

SPECIAL LEGISLATURE MEETING

May 13, 2015

Chairman Callard called the special meeting to order at 1:03 PM. After the pledge to the flag, the Clerk called the roll. All Legislators were present, with the exception of Legislators Allport, Eick, and Johnson.

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

RESOLUTION NO. 164-515

AUTHORIZING THE MODIFICATION OF RESOLUTION NO. 55-215 FOR THE PLANNING AND DEVELOPMENT DEPARTMENT

WHEREAS, Resolution 55-215 authorized the filling of a vacant full time Senior Planner position in the Planning and Development Department, and

RESOLVED, that this Legislature authorizes the abolishing of this vacant full time Senior Planner position (8020.02) in the Planning and Development Department, Grade 22 in the CSEA Salary Schedule effective May 20, 2015; and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a permanent full time Planner position (8020.02) in the Planning and Development Department, Grade 20 in the CSEA Salary Schedule effective May 21, 2015; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of a permanent full time Planner position (8020.02) in the Planning and Development Department, Grade 20 in the CSEA Salary Schedule effective May 21, 2015.

Moved, DeFilipps; second, DeRoller.

Adopted. 4 ayes; 0 nays; 3 absent – Allport, Eick, and Johnson.

RESOLUTION NO. 165-515

AUTHORIZING THE MODIFICATION OF RESOLUTION NO. 150-415 FOR THE OFFICE OF THE CLERK OF THE LEGISLATURE

WHEREAS, Resolution No. 150-415 authorized filling vacancy of the Deputy Clerk in the Office of the Clerk of the Legislature; now be it

RESOLVED, that this Legislature authorizes filling the vacant Deputy Clerk of the Legislature position at Grade 3, Step 5 of the Management Salary Plan effective May 18, 2015.

Moved, DeFilipps; second, Miller.

Adopted. 4 ayes; 0 nays; 3 absent – Allport, Eick, and Johnson.

RESOLUTION NO. 166-515

AUTHORIZING ABOLISHING, CREATING, AND FILLING POSITIONS IN THE JOB DEVELOPMENT AGENCY

RESOLVED, that this Legislature authorizes the abolishment of a full-time Account Clerk Typist position effective May 18, 2015 in the Job Development Agency and be it

FURTHER RESOLVED, that this Legislature authorizes the creation of a full time Senior Account Clerk Typist position in the Job Development Agency, at grade 10 of the CSEA Salary Schedule; and be it

FURTHER RESOLVED, that this Legislature authorizes the filling of the newly created vacant position in the Job Development Agency effective May 18, 2015.

Moved, Miller; second, DeFilipps.

Adopted. 4 ayes; 0 nays; 3 absent – Allport, Eick, and Johnson.

RESOLUTION NO. 167-515

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

RESOLVED, that this Legislature does hereby approve an agreement between the Orleans County Sheriff's Office and Ernst's Lake Breeze Marina, 990 Point Breeze Road, Kent, New York, for the pre-purchase of gasoline in the amount of \$5,000, for use by the navigation patrol, to be paid from FY2011 and FY2012 Operation Stonegarden Grant Funds.

Moved, DeRoller; second, Miller.

Adopted. 4 ayes; 0 nays; 3 absent – Allport, Eick, and Johnson.

RESOLUTION NO. 168-515

AMENDING RESOLUTION NO. 306-814 REGARDING PURCHASE OF A MARINE PATROL VESSEL FOR THE SHERIFF MARINE PATROL

WHEREAS, Resolution No. 306-814 authorized the purchase of a Marine Patrol Vessel and to obtain funding through Municipal Leasing Consultants; now be it

RESOLVED, that this Legislature amends Resolution No. 306-814 to purchase a 27' Walk Around Cabin Marine Vessel from SAFE Boats International and authorizes the total payment of \$233,984.47 (invoice 004695) - an increase as a result of Change Order #1 which includes the purchase and installation of the FLIR Thermal Imaging Camera as authorized in Resolution No. 412-1214 at the cost of \$14,826.36; and Change Order #2 for the purchase and installation of an Alpine Radio and Harris Mobile Radio at the cost of \$1,489.90; and be it

FURTHER RESOLVED, that this Legislature amends Resolution No. 306-814 to change the leasing provider to First Niagara Leasing Inc, 726 Exchange Street, Ste 900, Buffalo, NY

14210 to be paid by annual payments of \$17,765.29, including, interest through 2021 with a total lease amount of \$115,000; and be it

FURTHER RESOLVED, that this Legislature authorizes the Chairman to execute a lease agreement with Niagara Leasing Inc.

Moved, DeRoller; second, Miller.

Adopted. 4 ayes; 0 nays; 3 absent – Allport, Eick, and Johnson.

Legislator DeRoller moved to set up funds to pay for the new Sheriff's boat; second by Legislator Miller. Chief Administrative Officer Chuck Nesbitt noted that the county will save \$2,077.22 if payment is sent to SAFE Boat International as soon as possible that is why this was presented for adoption today. The following resolution was adopted:

RESOLUTION NO. 169-515

AUTHORIZING THE TREASURER TO SET UP NEW MONEY IN THE SHERIFF'S BUDGET FOR THE PURCHASE OF THE MARINE PATROL VESSEL AND ACCESSORIES

RESOLVED, that this Legislature authorizes the Treasurer to set up Homeland Security Operation Stonegarden grant and SLETPP grant funds to be used towards the purchase of the Marine Patrol Vessel, the FLIR Thermal Imaging Camera; and the Alpine and Harris Radios as authorized in Resolution No. 412-1214 as follows:

Revenue:

A4308.7411	Homeland Security/Operation Stonegarden FY2011	\$14,526.46
A4308.5313	Homeland Security/SLETPP (LE 13)	\$20,236.14
A4308.5314	Homeland Security /SLETPP (LE 14)	\$19,395.51
A4308.7414	Homeland Security/Operation Stonegarden FY2014 (FLIR)	\$14,826.36
A3808	NYS Parks and Recreation (Boat)	\$50,000.00

Appropriations:

A3110.486.7411	Special Grants/SG11-1000-D02	\$14,526.46
A3110.486.5313	Special Grants/LE13-1036-D01	\$20,236.14
A3110.486.5314	Special Grants/LE14-1035-D01	\$19,395.51
A3110.486.7414	Special Grants/SG14-1002-D00 (FLIR)	\$14,826.36
A3110.486	Special Grants	\$50,000.00

Moved, DeRoller; second, Miller.

Adopted. 4 ayes; 0 nays; 3 absent – Allport, Eick, and Johnson.

RESOLUTION NO. 170-515

APPROVING EXTENSION OF FY12 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT

WHEREAS, Resolution No. 212-613 approved the acceptance of funding in the amount of \$2,000,000 for the FY12 Statewide Interoperable Communications Grant (SI12-1016-D00) effective February 4, 2013 through February 3, 2014 and Resolution No. 55-214 extended it through February 3, 2015; now be it

RESOLVED, that this Legislature approves the extension of this grant through February 3, 2016; and be it

FURTHER RESOLVED, that the Chairman is hereby authorized to e-sign all related documents associated with the extension of this grant (SI12-1016-D02).

Moved, DeRoller; second, Miller.

Adopted. 4 ayes; 0 nays; 3 absent – Allport, Eick, and Johnson.

The following add on resolutions were presented:

Legislator Miller moved to approve purchase of a new 2014 International Dump Truck for the Highway Department; second by Legislator DeFilipps. CAO Nesbitt reported that this would be a \$9,600 budget savings with going with a 2014 model. The following resolution was adopted:

RESOLUTION NO. 171-515

AUTHORIZING HIGHWAY DEPARTMENT TO PURCHASE A NEW 2014 INTERNATIONAL DUMP TRUCK

RESOLVED, that this Legislature authorizes the Highway Department to purchase (1) 2014 International Dump Truck, Model #4300 SBA 4X2 (MA025) from Navistar Inc., 399 Shaker Road, Suite 202, Loudonville, NY 12211 for \$82,331 to be purchased off the Onondaga County Contract #7823; to be paid from account #DM5130.270. County cost \$0

Moved, Miller; second, DeFilipps.

Adopted. 4 ayes; 0 nays; 3 absent – Allport, Eick, and Johnson.

Legislator DeRoller moved to approve the five year agreement with CSEA, second by Legislator Miller. Chuck Nesbitt reported that with the approval of this contract the county could see a minimum savings of \$75,000 and could be more with the current 0% raise. The following resolution was adopted:

RESOLUTION NO. 172-515

APPROVING FIVE-YEAR AGREEMENT WITH CSEA

RESOLVED, that this Legislature approves an agreement with the Civil Service Employees Association, agreement covering a five-year period beginning January 1, 2015 and ending December 31, 2019, including the following provisions:

Provides for salary increases of 0% in 2015; 2% in 2016; 2% in 2017; 2% in 2018; 2% in 2019.

Includes health insurance benefit reductions including: increased cost sharing and increased deductibles.

FURTHER RESOLVED, this Legislature approves modification of the Management Compensation Plan to reflect changes to the dates of summer hours to reflect those contained in the CSEA Agreement.

Moved, DeRoller; second, Miller.

Adopted. 4 ayes; 0 nays; 3 absent – Allport, Eick, and Johnson.

Legislator DeRoller moved and Legislator Miller seconded the motion to remove the resolution concerning empowering Orleans County to extend the expiration of the imposition of an additional 1% sale and compensating use tax off the table for consideration for adoption. Motion Carried. The following resolution was adopted:

RESOLUTION NO. 173-515

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.7071, 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, DeRoller; second, Miller.

Adopted. 4 ayes; 0 nays; 3 absent – Allport, Eick, and Johnson.

With there being no further business, Legislator DeFilipps moved to adjourn; second by Legislator Miller. Meeting adjourned at 1:12 p.m.