



CONFERENCE SESSION

January 28, 2015

Conference Session:

- 4:00 p.m. Dr. James Sunser – President, Genesee Community College
Richard Ensman – Director of Development and External Affairs
Genesee Community College – Overview and Future Plans
- 4:20 p.m. Mark O'Brien – New Grant Opportunity – Capital Construction Project for Mental Health Bldg
Capital Restructuring Financing Program - DSRIP

AGENDA

LEGISLATURE MEETING

January 28, 2015

4:30 p.m.



Call to Order

Pledge to the Flag and Invocation - Veteran David Kusmierczak

Roll Call

Presentation of Communications

Special Recognitions – Dr. Clark Godshall and Rebecca Albright – Orleans/Niagara BOCES

Treasurer's Report

Open Discussion

Presentation of Resolutions:

25. Authorizing Payment of Claims against the County (DeRoller)
26. Approving Agreement between the Sheriff's Office and New York State Unified Court System (DeRoller)
27. Approving Agreements between Mental Health Department and Various Agencies (DeFilipps)
28. Authorizing Filling Vacancy in the Office for the Aging (Miller)
29. Approving Animal Control Services Agreements with the Towns in Orleans County (DeRoller)
30. Approving Agreement with Orleans County District Attorney's Office and U.S. Department of Justice (DeRoller)
31. Approving Re-Appointments to the Employee Assistance Program Committee (DeRoller)
32. Approving Agreement with Orleans County Cornell Cooperative Extension (DeFilipps)
33. Approving Agreements between the Orleans County Sheriff/Jail and Various Agencies (DeRoller)
34. Approving Agreement between Sheriff's Office and New York State Traffic Safety Committee (DeRoller)
35. Authorizing a Purchase from the Health Department Budget for Rabies Vaccine (DeFilipps)
36. Authorizing Highway Department to Purchase New Vehicles (Eick)

37. Authorizing Filling Vacancies in the Department of Social Services (Miller)
38. Approving Submission of the Annual Plan Update of the Child and Family Services Consolidated Service Plan to the New York State Office of Children and Family Services on behalf of Social Services (Miller)
39. Approving Agreement between Highway/Buildings & Grounds and Otis Elevator Company (Eick)
40. Approving Agreement between the Department of Social Services and Albion Central School (Miller)
41. Approving Agreement between the Health Department and David Schubel, Orleans County Attorney (DeFilipps)
42. Resolution Revising Resolution No. 226-614 Regarding the Sale of Property in the Village of Medina (DeRoller)
43. Authorizing Abolishing, Creating and Filling Positions in Job Development and Appointing Employment and Training Director III (Miller)
44. Approving Salary Grade Adjustment for the Director of Office for the Aging (Miller)
45. Approving Agreement between Sheriff's Office and Jay Supnick, PHD (DeRoller)
46. Authorizing Payment of Claims for February Against the County (Eick)

Old Business

Adjournment

RESOLUTIONS

RESOLUTION NO. 25-115

AUTHORIZING PAYMENT OF CLAIMS AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, the Nursing Home, and account S1710 of the Self-Insurance Fund have been audited by this Legislature, and claims for recurring Utility/Community College bills 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 CAO on behalf of the Nursing Home, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of the following claims:

Fund/Department	Check Number (s):	Amount:
General		
Highway		
Nursing Home		
Job Development		
Self Insurance		

Moved, DeRoller; second,

RESOLUTION NO. 26-115

APPROVING AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND NEW YORK STATE UNIFIED COURT SYSTEM

RESOLVED, that this Legislature approves a five-year agreement between the Sheriff's Department and the New York State Unified Court System to reimburse the county for security personnel in the courthouse effective April 1, 2014 through March 31, 2019, Contract no. C200493; and be it further

FURTHER RESOLVED, that this Legislature approves the initial contract in the amount of \$323,000, effective April 1, 2014 through March 31, 2015 subject to the review of the County Attorney and Chief Administrative Officer. County cost \$0.

Moved, DeRoller; second,

RESOLUTION NO. 27-115

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH DEPARTMENT AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following renewal agreements for the Mental Health Department for the 2015 calendar year:

Susan Tillman, 14369 Ridge Rd, Ste 2, Albion, NY 14411 providing assessment and treatment services to Orleans County Jail inmates at a cost of \$10,599. County cost is \$742.

Genesee/Orleans Council on Alcoholism and Substance Abuse, 430 E Main St, Batavia, NY 14020 providing chemical dependency services for inmates at the Orleans County Jail at a cost of \$6,000. County cost is \$6,000.

Genesee/Orleans Council on Alcoholism and Substance Abuse, 430 E Main St, Batavia, NY 14020 providing substance abuse/dependency and prevention services, as well as gambling treatment services and translational services at a cost of \$331,327. County cost is \$35,167.

Moved, DeFilipps; second,

RESOLUTION NO. 28-115

AUTHORIZING FILLING VACANCY IN THE OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby authorize the filling of a vacant part time Keyboard Specialist positions (6772.26) in the Office for the Aging at Grade 7 of the CSEA Salary Schedule effective January 29, 2015.

Moved, Miller; second,

RESOLUTION NO. 29-115

APPROVING ANIMAL CONTROL SERVICES AGREEMENTS WITH THE TOWNS IN ORLEANS COUNTY

RESOLVED, that this Legislature approves renewal agreements with the Towns of Albion, Barre, Carlton, Clarendon, Gaines, Kendall, Murray, Ridgeway, Shelby, and Yates to assist in the provision of Animal Control Services and to maintain a shelter for seized animals effective January 1, 2015 through December 31, 2015; and be it

FURTHER RESOLVED, that the Towns shall pay the County the sum of money set forth in the contract in two (2) equal payments, with the first payment being due on or before July 1, 2015 and the second payment being due on or before December 21, 2015.

Moved, DeRoller; second,

RESOLUTION NO. 30-115

APPROVING AGREEMENT WITH ORLEANS COUNTY DISTRICT ATTORNEY'S OFFICE AND THE U.S. DEPARTMENT OF JUSTICE

RESOLVED, that this Legislature approves the Federal Equitable Sharing Agreement between the District Attorney's Office and the U.S. Department of Justice effective January 1, 2015 through December 31, 2015 allowing receipt of seized funds on Federal forfeitures; and be it

FURTHER RESOLVED, that this Legislative body hereby authorizes the Chairman of the Legislature to execute this agreement as approved by the Orleans County Attorney.

Moved, DeRoller; second,

RESOLUTION NO. 31-115

APPROVING RE-APPOINTMENTS TO THE EMPLOYEE ASSISTANCE PROGRAM COMMITTEE

RESOLVED, that this Legislature authorizes the following re-appointments to the Employee Assistance Program Committee for the following term:

Nadine Hanlon	Clerk of the Legislature – Management	1/1/15-12/31/16
Nola Goodrich-Kresse	Public Health – GCASA Liaison	1/1/15-12/31/16
Nicole Spohr	Sheriff's Office – OCSEA Rep.	1/1/15-12/31/16

Moved, Eick; second,

RESOLUTION NO. 32-115

APPROVING AGREEMENT WITH ORLEANS COUNTY CORNELL COOPERATIVE EXTENSION

RESOLVED, that this Legislature approves the agreement between the County of Orleans and the Orleans County Cornell Cooperative Extension, which authorizes the payment of the sum of \$225,000 for the calendar year 2015, to Cornell Cooperative Extension, such payments to be made by the County in quarterly payments of \$56,250.

Moved, DeFilipps; second,

RESOLUTION NO. 33-115

APPROVING AGREEMENTS BETWEEN THE ORLEANS COUNTY SHERIFF/JAIL AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves agreements between the Orleans County Sheriff's Department/Jail and the following agencies:

Health Direct/Kinney Drugs, Inc., 29 E Main St, Gouverneur, NY 13642, a renewal agreement for pharmacy services to the county jail effective January 1, 2105 through December 31, 2017.

Stericycle, 4010 Commercial Ave, Northbrook, IL 60062, a renewal agreement for disposal of hazardous medical waste at a cost of \$104 per month for Jail and \$104 per month for Orleans County Public Health, effective February 1, 2015 through January 31, 2016;

CorVel Corporation, 251 Salina Meadows Pkwy, Ste 150, N. Syracuse, NY 13212, a new agreement for Managed Care Services which reviews Jail medical bills and re-negotiates to ensure proper rates and medical codes are applied at a charge of 25% of the total savings, effective February 1, 2015 through January 31, 2016.

Moved, DeRoller; second,

RESOLUTION NO. 34-115

APPROVING AGREEMENT BETWEEN SHERIFF'S OFFICE AND NEW YORK STATE TRAFFIC SAFETY COMMITTEE

RESOLVED, that this Legislature approves the 2015 STOP-DWI PLAN with the New York State Department of Motor Vehicles-Governor Traffic Safety Committee, at a cost of \$78,653, effective January 1, 2015 through December 31, 2015. County Cost \$0.

Moved, DeRoller; second,

RESOLUTION NO. 35-115

AUTHORIZING A PURCHASE FROM HEALTH DEPARTMENT BUDGET FOR RABIES VACCINE

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

RESOLVED, that this Legislature allows the Health Department to make purchases of human rabies vaccine, when needed, up to the amount of \$77,300.00 from budget account line 4010.409 as approved in the 2015 Orleans County Budget.

Moved, DeFilipps; second,

RESOLUTION NO. 36-115

AUTHORIZING HIGHWAY DEPARTMENT TO PURCHASE NEW VEHICLES

WHEREAS, the 2015 approved Capital Plan included the purchase of two (2) new pickup trucks for the Orleans County Highway Department; now be it

RESOLVED, that this Legislature authorizes the Highway Department to purchase (2) two new 2015 Chevrolet Silverado's at a County Cost not to exceed \$59,548 from Joe Basil Chevrolet, Inc., 5111 Transit Rd, Depew, NY 14043; to be paid from account DM5130.270, Municipal Contract #7974 Onondaga County.

Moved, Eick; second

RESOLUTION NO. 37-115

AUTHORIZING FILLING VACANCIES IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services have two vacant positions as a result of internal job promotions within the department; now be it

RESOLVED, that this Legislature does hereby authorize the filling of a vacant full-time Caseworker Assistant position (6010.0241) in the Department of Social Services at Grade 10 of the CSEA Salary Schedule, effective January 29, 2015; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize the filling of a vacant full-time Legal Assistant position (6010.2012) in the Department of Social Services at Grade 14 of the CSEA Salary Schedule, effective January 29, 2015.

Moved, Miller; second,

RESOLUTION NO. 38-115

APPROVING SUBMISSION OF THE ANNUAL PLAN UPDATE OF THE CHILD AND FAMILY SERVICES CONSOLIDATED SERVICE PLAN TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES ON BEHALF OF SOCIAL SERVICES

WHEREAS, New York State Office of Children and Family Services requires each local district to submit an Annual Plan Update describing and explaining all available services provided to the public and changes made since the last submission was made; and

WHEREAS, this present plan update provides explanatory procedures and policy to those within the realm of needing services and assistance for their families; be it

RESOLVED, that this Legislature does hereby approve the submission of the Annual Plan Update of the Children and Family Services Consolidated Services Plan as required to the State of New York.

Moved Miller; second,

RESOLUTION NO. 39-115

APPROVING AGREEMENT BETWEEN HIGHWAY/BUILDINGS & GROUNDS AND OTIS ELEVATOR COMPANY

WHEREAS, Resolution No. 352-1111 approved an agreement with Otis Elevator Company and Highway/Buildings and Grounds through December 31, 2015 for maintenance and inspection of elevators in the County Jail, County Office Building, Mental Health Building, County Clerk's Building, and the County Courthouse; now be it

RESOLVED, that this Legislature approves a price adjustment, an annual increase of \$265.31 effective January 1, 2015 through December 31, 2015, as a result of an increase in Elevator Examiners cost and material index; a total annual amount of \$9,127.56 per year (monthly payment of \$760.63).

Moved, Eick; second,

RESOLUTION 40-115

APPROVING AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND ALBION CENTRAL SCHOOL

RESOLVED, that this Legislature does hereby approve a renewal agreement between the Orleans County Department of Social Services and Albion Central School, Albion, NY for the provision of preventive services to children and families through the assignment of two (2) Social Services Caseworker to the School District; to be effective August 30, 2014 through August 29, 2015. Said services are to be funded 50% Federal, 31% State, and 19% School.

Moved, Miller; second,

RESOLUTION NO. 41-115

APPROVING AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND DAVID SCHUBEL, ORLEANS COUNTY ATTORNEY

RESOLVED, that this Legislature does hereby approve the following renewal agreement between the Health Department and David C. Schubel, Orleans County Attorney, 113 W Center St; Medina, NY 14103 to provide Attorney services to the Orleans County Health Department. Contract period January 1, 2015 through December 31, 2015. Contract amount not to exceed \$15,500. Reimbursement from various NYS contract grants and State Aid. County cost \$0.

Moved, Miller; second,

RESOLUTION NO. 42-115

RESOLUTION REVISING RESOLUTION NO. 226-614 REGARDING THE SALE OF PROPERTY IN THE VILLAGE OF MEDINA

RESOLVED, that this Legislature approves an Addendum to Real Estate Purchase Agreement with Kenneth Daluisio which was approved by Resolution No. 226-614. The purchase price of \$14,000 shall remain the same. Additionally, purchaser shall pay the 2015 County/Town tax bills including any relieved Village and School taxes, penalties and interest.

Moved, DeRoller; second,

RESOLUTION NO. 43-115

AUTHORIZING ABOLISHING, CREATING, AND FILLING POSITIONS IN JOB DEVELOPMENT AND APPOINTING EMPLOYMENT AND TRAINING DIRECTOR III

RESOLVED, that this Legislature abolishes the part-time Employment and Training Director III position (6010.01) in the Job Development Agency effective March 2, 2015; and be it

FURTHER RESOLVED, that this Legislature creates a full-time Employment and Training Director III position in the Job Development Agency effective March 2, 2015; and be it

FURTHER RESOLVED, that this Legislature appoints Kelly Kiebala to fill this newly created full-time Employment and Training Director III position at Grade 8, Step 5 of the Management Compensation Plan effective March 2, 2015; and be it

FURTHER RESOLVED, that this Legislature abolishes a full-time Employment and Training Coordinator position (6210.08) in the Job Development Agency; and be it

FURTHER RESOLVED, that this Legislature creates a part-time Assistant Employment and Training Director III position in the Job Development Agency at Grade 5 Step 9 of the Management Compensation Plan, with an hourly salary set at \$27.41; and be it

FURTHER RESOLVED, that this Legislature appoints Carol Miller to fill this newly created part-time Assistant Employment and Training Director III position in the Job Development Agency effective March 2, 2015.

Moved, Miller; second,

RESOLUTION NO. 44-115

AUTHORIZING SALARY GRADE ADJUSTMENT FOR THE DIRECTOR OF OFFICE FOR THE AGING

RESOLVED, that this Legislature does hereby authorize that the Director of Office for the Aging salary grade adjustment be at Grade 8, Step 4 in the Management Compensation Plan effective February 1, 2015.

Moved, Miller; second,

RESOLUTION NO. 45-115

APPROVING AGREEMENT BETWEEN SHERIFF'S OFFICE AND JAY SUPNICK, Ph.D

RESOLVED, that this Legislature approves an agreement between the Sheriff's Office and Jay Supnick, Ph.D of Law Enforcement Psychological Associates, 448 White Spruce Blvd, Rochester, NY 14623 for pre-employment psychological screenings and fitness for duty psychological evaluations for the Orleans County Sheriff's Office at rates set forth in the fee schedule effective through December 31, 2015; and be it

FURTHER RESOLVED, that the fee schedule attached to this agreement shall be reviewed annually by the Orleans County Sheriff shall take appropriate action by amending this agreement should rates increase during the duration of this contract.

Moved, DeRoller; second,

RESOLUTION NO. 46-115

AUTHORIZING PAYMENT OF CLAIMS FOR FEBRUARY AGAINST THE COUNTY

WHEREAS, claims for the General Fund, Job Development Agency, the Highway Department, the Nursing Home, and account S1710 of the Self-Insurance Fund will be audited by this Legislature, and claims for recurring Utility/Community College bills 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 CAO on behalf of the Nursing Home, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of the following claims submitted for February 11, 2015:

<u>Fund/Department</u>	<u>Check Number (s):</u>	<u>Amount:</u>
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General
Highway
Nursing Home
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 CAO on behalf of the Nursing Home, the Superintendent of Highways, and the Self-Insurance Administrator be authorized and directed to draw demand orders on the County Treasurer in payment of the following claims submitted for February 25, 2015:

<u>Fund/Department</u>	<u>Check Number (s):</u>	<u>Amount:</u>
General		
Highway		
Nursing Home		
Job Development		
Self Insurance		

Moved, Eick; second,