



CONFERENCE SESSION

April 22, 2015

No Conference Session

AGENDA

LEGISLATURE MEETING

April 22, 2015

4:30 p.m.



Call to Order

Pledge to the Flag and Invocation - Veteran David Kusmiersczak

Roll Call

Presentation of Communications

Special Recognitions: Law Enforcement/First Responders

Special Recognition: Niagara County Chairman Bill Ross

Proclamation: Crime Victim's Week – April 19-25, 2015

Proclamation: Older Americans Month – May of 2015

Proclamation: Foster Care Month – May of 2015

Proclamation: Motorcycle Awareness and Safety Month – May of 2015

Proclamation: Gold Star Mothers

Treasurer's Report

Open Discussion

Presentation of Resolutions:

121. Approving Agreement between Highway Department and NYS DOT Concerning the Hulberton Road Bridge Over West Brand of Sandy Creek in the Town of Murray (Eick)
122. Awarding Bids for Various Materials and Commodities for Highway Department (Eick)
123. Approving Agreement between the Highway Department and LaBella Associates, P.C. (Eick)
124. Approving Agreement between the Highway Department and LaBella Associates, P.C. (Eick)
125. Approving Agreement between the Highway Department and LaBella Associates, P.C. (Eick)
126. Approving Agreement with Buildings and Grounds and Garland/DBS, Inc. (Eick)
127. Authorizing Purchase from Capital Project Infrastructure Projects for the Mental Health Department (Eick)
128. Authorizing Payments from Capital Project Infrastructure Projects Account (Eick)
129. Approving Appointments to the Office for the Aging Advisory Council (Miller)
130. Authorizing Abolishing, Creating, and Filling Positions in Office for the Aging (Miller)
131. Approving Agreements between Office for the Aging and Various Agencies (Miller)
132. Authorizing Office for the Aging to Apply for the Medicare Improvements for Patients and Providers Act (MIPPA) Funding (Miller)
133. Approving Addendum with Orleans County Office for the Aging and ARC of Orleans County (Miller)
134. Approving Agreements with the Department of Social Services and Various Agencies (Miller)

135. Approving the 2015 Youth Bureau Resource Allocation Plan (Miller)
136. Authorizing Setting Up New Monies in the Mental Health Department Budget (Allport)
137. Authorizing Filling of Vacancy in the Mental Health Department (Allport)
138. Approving Agreement Extension between Mental Health Department and New York Care Coordination Program, Inc. (NYCCP) (Allport)
139. Authorizing Out of State Travel for Public Health Employee (Allport)
140. Authorizing Filling of Vacancy in the Health Department (Allport)
141. Approving Agreement between the Health Department and Health Research, Inc and Authorizing Treasurer to Set Up New Money in the Public Health Department Budget (Allport)
142. Approving Agreements between Health Department and Various Agencies (Allport)
143. Approving Proposal for Household Hazardous Waste Collection (DeFilipps)
144. Approving Household Hazardous Waste Collection Agreement (DeFilipps)
145. Approving Appointment to the County Planning Board (DeFilipps)
146. Approving Renewal Lease Agreement between Orleans County and Roy W. and Scott A. Salmon (DeFilipps)
147. Authorizing Payment of Tourism Matching Funds to Greater Niagara Region (DeFilipps)
148. Authorizing Computers to be Added to the Dell Master Lease (Johnson)
149. Approving Agreement between Orleans County Self Insurance Plan and Coventry Health Care Workers Compensation Inc. (Johnson)
150. Authorizing Filling Vacancy in the Office of the Clerk of the Legislature (Johnson)
151. Authorizing Treasurer to Set Up Funds From Reserve Account to Central Repair Account (Johnson)
152. Designating Depositories and Amounts Allowed (Johnson)
153. Approving Close Out of Nursing Home Capital Project (Johnson)
154. Approving Renewal Agreement between County Treasurer and EFP Rotenberg, LLP for Independent Audit (Johnson)
155. Determining Tax Map Parcel No. 42.-1-45 in the Town of Kendall Should be Restored to the Taxable Portion of the Assessment Roll and Authorizing the Enforcing Officer to Permit Cancellation of Interest and Penalties (Johnson)
156. Authorizing Continuation of Alternatives of Incarceration Program and Approving Appointments to the Alternatives to Incarceration Board (DeRoller)
157. Approving Agreement between Probation Department and Automon Corporation (DeRoller)
158. Approving Agreement between the Orleans County District Attorney and Joan Weet (DeRoller)
159. Authorization to Continue Participation and Accept Grant from NYS Department of Homeland Security and Emergency Management (DeRoller)
160. Authorizing Filling Vacancies in the Sheriff's Office/Jail (DeRoller)
161. Urging State Representatives to Amend the New York State Electronic Equipment Recycling and Reuse Act (Johnson)
162. Authorizing Payment of Claims for May Against the County (Johnson)
163. Requesting the Enactment of a Special Law Authorizing and Empowering the County of Orleans to Extend the Expiration of the Imposition of an Additional 1% Sales and Compensating Use Tax (Johnson)

Add on Resolution:

164. NORA Initiative in Supporting Congressman Collins Fight Against IJC Plan 2014 (Johnson)

Old Business

Adjournment

RESOLUTIONS:

RESOLUTION NO. 121-415

APPROVING AGREEMENT BETWEEN HIGHWAY DEPARTMENT AND NYS DOT CONCERNING THE HULBERTON ROAD BRIDGE OVER WEST BRANCH OF SANDY CREEK IN THE TOWN OF MURRAY

RESOLVED, that this Legislature approves a Supplemental Agreement #3 Contract #D033855 with the Orleans County Highway Department and NYS DOT, 1530 Jefferson Road, Rochester, NY 14623-3161. This supplemental agreement amends the previous Resolution No. 236-714 to add additional funding for the Hulberton Road Bridge over West Branch of Sandy Creek Bridge Replacement – PIN 475542; BIN: 3319220; and be it

FURTHER RESOLVED, the Chairman of the Legislature is authorized to sign the Supplemental #3 Agreement for Hulberton Road Bridge over West Branch of Sandy Creek Bridge Replacement; total cost of \$1,338,900; reimbursement \$1,271,955 and County cost \$66,945; effective through February 3, 2022.

Moved, Eick; second,

RESOLUTION NO. 122-415

AWARDING BIDS FOR VARIOUS MATERIALS AND COMMODITIES FOR HIGHWAY DEPARTMENT

WHEREAS, the Orleans County Highway Department sought bids for various materials and commodities for the years 2015-2016; and

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

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

Moved, Eick; second,

RESOLUTION NO. 123-415

APPROVING AGREEMENT BETWEEN THE HIGHWAY DEPARTMENT AND LABELLA ASSOCIATES, P.C.

RESOLVED, that this Legislature does hereby approve an agreement between the Highway Department and Labella Associates, P.C., 300 State St, Ste 201, Rochester, NY 14614 to perform Professional Engineering Services for the design of Waterport Carlton Road Bridge over Beardsly Creek in the Town of Carlton; and be it

FURTHER RESOLVED, this agreement is effective as soon as the County gives Labella Associates authorization to proceed, Labella Project #2150154, Bin #3319100, at a cost not to exceed \$80,000 to be paid out of the Capital Project Infrastructure Project for Bridges account #H-5120.250.

Moved, Eick; second,

RESOLUTION NO. 124-415

APPROVING AGREEMENT BETWEEN THE HIGHWAY DEPARTMENT AND LABELLA ASSOCIATES, P.C.

RESOLVED, that this Legislature does hereby approve an agreement between the Highway Department and Labella Associates, P.C., 300 State St, Ste 201, Rochester, NY 14614 to perform Professional Engineering Services for the design of Oak Orchard Road Bridge over Manning Muckland Creek in the Town of Barre; and be it

FURTHER RESOLVED, this agreement is effective as soon as the County gives Labella Associates authorization to proceed, Labella Project #2150155, Bin #3319270, at a cost not to exceed \$96,000 to be paid out of the Capital Project Infrastructure Project for Bridges account #H-5120.250.

Moved, Eick; second,

RESOLUTION NO. 125-415

APPROVING AGREEMENT BETWEEN THE HIGHWAY DEPARTMENT AND LABELLA ASSOCIATES, P.C.

RESOLVED, that this Legislature does hereby approve an agreement between the Highway Department and Labella Associates, P.C., 300 State St, Ste 201, Rochester, NY 14614 to perform Professional Services for the design of two (2) Knowlesville Road Culverts over Oak Orchard Creek Tributary in the Town of Ridgeway; and be it

FURTHER RESOLVED, this agreement is effective as soon as the County gives notice to proceed, Labella Project #2150153, at a cost not to exceed \$40,000 and to be paid out of the Capital Project Infrastructure Project for Culvert Improvements Account #H-5120.251.

Moved, Eick; second,

RESOLUTION NO. 126-415

APPROVING AGREEMENT WITH BUILDINGS AND GROUNDS AND GARLAND/DBS, INC

RESOLVED, that this Legislature does hereby approve an agreement with the Buildings and Grounds Department and Gardland/DBS, Inc., 3800 East 91st St, Cleveland, OH 44105 to reroof the County Public Safety Building in 2015; and be it

FURTHER RESOLVED, this agreement is effective as soon as the County gives Garland/DBS, Inc. authorization to proceed, Proposal #25-NY-150150, MICPA #14-5903, at a cost not to exceed \$476,820 to be paid out of the Capital Project Infrastructure Project for Roof Replacement account #H-5120.253.

Moved, Eick; second,

RESOLUTION NO. 127-415

AUTHORIZING PURCHASE FROM CAPITAL PROJECT INFRASTRUCTURE PROJECTS FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes Buildings and Grounds to purchase an Outdoor Olympian Model G80 Natural Gas Emergency Packaged Generator Set from Southworth-Milton CAT Inc., PO Box 3851,

Boston, MA 02241-3851 under NJPA Contract #092409 for the Mental Health Building, \$48,814 to be paid from the Capital Project Infrastructure Project Account H1520.254; and be it

FURTHER RESOLVED, that the Chairman is authorized to execute the Milton CAT Purchase Proposal to accept the price and installation terms in quote #ENPRO1448.

Moved, Eick; second,

RESOLUTION NO. 128-415

AUTHORIZING PAYMENTS FROM CAPITAL PROJECT INFRASTRUCTURE PROJECTS ACCOUNT

RESOLVED, that this Legislature authorizes the following payment(s) to be made from account H5120.250, Capital Project – Infrastructure Project – Bridge Replacement Program:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$ 15,396.00	LaBella Associates, P.C.	Waterport Carlton Road Bridge – Project #2150154: Invoice #62456– Professional Services 12/20/14-2/20/15
\$ 11,269.00	LaBella Associates, P.C.	Oak Orchard Road Bridge – Project #2150155; Invoice #62455 – Professional Services 12/20/14-2/20/15
\$ 1,045.00	Source Media	Bond buyer legal ad
\$ 54.80	Northern NY Newspapers Corp.	Legal Notice
\$ 13,000.00	Moody’s Investor Service	Bond Rating
\$ 7,800.00	Fiscal Advisors & Marketing, Inc.	Professional Services
\$ 11,125.00	Orrick, Harrington & Sutcliffe	Bond Counsel
\$ 1,985.69	Premier Printing Inc	Official Statements

and be it

FURTHER 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>
\$ 21,161.50	LaBella Associates, P.C	Knowlesville Culvert – Project #2150153 – Invoice No. 62457 - Professional Services 12/20/14-2/20/15

Moved, Eick; second,

RESOLUTION NO. 129-415

APPROVING APPOINTMENTS TO THE OFFICE FOR THE AGING ADVISORY COUNCIL

RESOLVED, that this Legislature approves the following appointments to the Office for the Aging Advisory Council for a three year term, effective April 1, 2015 through March 31, 2018. (* denotes final term)

Bill Newsome	13356 Ridge Road, Albion, NY 14411
*Florence Surdi	13919 Allen Road, Albion, NY 14411

Moved, Miller; second,

RESOLUTION NO. 130-415

AUTHORIZING ABOLISHING, CREATING, AND FILLING POSITIONS IN OFFICE FOR THE AGING

WHEREAS, a part-time Community Service Worker is retiring in the Office for the Aging; and

WHEREAS, the following position creation presented herewith will be contingent upon the availability of receiving additional Office for the Aging funding; now be it

RESOLVED, that this Legislature authorizes abolishing a part-time Community Service Worker position in the Office for the Aging due to a retirement and reorganization, effective May 29, 2015; and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a full- time Aging Services Specialist position at grade 15 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the abolishing of the part-time Aging Service Specialist position in the Office for the Aging effective upon the filling of the newly created full time Aging Services Specialist position; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of this newly created vacant position, effective May 4, 2015.

Moved, Miller; second,

RESOLUTION NO. 131-415

APPROVING AGREEMENTS BETWEEN OFFICE FOR THE AGING AND VARIOUS AGENCIES

RESOLVED, that this Legislature does hereby approve the following agreements between the Office for the Aging and various agencies:

Independent Living Services (ILS)-iCircle, 521 Fifth Avenue, 3rd Floor, New York, NY 10175 - OFA subcontractor to provide Meals on Wheels and/or Personal Emergency Response System from May 1, 2015 to April 30, 2016 to clients needing services, iCircle will reimburse Orleans County Office for the Aging per home delivered meal and for Personal Emergency Response System. The county is approving an agreement for an initial term of one year with up to four additional one year renewals, to be reviewed in 2020. County cost \$0 – Revenue Source.

Fidelis Care, 95-25 Queens Boulevard, Rego Park, NY 11374 - OFA subcontractor to provide Meals on Wheels and/or Personal Emergency Response System from May 1, 2015 to April 30, 2016 to clients needing services, Fidelis will reimburse Orleans County Office for the Aging per home delivered meal and for Personal Emergency Response System. The county is approving an agreement for an initial term of one year with up to four additional one year renewals, to be reviewed in 2020. County cost \$0 – Revenue Source.

Moved, Miller; second,

RESOLUTION NO. 132-415

AUTHORIZING OFFICE FOR THE AGING TO APPLY FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) FUNDING

RESOLVED, that this Legislature authorizes Office for the Aging to apply for the MIPPA grant in the amount of \$10,209 (first year allotment) to educate and assist Medicare beneficiaries with limited incomes, outreach and assistance with Medicare Part D for beneficiaries in rural areas, and assist with Low Income Subsidy and Medicare Savings Applications effective September 30, 2014 through September 29, 2017; County cost \$0; and be it

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

Moved, Miller; second,

RESOLUTION NO. 133-415

APPROVING ADDENDUM WITH ORLEANS COUNTY OFFICE WITH THE AGING AND ARC OF ORLEANS COUNTY

WHEREAS, Resolution No. 23-114 approved an agreement with ARC of Orleans County, 122 Caroline St, Albion, NY 14411 to provide a renewal contract for the Nutrition Program; Contract effective January 1, 2014 through December 31, 2016.

RESOLVED, that this Legislature approves an addendum to this contract adding that the contractor will not enter into any agreement with any Managed Long Term Care entity for the provision of home delivered meals or congregate services without prior referral by Office for the Aging. Any request initially received by the Contractor for such services will be first referred to OFA which will then make referrals to Contractor for the requested services.

Moved, Miller; second,

RESOLUTION NO. 134-415

APPROVING AGREEMENTS WITH THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

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

Angels in Your Home, Hilton, NY for the provision of Consumer Directed Personal Assistance Program (CDPAP); to be effective January 1, 2015 through December 31, 2015 at rates set by NYS Department of Health. County cost is \$0.

Angels in Your Home, Hilton, NY for the provision of Personal Care Aide services to eligible Medicaid clients; to be effective January 1, 2015 through December 31, 2015 at rates set by NYS Department of Health. County cost is \$0.

LabCorp Corporation, Burlington, NC for the provision of conducting blood tests to determine paternity for Child Support Unit, to be effective April 1, 2013 through March 31, 2018.

Moved, Miller; second,

RESOLUTION NO. 135-514

APPROVING THE 2015 YOUTH BUREAU RESOURCE ALLOCATION PLAN

WHEREAS, the Orleans County Youth Bureau and Department of Social Services have developed a joint plan to be eligible for state aid from the New York State Office of Children and Family Services under the Child and Family Services Planning Guidelines; and

WHEREAS, the Orleans County Youth Board, Youth Bureau and Department of Social Services are desirous of continuing county comprehensive youth services planning efforts during 2015 which includes the allocation of resources to municipalities and community based agencies to the extent said funding is provided by NYS and with no expectation of direct Orleans County appropriation; and

WHEREAS, guidelines provided by the Office of Children and Family Services for applying for said eligibility have been satisfactorily completed by the Orleans County Youth Bureau and the Committee on Economic Assistance and Opportunity does recommend approval at this time; now, therefore be it

RESOLVED, that the Orleans County Legislature does hereby authorize the Chair to execute such documents as are deemed necessary to effect the 2014 Orleans County Youth Bureau Resource Allocation Plan and the Child and Family Services Plan with the New York State Office of Children and Family Services.

Moved, Miller; second,

RESOLUTION NO. 136-415

AUTHORIZING SETTING UP NEW MONIES IN THE MENTAL HEALTH DEPARTMENT BUDGET

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

<u>Revenue:</u>		
A4490	Mental Health Federal	\$4,000
<u>Appropriation:</u>		
A4310.411	Office Supplies	\$4,000

Moved, Allport; second,

RESOLUTION NO. 137-415

AUTHORIZING FILLING OF VACANCY IN THE MENTAL HEALTH DEPARTMENT

RESOLVED, that this Legislature authorizes the filling of a full-time Supportive Case Manager position (4310.21) in the Mental Health Department at Grade 18 of the CSEA Salary Schedule, effective April 23, 2015.

Moved, Allport; second,

RESOLUTION NO. 138-415

APPROVING AGREEMENT EXTENSION BETWEEN MENTAL HEALTH DEPARTMENT AND NEW YORK CARE COORDINATION PROGRAM, INC (NYCCP)

RESOLVED, that this Legislature approves an agreement extension between Mental Health and New York Care Coordination Program, Inc. (NYCCP), 1099 Jay Street, Bldg. J, Rochester, NY 14611 providing non-clinical consulting, management, and data analysis services to support the effort of behavioral health providers, consumers, and local governments to improve care and service outcomes for individuals diagnosed with serious mental illness, addictions, and co-occurring medical disorders. Health Homes of Upstate New York (HHUNY), on behalf of Huther Doyle Memorial Institute, Inc. will pay Orleans County Mental Health 94% of the monthly rate paid by the Department of Health with the extension of this agreement effective through December 31, 2019. County cost \$0.

Moved, Allport; second,

RESOLUTION NO. 139-415

AUTHORIZING OUT OF STATE TRAVEL FOR PUBLIC HEALTH EMPLOYEE

RESOLVED, that this Legislature authorizes Out of State Travel for Brenden Bedard, Director of Community Health Services in the Public Health Department for the following:

To attend NACCHO Preparedness Summit at the Peach Tree Center in Atlanta, Georgia from April 14th through April 15th, 2015. All costs covered by NACCHO. County cost \$0.

To attend NACCHO Epidemiology/ID Workshop in Person Meeting at Peach Tree Center, Atlanta, Georgia from May 18th through May 20th, 2015. All costs covered by NACCHO. County cost \$0.

Moved, Allport; second,

RESOLUTION NO. 140-415

AUTHORIZING FILLING OF VACANCY IN THE HEALTH DEPARTMENT

RESOLVED, that this Legislature does hereby authorize the filling of a vacant part-time Registered Nurse (4010.47) in the Public Health Department at Grade 19, of the CSEA Salary Schedule effective April 23, 2015.

Moved, Allport; second,

RESOLUTION NO. 141-415

APPROVING AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND HEALTH RESEARCH, INC AND AUTHORIZING TREASURER TO SET UP NEW MONEY IN THE PUBLIC HEALTH DEPARTMENT BUDGET

RESOLVED, that this Legislature approves an agreement between Orleans County Health Department and Health Research, Inc. (HRI), 150 Broadway, Ste 560, Menands, NY 12204 to accelerate state and local public health preparedness planning and operational readiness for responding to Ebola Virus effective April 1, 2015 through September 30, 2016 contract cost is \$38,000. County cost \$0; and be it

FURTHER RESOLVED, that the County Treasurer is authorized to set up new monies in the 2015 Public Health Department budget as a result of the contract with Health Research, Inc. as follows:

Revenue:

A4489	Bioterrorism Preparedness	\$ 38,000
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Appropriations:

4010.220	Office Equipment	\$ 5,164
4010.250	Other Equipment	\$ 14,716
4010.411	Office Supplies	\$ 3,710
4010.460	Training & Education	\$ 2,040
4010.462	Travel - Mileage	\$ 400
4010.463	Travel – Other than Miles	\$ 200
4010.487	Environmental Health Supplies	\$ 5,991
4010.489	Nursing Supplies	\$ 5,779

Moved, Allport; second,

RESOLUTION NO. 142-415

APPROVING AGREEMENTS BETWEEN HEALTH DEPARTMENT AND VARIOUS AGENCIES

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

Orleans Community Health (MMH)-Lead Education 200 Ohio St, Medina, NY 14103 to provide lead poisoning education, information, sampling, and testing for the residents of Orleans County effective October 1, 2014 through September 30, 2015 at a contract amount of \$10,000. County cost \$0.

Oak Orchard Health a/k/a Oak Orchard Community Health-(Migrant Services) 300 West Ave, Brockport, NY 14420 to provide translation services and liaison between the Orleans County Health Department and the migrant population. Contract funded through NYS Migrant Grant and contract to run concurrent with the NYS contract from October 1, 2014 through September 30, 2015 at a contract amount of \$16,000. County cost \$0.

3D Delivery/dba Genesee Delivery, 58 Kingsbury Ave, Batavia, NY 14020 to provide delivery services for the Orleans County Health Department to the Erie County Public Health Lab for water and medical samples effective January 1, 2015 through December 31, 2015 at a contract rate of one dollar and sixty cents (\$1.60) per mile with reimbursement from State. County cost \$0.

NYS Department of Health, Children with Special Health Care Needs: ESP Corning Tower —Rm 859, Albany, NY 12237 to provide funding for the operation of program services. The Health Department provides personnel, licenses, and facilities to provide the required services. This is to be disbursed at \$17,380 per year payable in 2015, 2016, and 2017 at a total three contract cost of \$52,140. County cost \$0.

NYS Department of Health/Migrant Health to provide funding for migrant health services, supplies, education & training effective October 1, 2014 through December 31, 2019 (in order to align with the start of the other state contracts) in the amount of \$60,204 per year at a total five year contract cost of \$301,024. County cost \$0.

Medical Group, 300 Meridian Centre Blvd, Rochester to allow for billing of public health nursing clinics effective for an initial term of three years effective May 1, 2015 through April 30, 2018 with the option to renew automatically for two additional one year terms through April 30, 2020. County cost \$0.

AMENDMENT – TERM OF CONTRACT Eric Harty, 6 Tanglewood Drive, Lancaster, NY 14086 for the provision of software creation and development for a graphic interface for already existing databases effective November 24, 2014 through December 31, 2015 at a cost not to exceed \$4,000 or more than 100 hours. Reimbursement from NYS Dept of Health Water and ATUPA Grants. County cost \$0.

Moved, Allport; second,

RESOLUTION NO. 143-415

APPROVING PROPOSAL FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION

RESOLVED, that this Legislature hereby approves the proposal for household hazardous waste collection by Environmental Enterprises, Inc., 4650 Spring Grove Ave., Cincinnati, OH at the following waste unit costs, payment to be made from the Solid Waste Fund:

Aerosol Cans	\$.75 per pound
Anti-Freeze	\$.16 per pound
Chemicals (labpacks)	\$1.00 per pound
Corrosive Acids	\$1.00 per pound
Corrosive Bases	\$1.00 per pound
Fluorescent Tubes	\$.75 per pound
Household Cleaners	\$1.00 per pound
Miscellaneous Chemicals (reactives)	\$2.95 per pound
Oil Base Paints (liquids)	\$.20 per pound
Oil Base Paints & Varnishes (sludges)	\$.19 per pound
Oil Filters	\$.09 per pound
Organic Liquids	\$.19 per pound
Oxidizers	\$1.00 per pound
Pesticides/Insecticides	\$1.05 per pound
Pesticides/Insecticide (dioxin precursors)	\$1.05 per pound
Poisons	\$1.00 per pound
Resins & Adhesives	\$.35 per pound
Waste Oil	\$.09 per pound

Moved, DeFilipps; second,

RESOLUTION NO. 144-415

APPROVING HOUSEHOLD HAZARDOUS WASTE COLLECTION AGREEMENT

WHEREAS, this Legislature desires to conduct a Household Hazardous Waste Collection on June 20, 2015 to provide County residents safe and convenient disposal of household hazardous wastes; and

WHEREAS, this Legislature approved a proposal for household hazardous waste collection at unit costs stipulated in Resolution No. 142-415; be it

RESOLVED, that upon the approval of the County Attorney, this Legislature approves an agreement with Environmental Enterprises, Inc., 4650 Spring Grove Ave, Cincinnati, OH for the 2015 Orleans County Household Hazardous Waste Collection Program.

Moved, DeFilipps; second,

RESOLUTION NO. 145-415

APPROVING APPOINTMENT TO THE COUNTY PLANNING BOARD

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

<u>NAME & MAILING ADDRESS</u>	<u>REPRESENTS</u>	<u>EXPIRATION DATE</u>
William Camann 14829 W Brighton Cliffe Dr. Kent, New York 14477	Town of Carlton (Alternate)	12-31-17

Moved, DeFilipps; second,

RESOLUTION NO. 146-415

APPROVING RENEWAL LEASE AGREEMENT BETWEEN ORLEANS COUNTY AND ROY W. AND SCOTT A. SALMON

WHEREAS, Resolution No. 158-410 approved a five year lease agreement with Roy W. and Scott A. Salmon to provide public access to Oak Orchard Creek; now be it

RESOLVED, that this Legislature approves the lease renewal agreement between Orleans County and Roy W. and Scott A. Salmon of 1701 Park Avenue, Waterport, NY 14571, for the County of Orleans to lease from the Salmons 15.8 acres along the Oak Orchard Creek to provide public access to Oak Orchard Creek and its banks for recreational fishing and boating, to preserve vegetative cover in a riparian buffer so as to protect water quality and riparian habitat and to provide sites for fishery and habitat management, research and educational programs effective August 22, 2015 through August 21, 2020 at a cost of \$60,000, to be paid in yearly installments of \$12,000; and be it

FURTHER RESOLVED, that the Chairman is authorized to execute the Lease Agreement and any other documents in order to effectuate the terms of the Lease.

Moved, DeFilipps; second,

RESOLUTION NO. 147-415

AUTHORIZING PAYMENT OF TOURISM MATCHING FUNDS TO GREATER NIAGARA REGION

WHEREAS, Resolution No. 368-1014 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 \$42,040 to the Greater Niagara Region, 210 E. Main St., Batavia, NY 14020, to be paid from Tourism Account 6410.468 - I Love New York Matching Funds with said amount to be expended for regional tourism promotion programs which may include the following:

- 4-County Country Byways
- 2-County Genesee/Orleans Program
- 5-County Greater Niagara Region
- 8-County Peace Garden Trail
- Lake Ontario Sportfishing Promotion
- Canal New York Business Alliance
- 26-County Haunted History Trail

Moved, DeFilipps; second,

RESOLUTION NO. 148-415

AUTHORIZING COMPUTERS TO BE ADDED TO THE DELL MASTER LEASE

WHEREAS, this Legislature approved a Dell Master Lease # 810-6457612 by Resolution No. 72-212 between Orleans County and Dell Financial Services, PO Box 6547, Carol Stream, IL 60197-6547; now be it

RESOLVED, that the Orleans County Legislature authorizes 49 desktop computers and 2 laptops to be added to the Dell Master Lease as # 810-6457612-___ throughout the County effective May 9, 2015 through May 8, 2019, four (4) annual payments of \$8,708.09 with a \$1 buyout option at the end; and be it

FURTHER RESOLVED, that the Chairman authorized to sign the lease agreement with Dell Financial Services subject to the review and approval of the County Attorney and Chief Administrative Officer.

Moved, Johnson; second,

RESOLUTION NO. 149-415

APPROVING AGREEMENT BETWEEN ORLEANS COUNTY SELF INSURANCE PLAN AND COVENTRY HEALTH CARE WORKERS COMPENSATION, INC

WHEREAS, the Orleans County Self Insurance Plan continuously reviews procedures to improve the quality of care to injured workers of the Plan's members; and

WHEREAS, the Orleans County Self Insurance Plan has determined that providing injured workers with a 24 hours a day, 7 days a week on-call registered nurse to respond to a claimant's telephone call to assist claimants in the decision making process regarding appropriate timing for receipt of a particular level of medical care appropriate to the injury or illness experienced by the claimant; now be it

RESOLVED, that this Legislature authorizes the agreement with Coventry Health Care Workers Compensation, Inc. for on-call registered nurse response for the Orleans County Self Insurance Plan claimants, effective June 1, 2015 through May 31, 2016 at a cost of \$85 per call with an option to an annual extension to a maximum of four (4) Renewal Terms which would end May 31, 2020 with an annual fee adjustment equal to the CPI (Consumer Price Index), to be billed monthly, which will be a direct expense to the Orleans County Self Insurance Plan.

Moved, Johnson; second,

RESOLUTION NO. 150-415

AUTHORIZING FILLING VACANCY IN THE OFFICE OF THE CLERK OF THE LEGISLATURE

WHEREAS, the Deputy Clerk of the Legislature will be taking another position within the County in the Department of Social Services; now, therefore be it

RESOLVED, that this Legislature authorizes the filling of the vacant full-time Deputy Clerk of the Legislature position (1040.3) in the office of the Clerk of the Legislature at a Grade 3 of the Management Compensation Plan effective upon the filling of the said vacant position in the Department of Social Services.

Moved, Johnson; second,

RESOLUTION NO. 151-415

AUTHORIZING TREASURER TO SET UP FUNDS FROM RESERVE ACCOUNT TO CENTRAL REPAIR ACCOUNT

WHEREAS, funds in the amount of \$29,395.28 from the 2014 Central Repair Account have been reverted to the County’s Reserve Account; and

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

RESOLVED, that the County Treasurer is hereby authorized to set up funds from the reserve account in the amount of \$20,164.08 to Central Repair Account A1615.443 – Central Repairs to Office Equipment, and \$9,231.20 to Account A1615.453 – Central Repair Telephone & Communications.

Moved, Johnson; second,

RESOLUTION NO. 152-415

DESIGNATING DEPOSITORIES AND AMOUNTS ALLOWED

RESOLVED, that pursuant to Section 212 Subdivision 3 of the County Law, the following institutions be, and hereby are, designated as depositories of all monies received by the County Treasurer, and be it further

RESOLVED, that the maximum amount which may be on deposit at any time in each depository shall not exceed that listed below:

Five Star Bank	\$ 30,000,000
Bank of America	\$ 5,000,000
M & T Bank	\$ 10,000,000
JPMorgan Chase	\$ 5,000,000
First Niagara Bank	\$ 5,000,000
Bank of Castile	\$ 15,000,000
Citizens Bank	\$ 5,000,000

Moved, Johnson; second,

RESOLUTION NO. 153-415

APPROVING CLOSING-OUT OF NURSING HOME CAPITAL PROJECT

WHEREAS, all capital project work for the County Nursing Home has been completed, and the Nursing Home has been sold; and

WHEREAS, the Capital Project Nursing Home has an unspent balance of \$128,077.06, which is due to the Debt Service Fund per NY State Comptroller; now be it

RESOLVED, that this Legislature authorizes the County Treasurer to close out this Capital Project and transfer the unspent balance of \$128,077.06 to the Debt Service Fund.

Moved, Johnson; second,

RESOLUTION NO. 154-415

APPROVING RENEWAL OF AGREEMENT BETWEEN COUNTY TREASURER AND EFP ROTENBERG, LLP FOR INDEPENDENT AUDIT

WHEREAS, it is the recommendation of the County Treasurer to renew the auditing contract with EFP Rotenberg, LLP for three extension years; and be it

RESOLVED, that this Legislature approves a three-year agreement between the County of Orleans and EFP Rotenberg, LLP, 280 Kenneth Dr., Ste 100, Rochester, NY 14623, to provide auditing services for the fiscal years 2014, 2015, and 2016 at a cost of \$30,750 per year, including the Department of Transportation audit, Sheriff and Jail audit, and all out of pocket costs. Cost of Audit will be billed to maximize reimbursement to Treasurer, Department of Social Services, Workforce Investment Act (WIA), and the Highway Department.

Moved, Johnson; second,

RESOLUTION NO. 155-415

DETERMINING TAX MAP PARCEL NO. 42.-1-45 IN THE TOWN OF KENDALL SHOULD BE RESTORED TO THE TAXABLE PORTION OF THE ASSESSMENT ROLL AND AUTHORIZING THE ENFORCING OFFICER TO PERMIT CANCELLATION OF INTEREST AND PENALTIES

WHEREAS, Legislature Resolution No. 130-389 removed Tax Map Parcel No. 42.-1-45 from an In Rem Proceeding; and

WHEREAS, Legislature Resolution No. 63-201 withdrew Tax Map Parcel No. 42.-1-45 from an In Rem Proceeding pursuant to RPTL § 1138(1)(d) and directed the County Treasurer as enforcing officer to issue a certificate of prospective cancellation; and

WHEREAS, RPTL § 1138(6)(d) provides that a parcel shall remain exempt until the governing body determines that the parcel should be restored to the taxable position of the assessment roll, and the enforcing officer files a certificate of restoration; and

WHEREAS, Tax Map Parcel No. 42.-1-45, formerly known as the Kendall Landfill, is a land-locked parcel which was listed on the DEC registry because there was some concern that there was hazardous waste there; and

WHEREAS, Dennis Bauer and Barbara Bauer, owners of Tax Map Parcel No. 42-1-43.1 which adjoins Tax Map Parcel No. 42.-1-45 on its northerly boundary, have conducted their independent due diligence with respect to the environmental condition of Tax Map No. 42.-1-45 and are now desirous of acquiring title to Tax Map Parcel No. 42.-1-45 from the current owners, Donald Bauch and Lynn Bauch; and

WHEREAS, Dennis Bauer and Barbara Bauer have requested the County of Orleans restore Tax Map Parcel No. 42.-1-45 to the taxable portion of the assessment roll and in consideration thereof, the Bauer's will pay the principal amount of taxes due on the said parcel; and

WHEREAS, the County of Orleans, its officers and employees, have made no representations or warranties with respect to the environmental condition of Tax Map Parcel No. 42.-1-45 and that the Bauer's have had full and ample opportunity to conduct their own independent due diligence and investigation of Tax Map Parcel No. 42.-1-45; and

WHEREAS, it appears that there is no practical method to collect the unpaid interest and penalties accrued to Tax Map Parcel No. 42.-1-45 and that it is in the best interests of the County of Orleans to cancel same upon payment in full of the principal amount of the taxes due on the said parcel; now, therefore be it

RESOLVED, upon the payment by Dennis Bauer and Barbara Bauer of the principal amount of the taxes due, pursuant to RPTL § 1138(6)(d), this Legislature hereby determines that Tax Map Parcel No. 42.-1-45 shall be restored to the taxable portion of the assessment roll upon the filing of a certificate of restoration by the County Treasurer as enforcing officer; and be it

FURTHER RESOLVED, that there being no practical method to collect the unpaid interest and penalties, and it being in the best interests of the tax district, this Legislature hereby authorizes the County Treasurer as enforcing officer to permit the cancellation in whole of any interest, penalties, or other charges imposed on Tax Map Parcel No. 42.-1-45.

Moved, Johnson; second,

RESOLUTION NO. 156-415

AUTHORIZING CONTINUATION OF ALTERNATIVES TO INCARCERATION PROGRAM AND APPROVING APPOINTMENTS TO THE ALTERNATIVES TO INCARCERATION BOARD

RESOLVED, that this Legislature authorizes the continuance of the Alternatives to Incarceration Program, at a reimbursable cost of \$5,531 to the county, leaving a county cost of \$36,537 effective July 1, 2015 through June 30, 2016; and be it

FURTHER RESOLVED, that this Legislature approves the following appointments to the Alternatives to Incarceration Board, term expiring June 30, 2016

<u>NAME</u>	<u>REPRESENTATION</u>
James P. Punch	Supreme Court Judge
David B. Callard	Chairman of Legislature
Joseph Cardone	District Attorney
Sanford Church	Public Defender
Dawn Keppler	Magistrates
Lucille Welch	Probation Director
Scott D. Hess	Sheriff
Kenneth DeRoller	Legislator
Thomas Drennan	Chief Deputy/ATI Coordinator
Bonnie Ruhlen	Crime Victim
Mark O'Brien	Director of Community Services
Kathy Hodgins	GCASA
Charles Nesbitt, Jr	Chief Administrative Officer

Moved, DeRoller; second,

RESOLUTION NO. 157-415

APPROVING AGREEMENT BETWEEN PROBATION DEPARTMENT AND AUTOMON CORPORATION

RESOLVED, that this Legislature approves an agreement between Probation Department and Automon Corporation, 10450 N. 74th St, Scottsdale, AZ 85258, for a maintenance contract to maintain the Probation Case

Management System (Caseload Explorer) for the term of June 21, 2015 through June 20, 2016 at a cost of \$6,862.19.

Moved, DeRoller; second,

RESOLUTION NO. 158-415

APPROVING AGREEMENT BETWEEN THE ORLEANS COUNTY DISTRICT ATTORNEY AND JOAN WEET

RESOLVED, that this Legislature approves an agreement between the District Attorney and Joan H. Weet, 9772 Mountain Rd, Middleport, NY 14105, to provide Court Stenography services for the Orleans County for Justice Court appearances, hearings and trial effective January 1, 2014 through December 31, 2018 at a contract amount of \$100 per appearance for hearings or other special court appearances and printed transcripts for Justice Court cases shall be provided at the request of the District Attorney's Office at a cost of \$3.50 per page. County cost 100%.

Moved, DeRoller; second,

RESOLUTION NO. 159-415

AUTHORIZATION TO CONTINUE PARTICIPATION AND ACCEPT GRANT FROM NYS DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES WITH ORLEANS COUNTY OFFICE OF EMERGENCY MANAGEMENT AND SHERIFF OFFICE

WHEREAS, new funding opportunities have become available in the amount of \$105,000 to continue participation in the State Homeland Security Program grant cycle (SHSP/LETTP) for FY2015; now be it

RESOLVED, that this Legislature authorizes the Chairman to electronically sign e-grant SH15-____D00; contract #C_____ in the amount of \$78,750 for the Emergency Management Office to use towards planning, equipment purchase, training, exercises and management to support core capabilities as allowed under FY2015 SHSP allocation effective September 1, 2015 through August 31, 2018; and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to electronically sign e-grant LE15-____D00; contract # _____ in the amount of \$26,250 for the Sheriff's Office to use towards law enforcement terrorism prevention activities under FY2015 SLETPP allocation effective September 1, 2015 through August 31, 2018.

Moved, DeRoller; second,

RESOLUTION NO. 160-415

AUTHORIZING FILLING VACANCIES IN THE SHERIFF'S OFFICE/JAIL

RESOLVED, that this Legislature authorizes the filling of the following vacancies in the Sheriff's Office/Jail:

Full-time Deputy Sheriff (3110.20), grade 1 of the Orleans County Deputy Sheriff's contract (OCDSA), effective April 27, 2015

Full-time Deputy Sheriff (3110.30), grade 1 of the Orleans County Deputy Sheriff's contract (OCDSA), effective April 23, 2015

Part-time Correction Officer (3150.24) at the Jail at an hourly rate of \$13.92, effective April 23, 2015.

Moved, DeRoller; second,

RESOLUTION NO. 161-415

URGING STATE REPRESENTATIVES TO AMEND THE NEW YORK STATE ELECTRONIC EQUIPMENT RECYCLING AND REUSE ACT

WHEREAS, the main reasons for the adoption of the New York State Electronic Equipment Recycling and Reuse Act (Act) was to assist local governments with managing the fast growing end-of-life electronics waste stream by relying on electronics manufacturers to fund a recycling infrastructure and relieve municipalities from the recycling and end-of-life management costs; and

WHEREAS, the Act has succeeded in significantly increasing electronics recovery and recycling in the state, but unfortunately the collection infrastructure is rapidly shrinking as governments and other collectors are faced with mounting fees in the absence of consistent manufacturer funding and limited markets for cathode ray tubes (CRTs); and

WHEREAS, the consequence, specifically following the January 2015 Disposal Ban, is significant as a growing number of municipalities such as Orleans County are faced with bearing more of the financial responsibility for continued e-scrap collection in their communities; and

WHEREAS, the Act requires, and the state relies on, electronics manufacturers to fund e-scrap recycling programs that are effective, continuous and reasonably convenient to all consumers across the state; and

WHEREAS, once manufacturers meet their performance standard (goal), which in a number of cases is midway through the year, they no longer provide financial support to continue their programs, thus shifting management costs to unsuspecting and cash strapped local governments; and

WHEREAS, the issue is exasperated by the fact that electronics currently sold today are much lighter than the obsolete CRT devices that make up about 70% of the weight of e-scrap generated, which are cost intensive to responsibly manage. As a result, many local governments across the state have grappled with the burden to fund or cease e-scrap collection, which has been particularly difficult in rural communities that do not benefit from retail collectors or economies of scale; now be it

RESOLVED, that the Orleans County Legislature does hereby call upon Governor Cuomo, the New York State Assembly, the New York State Senate, and the State Department of Environmental Conservation to improve the current law intended to build toward the long-term goals of creating a more stable and comprehensive, manufacturer implemented electronics recycling infrastructure by implementing actions to strengthen communication among stakeholders, clarify key statutory provisions in their present rulemaking efforts, and promote the adoption of the Proposed Statutory Changes to the Act to provide for year round, no-cost collection of electronics, consistent with convenience standards for both rural and urban populations—that help alleviate the immediate financial pressures faced by local governments; and be it

FURTHER RESOLVED, that copies of this resolution shall be forwarded to Governor Cuomo, Environmental Conservation Committee Chairman Thomas O'Mara, State Senator Robert G. Ortt, Assemblyman Hawley, Assemblywoman Corwin, NYSAC, InterCounty Association, and all others deemed necessary and proper.

Moved, Johnson; second,

RESOLUTION NO. 162-415

AUTHORIZING PAYMENT OF CLAIMS FOR MAY 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 May 13, 2015:

<u>Fund/Department</u>	<u>Check Number (s):</u>	<u>Amount:</u>
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 May 27, 2015:

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

Moved, DeRoller; second,

RESOLUTION NO. 163-415

REQUESTING THE ENACTMENT OF A SPECIAL LAW AUTHORIZING AND EMPOWERING THE COUNTY OF ORLEANS TO EXTEND THE EXPIRATION OF THE IMPOSITION OF AN ADDITIONAL 1% SALES AND COMPENSATING USE TAX

WHEREAS, the enactment of a special law amending the tax law in relation to extending the expiration of the provisions authorizing the County of Orleans to impose an additional 1% sales and compensating use tax is in the best interests of the County of Orleans; be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Orleans requests the enactment of Senate Bill S.4696, sponsored by Senator Ortt, and Assembly Bill A._____, sponsored by Assemblyman Hawley entitled “An Act to amend the tax law in relation to extending the expiration of the provisions authorizing the County of Orleans to impose an additional one percent sales and compensating use tax”; said bills to extend the sales tax increase through November 30, 2017.

Moved, Johnson; second,

ADD ON RESOLUTION(S):

RESOLUTION NO. 164-415

NORA INITIATIVE IN SUPPORTING CONGRESSMEN COLLINS FIGHT AGAINST IJC PLAN 2014

WHEREAS, In June of last year, the International Joint Commission introduced Lake Ontario St. Lawrence River Plan (Plan 2014); and

WHEREAS, the U.S. Department of State is currently conducting an inter-agency review of Plan 2014, seeking information specifically from the Environmental Protection Agency, the Army Corps of Engineers and the Department of Transportation; and

WHEREAS, Plan 2014 will have a devastating impact on the communities along the Lake's southern shoreline. The Plan will increase the frequency of raising and lowering the water levels in Lake Ontario. The fluctuation in water levels will result in increased erosion damage to the shoreline, including the properties of businesses and homeowners; and

WHEREAS, Plan 2014 would also raise the current water maximum by 2.4 inches and will increase the annual cost of shoreline maintenance and protections by 13 percent. The plan offers no means of compensation to the stakeholders who will be negatively impacted by this man made property damage; and

WHEREAS, the IJC received over 5,000 letters from organizations and constituents opposing the plan, yet the IJC has done nothing to address the negative impacts that increasing frequency of water level fluctuation will have on these communities; and

WHEREAS, the Plan spans six counties in Upstate New York and would cause damage to land assessed at nearly four billion dollars; and

WHEREAS, U.S. Representatives Chris Collins (NY-27) and John Katko (NY-24) jointly sent a letter to the House Committee on Appropriations Subcommittee on State, Foreign, Operations and Related Programs requesting language be included in the House Budget preventing any use of federal funding to implement IJC Plan 2014; now be it

RESOLVED, that the Orleans County Legislature supports NORA's initiative in supporting Congressman Collins fight to eliminate the IJC's ability to implement Plan 2014 which will provide certainty to the communities who have seen repeated efforts by the IJC to disrupt the current shoreline protections; and now be it

FURTHER RESOLVED, that certified copies of this resolution be forwarded to the International Joint Commission, the New York Department of State, the New York State Department of Environmental Conservation, the New York State Environmental Facilities Corporation, U.S. Secretary of State John Kerry, U.S. Senator Charles E. Schumer, U.S. Senator Kirsten E. Gillibrand, U.S. Congressman Chris Collins, Governor Andrew M. Cuomo, Senator Robert Ort, Assemblyman John D. Ceretto, Assemblyman Steve Hawley, Assemblywoman Jane Corwin, Senate Environmental Conservation Committee Chairman Thomas O'Mara, Assembly Environmental Conservation Committee Chairman Steven Englebright, EPA Region II Administrator Judith Enck, Orleans County Legislature Chairman David Callard, Niagara County Legislature Chairman William L. Ross, NYSAC, InterCounty of Western NY, Towns in Orleans County, and all others deemed necessary and proper.

Moved, Johnson;