

LEGISLATURE MEETING

November 18, 2015

Chairman Callard called the meeting to order at 4:30 p.m. 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 Legislators DeRoller, Eick, and Johnson.

Chairman Callard stated that Legislature Johnson is on assignment in Washington DC, with David Godfrey from Niagara County Legislature. They are the representatives for the Niagara Regional Alliance, at a meeting with other representatives about the State Department IJC Plans 2014, which deals with lake levels. It is astonishing what is being proposed. By IJC estimates, high water under plan 2014 will result in annual average damages of \$2.2 million to Lake Ontario Shoreline. By IJC estimates, low water will result in annual average damages \$570,000 damages to recreational boating. These figures are for annual average damages. These damages occur every 1-3 years during low or high water events that occur once every 10-15 years, therefore the resulting damages for an event \$20 to \$30 million to shore line properties for a high water event. \$6 to \$9 million to recreational boating for a low water event. In some cases this would be regarded as illegal, but we are dealing with the issue. Legislature Johnson is representing Orleans County in a meeting with Congressman Collins and Congressman Kato to fight this. We succeeded in 2013 and are going to do our very best to succeed in this.

The Clerk presented the following communications: Hospice of Orleans is requesting a banner be hung on the courthouse square lawn to recognize National Hospice Month. A 4'x6' banner has been requested to be placed on the square from November 19th through November 30th. The Village of Albion DPW has requested to erect the annual Christmas tree with lights on the lawn of the Courthouse. They are requesting permission to do this along with the use of electricity. They plan to install it on or about December 1, 2015 and take it down on or about January 9, 2016. The board approved this request.

The Treasurer distributed an Analysis of Monthly Cash Receipts and Disbursements through October, 2015. Treasurer Heard indicated that it does not look good due to closing the nursing home there were outstanding checks at the end of the month, next month's will look better.

Chairman Callard called for open discussion as it related to the resolutions and there were no comments.

Chairman Callard announced the appoint of the Earl Schmidt of the Town of Ridgeway as the new Director of the Veteran's Services Agency.

Mr. Schmidt currently resides in the Town of Ridgeway with his wife Catherine. They have four children; Rebecca, Jeffrey, Rosalie, and Brittany. Earl has served the Western New York Veterans community since May 2012 as an accredited Veteran's Service Officer with the Niagara County Veteran's Services Agency.

Mr. Schmidt served in the United States Army and US Army National Guard over 23 years, retiring as a Sergeant First Class; Reconnaissance Platoon Sergeant. He has earned seventeen

medals including The Bronze Star, Combat Infantry Badge, Meritorious Service Medal, Army Commendation Medal, and Air Force Commendation Medal. Mr. Schmidt served in combat in both the Persian Gulf and Afghanistan.

Mr. Schmidt is active with the American Legion as a service officer, the Veteran of Foreign Wars and sits on the VFWNYSD Department service officer's committee as well as being a member of the Iraqi Afghan Veterans of America (IAVA).

Chairman Callard expressed that the Legislature is pleased to welcome Earl Schmidt to the team and think he will make a great addition. He's very passionate about veteran's issues and I'm sure his energy and dedication will make an immediate impact for our Orleans County veteran's community. Mr. Schmidt will start effective December 7, 2015.

Newly appointed Director Earl Schmidt thanked the Orleans County Legislature and the Orleans County leadership for accepting him in the leadership position. Quote from one of our past president on March 4th 1865 – “Those who borne the battle, shall we care for him, his widows and his orphans.” I will and always will, not matter where I reside take care of veterans, their dependents and the residents and their family within the community. I thank you with the support of the legislatures from the county, from the state department and the Federal Agencies. I wish to continue what has all ready been started today and strengthen it for future years to come. Thank you very much for the appointment.

Legislator Allport moved to add three resolutions to the agenda; second by Legislator DeFilippis. Motion carried. The following resolutions were presented for adoption:

RESOLUTION NO. 366-1115

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>
\$3,484.58	Barton & Loguidice, D.P.C.	Engineering Services – E.Scott Road Bridge
\$56,775.40	C P Ward	Construction for Waterport Carlton Bridge – Payment #3 – 10/19/15-11/15/15
\$155,070.14	Redman Construction	Construction for Oak Orchard River Bridge – Payment #2 – 10/19/15-11/15/15

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>
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\$64,763.00 Keeler Construction

Construction Knowlesville Culverts – Payment #2 – 10/19/15-11/15/15

and be it

FURTHER RESOLVED, that this Legislature authorizes the following payment(s) to be made from account H5120.252, Capital Project – Infrastructure Project – Pole Barn: Construction:

<u>Amount</u>	<u>Vendor Name</u>	<u>Description</u>
\$250.63	VP Supply Corp.	Pole Barn drainage system materials
\$2,275.00	Oak Orchard Concrete	Concrete blocks for pole barns
\$1,066.12	Barre Stone Products	Blacktop for pole barns
\$526.07	Barre Stone Products	Crusher run and Gabion for pole barns
\$1,090.00	Orleans Ready Mix, LLC	Concrete for pole barns

Moved Miller; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 367-1115

AUTHORIZING PURCHASE FROM THE OFFICE FOR THE AGING BUDGET

RESOLVED, that this Legislature authorizes the purchase of a HP StoreEasy 1440 16TB Data Storage/Server in the amount of \$6,942.59 for the Office for the Aging from CDW-G, 75 Remittance Drive STE 1575, Chicago, IL 60675-1515 to be purchased from Office for the Aging budget account A6772-270 – Capital Equipment and reimbursed by the BIP Grant. County Cost \$0.

Moved, Miller; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 368-1115

APPROVING AGREEMENTS WITH THE DEPARTMENT OF SOCIAL SERVICES AND VARIOUS AGENCIES

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

Elmcrest, Syracuse, NY for the provision of residential foster care services; to be effective October 1, 2015 through September 30, 2016 at per diem rates as established by the State, not to exceed \$165,000. County cost will be at a percentage determined by both the program category and financial eligibility of each child so placed.

G4S Secure Solutions f/k/a The Wackenhut Corporation, Williamsville, NY for the provision of armed security services for the County Office Building; to be effective January 1, 2016 through December 31, 2016 at a cost of \$27.27 per hour. County cost is \$9.54 per hour.

Center for Disability Rights, Rochester, NY for the provision of Consumer Directed Personal Assistance Program; to be effective January 1, 2016 through December 31, 2016 at rates set by the New York State Department of Health. County cost is \$0.

Orleans County Office for the Aging, Albion, NY for the provision of assisting select public assistance clients in applying for SSI; to be effective January 1, 2016 through December 31, 2016 at a cost of \$5,000. County cost is dependent upon program for which the client is eligible.

Moved, Miller; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 369-1115

AUTHORIZING ABOLISHING, CREATING, AND FILLING POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services continuously reviews staffing to provide more efficient operations of county business and reorganization to more effectively utilize positions; now be it

RESOLVED, that this Legislature does hereby authorize the filling of a vacant full-time Grade B Supervisor position (6010.0203) in the Department of Social Services at Grade 21 of the CSEA Salary Schedule effective November 19, 2015; and be it

FURTHER RESOLVED, that this Legislature does hereby create in the Department of Social Services a full-time Grade A Supervisor position at Grade 23 of the CSEA Salary Schedule and a full-time Director of Social Services position at Grade 7 in the Management Plan; and be it

FURTHER RESOLVED, that this Legislature does hereby authorize filling these two (2) newly created full-time positions effective November 19, 2015; and be it

FURTHER RESOLVED, that the Commissioner has the discretion to hire a candidate for the Director of Social Services position at any step of Grade 7 of the Management Salary Plan; and be it

FURTHER RESOLVED, that this Legislature does hereby abolish a full-time Grade B Supervisor position (6010.0202) and a full-time Caseworker position (6010.0223) upon the positions being vacated.

Moved, Miller; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 370-1115

APPROVING AGREEMENTS BETWEEN MENTAL HEALTH AND VARIOUS AGENCIES

RESOLVED, that this Legislature approves the following agreements for the Mental Health Department for the 2016 calendar year:

Ann P. Burbank, NPP, 32 Park View Drive, Pittsford, NY 14534 to provide services as a Psychiatric Nurse Practitioner for up to 468 hours at an hourly rate of \$100. County cost is \$3,276.

John G. Amos, Ph.D., 9 Woodrose Drive, Webster, NY 14580 to provide services as Consulting Psychologist for an average of 14 on-site hours per week at an hourly rate of \$117.51 per hour. County cost is \$5,528.

Patrick J. Stein, MD, 5627 Martha's Vineyard, Clarence Center, NY 14032 to provide services as Staff Psychiatrist for an average of 20 hours per month for annual total not to exceed 240 hours at \$185 per hour; contractor will provide an additional 260 hours per year at \$160 per hour. County cost is \$6,020.

Amanda J. Lewis, NPP, 56 Beresford Road, Rochester, NY 14610 to provide services as Psychiatric Nurse Practitioner for 480 hours for the duration of this contract at \$97.93 per hour. County cost is \$3,290.

Tulio Ortega, MD, 2 Featherstone Court, Pittsford, NY 14534 to provide services as Medical Director for an average of 11 on-site hours per week including seven additional service hours per month for ten months at \$150 per hour. County cost is \$6,279.

County Attorney, P.O. Box 606, Medina, NY 14103 to provide attorney services as need for matters regarding counsel at a cost of \$8,500. County cost is \$595.

Moved, Allport; second, DeFilipps.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 371-1115

APPROVING AMENDED AGREEMENTS BETWEEN MENTAL HEALTH AND CERTAIN PROVIDERS

WHEREAS, Resolution No. 361-1014 approved an agreement with Ann Burbank, NPP and Resolution No. 427-1214 approved an agreement with Patrick J. Stein, MD for psychiatrist services for the 2015 calendar year; now be it

RESOLVED, that this Legislature approves the amended agreements as follows:

Ann P. Burbank, 32 Park View Drive, Pittsford, NY 14534 to provide services as Psychiatric Nurse Practitioner an additional 49.5 hours at \$100 per hour, an increase of \$4,950 from October 29, 2015 to December 31, 2015.

Patrick J. Stein, MD, 5627 Martha's Vineyard, Clarence Center, NY 14032 to provide services as Staff Psychiatrist an additional 95 hours at \$160.00 per hour, an increase of \$15,200 from October 13, 2015 to December 31, 2015.

Moved, Allport; second, DeFilipps.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 372-1115

APPROVING AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND GCASA

RESOLVED, that this Legislature approves agreements between the Health Department and GCASA at 430 East Main St, Batavia, NY 14020 to provide counseling services for alcohol and drugs (substance abuse) for the migrant population. Contract of \$1,500 funded through New York State Migrant Grant. Contract period to run concurrent with NYS Contract, October 1, 2015 through September 30, 2016. County cost \$0.

Moved, Allport; second, DeFilipps.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 373-1115

AWARDING BID FOR PRINTING 2016 COUNTY TRAVEL GUIDE AND APPROVING AGREEMENT WITH DUAL PRINTING

WHEREAS, advertisement for sealed bids occurred and four bids was publically opened on November 12, 2015; now, be it

RESOLVED, that this Legislature awards the bid for printing of the 2016 Orleans County Travel Guide to Dual Printing; and be it

FURTHER RESOLVED, that this Legislature approves an agreement with Dual Printing, 340 Nagel Dr, Cheektowaga, NY 14225 in the amount of \$8,330 for 40,000 Travel Guides to be printed which are to be paid from Account A6410.468 I Love New York Matching Funds; and be it

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

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 374-1115

SETTING UNIT CHARGE FOR 2016 COUNTY SOLID WASTE/RECYCLING PROGRAM

RESOLVED, that this Legislature sets the unit charge for the 2016 County Solid Waste/Recycling Program at the following rate:

One unit of Service	\$ 195.00
One-half unit of Service	\$ 97.50

and, be it

FURTHER RESOLVED, that an Administrative Fee of \$2.00 shall be added to each unit of service, and a \$1.00 fee to each half unit of service.

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 375-1115

APPROVING AGREEMENTS BETWEEN COUNTY CLERK AND ABSTRACT COMPANIES

RESOLVED, that this Legislature approves the lease agreements with the following Abstract Companies for the leasing of space in the County Clerk's Office, agreements effective for the calendar years 2016 and 2017 at an annual costs of \$2,760 per year per company:

Steward Title Insurance Company, 47 West Main Street, Rochester, NY 14614
Orleans Abstract, P O Box 129, Albion, NY 14411
Crossroads Abstract Corporation, 121 N. Main St, Suite 200, Albion, NY 14411

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 376-1115

AUTHORIZING TRANSFER OF FUNDS IN THE SELF INSURANCE FUND

RESOLVED, that this Legislature authorizes a transfer of funds within the Self Insurance Fund, as follows:

<u>From</u>		
S1710.418	Other Contractual	\$500
<u>To:</u>		
S1710.210	Furniture and Furnishings	\$500

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 377-1115

AMENDING BY-LAWS OF THE EMPLOYEES ASSISTANCE PROGRAM COMMITTEE

WHEREAS, the EAP committee is representative of the employees of Orleans County,
and

WHEREAS, over the last five years the number of Orleans County employees have been reduced from 622 employees September 2009 to 400 employees September 2015, now be it

RESOLVED, that this Legislature amends Article III of the By-Laws to read:

Article III

Membership

The membership shall consist of seven voting members. One (1) member shall be appointed by the President of the CSEA bargaining unit. One (1) member shall be appointed by the President of the AFSCME bargaining unit and one (1) member shall be appointed by the President of the OCDSA bargaining unit. Four (4) members shall be appointed by the County Legislature, and one of these members shall be the County Liaison to our Employee Assistance vendor. Other County employees, as designated by the Legislature, may participate on the EAP committee in an ex-officio capacity.

The president of each union may appoint an alternate member to ensure that each union has a vote at each EAP committee meeting and that there are three voting EAP committee members represented by our three unions.

Should a union president fail to nominate a bargaining unit member to represent their membership, this constitutes an open seat on the EAP committee. As such, the alternate members appointed by the other unions shall have the following succession for voting at an EAP committee meeting: CSEA, AFSCME AND OCDSA. This order of succession is determined by total representation of Orleans County employees and may change based upon total representation of the three unions.

Committee members shall be appointed to serve two-year terms. EAP committee members may be reappointed for successive terms. Committee appointments will be staggered so that five new appointments will be required each year.

Any member may select a substitute from his/her department to represent him/her at any meeting which he/she is unable to attend. Such designee will not have voting privileges.

RESOLVED, that this Legislature amends Article IV of the By-Laws to add the language:

The same person may hold the secretary and treasurer's office.

RESOLVED, that this Legislature amends Article IX of the By-Laws to read:

Article IX

Quorum

A quorum for any regular or special meeting shall be 4 voting members

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 378-1115

APPROVING AN AGREEMENT ADDENDUM BETWEEN THE SHERIFF'S OFFICE AND ERNST'S LAKE BREEZE MARINA

RESOLVED, that this Legislature does hereby approve an agreement addendum between Orleans County Sheriff and Lake Breeze Marina, 990 Point Breeze Road, Kent, NY 14477, for final purchases of gasoline; and winterization and maintenance in the amount not to exceed \$5,000, to be paid from account 3110.430 - Navigation Expenses; reimbursed by Stonegarden FY12 & FY 13. The cost of the fuel will be reduced by 5 % of the price at the pump; and be it

FURTHER RESOLVED, that this Legislature approves the addendum to also extend out the initial contract as approved in Resolution No. 167-515 through December 30, 2015

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 379-1115

AUTHORIZING TRANSFER OF FUNDS IN THE SHERIFF'S BUDGET

RESOLVED, that this Legislature authorizes a transfer of funds within the Sheriff's budget due to not purchasing guns therefore will cover the Mobility XE Program that was not budgeted, as follows:

<u>From</u>		
A3110.250	Other Equipment	\$3,245
<u>To:</u>		
A3110.447	Misc Contracts	\$3,245

Moved, DeFilipps; second, Allport.
Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 380-1115

APPROVING AGREEMENT BETWEEN PROBATION AND GOVERNMENT PAYMENT SERVICES, INC.

RESOLVED, That this legislature approves an agreement between the Orleans County Probation Department and Government Payment Services Inc., for the provisions of collecting offender dues by credit card, at no cost to the county. Agreement effective for one year following execution date.

Moved, DeFilipps; second, Allport.
Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 381-1115

APPROVING AGREEMENT BETWEEN PROBATION AND NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

RESOLVED, that this Legislature approves the following agreement with the Orleans County Probation Department and New York State Division of Criminal Justice Services, Alfred E. Smith Office Bldg., Albany, NY 12210 to provide monies from the Governor's Traffic Safety Council to implement and supervise Leandra's Law Ignition Interlock cases, which is a state mandated program, effective October 1, 2015 through September 30, 2016 at a claim rate of \$135 per monitoring order contingent upon availability of funds.

Moved, DeFilipps; second, Allport.
Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 382-1115

AUTHORIZING FILLING OF VACANCY IN THE PROBATION DEPARTMENT

WHEREAS, A Senior Probation Officer has resigned and the position is essential to the operations of the Probation Department; now, be it

RESOLVED, that this Legislature authorizes the filling of a vacant Probation Officer II position in the Probation Department (3140.03) at a grade 19 of the CSEA salary schedule effective December 1, 2015.

Moved, DeFilipps; second, Allport.
Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 383-1115

AUTHORIZING TRANSFER OF FUNDS IN THE PROBATION DEPARTMENT BUDGET

RESOLVED, that this Legislature approves the Orleans County Treasurer to transfer monies in the Probation Department budget to cover the cost of the Case Management System (Caseload Explorer) Enhancement as follows:

<u>FROM:</u>		
A3140.100	Personal Services	\$ 2,500
<u>TO:</u>		
A3140.447	Contractual Services	\$ 2,500

Moved, DeFilipps; second, Allport.
Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 384-1115

AUTHORIZING PURCHASE FROM THE PUBLIC DEFENDERS BUDGET

RESOLVED, that this Legislature authorizes the purchase of four (4) MS Surface Pro 2 64 GB units and accessories for each; two (2) Lexmark MX310DN Printers, toner and accessories; and one (1) Fellows PS-79CI Shredder (PO56710) in the amount of \$5,649.28 for the Public Defender's Office from CDW-G, 75 Remittance Drive STE 1515, Chicago, IL 60675-1515 to be purchased from the Public Defender's budget account A1170-411 – Office Supplies and Materials and will be reimbursed by the Indigent Legal Services Grant (Distribution 2). County Cost \$0.

Moved, DeFilipps; second, Allport.
Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 385-1115

APPROVING AGREEMENT BETWEEN THE OFFICES OF DISTRICT ATTORNEY AND ORLEANS COUNTY ATTORNEY

WHEREAS, Resolution No. 409-1007 authorized the District Attorney to handle and prosecute juvenile delinquency proceedings and further authorized an agreement between the offices of the County Attorney and District Attorney; be it

RESOLVED, that this Legislature approves a renewal agreement between the offices of County Attorney and District Attorney for attorney and staff services in handling juvenile delinquency proceedings in the amount of \$10,810 for the 2015 calendar year.

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 386-1115

APPROVING LEASE AGREEMENT BETWEEN ORLEANS COUNTY AND TOSHIBA BUSINESS SOLUTIONS

RESOLVED, that this Legislature approves a lease agreement between Orleans County and Toshiba Business Solutions, 6000 N. Bailey Ave., Amherst, NY 14226 to provide three (3) Toshiba e-Studio multifunction machines for a 36 month lease effective January 1, 2016 through December 31, 2018 as follows:

County Clerk	e-Studio 357	\$123.00 per month
Bill per copy B&W .0075 per page, with an annual increase of 2.5%		
Public Health	e-Studio 5560CT	\$316.00 per month
Bill per copy B&W .0062 per page, Color .0441 per page with an annual increase of 2.5%		
Public Health	e-studio 4555C	\$281.00 per month
Bill per copy B&W .0075 per page, Color .0475 per page with an annual increase of 2.5%		

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 387-1115

SETTING DATE OF PUBLIC HEARING FOR COUNTY BUDGET FOR THE YEAR 2016

RESOLVED, that the public hearing for the Tentative County Budget for 2016 will be held on Monday, November 30, 2015 at 7:00 p.m. at the Orleans County Courthouse, Albion, New York; and be it

FURTHER RESOLVED, that the notice for said public hearing be published in the officially designated County newspapers.

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 388-1115

SETTING DATE OF SPECIAL MEETING TO ADOPT THE 2016 ORLEANS COUNTY BUDGET AND VARIOUS RESOLUTIONS RELATED TO THE PREPARATION OF THE 2016 TOWN AND COUNTY TAX BILLS

RESOLVED, that this Legislature will call a special meeting on Monday, November 30, 2015 immediately following the budget hearing at the Orleans County Legislative Chambers to adopt the 2016 Orleans County Budget and have various other resolutions presented for adoption that pertain to the preparation of the 2016 Town and County tax levy.

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 389-1115

SETTING PUBLIC HEARING DATE ON LOCAL LAW NO. 4-INTRO OF 2015 REGARDING AMENDING LOCAL LAW NO. 2 OF 1956 AS AMENDED BY LOCAL LAW NO. 1 OF 1974

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled “A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1956 AS AMENDED BY LOCAL LAW NO. 1 OF 1974”; and

WHEREAS, no local law shall be adopted until a public hearing thereon has been held by the Orleans County Legislature upon at least five days notice; now therefore, be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 16th day of December 2015 at 4:20 p.m. at the Orleans County Legislature, 3 South Main Street, Albion, New York.

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 390-1115

SETTING PUBLIC HEARING DATE ON LOCAL LAW NO. 5-INTRO OF 2015 REGARDING SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS

WHEREAS, there has been duly presented and introduced to this Legislature, a proposed local law entitled “A LOCAL LAW INCREASING THE SALARIES OF VARIOUS EMPLOYEES OF THE COUNTY OF ORLEANS APPOINTED OR ELECTED FOR A DEFINITE TERM”; and

WHEREAS, no local law shall be adopted until a public hearing thereon has been held by the Orleans County Legislature upon at least five days notice; now therefore, be it

RESOLVED, that a public hearing shall be held on the said proposed local law by this Legislature on the 16th day of December 2015 at 4:25 p.m. at the Orleans County Legislature, 3 South Main Street, Albion, New York.

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 391-1115

AUTHORIZING PAYMENT OF CLAIMS FOR DECEMBER 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 December 9, 2015:

<u>Fund/Department</u>	<u>Check Number (s):</u>	<u>Amount:</u>
General	2045-2185	\$214,576.58
Highway	662-664; 1552-1566	\$6,179.33
Nursing Home		
Job Development	1949-1952	\$28,496.36
Self Insurance	1101-1102	\$6,068.81

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 December 23, 2015:

<u>Fund/Department</u>	<u>Check Number (s):</u>	<u>Amount:</u>
General	2196-2343	\$277,265.56
Highway		
Nursing Home		
Job Development	1955-1967	\$26,170.33
Self Insurance	56234-56235; 56237; 56237; 1103	\$8,822.84

Moved, DeFilipps; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

The following add on resolutions were presented:

RESOLUTION NO. 392-1115

AUTHORIZING FILLING VACANCY IN DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that this Legislature due to a resignation, hereby authorizes the filling of a vacant full-time Administrative Secretary position (6010.2004) in the Department of Social Services at Grade 12 of the CSEA salary schedule effective December 3, 2015.

Moved, Miller; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 393-1115

DESIGNATING TOURIST PROMOTION AGENCY AND AUTHORIZING APPLICATION FOR 2016 STATE TOURISM MATCHING FUNDS

RESOLVED, that this Legislature does hereby designate the Orleans County Tourism Office, within the Planning and Development Department, as the official Orleans County Tourist Promotion Agency (TPA) to represent the county in tourism promotion efforts and for purposes of the 2016 New York State Matching Funds Program; and be it

FURTHER RESOLVED, that the TPA Project Director is hereby authorized to apply for 2016 State Matching Funds and to receive such funds to the extent that local matching funds are available.

Moved DeFilippis; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

RESOLUTION NO. 394-1115

CONFIRMING APPOINTMENT BY THE CHAIRMAN OF THE LEGISLATURE TO THE POSITION OF DIRECTOR OF VETERANS' SERVICES

RESOLVED, that this Legislature confirms the appointment of Earl Schmidt to the position of Director of Veterans' Services, at grade 5, step 4 of the Management Compensation Plan Salary Schedule, effective December 7, 2015.

Moved, Miller; second, Allport.

Adopted. 4 ayes; 0 nays; 3 absent: DeRoller, Eick, and Johnson.

Chairman Callard stated that there was no old business. Chairman Callard also opened the floor for any further discussions.

CAO Nesbitt state that on November 11, 2015 he filed the 2016 Tentative Orleans County Budget with the Clerk of the Legislature. Copies have been made available to those that may want one. The public hearing is set for November 30, 2015 at 7:00pm at the county court house. CAO Nesbitt also noted that all department heads are expected to be there.

Legislator Allport moved to adjourn; second by Legislator Miller. Meeting adjourned at 4:57 p.m.