55 ACRES		
	LAND - 18,000 TOTAL - 72,500		
85.-2-37	FURNACE MICHAEL A		
PC 323	FORDER BRIAN D		
	SWAMP RD 2.80 ACRES		
	LAND - 1,800 TOTAL - 1,800		
BARRE			

105.-1-47	DEVOS SHEILA M		
PC 270	13455 ALLIS RD 1.10 ACRES		
	LAND - 18,300 TOTAL - 21,000		
KENDALL			
22.-1-7.11	WHEELER LAURENCE & DIANA		
PC 280	307 COUNTYLINE RD 5.10 ACRES		
	LAND - 27,500 TOTAL - 172,300		
RIDGEWAY – VILLAGE			
69.17-1-16	MILLER STEVEN A		
PC 210	MILLER DONNA J		
	149 ERIN RD 115.50 X 82.50		
	LAND - 5,800 TOTAL - 92,300		
80.9-1-26.2	WELLS TODD		
PC 311	EAST AVE .60 ACRES		
	LAND - 1,000 TOTAL - 1,000		
80.45-1-25	ELLIOTT TIMOTHY A		
PC 311	STARR ST 73.00 X 45.00		
	LAND - 500 TOTAL - 500		
RIDGEWAY			
67.-1-29	CRAMER JASON		
PC 210	(KNOWN AS KEPPLER WHITNEY D,		
	CRAMER JASON W)		
	3655 COUNTY LINE RD 1.00 ACRES		
	LAND - 19,500 TOTAL - 47,100		
SHELBY – VILLAGE			
80.45-3-41	RICHARD WENDEL		
PC 210	LAWRENCE RICHARD JODI-ANN C		
	725 CHURCH ST 66.00 X 132.00		
	LAND - 10,800 TOTAL - 49,700		
80.45-3-53	MC CRAY LIZZIE		
PC 210	720 CHURCH ST 66.00 X 162.00		
	LAND - 11,900 TOTAL - 79,800		
90.16-2-42	QUACKENBUSH CHARLES		

PC 210	QUACKENBUSH MARGARET		
	4627 SOUTH GRAVEL RD 74.25 X 123.75		
	LAND - 8,400 TOTAL - 59,100		

Moved, Fitzak; second,

RESOLUTION NO. 353-724

APPROVING AGREEMENT BETWEEN TOURISM DEPARTMENT AND WEST VIRGINIA METRO NEWS

RESOLVED, that this Legislature approves the agreement between the Tourism Department and Metro News, 1111 Virginia Stret East, Charleston WV 25301 to provide 52, 30 second commercials radio campaigns to advertise Orleans County Fishing to the West Virginia Market, to be in effect August 3, 2024 through July 26, 2025, at a cost of \$6,500.00

Moved, Morgan; second,

RESOLUTION NO. 354-724

APPROVING AGREEMENT WITH MODERN DISPOSAL, INC. FOR DISPOSAL OF TIRES COLLECTED AT THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT 2024

WHEREAS, Orleans County seeks to provide a convenient and environmentally sound means for County residents to dispense with unwanted tires; and

WHEREAS, the County cost is dependent upon the number of tires collected during the Household Hazardous Waste Event 2024; now be it

RESOLVED, that this Legislature approves an agreement with Modern Disposal Services, 4746 Model City Road, Model City, NY 14107 to dispose of rimless, non-commercial, and non-farm tires dropped off by County residents at the Household Hazardous Waste Collection event to be held on August 10, 2024 located at 225 West Academy Street in Albion, NY 14411, at a cost not to exceed \$25,000.00.

Moved, Morgan; second,

RESOLUTION NO. 355-724

APPROVING ORLEANS COUNTY AGRICULTURAL DISTRICT NO. 1 WITH MODIFICATIONS AFTER EIGHT-YEAR REVIEW

WHEREAS, Modification of the Orleans County Agricultural Districts No. 1 throughout the County have been completed in accordance with Article 25AA of State Agricultural and Markets Law; and

WHEREAS, proper notice was provided, and a public hearing was held on July 30, 2024; now be it

RESOLVED, that a Notice of Determination of Non-Significance - Negative Declaration be filed in the absence of any significant adverse effect of this action on the environment, pursuant to Article 8 of Environmental Conservation Law; and be it

FURTHER RESOLVED, that Orleans County Consolidated Agricultural District No. 1 be approved for eight years as recommended by the County Agricultural and Farmland Protection Board, with modifications after the public hearing as incorporated into the final District report. Orleans County Agricultural District shall have an anniversary date of December 2032 for its next major eight-year review.

Moved, Morgan; second,

RESOLUTION NO. 356-724

AUTHORIZING CREATION AND FILLING A POSITION IN THE DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLVED, that this Legislature does hereby authorize the creation of a full-time Deputy Director position in the Department of Planning and Development, at Grade 7 of the Management Compensation Plan at 37.5 hours per week; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created, vacant position effective July 11, 2024.

Moved, Morgan; second,

RESOLUTION NO. 357-724

APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND PRENTICE OFFICE ENVIRONMENTS

RESOLVED, that this Legislature does hereby approve an agreement with Prentice Office Environments, 472 Franklin Street, Buffalo, NY 14202 to disassemble the current freestanding module workstations at the current County Treasurer's Office, transport and reassemble the workstations at the new County Treasurer's office located at 156 South Main Street, Albion, NY for a cost of \$4,400.00; to be paid out of the Buildings and Grounds budget 01.1620.0403.1325.

Moved, Morgan; second,

RESOLUTION NO. 358-724

APPROVING AGREEMENT BETWEEN THE ORLEANS COUNTY DEPARTMENT OF PUBLIC WORKS AND WEST FIRE SYSTEMS

RESOLVED, that this Legislature approves an agreement with West Fire Systems, Inc., 53 Pixley Industrial Parkway, Rochester, NY 14624 to provide labor and materials to install a fire

alarm and intrusion system at the new County Treasurer's Building located at 156 South Main Street, Albion, NY 14411 at a cost not to exceed \$12,000.00; to be paid out of the Buildings and Grounds budget 01.1620.0403.1325.

Moved, Morgan; second,

RESOLUTION NO. 359-724

APPROVING AGREEMENT BETWEEN THE ORLEANS COUNTY DEPARTMENT OF PUBLIC WORKS AND RS AUTOMATION

RESOLVED, that this Legislature approves an agreement with RS Automation, 4015 Oak Orchard Road, Albion, NY 14411 for an emergency repair to Gates #1 and #2 at the Orleans County Jail at a cost not to exceed \$17,000.00; to be paid out of the Buildings and Grounds budget 01.1620.0403.3150.

Moved, Morgan; second,

RESOLUTION NO. 360-724

APPROVING AGREEMENT BETWEEN THE COUNTY OF ORLEANS AND COMPREHENSIVE AT ORLEANS

WHEREAS, the Parties share the use of a sanitary sewer pump station located on "Parcel B" as defined in the Declaration of Reciprocal Easements (hereinafter "Document") dated and signed on December 30, 2014; and

WHEREAS, the document accounts for the granting of access of both parties onto all parcels for the benefit to maintain, operate, repair, replace and construct all utility lines and common facilities; and

WHEREAS, both Parties are in agreement that the common facility known as the sanitary sewer pump station needs to be upgraded due to multiple pump failures and age of other pump station appurtenances; and

WHEREAS, per the Document, the Parties shall pay its Pro Rata Share (50%) of any costs and expenses associated with the maintenance of common facilities and capital expenditures related thereto to the extent that the same are used by or are for the benefit of both Parties; and

WHEREAS, the County sought bids for the Pump Station Rehabilitation project on June 7, 2024 at 1:00 p.m. and awarded and accepted the bid submitted by STC Construction at a cost not to exceed \$418,000.00; and

WHEREAS, as part of the sewer pump station project, the County is completing improvements to several manholes on the County only portion of the sewer system and will assume one hundred percent (100%) of the cost for this portion of the project; now be it

RESOLVED, that this Legislature approves an agreement between the County of Orleans and Comprehensive at Orleans at 14012 State Route 31 West, Albion, NY 14411 for their Pro Rata Share of \$177,500.00 for the remaining portion of the project.

Moved, Morgan; second,

RESOLUTION NO. 361-724

APPROVING AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS AND ERDMAN ANTHONY

RESOLVED, that this Legislature does hereby approve an agreement with the Department of Public Works and Erdman Anthony, 145 Culver Road, Suite 200, Rochester, NY 14620 to perform Professional Engineering Services for the Construction phase for the replacement of South Holley Road Culvert over East Branch of Sandy Creek Tributary CL-5 in the Town of Clarendon; and be it

FURTHER RESOLVED, this agreement is effective as soon as the County gives notice to proceed. Project to be paid out of the Road Fund Capital Project account 03.5120.0470 at a cost not to exceed \$86,000.00.

Moved, Morgan; second,

RESOLUTION NO. 362-724

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

RESOLVED, that this Legislature does hereby approve an agreement with the County Department of Public Works and Suit-Kote Corporation, 1911 Lorings Crossing Road, Cortland, NY 13045, to provide labor, equipment and materials to apply tack coat on Taylor Hill Road between NYS Route 31 and West County House Road. Pricing is through NYS OGS Contract #PC70356, Project ID: DPW240-2024; to be paid from Road Fund budget account 03.5112.0436. Pricing is not to exceed \$8,000.00 and will be reimbursed through the Consolidated Highway Improvement Program.

Moved, Morgan; second,

RESOLUTION NO. 363-724

APPROVING EQUIPMENT PURCHASE WITHIN THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, this Legislative does hereby approve the purchase of a Wacker Neuson DPU 6555Heh Reversible Vibratory Plate Tamper from Admar Construction Equipment & Supplies, 330 Metro Park, Rochester, NY 14623. The equipment will be purchased under NY SOGS Contract #PS69101, at a total cost not to exceed \$15,000.00 to be made from DPW budget 04.5130.0270 – Capital Equipment.

Moved, Morgan; second,

RESOLUTION NO. 364-724

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:

Amount	Vendor Name	Description
\$4,218.68	Erdman Anthony	S. Holley Road Culvert – Eng. Serv. – Est 7

Moved, Morgan; second,

RESOLUTION NO. 365-724

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

WHEREAS, the Department of Public Works has been unsuccessful in the attempt to find a qualified candidate for the vacant position of Lead Motor Equipment Operator; and

WHEREAS, the position of Lead Motor Equipment Operator has been vacant for over 12 months; and

WHEREAS, it is the desire of the Commissioner of Public Works to maintain a sufficient number of highway personnel to perform maintenance work on County highway infrastructure; now be it

RESOLVED, that this Legislature does hereby authorize the creation of a full-time Motor Equipment Operator, Grade H2 of the CSEA Salary Schedule in the Department of Public Works Highway Division; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of newly created vacant position effective August 9, 2024; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize abolishing a full-time Motor Equipment Operator position in the Department of Public Works Highway Division upon successfully filling the vacant Lead Motor Equipment Operator position.

Moved, Morgan; second,

RESOLUTION NO. 366-724

MODIFYING RESOLUTION NO. 227-423 AND APPROVING AGREEMENT BETWEEN ORLEANS COUNTY AND CONSTELLATION NEW ENERGY, INC.

WHEREAS, Resolution No. 227-423 approved a three year agreement with Constellation New Energy Inc. through the MEGA Program, to help reduce the cost of energy services for Orleans County, and

WHEREAS, Resolution No. 314-624 approved an agreement with Nexamp Inc. for the purchase of Credits associated with Energy generated by the Facility through the MEGA Program, to help reduce the cost of energy services for Orleans County; now be it

RESOLVED, that this Legislature does hereby approve an agreement between Orleans County and Constellation New Energy Inc., 1001 Louisiana Street, Suite 2300, Houston, TX 77002 for the purchase of Electricity Supply, through the MEGA Program, to help reduce the cost of energy services for the County of Orleans. Pricing per kWh is \$.06854; effective July 31, 2024 through November 25, 2026; and be it

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

Moved, Allport; second,

RESOLUTION NO. 367-724

APPROVING CREATION OF AND APPOINTMENTS TO THE ORLEANS COUNTY BICENTENNIAL COMMITTEE

WHEREAS, in the year 2025, two hundred (200) years will have passed since the creation of Orleans County; and

WHEREAS, this important anniversary should be commemorated in a manner appropriate to such a significant milestone in local history; and

WHEREAS, the Orleans County Bicentennial will have significant opportunities to bring attention to the county's rich and interesting history; and

WHEREAS, a committee to help communicate and coordinate information and events would be extremely helpful in promoting the county's history; now be it

RESOLVED, that this Legislature creates an Orleans County Bicentennial Committee and appoints the following members to coordinate this celebration:

Catherine Cooper	Orleans County Historian
Robert Batt	Orleans County Cooperative Extension-Executive Director
Mark Bower	Village of Holley-Mayor
Douglas Farley	Cobblestone Museum and Society-Director
Nadine Hanlon	Orleans County Clerk
Melissa Ierlan	Town of Clarendon Historian
Lynne Menz	Orleans County Tourism Co-Ordinator
Susan Starkweather Miller	Village of Albion Historian
Tom Rivers	Orleans Hub

and be it;

FURTHER RESOLVED, that this committee will be supported by the Orleans County Historian Office; and be it

FURTHER RESOLVED, that Catherine Cooper, Orleans County Historian is appointed Chairman of the Committee; and be it

FURTHER RESOLVED that the Orleans County Bicentennial Committee shall be dissolved December 31, 2025.

Moved, Allport; second,

RESOLUTION NO. 368-724

APPROVING AGREEMENTS BETWEEN THE MENTAL HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Cheryl Dool, RN, 13105 Hanlon Road, Albion, NY 14411, to provide Registered Nursing duties at the Mental Health Department to maintain the essential mental health services in Orleans County. Contract will be in effect from July 1, 2024 – June 30, 2025. County cost is \$50.00.

County of Niagara, 175 Hawley Street, Lockport, NY 14094 for the purpose of shared services to maintain the essential mental health services in both Orleans County and Niagara County. Agreement will be in effect from June 24, 2024 – December 31, 2027. County Cost is \$0.

ESI Group, Inc. Employee Assistance Group, 100 American Road, Brooklyn, OH 44144, for Orleans County Mental Health Department to be a provider to accept referrals from ESI Group, Inc. Agreement will be in effect from June 20, 2024 – June 19, 2029. County Cost is \$0.

Moved, Allport; second,

RESOLUTION NO. 369-724

AMENDING RESOLUTION NO. 165-324 BETWEEN THE MENTAL HEALTH DEPARTMENT AND TENELEVEN, LLC (THERAPY BRANDS)

RESOLVED, that this Legislature amend Resolution No. 165-324 and agreement between the Orleans County Mental Health Department and TenEleven, LLC (Therapy Brands) as a result of a change in the fee schedule, which results in a change in contracted amount. New contracted amount is \$185,480.00 for the period of the contract, which is January 1, 2024 – December 31, 2028.

Moved, Allport; second,

RESOLUTION NO. 370-724

MODIFYING RESOLUTIONS PERTAINING TO THE HEALTH CARE PROVIDERS COMPLIANCE COMMITTEE

WHEREAS, Resolution No. 86-207 created the Health Care Providers Compliance Committee including a list of the members of the Committee; and

WHEREAS, Resolution No. 41-118 updated the committee membership to position titles; now be it

RESOLVED, that this Legislature does here by modify the committee's name from Health Care Providers Compliance Committee to Orleans County Corporate Compliance Committee; and be it

FURTHER RESOLVED, that this Legislature does here by appoint members to the Orleans County Corporate Compliance Committee that includes the following positions and titles of Orleans County:

County Corporate Compliance Officer,
Director of Mental Health & Community Services,
Designated Department of Mental Health Corporate Compliance Officer
Public Health Director
Public Health Designated Corporate Compliance Officer
Office for The Aging Director
Designated Office for The Aging Corporate Compliance Officer
Commissioner or Deputy Commissioner of Department of Social Services
Director of Information Technology Services
Chief Administrative Officer
County Attorney
Director of Personnel and Self Insurance.

Moved, Allport; second,

RESOLUTION NO. 371-724

APPROVING AND ADOPTING THE COUNTY OF ORLEANS REVISED CORPORATE COMPLIANCE PLAN AND CORPORATE COMPLIANCE POLICIES & PROCEDURES

RESOLVED, that this Legislature does here by approve and adopt the revised County of Orleans Corporate Compliance Plan and Corporate Compliance Policies in accordance with the relevant laws, regulations, and standards that apply to all business operations of Orleans County.

Moved, Allport; second,

RESOLUTION NO. 372-724

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

RESOLVED, that the County Treasurer is authorized to set up new monies in the Mental Health budget for the setup of revenue and expense for Federal Medicaid Salary Sharing money received as follows:

REVENUE:

01.4310.4490	Mental Health – Federal	\$63,495.00
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APPROPRIATION:

01.4310.0418	Other Contractual	\$63,495.00
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Moved, Allport; second,

RESOLUTION NO. 373-724

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	\$3,412.50
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APPROPRIATION:

01.4310.0418	Other Contractual	\$3,412.50
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and be it

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	\$3,412.50
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APPROPRIATION:

01.6510.0486	Special Grants	\$3,412.50
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Moved, Allport; second,

RESOLUTION NO. 374-724

AUTHORIZE THE ACCEPTANCE OF FUNDS FOR THE YEAR 2023 THAT WAS AWARDED TO THE ORLEANS COUNTY LGU FROM OASAS, AS A RESULT OF THE OPIOID SETTLEMENTS

WHEREAS, the Local Governing Unit (LGU) provided the Community Services Board and the Orleans County Legislature with notice of these received funds. The LGU distributed a

Request of Proposals across agencies and programs within Orleans County to include but not limited to governmental agencies, and non-profit agencies to utilize the funds from the settlement to be compliant with the Approved Uses of funds such as treatment, prevention, and other strategies that may be categorized as restricted or unrestricted use; and

WHEREAS, the LGU reviewed the proposals and was supported by the Community Services Board to make recommendations to the proposals of awardees and awardee amounts.

WHEREAS, the LGU presented the recommendations to the Community Services Board in October 2023, and the Community Services voted unanimously to approve the LGU's recommendations for the use of these funds, to include the awardees and the awarded amounts.

WHEREAS, as a result the following agencies and providers entered into Memorandum of Understanding Agreements, between the Orleans County Mental Health Department for the purpose of the awarded funding from the LGU OASAS Abatement Funding for year 2023.

RESOLVED, that this Legislature approves an agreement between Orleans County Suicide Prevention Coalition. 14014 Route 31, Albion, NY 14411 Total amount of awarded funding \$5,000.00. County cost is \$0.

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

REVENUE:

01.4310.3148	Opioid	\$5,000.00
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APPROPRIATION:

01.4310.0402	Suicide Prevention Coalition	\$5,000.00
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Moved, Allport; second,

RESOLUTION NO. 375-724

AUTHORIZING FILLING VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, whereas this Legislature does hereby authorize filling the vacant full-time Community Mental Health Nurse (4310.45) in the Mental Health Department at Grade 21 of CSEA contract, effective August 9, 2024.

Moved, Allport; second,

RESOLUTION NO. 376-724

AMENDING RESOLUTIONS BETWEEN THE PUBLIC HEALTH DEPARTMENT AND VARIOUS RELATED SERVICES AGENCIES

RESOLVED, that this Legislature amend the following Resolutions increasing rates for Individuals that provide related services from \$58.00 to \$63.00 and for Group from \$35.00 to \$38.00. 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. Effective September 1, 2024:

Res# Agency/Address:

352-722 Albion Central School District, 324 E. Avenue, Albion, NY 14411
168-324 Alena Mahas, Speech language Pathology PC dba Speech Kids NY, 10 Amber Lane, Oyster Bay, NY 11771
Pending Associated Physical and Occupational Therapists, PLLC. 3767 Delaware Avenue, Kenmore, NY 14217
352-722 Barker Central School District, 1628 Quaker Rd, Barker, NY 14103
444-923 Batavia Speech Services, PLLC, 5566 Jerico Rd, E. Bethany, NY 14054
352-722 Botting, Angela. 8822 Seaman Rd, Gasport, NY 14067
303-623 Bright Beginnings Therapy Services, 5205 Oakwood Dr, N. Tonawanda, NY 14120
352-722 Building Blocks Comprehensive Services Inc, PO Box 1209, Canandaigua, NY 14424
352-722 Building Blocks Learning Center, 19 Robinson Rd, Clinton, NY 13323
487-1023 Creative Therapies of WNY, 424 Lakeside Rd, Angola, NY 14006
352-722 Marie Delobbe-Scott, 12589 Ashwood Rd, Lyndonville, NY 14098
352-722 Linda Dressler Linda, 5826 Sandy Lane, Lockport, NY 14094
352-722 Finger Lakes Therapy Works, PLLC, 210 Clifton Springs Professional Park, Clifton Springs, NY 14432
399-822 Pamela Gallo, 9074 Calpin Parkway, Clarence Center, NY 14032.
352-722 Holley Central School District, 3800 N. Main St, Holley, NY 14470
399-822 Integrated Therapy Services of WNY, 25 Liberty St, Suite 5, Batavia, NY 14020
441-922 Kimberly Kenyon, 136 S. Main St, Lyndonville, NY 14098
352-722 Nida Laimute-Lelis, 143 Torrey Pine Dr. Rochester, NY 14612
352-722 Theresa Lehman, 32 Mission Hill Dr., Brockport, NY 14420
399-822 Liberty Resources Psychology, Physical Occupational Speech Therapy, PLLC. 1870 S. Winton Rd., Rochester, NY 14618
441-922 Lyndonville Central School District, 25 Housel Avenue, Lyndonville, NY 14098
352-722 Debra McGrath, 121 Day St., Albion, NY 14411
218-423 Medina Central School District, One Mustang Dr., Medina, NY 14103
352-711 Music Therapy Pathways & Creative Arts Therapy, PLLC, 80 S. Main St., Oakfield, NY 14125
352-722 Paula Neuman, 7122 Chestnut Ridge Rd., Lockport, NY 14094
330-819 Oakfield - Alabama Central School District, 7001 Lewiston Rd., Oakfield, NY 14125
352-722 Opalecky Physical Therapy Services PLLC, 965 Kent Rd, Kent, NY 14477
487-1023 R. Mark Hilton Speech Pathology Services PLLC, PO Box 615, Newark, NY 14513
352-722 Room to Bloom Therapy Services, LLC, 1850 Buffalo Rd., Suite 200, Rochester, NY 14624
352-722 Cathy Rosenberg, 10436 Freeman Rd, Medina, NY 14103
308-622 Stepping Stone Therapeutics, PLLC. 92 Rivercrest Ct., Grand Island, NY 14072
490-1022 Samantha Taylor dba Olive Speech Therapy, 650 Whiney Rd. West, Suite N, Fairport, NY 14450
303-623 Time to Grow Services, 603 Division St., N. Tonawanda, NY 14120
352-722 Kit Trapasso, 1117 W. Avenue, Medina, NY 14103
352-722 WNY Speech Language OT/PT Consultants, PLLC, 590 Fisher Station Dr. Suite 130, Victor, NY 14564

Moved, Allport; second,

RESOLUTION NO. 377-724

APPROVING AGREEMENTS BETWEEN THE DEPARTMENT OF SOCIAL SERVICES
AND VARIOUS AGENCIES

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

Orleans County Mental Health is a Qualified Individual (QI) who, pursuant to the Family First Prevention Services Act (FFPSA), will conduct assessments of foster children to make a determination, including, but not limited to, whether the placement in the Qualified Residential Treatment Program (QRTP) is appropriate.

Orleans County Sheriff's Office, Albion, NY for safe transportation of youth to out-of-county detention facilities; to be effective September 1, 2024, through August 31, 2025 at a cost of \$15,000.00. County cost is \$7,650.00.

Moved, Miller; second,

RESOLUTION NO. 378-724

AUTHORIZING COUNTY TREASURER TO SET UP NEW MONEY IN THE CHILD AND FAMILY SERVICES UNIT WITHIN ORLEANS COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature accepts donations received from community members to assist the Child and Family Services unit of the Department of Social Services; and be it

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

REVENUE:

01.0001.2705	Donations	\$24,000.00
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APPROPRIATION:

01.6010.0418.6104	Child and Family Services-Donations	\$24,000.00
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Moved, Miller; second,

RESOLUTION NO. 379-724

AUTHORIZING FILLING OF VACANCIES IN THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, as a result of a resignation, that this Legislature does hereby authorize filling a vacant full-time Social Welfare Examiner position (6010.0114) in the Department of Social Services at Grade 13 of the CSEA Salary Schedule, effective August 9, 2024; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize filling a vacant permanent, full-time Child Support Specialist position (6010.0805) in the Department of Social Services at Grade 11 of the CSEA Salary Schedule, effective August 9, 2024; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the filling of a vacant permanent full-time Caseworker position (6010.0206) in the Department of Social Services at Grade 17 of the CSEA Salary Schedule, effective August 26, 2024.

Moved, Miller; second,

RESOLUTION NO. 380-724

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

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

FURTHER RESOLVED, that this Legislature authorizes the Director of Orleans County Office for the Aging to reapply for the New York Connects Enhancement and Expansion grant from NYSOFA, for \$217,766.00 effective April 1, 2024 to March 31, 2025, county cost is \$22,464.00.

Moved, Miller; second,

RESOLUTION NO. 381-724

AUTHORIZING PAYMENT OF CLAIMS FOR AUGUST AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Department of Public Works, Special Grant Fund (Job Development Agency) 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 finds and that the Clerk of the Legislature, Commissioner of the Department of Public Works, Director of Job Development Agency and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of the following claims submitted for August 13, 2024 and August 27, 2024:

<u>Fund/Department:</u>	<u>Amount:</u>
General	\$
Road Fund	\$
Road Machinery Fund	\$
Special Grant Fund	\$
Self Insurance	\$

Moved, Allport; second,