

LEGISLATURE MEETING

January 28, 2015

Vice Chairwoman Johnson called the meeting to order at 4:39 PM. After the pledge to the flag and invocation, led by Veteran David Kusmierczak, the Clerk called the roll. All Legislators were present, with the exception of Legislator Allport and Chairman Callard.

The Clerk presented the following communications: The ARC of Orleans County will be holding a Chicken & Biscuit Dinner on February 5th from 4:30 p.m. – 7:00 p.m. at 16 East Academy Street (south side) in Albion. Take outs are available or eat in. Cost is \$9.00 per person. The 80th person through the door will win a free dinner!! Proceeds will benefit Meals on Wheels of Orleans County.

Orleans County Legislator Ken DeRoller and Niagara County Legislator David Godfrey, both representing NORA, presented a certificate of appreciation to Dr. Clark Godshall, Superintendent and Chief Executive Officer of the Orleans/Niagara BOCES. Dr. Godshall was recognized as the 2014 New York State School Superintendent of the Year. As the District School Superintendent since 2000, Dr. Godshall has overseen the enrollment of over 38,000 students. The Orleans Niagara BOCES has consistently been ranked one of the top BOCES of the area. Legislator Godfrey also sends congratulations from Niagara County Legislature Chairman William “Coach” Ross. Legislator Godfrey explained that in 1948 BOCES started in Orleans County. He thanked them for all of that fine education they have delivered and for offering their fine facilities to our students. Dr. Godshall opened an invitation to come visit the BOCES center to everyone. He said that they have 100% placement in some of their programs. They are the second largest Career Technical BOCES out of the 37 in New York State. Dr. Godshall also reported that about 15 years ago, with him being a nationally recognized expert on Shared Services, in Niagara County they did a Saturday retreat on Shared Services. He said perhaps it is time that a joint effort together in terms of a Shared Services Summit be organized by NORA. He shared ideas such as shared billing services, transportation, grant writer, centralized purchasing, to name a few which are areas NORA should also look at.

Legislators DeRoller and Godfrey also recognized Rebecca Albright, Past President of the Orleans Niagara Board of Cooperative Educational Services. She was recognized as being the 2014 Western New York Educational Service Council Award Winner as the Orleans/Niagara BOCES Board President. Niagara Orleans Regional Alliance commended them for exceeding all expectations and for all of their positive impacts to our community. They both were applauded for their efforts.

Legislator Godfrey reported that Dr. Godshall is helping with their Broadband initiative and appreciates his efforts in this project.

The Treasurer distributed an Analysis of Monthly Cash Receipts and Disbursements through year end of 2014. Treasurer Heard reported that she made it through. She paid the retirement bill, that is why it looks as low as it does. She also reported that sales tax came in well at the end of January of 2015.

Vice Chairwoman Johnson called for open discussion as it related to the resolutions. With there being no comments, the following resolutions were presented for adoption:

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	10981-11172	\$567,818.12
Highway	492-499; 1103-1122	\$161,843.87
Nursing Home		
Job Development	1680-1690	\$11,652.35
Self Insurance	1078-1079	\$11.67

Moved, DeRoller; second, Miller.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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 Office 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 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, Miller.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Eick.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Eick.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Miller.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Miller.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Miller.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Eick.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Miller.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Miller.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Eick.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Miller.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

RESOLUTION NO. 37-115

AUTHORIZING FILLING VACANCIES IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services has 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, Eick,
Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Eick.
Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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 \$265.32 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, Miller.
Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

RESOLUTION NO. 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, Eick.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Eick.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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 releived Village and School taxes, penalties and interest.

Moved, DeRoller; second, Miller.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

Legislator Miller moved to abolish, create, and fill positions in Job Development and to appoint the new Employment and Training Director; second by Legislator Eick. Legislator DeRoller introduced Kelly Kiebala and welcomed her to Orleans County. The following resolution was adopted:

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, Eick.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Eick.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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, Miller.

Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

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>
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, Miller,
Adopted. 5 ayes; 0 nays; 2 absent, Allport and Callard.

Vice Chairwoman opened the floor for comments. Edward R. "Ted" Scharping, Albion, addressed the board concerning an ad in the Lake Country Pennysaver for the sale of county owned property, formerly known as the Apollo Restaurant. He stated that it was his understanding that offers maybe presented this evening concerning this property to the Board. Vice Chairwoman Johnson advised him that there was no resolution on this evening's agenda to address this so there will be no movement on this. Mr. Scharping wanted to go on record that there is a least two buyers. It is his understanding, through the County's real estate agent who has the exclusive right to sell agency, that there are two responsible buyers for this property. He wanted the Board to know that there may be others and there may be different ways in seeking the highest and best price for this property. Vice Chairwoman thanked him for coming and stated that is comments were so noted.

Legislator Eick moved to enter into executive session at 5:03 p.m. per Open Meetings Law §105 (h) to discuss the sale of real property owned by Orleans County, second by Legislator DeRoller. Motion Carried. David Snell (Snell Realty) and Susan Heard were invited into the executive session.

Vice Chairwoman Johnson announced that there will be no further business after we reconvene from executive session.

Legislator DeRoller moved to exit out of executive session and reconvene the regular meeting at 5:27 p.m.; second by Legislator Miller. Motion Carried.

Legislator DeFilipps moved to recess this meeting; second by Legislator Eick. Meeting recessed at 5:28 p.m. A date and time will be determined to reconvene and our newspapers will be notified as soon as that is set.

LEGISLATURE MEETING

February 4, 2015

Recessed Meeting of January 28, 2015

Chairman Callard reconvened the meeting at 4:03 p.m. The Clerk called the roll. All Legislators were present, with the exception of Legislator Allport.

Legislator Eick moved to enter into executive session at 4:04 p.m. per Open Meetings Law §105 (h) to discuss the sale of real property owned by Orleans County, second by Legislator DeFilipps. Motion Carried. Susan Heard was invited into the executive session.

Chairman Callard asked everyone to leave the Chambers until the executive session has been complete, they will reconvene the meeting.

Legislator DeFilipps moved to exit out of executive session and reconvene the regular meeting at 4:32 p.m.; second by Legislator Eick. Motion Carried.

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

RESOLUTION NO. 47-215

APPROVING PURCHASE AND SALE CONTRACT FOR THE SALE OF 13939 STATE ROUTE 31 WEST AND 13927 STATE ROUTE 31 WEST (TAX MAP NOS. 72.-2-6 AND 72.-2-7)

WHEREAS, the two commercial parcels referred to as 13939 State Route 31 West (tax map no. 72.-2-6) and 13927 State Route 31 West (tax map no. 72.-2-7), Town of Albion, were subject to an In Rem Tax Foreclosure Proceeding pursuant to Article 11 of the Real Property Tax Law, and pursuant to the In Rem Proceeding title was vested in the County of Orleans by a Treasurer's Tax Deed recorded in Liber 846 of Records, at page 69, and

WHEREAS, the County of Orleans is authorized to sell commercial property acquired by means of In Rem Foreclosure via private treaty, and

WHEREAS, the County of Orleans has received a Purchase and Sale Contract for the aforementioned properties which the County is desirous of approving, now, therefore, be it

RESOLVED, this Legislature hereby approves a Real Estate Purchase and Sale Contract submitted by Richard and Dawn Stacey having a sale price of \$125,000 subject to and in accordance with the terms and conditions set forth in the Contract and as approved by the Attorney Approval letter of Orleans County Attorney David C. Schubel, dated January 30, 2015, and be it further

RESOLVED, that the Orleans County Treasurer and Chief Tax Enforcement Officer is authorized to execute a deed and other documents in order to convey all of the County's right, title and interest in and to said parcels.

Moved, Johnson; second, DeRoller

Roll Call: 6 ayes: Callard, DeFilippis, DeRoller, Eick, Johnson, Miller; 0 nays; 1 absent, Allport.

Adopted.

Ted Scharping, Albion, interjected by asking what the resolution was. Chairman Callard restated that the resolution was to approve the purchase and sale contract for the sale of 13939 State Route 31 West and 13927 State Route 31 West. Mr. Scharping stated that it was his understanding that the Board had two purchase offers. Chairman Callard advised Mr. Scharping that he was out of order because they were in the process of the presentation of resolutions. The following resolution was presented for adoption:

RESOLUTION NO. 48-215

APPROVING EXTENSION OF GRANT AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND NYS OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Resolution No. 224-612, and 307-814 were approved by the Orleans County Legislature, to provide funding to enhance cooperation and coordination between Federal, State, and local law enforcement in a joint mission to secure our borders and enforce counter-terrorism efforts;

RESOLVED, that this Legislature approves an Appendix X extending Operation Stonegarden Grant Agreement FY2011 (SG11-1006-D02) through August 31, 2015 with the NYS Office of Homeland Security and Emergency Services with no change in the contract amount; and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to sign an Appendix X for the FY2011 Operation Stonegarden Grant Agreements.

Moved, DeRoller; second, Johnson.

Adopted. 6 ayes; 0 nays; 1 absent, Allport.

Legislator Eick moved to enter into executive session at 4:36 p.m. per Open Meetings Law §105 (f) to discuss a personnel item, second by Legislator DeFilippis. Motion Carried.

Legislator DeRoller moved to exit out of executive session and reconvene the regular meeting at 5:11 p.m.; second by Legislator Eick. Motion Carried.

Legislator Miller moved to adjourn; second by Legislator Eick. Meeting adjourned at 5:12 p.m.